

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

Selectmen's Meeting

August 9, 2012

MINUTES

Selectmen: Joel R. Mudgett, Edward J. Charest, Betsey L. Patten (absent w/prior notification), Jonathan W. Tolman, Russell C. Wakefield; Carter Terenzini, Town Administrator.

I. CALL TO ORDER: Joel called the meeting to Order at 4:06 P.M.

II. PLEDGE OF ALLEGIANCE:

III. REVIEW / PAYABLES/PAYROLL SIGNATURE FILE:

DOCUMENT DATE	DOCUMENT	MAP/LOT#
8/9/12	Administrative Abatement – Fairpoint	141-016-000-BG0-001
7/25/12	Application for Current Use – Eaton	006-007
8/9/12	Letter to Board of Library Trustees – Proposed Policy Changes	N/A
8/9/12	Letter to Board of Library Trustees – Inspection by NH DOL	N/A
8/9/12	Payroll Manifest & Signature File, \$105,328.12	N/A

Joel read the Payroll/Payables Manifest and Signature File as listed above. Russ Made the Motion to approve the Payroll/Payables Manifest & Signature File for August 9, 2012. Ed Seconded the Motion and the Motion carried Unanimously.

VI. NON-PUBLIC SESSION: Ed Made the Motion for the Selectmen to go into Non-Public Session per 91-A:3 II (a) and only to reconvene for the purposes of adjournment. A Roll call was taken: Jon – Aye; Ed – Aye; Russ – Aye, Joel – Aye. The Selectmen went into Non-Public Session at 4:09 p.m.

The Board exited Non-Public Session at 5:38 p.m. having voted by a vote of 2/3 or greater of the members present to not disclose the minutes and discussions 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.

V. ADJOURNMENT: Russ Made the Motion to Adjourn. Jon Seconded the Motion. Motion Carried Unanimously.
Joel adjourned the meeting at 5:39 p.m.

Approved

Date