

**SEALED**

**Minutes of Selectmen's Non-Public Session on August 11, 2008**

Members Present

Bill Lally, Chairman  
Rick Griffin, Vice Chairman  
Jim Workman  
Dick Nichols  
Dick Bateman

The Board convened at 7:00 PM, having duly voted by roll call vote in public session under RSA 91-A:3, II(e) to go into a non-public session to discuss with the Tax Assessor and Town Attorney issues relating to the pending tax abatement case for the tax years 2006 and 2007 before the Board of Tax and Land Appeals as to Tax Map 104. Lot 1.

The Tax Assessor described the state of the evidence as to value, and recounted the current settlement posture of the case. The Town Attorney suggested that an outside appraisal be obtained to enable the Board to evaluate the strength of the assessed values used by the Town to generate its Tax bills for the years in question, both for settlement purposes and for trial, if necessary.

On motion by Dick Bateman, seconded by Jim Workman, the Board voted unanimously to authorize the Town Attorney and Assessor to forthwith procure an outside appraisal to assist in the purposes described, at a cost not to exceed \$6,000.

Upon motion made and seconded, all members present of the Board voted unanimously to seal these minutes under RSA 91-A:3, III, on grounds that divulgence of the information contained therein could render the proposed action ineffective and jeopardize the Town's positions in the litigation in question.

The meeting then adjourned at about 7:28 PM.

  
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William Lally, Chairman