

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

AGENDA

Selectmen's Meeting

September 29, 2011

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: September 15, 2011 & September 22, 2011
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
 1. Presentation: 2011 Adopt A Spot Awards
 2. Personnel Announcement
 3. Review for Approval: Lakes Region Conservation Trust, 2011 Exemption
 4. Review for Approval: Middle Neck Cemetery Lots #318, 319, 320 & 321
 5. Review for Approval: NH DRED Div. of Forests & Lands – Warden Appointment
 6. Review for Approval: Disposal Agreement – Wallace
 7. Review for Approval: MPD Highway Safety Grant – Operation Safe Commute
 8. Review for Approval: Report of the Town Fellow Re Town/SAU After School Programs
 9. Review for Approval: Narrowing the FY Conversion Options (From 09/22 Workshop)
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
 1. Board Liaison Reports
 2. Administrative Update
 3. Zoning Board of Adjustment Minutes, September 7 & 21, 2011
 4. Advisory Budget Committee Minutes, September 8 & 22, 2011
 5. Visiting Nurse Service Board of Directors Minutes, September 13, 2011
 6. Milfoil Committee Minutes, September 14, 2011
 7. Planning Board Minutes, September 14, 2011
- IX. CORRESPONDENCE:
 1. Time Warner Cable, September 7, 2011
 2. Eric Taussig, September 16, 2011, Rock Pile Real Estate, LLC
 3. Becky Bryant, September 19, 2011, SAU/Town Athletics Recreation Functions
 4. William C. Tolman, September 20, 2011, Sabanak's Detention Pond
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: