

Tilton-Northfield Fire & EMS Commissioners' Nonpublic Session

Meeting Called By:	Commissioners	Date, Time:	August 15, 2012 at 19:07
Transcribed By:	Kathy Tobine	Place:	Tilton Town Hall, Downstairs Meeting Room, 257 Main Street, Tilton NH

Nonpublic Session

Commissioner Clark stated he has received a request to have a nonpublic session.

MOTION TO ENTER NON-PUBLIC SESSION, as per RSA 91-A:3, MADE BY:
Commissioner Patrick Clark, SECOND BY: Commissioner Paul Auger.

Commissioners Present:

Commissioner Thomas Gallant	Yes
Commissioner Paul Auger	Yes
Commissioner Patrick Clark	Yes

Commissioner Clark stated the nonpublic session will be to review meeting minutes under RSA 91-A:3 paragraph II(a) The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

ROLL CALL VOTE

Commissioner Thomas Gallant	Yes
Commissioner Paul Auger	Yes
Commissioner Patrick Clark	Yes

THE BOARD ENTERED NON-PUBLIC SESSION AT: 19:07.

Commissioner Clark requested the public leave.

Present: Commissioner Thomas Gallant, Commissioner Paul Auger, Commissioner Patrick Clark and Administrative Assistant Kathy Tobine.

Minutes

July 18th

Commissioner Gallant made a motion to accept the minutes of July 18th as printed. Commissioner Clark seconded the motion. There being no discussion, vote was taken. Motion passed unanimously.

Public Session

Commissioner Clark made a motion to exit nonpublic session. Commissioner Gallant seconded the motion.

ROLL CALL VOTE

Commissioner Thomas Gallant	Yes
Commissioner Paul Auger	Yes
Commissioner Patrick Clark	Yes

THE BOARD EXITED NONPUBLIC SESSION AT 19:08.

Respectfully submitted,

Kathy Tobine
Administrative Assistant