

**COAKLEY EXECUTIVE COMMITTEE  
MEETING MINUTES  
Wednesday, May 25, 2022 – 9:00 AM  
Law Library, Portsmouth City Hall**

**In attendance:** Chairman Eric Spear (Municipalities); Seth Jaffe, Esq., (Generators); Robert P. Sullivan, Esq.; Peter Britz.

**Conferenced in by phone:** Curtis Shipley, Esq. (Transporters) Joe Montello and Dan MacRitchie.

**Others in attendance:** Matthew Scruton and Susan Parker

**I. Call to Order:** The Coakley Executive Committee (EC) Teleconference call commenced at 9:00 a.m.

**II. Non-Public Session if necessary:**

Attorney Seth Jaffe made a motion to go into non-public session. The Committee went into non-public to discuss the Bedrock Study Contractor and Litigation “threatened in writing” pursuant to RSA 91 A:3 II (e). The motion passed unanimously. Committee adjourned to non-public session per RSA 91 A:3 II (C)(L). Matthew Scruton and Susan Parker left the meeting.

**III. Non-Public Session Minutes**

**A. Bedrock Study Contractor**

The Executive Committee Discussed the proposals submitted to complete the Deep Bedrock Study. **Attorney Seth Jaffe moved to approve the Wood proposal scope tasks 1, 2, and 5 and authorize the Chair to negotiate and sign a contract for the amount to complete the identified tasks and any related work identified by the Technical Committee for up to 10% more than proposed. The motion was seconded by Curtis Shipley and passed unanimously.**

**B. Litigation “threatened in writing” RSA 91 A:3 II (e)**

Discussion of NH Right to Know law.

**Attorney Seth Jaffe moved to hold the June 16<sup>th</sup> meeting in Portsmouth. The motion was seconded by Curtis Shipley and passed unanimously.**

C. **Motion to adjourn the non-public session was made by Attorney Seth Jaffe which was seconded by Curtis Shipley and passed unanimously.**

**IV. Meeting adjourned**

A. **A motion to adjourn the meeting was made by Attorney Seth Jaffe which was seconded by Curtis Shipley and passed unanimously.**

Dated: 6/20/2022

DocuSigned by:  
*Eric Spear*  
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Eric Spear, Chair  
Coakley Executive Committee

Respectfully Submitted, Peter Britz