

SELECTMEN'S NON-PUBLIC MEETING
Town Hall Annex
5 Highland Street
Minutes of February 29, 2008

Selectmen:

Frank Michel, Chairman
Peter F. Brothers, Vice Chairman
Robert C. Flanders
Miller C. Lovett
Colette Worsman (Absent with notice)

Other Present:

Carol M. Granfield, Town Manager
Andre Kloetz, Bauen Corporation
Eric Paulson, Architect

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

The Chairman called the meeting to order at 4:18 p.m. Selectman Flanders motioned to move into a non-public meeting under RSA 91-A:3 II (c). Seconded by Selectman Lovett. 4-0. All in favor. Motion passed unanimously.

Bids on the Fire Station Expansion were discussed. Andre Kloetz informed the Board that there were 132 bids submitted. No action was taken by the Board.

Selectmen Lovett left the meeting at 5:15 p.m. At 5:35 p.m., a motion was made by Selectman Flanders, seconded by Selectman Brothers, to exit the non-public session and immediately adjourn. The motion was carried by roll call vote 3-0.

Respectfully submitted,

Carol M. Granfield, Town Manager

Frank S. Michel, Chairman

Peter F. Brothers, Vice-Chairman

Robert C. Flanders

Miller C. Lovett

Colette Worsman