

SPECIAL CITY COUNCIL MEETING

MUNICIPAL COMPLEX
DATE: MONDAY, OCTOBER 17, 2022

PORTSMOUTH, NH
TIME: 5:15PM

I. CALL TO ORDER

Mayor McEachern called the meeting to order at 5:15 p.m.

III. ROLL CALL

PRESENT: Mayor McEachern, Assistant Mayor Kelley, Councilors Tabor, Denton (5:20 p.m.), Moreau, Bagley, Lombardi, Blalock, and Cook

III. ANITICIPATED NON-PUBLIC SESSION – CONSIDERATION OF LEGAL ADVICE – RSA 91-A:3,II (I) – DSA LITIGATION

Assistant Mayor Kelley moved to enter into Non-Public Session regarding Consideration of Legal Advice – RSA 91-A:3,II (I) – DSA Litigation. Seconded by Councilor Bagley and voted.

IV. RETURN TO PUBLIC SESSION – TO CONSIDER DSA LITIGATION

At 6:20 p.m., Assistant Mayor Kelley moved to leave the Non-Public Session and seal the minutes. Seconded by Councilor Bagley and voted.

V. PUBLIC COMMENT SESSION

There were no speakers.

Assistant Mayor Kelley moved to authorize the City Manager to execute the settlement agreement and limited release attached to the memorandum from City Attorney Morrell dated October 17, 2022 on behalf of the City. Seconded by Councilor Blalock.

On a roll call vote 7-2, motion passed. Assistant Mayor Kelley, Councilors Denton, Moreau, Lombardi, Blalock, Cook and Mayor McEachern voted in favor. Councilors Tabor and Bagley voted opposed.

Councilor Lombardi moved to schedule and notice a Special Meeting for November 1, 2022 to conduct a public hearing on the appropriation of the \$500,000.00 payment to DSA. Seconded by Assistant Mayor Kelley.

On a unanimous roll call 9-0, motion passed.

VI. ADJOURNMENT

At 6:25 p.m., Assistant Mayor Kelley moved to adjourn. Seconded by Councilor Blalock and voted.

Respectfully submitted by:

Kelli L. Barnaby, MMC/CNHMC
City Clerk