

**SELECTMEN'S NON-PUBLIC MEETING**  
**Meredith Community Center**  
**1 Circle Drive**  
**Minutes of March 3, 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**  
**Lauren Butler, Regional Counsel, TPL**  
**Rodger Krussman, TPL**  
**Ralph Pisapia, Conservation Commission**  
**John Sherman, Conservation Commission**  
**Lee Mattson, Town Counsel**

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

*The Chairman called the meeting to order at 4:00 p.m. Selectman Lovett motioned to move into a non-public meeting under RSA 91-A:3 II (d). Seconded by Selectman Flanders. 5-0. All in favor. Motion passed unanimously.*

*Discussion ensued regarding a Purchase and Sale Agreement between the Town of Meredith and the Trust for Public Land (TPL) for the purchase of the Page Pond Forest parcel.*

*The Town would be obligated for \$350,000 in Conservation funds and up to \$400,000 if bonding is approved at Town Meeting.*

*The Town Counsel has reviewed the agreement and discussed safeguards for the Town included in the agreement.*

*Selectman Flanders moved to have the Board of Selectmen sign the Purchase and Sale Agreement as presented. Seconded by Selectman Brothers. 5-0. All in favor. Motion passed unanimously by voice vote.*

*The Selectmen will announce, at its regular meeting, that the Agreement has been signed by the Board.*

*At 5:25 p.m., a motion was made by Selectman Brothers, seconded by Selectman Flanders, to exit the non-public session and immediately adjourn. The motion was carried unanimously by roll call vote 5-0.*

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