

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

Date: May 17, 2022

Members Present: Paul Auger
 Jon Cilley
 Eric Pyra

Motion to enter Nonpublic Session was made by Jon Cilley, seconded by Eric Pyra

Specific Statutory Reason cited as foundation for the nonpublic session:

RSA 91-A:3, II(a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

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

Motion PASSED

Nonpublic session entered at 6:01 P.M.

Other persons present during nonpublic session: Chief Michael W. Sitar, Jr.

Description of matters discussed and final decisions made: Chief's review.

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 Jon Cilley, seconded by Eric Pyra

Roll Call Vote to exit nonpublic session: Paul Auger Yes
 Jon Cilley Yes
 Eric Pyra Yes

Motion PASSED

Public session reconvened at 8:32 P.M.

Motion made to seal these minutes? Yes

If so, motion made by Paul Auger, seconded by Eric Pyra as they pertain to a personnel issue.

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

Motion PASSED

These minutes recorded by: Jon P. Cilley