



City Council Meeting Minutes
Monday, February 1, 2021 - 6:00 p.m.
Webmeeting via Zoom

	Location
Interim Mayor Olivia Zink	Home in the room alone
Councilor Jo Brown	Home in the room alone
Councilor Scott Clarenbach	Home in the room alone
Councilor Bob Desrochers	Home in the room alone
Councilor Jay Chandler	Home in the room alone
Councilor April Bunker	Home in the room alone
Councilor Ted Starkweather	Home in the room alone
Councilor Karen Testerman	Home/ Husband Representative Dave Testerman present
Councilor Paul Trudel	Home in the room alone

Others in attendance: City Manager Judie Milner, City Department Heads, and members of the public.

Mayor Zink called the meeting to order via Zoom at 6:02 p.m. She then read the Compliant Right-to-Know Statement.

Salute to the Flag was led by Councilor Brown.

PUBLIC HEARINGS

Resolution #14-21, a Resolution to accept and appropriate \$80,000 of Community Development Block Grant Public Facility Funds for parking lot improvements.

The public hearing opened at 6:06 p.m.

Mayor Zink asked if there were any comments or questions from the public. There were none.

The public hearing closed at 6:07 p.m.

Councilor Desrochers requested a moment of silence for Veteran Andrew Clark who passed away on January 14th. Andrew, a graduate of Franklin High School, served in the National Guard and the U.S. Marine Corps and Reserves. He also proudly served his Country between 1950 and 1972, during the Korean Conflict and the Vietnam War, retiring as a Gunnery Sergeant.

Desrochers also recognized Mayor Giunta's mother, Pierina Giunta who recently passed away at the age of 95.

Also recognized, was the passing of Jeff Kaplan, Franklin School's Science Teacher and wrestling coach. He worked for several schools during his tenure and was the beloved coach to many.

Desrochers also asked for a moment to remember all those lost to COVID this past year.

COMMENTS FROM THE PUBLIC

Ward 3 resident Judith Ackerson provided the following comments in support of Agenda Item VI:

Every 10 years the state legislature is required to draw district lines that reflect population data determined from the last national census. Unfortunately, it has become the practice for the party in power to pack districts with a mix of voters that favors the party in power. Both political parties have been guilty of this practice which we call gerrymandering.

Several cities and towns around New Hampshire are considering resolutions for cities or warrant articles for towns to endorse the formation of a non-partisan redistricting commission tasked with drawing fair lines and presenting their recommendations to the State Legislature. This commission would be made up of 5 Republicans, 5 Democrats and 5 undeclared members. The final decision would still lie with the Legislature, however.

I hope the Franklin City Council will look favorably on supporting this resolution, especially as we are a community that prides ourselves on holding non-partisan elections in our City.

Attorney Chris Seufert from Seufert Law in Franklin NH stated that he is also in support of Agenda Item VI. He informed the Council of his military background and explained when he was a young man, he quickly learned what it meant to have each other's back. When he became an attorney years ago, he led the rehab of the Sulloway Mansion, which had extensive fire damage and needed various permits and variances. Seufert again explained how having the help of the City Council was key in working together in a nonpartisan fashion to get the work done on the Sulloway repairs. Seufert highlighted another project, the Peabody Home expansion and again explained how important it is when everyone works together in a nonpartisan way. Further examples of nonpartisan politics are of the Steven Mill and the Whitewater Park and how working together in an unbiased way, allows for great things to happen bringing out the best in us.

Attorney Seufert concluded by stating that we don't have to look any further than Washington D.C. to see how the partisan way of politics creates only bickering and roadblocks. He asked where anyone could find a City of our size making all the great progress we are currently making and pointed out that it is all owed to nonpartisan politics. He urged everyone to tell Concord that partisan politics is not welcomed here in Franklin.

Dave Liberatore Ward 3 resident addressed the Council in support of Resolution #15-21. Mr. Liberatore stated that this Resolution will show that the City will practice what it preaches and he hoped that the Council will also vote in support of it.

Leigh Webb Ward 3 resident stated that he is in support of voting for the Public Hearing on Agenda Item VI and that is when all those in support should voice their support again. Mr. Webb asked for clarification that the passing of this Resolution doesn't change Legislation in Concord although it will send a strong message of support from Franklin.

Mayor Zink replied that this was correct and doesn't change Legislation at this point.

Mr. Webb inquired on the toxic clean-up at the Griffin Hack Saw Site, also known as the Stanley Mill Site. Webb asked if the building will eventually be demolished and if so, he would like the Council to consider a nice walkway along the river and or additional parking for Chinberg, Catch Housing, Opera House overflow, and for Odell Park.

There were no further comments from the public.

CITY COUNCIL ACKNOWLEDGEMENT

Councilor Desrochers acknowledged Karen Fields who has been making beautiful handmade face masks and donating them to City Hall for the past year. During these current times in our lives, this is a very important task to dedicate your time to. None of us will never really know if or how many lives she has saved.

MAYOR'S UPDATE

Mayor Zink stated that her first week was very busy and that she had received many phone calls. She participated in the Mayor's Meeting with other Mayors around the state to discuss Legislative priorities. There is a late Item relating to this. She also participated in a meeting with Jeanne Shaheen to discuss the COVID Relief needs of the City.

AGENDA ITEM I.

City Council to consider the minutes of the January 4, 2021 City Council and Inaugural Meeting.

Motion – Councilor Desrochers moved that the Franklin City Council approve the minutes of the January 4, 2021 City Council and 2021 Inaugural Meeting.

Seconded by Councilor Bunker.

Mayor Zink asked if there was any discussion. There was none.

Roll call:

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	Yes

All in favor. Motion PASSED.

AGENDA ITEM II.

Council to consider Resolution #14-21, accepting and appropriating CDBG Grant Funds for parking lot improvements.

Motion – Councilor Bunker moved that the Franklin City Council adopts resolution 14-21 accepting & appropriating \$80,000 of Community Development Block Grant Public Facility Funds received through Community Development Finance Authority for parking lot improvements. To be read in title only. Seconded by Councilor Starkweather.

Mayor Zink asked if there was any discussion.

Councilor Desrochers asked for clarification on the location of this parking lot.

City Manager Milner stated that the funds will be used for the parking lot area in between the Stevens Mill and Central Street.

There were no further questions or discussion.

RESOLUTION #14-21

A Resolution Relating to a Supplemental Appropriation for Fiscal Year 2021.

In the year of our Lord, Two Thousand Twenty-One,

WHEREAS, the City Council of the City of Franklin has adopted a budget for Fiscal Year 2021 which began July 1, 2020, and;

WHEREAS, the City Council of the City of Franklin, New Hampshire supported an application through Community Development Block Grant Public Facility Funds for the downtown parking lot improvement project as approved under the Franklin Falls Mixed Use Tax Increment Finance District Amendment #1, and;

WHEREAS, the City Council of the City of Franklin acknowledges receipt of a Community Development Block Grant in the amount of \$80,000 from the Community Development Finance Authority for the parking lot improvements, **Now**

THEREFORE BE IT RESOLVED, that at the scheduled meeting of the City Council on Monday, February 1, 2021, the City Council of the City of Franklin, New Hampshire does hereby adopt resolution 14-21 accepting the community development block grant in the amount of \$80,000 from the Community Development Finance Authority and authorize the following:

An increase in revenue:

Federal Grants – CDBG Parking Lot Acct No. 14-9-012-33110-122 – Eighty Thousand Dollars (\$80,000),

And an increase in expenditure:

Federal Grant Infrastructure – CDBG Parking Lot Account No. 14-9-014-40798-122 in the amount of Eighty Thousand Dollars (\$80,000),

By a roll call vote.

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	Yes

All in favor. Motion PASSED.

AGENDA ITEM III.

Superintendent Dan LeGallo provided the monthly School Board Update.

LeGallo stated that Franklin Schools will be receiving \$2.6M of Elementary and Secondary School Emergency Relief (ESSER II) Federal Grant Funds which will be used for the next two budget cycles.

LeGallo shared the Manufacturing Math class opened for enrollment and ten students have registered so far. LeGallo and Councilor Brown both expressed their joy to finally have these classes open for students.

LeGallo informed the Council that resident David Vesey used his stimulus money to build and donate wooden desks for remote students in need. He has donated 10 desks so far and has a waiting list for approximately 30 more. Superintendent LeGallo stated how grateful he is for these donations.

LeGallo explained that the School will be reviewing a new classroom schedule model for the High School next year called a 5 by 5 alternating day schedule. There will be a School Board presentation on February 15th on this subject. This type of schedule would run all through the year (every other day). The School Board will also consider a discussion on flip flopping start/end times of the school day meaning the High School students would start later in the day than the younger students. This is to help address issues with attendance and achievement.

LeGallo also informed the Council that the School is considering creating a Freshman Academy at the school to help Freshmen transition into a High School setting.

Councilor Brown asked how COVID has affected the student population overall and if the school had many students stop attending altogether. LeGallo replied that 22 students have stopped attending school since it started in August. In comparison to other communities, that number isn't too bad and the school is looking at many things including offering a robust summer class schedule to help.

Councilor Testerman asked if the School would be mandating COVID vaccinations for students. LeGallo replied that he doesn't know for certain at this time and will need input from the School Attorney and School Board.

Testerman inquired on the School Budget and asked if the ESSER funds will reduce their budget. LeGallo replied that the School is already \$1.3M short and these funds will be much needed over the next two years. He stated that the student learning assessments will be conducted in the spring. Testerman also inquired on the subject matter followed by testing and asked if the students were learning about Civics and the U.S. Government. LeGallo explained that these subjects are taught if a student chooses it but that they are not mandated subjects.

LeGallo stated that Franklin has always done a great job teaching the students about how government works through the Student Council activities organized every year. Not many schools do that and Franklin should be proud of the effort it takes to organize it every year.

There were no further questions for Superintendent LeGallo.

AGENDA ITEM IV.

Council to discuss Veteran Exemptions.

Councilor Desrochers stated that this subject in support of an increase to the exemption for Veterans which has been discussed for the last nine years and denied every time. Other communities allow for \$500 in an exemption and Franklin only allows \$200. He stated that It is time to review this amount and do the right thing for our Veterans.

City Manager Milner stated that for every \$50 increase per Veteran that has applied for the tax exemption (currently 320), it would cost the City \$16K on top of the current costs of the exemption. She stated that the increase of \$50 is considered every year and that the City has full respect for the Veterans. Milner explained the current CPIU generated revenue is \$143K and that mandatory retirement contributions is increasing \$176K for the coming year, therefore we are already starting the next budget cycle in the negative. Increased costs for other City necessities like salt or ammo hasn't been figured in yet. Milner asked the Council to please know that she takes a serious look at Veterans exemptions every year.

Councilor Brown spoke as a Veteran and in support of all that can be done for our Veterans however with a City already struggling and current tax cap, there are many factors to look at very closely before making this decision. The Council will need to weigh this against repairing sidewalks or school needs that come up.

Councilor Desrochers stated that the City has always found money for other things that are needed that we didn't have the money for. Councilor Bunker agreed with Desrochers.

Milner added that the things that were purchased were with one-time funds due to a good year with snow or expired debt and that this proposed change would be a perpetual one and would need to be funded year over year.

Councilor Trudel requested that the Council look at this during the next budget cycle and see if any amount of an increase would be possible.

Councilor Clarenbach stated that the Council needs to look at the City's priorities and how to fund them.

Councilor Starkweather asked if the current number of Veteran Exemptions was accurate and inquired to how the City obtains that information. Milner replied that the current number of 360 Veterans is based on yearly applications submitted which were calculated during this latest budget cycle. These Veteran Credit applications are a requirement and final numbers are provided by Assessing Department.

Councilor Bunker wanted to note that she did not share the same statements that Councilors Chandler and Testerman made earlier of being offended by the School and their response to how they are planning their budget and unable to commit to returning money back to the City. She stated that the percentage of tax revenue isn't equally divided between the City and the School.

Councilor Desrochers requested a review of the Veteran applications because he believes that once a Veteran applies for the exemptions, it remains recorded as such. He knows of at least two Veterans who have passed away and would like someone to check the list.

There was no further discussion.

AGENDA ITEM V.

Council to review the Code of Conduct for Elected Officials.

**Motion – Councilor Trudel moved that the Franklin City Council re-adopt the 9/8/15 Code of Conduct for Elected Officials and Appointed Board Members Policy.
Seconded by Councilor Desrochers.**

Mayor Zink asked if there was any discussion. There was none.

Roll call:

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	Yes

All in favor. Motion PASSED.

AGENDA ITEM VI.

Council to consider setting a public hearing on Resolution # 15-21, a Resolution to adopt nonpartisan fair redistricting.

Motion – Councilor Desrochers moved that the Franklin City Council set a public hearing for March 1, 2021 at 6:00 p.m. regarding Resolution #15-21 to accept the NH Nonpartisan Fair Redistricting Resolution.

Seconded by Councilor Clarenbach.

Mayor Zink asked if there was any discussion. There was none.

Roll call:

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	Yes

All in favor. Motion PASSED.

AGENDA ITEM VII.

Other Business

1. Committee Reports –

- a) Councilor Clarenbach thanked the Councilors for the productive Municipal Services meeting and review of the draft proposal which will come to the Full Council for approval soon.
- b) Councilor Bunker requested a doodle poll be sent to the School/City Liaison Committee so a meeting can be scheduled within the next month.

2. City Manager's Update

- a) Contingent Grant Line Activity – \$700 was received from the Partnership of Public Health for the Drug Task Force.
- b) Trust fund for school funding is \$141.22.
- c) A Construction Request for Proposal has been sent for the Mill City Park in river water features. The mandatory site walk was done on 1/13/21. Fifteen different firms attended.
- d) Milner attended the Mayors Drug & Alcohol Task Force Leadership retreat on January 14th which was held via Zoom. This was in support of the new grant. Sustainability and strategies were discussed. Milner gave a big shout out to the entire leadership team who attended even though they have full time jobs so many took time off their jobs or used flex time to attend this retreat.
- e) There were no departmental quarantines this month. Most of the First Responders had their second vaccines.

- f) The City Clerk's office will be closed on 2/11 & 2/12 for scheduled maintenance. City Hall will be closed on 2/15 for Presidents Day.
- g) The Next LEAN/SWOT meeting is scheduled for 2/22/21.
- h) Ward 2 Back up polling location Ad Hoc Committee was scheduled to meet last week however there were a few scheduling conflicts and miscommunications so the meeting was cancelled. Milner asked the Council to make recommendations for next steps. The Secretary of State requested that the City have a Continuation of Operations Plan for Elections which would need to address all three Wards in an emergency. Since the City is in a different place from when COVID began, and the end wasn't in site before but is closer now, the October Election looks as though it will not need to be moved after all. If it so happens that other locations need to be found due to an emergency, the City has until June to choose where those locations will be. Without any objection from the Council, this can start up again in April when City Clerk Gargano returns from Maternity Leave. There was no objection from the Council.
- i) There will be some activity on February 3rd at the former Ciao Pasta site. Another contaminant was located and will be contained and removed by an EPA contractor.
- j) As 90 Pleasant Street was moving forward under RSA 155B, the owner sold the property and the new owner contacted the City immediately to provide the Engineer Specs which will save the City money not having to take the property down.
- k) Choose Franklin postponed Community Day due to COVID.
- l) Without Council objection, Milner will not schedule Attorney Fitzgerald to hold his annual Right to Know Workshop. There was no objection from the Council.
- m) Due to the snow storm expected, trash pick-up from Tuesday forward this week, will be delayed by one day.
- n) Legislators will be invited to the March 1st City Council Meeting. The City would like to address Adequate School Funding, New Hampshire Retirement Funding, and a few Bills that are out which will affect Planning and Zoning.
 - a. Representative Dave Testerman stated that it would be good to provide input by early March. He hasn't heard anything on any tax increases but there is an Educational Savings Account Bill that will likely be passed. Councilors were asked to send Milner any information of support or against Bills that will affect Franklin.
- o) FY22 Budget Process Beginning – CPIU is at 1.4%, a Request for Proposal for all City Insurances is going out this week.
- p) Milner asked the Council if they could vote on when they would like to meet for Budget meetings in July so those dates can be added to the Budget Packet to provide transparency.

Motion - Councilor Desrochers moved that the Franklin City Council reschedule the July City Council Budget meeting from Monday, July 5th, 2021 to Tuesday July 6th, 2021 at 6:00 p.m.

Seconded by Councilor Testerman.

Mayor Zink asked if there was any discussion. There was none.

Roll call:

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	Yes

All in favor. Motion PASSED.

Councilor Bunker asked if there would be a News and Announcement City Website blast going out to subscribers regarding the City Clerk's Office scheduled to close on February 11th and 12th. City Manager Milner replied that there will be a news blast and there are flyers currently posted on the doors.

Councilor Testerman asked if the Ward II Councilor Seat would be filled since Councilor Zink has taken the Mayor Pro Tem Seat. Councilor Testerman and Councilor Trudel agreed that the Charter is vague on this topic and requested this be added as an agenda item for the next City Council Meeting.

Councilor Clarenbach stated that he served as Mayor Pro Tem in the past and stated that a Councilor still retains their voted position as Councilor being elected into said seat. In this current situation, the Council has only voted to appoint a "Chairperson" of the Council body. There needs to be a lead person and this wouldn't require the Councilors elected seat to be taken from them.

Councilors Desrochers and Bunker agree that the Council has already set precedence on this type of situation and has operated accordingly in the past.

Councilor Testerman asked why the City Budget isn't sent to the Council with more time to review and if the rolling 12-month actuals and projections column could be added back into the spreadsheet for the community to be able to view it.

City Manager Milner replied that the City doesn't use a purchase order system as the School system does. This is a very manual process and will be added to the budget beginning in February and posted on-line as well.

Milner reminded the Council that they requested the full calendar month budget which means since the end of the month was Sunday and today is Monday the 1st leaving no other earlier time that it could have been sent to the Council. If the Council would like to change from the 15th to the 15th each month, there would be time to include it in the Council Packets.

Councilors Bunker and Brown stated that a monthly budget from the 15th to the 15th would be fine. Milner stated that it would be fine however reminded the Council that the data will be a few weeks old by the time of the Council Meeting. She also urged the Council to reach out to her or Pessy anytime during the month with budget questions.

3. Late Items.

1). Mayor Zink stated that the Mayor of Lebanon asked if the Council would like to join forces and support a letter regarding House Bill 439, which would substantially limit a City Council's power. Councilor Testerman did not agree with the letter and does not wish the Council to support it. The other Councilors in attendance felt they should support and sign the letter.

There was no further discussion on the topic.

2). Motion – Councilor Desrochers moved that the Franklin City Council establish a temporary moratorium effective immediately and not to exceed 180 days on future commercial ground solar array installations within the City of Franklin.

The purpose of this moratorium is not intended in any way to hinder the future of commercial ground solar array installations in the City of Franklin but to give the Planning Department the time needed to develop the necessary zoning ordinances to bring to the Council for adoption.

Upon adoption by the Franklin City Council of solar array zoning ordinances presented by the Planning Department and the date they enter into effect this moratorium shall expire.

Seconded by Councilor Testerman.

Desrochers explained the reason for this is due to the current solar array projects at the Industrial Park and Mark & Duffy Street that are turning into disasters. Therefore, this moratorium would allow the City and the Planning Department some time to review and prepare some sensible Zoning Ordinances in place with some regulations on solar array projects.

Councilor Bunker agreed with Desrochers and added that although she supports solar power, solar arrays shouldn't be allowed in residential areas.

Director of Planning and Zoning Dick Lewis stated that the Planning Board had just voted to begin a workshop on addressing and updating an Ordinance. A Public Hearing will be held on reviewing the Ordinance on February 24th. The Ordinance would only affect future solar array projects and not ones that have already started.

Lewis stated that he is in support of a moratorium however Councilor Desrochers' motion was worded differently than one he provided to the Council. Desrochers stated that Lewis' motion was not specific enough and didn't address what it covers or for how long it would last. The City has been too vague on these things for too long which has

allowed the current solar array projects to pretty much do whatever they want without recourse. Desrochers stated that his motion gives the City time to look at the Ordinance and make sure it has everything in it that should be there. This would only allow pause on any further applications until the Ordinance is put in place.

Councilor Brown stated that if this were voted on tonight, we would deny the public the right to a public hearing on the issue. The public hearing has already been scheduled by the Planning and Zoning Department and they should move forward with it.

Councilor Bunker proposed a vote on the motion Desrochers has made which was seconded.

Director Lewis stated that the Council couldn't vote on Councilor Desrochers motion for a moratorium because it doesn't allow for specific information to be presented to the Council, per statute, before the vote could take place. If other developers came in before an ordinance was passed, legal advice as to how the City can handle it would be needed. Lewis stated that the motion that he presented to the Council would provide the City a layer of protection for now.

Roll call:

Councilor Brown	No	Councilor Chandler	No	Councilor Zink	No
Councilor Clarenbach	No	Councilor Bunker	No	Councilor Testerman	No
Councilor Desrochers	Yes	Councilor Starkweather	No	Councilor Trudel	No

Motion FAILED.

Motion – Councilor Clarenbach moved that the Franklin City Council formally request the Planning Board to prepare a set of findings and draft language for an Ordinance for the establishment of a moratorium for certain solar projects within certain exceptions for residential projects. The Board should present these findings and the draft language in consideration of the City Council at the March 1st, 2021 meeting. Seconded by Councilor Brown.

Mayor Zink asked if there was any discussion. There was none.

Roll call:

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	Yes

All in favor. Motion PASSED.

Motion – Councilor Desrochers moved that the Franklin City Council enter into nonpublic session according to RSA 91-A:3 II (L) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even when legal counsel is not present.

Seconded by Councilor Brown.

Mayor Zink asked if there was any discussion. There was none.

Roll Call:

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	Yes

All in favor. Motion PASSED.

Entered into nonpublic session at 8:36 p.m.

Motion was made by Councilor Brown to return to public session. Seconded by Councilor Bunker.

Roll call:

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	Yes

All in favor. Motion PASSED.

Returned to public session at 9:08 p.m.

Motion was made by Councilor Desrochers to seal the minutes because it is determined that divulgence of this information likely would render a proposed action ineffective. Seconded by Councilor Bunker.

Mayor Zink asked if there was any discussion. There was none.

Roll call to seal the minutes:

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	Yes

All in favor. Motion PASSED.

Motion was made by Councilor Clarenbach to go into nonpublic session according to 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. Seconded by Councilor Trudel.

There was no discussion.

Roll call:

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	Yes

All in favor. Motion PASSED.

Entered into nonpublic session at 9:17 p.m.

Motion was made by Councilor Brown to return to public session. Seconded by Councilor Desrochers.

There was no discussion.

Roll call:

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	Yes

All in favor. Motion PASSED.

Returned to public session at 9:45 p.m.

Motion was made by Councilor Brown to seal the minutes because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Seconded by Councilor Testerman.

There was no discussion.

Roll call:

Councilor Brown	Yes	Councilor Chandler	absent	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	absent	Councilor Trudel	Yes

Motion PASSED.

Motion to adjourn was made by Councilor Brown. Seconded by Councilor Desrochers.

Roll call:

Councilor Brown	Yes	Councilor Chandler	absent	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	absent	Councilor Trudel	Yes

Motion PASSED.

Meeting adjourned at 9:47 p.m.

Respectfully submitted,

Audrey Lanzillo