



**LACONIA CITY COUNCIL
SPECIAL MEETING
FEBRUARY 14, 2011
CITY HALL – CONFERENCE ROOM 200A
6:30 P.M.**

CALL TO ORDER:

Mayor Seymour called the Special Meeting to order at the above date and time.

ROLL CALL:

City Clerk Reynolds called the roll with the following Councilors present: Councilor Doyle, Lahey, Lipman, Baer, Hamel and Bolduc. Also present City Manager Cabanel, School Board Chairman Bob Dassatti, Ed Emmond, Water Works Superintendent Seth Nuttelman, Water Commissioner , and Laconia Police Captain Bill Clary.

NON - PUBLIC SESSION:

Councilor Doyle moved to enter into non-public session according to RSA 91-A:3, II:(a) The dismissal, promotion or compensation of any public employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. Seconded by Councilor Bolduc.

On a roll call vote the Council entered into non-public session at 6:33 p.m.

On motion of Councilor Bolduc and seconded by Councilor Lipman, it was voted to come out of non-public session. Councilor Bolduc moved to seal the minutes for Subject One for 2 years, and 1 year for Subject Two. Councilor Lipman seconded the motion and it passed unanimously.

ADJOURNMENT:

On motion of Councilor Bolduc, seconded by Councilor Lipman, it was voted unanimously to adjourn at 7:29 p.m.

A True Record Attest

Mary A. Reynolds
City Clerk