

## Tilton-Northfield Fire & EMS Facilities Committee Meeting

Meeting Called By:	Tim Sattler	Date, Time:	11 May 2016, 5PM
Transcribed By:	Paula Benski	Place:	Northfield Town Hall, Upstairs Meeting Room, 21 Summer Street, Northfield

The meeting was called to order at 5:02 PM by Chair Tim Sattler.

Committee Members Present: Tim Sattler, Wayne Crowley, Joe Jesseman, Dennis Allen, Cindy Hope, Paula Benski

### Business

Members of the public present: Kyle Barker, of Warrenstreet Architects.

Joe Jesseman moved, and Wayne Crowley seconded, to accept the minutes from 27 April 2016, as written, and the motion passed unanimously.

There was no correspondence to discuss.

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 video recording was stopped.

The committee moved into non-public session at 5:04 PM.

The committee came out of non-public session at 6:20 PM.

The video recording was re-started.

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

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.

Adjournment

Wayne Crowley moved, and Joe Jesseman seconded, to adjourn. The motion passed unanimously. The meeting was adjourned at 6:25 PM.

**Next Meeting Date, Time, Place: 6 June 2016, 5 PM  
Northfield Town Hall, 21 Summer St, Northfield, Upstairs  
meeting hall**