

TO: JOHN P. BOHENKO, CITY MANAGER
FROM: KELLI L. BARNABY, CITY CLERK
RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON JANUARY 7, 2002, COUNCIL CHAMBER, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE
PRESENT: MAYOR SIRRELL, ASSISTANT MAYOR HANSON, COUNCILORS GRASSO, LOWN, HYNES, PANTELAKOS, WHITEHOUSE, MARCONI AND ST. LAURENT
ABSENT: NONE

1. The following officials elected at the November 6, 2001 Municipal Election took the Oath of Office. Mayor Sirrell's Address followed this.

Fire Commission: Richard Gamester and Paul T. Wentworth

Police Commission: Gerald W. Howe and William F. Devine

School Board: Charles L. Vaughn, Kent L. LaPage, Nansi B. Craig, Colleen MacLeod Montminy, and Henry Clay Hayward

City Council: Joanne M. Grasso, Bradley M. Lown, John W. Hynes, Laura C. Pantelakos, Harold Whitehouse, Evelyn E. Marconi and William L. St. Laurent

Assistant Mayor: Alex Hanson

Mayor: Evelyn Sirrell

2. Acceptance of Rules and Orders of the City Council – Voted to accept and approve the Rules and Orders of the City Council as submitted.
3. Adoption of 2002 City Council Schedule – Voted to approve the 2002 City Council Schedule as submitted.
4. Committee Assignments for City Councilors – Mayor Sirrell announced the Committee Assignments for the City Council as follows:

Assistant Mayor Hanson – Audit and Joint Budget Committee, Chamber of Commerce, New Library Building Committee, Parking Committee, and Traffic and Safety Committee

Councilor Grasso – Audit and Joint Budget Committee, Historic District Commission, Joint Building Committee (Schools), New Library Building Committee, and Recycling Project Oversight Committee

Councilor Lown – Joint Loss Management Committee, and Planning Board

Councilor Hynes – Economic Development Commission, New Library Building Committee, Pease Development Authority Liaison, Rockingham Planning Commission, and Veterans' Affairs Organization Liaison

Councilor Pantelakos – Blue Ribbon Committee on Dogs, Joint Building Committee (Schools), Legislative Delegation and Recreation Board

Councilor Whitehouse – Audit and Joint Budget Committee, Peirce Island Study Committee, Taxi Commission, Vendors' Committee and Veterans' Affairs Organization Liaison

Councilor Marconi – Peirce Island Study Committee

Councilor St. Laurent – Fee Schedule Study Committee and Joint Building Committee (Schools)

5. Appointment of Library Building Committee – Voted to adopt the appointment of Library Building Committee members as submitted by Mayor Sirrell.

Committee Members: Chairman John O'Leary, Peter Bresciano, Lenore Bronson, Suzanne Ford, John Grossman, Todd Hanson, Kate Leith, Paul McEachern, Claudia Morner, George Robinson, Gary Rothenburger, Carvel Tefft, Library Trustee Phyllis Eldridge, Ex-Officio City Manager John Bohenko and Ex-Officio Library Director Sherman Pridham

6. At 7:50 p.m., voted to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, City Clerk