NON-PUBLIC MINUTES of September 6, 2005

Board of Selectmen: Dominic Albanese, Chairman; Nancy Scovner; Curtis Payne

Administrative Staff: Alisa D. Bonnette, Secretary; Wendy Huntley, Bookkeeper

Wendy Huntley requested a non-public under RSA 91-A:3 II (a).

Mr. Albanese moved to enter non-public session at 6:08 PM, RSA 91-A:3 II (a) and (b); Mr. Payne seconded. Roll call vote: Mr. Albanese – aye, Mr. Payne – aye, Mrs. Scovner – aye, motion carried.

Mrs. Huntley requested clarification for final compensation. The Board of Selectmen will come back to Mrs. Huntley with a directive for final payment.

Mrs. Huntley and Ms. Bonnette left the meeting at this time.

The Board reviewed resumes of the 6 semi-finalists for the town manager search.

Mrs. Scovner moved to come out of non-public session at 6:30 PM; Mr. Payne seconded, vote unanimous.