

## Tilton-Northfield Fire & EMS Facilities Committee Meeting

Meeting Called By:	Tim Sattler	Date, Time:	27 Apr 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, Cindy Hope, Paula Benski, Chief Michael Sitar

### Business

There were no members of the public present.

Joe Jesseman moved, and Wayne Crowley seconded, to accept the minutes from 30 Mar 2016, as written, and the motion passed unanimously.

Correspondence: Tim spoke with someone from the Huot Center about getting a video made. They are interested but don't know if they can do it this close to the end of the school year. They are looking at maybe two sets of videos—one for the public meeting and one for the website.

Non-public minutes from the 30 Mar 2016 meeting were distributed for review. Joe Jesseman moved, and Wayne Crowley seconded, to accept the non-public minutes as written, and the motion passed unanimously.

Joe Jesseman moved, and Wayne Crowley seconded, to go into non-public session per RSA 91-A:3, II(d) to discuss real estate matters. (Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.)

Motion to go into non-public:	Dennis Allen	Y
	Paula Benski	Y
	Wayne Crowley	Y
	Lucinda Hope	Y
	Joe Jesseman	Y
	Dennis Manning	Not Present
	Tim Sattler	Y

Motion passed. The committee moved into non-public session at 5:15 PM.

The committee came out of non-public session at 6:07 PM.

Joe Jesseman moved, and Wayne Crowley 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	Y

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Lucinda Hope	Y
Joe Jesseman	Y
Dennis Manning	Not Present
Tim Sattler	Y

Motion passed.

Discussion ensued on whether or not we ask for public input, and if so, when. What would we present to the public? The committee felt that without having a proposal for the public, there would be no real benefit of having such a meeting at this point. The committee decided to have Kyle provide information on the site work necessary for two of the sites under consideration and have Greg provide information on acquisition costs of two other sites.

Adjournment

Joe Jesseman moved, and Dennis Allen seconded, to adjourn. The motion passed unanimously. The meeting was adjourned at 6:41 PM.

**Next Meeting Date, Time, Place: 11 May 2016, 5 PM  
Northfield Town Hall, 21 Summer St, Northfield, Upstairs  
meeting hall**