

## Tilton-Northfield Fire & EMS Facilities Committee Meeting

Meeting Called By:	Tim Sattler	Date, Time:	07 November 2016, 5PM
Transcribed By:	Tim Sattler	Place:	Northfield Town Hall, Upstairs Meeting Room, 21 Summer Street, Northfield

The meeting was called to order at 5:00 PM by Tim Sattler.

Committee Members Present: Tim Sattler, Wayne Crowley, Dennis Allen, Dennis Manning, Cindy Hope.

### Business

Chief Michael Sitar present.

Discussion on public hearing; discussion on how the future might look; and discussion on regionalization (many unknowns),

Discussion on tax impacts due to changes at the town level, the schools, and the state aid to schools.

The committee went into non-public session, at 5:37 pm, 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.)

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

Motion passed.

When the committee came out of non-public session, 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 . . .

X Render a proposed action ineffective

Roll call to seal the minutes:	Dennis Allen	Y
	Paula Benski	Not present
	Wayne Crowley	Y
	Lucinda Hope	Y
	Joe Jesseman	Not present
	Dennis Manning	Y
	Tim Sattler	Y

Motion passed.

The committee then discussed funding of any recommended action:

- Land and Building Fund
- Bert Southwick Fund
- Equipment & Apparatus Fund (can fund be changed to help pay for part of building cost?)

**Adjournment**

Dennis Allen moved, and Cindy Hope seconded, to adjourn. The motion passed unanimously. The meeting was adjourned at 6:25 PM.

**Next Meeting Date, Time, Place:**      **28 November 2016, 5 PM**  
**Northfield Town Hall, Upstairs Meeting Room**  
**21 Summer Street, Northfield**