

TNFD Commissioners' Warrant Work Session  
January 27, 2010

## Tilton-Northfield Fire & EMS Commissioners' Warrant Work Session

Meeting Called By:	Commissioners	Date, Time:	January 27, 2010 at 17:39
Transcribed By:	Kathy Tobine	Place:	Tilton School, new Academic Building, School Street, 2 <sup>nd</sup> Floor, Room 213, Tilton

Commissioner Waldron called the meeting to order at 5:39 PM.

Present: Commissioner Paul Auger, Commissioner Tom Gallant and Commissioner Kevin Waldron.

### 2010 Warrant

Commissioner Waldron stated they have a draft prepared by Tom Gallant.

Commissioner Gallant called their attention to Article I as the Moderator's term has been changed from a one year period to a two year period. The other item that has been changed is in Warrant Article 12 that deals with the Apparatus & Equipment Fund. We struck the wording vehicle payments and purchase of vehicles. Those are the only corrections at this time.

Commissioner Gallant stated they are now looking at Warrant Articles 7, 8 and 9.

Warrant Article 7 was discussed. It deals with the establishment of a committee for Park Street. At the very end it says to authorize the Commissioners authorize the Commissioners to withdraw an amount not to exceed Ten Thousand Dollars. We are not allowed to put in not to exceed, we have to put in certain amounts.

Discussion of the committee makeup took place. It was decided that the committee would consist of the three commissioners, a member at-large from each town with the Fire Chief in an advisory position.

Article 8 was discussed. It was decided the Article is ok as written.

Article 9 was discussed. It was decided the Article is ok as written.

The Warrant is completed and should be sent to DRA. Discussion ensued about whether the Commissioners need to endorse the warrant articles or not. Commissioner Gallant stated that they need to either endorse the money articles or not. He then suggested that they request clarification from DRA on whether they need to endorse the articles or not.

Commissioner Gallant made a motion to adjourn. Commissioner Auger seconded the motion. Vote was taken. All were in favor.

Meeting adjourned at 5:50 PM.

Minutes transcribed by: Kathy Tobine

**Next Meeting Date, Time, Place:** No additional meetings were scheduled.