

Tilton-Northfield Fire & EMS Facilities Committee Meeting

Meeting Called By:	Tim Sattler	Date, Time:	8 January 2017, 7PM
Transcribed By:	Paula Benski	Place:	Northfield Town Hall, Upstairs Meeting Room, 21 Summer Street, Northfield

The meeting was called to order at 7:00 PM by Tim Sattler.

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

Business

Also present: Chief Michael Sitar; Kyle Barker of WarrenStreet Architects; Greg Peverly, from Berkshire Hatahway/Verani Real Estate, and Commissioner Paul Blaisdell.

Joe Jesseman moved, and Dennis Manning seconded, to approve the minutes from 11 Jan 2017. Motion passed unanimously.

Joe Jesseman moved, and Dennis Manning seconded, to approve the minutes from 25 Jan 2017. Motion passed with Wayne Crowley, Dennis Allen, and Wayne Crowley abstaining.

There was no correspondence to discuss.

Wayne Crowley moved, and Dennis Allen seconded, to go into non-public session. The committee went into non-public session, at 7:02 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	Y
	Paula Benski	Y
	Wayne Crowley	Y
	Lucinda Hope	Y
	Joe Jesseman	Y
	Dennis Manning	Y
	Tim Sattler	Y

Motion passed.

Greg Peverly left at 7:15.

When the committee came out of non-public session, at 7:55 pm, Cindy Hope moved, and Joe Jesseman 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

