

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

**Selectmen's Meeting**

**January 22, 2015**

**MINUTES**

Selectmen: Jonathan W. Tolman, Chairman; Joel R. Mudgett, Paul T. Punturieri, Christopher P. Shipp, Russell C. Wakefield; Carter Terenzini, Town Administrator.

The Chair called the meeting to order at 7:03 p.m.

Joe Cormier asked for a few minutes and spoke to BroadBand. He also presented to the Selectmen a draft citizens petition relative to eliminating the position of Town Administrator effective May 1, 2015 and transferring the duties of the position to the Board of Selectmen.

Joel moved to enter into Non-Public Session under RSA 91-A:3 II (a) and (c) seconded by Paul. On a Roll Call Vote: Joel – Yes; Russ – Yes; Paul – Yes; Chris – Yes; Jon – Yes. The Board entered Non-Public Session at 7:13 p.m.

The Board exited Non-Public Session at 9:12 p.m. having voted by a vote of 2/3 or greater of the members present to seal the minutes as it is determined that divulgence of the information discussed would likely affect adversely the reputation of a person other than a member of the public body itself and to not disclose the minutes and decisions reached to the public until, in the opinion of a majority of the members, the aforesaid circumstances no longer apply.

Joel moved, Chris seconded to adjourn at 9:13 p.m. Unanimous Approval.

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Approved

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Respectfully Submitted                          Date  
Carter Terenzini, Town Administrator