

**TILTON-NORTHFIELD FIRE & EMS
Commissioners' Meeting
Nonpublic Session Minutes**

Date: January 2, 2018

Members Present: Paul Auger
Paul Blaisdell
Dennis Manning

Motion to enter Nonpublic Session made by Commissioner Manning, seconded by Commissioner Auger.

Specific Statutory Reason cited as foundation for the nonpublic session:

RSA 91-A:3, II(a), as it pertains to a personnel matter.

Roll Call vote to enter nonpublic session: Paul Auger Yes
Paul Blaisdell Yes
Dennis Manning Yes

Motion passed.

Nonpublic session entered at 7:39 p.m.

Other persons present during nonpublic session: Chief Michael Sitar

Description of matters discussed and final decisions made:

The Board did Chief Sitar's annual review.

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 Blaisdell.

Roll Call Vote to exit nonpublic session: Paul Auger Yes
Paul Blaisdell Yes
Dennis Manning Yes

Motion passed.

Public session reconvened at 9:22 p.m.

Motion made to seal these minutes? No

Commissioner Auger made a motion to seal the nonpublic session minutes. Commissioner Blaisdell seconded the motion.

Specific reason cited to seal these minutes:

It is determined that divulgence of this information likely would render a proposed action ineffective.

Roll Call Vote to seal these minutes:	Paul Auger	Yes
	Paul Blaisdell	Yes
	Dennis Manning	Yes

Motion passed.

These minutes recorded by: Kathy Tobine