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

Selectmen's Meeting August 17, 2011

MINUTES

Selectmen: Joel R. Mudgett, Chairman; Edward J. Charest, Betsey L. Patten; Carter Terenzini, Town

Administrator

Absent: Russell C. Wakefield and Jim Gray (with Prior Notification)

CALL TO ORDER: Joel called the meeting to order at 12:02 P.M.

NON-PUBLIC SESSION: Betsey made and Ed seconded a motion to go into Non-Public Session per RSA 91-A:3 II (a). A Roll Call was taken: Betsey – Aye; Ed – Aye; Joel – Aye. The Selectmen went into Non-Public Session at 12:04 p.m.

The Board exited Non-Public Session at 5:15 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.

There being no further business the Chairman adjourned the meeting at 5:16 p.m.				
Joel R. Mudgett, Chair	Date		Respectfully Submitted Carter Terenzini, Town Administra	Date ator