

****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

February 12, 2009

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: February 5, 2009, Workshop Minutes of January 29 & February 5, 2009
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:
8:00 Non-Public Meeting, RSA 91-A:3 II (b)
- VI. NEW BUSINESS:
 1. Action: 2009 Town Warrant Selectmen's Recommendations
 2. Action: Review & Approve, Transfer Station Hours
 3. Action: Review & Approve W. B. Mason as Preferred Office Supply Provider
 4. Action: Review Citizens' Petition, VNA-Hospice of Southern Carroll County & Vicinity, Inc.
 5. Action: Review Citizens' Petition, Inter-Lakes Day Care Center & Nursery School
 6. Action: Review & Approve Bids for Thermal Scan & Blower Door Quotes
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
 1. Legislative Update
 2. Planning Board Update
 3. Administration Update
 4. Moultonborough Planning Board Minutes, February 2, 2009
 5. Moultonborough Zoning Board of Adjustment Minutes, February 4, 2009
 6. Advisory Budget Committee Minutes, January 22, 31 & February 3, 2009
- IX. PENDING:
- X. CORRESPONDENCE:
- XI. ADJOURNMENT: