

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

Selectmen's Meeting

January 10, 2013

MINUTES

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

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

II. PLEDGE OF ALLEGIANCE:

III. REVIEW / PAYABLES/PAYROLL SIGNATURE FILE:

DATE	DOCUMENT	MAP/LOT#
1/7/13	Authorization to Collect Boat Fees, daSilva Motorsports, Trexler's Marina & Independent Marine	N/A
1/10/13	Cartographic Assoc., Inc., Batch Document Upload Utility Contract	N/A
1/10/13	BTLA Appeal Settlement, 2010 & 2011	175-006
1/10/13	BTLA Appeal Settlement, 2010	247-002
1/10/13	Scholarship APWA North American Snow Conference	N/A
1/10/13	Letters to Wolfeboro & Conway Selectmen & State Reps Re County Dispatch	N/A
1/10/13	Letter to Trustees of Trust Funds	N/A
1/10/13	Personnel Matter	N/A
1/10/13	Payables Manifest & Signature File, \$93,776.92	N/A

Ed read the Payroll/Payables Manifest and Signature File as listed above. Jon Made the Motion to approve the Payroll/Payables Manifest & Signature File for January 10, 2013. Russ Seconded. The Motion carried Unanimously.

Russ updated the Board on the public hearing of the Planning Board's proposed Zoning amendments from the previous evening.

IV. ADJOURNMENT: Jon Made the Motion to Adjourn. Russ Seconded the Motion. Motion Carried Unanimously.
Ed adjourned the meeting at 7:10 p.m.

Approved

Date