

TILTON-NORTHFIELD FIRE & EMS Nonpublic Session Minutes

Date: March 27, 2013

Members Present: Paul Auger
Patrick Clark
Thomas Gallant

Motion to enter Nonpublic Session made by Patrick Clark, seconded by Paul Auger.

Specific Statutory Reason cited as foundation for the nonpublic session:

- RSA 91-A:3, 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 or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*
- RSA 91-A:3, II(b) *The hiring of any person as a public employee.*
- RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*
- RSA 91-A:3, II(d) *Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.*
- RSA 91-A:3, 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*
- RSA 91-A:3, II(i) *Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.*

Roll Call vote to enter nonpublic session:

Paul Auger	Yes
Patrick Clark	Yes
Thomas Gallant	No

Motion Passed.

Entered nonpublic session at 6:50 p.m.

Other persons present during nonpublic session: Administrative Assistant Kathy Tobine

Description of matters discussed and final decisions made:

Note: Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

Minutes of July 18, 2012

Commissioner Gallant asked what this was all about. Commissioner Clark stated that the minutes were not sealed and concern personnel.

Commissioner Clark made a motion to seal the meeting minutes as it has been determined that divulgence of this information likely would likely affect adversely the reputation of any person other than a member of this board. Commissioner Auger seconded the motion.

Roll Call Vote to seal these minutes:	Paul Auger	Yes
	Patrick Clark	Yes
	Thomas Gallant	Yes

Minutes of February 20, 2013

Commissioner Auger made a motion to accept the minutes of February 20th as printed. Commissioner Clark seconded the motion. There being no discussion, vote was taken. Motion passed.

Commissioner Auger made a motion to seal the meeting minutes as it has been determined that divulgence of this information likely would likely affect adversely the reputation of any person other than a member of this board. Commissioner Clark seconded the motion.

Roll Call Vote to seal these minutes:	Paul Auger	Yes
	Patrick Clark	Yes
	Thomas Gallant	Yes

Minutes of March 13, 2013

Commissioner Clark made a motion to accept the minutes of March 13th as printed. Commissioner Auger seconded the motion. Discussion: Commissioner Clark stated this was to get together to discuss the letter received from Mark Broth and his recommendations. There being no further discussion, vote was taken. Motion passed.

Commissioner Gallant made a motion to seal the meeting as it has been determined that divulgence of this information likely would likely affect adversely the reputation of any person other than a member of this board. Commissioner Clark seconded the motion.

Roll Call Vote to seal these minutes:	Paul Auger	Yes
	Patrick Clark	Yes
	Thomas Gallant	Yes

Motion to leave nonpublic session and return to public session by Thomas Gallant, seconded by Paul Auger.

Roll Call Vote to exit nonpublic session:	Paul Auger	Yes
	Patrick Clark	Yes
	Thomas Gallant	Yes

Motion Passed.

Public session reconvened at 7:17 p.m.

These minutes recorded by: Kathy Tobine

Approved April 10, 2013

Released April 10, 2013