

**Waterfront Development Advisory
Committee Meeting Minutes
City Hall Council Conference Room
June 1, 2006**

Member Present: Jack Mettee, Norm Fracassa, Joyce El Kouarti, Wendy Scribner, Dean Trefethen, Earle Goodwin, Art Corte, Brian Gottlob, Jim Schulte

Absent: Frank Torr, Steve Brewer, Pete Hamblett, Dave Bamford

Others: Jack Buckley, Beth Thompson, Steve Stancel, Mike Joyal, Scott Myers, Barry Abramson

The meeting was called to order at 5:45 pm

1. Approval of the Minutes of March 21, 2006 and May 18, 2006

Joyce El Kouarti made the motion to accept the minutes of March 21, 2006.
Wendy Scribner seconded the motion.
Vote **U/A**

Brian Gottlob made the motion to accept the minutes of May 18, 2006.
Earle Goodwin seconded the motion.
Vote **U/A**

2. Review of Dickinson Proposal and Plans for moving Forward **

Joyce El Kouarti made the motion to go into executive session per RSA 91-A: 3 II (d). Acquisition, Sale or Lease of Property.
Wendy Scribner seconded the motion.
Vote **U/A** by roll call vote

The committee had much discussion on several critical issues such as open space and other amenities that are important for the negotiations to move forward with Dickinson.

Several sub-committees were formed to deal with various aspects of the proposal. These committees will report back to the entire committee and their actions. The committee working on the open space component will also work with the Dickinson team when appropriate.

A core group was identified to do the negotiations when it gets to that point.

Dean Trefethen made the motion to approve the non-public minutes of May 18, 2006 and release them as public information.
Jim Schulte seconded the motion.
Vote **U/A** by roll call vote.

Dean Trefethen made the motion to suppress the minutes of the non-public session of June 1, 2006.

Earle Goodwin seconded the motion.
Vote U/A by roll call vote.

Dean Trefethen made the motion to come out of non-public session.
Joyce El Kouarti seconded the motion.
Vote U/A by roll call vote.

3. Adjourn

Dean Trefethen made the motion to adjourn.
Joyce El Kouarti seconded the motion.
Vote **U/A**

The meeting was adjourned at 7:55 pm