

A special meeting of the Board of Aldermen was held Thursday, November 17, 2005 at 7:00 p. m. in the Aldermanic Chamber.

President Brian S. McCarthy presided; Ald. Legislative Manager Susan K. Lovering recorded.

Prayer was offered by Susan K. Lovering; Alderman-at-Large Deane leading in the Pledge to the Flag.

The roll call was taken with 10 members of the Board of Aldermen present; Aldermen Gage, Plamondon, Shaw, and Bolton were not in attendance. Alderman Lozeau arrived at 7:06 p.m.

President McCarthy

Alderman Plamondon and Alderman Shaw are unable to make it due to business commitments.

COMMUNICATIONS

MOTION BY ALDERMAN TOLLNER THAT ALL COMMUNICATIONS BE READ BY TITLE ONLY
MOTION CARRIED

From: Brian S. McCarthy, President, Board of Aldermen
Re: Special Board of Aldermen Meeting

MOTION BY ALDERMAN TOLLNER TO ACCEPT AND PLACE ON FILE
MOTION CARRIED

COMMITTEE OF THE WHOLE

MOTION BY ALDERMAN TOLLNER THAT THE BOARD OF ALDERMEN RESOLVE ITSELF INTO A COMMITTEE OF THE WHOLE TO DISCUSS THE FINAL REPORT AND RECOMMENDATIONS OF THE HEALTH CARE BUDGET AD HOC COMMITTEE AND ORDINANCE O-05-114
MOTION CARRIED

The Board of Aldermen resolved itself to the Committee of the Whole at 7:05 p.m.

MOTION BY ALDERMAN DEANE TO SUSPEND MASON'S MANUAL OF LEGISLATIVE PROCEDURE SECTION 688(3)(a) TO ALLOW FOR THE BOARD OF ALDERMEN TO GO INTO A NON-PUBLIC SESSION BY ROLL CALL PURSUANT TO RSA 91-A:3, II(C) TO DISCUSS A MATTER, WHICH IF DISCUSSED IN PUBLIC, WOULD LIKELY ADVERSELY AFFECT THE REPUTATION OF A PERSON, OTHER THAN A MEMBER OF THE BODY OR AGENCY

ITSELF

ON THE QUESTION

President McCarthy

By way of explanation, we are required by state law to take a roll call vote if we wish to go into non-public session, however, Mason's rules limits Committee's of the Whole to not taking roll call votes, and, therefore, the request for suspension is for that provision only of Mason's Rules.

MOTION CARRIED

**MOTION BY ALDERMAN DEANE TO GO INTO NON-PUBLIC SESSION BY ROLL CALL PURSUANT TO RSA 91-A:3, II(C) TO DISCUSS A MATTER, WHICH IF DISCUSSED IN PUBLIC, WOULD LIKELY ADVERSELY AFFECT THE REPUTATION OF A PERSON, OTHER THAN A MEMBER OF THE BODY OR AGENCY ITSELF
SECONDED BY ALDERMAN JOHNSON**

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

- Yea: Alderman Tollner, Alderman Vitale, Alderman LaRose, Alderman Cardin, Alderman MacLaughlin, Alderman Deane, Alderman Dion, Alderman Rootovich, Alderman Johnson, Alderman McCarthy

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Nay: Alderman Lozeau

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MOTION CARRIED

The Committee of the Whole went into non-public session at 7:08 p.m.

The Committee of the Whole came out of non-public session at 8:25 p.m.

**MOTION BY ALDERMAN TOLLNER THAT THE COMMITTEE RISE
MOTION CARRIED**

The Special Board of Aldermen meeting resumed at 8:25 p.m.

COMMUNICATIONS

- From: Health Care Budget Ad Hoc Committee
Re: Final Report and Recommendations

MOTION BY ALDERMAN TOLLNER TO RE-REFER THE FINAL REPORT AND RECOMMENDATIONS OF THE HEALTH CARE BUDGET AD HOC COMMITTEE TO THE

HEALTH CARE AD HOC COMMITTEE

ON THE QUESTION

Alderman Dion

Mr. Chairman does that mean we will have to have another special meeting in order to finalize this?

President McCarthy

No. We can take it up at a regular meeting.

Alderman Tollner

If I am not mistaken, just to respond to Alderman Dion, it will come back under communications at one of the future Board of Aldermen meetings and we will just accept and place on file.

President McCarthy

Is there any further discussion?

MOTION CARRIED

UNFINISHED BUSINESS – ORDINANCES

O-05-114

Endorser: Alderman-at-Large Paula I. Johnson

PLACING THE RISK MANAGEMENT AND CODE ENFORCEMENT DEPARTMENTS UNDER THE LEGAL DEPARTMENT

Given its third reading;

MOTION BY ALDERMAN ROOTOVICH TO RE-REFER O-05-114 TO THE HEALTH CARE BUDGET AD HOC COMMITTEE

ON THE QUESTION

Alderman Rootovich

You are asking them to look at the report and make some adjustments. This legislation is in direct correlation to one of their recommendations so I assume they would want to look at that as a package, but if it is the will of the Board not to do so, so be it.

MOTION CARRIED

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Ordinance O-05-114 re-referred to the Health Care Budget Ad Hoc Committee.

ADJOURNMENT

MOTION BY ALDERMAN CARDIN THAT THE NOVEMBER 17, 2005 SPECIAL MEETING OF THE BOARD OF ALDERMEN BE ADJOURNED
MOTION CARRIED

The meeting was declared adjourned at 8:30 p.m.

Susan K. Lovering
Clerk, Pro Tem