

**SELECTMEN'S NON-PUBLIC MEETING  
Town Hall Annex  
5 Highland Street  
Main Conference Room**

**Minutes of June 28, 2007**

**Selectmen:**

*Frank Michel, Chairman  
Peter F. Brothers, Vice Chairman  
Robert C. Flanders  
Miller C. Lovett  
Colette Worsman*

**Other Present:**

*Carol M. Granfield, Town Manager  
James Commerford, Town Assessor*

*Roll Call: Present - Frank Michel, Peter Brothers, Bob Flanders, Miller Lovett, and Colette Worsman.*

*The meeting opened at 4:40 p.m. Colette Worsman made a motion to enter a non-public session in accordance with RSA 91-A:3 II(a) and RSA 91-A:3 II(e). The motion was seconded by Peter Brothers, and carried by roll call vote 5-0 Peter Brothers, Bob Flanders, Miller Lovett, Frank Michel and Colette Worsman.*

*The Board had discussion and Colette moved to authorize a settlement in the Gypsy Camp case by the granting of an abatement of \$10,000 from the one-time assessment of the Land Use Conservation Tax penalty, which lowers the penalty to \$160,000 from the original assessment of \$170,000, and to seal the minutes for 48 hours.*

*The motion was seconded by Bob Flanders, and carried by roll call vote 5-0 Peter Brothers, Bob Flanders, Miller Lovett, Frank Michel and Colette Worsman.*

*A motion was made by Colette Worsman, seconded by Bob Flanders, to exit the non-public session and immediately adjourn at 5:10 p.m. The motion was carried by roll call vote 5-0 Peter Brothers, Bob Flanders, Miller Lovett, Frank Michel and Colette Worsman.*

Respectfully submitted,

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Carol M. Granfield, Town Manager

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Frank S. Michel, Chairman

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Peter F. Brothers, Vice-Chairman

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Robert C. Flanders

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Miller C. Lovett

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Colette Worsman