



City of Concord

City Council

Meeting Minutes - Draft

Monday, June 29, 2020

5:30 PM

Zoom Meeting Link:
<https://us02web.zoom.us/j/8756247831>

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Telephone Dial: US + 1 929 205 6099

Webinar ID#:875 6247 8315

COVID-19 - Public Meeting Procedures Notice

Due to the Covid 19/Corona Virus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, City Council is authorized to meet electronically. The City of Concord will be utilizing the Zoom platform for this electronic meeting.

Please note that there is no physical location to observe and listen contemporaneously to the meeting, which was authorized pursuant to Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04.

*All members of City 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 by following the link below, or dialing the number below and entering the ID number at the prompt. For those who want to provide public testimony in the Public Hearing portion of the meeting, and you are connected to the Zoom website, you may click on the Raise Hand icon in the Attendees Section of Zoom to make the request. When the time is appropriate, you will be recognized so you can provide your testimony. For those calling in who want to provide public testimony, dial *9 to alert the host that you wish to speak. The host will unmute you at the appropriate time/during the public hearing portion of the meeting. All participants please keep your phones and computers on mute unless speaking.*

Website address: <https://us02web.zoom.us/j/87562478315>.

Telephone Dial: US: +1 929 205 6099. If calling from a land line, you may call in toll-free at 877-853-5257. Webinar ID#: 875 6247 8315.

Members of the public can also email questions or other public testimony to citycouncilmeeting@concordnh.gov.

Any member of the public can also call the City of Concord at 603-225-8500 or email: cityclerk@concordnh.gov if they are unable to access the meeting and assistance connecting is needed.

1. Mayor Bouley called the meeting to order at 5:30 p.m.

Action: Mayor Bouley welcomed everyone to the June 29, 2020 Electronic Meeting of the City Council, indicating City Council was meeting electronically due to the COVID-19/Coronavirus pandemic, in accordance with Governor Sununu's Emergency Order #12, pursuant to Executive Order 2020-04. Mayor Bouley noted that, in accordance with the Governor's Emergency Order, we have provided public notice of the necessary information for accessing this meeting. He noted that instructions are provided on our agenda on the City of Concord's website at: <https://concordnh.legistar.com/Calendar.aspx>. He further noted that Council was utilizing the Zoom platform for this electronic meeting. All members of the City Council have the ability to communicate contemporaneously during this meeting, and the public has access to listen and, if necessary, participate in this meeting via the following website address: <https://us02web.zoom.us/j/87562478315>.

If any member of the public does not have website access, they may dial the telephone number 929-205-6099. If calling from a land line, they may call toll free at 877-853-5257. Webinar password 875 6247 8315.

Mayor Bouley noted that we would not be using the Chat function in Zoom for this meeting. He also noted that testimony is only allowed for agenda items that have been scheduled for a public hearing, and public participation is not authorized for the other items on the agenda.

Anyone having a problem accessing the meeting was advised to call 603-225-8500 or send an email to: cityclerk@concordnh.gov.

The Mayor indicated that in the event the public is unable to access the meeting, the meeting would be adjourned and rescheduled at that time.

All votes to be taken during this meeting will be done by roll call vote.

Mayor Bouley asked members of City Council, when stating their presence at the meeting, to please also state whether there was anyone in the room with them during this meeting, which is required under the Right-to-Know law.

2. Roll Call.

Action: In accordance with the Right-to-Know law, all members of City Council indicated they were alone. Councilor Bouchard was late.

Present: 13 - Councilor Candace Bouchard, Mayor Jim Bouley, Councilor Byron Champlin, Councilor Nathan Fennessy, Councilor Amanda Grady Sexton, Councilor Meredith Hatfield, Councilor Linda Kenison, Councilor Jennifer Kretovic, Councilor Gail Matson, Councilor Erle Pierce, Councilor Zandra Rice Hawkins, Councilor Brent Todd, and Councilor Robert Werner

Excused: 2 - Councilor Fred Keach, and Councilor Keith Nyhan

Action: Following the non-public session held on June 22, 2020, the electronic Zoom meeting timed out leaving Council unable to complete that meeting. In follow-up to that, Councilor Grady Sexton moved to seal the June 22, 2020 non-public meeting minutes. The motion was duly seconded by Councilor Matson and passed unanimously with a roll call vote.

Yes: 13 - Councilor Bouchard, Mayor Bouley, Councilor Champlin, Councilor Fennessy, Councilor Grady Sexton, Councilor Hatfield, Councilor Kenison, Councilor Kretovic, Councilor Matson, Councilor Pierce, Councilor Rice Hawkins, Councilor Todd, and Councilor Werner

Excused: 2 - Councilor Keach, and Councilor Nyhan

Action: At 5:37 p.m. on June 29, 2020, Councilor Grady-Sexton moved to adjourn the June 22, 2020 Council meeting. The motion was duly seconded by Councilor Kretovic and passed unanimously with a roll call vote.

Yes: 13 - Councilor Bouchard, Mayor Bouley, Councilor Champlin, Councilor Fennessy, Councilor Grady Sexton, Councilor Hatfield, Councilor Kenison, Councilor Kretovic, Councilor Matson, Councilor Pierce, Councilor Rice Hawkins, Councilor Todd, and Councilor Werner

Excused: 2 - Councilor Keach, and Councilor Nyhan

3. Non-public session in accordance with RSA 91-A: 3, II (a)-(c) to discuss the City Manager's Evaluation to be held at 5:30 p.m.

Action: At 5:38 p.m., Councilor Champlin moved to enter non-public session in accordance with RSA 91-A: 3, II (a)-(c) to discuss the City Manager's Evaluation. The motion was duly seconded by Councilor Matson and passed unanimously with a roll call vote.

Yes: 13 - Councilor Bouchard, Mayor Bouley, Councilor Champlin, Councilor Fennessy, Councilor Grady Sexton, Councilor Hatfield, Councilor Kenison, Councilor Kretovic, Councilor Matson, Councilor Pierce, Councilor Rice Hawkins, Councilor Todd, and Councilor Werner

Excused: 2 - Councilor Keach, and Councilor Nyhan

Action: At 6:34 p.m., Councilor Bouchard moved to exit the non-public session. The motion was duly seconded by Councilor Matson and passed unanimously with a roll call vote.

Yes: 13 - Councilor Bouchard, Mayor Bouley, Councilor Champlin, Councilor Fennessy, Councilor Grady Sexton, Councilor Hatfield, Councilor Kenison, Councilor Kretovic, Councilor Matson, Councilor Pierce, Councilor Rice Hawkins, Councilor Todd, and Councilor Werner

Excused: 2 - Councilor Keach, and Councilor Nyhan

Action: Councilor Kretovic moved to seal the minutes of the non-public session. The motion was duly seconded by Councilor Pierce and passed unanimously with a roll call vote.

Yes: 13 - Councilor Bouchard, Mayor Bouley, Councilor Champlin, Councilor Fennessy, Councilor Grady Sexton, Councilor Hatfield, Councilor Kenison, Councilor Kretovic, Councilor Matson, Councilor Pierce, Councilor Rice Hawkins, Councilor Todd, and Councilor Werner

Excused: 2 - Councilor Keach, and Councilor Nyhan

Adjournment

Action: At 6:38 p.m., Councilor Pierce moved to adjourn the meeting. The motion was duly seconded by Councilor Grady-Sexton and passed unanimously with a roll call vote.

Yes: 13 - Councilor Bouchard, Mayor Bouley, Councilor Champlin, Councilor Fennessy, Councilor Grady Sexton, Councilor Hatfield, Councilor Kenison, Councilor Kretovic, Councilor Matson, Councilor Pierce, Councilor Rice Hawkins, Councilor Todd, and Councilor Werner

Excused: 2 - Councilor Keach, and Councilor Nyhan

A true copy; I attest:

*Janice Bonenfant
City Clerk*