

A special meeting of the Board of Aldermen was held Wednesday, May 3, 2023, at 7:30 p.m. in the aldermanic chamber.

President Lori Wilshire presided; City Clerk Dan Healey recorded.

Prayer was offered by City Clerk Dan Healey; Alderman-at-Large Michael B. O'Brien, Sr. led in the Pledge to the Flag.

Let's start the meeting by taking a roll call attendance.

City Clerk Healey called the roll.

The roll call was taken with 13 members of the Board of Aldermen present: Alderman O'Brien, Alderman Sullivan, Alderman Klee, Alderman Moran, Alderman Lopez, Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Comeau, Alderman Dowd, Alderman Thibeault, Alderwoman Timmons, Alderman Wilshire.

Alderman Gouveia and Alderman Caron were not in attendance.

Mayor James W. Donchess, Corporation Counsel Steven A. Bolton, Risk Manager Jennifer Deshaies, Administrative Services Director Tim Cummings, CIO Nick Miseirvitch, and CFO/Treasurer/Tax Collector John Griffin were also in attendance.

#### COMMUNICATION

From: President Lori Wilshire

Re: Calling a Special Board of Aldermen meeting on May 3, 2023

***There being no objection, President Wilshire accepted the communication and placed it on file.***

#### NON-PUBLIC SESSION

**MOTION BY ALDERMAN O'BRIEN THAT THE BOARD OF ALDERMEN GO INTO NON-PUBLIC SESSION BY ROLL CALL PURSUANT TO RSA 91-A:3 II (I) CONSIDERATION OF LEGAL ADVICE PROVIDED BY LEGAL COUNSEL, EITHER IN WRITING OR ORALLY, TO ONE OR MORE MEMBERS OF THE PUBLIC BODY, EVEN WHERE LEGAL COUNSEL IS NOT PRESENT, BY ROLL CALL.**

#### **SECONDED BY ALDERMAN MORAN**

*A viva voce roll call was taken, which resulted as follows:*

Yea: Alderman O'Brien, Alderman Sullivan, Alderman Klee, Alderman Moran,  
Alderman Lopez, Alderman Jette, Alderman Clemons, Alderwoman Kelly,  
Alderman Comeau, Alderman Dowd, Alderman Thibeault,  
Alderwoman Timmons, Alderman Wilshire 13

Nay: 0

#### **MOTION CARRIED**

*The Board of Aldermen went into non-public session at 7:40 p.m.*

*The Board of Aldermen came out of non-public session at 9:14 p.m.*

**MOTION BY ALDERMAN O'BRIEN THAT THE BOARD OF ALDERMEN SEAL THE MINUTES OF THE NON-PUBLIC SESSION BY ROLL CALL UNTIL SUCH TIME AS THE MAJORITY OF THE COMMITTEE VOTES THAT THE PURPOSE OF THE CONFIDENTIALITY WOULD NO LONGER BE SERVED BY ROLL CALL**

*A viva voce roll call was taken, which resulted as follows:*

Yea: Alderman O'Brien, Alderman Sullivan, Alderman Klee, Alderman Moran,

Alderman Lopez, Alderman Jette, Alderman Clemons, Alderwoman Kelly,  
Alderman Comeau, Alderman Dowd, Alderman Thibeault,  
Alderwoman Timmons, Alderman Wilshire

13

Nay:

0

**MOTION CARRIED**

ADJOURNMENT

**MOTION BY ALDERMAN O'BRIEN THAT THE MAY 3, 2023, SPECIAL MEETING OF THE BOARD OF ALDERMEN BE ADJOURNED**

**MOTION CARRIED**

The meeting was declared adjourned at 9:15 p.m.

Attest: Dan Healey, City Clerk