**SELECTMEN'S NON-PUBLIC MEETING**
**Meredith Police Station**
**Conference Room**
**400 Daniel Webster Highway**
**Minutes of October 2, 2008**

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| ***Selectmen:*** | ***Peter F. Brothers*** |
| | ***Robert C. Flanders (Absent with Notice)*** |
| | ***Miller C. Lovett (Absent with Notice)*** |
| | ***Charles G. Palm*** |
| | ***Colette Worsman*** |
| ***Other Present:*** | ***John Edgar, Community Development Director*** |
| | ***Brenda Vittner, Director of Administrative Services*** |

*Roll Call: Present - Peter Brothers, Chuck Palm, and Colette Worsman.*

*At 3:05 p.m. Selectman Palm motioned to move into a non-public meeting under RSA 91-A: 3 II (c). Seconded by Selectman Worsman. Motion carried by roll call vote; 3-0. All in favor. Motion passed.*

*The Board held general discussion on the composition of the Interim Town Manager team, personnel, and the role of the Board of Selectmen. No actions were taken.*

*At 6:45 p.m., a motion was made by Selectman Worsman, seconded by Selectman Palm, to exit the non-public session and immediately adjourn. Motion carried by roll call vote; 3-0. All in favor. Motion passed.*
Respectfully submitted,

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Peter F. Brothers, Chairman

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Charles G. Palm

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Colette Worsman