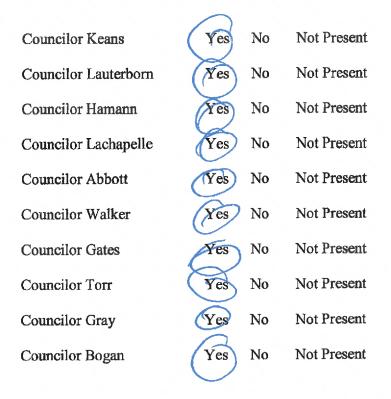
CITY COUNCIL ROCHESTER, NEW HAMPSHIRE Nonpublic Session Minutes

Date: November 13, 2018 Motion to enter Nonpublic Session Made by: Lauterborn 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) Not Present Mayor McCarley Yes No Not Present Deputy Mayor Varney No Not Present Councilor Hutchinson No

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Entered nonpublic session

Time: 7:46 pm

Other persons present during nonpublic session:

City Manager Blaine Cox, Director of City Services Peter Nourse, and City Attorney O'Rourke

Description of matters discussed, and final decisions made:

Council discussed whether or not to accept the offer of the owner of 213 Chestnut Hill Road to purchase the property for \$200k.

Councilor Lauterborn made a motion to authorize the City Manager to negotiate a purchase of the property up to \$195k. The motion was seconded by Councilor Walker. The Motion passed 7-6 as follows:

Yes: McCarley, Gray, Abbott, Torr, Varney, Walker, Gates

No: LaChapelle, Lauterborn, Keans, Hamman, Hutchinson, Bogan

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Motion to leave nonpublic session and return	to public se	ession	
Made by: Lauterborn			
Seconded by: LaChapelle			
Motion: PASSED DID NOT PASS (circle o	one)		
Public session reconvened			
Time: 8:32 pm			
Motion made to seal these minutes?	es No	(circ	le one)
Indefinitely? Yes No (circle one)			
If yes, motion made by: Lauterborn			
Seconded by: LaChapelle			
because it is determined that divulgence of this	information	n likel	y would:
Affect adversely the reputation of	any nerson	other	than a member of this board
X Render a proposed action ineffect		other	man a monoci of and board.
Pertains to preparation or carrying		ans rec	rarding terrorism
retrains to preparation of earlying	out of activ	3113 102	suding torronom.
Roll Call Vote to seal minutes:	(2/3's	vote o	f members present required)
Mayor McCarley	Yes	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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No Not Present Councilor Walker Not Present No Councilor Gates Not Present Councilor Torr No Not Present No Councilor Gray Not Present Councilor Bogan No

Motion: PASSED / DID NOT PASS (circle one)

Time: 8:33 pm

These minutes recorded by: City Attorney 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.

April 13, 2018 (within six months of meeting)

April 13, 2021 (within 1 year of first review)

April 13, 2021 (within 1 year of second review)

April 13, 2021 (within 1 year of third review) The date of first review:

The date of second review:

The date of third review:

The date of fourth review: