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

Selectmen's Meeting

May 19, 2011

MINUTES

- Selectmen: Selectmen: Joel R. Mudgett, Chairman; Edward J. Charest; James F. Gray; Betsey L. Patten; Russell C. Wakefield; Carter Terenzini, Town Administrator.
- I. <u>CALL TO ORDER</u>: Joel called the meeting to Order at 4:00 P.M.
- II. <u>NON-PUBLIC SESSION</u>: Betsey Made the Motion to go into Non-Public Session per RSA 91-A:3 II (a)(b). Ed Seconded the Motion. A roll call was taken: Jim – Aye; Betsey – Aye; Ed – Aye; Russ – Aye; Joel – Aye. The Selectmen went into Non-Public Session at 4:01 p.m.

The Selectmen recessed at 5:35 p.m. and reconvened at 6:45 p.m.

The Board exited Non-Public Session at 6:55 p.m. having voted by a vote of 2/3 or greater of the members present to not disclose the minutes and decisions reached therein to the public, as divulgence of the information discussed likely would affect adversely the reputation of any person other than a member of the public body itself, until - in the opinion of a majority of the members - the aforesaid circumstances no longer apply.

III. <u>ADJOURNMENT</u>: Betsey Made the Motion to Adjourn. Ed Seconded the Motion. Motion Carried Unanimously. Joel adjourned the meeting at 6:56 p.m.

Approved

Date

Respectfully Submitted Carter Terenzini, Town Administrator