

****Please Note: Items to be placed on the Selectmen's Meeting Agenda must be submitted by 4 p.m. on the preceding Friday****

**Office of Selectmen
P. O. Box 139 / 6 Holland Street
Moultonborough, NH 03254
603-476-2347**

AGENDA

Selectmen's Meeting

May 5, 2011

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: April 21, 2011 & April 28, 2011
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:
Citizen Input: 1) Dave Rosetti, MPD
- VI. NEW BUSINESS:
 1. Presentation: Debra Peaslee, VNS, Community Resource Fair June 3, 2011
 2. Review for Approval: GASB 45
 3. Review for Approval: Fire Boat Bid Review & Recommendation
 4. Review for Approval: Swim Platform Bids & Recommendation
 5. Review for Approval: 2011 Surplus Sale & Recommendation
 6. Review for Approval: VADAR 2011 Contract
 7. Review for Approval: Religious Exemption – Moultonborough United Methodist Church
 8. Review for Approval: Disposal Agreement – Gulla
 9. Review for Approval: Summer 2011 Newsletter
 10. Review for Approval: NH Lakes Invoice – Lake Host Program
 11. Review for Approval: NH DOT Adjusted April BGA Payment Revised
 12. Review for Approval: Policy #14, Sale of Cemetery Lots & Cemetery Rules
 13. Review for Approval: Policy #30, Objectors to Herbicide Treatment of Milfoil
- VII. OLD BUSINESS:
 1. Review for Approval: Request for Vendor's License – Home Town Treats
 2. Review for Approval: NH & FBI Criminal History Record Checks RSA 103-a & 103-b
- VIII. OTHER BUSINESS:
 1. Legislative Update
 2. Planning Board Update
 2. Administration Update
 3. Blue Ribbon Commission Minutes April 5, 7 & 21, 2011
 4. Milfoil Committee Minutes, April 19, 2011
 5. Zoning Board of Adjustment Minutes, April 20, 2011
 6. Planning Board Minutes, April 27, 2011
- IX. CORRESPONDENCE:
 1. Time Warner Cable, April 22, 2011, Possible Program Changes
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:

XII. ADJOURNMENT:

Revised