

Tilton-Northfield Fire & EMS Facilities Committee Meeting

Meeting Called By:	Tim Sattler	Date, Time:	18 Jan, 2016, 5PM
Transcribed By:	Paula Benski	Place:	Northfield Town Hall, Upstairs Meeting Room, 21 Summer Street, Northfield

The meeting was called to order at 5:00 PM by Chair Tim Sattler.

Committee Members Present: Tim Sattler, Wayne Crowley, Joe Jesseman, Dennis Manning, Lucinda Hope, Paula Benski, Dennis Allen, Chief Michael Sitar

Public Present: Kyle Barker of WarrenStreet Architects

Minutes

Minutes from the 28 October and 30 December, 2015, meetings were presented. Joe Jesseman moved to approve both; Wayne Crowley seconded. Paula Benski wanted the record to reflect that she was abstaining from voting on the 28 October minutes as she was not on the committee for that meeting. The motion to accept both minutes passed unanimously.

Hard copies of the nonpublic portion of the 30 December meeting were passed out to the committee members. Joe Jesseman moved to approve the minutes; Wayne Crowley seconded. There was no request for any discussion, so the committee did not move into nonpublic session. The motion passed unanimously by roll call.

Old Business

Joe Jesseman moved to go into non-public session per RSA 91A-3 to discuss real estate matters; Wayne Crowley seconded, and the motion passed unanimously by roll call. The committee moved into non-public session at 5:10 PM.

Joe Jesseman moved to come out of non-public session; Dennis Manning seconded, and the motion passed unanimously by roll call. The committee came out of non-public session at 6:50 PM.

Joe Jesseman reported in with the results of his research on bonds. He found we would likely be eligible for a 20-yr bond at 2.83-2.89% interest, based on our bond rating. A 20-yr bond for \$5 million would be approximately 37.5 cents per thousand dollars of value. This equates to approximately \$56.25 per year for a home valued at \$150,000—approximately \$1,125 over the full 20 years. This is for the bond only; this does not include operational expenses.

Dennis Manning reported in on the proposed video of the existing fire station. He said it is a busy time at Tilton School, and he plans to get with Mr. Harrington after exams.

Paula Benski reported in on her research into possible grants. Research is ongoing and she hopes to have a report for the next meeting.

New Business

There was no correspondence to discuss.

Paula reported that she and Dennis M will meet Kyle Barker (the architect) at the Pelham Fire Station for a tour on Saturday, Jan 30.

TNFD Facilities Committee Meeting
01/18/16

Adjournment

Paula Benski moved to adjourn. Dennis Manning seconded, and it passed unanimously. The meeting was adjourned at 6:56 PM.

Next Meeting Date, Time, Place: **1 Feb 2016, 5 PM**
Northfield Town Hall, 21 Summer St, Northfield, Upstairs
meeting hall