The meeting was called to order by President Vincent Grady at 6:33pm.

Attendees for the Board:

|  |  |
| --- | --- |
| Paul Benis | Sean McGuire |
| Donald Hayward | Gary Castle |
| Patrick Droney | Derek Chapin |
| Vincent Grady | Maureen Brennan(remote) |
| William Moran |  |

Also in attendance was Chief Edward Richards.

Motion to go into executive session by Patrick Droney and second by Derek Chapin at 6:34pm. Motion passes by unanimous voice vote.

|  |  |
| --- | --- |
| Out of executive session at 6:54pm with no votes taken.  Motion by Derek Chapin to fill the vacated Administrative Assistant position with the candidate put forth by the hiring committee (candidate A) at the salary of $46,800 and second by Paul Benis. Motion passes by unanimous voice vote.  Motion at 6:55pm by Vice President Donald Hayward to adjourn and second by Patrick Droney. Motion passes by unanimous voice vote. |  |
|  |  |
|  |  |
|  |  |
|  |  |