

**West Ossipee Fire Precinct
Commissioner's Meeting Minutes**

September 27, 2008

Present: Paul Jay, Joe Goss, Henry Ela, Chief Brad Eldridge
Minutes Prepared By: Mellisa Ferland

Meeting Called to Order: 9:30am

Commissioners met at Northway Bank to have notarized the deeds transferring Parcel B and Parcel from West Ossipee Fire Precinct to New England Forestry Foundation.

Goss signed the tax anticipation note resolution signed previously by the other commissioners.

Goss motioned to accept the proposal from John Cyr Excavating for site work and concrete work. The approved bid is \$101,845. Motion passed.

Goss motioned to accept the proposal from John Picard for electrical work in the amount of \$17,500. Motion passed.

Commissioners voted to adjourn to non-public session at 9:47am to discuss a personnel issue.

Commissioners voted to seal the minutes of the non-public session.

Public meeting reconvened at 10:17am

Commissioners plan to review a draft policy and procedure manual at their next meeting scheduled for Saturday, October 11 at 9am.

Meeting adjourned at 10:27am.

Minutes approved:

Paul Jay

Henry Ela

Joseph Goss

DATE