

SELECTMEN'S NON-PUBLIC MEETING
Community Center
Meeting Room C
Minutes of August 20, 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
John Edgar, Community Development Director
Donald MacFarlane, Conservation Comm.
Peter Miller, Conservation Commission
Ralph Pisapia, Conservation Commission
Mark Billings, Meredith Preservation Assoc.
Roger Krussman, Trust for Public Lands

Roll Call: Present - Frank Michel, Peter Brothers, Miller Lovett, and Colette Worsman; (Bob Flanders not yet present).

At 4:03 p.m. Colette Worsman made a motion to enter a non-public session in accordance with RSA 91-A:3 II(d). The motion was seconded by Peter Brothers, and carried by roll call vote 4-0 Peter Brothers, Miller Lovett, Frank Michel and Colette Worsman.

Bob Flanders arrived at 4:05 p.m. Carol Granfield arrived at 4:40 p.m.

No action was taken.

A motion was made by Miller Lovett, seconded by Colette Worsman, to exit the non-public session and immediately begin the regular Selectmen's Meeting at 5:30 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,

Carol M. Granfield, Town Manager

Frank S. Michel, Chairman

Peter F. Brothers, Vice-Chairman

Robert C. Flanders

Miller C. Lovett

Colette Worsman