



Tilton-Northfield Fire & EMS

Stephen M. Carrier, Chief
Michael Robinson, Deputy Chief

By-Laws Committee Meeting January 12, 2010

The meeting was called to order at 6:38 P.M. by Pat Clark.

Members Present: Pat Clark, Kevin Waldron, Leif Martinson and Scott Davis
Member Absent: Phil Cain

Agenda

Pat passed out the agenda for the meeting.

1. Minutes
2. LGC Feedback
3. Any Other Business

Minutes

There were no minutes to review.

LGC Feedback

Attorney Paul Sanderson sent a letter and an email regarding the By-Laws draft. Pat had forwarded letter and email to members of the committee to read. Pat read the email he received from Paul. Pat then went on to tell the committee members of his telephone conversations with Paul. Discussion ensued about the letter, email and telephone conversations.

Pat handed out the chart that he prepared after receiving the letter, email and having the conversations. Discussion ensued about the following:

1. They are 154:1 Section 1(d).
2. Are they governed under 52:22 or is it just 52?
3. Because they are not formed under an act of NH legislature they are under RSA 52 for Village District and need to figure out the "a" and "n". Discussion ensued.
4. Amendments are made by majority vote.
5. Dissolution requires 2/3 vote.
6. Paul recommended that they pull all the RSA's cited in the By-Laws and have them be an addendum.

Leif suggested they go through the By-Laws as they are and any place where it references an RSA they use footnotes. Leif noted that Article III does not have a single reference to any RSA. The committee reviewed each article starting with Article I making changes and striking Article VIII.

Kevin was asked when the By-Laws Committee was going to meet with the Commissioners. Kevin told them that the hearing on the warrant articles will be

February 8th after the Budget Committee public hearing. Discussion ensued about getting the By-Laws to the Commissioners and attorney ahead of time.

Meeting adjourned at 8:00 P.M.

Minutes transcribed by: Kathy Tobine

Next Meeting Date, Time, Place: January 19, 2010 at 18:30. Meeting to be held at Tilton School, new Academic Building, School Street, Second Floor, Room 213, Tilton.

Approved: January 19, 2010