

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

Selectmen's Meeting

September 13, 2012

MINUTES

Selectmen: Joel R. Mudgett, Edward J. Charest (absent with prior notice), Betsey L. Patten (absent with prior notice), Jonathan W. Tolman, Russell C. Wakefield.

I. CALL TO ORDER: Joel called the meeting to Order at 7:00 P.M.

II. PLEDGE OF ALLEGIANCE:

III. REVIEW / PAYABLES/PAYROLL SIGNATURE FILE:

DOCUMENT DATE	DOCUMENT	MAP/LOT#
5/14/12	Veterans' Tax Credit, Tremblay	169-057
9/14/12	Acceptance of Resignation, Barbara Rando – CIPC	N/A
9/14/12	Sandwich Historical Society	
9/14/12	Yield Tax, \$2,437.17	049-001
9/13/12	Proclamation – Paralyzed Veterans of America Day 9/15/12	N/A
9/13/12	Payables Manifest & Signature File, \$163,077.25	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 September 13, 2012. Jon Seconded. The Selectmen questioned why the Road Projects Clerk of the Works is being paid out of the DPW's mowing account. They also questioned why the Town is giving a W-9 to Berry Pond Inn. The Motion carried Unanimously. Joel noted that in the Selectmen's Read file is the DOT Combined Public Officials/Public Informational Meeting notice regarding Fox Hollow and Route 25. The meeting is scheduled for September 25, 2012, at Town Hall, with concept plans available for viewing at 6:30 p.m., and the formal presentation to begin at 7 p.m. The Selectmen asked that the notice be posted on Town Hall's bulletin board and also on the Town's website.

IV. ADJOURNMENT: Jon Made the Motion to Adjourn. Russ Seconded the Motion. Motion Carried Unanimously.
Joel adjourned the meeting at 7:08 p.m.

Approved

Date