



**Preamble for December 10, 2020
Fidelity Committee**

Good Evening, as Chairperson of the Fidelity Committee, I am declaring that an emergency exists and I am invoking the provisions of RSA 91-A:2, III (b). Federal, state, and local officials have determined that gatherings of 10 or more people pose a substantial risk to our community in its continuing efforts to combat the spread of COVID-19. In concurring with their determination, I also find that this meeting is imperative to the continued operation of City government and services, which are vital to public safety and confidence during this emergency. As such, this meeting will be conducted without a quorum of this body physically present in the same location.

At this time, I also welcome members of the public accessing this meeting remotely. Even though this meeting is being conducted in a unique manner under unusual circumstances, the usual rules of conduct and decorum apply. Any person found to be disrupting this meeting will be asked to cease the disruption. Should the disruptive behavior continue thereafter, that person will be removed from this meeting. The public can call-in to the below number using the conference code to participate in public input

(Please note: In order to notify the meeting host that you would like to speak, press 5* to be recognized and unmuted)

Phone number: 857-444-0744 Conference code: 689461

Please note that all votes that are taken during this meeting shall be done by Roll Call vote.

Let's start the meeting by taking a Roll Call attendance. When each member states their name also please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

Tri-City Mayors' Joint Task Force Fidelity Committee
Remote Meeting Via Teams
December 10, 2020
6:00 PM

AGENDA

1. Call to Order
2. Public Input (*3-minute maximum and/or submit a statement*)
3. Communications from the Mayors
4. Communications from the Chairs
5. **Update:** Seasonal Shelter/Warming Center
6. **Discussion:** Regional data/statistics
7. **Discussion:** Tri-City joint housing rights resolution
8. Continued Review of Master Plan
 - 8.1 Strategy 3, Item #6 - Promote criminal record "clearing clinic" and expungements to reduce barriers for housing
 - 8.2 Strategy 2 proposal – Tri-City Planning & Zoning review
9. Other
10. Closing Public Input
11. Adjournment