

**SELECTMEN'S NON-PUBLIC MEETING
Meredith Police Station
Conference Room
400 Daniel Webster Highway
Minutes of October 16, 2008**

Selectmen:

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

Co-Interim Town Managers:

*John C. Edgar
Brenda L. Vittner*

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

At 7:10 p.m. Selectman Flanders motioned to move into a non-public meeting under RSA 91-A: 3 II (c) and (e). Seconded by Selectman Worsman. Motion carried by roll call vote; 5-0. All in favor. Motion passed unanimously.

The Board held general discussion on personnel and legal matters. No actions were taken.

At 10:10 p.m., a motion was made by Selectman Palm, seconded by Selectman Lovett, 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