

A special meeting of the Board of Aldermen was held Tuesday, June 23, 2009 at 6:45 p.m. in the Aldermanic Chamber.

President Steven A. Bolton presided; City Clerk Paul R. Bergeron recorded.

Prayer was offered by City Clerk Paul R. Bergeron; Alderman Tabacsko leading in the Pledge to the Flag.

The roll call was taken with 13 members of the Board of Aldermen present; Alderman MacLaughlin and Alderman Wilshire were not in attendance. Alderman Deane and Alderman Cookson arrived after roll call.

Her Honor Mayor Donnalee Lozeau and Corporation Counsel James M. McNamee were also in attendance.

COMMUNICATIONS

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

From: Steven A. Bolton, President, Board of Aldermen
Re: Special Board of Aldermen Meeting

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

NON-PUBLIC SESSION

MOTION BY ALDERMAN MCCARTHY THAT THE BOARD OF ALDERMEN GO INTO NON-PUBLIC SESSION BY ROLL CALL PURSUANT TO RSA 91-A:3,II(e) TO CONSIDER A PENDING CLAIM OR LITIGATION WHICH HAS BEEN THREATENED IN WRITING OR FILED AGAINST THE CITY

SECONDED BY ALDERMAN LAROSE

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Alderman McCarthy, Alderman Chasse, Alderman Clemons, Alderman LaRose, Alderman Tamposi, Alderman Cox, Alderman Tabacsko, Alderman Teeboom, Alderman Flynn, Alderman Plamondon, Alderman Bolton	11
Nay:	0

MOTION CARRIED

The Board of Aldermen went into non-public session at 6:49 p.m. The Board of Aldermen sealed the minutes of the non-public session and returned to the special meeting of the Board of Aldermen at 7:33 p.m.

ADJOURNMENT

**MOTION BY ALDERMAN LAROSE THAT THE JUNE 23, 2009 SPECIAL MEETING OF THE BOARD OF ALDERMEN BE ADJOURNED
MOTION CARRIED**

The meeting was declared adjourned at 7:34 p.m.

Attest:

Paul R. Bergeron, City Clerk