

**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(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

Roll Call vote to enter nonpublic session: Paul Auger Yes
Jon Cilley Yes
Eric Pyra Yes

Nonpublic session entered at 8:16 P.M.

Other persons present during nonpublic session: Chief Michael W. Sitar, Jr. and Administrative Assistant Kathy Tobine.

Description of matters discussed and final decisions made:

The monthly disposition reports were reviewed, acted upon and signed.

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 8:22 P.M.

Motion made to seal these minutes? No

These minutes recorded by: Kathy Tobine