

CITY COUNCIL MCINTYRE SUBCOMMITTEE MINUTES OF NOVEMBER 10, 2020 MEETING

The McIntyre Subcommittee held the November 10, 2020 meeting via Zoom.

Chair Peter Whelan opened the meeting at 2:13 p.m. with a roll call.

<u>Present via Zoom</u>: Chair Peter Whelan and Councilors Deaglan McEachern, John Tabor and Paige Trace.

Also present via Zoom: City Manager Karen Conard, Assistant City Attorney Jane Ferrini, Principal Planner Nick Cracknell, Moderator Synthia Ravell and Legal Secretary Marian Steimke.

<u>Public comment</u>: There were no members of the public that wished to speak.

Chair Whelan anticipated the Subcommittee would enter nonpublic session to interview architectural firms in confidence for the purpose of helping with the Portsmouth Listens process concerning the McIntyre property. The Subcommittee plans to interview several architectural firms with each given 10-15 minutes to present.

Councilor Tabor moved to enter nonpublic session pursuant to RSA 91-A:3II(e) to interview architectural consultants for the Portsmouth Listens process. Councilor McEachern seconded the motion. On a 4-0 roll call vote, the motion passed at 2:15 p.m.

The minutes of the nonpublic session have been sealed.

Councilor McEachern moved to leave nonpublic session, seal the nonpublic session meeting minutes and adjourn the meeting. Councilor Trace seconded this motion. On a 4-0 roll call vote, the motion passed.

The nonpublic session ended and the meeting adjourned at 5:24 p.m.

The next meeting was scheduled for Friday, November 13 at 9:30 a.m.

Date Approved:	
	Peter Whelan, Chair
	McIntyre Subcommittee

Minutes taken by Marian Steimke, Legal Secretary