

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

AGENDA

Selectmen's Meeting

July 21, 2011

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: July 7, 2011
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
 1. Personnel Announcement: Oath of Office, Patrol Officer Daniel Ingram
 2. Presentation: Susan Terzakis, Special Asst. to Senator Kelly Ayotte
 3. Review for Approval: Lakes Region Conservation Trust, Exemption Status
 4. Review for Approval: Castle In The Clouds Preservation Society, Exemption Status
 5. Review for Approval: DPW's Request Re: FY 2011 Road Program & Road Sealing Account
 6. Review for Approval: DPW's Request Re: Amendment to FY 2011 Road Program
 7. Review for Approval: LRPC-TAC Alternate Appointment
 8. Review for Approval: Fire Dept. Request Re: Review of Fire Boat Bids
 9. Review for Approval: Fire Dept. Request Re: Review of Red Hill Fire Tower
 10. Review for Approval: Sale of Tax Deeded Lands, September 8, 2011
 11. Review for Approval: Discharge of the BRC on Community Services & Facilities
 12. Review for Approval: Disposal Agreements (2), Bernow & Casazza
 13. Review: Sick Leave Bank Withdrawal
 14. Review: Resignation of Police Officer James M. Quinlan
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
 1. Board Liaison Reports
 2. Administrative Update
 3. Planning Board Minutes, June 29, 2011 & July 13, 2011
 4. Zoning Board of Adjustment Minutes, July 6, 2011
 5. Capital Improvements Program Committee Minutes, July 6, 2011
 6. Trustees of the Trust Funds Minutes, June 30, 2011
- IX. CORRESPONDENCE:
 1. Tgibedes Family, July 1, 2011, Police Department
 2. Time Warner Cable, July 5, 2011, Possible Program Changes
 3. Bonnie Muscavitz, July 6, 2011, Sheridan Road
 4. UNH Technology Transfer Center, July 7, 2011, Craig Dunn, Roads Scholar Two
 5. Kate Newburger, July 11, 2011, Sheridan Road
 6. Terence C. Jatko, July 12, 2011, Sign Ordinance & Street Numbering Ordinance
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: