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

January 12, 2023

Commissioners Present: Paul Auger, Jon Cilley, Eric Pyra

A motion to enter Nonpublic Session was made by Jon Cilley and seconded by Eric 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 5:48 P.M.

Other persons present during nonpublic session: Chief Michael Sitar, Deputy Chief Sean Valovanie, Administrative Manager Kathy Tobine

Description of matters discussed and final decisions made: Discussion ensued with Attorney Fitzerald concerning the Fire Station Building Committee regarding the questions that were discussed by Paul Blaisdell, Lisa Martin and Chief Sitar and emailed to the two bidders. Attorney Fitzgerald advised this is not to be considered a quorum. Kevin Waldron is way out of line with his allegations and requesting the three involved be removed from the Committee.

Commissioner Auger asked how they came up with the questions. Chief Sitar explained that he had questions he wanted answers to and contacted Lisa. She had additional questions as well. He compiled all the questions and contacted Paul as the Chair of the Committee. Paul and Lisa never spoke together.

A motion to leave nonpublic session and return to public session was made by Eric Pyra and seconded by Paul Auger.

Roll Call vote to exit nonpublic session: Paul Auger, Yes; Jon Cilley, Yes; Eric Pyra, Yes Motion passed.

Public session reconvened at 5:58 P.M.

A motion was made to seal these minutes by Eric Pyra and seconded by Paul Auger because it is determined that divulgence of this information likely would adversely affect the reputation of any person other than a member of this board.

Roll Call Vote to seal these minutes: Paul Auger, Yes; Jon Cilley, Yes; Eric Pyra, Yes Motion passed.

These minutes recorded by: Jon Cilley