

1. Call to order

- a) A meeting of Board of Fire Wards held on October 6, 2021, began at 18:02.
- b) BOFW Members in attendance included Steve Roberts – Chairman, Scott Dinsmore, Derek Chouinard, David Hewey (arrived at 18:06), Wayne Meattey, Leah Cushman and Attorney Mark Broth.

NONPUBLIC SESSION: Scott Dinsmore moved, David Hewey seconded to enter into nonpublic session @ 18:06 pursuant to the authority granted in RSA 91-A: 3II (a). A roll call vote was taken, David Hewey – yes; Chairman Roberts – yes; Wayne Meattey – yes; Derek Chouinard– yes; Scott Dinsmore - yes; Leah Cushman - yes. Passed 6-0-0

Scott Dinsmore moved, Derek Chouinard seconded to exit this nonpublic session @ 19:15. A roll call vote was taken, David Hewey – yes; Chairman Roberts – yes; Wayne Meattey – yes; Derek Chouinard– yes; Scott Dinsmore - yes; Leah Cushman - yes. Passed 6-0-0

Scott Dinsmore moved, David Hewey seconded to seal and restrict these nonpublic session minutes. Passed 6-0-0

2. Adjournment

- David Hewey moved, Scott Dinsmore seconded to adjourn at 19:17. Passed 6-0-0.

Recorded by: S. Roberts