

**Draft**

**Weare, NH Board of Firewards special meeting February 6, 2024**

**Present: Chairman Steve Roberts, Leah Cushman, Louisa Erf, and Acting Chief Mark Roarick.**

**Absent: Wayne Meatty**

**Meeting called to order at 6:32 PM by Chairman Roberts**

**Motion by Steve Roberts to enter non-public session per RSA 91-A:3 II a+c. Second by Leah Cushman at 6:33 PM.**

**Cushman yes, Erf yes, Roberts yes, Roarick yes.**

**Motion by Steve Roberts to exit non-public. Second by Leah Cushman at 7:03 PM.**

**Cushman yes, Erf yes, Roberts yes, Roarick yes.**

**No action taken.**

**Motion by Steve Roberts to seal and restrict minutes. Second by Mark Roarick.**

**Cushman no, Erf no, Roberts yes, Roarick yes.**

**Motion by Steve Roberts to adjourn at 7:06 PM. Second by Louisa Erf.**

**All voted in favor.**

**Recorded by Steve Roberts**