

Nonpublic Session Minutes TILTON-NORTHFIELD FIRE & EMS

Date: March 8, 2016

Members Present: Paul Auger
Patrick Clark
Dennis Manning

A motion to enter Nonpublic Session was made by Commissioner Auger and seconded by Commissioner Manning.

The 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.*

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

Motion passed.

Nonpublic session entered at 7:08 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: Chief Sitar proposed promoting Tim Joubert to Assistant Fire Chief. He explained that this would be a salaried position and that he was proposing the salary be step 10, grade 10 which is \$61,174.30. Captain Joubert is currently at step 8, grade 8. Commissioner Clark feels this is a good thing to do. He deserves this. Commissioner Auger questioned whether they will need to have a new code enforcement officer in the future. Chief Sitar addressed those concerns. Extensive discussion ensued. The Board decided to take this up at their next meeting.

A motion to leave nonpublic session and return to public session was made by Commissioner Manning and seconded by Commissioner Auger.

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

Motion passed.

Public session reconvened at 7:26 p.m.

Motion made to seal these minutes? Yes

A motion was made by Commissioner Auger and seconded by Commissioner Manning to seal these minutes because it is determined that divulgence of this information likely would render a proposed action ineffective.

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

Motion passed.

These minutes recorded by: Kathy Tobine