

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

AGENDA

Selectmen's Meeting

May 17, 2012

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:

- III. REVIEW / APPROVAL MINUTES: May 3, 2012

- IV. NEW RESIDENTS:

- V. CITIZEN INPUT:

- VI. NEW BUSINESS:
 - 1. Review for Approval: Summer 2012 Newsletter
 - 2. Review for Approval: Disposal Agreements (2), Abbott & Brown
 - 3. Review for Approval: 2012 Religious Exemption, United Methodist Church
 - 4. Review for Approval: 2012 Religious Exemption, Center Harbor Christian Church
 - 5. Review for Approval: 2012 Charitable Exemption, West Wynde Retirement, Inc.
 - 6. Review for Approval: Temporary Use Permit, 240 Gov. Wentworth Highway
 - 7. Review for Approval: Sick Leave Bank Deposit, Virginia Welch
 - 8. Review for Approval: DPW's Request, Town Facilities Flooring Projects
 - 9. Review for Approval: DPW's Request, 2012 Road Programs - Crack and Chip Sealing
 - 10. Review for Approval: Declaration of National Public Works Week, May 20 to 26, 2012
 - 11. Review for Approval: CY 2011 GASB-45 Report
 - 12. Review for Approval: Response Re: MBLU 109-009, Horizon Way Subdivision
 - 13. Review for Approval: Edward W. Marudzinski's Resignation from the ABC
 - 14. Review for Approval: Sick Leave Bank Deposit, Chief David Bengtson
 - 15. Review for Approval: MPD DHS/FEMA Grant, Radio Equipment
 - 16. Presentation: Update on Playground Drive Soccer Field

- VII. OLD BUSINESS:
 - 1. Castle Preservation Society: Library Pass

- VIII. OTHER BUSINESS:
 - 1. Legislative Report
 - 2. Board Liaison Reports
 - 3. Administrative Update
 - 4. Milfoil Committee Minutes, April 27, 2012

- IX. CORRESPONDENCE:
 - 1. Joanne K. Coppinger, May 3, 2012, Tree Cutting
 - 3. Time Warner Cable, Possible Program Changes, May 1, 2012

- X. CITIZEN INPUT:

- XI. POSSIBLE NON-PUBLIC SESSION:

- XII. ADJOURNMENT: