

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

AGENDA

Selectmen's Meeting

August 18, 2011

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: August 4, 2011
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
 1. Review for Approval: 2011 Investment Policy
 2. Review for Approval: Sandwich Fair Request, Bleachers & Temporary Sign Permit
 3. Review for Approval: Request to Amend Ordinance #3, Dog Control at Town Beaches
 4. Review for Approval: Request to Change Swim at Your Own Risk Sign, LI Beach Boat Launch Area
- VII. OLD BUSINESS:
 1. Lakes Region Conservation Trust, 2011 Exemption
 2. Interim Rule Re Hiring Procedures
- VIII. OTHER BUSINESS:
 1. Board Liaison Reports
 2. Administrative Update
 3. Milfoil Committee Minutes, July 25 & August 8, 2011
 4. Planning Board Minutes, July 27 & August 10, 2011
 5. Advisory Budget Committee Minutes, July 28 & August 11, 2011
 6. Capital Improvements Program Committee Minutes, August 3, 2011
 7. Zoning Board of Adjustment Minutes, August 3, 2011
- IX. CORRESPONDENCE:
 1. Time Warner Cable, August 3, 2011, Possible Program Changes
 2. Kim Prause, August 11, 2011 Rock Pile Real Estate, LLC, 84 Gov. Wentworth Highway
 3. Carol K. Young, August 10, 2011, Tax Payment
 4. Carol Ashton, August 15, 2011, E911 Road Name Change
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: