OFFICE OF SELECTMEN **6 HOLLAND STREET PO BOX 139 MOULTONBOROUGH, NH 03254**

Selectmen's Meeting

May 28, 2009

MINUTES

Present: Selectmen: Karel A. Crawford, Chairman, Edward J. Charest, James F. Gray, Joel R.

Mudgett, Betsey L. Patten; Carter Terenzini, Town Administrator

The Chairman called the meeting to order at 10:07 a.m.

Betsey moved; Ed second to go into Non-Public Session per (RSA 91-A: 3 II (b). A roll call was taken: Karel – Aye; Joel – Aye; Ed – Aye; Betsey – Aye; Jim – Aye. The Selectmen entered Non-Public Session at 10:08 a.m.

Joel moved; Betsey second to exit Non-Public Session and to seal the minutes until the matter is resolved at 12:20pm. A roll call was taken: Karel – Aye; Joel – Aye; Ed – Aye; Betsey – Aye; Jim – Aye. The Selectmen entered Public Session at 12:21 p.m.

Ed moved; Betsey second to adjourn at 12:21 p.m. All were in Favor.

Approved

Date Respectfully Submitted Carter Terenzini, Town Administrator