West Ossipee Fire Precinct Commissioners Special Meeting April 6, 2023

Commissioners: Greg Howard, Patricia Pustell Recorded by: Greg Howard- Commissioner Call to Order: Howard called the meeting to order at 6:03 PM.

1. Review and Discussion of the Whittier Communications Inc. Tower Lease

Commissioner Howard presented the information received from his discussion with John Kenney- Whittier Communications Inc. Mr. Kenney noted that 5-year leases are typical with longer term leases not uncommon. He was unwilling to shorten the term from 5-years and would not include an escape clause. Mr. Kenney noted failure to sign the contract would result in disconnecting our repeater as soon as he was able to access the tower. He added that we should be thankful for the free service over the years. Mr. Kenney stated he would update the contract with the noted changes and forward for our review. The updated contract had been received with the noted changes. Discussion regarding the contract ensued.

Motion: by Howard, seconded by Pustell, to approve and sign the Whittier Communications Inc. Tower Lease as presented. All in favor, motion passed.

2. Adjournment

Motion: by Howard, seconded by Pustell, to adjourn. **All in favor, motion passed.** The meeting adjourned at 6:11 PM.

Approved on Commissioner Gregory W

Commissioner Patricia Pustell