

**SELECTMEN'S NON-PUBLIC MEETING
Meredith Community Center
1 Circle Drive
Minutes of May 18, 2009**

Selectmen:

Absent With Notice

*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, Miller Lovett, Chuck Palm, and Colette Worsman. Absent – Robert C. Flanders.

Selectman Palm motioned to move into a non-public meeting at 6:40 p.m. under RSA 91-A: 3 II (a), (b), (c) and (e.) Seconded by Selectman Worsman. Motion carried by roll call vote; 4-0-0. All in favor. Motion passed unanimously.

The Board was updated on the Town Manager Search Committee's progress, a personnel matter, a DES meeting, and a legal issue. No actions were taken.

At 8:20 p.m., a motion was made by Selectman Worsman, seconded by Selectman Palm, to adjourn the non-public session. Motion carried by roll call vote; 4-0-0. 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