

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

Selectmen's Meeting

December 13, 2012

MINUTES

Selectmen: Joel R. Mudgett, Edward J. Charest, Betsey L. Patten, 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:

DATE	DOCUMENT	MAP/LOT#
12/13/12	NH Electric Cooperative Petition & License to Bury Cable	N/A
12/13/12	Abatement Application	140-021
12/13/12	Trust Fund Exp. – 2012, Capital Reserve & Maintenance Trust Funds \$230,781.32	N/A
12/13/12	Trust Fund Exp. – 2012, Capital Reserve & Maintenance Trust Funds \$39,122.88	N/A
12/13/12	Trust Fund Exp. – 2012, Capital Reserve & Maintenance Trust Funds \$110,000	N/A
12/13/12	Trust Fund Exp. – 2012, Capital Reserve & Maintenance Trust Funds \$27328.19	N/A
12/13/12	Trust Fund Exp. – 2012, Capital Reserve & Maintenance Trust Funds \$2,107.85	N/A
12/13/12	Payables Manifest & Signature File, \$94,963.25	N/A

Joel read the Payroll/Payables Manifest and Signature File as listed above. Jon Made the Motion to approve the Payroll/Payables Manifest & Signature File for December 13, 2012. Betsey Seconded. The Motion carried Unanimously.

IV. ADJOURNMENT: Betsey Made the Motion to Adjourn. Ed Seconded the Motion. Motion Carried Unanimously.
Joel adjourned the meeting at 7:05 p.m.

Approved

Date