## Tilton-Northfield Fire & EMS Commissioners' Meeting

Meeting Called By:	Commissioners	Date, Time:	11/20/13 at 17:30
Minutes Taken By:	Les Dolecal	Place:	Tilton School, Plimpton Hall, 30 School Street, Tilton

Commissioner Auger called the meeting to order at 5:38 PM.

Present: Commissioners Paul Auger, Patrick Clark, Les Dolecal and members of the Selection Committee for the TNFD Chief Jim Clements, Scott Davis and Joe Jesseman.

## Nonpublic Session

Commissioner Auger made a motion to go into non-public at 1740 hours. Commissioner Clark seconded the motion. The purpose of the non-public meeting was under RSA 91.A:3 III (b)—Hiring of any person as an employee. A roll call vote was conducted and the motion passed unanimously.

During the non-public session, the Commissioners and the members of the Selection Committee discussed the applicants for Chief and the continuing selection/interview process. The Selection Committee members left at 1905 hours but the Commissioners remained in non-public status.

## **Public Session**

Commissioner made a motion to come out of non-public status at 2015 hours. Commissioner Clark seconded the motion and a roll call vote was held and the motion passed unanimously.

Commissioner Auger made a motion to seal the minutes of the non-public meeting under the provision that making them public would render proposed action ineffective. Commissioner Dolecal seconded the motion. A roll call vote was conducted and the motion did not pass.

## Adjournment

Commissioner Dolecal made a motion adjourn. Commissioner Auger seconded the motion. There being no discussion, vote was taken. Motion to adjourn passed unanimously.

The meeting adjourned at 20:25.

**Next Regularly Scheduled Meeting:** 12/11/13 at 18:00. Meeting to be held at Tilton Town Hall, 257 Main Street, Tilton.