

**SELECTMEN'S NON-PUBLIC MEETING
Meredith Community Center
1 Circle Drive
Minutes of November 3, 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.

The Board of Selectmen Meeting recessed and at 5:50 p.m. Selectman Flanders motioned to move into a non-public meeting under RSA 91-A: 3 II (c). Seconded by Selectman Palm. Motion carried by roll call vote; 5-0-0. All in favor. Motion passed unanimously.

The Board then took a five-minute break and reconvened at 6:00 p.m.

The Board held discussion on a Fire Department personnel matter and received an update from the Interim Town Managers regarding recent employee meetings. No actions were taken.

At 7:45 p.m., a motion was made by Selectman Worsman, seconded by Selectman Flanders, to exit the non-public session and return to the regular Board of Selectmen Meeting. Motion carried by roll call vote; 5-0-0. All in favor. Motion passed unanimously.

At 7:50 p.m., a motion was made by Selectman Palm, seconded by Selectman Flanders, to adjourn the regular Board of Selectmen Meeting. Motion carried by roll call vote; 5-0-0. All in favor. Motion passed unanimously.

Respectfully submitted,

John C. Edgar, Co-Interim Town Mgr.

Peter F. Brothers, Chairman

Brenda L. Vittner, Co-Interim Town Mgr.

Miller C. Lovett, Vice Chairman

Robert C. Flanders

Charles G. Palm

Colette Worsman