

**MINUTES OF MEETING  
BOARD OF CIVIL AUTHORITY  
Monday, August 15, 2016**

**BCA Present:** Bob Ayers, Evan Potvin, Susan Davis, Todd Keyworth, Ben Joseph & Pete Johnson

(Absent – Andre Quintin, Jeff Potvin, Eileen Mitchell, Pam Eaton & Pat Dupont)

**Guests:** none

**Call Meeting to Order:** Bob Ayers, Chair, called the recessed meeting from August 4, 2016 to order at 6:30pm.

**New Business:**

- Minutes
  - ❖ Evan motioned to accept minutes of August 4, 2016, Susan 2<sup>nd</sup>, approved 6-0.

**Deliberative Session:**

Evan motioned to enter deliberative session, 2<sup>nd</sup> by Susan, approved 6-0. The board entered deliberative session at 6:32pm.

Susan motioned to come out of deliberative session, 2<sup>nd</sup> by Todd, approved 6-0. The board exited deliberative session at 6:58pm.

**Adjournment:**

There being no further business, Susan motioned to close the meeting, 2<sup>nd</sup> by Todd, approved 6-0. The meeting adjourned at 6:58pm.

Respectfully submitted,  
Pete Johnson  
TC/TT