

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

**AGENDA**

**Selectmen's Meeting**

**May 19, 2011**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: May 5, 2011
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:  
Citizen Input:
- VI. NEW BUSINESS:
  1. Review for Approval: Moultonborough Fire Auxiliary Fund Raiser at WMF
  2. Review for Approval: Playground Drive Field, Task Order
  3. Review for Approval: Stewarts Ambulance Re Second Ambulance
  4. Review for Approval: Temporary Use Permit-Commercial Use, 32-34 Whittier Highway
  5. Review for Approval: Temporary Use Permit-Commercial Use, 398 Whittier Highway
  6. Review for Approval: Temporary Use Permit-Commercial Use, 1003 Whittier Highway
  7. Review for Approval: Disposal Agreement, Kasarjian/Martin
  8. Review for Approval: Tuition Reimbursement, Off. Peter John
  9. Review for Approval: WMF Pole Barn, Task Order
  10. Review: Resignation of Paul H. Schmidt, Conservation Commission
  11. Review: Resignation of Daniel Merhalski, Town Planner
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
  1. Planning Board Update
  2. Administration Update
  3. Advisory Budget Committee Minutes, April 12, 2011
  4. Trustees of the Trust Funds Minutes, May 3, 2011
  5. Milfoil Committee Minutes, May 4, 2011
  6. Zoning Board of Adjustment Minutes, May 4, 2011
  7. Planning Board Minutes, May 11, 2011
- IX. CORRESPONDENCE:
  1. Time Warner Cable, May 3, 2011
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: