

**Nonpublic Session Minutes
TILTON-NORTHFIELD FIRE & EMS**

Date: February 18, 2015

Members Present: Paul Auger
Patrick Clark

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

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

Nonpublic session entered at 1715 hours.

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

Description of matters discussed and final decisions made: Completed Chief Sitar's annual evaluation and voted to increase his salary to the amount proposed in the 2015 budget.

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

Motion: PASSED

Public session reconvened at 2005 hours.

Motion made to seal these minutes? No

These minutes recorded by: Commissioner Clark