

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

Selectmen's Meeting

December 12, 2013

MINUTES

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

I. CALL TO ORDER: Joel called the meeting to Order at 4:02 P.M.

II. PLEDGE OF ALLEGIANCE:

III. REVIEW/PAYABLES/PAYROLL SIGNATURE FILE:

DATE	DOCUMENT	MAP/LOT#
12/13/13	Letter to Joanne Coppinger	N/A
12/12/13	Personnel Matter	N/A
12/19/13	MVNS Certificates of Appreciation	N/A
12/12/13	Veterans' Tax Credit, 2015	093-002
12/12/13	Payables Manifest & Signature File, \$126,672.26	N/A

Joel read the Payables Manifest and Signature File as listed above. Russ Made the Motion to approve the Payables Manifest & Signature File for December 12, 2013. Ed Seconded. The Motion carried Unanimously. Russ reported that Scott Bartlett was appointed as an alternate to the Planning Board.

IV. ADJOURNMENT: Russ Made the Motion to Adjourn. Ed Seconded the Motion. Motion Carried Unanimously.
Joel adjourned the meeting at 4:07 p.m.

Approved

Date