

**\*\*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 19, 2009**

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: March 12, 2009
- IV. NEW RESIDENTS:
  
- V. PUBLIC MEETING:
  
- VI. NEW BUSINESS:
  1. Action: Board Organization
  2. Action: Review 2009 Lease Agreement for Docks
  3. Action: Review & Approve Insurance Coverage for CERT Volunteers
  4. Action: Review & Approve Heating Oil Contract with Dead River
  5. Action: Review & Approve FY 2009 Compensation Schedule
  6. Action: Review & Comment - Liquor License Request for North Shore Drive In
  7. Action: Review & Approve Request for Live Fire Training on Town Owned Property
  8. Action: Review & Approve Tuition Reimbursement – Officer Peter John
  9. Action: Review & Accept Retirement Notice of Francis J. Horne
  10. Action: Review & Authorize Town Planner Advertisement
  11. Action: Review & Approve Filing for Fox Hollow Grant with DOT
  12. Action: Review & Authorize Request for Qualifications for Town Engineering Firm
  13. Action: Review & Approve Authorization to Purchase 2009 Crown Victorian Police Cruiser
  
- VII. OLD BUSINESS:
  
- VIII. OTHER BUSINESS:
  1. Legislative Update
  2. Administration Update
  3. Zoning Board of Adjustment Meeting Minutes, March 4, 2009
  4. Planning Board Meeting Minutes, March 11, 2009
  5. Moultonborough Public Library Board of Trustees Meeting Minutes, February 5, 2009
  6. Municipal Needs Committee Meeting Minutes, March 4, 2009
  
- IX. PENDING:
  
- X. CORRESPONDENCE:
  1. Kate Lancor, March 11, 2009
  2. Michael Brooker, March 12, 2009
  
- XI. ADJOURNMENT: