

**SELECTMEN'S NON-PUBLIC MEETING
Meredith Community Center
1 Circle Drive
Minutes of February 25, 2008**

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 6:30 p.m. Selectman Flanders motioned to move into a non-public meeting under RSA 91-A:3(c) and (e). Seconded by Selectman Brothers. 5-0. All in favor. Motion passed unanimously.

No actions were taken.

A motion was made by Selectman Flanders, seconded by Selectman Brothers, to exit the non-public session and immediately adjourn at 7:15 p.m. The motion was carried by roll call vote 5-0.

Respectfully submitted,

Carol M. Granfield, Town Manager

Frank S. Michel, Chairman

Peter F. Brothers, Vice-Chairman

Robert C. Flanders

Miller C. Lovett

Colette Worsman