

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

Selectmen's Meeting

May 9, 2013

MINUTES

Selectmen: Joel R. Mudgett, Chair, Jonathan W. Tolman, Edward J. Charest, Christopher P. Shipp,
Russell C. Wakefield.

I. CALL TO ORDER: Joel called the meeting to Order at 4:00 P.M.

II. PLEDGE OF ALLEGIANCE:

III. REVIEW / PAYABLES/PAYROLL SIGNATURE FILE:

| DATE | DOCUMENT | MAP/LOT# |
|-------------|--|----------------------|
| 5/9/13 | Lee's Mills Dock Lease Agreement | 119-026 |
| 5/9/13 | Spring 2013 Newsletter | N/A |
| 5/9/13 | 2013 1 st Half Tax Warrant & Supplemental Warrant | N/A |
| 5/9/13 | Elderly Exemption – Renewed 2013 | 005-110 |
| 5/9/13 | FY 2013 Cruiser Purchase, \$27,780 | N/A |
| 5/9/13 | 2013 Charitable Exemption – Bank of America/Loon Pres. Com. | 091-003 & 091-002 |
| 5/9/13 | 2013 Charitable Exemption – West Wynde Retirement, Inc. | 096-003 |
| 5/9/13 | Payables Manifest & Signature File, \$680,154.55 | 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 May 9, 2013. Ed Seconded. Russ spoke about the Planning Board in reference to the dry hydrant policy and fund. The Motion carried Unanimously.

IV. ADJOURNMENT: Ed Made the Motion to Adjourn. Chris Seconded the Motion. Motion Carried Unanimously.
Joel adjourned the meeting at 4:04 p.m.

Approved

Date