

SELECTMEN'S NON-PUBLIC MEETING
Community Center
Meeting Room C
Minutes of August 20, 2007

Selectmen:

Frank Michel, Chairman
Peter F. Brothers, Vice Chairman
Robert C. Flanders
Miller C. Lovett
Colette Worsman

Other Present:

Carol M. Granfield, Town Manager

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

The Board of Selectmen Workshop recessed and at 7:45 p.m. Colette Worsman made a motion to enter a non-public session in accordance with RSA 91-A:3 II(a). The motion was seconded by Bob Flanders, and carried by roll call vote 5-0 Peter Brothers, Bob Flanders, Miller Lovett, Frank Michel and Colette Worsman.

Bob Flanders moved to accept the attached letter from the Town Manager, dated August 16, 2007 and to continue contract implementation as in the past. The motion was seconded by Peter Brothers, and was carried by roll call vote 3-2 Peter Brothers, Bob Flanders, and Frank Michel in favor and Miller Lovett and Colette Worsman opposed; Motion passed.

A motion was made by Colette Worsman, seconded by Bob Flanders, to exit the non-public session and immediately adjourn at 8:23 p.m. The motion was carried by roll call vote 5-0 Peter Brothers, Bob Flanders, Miller Lovett, Frank Michel and Colette Worsman.



Town of Meredith

OFFICE OF THE TOWN MANAGER
Carol M. Granfield
Town Manager

August 16, 2007

To: Meredith Board of Selectmen

RE: 7/1/07 Evaluation/Step Increase

While the annual evaluation recently discussed with me was overall satisfactory, I am declining any step increase that may be associated with it in an effort to assist the Town with a cost savings for this. Accordingly it will remain at a grade 26-08.

Carol M. Granfield

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Town Manager

Respectfully submitted,

Carol M. Granfield, Town Manager

Frank S. Michel, Chairman

Peter F. Brothers, Vice-Chairman

Robert C. Flanders

Miller C. Lovett

Colette Worsman