

## Nonpublic Session Minutes TILTON-NORTHFIELD FIRE & EMS

**Date:** January 28, 2015

**Members 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(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

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

**Nonpublic session** entered at 1744 hours.

**Other persons present during nonpublic session:** Chief Michael W. Sitar, Jr.

**Description of matters discussed and final decisions made:** Discussed Chief Sitar's annual performance appraisal.

**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 and 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 1935 hours.

**Motion made to seal these minutes?**       No

**These minutes recorded by:** Commissioner Dolecal