

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

Selectmen's Meeting

August 8, 2013

MINUTES

Selectmen: Joel R. Mudgett, Chair (absent with prior notice), Jonathan W. Tolman, Edward J. Charest (absent with prior notice), Christopher P. Shipp, Russell C. Wakefield.

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

II. PLEDGE OF ALLEGIANCE:

III. REVIEW/PAYABLES/PAYROLL SIGNATURE FILE:

| DATE | DOCUMENT | MAP/LOT# |
|-------------|--|-------------------|
| 8/8/13 | Outstanding Check Manifest | N/A |
| 8/8/13 | Certification of Yield Taxes Assessed, \$1,139.04 | 116-002 & 116-006 |
| 8/8/13 | Payroll/Payables Manifest & Signature File, \$112,677.68 | N/A |

Jon read the Payroll/Payables Manifest and Signature File as listed above. Russ Made the Motion to approve the Payroll/Payables Manifest & Signature File for August 8, 2013. Chris Seconded. The Motion carried Unanimously.

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

Approved

Date