

## Tilton-Northfield Fire & EMS Facilities Committee Meeting

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

The meeting was called to order at 5:01 PM by Chair Tim Sattler.

Committee Members Present: Tim Sattler, Wayne Crowley, Dennis Manning, Dennis Allen, Cindy Hope, Paula Benski, Chief Michael Sitar.

### Business

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

Wayne Crowley moved, and Dennis Allen seconded, to accept the minutes from 6 June 2016, as written, and the motion passed unanimously.

Paula Benski 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	Not present for this vote
	Joe Jesseman	Not present
	Dennis Manning	Y
	Tim Sattler	Y

Motion passed.

The video recording was stopped.

Kyle Barker and Cindy Hope arrived at 5:04 PM; 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 Dennis Allen 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
	Lucinda Hope	Y

Joe Jesseman	Not present
Dennis Manning	Y
Tim Sattler	Y

Motion passed.

#### Adjournment

Dennis Allen moved, and Dennis Manning seconded, to adjourn. The motion passed unanimously. The meeting was adjourned at 6:22 PM.

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