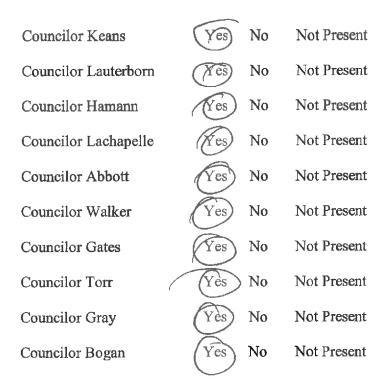
CITY COUNCIL ROCHESTER, NEW HAMPSHIRE Nonpublic Session Minutes

Date: 10/16/2018 Motion to enter Nonpublic Session Made by: Lauterborn Seconded by: Lachapelle Specific Statutory Reason cited as foundation for the nonpublic session: X 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. (circle replies below) Roll Call vote to enter nonpublic session: Mayor McCarley No Not Present Not Present No Deputy Mayor Varney Not Present Councilor Hutchinson Yes No

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Entered nonpublic session

Time: 7:54 pm

Other persons present during nonpublic session:

CM Cox, CA O'Rourke, HR Director Hoyt and Attorney Matt Upton

Description of matters discussed, and final decisions made:

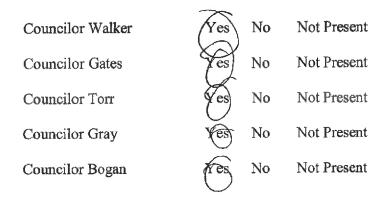
Council discussed status of the collective bargaining agreement with the Municipal Managers Group and the Middle Managers Group with Hoyt and Upton. Set to vote on proposed agreements at the November 13, 2018 Regular CC Meeting.

Council discussed upcoming negotiations, particularly those with the Teamsters regarding the Library. Council discussed future of merit v. steps.

Council discussed offer to purchase 213 Chestnut Hill Road for \$235k. Sense of Council was to direct City staff to inquire with owner as to willingness to negotiate.

Notion to leave nonpublic session and return to public session				
Made by: Lauterborn				
Seconded by: Lachapelle				
Motion: PASSED DID NOT PASS (circle or	ne)			
Public session reconvened				
Time: 8:31 pm				
Motion made to seal these minutes?) No	(circ	le one)	
Indefinitely Yes No (circle one)				
If yes, motion made by: Letter born				
Seconded by: Lachapelle				
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 o	f members present required)	
Mayor McCarley	Fes	No	Not Present	
Deputy Mayor Varney	Yes	No	Not Present	
Councilor Hutchinson	Yes	No (Not Present	
Councilor Keans	Yes	No	Not Present	
Councilor Lauterborn	Yes	No	Not Present	
Councilor Hamann	Yes	No	Not Present	
Councilor Lachapelle	Yes	No	Not Present	
Councilor Abbott	(Yes)	No	Not Present	

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Motion: PASSED / DID NOT PASS (circle one)

Time:

These minutes recorded by: CA 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:	4/16/2018	_ (within six months of meeting)
The of second review:	4/16/2019	(within 1 year of first review)
The date of third review:	4/16/2020	(within 1 year of second review)
The date of fourth review:	4/16/2021	(within 1 year of third review)

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