

Tilton-Northfield Fire District
Commissioner Non-Public Meeting Minutes
March 13th, 2013

Call Meeting to Order at 5:45 pm

Present: Paul Auger and Pat Clark (Tom Gallant not present after attempts to reach him by phone were not answered.)

Non-Public Session:

Motion to enter non-public session, as per RSA 91-A:3, II(e) made by Pat Clark, seconded by Paul Auger.

Commissioners present:

Commission Paul Auger	<u>Yes</u>
Commission Pat Clark	<u>Yes</u>
Commissioner Tom Gallant	<u>Not Present</u>

Commissioner Clark stated the nonpublic session will be to review attorney-client letter and take any action thereof under RSA 91-A:3 paragraph II(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.

Roll call vote to enter non-public session:

Commission Paul Auger	<u>Yes</u>
Commission Pat Clark	<u>Yes</u>
Commissioner Tom Gallant	<u>Not Present</u>

Motion passed

The Commission entered non-public at 5:48 pm with no other people present.

Public Session:

Commissioner Auger made motion to leave nonpublic session and return to public session which was seconded by Pat Clark.

Roll call vote to exit non-public session:

Commission Paul Auger	<u>Yes</u>
Commission Pat Clark	<u>Yes</u>
Commissioner Tom Gallant	<u>Not Present</u>

Motion passed

No tape was used for public or non-public meeting.
Public session reconvened at 5:52 pm.

Motion made to seal the minutes was made by Paul Auger and seconded by Pat Clark because it is determined that divulgence of this information likely would render a proposed action ineffective.

Roll call vote to seal these minutes:

Commission Paul Auger	<u>Yes</u>
Commission Pat Clark	<u>Yes</u>
Commissioner Tom Gallant	<u>Not Present</u>

Motion passed

Minutes recorded by Pat Clark

Adjournment:

Commission Clark made the motion to adjourn the meeting. Commissioner Auger seconded the motion. There being no discussion, vote was taken. Motion to adjourn passed. The meeting adjourned at 5:56 pm.

Approved March 27, 2013