

****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

May 14, 2009

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL MINUTES: May 7, 2009 & Joint Work Session BOS, SAU, BOLT & ABC
May 7, 2009
- IV. NEW RESIDENTS:
- V. PUBLIC MEETING:
 1. Citizen Input
 2. Request for Non-Public Session Per RSA 91-a:3 II (e)
- VI. NEW BUSINESS:
 1. Opening of Bids: Surplus Equipment Sale, Possible Action
 2. Opening of Bids: Moving Equipment, Possible Action
 3. Opening of Bids: Municipal Aggregates, Possible Action
 4. Presentation: Report of the Town Engineer Screening Committee
 5. Action: Consideration of Various Volunteer Applications
 6. Action: Review & Accept the Refund of Funds – Andrew Marshall, Eagle Scout Project
 7. Action: Review for Approval, NH Highway Safety Grant Award, MPD – Laptop Computers
 8. Action: Review & Accept Letter of Resignation, Police Chief Scott Kinmond
 9. Action: Review for Approval, Buy Back of Cemetery Lots, Gerald & Mary Merklinger
 10. Action: Review for Approval, Charitable Exemption, West Wynde Retirement
 11. Action: Review for Approval, Charitable Exemption, LRGHealthcare
 12. Action: Review for Approval, Charitable Exemption, Taylor Home
- VII. OLD BUSINESS:
- VIII. OTHER BUSINESS:
 1. Legislative Update
 2. Planning Board Update
 3. Administration Update
 4. Zoning Board of Adjustment Minutes, May 6, 2009
- IX. PENDING:
- X. CORRESPONDENCE: None.
- XI. CITIZEN INPUT:
- XII. ADJOURNMENT: