



CITY OF DOVER

**COCHECHO WATERFRONT DEVELOPMENT ADVISORY
COMMITTEE - PUBLIC MINUTES**

Meeting Type: Public Meeting to Enter Non-Public Session
Meeting Location: McConnell Center Room 305, 61 Locust Street, Dover, NH
Meeting Date: **Tuesday, January 17, 2017**
Meeting Time: **To immediately follow Regular Meeting**

The Cochecho Waterfront Development Advisory Committee will meet in a Public Meeting to enter a Non-public Session to discuss the following topic:

- 1. Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.**

PRESENT: Jack Mettee (Chair), Dana Lynch, Norm Fracassa, Peg Purcell, Sean Fitzgerald, Robbie Woodburn, Matt Cox, Kim Schuman, Carla Goodknight

EXOFFICIO MEMBERS: Michael Joyal, Mayor Karen Weston (7:05)

STAFF: Steve Bird – City Planner, Dave White – City Engineer

OTHERS: Jeremy Lake – Union Studio

Meeting was called to order by Mettee at 6:30 pm.

Motion: Cox made the motion to enter non-public session for consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community per RSA 91-A:3 II(d); seconded by Purcell.

Roll call vote: 9/0

Members reentered public meeting.

Motion: Cox made a motion to seal the minutes, as divulgence would render the proposed action ineffective. Lynch seconded. Vote: Unanimous

Motion: Lynch made the motion to adjourn at 7:22 pm. Purcell seconded. Vote: Unanimous