

**SELECTMEN'S NON-PUBLIC MEETING
Meredith Community Center
1 Circle Drive
Minutes of March 9, 2009**

Selectmen:

***Peter F. Brothers
Robert C. Flanders
Miller C. Lovett
Charles G. Palm
Colette Worsman***

Co-Interim Town Managers:

***John C. Edgar
Brenda L. Vittner***

Roll Call: Present - Peter Brothers, Bob Flanders, Miller Lovett, Chuck Palm, and Colette Worsman.

The Board of Selectmen Meeting recessed and at 6:30 p.m. Selectman Flanders motioned to move into a non-public meeting under RSA 91-A: 3 II (b)and(e). Seconded by Selectman Palm. Motion carried by roll call vote; 5-0-0. All in favor. Motion passed unanimously.

The Board held discussion on a Personnel matter and a legal matter. No actions were taken.

At 7:55 p.m., a motion was made by Selectman Flanders, seconded by Selectman Palm, to adjourn the non-public session. Motion carried by roll call vote; 5-0-0. All in favor. Motion passed unanimously.

Respectfully submitted,

John C. Edgar, Co-Interim Town Mgr.

Peter F. Brothers, Chairman

Brenda L. Vittner, Co-Interim Town Mgr.

Miller C. Lovett, Vice Chairman

Robert C. Flanders

Charles G. Palm

Colette Worsman