

Tilton-Northfield Fire & EMS Commissioners' Meeting Nonpublic Session per RSA 91-A:3, II(a)

Meeting Called By: Commissioners Date, Time: November 19, 2009 at 8:12 PM

Note Taker: Kathy Tobine

Place: Tilton School, New Academic Building, School Street, 2nd Floor, Room 213, Tilton

Attendees: Commissioners Paul Auger, Tom Gallant and Kevin Waldron; Chief Stephen Carrier, Deputy Chief Mike Robinson

A motion was made by Commissioner Gallant to go to non-public session per 91-A:3, II(a) with matters that may adversely affect an employee of the District. The motion was seconded by Commissioner Auger. A roll call vote was taken: Commissioner Gallant, aye; Commissioner Auger, aye; Commissioner Waldron, aye. The meeting went in to non-public session at 8:12 P.M.

Commissioner Waldron stated they have the minutes of the meeting of October 15th with Gretchen Wilder.

Commissioner Gallant made a motion to accept the minutes as printed. Motion was seconded by Commissioner Waldron. There being no discussion, vote was taken. The vote was unanimous to accept the minutes as printed.

Chief Carrier was asked if he wanted to keep the minutes sealed. He stated he was fine with them being made public.

Commissioner Gallant made a motion to go out of non-public at 8:14 P.M. Motion was seconded by Commissioner Waldron. A roll call vote was taken: Commissioner Gallant, aye; Commissioner Auger, aye; Commissioner Waldron, aye. The meeting went out of non-public session at 8:14 P.M.

Respectfully submitted,

Kathy Tobine
Administrative Assistant