

**\*\*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**

**January 8, 2009**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: December 18, 2008 & Workshop of December 19, 2008
- IV. NEW RESIDENTS:
  
- V. PUBLIC MEETING:
  - 7:05 Website Presentation
  - 8:00 Non-Public Session, Per RSA 91-A:3 II (a)
  
- VI. NEW BUSINESS:
  - 1. Action: Review & Approve Septage Agreement, Winnepesaukee River Basin Program
  - 2. Action: Review & Approve Workers' Compensation Contribution CY 2009, Primex
  - 3. Action: Review & Approve Applications for Permanent Sign Permit, 268 Whittier Highway
  - 4. Action: Review Citizens Petition, Loon Preservation Committee
  - 5. Action: Review & Approve NH Municipal Association 2009 Membership Dues
  - 6. Action: Acknowledged Employee Sick Leave Bank Contribution, Carter Terenzini
  
- VII. OLD BUSINESS:
  - 1. MPD Proposed Shooting Range Demonstration at WMF
  
- VIII. OTHER BUSINESS:
  - 1. Legislative Update
  - 2. Planning Board Update
  - 3. Administration Update
  - 4. Moultonborough Planning Board Meeting & Public Hearing Minutes, December 10, 2008
  - 5. Moultonborough Planning Board Work Session Minutes, December 15, 2008
  - 6. Moultonborough Zoning Board of Adjustment Minutes, December 17, 2008
  
- IX. PENDING:
  
- X. CORRESPONDENCE:
  - 1. Neil Geier, December 18, 2008
  - 2. VNA Hospice of Southern Carroll County, December 19, 2008
  
- XI. ADJOURNMENT: