

**SELECTMEN'S NON-PUBLIC MEETING
Meredith Community Center
1 Circle Drive
Minutes of July 6, 2009**

Selectmen:

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

Co-Interim Town Manager:

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

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

Selectman Palm motioned to move into a non-public meeting at 6:45 p.m. under RSA 91-A: 3 II (b). Seconded by Selectman Lovett. Motion carried by roll call vote; 5-0-0. All in favor. Motion passed unanimously.

The Board discussed personnel matters regarding the hiring of the new Town Manager. No actions were taken.

Selectman Palm excused himself from the meeting at 7:15 p.m.

At 7:58 p.m., a motion was made by Selectman Lovett, seconded by Selectman Worsman, 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