



CITY OF DOVER

ETHICS COMMISSION - AGENDA

Meeting Type: **Public Meeting to enter into Non-Public Meeting**
Meeting Location: **Council Conference Room, City Hall**
Meeting Date: **Thursday, April 3, 2014**
Meeting Time: **6:00 pm**

CALL TO ORDER

Mr. Lariviere called the meeting to order.

ROLL CALL

Present: Dana Lariviere, Chairperson; Herman Stolzenburg; Brendan Licata; Jan Nedelka, and Rose Forcillo.

Not Present: Peter Mathieu and Thomas Parks.

Agenda was reordered as follows:

1. Approval of January 17, 2014 minutes
2. Non-public session
3. Rules changes
4. Election of officers
5. Other business

Mr. Lariviere moved to accept agenda as amended; seconded by Mr. Nedelka.

Vote: 5/0.

Mr. Stolzenburg moved to accept the January 17, 2014 minutes; seconded by Mr. Licata.

Vote: 5/0.

Mr. Lariviere moved to go into non-public meeting based on RSA 91-A:3, II(c): Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the application.

Seconded by Mr. Stolzenburg.

Roll Call Vote: 5/0.

The Commission entered a non-public meeting.

The Commission re-entered the public meeting.

Mr. Lariviere moved to seal the minutes for the nonpublic meeting pursuant to RSA 91-A:3, III because divulgence of the information likely would affect adversely the reputation of a person other than a member of this body; seconded by Mr. Licata.

Vote: 5/0.

Mr. Lariviere distributed proposed rules for consideration at a future meeting. He began a discussion regarding who wished to be reappointed to the Ethics Commission. He said he needed to step down as Chairperson by ordinance.

Mr. Stolzenburg said he has been on the commission since its inception and wishes to step down as Vice-Chairperson.

Mr. Licata said he wished to retain his membership on the Commission in his current capacity.



CITY OF DOVER

ETHICS COMMISSION - AGENDA

Meeting Type: **Public Meeting to enter into Non-Public Meeting**
Meeting Location: **Council Conference Room, City Hall**
Meeting Date: **Thursday, April 3, 2014**
Meeting Time: **6:00 pm**

Ms. Forcillo said she wished to retain current level of participation.

Mr. Mathieu and Mr. Parks were not present and not nominated.

Mr. Nedelka moved to table election of officers until the next meeting; seconded by Ms. Forcillo.

Vote: 5/0.

Mr. Nedelka moved to adjourn; seconded by Mr. Licata.

Vote: 5/0.

DRAFT