

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

Date: April 18, 2023

Motion to enter Nonpublic Session made by See City Clerk's Meeting Minutes seconded by See City Clerk's Meeting Minutes.

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.*

 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: See City Clerk's Meeting Minutes

Entered nonpublic session at 9:16 PM

9:21 – 9:26 PM

Councilors present: Malone, Larochelle, Hamann, Hainey, Gray, Gilman, de Geofroy, Fontneau, Beaudoin, Deputy Mayor Lachapelle and Mayor Callaghan. Absent were: Berlin, Desrochers.

Also Present: HR Director Conley, Deputy CM Ambrose and CM Cox.

Description of matters discussed, and final decisions made:

HR Director Conley presented the cost items associated with the Tentative Agreement with the Rochester Municipal Manager's Collective Bargaining Unit.

Motion to leave nonpublic session and return to public session by See City Clerk's Meeting Minutes,

seconded by See City Clerk's Meeting Minutes.

Motion: PASSED / DID NOT PASS (circle one)

Public session reconvened at 10:14 PM.

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

If yes, motion made by See City Clerk's Meeting Minutes, seconded by See City Clerk's Meeting Minutes, 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: See City Clerk's Meeting Minutes

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

These minutes recorded by: Katie Ambrose, Deputy City Manager