

Tilton-Northfield Fire & EMS Facilities Committee Meeting

Meeting Called By:	Tim Sattler	Date, Time:	29 Feb, 2016, 5PM
Transcribed By:	Paula Benski	Place:	Northfield Town Hall, Upstairs Meeting Room, 21 Summer Street, Northfield

The meeting was called to order at 5:03 PM by Chair Tim Sattler.

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

Public Present: Kyle Barker of WarrenStreet Architects

Minutes

Minutes from the 01 January, 2016, meetings were presented. Wayne Crowley moved to approve; Joe Jesseman seconded. The motion passed unanimously.

Business

There were no members of the public present (other than Kyle).

There was no correspondence to be discussed.

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 5:06 PM.

The committee came out of non-public session at 6:35 PM.

Joe Jesseman moved to seal the minutes until such time they can be made public; Wayne Crowley seconded. Motion passed unanimously by roll call.

The committee reviewed the draft committee report written by Tim; minor adjustments were made to the report. Hard copies will be made available at the district meeting on 14 March 2016.

Adjournment

Joe Jesseman moved to adjourn. Dennis Allen seconded, and it passed unanimously. The meeting was adjourned at 6:50 PM.

**Next Meeting Date, Time, Place: 16 March 2016, 5 PM
 Northfield Town Hall, 21 Summer St, Northfield, Upstairs
 meeting hall**