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Town of Moultonborough
Board of Selectmen
Goal Setting Meeting
with Primex
September 20, 2023

MEETING MINUTES

Present: Chairman of the Board Jon Tolman, Vice Chairman of the Board Shari Colby, Selectmen Kevin D. Quinlan, Jean M. Beadle, and Karel Crawford were present. Also, present Town Administrator Charles Smith, and Primex Member Services Consultant Sally Tanner. Two public attendees; Barbara Koehler and Nancy Wright


Location: Meeting was held at the Lamprey House (Moultonborough Historical Society) 953 Whittier Highway, Moultonborough, NH.

I. CALL TO ORDER: meeting began at 1:00 p.m.

II. NEW BUSINESS: after introductions Primex Consultant Tanner had the Selectmen set ground rules for the meeting. Selectmen were then asked to set what they believe are goals to achieve over the next 12 – 18 months. After the Selectmen categorized their goals (Facilities, Responsible Budget, Utility Expansion, and Legislation from Concord) and then discussed a strategic approach (What and When) followed by tactics (How) to achieve these goals. Primex will consolidate the Boards goals and provide a report.

III. ADJOURNMENT – meeting adjourned at 2:55 p.m.

Written on behalf of the Selectmen by Charles Smith, Town Administrator



Approved
Jon Tolman, Chairman

10/17/23
Date