

Economic Development Committee  
Executive Conference Room  
October 14, 2014  
4:00 PM

Committee Members Present:

Councilor Jonathan McCallion, Chair  
Councilors Sprague and Witham

Administration/Staff Present:

City Manager Bob Belmore  
Director of Planning and Community Development Dave Sharples  
Deputy City Clerk Elise Brelis

---

Councilor McCallion, Chair of the Government Operations Committee, opened the meeting at 4:01 PM.

APPROVE MEETING MINUTES.

Councilor Witham, seconded by Councilor McCallion, made a motion to accept the minutes of the July 17, 2014 meeting. The motion passed unanimously.

FORMER POLICE STATION SITE-POTENTIAL SALE.

After Councilor Witham, seconded by Councilor McCallion, made a motion to go into non-public session to consider the potential sale of the former Police Station, (NH RSA 91-a:3d.) The motion passed unanimously on a roll call vote and then Deputy City Clerk Brelis left the meeting.

City Manager Belmore reported:

Director of Planning and Community Development Dave Sharples and CM Belmore met in nonpublic with the three Councilors to discuss a Draft Sales Agreement for the former police station building and site. Manager Belmore provided a briefing on his meeting with the potential buyer.

Mr. Brian Caple was asked to join the meeting at 4:35 pm. Discussions continued.

The Committee vote 3-0 to come out of nonpublic session and then voted 3-0 to adjourn at 5:00 pm. Both votes were on motions by Councilor Witham, 2<sup>nd</sup> by Councilor McCallion.

Respectfully submitted,

---

Elise B. Brellis, Deputy City Clerk