

**Nonpublic Session Minutes**  
**TILTON-NORTHFIELD FIRE & EMS**  
**Approved December 4, 2013**  
**Released December 4, 2013**

**Date:** November 20, 2013

**Members Present:** Paul Auger             
                          Patrick Clark         
                          Les Dolecal           

**Motion to enter Nonpublic Session** was made by Commissioner Auger and seconded by Commissioner Clark.

**Specific Statutory Reason** cited as foundation for the nonpublic session: RSA 91-A:3, II(b) *The hiring of any person as a public employee.*

**Roll Call vote** to enter nonpublic session: Paul Auger           Yes  
  Patrick Clark           Yes  
  Les Dolecal            Yes

**Nonpublic session entered** at 5:40 p.m.

**Other persons present during nonpublic session:** Jim Clements, Scott Davis and Joe Jesseman

**Description of matters discussed and final decisions made:** Discussion ensued between the Commissioners and the Search Committee on the Search Committee's findings and their recommendations for who the top applicants were for the Commissioners to consider. At 7:05 p.m. the Search Committee left and the Commissioners discussed the candidates and the process for moving forward.

**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.*

**Motion to leave nonpublic session** and return to public session was made by Commissioner Dolecal, seconded by Commissioner Auger.

**Roll Call Vote to exit nonpublic session:** Paul Auger           Yes  
  Patrick Clark           Yes  
  Les Dolecal            Yes

**Motion: PASSED**

**Public session reconvened** at 8:15 p.m.

**Motion to seal these minutes** was made by Commissioner Auger and seconded by Commissioner Dolecal because it is determined that divulgence of this information likely would *Render a proposed action ineffective*

<b>Roll Call Vote to seal these minutes:</b>	Paul Auger	No
	Patrick Clark	No
	Les Dolecal	No

**Motion: DID NOT PASS**

**These minutes recorded by:** Commissioner Clark