

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

Date: September 1, 2020

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 Lauterborn Yes No Not Present

Councilor Hutchinson Yes No Not Present

Councilor Belken	Yes	No	Not Present
Councilor LaChance	Yes	No	Not Present
Councilor Hamann	Yes	No	Not Present
Councilor Lachapelle	Yes	No	Not Present
Councilor Abbott	Yes	No	Not Present
Councilor Walker	Yes	No	Not Present
Councilor Hainey	Yes	No	Not Present
Councilor Rice	Yes	No	Not Present
Councilor Gray	Yes	No	Not Present
Councilor Bogan	Yes	No	Not Present

Entered nonpublic session

Time: 7:56 pm

Other persons present during nonpublic session:

City Manager Blaine Cox, Deputy City Manager Katie Ambrose, Economic Development

Director Mike Scala, Deputy Finance Director Mark Sullivan, Economic Development Specialist

Jenn Marsh, Director of City Services Peter Nourse, and City Attorney Terence O'Rourke

Description of matters discussed, and final decisions made:

Prep Partners Sign

Prep Partners are asking to put a 32 square foot real estate sign on City property on Route 108 by way of lease. Prep Partners has no frontage on Route 108. Prep Partners is using one 50,000 sq foot building and wants to lease the second one.

Unanimous vote of Council to go forward with lease.

Sig Sauer

Scala provided the Council with the background on a potential location of a Sig Sauer manufacturing facility and warehouse in Rochester. Sig asked the City if it would consider extending the sewer line to the facility.

Unanimous vote in favor of line extension.

Solar Power Project

Director Nourse presented the idea of a solar farm on City property with Revision Solar. Sullivan presented the Council with several options related to the potential solar farm.

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:

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:

 X 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 of members present required)

Mayor McCarley	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Not Present
Deputy Mayor Lauterborn	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Not Present
Councilor Hutchinson	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Not Present
Councilor Belken	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Not Present
Councilor LaChance	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Not Present
Councilor Hamann	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Not Present
Councilor Lachapelle	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Not Present
Councilor Abbott	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Not Present
Councilor Walker	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Not Present
Councilor Hainey	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Not Present
Councilor Rice	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Not Present
Councilor Gray	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Not Present
Councilor Bogan	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Not Present

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

Time: 9:59 pm

These minutes recorded by: City Attorney Terence 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:

The date of first review: _____ (within six months of meeting)
The of second review: _____ (within 1 year of first review)
The date of third review: _____ (within 1 year of second review)
The date of fourth review: _____ (within 1 year of third review)