

****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 19, 2009

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: February 12, 2009
- IV. NEW RESIDENTS:

- V. PUBLIC MEETING:
8:00 Non-Public Session Per RSA 91-A:3 II b

- VI. NEW BUSINESS:
 1. Action: Review & Approve, MTA's Request for Funding, Chem-Free After Prom Event
 2. Action: Review & Approve Revised Job Description – Facility Attendant

- VII. OLD BUSINESS:

- VIII OTHER BUSINESS:
 1. Legislative Update
 2. Planning Board Update
 3. Administration Update
 4. Moultonborough Planning Board Minutes, February 11, 2009

- IX. PENDING:

- X. CORRESPONDENCE:
 1. Anna DeRose, January 31, 2009

- XI. ADJOURNMENT: