

**SELECTMEN'S NON-PUBLIC MEETING
Meredith Community Center
1 Circle Drive
Minutes of May 12, 2008**

Selectmen:

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

Other Present:

***Carol M. Granfield, Town Manager
Ray Korber, KV Partners LLC***

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

The Board of Selectmen Meeting recessed and at 6:20 p.m. Selectman Worsman motioned to move into a non-public meeting under RSA 91-A: 3 II (b). Seconded by Selectman Lovett. Motion carried by roll call vote; 5-0. All in favor. Motion passed unanimously.

Carol Granfield and Ray Korber discussed the hiring of a Superintendent and associated reorganization. No actions were taken.

At 8:20 p.m., a motion was made by Selectman Flanders, seconded by Selectman Palm, to exit the non-public session and immediately adjourn. The motion was carried unanimously by roll call vote 5-0.

Respectfully submitted,

Carol M. Granfield, Town Manager

Peter F. Brothers, Chairman

Miller C. Lovett, Vice Chairman

Robert C. Flanders

Charles G. Palm

Colette Worsman