

**\*\*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**

**March 5, 2009**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: February 19, 2009
- IV. NEW RESIDENTS:
  
- V. PUBLIC MEETING:  
4:00 Non-Public Session Per RSA 91-A:3 II (b)
  
- VI. NEW BUSINESS:
  - 1. Action: Open & Review Bids for Custodial Services - Town Buildings
  - 2. Action: Review CEO's Report – Mason Property
  - 3. Action: Review Report Town Buildings' Water Quality
  - 4. Action: Review & Approve Agreement for Telephone Audit & Project Management Services
  - 5. Action: Review & Approve 2009 SMS Internet GIS Provider Contract
  - 6. Action: Review & Acknowledge Sick Leave Bank Deposits
  - 7. Action: Review & Approve Agreement with LRPC for Safe Routes to Schools Services
  
- VII. OLD BUSINESS:
  
- VIII. OTHER BUSINESS:
  - 1. Legislative Update
  - 2. Planning Board Update
  - 3. Administration Update
  - 4. Moultonborough Public Library Board of Trustees Minutes, January 8, 2009
  - 5. ABC Minutes, February 10, 2009 & February 12, 2009
  - 6. Planning Board Minutes, February 25, 2009
  
- IX. PENDING:
  
- X. CORRESPONDENCE:
  
- XI. ADJOURNMENT: