

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

Selectmen's Meeting

February 23, 2012

MINUTES

Selectmen: Joel R. Mudgett, Chair (absent with prior notice), Edward J. Charest, Vice Chair, James F. Gray, Betsey L. Patten, Russell C. Wakefield; Carter Terenzini, Town Administrator.

I. CALL TO ORDER: Ed called the meeting to Order at 11:48 a.m.

II. PLEDGE OF ALLEGIANCE:

Betsey moved to enter Non-Public under RSA 91-A:3 II (a); Jim seconded. A roll call was taken: Jim – Aye; Betsey – Aye; Russ – Aye; Ed – Aye. Hollis Austin asked if the Selectmen would reconvene for any public business and the consensus was they would not. The Selectmen entered Non-Public Session at 11:50 a.m.

The Board exited Non-Public Session at 4:35 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. ADJOURNMENT: Jim Made the Motion to Adjourn. Betsey Seconded the Motion. Motion Carried Unanimously.
Ed adjourned the meeting at 4:36 p.m.

Approved

Date

Respectfully Submitted

Carter Terenzini, Town Administrator