

ADOPTED

City of Keene
New Hampshire

COUNCIL GOAL SETTING COMMITTEE
MEETING MINUTES

Wednesday, April 26, 2017

4:50 PM

**IT Training Room,
City Hall**

Members Present:

Carl Jacobs, Chair
Steve Hooper
Bettina Chadbourne

Staff Present:

Medard Kopczynski, City Manager
Thomas Mullins, City Attorney
Patty Little, City Clerk

Members Not Present:

Philip Jones
Robert O'Connor

1) **Call to Order**

Chair Jacobs called the meeting to order at 4:50 PM.

2) **Approval of Minutes – March 22, 2017**

Councilor Hooper made a motion to approve the minutes of March 22, 2017, which was seconded by Councilor Chadbourne and carried unanimously.

3) **Identification of Stakeholders - City Council Goal**

Chair Jacobs referred to the City Council's action of April 6th, which "adopted" the Committee's work product on Council Goals and Objectives. He stated he interpreted that vote as an affirmation of the Committee's work and the Council's intent that the Committee move forward. He continued that he had met with the staff earlier that day as to the next logical step for the Committee. It was agreed that the identification of stakeholders associated with each particular objective should be the focus of the Committee's work this evening.

As the Committee considered each objective, they identified the following potential stakeholders: City staff, City Council, Keene Schools, Cheshire County or Community (regional).

The City Manager noted that as particular tasks are identified, the stakeholders associated with a specific objective might change. The City Attorney suggested the Committee be cautious in their identification of “community” as a potential stakeholder so as to not set up an expectation of a public referendum on any of the stated goals.

The Committee assigned stakeholders to the objectives under the goals relating to city services, a prosperous local economy and sound organizational and financial management and indicated they would continue their work on stakeholder identification at their next meeting.

4) **Adjournment**

Hearing no further business, Chair Jacobs adjourned the meeting at 6:10 PM.

Respectfully submitted by,
Patricia A. Little, City Clerk