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

Selectmen's Meeting June 25, 2009

MINUTES

Present: Selectmen: Karel A. Crawford, Chairman, Betsey L. Patten; Edward Charest; Carter

Terenzini, Town Administrator, Peter Minkow, Town Counsel

Absent: Jim Gray, Joel Mudgett (both with prior notification)

The Chairman called the meeting to order at 4:05 pm.

Betsey moved, Ed seconded to go into Non-Public session per RSA 91-A:3 (a). Karel called for a roll call: Karel – Aye; Ed – Aye; Betsey – Aye. The Selectmen entered Non-Public session at 4:06 p.m.

Betsey moved to come out of the Non-Public Session and to permanently seal the Minutes therefore. Ed seconded the Motion. Karel called for a roll call: Karel – Aye; Ed – Aye; Betsey – Aye. The Selectmen came out of Non-Public Session 5:18 p.m.

A Motion was Made by Ed and Seconded by Betsey to adjourn at 5:19 p.m. The Motion was carried Unanimously.

Approved

Date
Respectfully Submitted
Carter Terenzini, Town Administrator