

**\*\*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**

**October 9, 2008**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:
  - 7:05 Bud Martin, Candidate for NH Senate District 3
  - 8:00 Non-Public Session, Personnel Matter
- VI. NEW BUSINESS:
  - 1. Presentation: Building & Grounds Re NHEC Energy Analysis
  - 2. Action: Authority to Enter Into Contract w/LBG & Expend \$8,300 from NH SAR Program
  - 3. Action Re: LRPC Commissioner Appointment
  - 4. Action Re: Sign Permit, 392 Whittier Highway (Meadow Pond Animal Hospital)
- VII. OLD BUSINESS:
  - 1. Action: Closure Policy (Awaiting Board of Library Trustees)
  - 2. NH DOT, September 10, 2008 (Awaiting Gary Torressen from 10/02 Agenda)
- VIII OTHER BUSINESS:
  - 1. Legislative Update
  - 2. Planning Board Update
  - 3. Administration Update
  - 4. Zoning Board of Adjustment Meeting Minutes, October 1, 2008
  - 5. Municipal Needs Committee Meeting Minutes, October 1, 2008
  - 6. Advisory Budget Committee Meeting Minutes, September 4 & 15, 2008
- IX. PENDING:
- X. CORRESPONDENCE:
  - 1. Time Warner Re: Digital Technology, October 26, 2008
  - 2. Steering Committee for Fox Hollow Road, September 30, 2008
- XI. ADJOURNMENT: