

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

Minutes of July 2, 2009

Selectmen:

***Peter F. Brothers
Robert C. Flanders
Miller C. Lovett
Charles G. Palm
Colette Worsman***

Co-Interim Town Manager:

***Brenda L. Vittner
John C. Edgar***

Roll Call: Present - Peter Brothers, Miller Lovett, Chuck Palm, Colette Worsman and Robert C. Flanders.

Selectman Flanders motioned to move into a non-public meeting at 5:30 p.m. under RSA 91-A: 3 II (b). Seconded by Selectman Palm. Motion carried by roll call vote; 5-0-0. All in favor. Motion passed unanimously.

The Board discussed personnel matters regarding the hiring of the new Town Manager. No actions were taken.

At 8:25 p.m., a motion was made by Selectman Palm, seconded by Selectman Flanders, to adjourn the non-public session. Motion carried by roll call vote; 5-0-0. All in favor. Motion passed unanimously.

Respectfully submitted,

John C. Edgar, Co-Interim Town Mgr.

Peter F. Brothers, Chairman

Brenda L. Vittner, Co-Interim Town Mgr.

Miller C. Lovett, Vice Chairman

Robert C. Flanders

Charles G. Palm

Colette Worsman