

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

Selectmen's Meeting

December 26, 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#
12/26/13	2014 Town Holiday Schedule	N/A
12/26/13	Payables Manifest & Signature File, \$101,036.19	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 26, 2013. Ed Seconded. The Motion carried Unanimously.

IV. NON-PUBLIC SESSION: Russ Made the Motion for the Selectmen to go into Non-Public Session per 91-A:3 II (a) and only to reconvene for the purposes of adjournment. Chris seconded. A roll call was taken: Jon – Aye; Chris – Aye; Ed – Aye; Russ – Aye, Joel – Aye. The Selectmen went into Non-Public Session at 4:04 p.m.

The Board exited Non-Public Session at 5:00 p.m. having voted by a vote of 2/3 or greater of the members present to seal the minutes, as determined that divulgence of the information discussed likely would adversely affect the reputation of a person other than the member of the public body itself.

V. ADJOURNMENT: Chris Made the Motion to Adjourn. Russ Seconded the Motion. Motion Carried Unanimously.
Joel adjourned the meeting at 5:01 p.m.

Approved

Date