

Tilton-Northfield Fire & EMS Facilities Committee Meeting

Meeting Called By:	Tim Sattler	Date, Time:	19 July 2016, 5PM
Transcribed By:	Paula Benski	Place:	Northfield Town Hall, Downstairs 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.

No other public present; no public comment.

Wayne Crowley moved, and Dennis Allen seconded, to accept the minutes from 21 June 2016, as written, and the motion passed unanimously.

There was no correspondence to be discussed.

Wayne Crowley moved, and Paula Benski 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.

The committee went into non-public session at 5:03 pm; Cindy Hope arrived.

The committee came out of non-public session at 6:25 PM.

The video recording was re-started.

Adjournment

Paula Benski moved, and Tim Sattler seconded, to adjourn. The motion passed unanimously. The meeting was adjourned at 6:28 PM.

Next Meeting Date, Time, Place: **28 July 2016, 5 PM**
Northfield Town Hall, 21 Summer St, Northfield, Upstairs
meeting hall