

Tilton-Northfield Fire & EMS Special Commissioners' Meeting Budget Workshop

Meeting called by:	Commissioners	Date, Time:	December 4, 2007 at 17:37 to 19:30
Note taker:	Chief Stephen Carrier	Place:	Center Street Station

Attendees: Comm. Tom Gallant, Comm. Bob Watson, Comm. Kevin Waldron, Deputy Mike Robinson, and Chief Steve Carrier. Members of public: None – some had come in during non-public session but left seeing length of non-public session

At 1737 hrs, Comm. Gallant motioned to enter non-public session Per RSA 91-A:3.II(a); matters dealing with a personnel issue. Roll call vote: Gallant – yes, Watson – yes, Waldron – yes. Non-public session started.

At 1915 hrs, Comm. Gallant made a motion to come out of non-public session. It was seconded by Comm. Waldron. Roll call: Comm. Gallant – yes, Comm. Watson – yes, Comm. Waldron – yes.

A motion was made by Comm. Gallant to seal the minutes of the non-public session of 12/4/07. It was seconded by Comm. Waldron. It passed unanimously.

Comm. Gallant stated that tonight's budget meeting will be rescheduled to 12/18/07. Comm. Watson will let the Budget Committee know.

Comm. Gallant asked Chief Carrier to have Clerk Vary put together the timeline of important dates leading up to the District Meeting.

Comm. Watson and Comm. Waldron will be attending the DRA Warrant seminar on 12/14/07.

Comm. Watson asked if we were still looking into a part time secretary for this year. The majority felt we were not.

Chief Carrier asked for confirmation that it is appropriate for Janine to return to work as soon as possible after her operation. All agreed.

Comm. Gallant motioned to adjourn at 1930 hrs. Seconded by Comm. Waldron and unanimously passed.

Respectfully Submitted,

Chief Stephen M. Carrier
For Clerk Janine Vary