

****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

April 2, 2009

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: March 19, 2009 & March 26, 2009 Work Shop Minutes
- IV. NEW RESIDENTS:

- V. PUBLIC MEETING:
7:05 Andre Bover, Historical Society

- VI. NEW BUSINESS:
 - 1. Action: Review & Approve Municipal Pest Management Services, Inc. 2009 Contract
 - 2. Action: Review & Approve NH DOT Grant – MPD Tire Deflation Devices
 - 3. Action: Review & Approve Compensation & Personnel System Evaluation – Thornton Assoc.
 - 4. Action: Review & Approve Disposal Agreement – Jeff & Sheri O'Neil
 - 5. Action: Review & Approve Parade Permit Request – Moultonboro Historical Society
 - 6. Action: Review & Acknowledge Sick Leave Bank Deposits - Wayne Richardson & Judith Knowles
 - 7. Action: Review & Approve NH DAS Surplus Distribution Agreement
 - 8. Action: Review & Approve Launch Request – NH Bass Federation
 - 9. Action: Review & Approve Launch Request – USA Bassin
 - 10. Action: Review & Adopt Policy - Family & Medical Leave Act
 - 11. Action: Review & Approve Planner Job Description
 - 12. Action: Review & Appoint Town Engineer Screening Committee
 - 13. Action: Appoint Members to Planner Screening Committee

- VII. OLD BUSINESS:

- VIII OTHER BUSINESS:
 - 1. Legislative Update
 - 2. Planning Board Update
 - 3. Administrator's Update

- IX. PENDING:

- X. CORRESPONDENCE:
 - 1. NH Highway Safety Agency, March 19, 2009 – Moultonborough Laptop Computer
 - 2. NH Highway Safety Agency, March 19, 2009 – Moultonborough In-Cruiser Video System
 - 3. Mike Weeks, March 15, 2009

- XI. ADJOURNMENT: