

Tilton-Northfield Fire & EMS Facilities Committee Meeting

Meeting Called By:	Tim Sattler	Date, Time:	30 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, Paula Benski, Chief Michael Sitar

Public Present: Kyle Barker of WarrenStreet Architects

Business

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

Joe Jesseman moved, and Wayne Crowley seconded, to go into non-public session per RSA 91A-3 to discuss real estate matters and the motion passed unanimously by roll call. The committee moved into non-public session at 5:02 PM.

The committee came out of non-public session at 6:01 PM.

Joe Jesseman moved, and Paula Benski seconded, to seal the minutes until such time they can be made public, because divulgence of this information likely would . . .

X Render a proposed action ineffective

Roll call to seal the minutes:	Dennis Allen	Y
	Paula Benski	Y
	Wayne Crowley	Not Present (left at 5:20 pm)
	Lucinda Hope	Not Present
	Joe Jesseman	Y
	Dennis Manning	Not Present
	Tim Sattler	Y

Motion passed.

There was no correspondence to discuss.

The proposed informational video was discussed. Tim contacted the Hewett Technical Center and will continue to work with them. Joe said he also knows someone who might be able to do the video if the committee needs another option.

Tim asked if the committee should consider a meeting with the town Selectboards soon. Discussion ensued on what would be presented (the needs of the district; the needs for the building; one station vs. two, etc.) and whether the meeting should be with just the Selectboards or with the general public. Tim will send out a proposed agenda.

Minutes

Joe Jesseman moved, and Dennis Allen seconded, to accept the minutes from the 16 March, 2016, meeting. The motion passed unanimously.

TNFD Facilities Committee Meeting
03/30/16

Adjournment

Dennis Allen moved, and Joe Jesseman seconded, to adjourn. The motion passed unanimously. The meeting was adjourned at 6:12 PM.

Next Meeting Date, Time, Place: 27 April 2016, 5 PM
Northfield Town Hall, 21 Summer St, Northfield, Upstairs
meeting hall