Present: Kevin LaChapelle, Eric Pyra, Patricia Consentino, Jason Wright, Thomas Damon, Kenneth Dame, Chuck Drew. Also Present: Captain Ryan Martin and Town Administrator Joyce Fulweiler

Chair Kevin LaChapelle declared a quorum present and opened the meeting at 5:45 p.m. The Chair explained that the Committee was supposed to meet on February 12th but instead is meeting today in order to complete the Committee’s report and recommendations to the Selectmen.

Approval of Minutes

Motion by E. Pyra, second P. Consenino to accept the minutes of the January 22, 2018 non public session minutes with corrections. Motion passed.

At 6:05 p.m. Motion by E. Pyra, second by C. Drew to enter non public session under RSA 91-A:3, II (d) consideration of the acquisition, sale, or lease of real or personal property which if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. On a roll call vote Kevin LaChapelle - Yes, Eric Pyra - Yes, Patricia Consentino - Yes, Jason Wright - Yes, Thomas Damon - Yes, Kenneth Dame - Yes, Chuck Drew - Yes. Motion passed. Other members present were J. Fulweiler and R. Martin.

At 6:36 p.m. Motion by C. Drew, second by K. Dame to reconvene the public session. On a roll call vote Kevin LaChapelle - Yes, Eric Pyra - Yes, Patricia Consentino - Yes, Jason Wright - Yes, Thomas Damon - Yes, Kenneth Dame - Yes, Chuck Drew - Yes.

Motion by P. Consentino, second by T. Damon to seal the minutes of the January 22, 2018 non public session until such time as the matter has been resolved. On a roll call vote Kevin LaChapelle - Yes, Eric Pyra - Yes, Patricia Consentino - Yes, Jason Wright - Yes, Thomas Damon - Yes, Kenneth Dame - Yes, Chuck Drew - Yes.

New Business
The Committee worked on the report and recommendations to be presented to the Selectmen.

**Motion by Sel. Consentino, second by C. Drew to accept the report as corrected. Motion adopted.** J. Fulweiler to add the corrections and email the report to Committee Members for their final review and signatures before it is presented to the Selectmen.

**Next Meeting:**

Monday, February 12, 2018 5:30 p.m. Town Hall

**Motion by P. Consentino, seconded by T. Damon to adjourn. On a unanimous voice vote the meeting adjourned at 7:30 p.m.**