

The Claremont City Council held a meeting on Wednesday, September 13, 2006, in the Council Chambers of City Hall.

Members of the Council present were:

Michael Prozzo, Jr.
Deborah Cutts
Heather Bopp
Christopher Irish
Mayor Scott Pope
Andrew Austin
William Regan, III
Ralph Swift
James Neilsen, IV

Also present:

Guy Santagate, City Manager

The meeting was called to order by Mayor Pope at 6:33 p.m.

MAYOR'S NOTES

The Council expressed its condolences to Jane Taylor on her mother's passing.

Mayor Pope read a letter from Senator John E. Sununu on the new 6-plane hangar. Mayor Pope congratulated Peter Chase for his work and presented the letter to Mr. Santagate.

Mayor Pope said the Back to School Festival sponsored by 21C and SAU #6 was a great event. He mentioned the Aug 24th Sullivan County Nutrition Services Barbecue at the Earl Bourdon Centre. He the GSSA swim meet was a great event. He invited community members to call in their good news.

Mr. Irish mentioned that Quiznos opened for business over the weekend.

REPORT OF THE SECRETARY

A motion was made by Mr. Prozzo and seconded by Ms. Bopp to accept the minutes of the August 9, 2006, City Council meeting.

Motion carried 9-0.

APPOINTMENT TO BOARDS AND COMMITTEES

Fiske Free Library Board of Trustees

A motion was made by Mr. Prozzo and seconded by Ms. Cutts to reappoint Heidi Kuttner to Seat #2 on the Fiske Free Library Board of Trustees.

Motion carried 9-0.

Planning Board

Mayor Pope appointed Richard Wahrlich to Seat #8A on the Planning Board.

Tax Increment Finance District Advisory Board – Downtown

A motion was made by Mr. Prozzo and seconded by Mr. Regan to reappoint William J. Corey to Seat #1 on the Tax Increment Finance District Advisory Board – Downtown.

Motion carried 9-0.

A motion was made by Mr. Neilsen and seconded by Mr. Austin to reappoint Robert H. Porter to Seat #2 on the Tax Increment Finance District Advisory Board – Downtown.

Motion carried 9-0.

A motion was made by Mr. Swift and seconded by Mr. Prozzo to reappoint Harvey Hill to Seat #3 on the Tax Increment Finance District Advisory Board – Downtown.

Motion carried 9-0.

A motion was made by Mr. Neilsen and seconded by Ms. Bopp to reappoint Eugene J. Lattuga, Jr., to Seat #4 on the Tax Increment Finance District Advisory Board – Downtown.

Motion carried 9-0.

Frances J. Tolles Home Trustees

A motion was made by Mr. Austin and seconded by Mr. Prozzo to reappoint Andrew L. Fennelly to Seat #1 on the Frances J. Tolles Home Trustees board.

Motion carried 9-0.

OLD BUSINESS

Public Works Update

Bruce Temple, Public Works Director, said the 2006 paving projects are about 95% complete which accounted for about \$540,000-\$550,000 worth of work. They have freshened up the paint at the school crossings. He listed projects that are done including Broad & South, Pleasant/W. Pleasant, Glidden/Middle/Bond and Byrd/Martha/Carr. There will be new construction at the water treatment plant costing about \$3.38 million, waste water treatment plant costing about \$2.1 million and a water line project at Plains Road. He listed utility repairs and replacements and a major project is analyzing about 16,000 linear feet of water lines between reservoirs (Dole, Rice, and Whitewater). The Transfer Station open 2 days a week, Tuesday and Saturday, will have new entrances when the Kelleyville Road work gets under way. Summer help at the cemeteries are done. They are looking at some large tree removal at the Pleasant Street cemetery to prevent damage to the grave stones. The trees have been struck by lightning and one is dead. The City Solicitor is researching the authority to cut them down. He is holding off on Winter Street reconstruction until we have a plan and we figure out how we can fund it. Charlestown Road is in review. They hope to have a bid package out this fall on the Sullivan Street pump station.

Mayor Pope said he has heard excellent comments about Public Works and he wanted to pass that on. Mayor Pope asked for a list of side streets that will get black top next year. Mr. Temple said that lower Ledgewood would be done the week of September 25th and Bank Avenue would start on the 25th. The balance of Ledgewood will be done next summer.

Mr. Irish echoed that they have done an incredible job. He asked when we will see the widening of dump hill. Mr. Temple said the contract is not signed yet. He suspects it will be done this fall.

Mr. Santagate said the project from Claremont to Kelleyville has been on the 10-Year Plan for 10 years. It will include widening the shoulder work and is a \$12 million project. The project is a good thing, but may be an inconvenience due to Sugar River Drive not being open all the way to Newport. It is open on our end, but not on the Newport side. We are pushing to get it done so we will have an alternate route when 103 is being worked on. He said we'll see reconstruction of Drapers Corner in about 2012. Drapers Corner could be done earlier if the city funds the project and then gets reimbursed by the State. He said the paving projects are obvious, but the water treatment plant and the waste water treatment plant are \$5 million projects, and they are not obvious.

New Community Center Update

Mr. Santagate said he had spoken to Jim Feleen who didn't think it was necessary to come before the Council as there is not much to update.

Jeff Goff, New Community Center Committee member, was in the audience for another purpose, but agreed to answer questions if he could. He said there was nothing official to report; they are looking at another property. They have found a property with great potential and when they are

ready, they will present it to the Council. Mr. Regan asked about the site previously approved by the Council. Mr. Goff said the Committee is exploring all options to make sure they are doing due diligence.

There was a discussion about the money that is supposed to be raised and the site that had already been chosen for the Community Center.

Mr. Regan, Ms. Bopp and Mr. Irish stated that the Council had asked to see Mr. Feleen and that they expect him to appear at the next Council meeting. Mr. Goff said that there are other members on the committee.

Mr. Prozzo reminded everyone that the Council gave the committee a specific timeframe to raise the money and if it is not done in that time, the \$1 million will revert back to the City. He thinks they should be given time to do what they need to.

Ms. Cutts echoed Mr. Prozzo's statement. She urged the committee to work aggressively and diligently so as not to fail.

Mr. Irish stated clearly that he had lost confidence.

CITIZEN'S FORUM

Joe Simoneau, Ward 3, said he has been here his whole life; he likes Claremont; he built a house two years ago, but he doesn't like the \$8,000 tax bill. He is concerned about where the city is headed. He said we have highest tax rate in state. He said we need to make necessary cuts and stop wasteful spending. He said Mr. Santagate has good ideas, but we need to put a hold on them until the city gets some money in the bank. The taxpayers can't continue to foot the bill. There has been a great deal of new construction, but he wants to know where all the money is going. It was recommended that he call Mr. Santagate for answers. He thanked the Council for being here and representing the city.

Roland Irish, III, Ward 1 on Main Street, said he had a problem with, and showed pictures of, the sidewalk on Main Street, from Leo's Market to St. Mary's, that has 4-8 inch ruts. He asked when they will be taken care of. He has seen people in wheelchairs using the street, because they cannot use the sidewalk. He was told to contact Mr. Temple at Public Works.

Susan Irish, Ward 1, same issue; said she is tired of seeing mothers with strollers walking in the road.

Larry Beswick, Ward 2, said he is bothered by a recent stabbing on Pleasant Street. He said the one who did the stabbing lives in an apartment above the furniture store. He said he didn't know there were apartments up there and questioned if the Planning Board knew it. He said people are afraid to walk down Pleasant Street because of some of the stuff they read in the paper. He said when he sat on the Council that apartments were not allowed on Pleasant Street due to the problems they were having and he suggested that they may need to have life safety code inspections.

NEW BUSINESS

United Way Transportation Update

Kelly Murphy, Executive Director of the Sullivan County United Way, and Jeff Goff, Board Chair, said they would come back next month to talk about transportation and this month they would talk about their Kick-off Campaign. Tomorrow is their Donuts on the Way event. They will be at the Washington and North Streets intersection from 6:15 to 7:00 a.m. handing out bags of information, donuts and coffee.

Mr. Goff said that last year they exceeded their goal for the first time in a long time. He appreciated the support of the city last year.

Ms. Murphy talked about what is in the bag including a list of agencies funded by Sullivan County United Way.

Ms. Murphy said that United Way offices around the country have determined that transportation is a follow-up to direct services. At last year's transportation summit, they said they wanted a community task force to take it further. They have received grants for a Community Mobility Project. She would like to come back and do an update on transportation at the next Council meeting.

Acceptance of \$710 AED (Automatic External Defibrillator) Grant from the NH Bureau of Emergency Medical Services

Peter Chase, Fire Chief, said this is the third AED in the Fire Department. There is no match; it's an outright gift.

A motion was made by Mr. Prozzo and seconded by Ms. Cutts to accept the \$710 AED Grant from the NH Bureau of Emergency Medical Services.

At 7:45 p.m. Mr. Irish stepped out.

Motion carried 8-0.

Acceptance of \$41,262 for 2005 Assistance to Firefighters Grant from Department of Homeland Security

Chief Chase said there is a 5% match (approximately \$2,100) that will come out of the Operating Budget. The grant is for auto extraction tools to replace the current equipment that is outdated.

A motion was made by Mr. Regan and seconded by Ms. Bopp to accept the \$41,262 for 2005 Assistance to Firefighters Grant from Department of Homeland Security.

Motion carried 8-0.

GIS Award Presentation

Postponed

Resolution 2006-20 Appropriate \$75,000 for the Skateboard Park – Public Hearing

Mr. Santagate said that public input is appropriate, but there would no resolution tonight. He would like to get the public ideas. This sport has become popular and our Police and Parks and Recreation Department feel it can be done in a safer way.

Ms. Cutts asked what the Council will be expected to do at the end of this discussion. Mayor Pope said this is an update on the process of the Skateboard Park explaining that there are more solid plans to come before the Council. Mr. Santagate thought that this was worthy to bring to the attention of the Council. After Mr. Beswick and others speak, we'll be more knowledgeable and the Council can decide what action to take at that time.

At 7:56 p.m. Mr. Irish returned.

Liza Draper, Ward 3, has been working with Team Powerslide, out of the Red Elephant Café, to figure out what went wrong with the previous skateboard park. She has been working with Larry Beswick and Scott Hausler, Parks and Recreation Director, to try to bring the dream closer to fruition. They have been working with three vendors on a design for the park.

Mayor Pope asked if there is a final design and location. Kattie McKinnon, Parks and Recreation Assistant Director, said there is a preliminary site. Mayor Pope questioned the need to pay for future design work. Ms. Draper said the vendors want us to use their product and they will do it for free.

Larry Beswick, Ward 2, appreciates the \$75,000 from the city. He has so much confidence that he is having a sign made "The Future Home of the Skateboard Park," but he would not divulge the location. Fundraising letters will be sent out to raise money and included will be acknowledgement that the City is backing this venture.

Mr. Regan believes this is a good thing for our community.

Ms. Bopp said this seems like it has great potential, but she has a lot of questions (liability, enforcement, plans, maintenance, state issue and fundraising). She would like to see a definite product before voting on a resolution. Ms. Draper said they will come back with that level of detail. Ms. Draper said that liability, signage and helmets have been addressed with other Parks and Recreation Departments, the boarders themselves and the Chief of Police. She assured the Council that the liability for skateboarding is no different than for other sports sponsored by the city.

Karen Root, skateboard mom, said she takes her children as well as others to the Lebanon skatepark. These children are very respectful at the skatepark. She feels they deserve a skatepark in Claremont.

Ricky, skateboarder, said they really need the park to stay out of the street. With a skatepark, they won't be riding on and ruining steps and curbs.

Eric Simoneau agreed with Ms. Draper that skateboarding is another sport. Injuries do happen in other spots and they are taken care of. He thinks they deserve a skateboard park.

Ms. Root would like to keep the children in town at a safe place to skate.

Jed Shoot said we need a skatepark. He said that previously he had gotten hit by a Bond Auto truck while on his skateboard. The skateboarders are raising money for the park and in two hours, he raised \$90 in pledges. He said it is one of the fastest growing sports in America.

Alex Scott, Police Chief, said skateboarding is a legitimate sport. It would be a great benefit to the police to be able to direct kids to a skatepark. He thought that changing the resolution from appropriate to pledge upon presentation of an acceptable plan would be easier for all to accept.

Susan Irish, Ward 1, said it would mean more to the kids to make them work for some of the money for the skatepark. She said the kids that are present are good kids, but what happens when other kids cause problems at the skatepark, who enforces the rules.

Mayor Pope said there was a skatepark where the basketball courts are, but it was destroyed. He asked what makes this one different. Drew Gower said it was because they would build it (take personal ownership and pride). Mayor Pope said he supports it. Chief Scott said a good location and plan are keys to a good park. Part of a good location is easy access for the police keep an eye on it.

Robert Woodman, Ward 3, mentioned an ideal piece of property without identifying it. He doesn't think the last park was durable, but this one should be durable. He supports a skatepark.

Mr. Irish supports the skatepark. He believes if they earn it, there will be pride of ownership. He is concerned about the secrecy of the site. Mr. Beswick said the property belongs to Public Works. Public Works and Parks and Recreation are working on an agreement over who will be responsible when the park is completed. He said they have to get an issue with the state of New Hampshire cleared up.

Roland Irish, ward 1, doesn't want to see one dime of his taxes spent on the skatepark. If the City can give them \$75,000, he asked why the Visitor's Center isn't ADA compliant. He said there are other things in town that need fixing. He thought the land by the dam was supposed to be for camping and picnicking.

Mr. Irish stated his position is the City should give the last dollar to this project, not the first.

A motion was made by Mr. Irish and seconded by Mr. Regan to pledge \$75,000 for a skateboard park upon acceptance of an acceptable plan worked out with the City Manager and Staff and further, upon an acceptable plan the \$75,000 be set aside until the balance of the startup cost is raised.

There was a discussion about the motion and the lack of a plan. Mayor Pope suggested using caution due to the unavailability of legal counsel at this meeting.

Mr. Irish withdrew his motion and Mr. Regan withdrew his second. The Council gave a consensus of support.

The skateboarders asked about the requirements for helmets and pads. Mr. Regan said that liability issues (including helmets and pads) would have to be a part of the plan that is presented to the Council.

Rails to Trails

Mayor Pope talked about some grants and would bring back more information when he had it. He said the beauty of these trails is that they are used.

Mr. Regan said of the Rails to Trails that it has never been his intention to kick ATVers off the trails that they have worked on. He doesn't think it is unreasonable that walkers and rollerbladers can get from LaValley's to the back of K-Mart on blacktop rather than crushed stone. He doesn't think it is reasonable to ask the ATVers to not use that part of the trail, because others would like to. In his opinion, if we can't do both, then those that have done the work should be allowed to enjoy what they have done. He thinks grants are available. He said you cannot put 4-wheelers and baby carriages on the same sidewalk. He believes there is enough room back there for everyone. He would ask snowmobilers and 4-wheelers to work with us.

Mr. Irish said Washington Street needs to have something done before someone gets hurt or the ATVers get kicked off. He said getting a grant to build another bridge and get the trail off Washington Street would be a good idea. He said motorized vehicles (ATVs, snowmobiles or dirt bikes) do not have the legal authority to cross Washington Street per the State.

Chief Scott said that 4-wheelers on that stretch of trail have been an issue since he started with the City four years ago. The community needs to decide if we are going to allow use or not on that trail. By inviting 4-wheelers and snowmobiles into that area, we are inviting them into a high motor vehicle traffic area. Using a 4-lane highway as a crossing point will not be supported by the State. He said a decision needs to be made about what the use is relative to the trail system and then design it appropriately. The area that is being referred to is from the gate past Home Depot to the bridge that crosses the river behind Reeds Trucking.

Dianne Raymond, Trail Administrator, Sullivan County ATV Club, the Bureau Chief at the Bureau of Trails is advising moving the crossing to the K-mart light, and go up Petrin Heights, which is a Class VI road. She is in the process of applying to the Department of Transportation for a legal crossing on that highway. Her club will be meeting to address issues such as "hot

dogging.” They are talking about moving the trail behind Market Basket and refurbishing the snowmobile bridge behind Lowe’s; the State is all for that.

Mr. Regan in reference to Rails to Trails, was hoping to get some blacktop from LaValley’s to the back of K-Mart. He asked if there was enough real estate to do both. Robert Woodman said the Right-of-Way is 50 feet.

Ken Domey, Vice President, Sullivan County ATV Club, said the Club doesn’t care if the trail is paved, they can drive on the pavement. It might be an advantage because ATVs have to slow down on paved roads. He said there is no reason that all parties cannot share the trail.

Ms. Cutts said that she doesn’t see that people are sharing. She doesn’t feel safe to walk down there and ATVers do not slow down. She was given information on how to identify a vehicle so that she can report them.

Mayor Pope said the purpose of this item is preventative maintenance.

Chief Scott will put together a recommendation from City Staff to the Council on how to resolve issue for the November meeting. Mr. Santagate said Staff is looking for a consensus of the Council to go forward. Council agreed as well as researching grants that may be available.

Brian Race, President Sullivan County ATV Club, said several years ago he proposed to the Conservation Commission a separate walking trail (river walk) on Washington Street. He doesn’t think pedestrians are safe walking where the sidewalk ends at Lowe’s and begins at Home Depot even without ATVs.

Mr. Austin asked about a crossing by K-Mart and what would happen to the City if there were a fatality out there. Chief Scott said there are variables to consider so, there is no clear answer.

Ms. Cutts had a question about the property behind Home Depot and Lowe’s. Mr. Race said it is private property, but Ms. Bopp said easements were put in place and they may be considered in order to move people from the front of the buildings to the back.

Robert Woodman said the Conservation Commission spent money to fix the bridge with the help of the snowmobilers and ATVers. They used state money and they put two separate railings on the bridge. He recommended investigating who can use the trail before discriminating against anyone.

National Flood Insurance

Postponed

Amendment to Council Rules

Postponed

Resolution 2006-22 Appointing Grievance Officers Section 504 Americans with Disabilities Act (ADA) – Public Hearing

Mary Walter said the packet she handed out will be forwarded to the proper authorities to show we have the 504 and the grievance process in place, once it is adopted. Complaint forms will be available in the City Manager's office. We will try to work the money in for the transition plan in the next few budget years. We have begun the transition plan for the Visitor's Center. A lot of signage needs to be done. We are working toward compliance. This is the final part to compliance which is required for CDBG and other grants.

A motion was made by Mr. Prozzo and seconded by Mr. Austin to adopt Resolution 2006-22 Appointing Grievance Officers Section 504 Americans with Disabilities Act (ADA).

Mayor Pope summarized the resolution noting the Grievance Officers are Dorée Russell, Michael Grace and Gloria LaCasse.

Mayor Pope opened the public hearing. No one spoke. He closed the public hearing.

The document will be available in the City Manager's office as well as on the City's web site.

Roll Call Vote: Motion carried 9-0.

Unsealing of Previously Sealed Non-Public Session Council Minutes

Mr. Santagate said the City Attorney had requested they be unsealed since they no longer need to be sealed and she needs some information in those minutes that pertain to a case that she is researching.

A motion was made by Mr. Neilsen and seconded by Mr. Prozzo to unseal the Non-Public Session Council Minutes of March 11, 1998, July 8, 1998, August 12, 1998, October 14, 1998, November 11, 1998, April 14, 1999 and August 11, 1999, in that the circumstances giving rise to the need to seal the minutes no longer exist.

Roll Call Vote: Motion carried 9-0.

Disposal of Old Bricks

Mr. Santagate said these bricks are on city property and are from previous mill demolitions. We have requests from Ramuntos and other developers of the mills who want them because they match the color of bricks on their buildings. We are asking for authority to dispose of those bricks in any manner that is appropriate; they are not for sale, they are to be given away. Mr. Irish asked if private citizens can get them. Mr. Santagate said we would give priority to the mill buildings, because they match. Mayor Pope noted that most of them are not full bricks.

A motion was made by Mr. Prozzo and seconded by Ms. Cutts to authorize the City Manager or his designee to execute and take all such actions as may be required to dispose of the old bricks located at the Visitor's Center at 14 North Street.

Motion carried 9-0.

Resolution 2006-21 Authorization to Borrow up to \$2 Million for the Downtown TIFD – Public Hearing

Mr. Santagate said these are mill district projects which include Water Street, the Sawtooth and the pedestrian bridge. The city would incur some of these expenses whether the mill buildings were being developed or not. We've had sewer and water problems in that area. The Sawtooth was accepted by the city and its liability is enormous. The pedestrian bridge is being built with a grant which is an 80/20 split. It has been decided that we do not want to put these on the general fund; instead we want to fund this with TIFD (Tax Increment Financing District) funding. Any increase in value stays in the TIFD and it doesn't go into the general fund to lower the taxes. Timing of growth is essential. In New Hampshire, what is completed by April 1 is what is assessed. When the mills are completed, the increase in taxes will pay for the expenses incurred.

Mr. Swift clarified that if we take out a bond for 20 years then the economic development that is part of the mills goes to the bond and not city taxes. Mr. Santagate said yes, but if we don't do that, we don't have funds for the development side.

Mr. Lyons gave a history of acquiring the Sawtooth property, the plan for the clean up and the funding amount (\$528,153). Ms. Bopp asked about the conceptual design. Mr. Lyons said it's not structurally sound and the roof is expected to come down. Ms. Bopp asked if the monies that are asked for will take into consideration the walls. Mr. Lyons said it includes demolition.

Mr. Lyons gave a history of the Sugar River pedestrian bridge. Funding is an 80/20 split. He went over the funding amount (\$318,420). Mr. Prozzo asked if we can complete the project with the requested money. Mr. Lyons said yes.

Mr. Neilsen thought it prudent to tell the public why we are building a bridge to nowhere. The old, historic bridge did not qualify for funding. The cheapest option was to go with a program that the state would do an 80/20 match on which happens to be a brand new bridge. Mayor Pope believes the intention for this bridge was to lead to a river walk. Mr. Lyons said the first issue was to connect the Visitor's Center with the mill district and downtown.

Mr. Lyons gave a history of the Water Street Improvement Project and the funding amounts (\$871,280). Mr. Santagate said it will dramatically improve the sewage along there. Mr. Lyons said one of the minor problems was that when it rained, it dumped into the river.

A motion was made by Mr. Prozzo and seconded by Mr. Irish to adopt Resolution 2006-21 Authorization to Borrow up to \$2 Million for the Downtown TIFD.

Mr. Swift asked if we are sure there is enough cash flow to support a \$3 million TIFD (this bond and \$1 million that has already been committed to this project). Mr. Santagate said we are reasonably sure assuming that we can borrow some money from the River Road TIFD in the interim. Mr. Lyons said the risk is spread over 85-90 properties in the Downtown TIFD, not just the three mill buildings.

Mr. Neilsen agreed it is prudent to keep an eye on the \$3 million. Mr. Santagate said the expenses incurred are investments into the future.

Mayor Pope opened the public hearing. No one spoke. He closed the public hearing.

Roll Call Vote: Motion carried 9-0.

Boston Cane Discussion

Mayor Pope explained that the Boston Cane is awarded to the oldest citizen in the city. It has been given out since 1909. Over the years, a lot of communities have quit this tradition because people have misplaced the canes. This one has not been awarded since November 2005. He would like the Council to think about whether to give the cane itself or put it in a case and then give a commemorative plaque.

CITY MANAGER REPORT

Mr. Santagate said he attended the Quiznos ribbon cutting on Saturday. It was a slow project renovating the building, but in the end they made a big improvement to that building. We are working with the Claremont Development Authority to close the funding gap regarding the Brown Block and we will report our progress to the Council.

FUTURE AGENDA ITEMS AND DIRECTIVES

Mayor Pope said the School Board asked for a joint School Board/City Council meeting. October 25th is a good date for everyone. It will be held at the John Goodrich Community Room at the CCTV studios and the City Council is the official listed host for the meeting. Ms. Walter reminded the Council that budget season starts in early November.

Mr. Neilsen said the Trustees are concerned that we will support the skateboard park and there are “thousands” of people that are served by the Library monthly and how not having access to that building impacts their programs. They said they are having a difficult time getting information about what needs to be done. Mayor Pope said a list had been given to the Library Trustees in July and a follow-up list sent to the Library Chairman with an accompanying letter in August. He delivered the one in July at the Farmer’s Market.

Mr. Neilsen complimented Bruce Temple on the Public Works update. When people complain about taxes, we can look at communities with similar tax burdens (Charlestown and Newport) and see what Claremont has done in regards to infrastructure and we see that Claremont does a really good job. Mr. Irish concurred.

Mr. Irish would like to see the Rail Trail on the October agenda, assuming comes out of the ATV meeting.

Mr. Irish wants a legitimate update by the New Community Center Committee.

COMMITTEE REPORTS

Solid Waste Committee

None

NON-PUBLIC – CITY MANAGER EVALUATION UNDER RSA 91-A:3,II(a)

At 11:08 p.m. a motion was made by Mr. Prozzo and seconded by Ms. Bopp to go into Non-Public Session to discuss the City Manager's evaluation under RSA 91-A:3,II(a).

Roll Call Vote: Motion carried 9-0.

A motion was made by Mr. Prozzo and seconded by Ms. Cutts to come out of the Non-Public Session.

Motion carried 9-0.

CONSULTATION WITH LEGAL COUNSEL

None

ADJOURNMENT

At 11:42 p.m., a motion was made by Mr. Neilsen and seconded by Mr. Swift to adjourn.

Motion carried 9-0

Respectfully Submitted,

Dorée M. Russell
Clerk to the Council