

**\*\*Please Note: Items to be placed on the Selectmen's Meeting Agenda must be submitted by 4 p.m. on the preceding Friday**

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

**AGENDA**

**Selectmen's Meeting**

**April 9, 2009**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: April 2, 2009
- IV. NEW RESIDENTS:
  
- V. PUBLIC MEETING:
  - 1. Citizen Input
  - 2. Central New Hampshire Special Operations Unit Presentation to Chief Scott Kinmond
  
- VI. NEW BUSINESS:
  - 1. Action: Review & Approve Request for Joint Loss Management Committee, Spring Training
  - 2. Action: Review & Approve Planner Job Description
  - 3. Action: Review & Approve Floater/File Clerk and Transfer Station Supervisor Job Descriptions
  - 4. Action: Review & Approve Advertisements – Personnel, Invitation for Bids & Surplus Sales Advertisements
  - 5. Action: Review & Approve Religious Exemption – First Missionary Baptist Church
  - 6. Action: Review & Approve Charitable Exemption – Audubon Society of NH
  - 7. Action: Review & Approve Charitable Exemption – Huggins Hospital
  - 8. Action: Review & Approve Charitable Exemption – Lakes Region Conservation Trust
  - 9. Action: Review & Approve Disposal Agreements (4) – S. Kinmond, R. Haven, I. Nyberg, E. Wakefield
  - 10. Action: Review & Approve Proposal Former Landfill & WMF – Louis Berger Group
  - 11. Action: Review & Approve Temporary Use Permits – 528 Whittier Highway
  - 12. Action: Review & Appoint Health Officer & Deputy Health Officer
  - 13. Action: Review Carroll County Statement of County Appropriates & Revenue As Voted
  
- VII. OLD BUSINESS:
  
- VIII. OTHER BUSINESS:
  - 1. Legislative Update
  - 2. Planning Board Update
  - 3. Administration Update
  - 4. Zoning Board of Adjustments Minutes, April 1, 2009
  
- IX. PENDING:
  
- X. CORRESPONDENCE:
  - 1. Cristina Ashjian – Heritage Commission, April 1, 2009
  
- XI. CITIZEN INPUT:
  
- XI. ADJOURNMENT: