

**Nonpublic Session Minutes**  
**TILTON-NORTHFIELD FIRE & EMS**  
**Approved December 17, 2013**  
**Released December 17, 2013**

**Date:** December 11, 2013

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

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

**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 7:54 p.m.

**Other persons present during nonpublic session:** Interim Chief Michael Robinson and Interim Deputy Chief Timothy Joubert

**Description of matters discussed and final decisions made:** Discussion ensued regarding the selection of the new TNFD Fire Chief.

**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 8:44 p.m.

**No motion was made to seal these minutes.**

**These minutes recorded by:** Commissioner Dolecal