Nonpublic Session Minutes TILTON-NORTHFIELD FIRE & EMS

Approved December 30, 2013 Released December 30, 2013

Date: December 17, 2013

Commissioners Present: Paul Auger ✓

Patrick Clark ☑ Les Dolecal ☑

Motion to enter Nonpublic Session was made by Commissioner Dolecal 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 7:05 p.m.

Other persons present during nonpublic session: Franklin Fire Chief Kevin LaChapelle

Description of matters discussed and final decisions made: There was discussion of the hiring process for the Chief. Chief LaChapelle provided information regarding profession certification requirements.

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 Clark, 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 8:37 p.m.

No motion was made to seal these minutes.

These minutes recorded by: Commissioner Dolecal

Nonpublic Session Minutes: Page 1 of 1