

## Tilton-Northfield Fire & EMS Facilities Committee Meeting

Meeting Called By:	Tim Sattler	Date, Time:	16 Mar, 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 Allen, Lucinda Hope, Dennis Manning, Paula Benski, Chief Michael Sitar

Public Present: Greg Peverly of Berkshire Hathaway/Verani Real Estate, and Kyle Barker of WarrenStreet Architects

### Business

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

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 5:03 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; Paula Benski seconded. Motion passed unanimously by roll call.

Correspondence from Chief Sitar, on the estimated costs of manning a second station full-time, was discussed.

The proposed informational video was discussed. Dennis M reported that he did not believe the Tilton School could help with this video. Other options were discussed, and both Dennis M and Joe agreed to make additional contacts (e.g. the high school, videographer).

### Minutes

Tim Sattler moved and Wayne Crowley seconded to accept the minutes from the non-public sessions of 1 February and 29 February, 2016, as corrected. The motion passed unanimously. Tim Sattler moved and Wayne Crowley seconded to accept the (public) minutes from 29 February, and the motion passed unanimously.

### Adjournment

Joe Jesseman moved and Dennis Manning seconded to adjourn, and the motion passed unanimously. The meeting was adjourned at 6:55 PM.

**Next Meeting Date, Time, Place:      30 March 2016, 5 PM  
Northfield Town Hall, 21 Summer St, Northfield, Upstairs  
meeting hall**