

CITY COUNCIL MEETING

MUNICIPAL COMPLEX
DATE: MONDAY, OCTOBER 28, 2019

PORTSMOUTH, NH
TIME: 7:00 PM

I. CALL TO ORDER

Mayor Blalock called the meeting to order at 7:00 p.m.

II. ROLL CALL

PRESENT: Mayor Blalock, Assistant Mayor Lazenby, Councilors Roberts, Pearson, Dwyer, Denton, Perkins, Reynolds and Becksted

III. INVOCATION

Mayor Blalock asked everyone to join in a moment of silence.

IV. PLEDGE OF ALLEGIANCE

Mayor Blalock led the Pledge of Allegiance.

PROCLAMATION

1. The George R. Laderbush Memorial Bridge

Mayor Blalock read the proclamation rededicating the Woodbury Avenue Bridge as "The George Laderbush Memorial Bridge" to honor and remember the full measure of devotion that George R. Laderbush, Torpedoman's Mate, Second Class, gave to his country reminding us of the inspirational example he provided and of the service so many Portsmouth sailors gave, and continue to give, to the United States Navy. He announced the dedication ceremony will be held at the bridge site on November 11, 2019 at 10:00 a.m.

Michael Griffin, family friend, accepted the Proclamation and honor on behalf of the Laderbush family and explained the importance of remembering the service of our veterans.

Councilor Pearson moved to suspend the rules to move up City Manager Item 2, Odyssey (Michael Warhurst Sculpture) on the agenda. Seconded by Councilor Denton and voted.

2. Odyssey (Michael Warhurst Sculpture)

City Manager Bohenko reviewed the agreement for placing the sculpture in Prescott Park in an appropriate location based on the Prescott Park Master Plan in recognition of Michael Warhurst, who dedicated 42 years of service as Park Superintendent. He further explained the requirement of setting aside 10% for maintenance into the Trust, but because the group raised the \$100,000 themselves and are continuing to fundraise for \$2,500 towards the maintenance, he is requesting that the additional \$7,500 be taken from UDAG grant.

Assistant Mayor Lazenby moved to authorize the City Manager to execute a Letter of Agreement for acceptance of “Odyssey” and ultimately place it in a suitable location in Prescott Park in accordance with the Prescott Park Master Plan and further, to utilize \$7,500.00 from the UDAG Grant, seconded by Councilor Pearson.

Councilor Dwyer asked City Manager Bohenko to explain the UDAG grant.

City Manager Bohenko explained that this was a federal grant received in the 1980’s from the Sheraton Hotel which these funds have been used for various projects including the North Church Steeple, the African Burying Ground and other art-related projects and is administered by Nancy Carmer and is not tax dollars.

Motion voted.

Phyllis Eldridge, long-time Trustee of Trust Funds, stated that nobody deserves this honor more than Michael Warhurst for his 42 years of service and for representing the wishes of the Prescott sisters at every Trustee meeting.

Assistant Mayor Lazenby moved to suspend the rules to move up Mayor Blalock Item #1, Approval of Karen Sawyer Conard, new City Manager Employment Agreement. Seconded by Councilor Denton and voted.

Assistant Mayor Lazenby moved to approve the Employment Agreement of Karen Sawyer Conard as the new City Manager. Seconded by Councilor Becksted and voted.

Ms. Conard addressed the Council and audience, thanking them for appointing her as the new City Manager and stated the hiring process was respectful and respectable.

V. ACCEPTANCE OF MINUTES *(There were no minutes on for acceptance this evening)*

VI. RECOGNITIONS AND VOLUNTEER COMMITTEE REPORTS

VII. PUBLIC COMMENT SESSION

Roy Helsel – discussed the collective bargaining system stating he feels it is broken and although he doesn’t question the professionalism of the city workers, he does feel that the pay rate is extremely high.

Donna Garganta – thanked the Mayor and City Council for supporting the Friendship City resolution with Santarcangelo di Romagna, Italy which shares many similarities with Portsmouth and many family names.

Jeff Croteau – discussed the Sagamore sewer extension stating they are in favor of protecting Sagamore Creek but are concerned with the precedent being set with this policy. He continued with listing the various issues and concerns of the neighborhood and concluded that the city needs to look at the best design for the long-term health of Sagamore Creek.

Sheridan Lloyd – stated as a 20 year resident, she was told that a sewer would never go down in that area. She stated that she feels that the consent decree is a punishment to the city and that they are paying the price. She continued that people’s septic systems are all good and feels the data this is based on is 10 years old. She stated that there are still a lot of unknowns and wants the vote to be delayed. She concluded by stating that the city has promised more meetings with the residents, but that has not occurred.

Mayor Blalock asked City Manager Bohenko if a meeting has been scheduled.

City Manager Bohenko stated that he will speak with Public Works Director Rice after the meeting to set up a date and time and also set up a regular meeting schedule to keep residents informed. He stated that it is ultimately the City Council’s decision if there will be cost sharing, etc. and they will continue to look for ideas and work with the residents.

Gary Epler – stated City Manager Bohenko just addressed his concern regarding meeting with the residents and stated he had a good discussion with Assistant Mayor Lazenby on the issue and feels that the neighborhood isn’t looking to shirk the responsibility of stewardship of Sagamore Creek, but want answers.

City Manager Bohenko directed Public Works Director Rice to meet with the residents in the Portsmouth Room to determine a date for an upcoming meeting.

Andrea Amico – spoke in support of the October 22nd memo of Assistant Mayor Lazenby and Councilor Pearson suggesting a Safe Water Advisory Group to stay ahead of the rapidly evolving legislation regarding PFAS and other health issues. She also thanked Councilors Becksted and Reynolds for attending the recent meeting at Pease.

VIII. VOTE ON ORDINANCES AND/OR RESOLUTION

A. First Reading of Ordinance – Food Licensing and Regulations:

First reading of Ordinance amending Chapter 4, Article I, Sections 4.103 – Adoption of Specific Parts HE-P 2300, and Section 4.105 - License

Councilor Roberts moved to pass first reading and refer to a public hearing and Second reading at the November 12, 2019 City Council meeting, seconded by Councilor Dwyer.

Councilor Dwyer stated that Items A, B, C and D are all regarding updating the city code to reflect the State Codes and feels they can be grouped together.

Mayor Blalock stated that the City can’t be less restrictive than the State and they have now adopted the 2015 codes, which we are incorporating.

Councilor Roberts moved to pass first reading of Ordinances A, B, C and D as listed and refer to public hearings and second readings at the November 12, 2019 City Council meeting, seconded by Councilor Dwyer.

B. First Reading of Ordinance – Fire Codes:

First reading of Ordinance amending Chapter 5, Article VIII – Alarm Systems and Article IX – Adopted Fire Codes

C. First Reading of Ordinance – International Building Code & International Residential Code:

First reading of Ordinance amending Chapter 12, Part I – International Building Code, and Part II – International Residential Code

D. First Reading of Ordinance – International Plumbing Code, International Mechanical Code, Fuel Gas Installations and National Electrical Code:

First reading of Ordinance amending Chapter 15, Part I – International Plumbing Code, Part II – International Mechanical Code, Part III – Fuel Gas Installations, and Part IV – National Electrical Code

Councilor Becksted stated he is fine with the motion, but he would like to see all of these State Codes on the website. He stated the building inspectors do their best to explain when they are available, but feels this information should be on-line for easier access.

Deputy City Manager Colbert Puff explained that we aren't able to put these online due to licensing issues. She stated there will be an explanatory meeting of the code changes on October 31st at 9:00 a.m. at City Hall.

Councilor Becksted stated he would like to buy additional copies and make them more readily available.

City Manager Bohenko stated he will look into additional ways of making the information available.

Motion to pass first reading of Items A-D and refer to public hearings and second readings at the November 12, 2019 Council meeting passed.

E. First Reading of Ordinance – Zoning Ordinance – Flood Plain District:

First reading of Ordinance amending Chapter 10 – Zoning Ordinance, Article 6 – Overlay Districts and Article 15 – Definitions – Flood Plain District

Assistant Mayor Lazenby moved to pass first reading and refer to a public hearing and second reading at the November 12, 2019 City Council meeting, seconded by Councilor Roberts.

Councilor Becksted stated that there is a map missing from the Council packet.

Planning Director Walker stated she has received other inquiries regarding a map and explained that there is an informational meeting scheduled for October 29th and maps will be available for this meeting.

Councilor Becksted stated he would like the first reading of the ordinance postponed as there is a candidates' forum scheduled by the Friends of the South End at the same time as the informational meeting.

Councilor Becksted moved to postpone first reading to the November 12, 2019 City Council meeting, seconded by Councilor Raynolds.

City Manager Bohenko stated that changes and amendments can be made at Second reading and the public hearing will allow people to speak on it as well.

Councilor Becksted stated this is a communication issue and postponing first reading would send a message that we are willing to make changes for the benefit of the residents and that we value their concerns.

Councilor Denton agrees with Councilor Becksted's statement but feels that allowing public hearing at the next meeting gives people a chance to speak.

Councilor Pearson suggested scheduling an additional informational meeting to address the conflicting events.

Discussion ensued.

Motion to postpone first reading failed on a 2-7 vote, Councilors Becksted and Pearson voted in favor.

Motion to pass first reading and refer to a public hearing and second reading on November 12, 2019 passed on an 8-1 vote, Councilor Becksted voted opposed.

F. First Reading of Ordinance – Conservation Ordinance:

First reading of Ordinance amending Chapter 8, Article V – Conservation Ordinance

Assistant Mayor Lazenby moved to pass first reading and schedule a public hearing and Second Reading at the November 12, 2019 City Council meeting. Seconded by Councilor Dwyer and voted.

G. First Reading of Ordinance – Wetlands Protection:

First reading of Ordinance amending Chapter 10 – Zoning Ordinance, Article 10 – Environmental Protection Standards, Section 10.1010 – Wetlands Protection

Councilor Dwyer moved to pass first reading and schedule a public hearing and Second Reading at the November 12, 2019 City Council meeting. Seconded by Assistant Mayor Lazenby and voted.

IX. MAYOR BLALOCK

1. Approval of Karen Sawyer Conard, New City Manager Employment Agreement *(previously addressed)*
2. Acceptance of Resignation from Amy Schwartz of the Portsmouth Housing Authority

Councilor Dwyer moved to accept the resignation of Amy Schwartz from the Portsmouth Housing Authority with thanks and appreciation of service. Seconded by Assistant Mayor Lazenby and voted.

3. Appointment to be Considered:
 - Craig Jewett to the Portsmouth Housing Authority

The appointment of Craig Jewett to the Portsmouth Housing Authority was considered and will be voted at the November 12, 2019 City Council meeting.

4. Appointment to be Voted:
 - Jessica Blasko as a Regular member of the Conservation Commission

Assistant Mayor Lazenby moved to approve the appointment of Jessica Blasko as a regular member to the Conservation Commission filling the unexpired term of Nathalie Morison to April 1, 2020. Seconded by Councilor Roberts and voted.

5. Establish Sister City Mayor's Blue Ribbon Committee
 - Stephanie Seacord
 - Valerie Rochon
 - Steve Zadravec
 - Tammi Truax
 - Steve Butzel

Mayor Blalock explained that it was a recommendation of the previous Sister Cities Blue Ribbon Committee to establish a permanent committee, so he is establishing another Blue Ribbon Committee to get the ball rolling towards that goal.

Assistant Mayor Lazenby moved to accept and endorse the establishment of the Mayor's Sister City Blue Ribbon Committee and the appointment of the aforementioned members, seconded by Councilor Raynolds.

Councilor Dwyer asked why this can't be made a permanent committee instead of Blue Ribbon at this point.

City Attorney Sullivan explained that permanent boards and commissions must go through the ordinance process and there isn't enough time before the end of the Council term to do so.

City Manager Bohenko stated that Blue Ribbon Committees can be reconstituted in January by the new Council and they can also move forward with the process to make it a permanent board.

Motion voted.

6. Sister Cities International Friendship Agreement

Assistant Mayor Lazenby moved to authorize Mayor Blalock and the City of Portsmouth to enter into a Sister City Friendship Agreement with the City of Santarcangelo di Romagna, Italy. Seconded by Councilor Pearson and voted.

X. CITY COUNCIL MEMBERS

A. ASSISTANT MAYOR LAZENBY AND COUNCILOR PEARSON

1. Safe Water Advisory Group

Assistant Mayor Lazenby and Councilor Perkins explained that they would like to recommend that the next Mayor and City Council endorse the formation of an advisory group related to Safe Drinking Water due to the ongoing PFAS contamination issues and to support the work of Andrea Amico and Lyndsey Carmichael who have been working on this issue for several years.

Councilor Dwyer stated she feels that someone with a scientific background should be included on the membership listing as this is a complicated issue.

No action taken on this item.

B. COUNCILOR ROBERTS

1. Parking & Traffic Safety Committee Action Sheets and Minutes of the September 5, 2019 & October 3, 2019 meetings

Councilor Roberts moved to accept and approve the action sheet and minutes of the September 5, 2019 and October 3, 2019 Parking & Traffic Safety Committee meetings. Seconded by Assistant Mayor Lazenby and voted.

2. Foundry Garage Parking Fees

Councilor Roberts explained the reason for the proposal stating that in its first year of operation, Foundry Garage saw more than 70% of its parking spaces go unused. The long-term prospects for greater occupancy are good, but the City should revise its pricing in the near-term.

- 1) We're paying for the garage whether or not it is used.
- 2) The City has justified higher parking rates by citing high occupancy. The opposite also should apply: When spaces are freely available, rates should go down.
- 3) Lower rates will benefit employees, employers and businesses in the short run and will result in greater occupancy and higher revenue in the long run.

He further reviewed the proposed pilot program rates and the potential financial impacts as outlined in his memo dated October 24, 2019.

City Manager Bohenko stated he would like to see a date specified for beginning and ending of the pilot program as within 18 months there will be several projects completed that will utilize up to 400 parking spaces in the garage.

Councilor Roberts stated he would suggest June 1st 2020 as an end date and feels it doesn't need to go the Fee Committee for report back as it is a pilot.

City Manager Bohenko suggested a start date of November 15, 2019.

Councilor Roberts moved to create new rates for the Foundry Garage as outlined in Councilor Robert's memo dated October 24, 2019 as a Pilot Program beginning November 15, 2019 through June 1, 2020, seconded by Assistant Mayor Lazenby.

Councilor Becksted stated he will support this as it will generate some revenue and also educate people as to where the garage is located. He stated that the city does still need to implement a neighborhood parking program because there are still areas for people to park for free so they won't use the garage.

City Manager Boehenko clarified that this pilot is not intended to generate revenue and may actually lose some, but it will help get people in the habit of using the garage.

Mayor Blalock agreed that there could be a revenue loss, but feels it is good to give employees an incentive to park at the garage.

Councilor Raynolds commended Councilor Roberts for bringing this forward as he feels parking programs aren't about generating revenue but solving parking issues.

Assistant Mayor Lazenby agrees that this is a creative idea and likes starting it as a pilot program, but would also like to see an informational roll out step to let downtown employees and employers know this is happening. He stated he hopes this will help alleviate the parking issue in the Islington Creek neighborhood.

Councilor Pearson would like the Council to be informed of which employers use the programs and reward and highlight those businesses that use it.

Councilor Dwyer agrees with tracking who uses the program but feels it could be done more formally through the Chamber and also be able to find out if it doesn't work, why it didn't appeal to them.

Motion voted.

Councilor Denton moved to suspend the rules to move up on the agenda Item XIII, City Manager Item #3, Extending and Modifying Players' Ring Lease – Stewardship Agreement. Seconded by Assistant Mayor Lazenby and voted.

3. Extending and Modifying Players' Ring Lease – Stewardship Agreement

City Manager Bohenko explained that under a Lease Agreement with the City authorized by the City Council on September 3, 2013, the Players' Ring Company occupies a City property on Marcy Street identified as the Portsmouth Marine Railway building (or Heritage Museum). Under the provisions of that lease, the Players' Ring has utilized the building for theater purposes and has expended approximately \$150,000 over the term of that lease and its predecessor leases on building improvements such as preservation timber framing, roof and masonry work, and improvements to the exterior siding of the building. The current lease agreement would expire on September 3, 2023. He continued that The Players' Ring Company is now seeking a grant from the state Land and Community Heritage Investment Program (LCHIP) to do further work on the architectural, historic and cultural features of the Portsmouth Marine Railway building. A requirement of the receipt of that grant is that LCHIP and the City (as owner of the property) enter a five (5) year stewardship agreement with LCHIP. The five (5) years commences to run on the recording of the stewardship agreement at the Rockingham County Registry of Deeds. Even if such a stewardship agreement were recorded today, the term of the stewardship agreement would exceed the term of the Players' Ring lease.

City Attorney Sullivan explained that the stewardship agreement provides LCHIP with significant control over use of the property during its five (5) year term. This includes:

- The City and Players' Ring would assume detailed obligations with regard to maintenance of the property, avoidance of prohibitive activities and would be required to secure approval from LCHIP for performing any alteration of the premises.
- The City and Players' Ring would have restoration obligations to LCHIP in the event of casualty, damage or destruction.
- The City and Players' Ring would have to maintain insurance levels required by LCHIP.
- The City and Players' Ring would have to agree to indemnify LCHIP and its agents, trustees, directors, officers and employees and independent contractors for any risks arising out of or in connection with injury to any person or physical damage to the property, as well as certain environmental exposures.

Accordingly, in order for the Players' Ring Company to receive the grant from LCHIP and be able to comply with the detailed LCHIP requirements contained in the five (5) year stewardship agreement, it would be necessary for the term of the Players' Ring lease to be extended for the term of the LCHIP stewardship agreement. At a minimum, this would extend the lease until sometime late in the year 2024, depending upon the date on which the LCHIP stewardship agreement was placed on record.

Councilor Becksted moved that the City Manager be authorized to negotiate and execute a stewardship agreement with the Players' Ring Company and the state Land and Community Heritage Investment Program (LCHIP) as well as any amendments to the lease between the City of Portsmouth and the Players' Ring Company as required to secure a \$25,000 LCHIP grant for improvements to the Portsmouth Marine Railway building, seconded by Assistant Mayor Lazenby.

Councilor Becksted stated they have done an outstanding job and we are grateful for the restoration of this building.

Councilor Pearson agreed with Councilor Becksted and further stated that what happens inside of the building is very special as well as it offers local artists and performers a space to perform original works and is affordable.

Councilor Dwyer stated she doesn't remember this level of detail being required for LCHIP previously.

Peter Michaud, member of the Board of Directors – stated that this is common practice for LCHIP grants.

Motion voted.

XI. APPROVAL OF GRANTS/DONATIONS

- A. Acceptance of Police Department Grant:
- NH Department of Safety – Highway Safety Initiatives - \$20,425.00

Assistant Mayor Lazenby moved to accept and approve the grant to the Portsmouth Police Department, as presented. Seconded by Councilor Roberts and voted.

- B. Acceptance of Grant from Great Bay Resource Protection Partnership

Councilor Denton moved to accept and approve a grant from the Great Bay Resource Protection Partnership, and further, authorize the City Manager to execute any documents which may be necessary for this grant contract. Seconded by Assistant Mayor Lazenby and voted.

- C. Acceptance of Moose License Plate Conservation Grant

Assistant Mayor Lazenby moved to accept and approve a grant from the New Hampshire State Library, as presented. Seconded by Councilor Roberts and voted.

City Manager Bohenko recognized Abby Mills of the Finance Department for her work in searching out the grants for records preservation.

XII. CITY MANAGER'S ITEMS WHICH REQUIRE ACTION

A. CITY MANAGER

1. School Department Teacher Retirement Incentive

School Superintendent Zadavec explained that this incentive was offered 2 years ago and resulted in significant savings and allows for the reorganization of positions. He stated it is important to put this offer out early in the year for people to be able to plan accordingly.

Councilor Dwyer asked if this can just become a standing practice for the School Department to offer if they want to do it.

City Manager Bohenko stated he is not sure if we can bind a future City Council but it would have to be offered in the same format.

Councilor Dwyer moved to approve the proposed School Department Teacher Retirement Incentive for FY20, as presented, and further, to allow the School Board, at its' discretion, to implement the incentive in future fiscal years. Seconded by Assistant Mayor Lazenby and voted.

2. Odyssey (Michael Warhurst Sculpture) *(previously addressed)*
3. Extending and Modifying Players' Ring Lease – Stewardship Agreement *(previously addressed)*
4. Easement for 119 International Drive, LLC Property Located at 15 & 19 Rye Street

Councilor Pearson moved to authorize the City Manager to accept an easement from 199 International Drive, LLC to allow the City to access water shutoffs, valves and other private water infrastructure. Seconded by Councilor Roberts and voted.

XIII. CONSENT AGENDA

Assistant Mayor Lazenby moved to adopt the Consent Agenda, as presented. Seconded by Councilor Roberts and voted.

- A. Acceptance of Fire Department Donation ***(Anticipated action – move to accept the \$100.00 donation from Carolyn Hughes Marshall to the Portsmouth Fire Department, as presented)***
- B. Request for License to Install Projecting Sign for owner Ahmed R. Ahmed of DA Box White Box Jewelers for property located at 55 Congress Street ***(Anticipated action - move to approve the aforementioned Projecting Sign License as recommended by the Planning Director, and further, authorize the City Manager to execute the License Agreement for this request)***

Planning Director's Stipulations

- The license shall be approved by the Legal Department as to content and form;
- Any removal or relocation of projecting sign, for any reason, shall be done at no cost to the City; and
- Any disturbance of a sidewalk, street or other public infrastructure resulting from the installation, relocation or removal of the projecting sign, for any reason shall be restored at no cost to the City and shall be subject to review and acceptance by the Department of Public Works

XIV. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

A. Email Correspondence

Assistant Mayor Lazenby moved to accept the e-mail correspondence and place on file. Seconded by Councilor Pearson and voted.

- B. Letter from Eric Chinburg, Chinburg Properties, requesting a fee waiver of building permit fees, water hookup fees and any impact fees for renovations of Carey Cottage

Councilor Denton recused himself from the discussion of this item and stepped down from the dais.

City Manager Bohenko reviewed the previous issue of the Carey Cottage and the ending result that the building will now be preserved and renovated. He stated that the benefactor is beginning the renovations and are asking the city to participate in the process by waiving fees.

Mayor Blalock passed the gavel to Assistant Mayor Lazenby.

Mayor Blalock moved to waive building permit fees, water hookup fees and any impact fees for renovations of the Carey Cottage, as requested, seconded by Council Roberts.

Mayor Blalock stated he feels this is the least we can do to help preserve this property and he is thrilled that this will be preserved and renovated.

Councilor Dwyer stated she feels we should request more preservation requirements on the property so that this can't happen again.

City Manager Bohenko stated we would need to look into what currently exists and go from there.

Councilor Perkins agrees with Mayor Blalock and is glad that we can find a way as a city to support the preservation of this property.

Councilor Pearson stated that people wanted the city to explore whatever we could do to save the property so this is a minor contribution.

Motion passed 8-0, Councilor Denton recused.

- C. Letter from Guy A. Pronesti requesting permission to remove sidewalk in front of 100 Pinehurst Road

Public Works Director Rice explained that this is an unusual request to remove sidewalk and after reviewing the area, he is comfortable with doing it, but wanted City Council approval as it is removing sidewalk.

City Manager Bohenko stated that this will be on record and documented as to what has transpired and will keep the easements clear.

Assistant Mayor Lazenby asked about the costs associated.

Public Works Director Rice stated the property owner will be removing it at their cost. He further stated that he had also required that there be neighborhood consensus, which there was, so we will try it.

Councilor Dwyer stated she understands this situation is different, but we have to also think about the larger good of the city as there have been other requests for this to prevent people walking in neighborhoods.

Public Works Director Rice stated that is a good point but we do have a policy in place to look at connectivity for both pedestrians and bicycles.

Councilor Roberts moved to authorize the City Manager to work with the property owners to remove the sidewalks at owner's expense. Seconded by Councilor Dwyer and voted.

XV. CITY MANAGER'S INFORMATIONAL ITEMS

- 1. PFAS in Artificial Turf

Councilor Becksted asked about the water system on the new fields and wants the plans put on-line.

Public Works Director Rice stated they will be on-line tomorrow.

City Manager Bohenko stated we will put a provision in the bid document to be PFAS-free certified.

Councilor Denton asked about a bid alternative for more organic materials.

City Manager Bohenko asked Public Works Director Rice to work with the Recreation Board for their recommendations.

2. Dogs on Decks
3. Preliminary Report Back Re: Traffic Crashes, Speeds, and Bike Lane Usage related to Implementation of Middle Street/Lafayette Road Bike Lanes

Councilor Raynolds thanked the Planning Director and City Manager for the report back on the Bike Lanes stating it was helpful and encouraging information.

4. Portsmouth Police Department Press Release

XVI. MISCELLANEOUS BUSINESS INCLUDING BUSINESS REMAINING UNFINISHED AT PREVIOUS MEETING

Councilor Becksted asked what has happened with the McIntyre Committee proposal since the vote, stating that there was supposed to be a report on the Binnie proposal.

Councilor Dwyer stated the application has been put in.

Councilor Roberts stated that Mr. Binnie didn't come forward to the committee.

Assistant Mayor Lazenby moved to go into a Non-Public Session per RSA 91-A:3 II (c) to discuss matters related to the City Manager's retirement. Seconded by Councilor Pearson and voted.

XVII. ADJOURNMENT [at 10:00 p.m. or earlier]

Following the Non-Public Session, Council reconvened in public meeting. Assistant Mayor Lazenby moved to adjourn at 9:20 p.m. Seconded by Councilor Becksted and voted.

XVIII. ADJOURNMENT

Valerie A. French, CNHMC
Deputy City Clerk