

Tilton-Northfield Fire & EMS Facilities Committee Meeting

Meeting Called By:	Tim Sattler	Date, Time:	28 November 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 Tim Sattler.

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

Business

Chief Michael Sitar and Kyle Barker of WarrenStreet Architects present. Other public present: Bob Petrin, a member of the Fire District Budget Committee.

No public comments.

Dennis Manning moved, and Dennis Allen seconded, to accept the minutes from the last meeting as presented. Motion passed unanimously.

There was no correspondence to discuss. Tim relayed that Wayne had offered to contact Greg to set up a meeting if appropriate. Wayne also had recommended the Commissioners investigate taking money from the Apparatus & Equipment Fund.

Cindy gave Paula a copy of the business card for her neighbor who made the signs for the committee's public hearing. Paula to draft a thank-you letter.

Kyle said he needs a completed program before he can finalize building plans. The site impacts the layout of the building. He is now trying to take a 14,000 sq ft footprint down to 10,000 sq ft. He was unable to do that; he will need the committee to tell him what can be cut.

Discussion ensued on the building square footage and how it will set on the proposed site. Then discussion ensued on how we can cut the size if that is what the committee wishes to do. Also discussed: how to keep the cost around \$4 million but look at new ways to fund it.

Bob Petrin asked about other funding options.

The committee went into non-public session, at 5:35 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	Y
	Wayne Crowley	Not Present

Lucinda Hope	Y
Joe Jesseman	Y
Dennis Manning	Y
Tim Sattler	Y

Motion passed.

When the committee came out of non-public session, Dennis Allen moved, and Joe Jesseman 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

Motion passed unanimously.

Discussion on the program—the square footage of the proposed building. Chief Sitar said he would like to not see the bays drop to 8. If all the equipment is at one site, then all personnel report to that one building and then the career people and the call people are together—makes for a better-run department.

Adjournment

Joe Jesseman moved, and Cindy Hope seconded, to adjourn. The motion passed unanimously. The meeting was adjourned at 6:35 PM.

Next Meeting Date, Time, Place:	14 December 2016, 5 PM Northfield Town Hall, Upstairs Meeting Room 21 Summer Street, Northfield
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