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

Attendees for the Board:

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| 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.

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| 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.  |  |
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