

**BOARD OF SELECTMEN
DRAFT NON PUBLIC MEETING MINUTES
May 18th, 2009**

Following appropriate vote in public session, the Chairman convened a non public session under the terms and conditions of RSA 91-A : 3 II (c) in the upper conference room of Town Hall at 7:02 PM.

Present: Ron Gehl, Chairman, David Bickford, Selectman, Terry Jarvis, Selectman, and April Whittaker, Town Administrator.

The Board reviewed a revised statement intended for public reading from Town Counsel ~ see attached. Following review, all board members concurred with the statement, and agreed that the Chairman would read the statement in the public session.

Discussion ensued regarding the unsealing of the May 4th, 2009 non public minutes. Chair Gehl asked that this matter be discussed at the end of the meeting in another non public session as requested by the town administrator dealing with a payment schedule for delinquent property taxes.

Following appropriate vote, the board returned to the regular session at 7:21 PM; motion Jarvis, second Bickford, vote 3 -0.

The Chairman called to order the second non public session under the appropriate terms and conditions at 9:00 PM. Present were: Chairman Gehl, Selectman Bickford, Selectman Jarvis, and Town Administrator Whittaker.

Mrs. Whittaker asked for permission to call legal counsel re a bankruptcy issue raised during discussions with delinquent taxpayers who had approached her office regarding setting up a payment schedule for back taxes to forestall impending tax deeding scheduled for some time in August. Mrs. Whittaker will bring back the proposed payment schedule once more details are to hand re the family budget situation. It was agreed that town counsel should be contacted regarding the bankruptcy question.

The board reviewed the non public minutes of April 20th, 2009 and May 11th, 2009. Amendments were made to both documents.

There being no further business in non public session, motion Bickford, second Jarvis to return to regular session for the purpose of approving of the April 20th, and May 11th, non public minutes and to adjourn the meeting, vote 3 - 0.

*Respectfully submitted,
April Whittaker*