Susan Brissette

From: Ann Wright [ann_wright@comcast.net]

Sent: Wednesday, June 22, 2011 5:46 AM

To: Wendy DiFruscio

Subject: Fw: non-meeting -confidential

non-meetings

From: hfb4444@comcast.net

Sent: Tuesday, April 19, 2011 11:18 PM

To: Ann Wright; ann and Michael Lane; Megan Turnbull; Jim Kach; jocelyn O'Quinn; Jeffrey Butts

Subject: non-meeting -confidential

Good Evening All,

We will have a non-meeting on Thursday at 5pm at the law offices of Hoefle Phoenix Gormley & Roberts, PA with attorney Daniel Hoefle. The address is 402 State Street, Portsmouth, NH. The phone number of the firm is 603-436-0666.

All board member have indicated they will attend with one exception, Krista. She is in New York with family. She said to go ahead with the non-meeting and I told her I would report to her. This non-meeting is to discuss with Mr. Hoefle and if we agree,

retain his firm to guide us though the process. He will answer any and all of your questions.

Henry

Directions:

Rt 4-east towards Portsmouth Go to the Portsmouth Circle Go3/4 round (to the 3rd exit-Rt 1 North)

- Take ramp toward MAPLEWOOD AVE go 0.2 mi
- Turn Right on MAPLEWOOD AVE go 0.6 mi
- Continue on MIDDLE ST(US-1) go < 0.1 mi (Maplewood turns into Middle ST.)
- Turn Left on STATE ST(US-1 N) go < 0.1 mi
- Arrive at 402 STATE ST, PORTSMOUTH, on the Right
- call my cell phone- 397-7378 if you get lost or the firm's phone.