
Description of matters discussed and final decisions made: _The Board discussed the qualifications of the two candidates for Fire Warden. Selectman Ferris made a motion to appoint Jonathan Powers as Albany’s Fire Warden, Selectperson Ryan seconded the motion and all were in favor.

Note: Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

Motion to leave nonpublic session and return to public session by Selectman Ferris , seconded by Selectperson Ryan

Motion: **PASSED** / DID NOT PASS (circle one)

Nonpublic meeting tape removed, public meeting tape replaced (if applicable).

Public session reconvened at 7:28 a.m./**p.m.**

Motion made to seal these minutes? If so, motion made by , seconded by , because it is determined that divulgence of this information likely would...

- Affect adversely the reputation of any person other than a member of this board
- Render a proposed action ineffective
- Pertains to preparation or carrying out of actions regarding terrorism

Roll Call Vote to seal minutes:	Cathy	Y	N
	Rick	Y	N
	Joe	Y	N

Motion: **PASSED** / DID NOT PASS (circle one)

These minutes recorded by: Kathleen Golding, Town Administrator