

Nonpublic Session Minutes TILTON-NORTHFIELD FIRE & EMS

Date: June 13, 2017

Members Present: Paul Auger
Paul Blaisdell
Dennis Manning

Motion to enter Nonpublic Session made by Dennis Manning; seconded by Paul Auger.

Specific Statutory Reason cited as foundation for the nonpublic session: RSA91-A:3 as it pertains to a personnel matter.

Roll Call vote to enter nonpublic session:

Paul Auger	Yes
Paul Blaisdell	Yes
Dennis Manning	Yes

Entered nonpublic session at 8:56 p.m.

Description of matters discussed and final decisions made:

Chief Sitar advised the Board that Kathy will be going out on medical leave July 17th.

Three of our firefighters are having babies in 2017. The health insurance coverage will be changing from the 2-Person to Family plan for two of them. One of the firefighters has submitted FMLA paperwork for paternity leave.

Note: Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

Motion to leave nonpublic session and return to public session by Commissioner Manning, seconded by Commissioner Auger.

Roll Call Vote to exit nonpublic session:

Paul Auger	Yes
Paul Blaisdell	Yes
Dennis Manning	Yes

Motion: PASSED

Public session reconvened at 9:08 p.m.

Motion made to seal these minutes? No

These minutes recorded by: Kathy Tobine