

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

Date: July 13, 2021

Members Present: Paul Auger
 Jon Cilley
 Eric Pyra

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

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

Entered nonpublic session at 5:40 P.M.

Other persons present during nonpublic session: Chief Michael W. Sitar, Jr., Deputy Chief Michael Robinson, Administrative Assistant Kathy Tobine, Moderator Kent Finemore.

Description of matters discussed and final decisions made: Commissioner Cilley explained that they requested Kent be present to discuss the Budget Committee members. There are a couple of members who are naysayers all the time. They are very vocal on Facebook. Commissioner Pyra commented that it gets old really fast.

Kent explained that the Budget Committee was formed before him. At that time, it was adopted that the Moderator was to appoint the members of the committee. He recommended that the Commission have their attorney review the motion and advise what can be done.

Kent commented that there is a fine line that must be followed. He recommended that documentation be kept. The Board should ask attorney who has the authority to oversee and dismiss members of the committee and what evidence needs to be collected to dismiss members.

Motion to leave nonpublic session and return to public session was made by Commissioner Pyra, seconded by Commissioner Cilley at 6:16 P.M.

Roll Call Vote to exit nonpublic session:

Paul Auger	Yes
Jon Cilley	Yes
Eric Pyra	Yes

Motion: PASSED

Public session reconvened at 6:17P.M.

Motion made to seal these minutes? No

Roll Call Vote to seal these minutes:	Paul Auger	Yes
	Jon Cilley	Yes
	Eric Pyra	Yes

Motion: PASSED

These minutes recorded by: Kathy Tobine