

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

AGENDA

Selectmen's Meeting

September 1, 2011

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: August 17 & 18, 2011, August 25, 2011, Work Session (4 PM) & Public Hearing (7:30 PM)
- IV. NEW RESIDENTS:
- V. PUBLIC HEARING: Proposed Ordinance & Policy Adoption On-Line Payment By Credit Card & ACH
- VI. CITIZEN INPUT:
- VI. NEW BUSINESS:
 1. Review for Approval: CIPC Alternate Appointment(s)
 2. Review for Approval: Rock Pile Real Estate, LLC, 84 Gov. Wentworth Highway
 3. Review for Approval: Carroll County Registry of Deeds Request to Release Old Assessment Maps
 4. Review for Approval: FY 2011 Budget Amendment #2
- VII. OLD BUSINESS:
 1. Lakes Region Conservation Trust, 2011 Exemption
 2. Interim Rule Re Hiring Procedures
- VIII. OTHER BUSINESS:
 1. Legislative Update
 2. Board Liaison Reports
 3. Administrative Update
 4. Capital Improvements Program Committee Minutes, August 10, 2011
 5. Milfoil Committee Minutes August 15, 2011
 6. Zoning Board of Adjustment Minutes, August 17, 2011
 7. Planning Board Minutes, August 24, 2011
- IX. CORRESPONDENCE:
 1. Time Warner Cable, August 17, 2011
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: