

**SELECTMEN'S NON-PUBLIC MEETING**  
**Meredith Community Center**  
**1 Circle Drive**  
**Minutes of October 5, 2009**

***Selectmen:***

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

***Town Manager:***

***Phillip L. Warren***

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

The meeting opened at 6:15 p.m. under RSA 91-A: 3 II (b) Personnel and (c) Reputation.

A motion was made by Selectmen Lovett to accept the recommendations of the Deputy Tax Collector, issuing 8 tax deed waivers for mobile homes listed. Seconded by Selectman Flanders. *5-0. All in favor. Motion passed unanimously.*

A motion was made by Selectman Palm to accept the recommendations of the Deputy Tax Collector granting a tax deed waiver for tax years 2007 and 2008 and waiving interest relative to the Boissenault property. Seconded by Selectman Lovett. *5-0. All in favor. Motion passed unanimously.*

A motion was made by Selectman Flanders to accept the recommendations of the Deputy Tax Collector relative to the land only parcels. Seconded by Selectman Lovett. *5-0. All in favor. Motion passed unanimously.*

A motion was made by Selectman Flanders to waive tax lien costs on a Bay Shore slip property. Seconded by Selectman Lovett. *5-0. All in favor. Motion passed unanimously.*

A motion was made by Selectman Flanders to follow the staff recommendation relating to land and buildings. Seconded by Selectman Palm. *5-0. All in favor. Motion passed unanimously.*

A motion was made by Selectman Lovett to award Director of Administrative Services Brenda Vittner and Director of Community Development John Edgar five days of leave time in recognition of their service as interim town managers. *5-0. All in favor. Motion passed unanimously.*

At 6:35 p.m., a motion was made by Selectman Palm, seconded by Selectman Flanders, to adjourn the non-public session. *5-0. All in favor. Motion passed unanimously.*

Respectfully submitted,

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John C. Edgar, Co-Interim Town Mgr.

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Peter F. Brothers, Chairman

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Brenda L. Vittner, Co-Interim Town Mgr.

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Miller C. Lovett, Vice Chairman

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Robert C. Flanders

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Charles G. Palm

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Colette Worsman