

**SELECTMEN'S NON-PUBLIC MEETING
Meredith Community Center
1 Circle Drive
Meeting Room B
Minutes of August 17, 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 Worsman motioned to move into a non-public meeting at 6:30 p.m. under RSA 91-A: 3 II (b), personnel. Seconded by Selectman Palm. Motion carried by roll call vote; 5-0-0. All in favor. Motion passed unanimously.

The Board discussed a personnel matter. No actions were taken.

At 7:30 p.m., a motion was made by Selectman Worsman, seconded by Selectman Lovett, to exit 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