

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

Date: November 26, 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 6:03 p.m.

Other persons present during nonpublic session: Interim Chief Michael Robinson, Interim Deputy Chief Timothy Joubert, Admin. Assistant Kathy Tobine, Captain Timothy Ames, Captain David Hall, Captain Sean Valovane, Lt. Thomas Beaulieu, Lt. Matthew Gilman, FF Stephen Carvalho, FF Travis Gosine, FF Duane Harbour, FF Daniel Leathers, FF Johnathan Ober, FF Derik Ogg, FF Jeremy Perkins and FF Jonathan Powell

Description of matters discussed and final decisions made: Discussed with the firefighters the hiring process for the new Chief and solicited questions from them to help in the selection process.

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 Auger, seconded by Commissioner Clark.

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

Motion: PASSED

Public session reconvened at 6:45 p.m.

No motion was made to seal these minutes.

These minutes recorded by: Commissioner Dolecal