

**COAKLEY EXECUTIVE COMMITTEE**

**MEETING NOTICE**

**TUESDAY, OCTOBER 16, 2018, AT 1:00 p.m.**

**MEETING LOCATION: Portsmouth City Hall – Council Chambers  
1 Junkins Avenue, Portsmouth, NH 03801**

- I. Accept the minutes of the August 21, 2018 and August 23, 2018 Coakley Teleconference call.**
  
- II. OU-1**
  - A. Bills to be paid**
  - B. Action items OU-1**
  - C. Record items**
  
- III. OU-2**
  - A. Bills to be paid**
  - B. Action items OU-2**
  - C. Record items**
  
- IV. COMBINED OU-1 OU-2**

**Coordinator's report to include bedrock study update; DES Order regarding 368 Breakfast Hill Road and additional items**
  
- V. NON-PUBLIC SESSION IN ACCORDANCE WITH RSA 91-A:3 II (e)**
  
- VI. EXECUTIVE COMMITTEE PROCEDURES**
  
- VII. OTHER BUSINESS**
  
- VIII. SCHEDULE THE NEXT COAKLEY EXECUTIVE COMMITTEE MEETING**