NON-PUBLIC SESSION MINUTES of February 3, 2009

Board of Selectmen: Rebecca S. Stewart, Chairman; Donald J. Crate, Sr.; John W. Kluge

Administrative Staff: Steven Schneider, Town Manager; Alisa D. Bonnette, Executive Assistant

Mr. Kluge moved to enter non-public session at 8:29 PM, RSA 91-A:3 II (e); Mrs. Stewart seconded. Roll call vote: Mr. Kluge – aye, Mrs. Stewart – aye, Mr. Crate – aye, motion carried.

The Board discussed a potential claim from Enfield Land Company regarding the assessment of the Montcalm Golf Course.

Mrs. Stewart moved to come out of non-public session at 8:42 PM; Mr. Kluge seconded, vote unanimous.