

Special City Council Meeting Draft Minutes May 31, 2012 City Council Chambers 6:00 p.m.

City Council Meeting to be followed by a Finance Committee meeting at 7:00 p.m.

- 1. The Mayor called the meeting to order at 6:02 p.m.
- 2. Roll Call. Councilors Bennett, Blanchard, Bouchard, Mayor Bouley, Councilors Coen, DelloIacono, Keach, Kretovic, St. Hilaire and Shurtleff were present. Councilor McClure and Werner were late. Councilors Grady Sexton, Nyhan and Patten were excused.
- 3. Councilor Kretovic moved to enter non-public session in accordance with RSA 91-A:3, II, (a), (b) to discuss the City Manager's Annual evaluation. The motion was duly seconded and passed with no dissenting votes.
- 4. Councilor Bennett moved to exit non-public session and enter into a special Council meeting. The motion was duly seconded and passed with no dissenting votes.
- 5. Discussion regarding the Board of Ethics.

Action: Councilor St. Hilaire moved to suspend the rules to entertain a motion to reconsider his vote regarding the Board of Ethics. The motion was duly seconded.

Mayor Bouley clarified that there are two items to this: 1) to suspend the rules; 2) the motion to reconsider.

The motion to reconsider passed with no dissenting votes.

Councilor St. Hilaire moved to reconsider items 45 and 46 from the May 14, 2012 Council agenda. The motion was duly seconded.

Mayor Bouley explained that item 45 is the Mayor's proposed appointments to the Board of Ethics (Scott Daniels, Dan Feltes and Brenda Robb) and item 46 is the City Manager's proposed appointments to the Board of Ethics (John Sullivan and Tenley Callaghan).

The vote to reconsider item 45 passed on a roll call vote with Councilors Bennett, Blanchard, Bouchard, Coen, DelloIacono, Keach, Kretovic, McClure, Shurtleff and Werner voting yes. Mayor Bouley and Councilor St. Hilaire abstained from voting.

City Council Minutes May 31, 2012 2

The vote to reconsider item 46 passed on a roll call vote with Councilors Bennett, Blanchard, Bouchard, Coen, DelloIacono, Keach, Kretovic, McClure, Shurtleff and Werner voting yes. Mayor Bouley and Councilor St. Hilaire abstained from voting.

Adjournment

The time being 7:04 p.m., Councilor Bennett moved to adjourn the Special Council Meeting. The motion was duly seconded and passed with no dissenting votes.

A true copy; I attest:

Michelle Mulholland Deputy City Clerk