

Tilton-Northfield Fire & EMS Facilities Committee Meeting

Meeting Called By:	Tim Sattler	Date, Time:	11 January 2017, 7PM
Transcribed By:	Dennis Manning	Place:	Northfield Town Hall, Upstairs Meeting Room, 21 Summer Street, Northfield

The meeting was called to order at 7 PM by Tim Sattler.

Committee Members Present: Tim Sattler, Dennis Allen, Dennis Manning, Lucinda Hope, Wayne Crowley, Joe Jesseman

Business

Chief Michael Sitar and Kyle Barker of WarrenStreet Architects present.

Lucinda Home moved, and Joe Jesseman seconded, to accept the minutes from the last meeting, correcting the property to read "Tilton" not "Northfield". Motion passed unanimously.

Tim presented correspondence from towns with percentages paid by each town to the Fire District broken down by residential and commercial:

	Residential	Commercial
Northfield	84%	11%
Tilton	42%	58%

Other correspondence from Richard Maher communicated he and his abutting neighbor are still interested in selling their properties for the station location. Discussion among the members revealed the two properties total approximately 1.91 acres.

Wayne Crowley moved and Dennis Manning seconded to move 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.)

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

Motion passed.

