

**SELECTMEN'S NON-PUBLIC MEETING
Community Center
Meeting Room B
Minutes of January 7, 2008**

Selectmen:

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

Other Present:

Carol M. Granfield, Town Manager

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

The Board of Selectmen Meeting recessed and at 7:00 p.m. Miller Lovett made a motion to enter a non-public session in accordance with RSA 91-A:3 II (e). 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.

No actions were taken.

A motion was made by Miller Lovett, seconded by Bob Flanders, to exit the non-public session and immediately adjourn at 7:30 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