

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

Selectmen's Meeting

January 17, 2013

MINUTES

Selectmen: Joel R. Mudgett, Edward J. Charest, Betsey L. Patten, Jonathan W. Tolman, Russell C. Wakefield; Carter Terenzini, Town Administrator

I. CALL TO ORDER: Joel called the meeting to Order at 6:30 P.M.

NON-PUBLIC SESSION: Ed Made the Motion for the Selectmen to go into Non-Public Session per 91-A:3 II (d) and only to reconvene for the purposes of adjournment. Betsey seconded. A roll call was taken: Jon – Aye; Betsey – Aye; Ed – Aye; Russ – Aye; Joel – Aye. The Selectmen went into Non-Public Session at 6:32 pm.

The Board exited Non-Public Session at 6:51 p.m. having voted by a vote of 2/3 or greater of the members present to seal the minutes, as divulgence of the information discussed likely would post the action as being ineffective, until - in the opinion of a majority of the members - the aforesaid circumstances no longer apply.

II. ADJOURNMENT: Ed Made the Motion to Adjourn. Jon Seconded the Motion. Motion Carried Unanimously. Joel adjourned the meeting at 6:52 p.m.

Approved

Date:
Respectfully Submitted
Carter Terenzini, Town Administrator