

**CITY COUNCIL  
ROCHESTER, NEW HAMPSHIRE  
Nonpublic Session Minutes**

**Date:** January 7, 2020

**Motion to enter Nonpublic Session**

**Made by:** Walker

**Seconded by:** Lachapelle

**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.*

\_\_\_\_ RSA 91-A:3, II(b) *The hiring of any person as a public employee.*

\_\_\_\_ RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

X RSA 91-A:3, II(d) *Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are averse to those of the general community.*

\_\_\_\_ RSA 91-A:3, II(e) *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled*

\_\_\_\_ RSA 91-A:3, II(i) *Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such 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.*

**Roll Call vote to enter nonpublic session:**

(circle replies below)

Mayor McCarley	<u>Yes</u>	No	Not Present
Deputy Mayor Lauterborn	<u>Yes</u>	No	Not Present
Councilor Hutchinson	<u>Yes</u>	No	Not Present

Councilor Belken	Yes	No	Not Present
Councilor LaChance	Yes	No	Not Present
Councilor Hamann	Yes	No	Not Present
Councilor Lachapelle	Yes	No	Not Present
Councilor Abbott	Yes	No	Not Present
Councilor Walker	Yes	No	Not Present
Councilor Hainey	Yes	No	Not Present
Councilor Rice	Yes	No	Not Present
Councilor Gray	Yes	No	Not Present
Councilor Bogan	Yes	No	Not Present

**Entered nonpublic session**

Time: 8:57 pm

**Other persons present during nonpublic session:**

City Manager Blaine Cox, Deputy City Manager Katie Ambrose, Econ Development Director Michael Scala, and City Attorney Terence O'Rourke

**Description of matters discussed, and final decisions made:**

Scala presented the a Purchase and Sales Agreement between the City and Dirigo, a Massachusetts Company, to sell an 8 acre portion of the 47 acre lot at 294 Rochester Hill Road in order for the company to build a 100,000 square foot building for \$50,000.00. Councilor Lachapelle asked if the \$50k was a fair price based upon what the City paid for the property. Scala stated he determined the price in conjunction with the City Assessor based upon the current market and the purchase price. Councilor Gray asked that Norway Plains ensure that, when creating the subdivision, it maximizes the amount of buildable land and lots.

Motion made by Councilor Lachance to give permission to the City Manager to sign the Purchase and Sales Agreement, Seconded by Councilor Lachapelle. Vote in favor of motion was unanimous.

**Motion to leave nonpublic session and return to public session**

Made by: Lauterborn

Seconded by: Lachapelle

Motion: PASSED / DID NOT PASS (circle one)

**Public session reconvened**

Time: 9:27 pm

Motion made to seal these minutes? Yes No (circle one)

Indefinitely? Yes No (circle one)

If yes, motion made by:

Seconded by:

because it is determined that divulgence of this information likely would:

       Affect adversely the reputation of any person other than a member of this board.

  X   Render a proposed action ineffective.

       Pertains to preparation or carrying out of actions regarding terrorism.

**Roll Call Vote to seal minutes:**

(2/3's vote of members present required)

Mayor McCarley	<u>Yes</u>	No	Not Present
Deputy Mayor Lauterborn	<u>Yes</u>	No	Not Present
Councilor Hutchinson	<u>Yes</u>	No	Not Present

Councilor Belken	Yes	No	Not Present
Councilor LaChance	Yes	No	Not Present
Councilor Hamann	Yes	No	Not Present
Councilor Lachapelle	Yes	No	Not Present
Councilor Abbott	Yes	No	Not Present
Councilor Walker	Yes	No	Not Present
Councilor Hainey	Yes	No	Not Present
Councilor Rice	Yes	No	Not Present
Councilor Gray	Yes	No	Not Present
Councilor Bogan	Yes	No	Not Present

Motion: **PASSED** / DID NOT PASS (circle one)

Time: 9:28 pm

These minutes recorded by: City Attorney Terence O'Rourke

**Note:** Under RSA 91-A:3, III. *Minutes of proceedings 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. 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.*

#### Review of Sealed Minutes:

If these minutes were sealed, the Council will be requested to review these minutes within six months and annually thereafter to make a determination as to whether unsealing these minutes is required per RSA 91-A:3.

The date of first review: \_\_\_\_\_ (within six months of meeting)

The of second review: \_\_\_\_\_ (within 1 year of first review)

The date of third review: \_\_\_\_\_ (within 1 year of second review)