

**MINUTES
PEMBROKE BOARD OF SELECTMEN
TOWN HALL, PAULSEN MEETING ROOM
Wednesday, August 22, 2007**

Present: Selectman Brian Tufts; Selectman Larry Preston; Selectman David Sheldon; Selectman Fred Kline (tardy); and Selectman Cindy Lewis

Staff: Geoff Ruggles, Finance Director

1. NON-PUBLIC - RSA 91-A:3, II (b) - Employee Hiring

Selectman Preston moved and seconded by Selectman Sheldon to enter non-public session in accordance with RSA 91-A: 3, II (b) - employee hiring at 6:00pm.

Roll Call Vote:

Chairman Tufts (yes)

Selectman Cindy Lewis (yes)

Selectman Larry Preston (yes)

Selectman David Sheldon (yes)

Vote: Unanimous

Selectman Preston moved and seconded by Selectman Kline to come out of non-public session at 7:05pm and *seal the minutes confidential as they deal with personnel matters.*

Vote: Unanimous

2. OTHER

The Board discussed agenda items for the August 29th meeting and decided on reviewing personnel evaluations and the list of outstand issues.

3. ADJOURNMENT

Action: Selectman Kline moved to adjourn the meeting at 7:10pm. Selectman Sheldon seconded. Motion passed 5-0.

Accepted by the Board of Selectmen

Brian Tufts, Chairman