

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

**Minutes
February 12, 2009 Meeting**

Present: Palmer Koelb, Francis Muzzey, Randy Morrison and Janet Woolner

Also Present: Police Chief Kevin Kay,

Francis moved to open the meeting at 12:07 pm, seconded by Randy and approved.

Francis moved to go into non-public session at 12:09 pm, seconded by Palmer and approved by Randy per RSA 91-A:3, II (e) to discuss matters of pending or threatened litigation against the Town or Town Officials, Board Members or employees.

Randy moved to come out of non-public session at 12:45 pm, seconded by Francis and approved by Palmer. Francis moved to contact legal counsel to advise them of this situation. This was seconded by Randy and approved by Palmer.

Randy moved to adjourn the meeting at 12:50 pm, seconded by Palmer and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____