

****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 16, 2009

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: April 9, 2009
- IV. NEW RESIDENTS:

- V. PUBLIC MEETING:
 - 1. Citizen Input

- VI. NEW BUSINESS:
 - 1. Action: Bid Opening - Adopt A Spot
 - 2. Action: Personnel Announcement - Transfer Station
 - 3. Action: Review & Approve Advertisement Municipal Aggregates
 - 4. Action: Review & Approve NHEC Rebate Agreement and LightTec Contract Award
 - 5. Action: Review Update on Telephone Audit & Bidding
 - 6. Action: Review & Authorize Chair to Sign MPD's Amended Application, NH Highway Safety Grant
 - 7. Action: Review & Approve End Probationary Period – Officer Jared Beaulieu
 - 8. Action: Review, Approve & Authorize Chair to Sign Disposal Agreements – M. Fullerton, R & N Slaughter
 - 9. Action: Review & Approve Launch Request – NH Bass Casters
 - 10. Action: Review & Approve Charitable Exemption – Squam Lakes Conservation Society
 - 11. Action: Review & Accept Letter of Resignation – Jennifer Frohock
 - 12. Action: Review & Approve Request for Tuition Reimbursement – Officer Peter John
 - 13. Action: Review & Approve Ossipee Park Road Repairs (Tractor Trailer Accident)

- VII. OLD BUSINESS:

- VIII. OTHER BUSINESS:
 - 1. Legislative Update
 - 2. Planning Board Update
 - 3. Administration Update
 - 4. Advisory Budget Committee Minutes, March 24, 2009

- IX. PENDING:

- X. CORRESPONDENCE:

- XI. CITIZEN INPUT:

- XII. ADJOURNMENT: