

BOC
Feb, 11, 2008

Special Meeting of the
Hillsborough County Board of Commissioners
February 11, 2008
Bouchard Building, Goffstown, NH

Minutes of the Public and Non- Public Session
(Not Official Until Approved by the Board and signed by the Clerk.)

Present: Comm. T. Pappas, Comm. C. Holden, Comm. M. Clemons, B. Moorehead, C. Kirby, and L. Stonner.

1. Call to Order

Comm. Pappas called the meeting to order at 3:38 p.m.

2. Consultation with Legal Counsel

Non-Public Session

Motion: To go into Non-Public session under RSA 91-A:3 II (e) to consult with Counsel. By Comm. Clemons, second by Comm. Holden. Clemons-yes, Holden-yes, Pappas-yes. Motion carried.

The Board moved into Non-Public session at 3:39 p.m. L. Stonner was excused.

The Board met with B. Moorehead and C. Kirby.

Comm. Holden excused herself from the meeting at 4:02 p.m. to attend the Master Plan Committee meeting.

Return to Public Session

Motion: To return to public session. By Comm. Clemons, second by Comm. Pappas. Motion carried.

The Board of Commissioners returned to Public Session at 4:29 p.m.

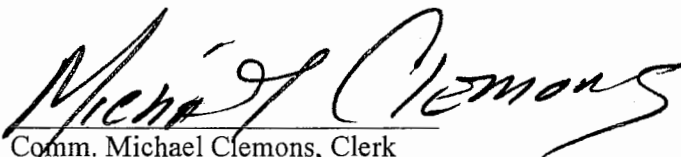
3. Other Business

There was no other business before the Board.

4. Adjourn

There being no other business before the Board, there was a motion to adjourn.

Motion: To adjourn. Motion made by Comm. Clemons, second by Comm. Pappas. Motion carried.


Comm. Michael Clemons, Clerk
Hillsborough County Board of Commissioners

3/26/8
Date