

CITY COUNCIL MEETING – Wednesday, July 8, 2020

Special Meeting

Mayor Grenier called the Special City Council Meeting to order at approximately 5:03 p.m. via Zoom, pursuant to Executive Order 2020-04, Section 8 and Emergency Order #12, Section 3.

Please note that there is no physical location to observe and listen contemporaneously to the meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, this is to confirm that we are:

- a) *Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means;*

We are utilizing the Zoom platform for this electronic meeting. All members of the Council have the ability to communicate contemporaneously during this meeting through the Zoom platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone # 1-646-558-8656, meeting ID 851 7764 5717, or by clicking on the City Council agenda on the City's website, www.berlinnh.gov.

- b) *Providing public notice of the necessary information for accessing the meeting:*

We previously gave notice to the public of the necessary information for accessing the meeting, including how to access the meeting using Zoom or telephonically. Instructions have been provided on the City of Berlin's website of the Council at City Council-agendas

- c) *Providing a mechanism for the public to alert the public body during the meeting if there are problems with access:*

If anybody has a problem, please call Pam Laflamme at 603-752-8587 or e-mail at: plaflamme@berlinnh.gov

- d) *Adjourning the meeting if the public is unable to access the meeting*

In the event the public is unable to access the meeting, we will adjourn the meeting and have it rescheduled at that time.

Please note that all votes that are taken during this meeting shall be done by Roll Call vote. By roll call, each member is to state their presence, and whether there is anyone in the room during this meeting, which is required under the Right to Know law.

Roll Call

Present: Mayor Grenier, Councilors Remillard, Otis (5:08), Morgan, Eastman, Higbee, and Theberge

Absent: Councilor Rozek and Councilor Berthiaume

Also present: James Wheeler, Pamela Laflamme, Shelli Fortin, and Robert Goddard

Councilor Theberge moved, with a second by Councilor Higbee, to add a non-public item to the agenda under 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. So moved, the motion carried by roll call vote. Higbee- yes, Theberge – yes, Remillard – yes, Morgan – yes, Eastman – yes, Grenier - yes

1. Disbursements

Disbursement Summary Draft #1866 start date 06/16/2020 end date 06/30/2020 for a total cash disbursement of \$1,656,774.04. Councilor Theberge moved with a second by Councilor Morgan to accept the disbursement summary as sent by email and pay all bills as recommended by the Committee on Accounts/Claims. So moved, the motion carried by roll call vote. Higbee- yes, Theberge – yes, Remillard – yes, Otis – yes, Morgan – yes, Eastman – yes, Grenier - yes

Non-Public Session

Councilor Theberge moved, with a second by Councilor Morgan to enter non-public session at 5:11 pm under 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. So moved, the motion passed by roll call vote. Higbee- yes, Theberge – yes, Remillard – yes, Otis – yes, Morgan – yes, Eastman – yes, Grenier – yes

The Council discussed a land matter.

Councilor Morgan moved, with a second by Councilor Theberge, to come out of non-public session at 5:25 pm. So moved, the motion passed by roll call vote. Higbee- yes, Theberge – yes, Remillard – yes, Otis – yes, Morgan- yes, Eastman – yes, Grenier – yes

Non-Meeting

Councilor Theberge moved, with a second by Councilor Higbee to enter a non-meeting under RSA 91-A:2 I (c) Legal Consultation at 5:26 pm. So moved, the motion passed by roll call vote. Higbee- yes, Theberge – yes, Remillard – yes, Otis – yes, Morgan – yes, Eastman – yes, Grenier – yes

Councilor Remillard moved, with a second by Councilor Higbee to come out of non-meeting at 6:01 pm. So moved, the motion passed by roll call vote. Higbee- yes, Theberge – yes, Remillard – yes, Otis – yes, Morgan – yes, Eastman – yes, Grenier – yes

Councilor Remillard moved, with a second by Councilor Morgan to seal the minutes indefinitely from the non-public session. So moved, the motion passed by roll call vote. Higbee- yes, Theberge – yes, Remillard – yes, Otis – yes, Morgan – yes, Eastman – yes, Grenier – yes

2. Adjournment

On a motion by Councilor Theberge, seconded by Councilor Morgan, the Council voted to adjourn the meeting at 6:04 pm. So moved, the motion carried unanimously by roll call vote. Higbee- yes, Theberge – yes, Remillard – yes, Otis – yes, Morgan – yes, Eastman – yes, Grenier – yes

A True Record, Attest:

Shelli Fortin
City Clerk

Note: Minutes are unofficial until they have been accepted by the Council by motion.