Tilton-Northfield Fire & EMS
Facilities Committee Meeting

Meeting Called By:	Tim Sattler	Date, Time:	14 December 2016, 5PM
Transcribed By:	Paula Benski	Place:	Northfield Town Hall, Upstairs Meeting Room, 21 Summer Street, Northfield

The meeting was called to order at 5:05 PM by Tim Sattler.

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

Business

Chief Michael Sitar and Kyle Barker of WarrenStreet Architects present.

Dennis Allen moved, and Cindy Hope seconded, to accept the minutes from the last meeting as presented. Motion passed with Wayne Crowley abstaining.

Correspondence. The thank-you letter was sent from the Committee (with Paula signing it) to the woman who made the signs for our hearing.

Tim was contacted by a property owner who offered his property in Northfield for sale.

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	Y
	Lucinda Hope	Y
	Joe Jesseman	Not Present
	Dennis Manning	Not Present
	Tim Sattler	Y

Motion passed.

When the committee came out of non-public session, at 7:05 pm, Wayne Crowley moved, and Cindy Hope 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.

Adjournment

Cindy Hope moved, and Wayne Crowley seconded, to adjourn. The motion passed unanimously. The meeting was adjourned at 7:10 PM.

Next Meeting Date, Time, Place: **11 January 2017, 5 PM**
Northfield Town Hall, Upstairs Meeting Room
21 Summer Street, Northfield