

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

**Date:** March 2, 2021

**Members Present:** Paul Auger             
                                  Jon Cilley                 
                                  Eric Pyra                 

**Motion to enter Nonpublic Session** was made by Commissioner Cilley and seconded by Commissioner Pyra.

**Specific Statutory Reason** cited as foundation for the nonpublic session: RSA 91-A:3, II(I) *Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.*

**Roll Call vote** to enter nonpublic session:

Paul Auger	Yes
Jon Cilley	Yes
Eric Pyra	Yes

**Nonpublic session entered** at 5:42 P.M.

**Other persons present during nonpublic session:** Attorney Paul Fitzgerald, Chief Michael W. Sitar, Jr., Deputy Chief Michael Robinson, Deputy Chief Timothy Joubert and Administrative Assistant Kathy Tobine.

**Description of matters discussed and final decisions made:**

Discussion ensued regarding the pressurized hydrants. The Board decided to meet with the Water District Commissioners to try and resolve the issues prior to District Meeting.

**Note:** Under RSA 91-A:3, III. *Minutes of meetings 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, more specifically, to matters relating to the preparation for and the carrying out of all emergency functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life. This shall include training to carry out such functions. 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 was made by Commissioner Auger and seconded by Commissioner Cilley.

**Roll Call Vote to exit nonpublic session:**

Paul Auger	Yes
Jon Cilley	Yes
Eric Pyra	Yes

**Motion: PASSED**

**Public session reconvened** at 6:34 P.M.

**Motion made to seal these minutes?**       No

**These minutes recorded by:** Kathy Tobine