

**\*\*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 15, 2009**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: January 8, 2009 & Workshop of January 9, 2009
- IV. NEW RESIDENTS:
  
- V. PUBLIC MEETING:
  
- VI. NEW BUSINESS:
  - 1. Action: Review Citizen's Petition, Salvation Army of Laconia
  - 2. Action: Review & Accept Resignation, Kate Lancor, Human Services Director
  - 3. Action: Review & Approve Increase Labor Grade & Probation Extension, Off. Jared Beaulieu
  - 4. Action: Review & Approve 2009 Town Holiday Schedule
  
- VII. OLD BUSINESS:
  
- VIII OTHER BUSINESS:
  - 1. Legislative Update
  - 2. Planning Board Update
  - 3. Administration Update
  - 4. Moultonborough Zoning Board of Adjustment Meeting, January 7, 2009
  - 5. Moultonborough Public Library Board of Trustees, December 4, 2008
  
- IX. PENDING:
  
- X. CORRESPONDENCE:
  - 1. Robert Gosselin, January 7, 2009
  
- XI. ADJOURNMENT: