

 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:	Wednesday, June 6, 2018
	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: Dana Lynch (Chair), Norm Fracassa (Vice Chair), Kim Schuman, Jack Mettee, Kyle Pimental, Samia Touma, Peg Purcell, Sean Fitzgerald, Dane Drasher, Dennis Ciotti, Matt Cox

EX-OFFICO: Karen Weston (Mayor)

STAFF: Steve Bird – City Planner, Ann Legere – Purchasing Agent, Jim Maxfield – Building Official, Chris Parker – Assistant City Manager, Anthony Blenkinsop – City Attorney

OTHERS: Barry Abramson

Meeting was called to order by Lynch at 4:05 pm.

Motion: Fitzgerald 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 Mettee.

Roll call vote: 11/0

Members reentered public meeting.

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

Motion: Fitzgerald made the motion to adjourn at 5:25 pm. Fracassa seconded. Vote: Unanimous