Non-Public Session August 15, 2022

Present were: Mayor Grenier, Councilors Morgan, Higbee, Morency, Robert Theberge, Remillard and Eastman, City Manager Phillip L. Warren Jr. and Community Development Director Pamela E. Laflamme.

At 7:14 p.m., Councilor Berthiaume moved with a second from Councilor Higbee to enter into Non-Public Session per RSA 91-A:3 II; (d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community and (l) Consideration of legal advice provided by legal counsel. So, moved, the motion carried by roll call with all in favor.

Mayor Grenier advised he would be present for the first item discussed but would recuse himself for the second item.

Land Sale

Ms. Laflamme discussed an offer letter, which was provided to the Mayor and Council, received from Phaedra Poliquin. She is offering to purchase the land parcel located at 290 Grafton Street (Map 130 Lot 124) in the amount of \$8,777. Ms. Laflamme advised this went out to the Public in June 2022 with no bids received. The assessed value and minimum bid amount that was required when it went out to bid was \$7,600. Councilor Remillard moved to allow the City Manager to negotiate and execute the proposed sale of 290 Grafton Street (Map 130 Lot 124) in the amount of \$8,777. Councilor Robert Theberge seconded and the motion carried unanimously by roll call.

Mayor Grenier and Ms. Laflamme left the Non-Public Session.

Legal Matter

Mr. Warren presented to Council the investigation report conducted by Attorney Cordell Johnston as requested by Council during the July 18, 2022 Non-Public Session. The item is a result of a petition for removal of Mayor received from Judith Tompson. This item will be made Public as an agenda item in the near future. No votes were taken.

At 7:28p.m., Council and Staff came out of Non-Public Session. Councilor Remillard moved to seal the minutes of the first non-public session item until the sale matter has been resolved; Councilor Higbee seconded and the motion carried unanimously by roll call.

Respectfully Submitted, Danielle Rioux Executive Assistant

*Minutes are unofficial until they have been accepted by the City Council by motion.