CITY COUNCIL SPECIAL MEETING February 17, 2015 COUNCIL CHAMBERS 7:08 PM

COUNCILORS PRESENT

OTHERS PRESENT

Councilor Bogan Councilor Collins

Councilor Gates

Councilor Gray

Councilor Keans

Councilor Hamann

Councilor Lachapelle

Councilor Larochelle

Councilor Lauterborn

Councilor Torr

Councilor Varney

Councilor Walker

Mayor Jean

City Manager Daniel Fitzpatrick Deputy City Manager Blaine Cox

<u>MINUTES</u>

1. Call to Order

Mayor Jean called the City Council Special Meeting to order at 7:08 PM. Deputy City Clerk Marcia Roddy took a silent roll call. All members were present.

2. AB 101 New Second-hand Dealer Business [A & G Appliances]

Councilor Walker **MOVED** to approve the second-hand dealer application for A & G Appliances. Councilor Torr seconded the motion. The **MOTION CARRIED** by unanimous voice vote.

3. Non-Public Session

3.1 Non-Public Session, Personnel, RSA 91-A:3, III (a)

Councilor Lachapelle **MOVED** to enter Non-Public Session, Personnel, RSA 91-A:3, III (a), at 7:10 PM. Councilor Walker seconded the motion. The **MOTION CARRIED** by a roll call vote of 13-0: Councilors Gray, Larochelle, Lauterborn, Keans, Bogan, Varney, Hamann, Torr, Collins, Lachapelle, Gates, Walker, and Mayor Jean all voted yes.

Councilor Lachapelle **MOVED** to exit Non-Public session at 7:44 PM and to seal the minutes indefinitely. Councilor Walker seconded the motion. The **MOTION CARRIED** by unanimous voice vote.

4. Adjournment

Councilor Walker **MOVED to ADJOURN** at 7:45 PM. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by unanimous voice vote.

Respectfully submitted,

Marcía H. Roddy

Deputy City Clerk