TNFD 2019 Fire Station Committee Meeting Minutes

Meeting Called By: Kevin Waldron Date, Time: September 10, 2019 at 5:30 pm
Transcribed By: Beth Joslin Place: Tilton Town Hall, Downstairs Meeting

Room, 257 Main Street, Tilton

Waldron called the meeting to order at 5:37 PM.

Present

Kevin Waldron, Chief Michael Sitar, Paul Blaisdell, Lisa Martin, Tim Ames, Tod Odell, and Tom Beaulieu

Minutes

Waldron tabled the minutes till the next meeting as there were not enough people present, who were present at the previous meeting to vote.

Old Business

<u>Shared Drive</u>: Waldron stated that he was unable to get in the google drive. Chief Sitar noted that he has sent a link to everyone for the shared drive. Discussion ensued.

Report: Waldron stated that they were unable to view the report at the last meeting. Discussion ensued

<u>Charge from Commissioners</u>: Blaisdell asked whether there was a document from the commissioners outlining the 4 charges. Discussion ensued. Blaisdell states that they need something in writing from the commissioners as soon as possible, that will give the committee guardrails. Discussion continued.

<u>Agenda</u>: Waldron stated that they did not have a written agenda. Chief Sitar replied that he did receive an agenda from Jon Cilley and noted that it was similar to the previous agenda. Blaisdell requested that they receive the meeting agenda prior to the meetings. Discussion ensued.

<u>Kyle Barker</u>: Chief Sitar stated that he spoke with Kyle recently and Kyle said he is anxious to come to another one of the meetings to get a feel for the committee again.

<u>Tower</u>: Chief Sitar stated that engineering is ongoing, the borings have not been done yet, and there is no other new information.

<u>Survey</u>: Chief Sitar stated that the Commissioners have decided to hold off on a public survey. Discussion ensued.

Adjournment

Waldron adjourned the meeting at 6:35 PM.

Respectfully submitted,

Elizabeth Polin

Elizabeth Joslin

Clerk

Next Meeting Date, Time, Place: 09/24/19 at 5:30PM. Meeting to be held at Tilton Town Hall, Downstairs

Meeting Room, 257 Main Street, Tilton