

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

**AGENDA**

**Selectmen's Meeting**

**May 3, 2012**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: April 19, 2012 & April 26, 2012
- IV. NEW RESIDENTS:
- V. CITIZEN INPUT:
- VI. NEW BUSINESS:
  1. Personnel Announcement
  2. Review for Approval: Discharge for Police Chief Screening Panel
  3. Review for Approval: Donation from Castle Preservation Society
  4. Presentation: Debbie Peaslee, MVNS Dir., Community Resource Fair
  5. Review for Approval: Request of Fire Auxiliary, Fund Raising at Transfer Station
  6. Review for Approval: Temporary Overnight Parking, Moultonboro Neck Fire Station
  7. Review for Approval: Disposal Agreements (2), Kirker & Richardson
  8. Review for Approval: 2012 Castle Preservation Society Charitable Exemption
  9. Review for Approval: 2012 Lakes Region Conservation Society Charitable Exemption
  10. Review for Approval: Off. Daniel Ingram End of Probation
  11. Review for Approval: Off. Jonathan Kleiber, Academy Graduation
  12. Review for Approval: 2012 Surplus Sale Recommendations
  13. Review for Approval: Award of Heavy Rescue Truck Bid (Tentative)
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
  1. Legislative Report
  2. Board Liaison Reports
  3. Administrative Update
  4. Recreation Advisory Board Minutes, April 9, 2012
  5. Planning Board Minutes, April 11 & 25, 2012
  6. Trustees of the Trust Funds Minutes, April 17, 2012
  7. Milfoil Committee Minutes, April 12, 2012
- IX. CORRESPONDENCE:
  1. DTC, Petition to FCC Re Reinstating WBZ-TV Channel, April 19, 2012
  2. Cristina Ashjian, Ossipee Park Road, April 20, 2012
  3. Time Warner Cable, Possible Program Changes, April 19, 2012
- X. CITIZEN INPUT:
- XI. POSSIBLE NON-PUBLIC SESSION:
- XII. ADJOURNMENT: