

SELECTMEN'S NON-PUBLIC MEETING
Meredith Community Center
1 Circle Drive
Minutes of April 27, 2009

Selectmen:

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

Co-Interim Town Manager:

Brenda L. Vittner

Absent:

John C. Edgar

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

Selectman Palm motioned to move into a non-public meeting at 5:05 p.m. under RSA 91-A: 3 II (c) Reputation. Seconded by Selectman Palm. Motion carried by roll call vote; 5-0-0. All in favor. Motion passed unanimously.

Discussion was held regarding the selection of potential Search Committee members for the recruitment of the new Town Manager. The Board named Ken Colburn, Jeanie Forester, Bev Lapham, Dave Thorpe and Justin Van Etten from the public, Chairman Peter Brothers, Selectman Chuck Palm and Interim Town Manager's John Edgar and Brenda Vittner to the committee.

At 6:35 p.m., a motion was made by Selectman Palm, seconded by Selectman Flanders, 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