

**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.*

Roll Call vote to enter nonpublic session:

(circle replies below)

Mayor McCarley

Yes

No

Not Present

Deputy Mayor Varney

Yes

No

Not Present

Councilor Hutchinson

Yes

No

Not Present

Councilor Keans	<input checked="" type="radio"/> Yes	No	Not Present
Councilor Lauterborn	<input checked="" type="radio"/> Yes	No	Not Present
Councilor Hamann	<input checked="" type="radio"/> Yes	No	Not Present
Councilor Lachapelle	<input checked="" type="radio"/> Yes	No	Not Present
Councilor Abbott	<input checked="" type="radio"/> Yes	No	Not Present
Councilor Walker	<input checked="" type="radio"/> Yes	No	Not Present
Councilor Gates	<input checked="" type="radio"/> Yes	No	Not Present
Councilor Torr	<input checked="" type="radio"/> Yes	No	Not Present
Councilor Gray	<input checked="" type="radio"/> Yes	No	Not Present
Councilor Bogan	<input checked="" type="radio"/> Yes	No	Not Present

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.

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: 8:31 pm

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

Indefinitely? Yes No (circle one)

If yes, motion made by: *Lauterborn*

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.
- ☒ 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 Varney	<u>Yes</u>	No	Not Present
Councilor Hutchinson	Yes	No	<u>Not Present</u>
Councilor Keans	<u>Yes</u>	No	Not Present
Councilor Lauterborn	<u>Yes</u>	No	Not Present
Councilor Hamann	<u>Yes</u>	No	Not Present
Councilor Lachapelle	<u>Yes</u>	No	Not Present
Councilor Abbott	<u>Yes</u>	No	Not Present

Councilor Walker	<u>Yes</u>	No	Not Present
Councilor Gates	<u>Yes</u>	No	Not Present
Councilor Torr	<u>Yes</u>	No	Not Present
Councilor Gray	<u>Yes</u>	No	Not Present
Councilor Bogan	<u>Yes</u>	No	Not Present

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)