

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

**Date:** May 11, 2021

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

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

**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 8:01 P.M.

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

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

The pressurized hydrant situation and attorney advice was discussed.

**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 8:12 P.M.

**Motion to seal these minutes** was made by Commissioner Pyra and seconded by Commissioner Cilley because it was determined that divulgence of this information likely would render a proposed action ineffective.

<b>Roll Call Vote to seal these minutes:</b>	Paul Auger	Yes
	Jon Cilley	Yes
	Eric Pyra	Yes

**Motion: PASSED**

**These minutes recorded by:** Kathy Tobine