Minutes of the Board of Trustees' Special Meeting -1-

Call to Order: Trustee Ciechon called the meeting to order at 8:30 a.m.

Present: Trustees: Mat Ciechon, John Baron, Peter Capano and John Clayton

MECRS Staff: Melanie Murray

Absent: Mayor Jay Ruais

Excused: Richard Molan, Sharon Wickens

In Attendance: Attorney John Rich - McLane Middleton

Trustee Clayton moved that Trustee Ciechon serve as chair for this meeting. The motion was seconded by Trustee Baron, and all present were in favor.

Approval of the Minutes of the Previous Board Meeting:

Due to the lack of quorum from the September non-public session, approval of the non-public minutes was deferred at the October 13th Board meeting.

Chairman Ciechon entertained a motion to approve the minutes of the non-public session of the September 8, 2026 Board meeting.

Trustee Baron moved to approve the non-public minutes of September 8, 2026, seconded by Trustee Clayton and approved by all those Trustees present.

Approval of the Immediate Meeting Agenda:

Chairman Ciechon entertained a motion to approve the immediate meeting agenda.

Trustee Capano moved to approve the immediate meeting agenda, seconded by Trustee Clayton and approved by all those Trustees present.

Trustee Clayton moved to seal the minutes of the non-public session of the September 8, 2026 meeting, referencing RSA 91-A:3 II c (matters which if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself). The motion was seconded by Trustee Baron, and approved by all those Trustees present.

Previous Business:

Trustee Baron moved that the Board approve the draft, as written, of the decision to deny the application for work-related disability retirement from the September 8th Board meeting. The motion was seconded by Trustee Clayton and all present were in favor.

Executive Director Murray indicated that she would submit the written decision to the applicant and his counsel.

Motion to Adjourn:

With no other business to come before the Board, Chairman Ciechon entertained a motion to adjourn the meeting.

Trustee Capano moved to adjourn the meeting at 8:34 a.m., seconded by Trustee Baron and approved by all those Trustees present.

Respectfully Submitted,

Melanie Murray
Executive Director