

**SELECTMEN'S NON-PUBLIC MEETING  
Meredith Center Fire Station  
101 Meredith Center Road  
Minutes of August 11, 2008**

*Selectmen:*

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

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

*At 4:15 p.m. Selectman Flanders motioned to move into a non-public meeting under RSA 91-A: 3 II (c). Seconded by Selectman Lovett. Motion carried by roll call vote; 5-0. All in favor. Motion passed unanimously.*

*No actions were taken.*

*At 7:45 p.m., a motion was made by Selectman Palm, seconded by Selectman Worsman, to exit the non-public session and immediately adjourn. Motion carried by roll call vote; 5-0. All in favor. Motion passed unanimously.*

Respectfully submitted,

---

Peter F. Brothers, Chairman

---

Miller C. Lovett, Vice Chairman

---

Robert C. Flanders

---

Charles G. Palm

---

Colette Worsman