

Tilton-Northfield Fire & EMS Facilities Committee Meeting

Meeting Called By:	Tim Sattler	Date, Time:	25 January 2017, 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 Manning, Cindy Hope, Paula Benski

Business

Also present: Chief Michael Sitar, Kyle Barker of WarrenStreet Architects, and Commissioner Paul Blaisdell.

No minutes were presented from the last meeting.

There was no correspondence to discuss.

The committee went into non-public session, at 5:02 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	Not Present
	Paula Benski	Y
	Wayne Crowley	Not Present
	Lucinda Hope	Y
	Joe Jesseman	Not Present
	Dennis Manning	Y
	Tim Sattler	Y

Motion passed.

When the committee came out of non-public session, at 6:06 pm, Cindy Hope moved, and Dennis Manning seconded, to seal the minutes until such time they can be made public, because divulgence of this information likely would . . .

Render a proposed action ineffective

Motion passed unanimously.

Tim provided a synopsis of the committee's work over the past year and a half. Discussion ensued on the size of the proposed building and the three proposals provided by Kyle.

A vote was taken on which option was selected. The vote was unanimous, of those present, to present the original 14K sq ft building. Tim noted that the vote should not be considered unanimous as some of the absent members had expressed that they would not vote for the large building option.

Discussion ensued on how to fund the bond. Taking money from the apparatus & equipment fund yearly, was discussed.

Dennis offered to work with his daughter to take photos of the existing station as part of our presentation.

Adjournment

Dennis Manning moved, and Cindy Hope seconded, to adjourn. The motion passed unanimously. The meeting was adjourned at 7:13 PM.

**Next Meeting Date, Time, Place: 8 February 2017, 7 PM
Northfield Town Hall, Upstairs Meeting Room
21 Summer Street, Northfield**