

Nonpublic Session Minutes TILTON-NORTHFIELD FIRE & EMS

Date: June 10, 2015

Members Present: Paul Auger
 Patrick Clark
 Dennis Manning

Motion to enter Nonpublic Session made by Commissioner Manning, seconded by Commissioner Auger.

Specific Statutory Reason cited as foundation for the nonpublic session:

- RSA 91-A:3, II(a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*
- RSA 91-A:3, II(b) *The hiring of any person as a public employee.*
- 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.*
- RSA 91-A:3, II(d) *Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.*
- RSA 91-A:3, II(e) *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled*
- RSA 91-A:3, II(i) *Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.*

Roll Call vote to enter nonpublic session: Paul Auger Yes
 Patrick Clark Yes
 Dennis Manning Yes

Entered nonpublic session at 8:08 p.m.

Other persons present during nonpublic session: Chief Michael W. Sitar, Jr., Deputy Chief Michael Robinson and Administrative Assistant Kathy Tobine.

Description of matters discussed and final decisions made: Commissioner Clark reported on his conversation with legal counsel regarding the Clerk. The Board cannot appoint another Clerk until the current Clerk resigns. He drafted a letter to be sent to the Clerk requesting her resignation. Discussion ensued about the letter. The Board unanimously agreed to mail it. The meeting minutes were discussed. Kathy will continue to transcribe them until such time as the Clerk takes over doing them.

A hardship application for abatement of ambulance charges was reviewed and discussed. The Board unanimously decided to deny the application and request their 2014 tax return for further consideration.

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 by Commissioner Clark, seconded by Commissioner Manning.

Roll Call Vote to exit nonpublic session:	Paul Auger	Yes
	Patrick Clark	Yes
	Dennis Manning	Yes

Motion: PASSED

Public session reconvened at 8:24 p.m.

Motion made to seal these minutes? Yes

If so, motion made by Commissioner Auger, seconded by Commissioner Manning, because it is determined that divulgence of this information likely would...

- Affect adversely the reputation of any person other than a member of this board
- Render a proposed action ineffective
- Pertains to preparation or carrying out of actions regarding terrorism

Roll Call Vote to seal these minutes:	Paul Auger	Yes
	Patrick Clark	Yes
	Dennis Manning	Yes

Motion: PASSED

These minutes recorded by: Kathy Tobine, Administrative Assistant