



**MINUTES
GOVERNANCE COMMITTEE
MONDAY, MARCH 14, 2022 – 6:00 PM
MEETING ROOM 1, CITY HALL OR
REMOTE VIA VIRTUAL PLATFORM
LebanonNH.gov/LIVE**

- 1. CALL TO ORDER** - The March 14, 2022, Governance Committee Meeting is hereby called to order at 6:08 pm. Present: Mayor Timothy McNamara and Assistant Mayor Clifton Below and City Manager Shaun Mulholland. Absent: Councilor Karen Liot-Hill.
- 2. ACCEPTANCE OF MINUTES**
- 3. NEW BUSINESS**
 - A. City Manager Job Description- Several changes were proposed by which will be included in a draft updated by CM Mulholland. Draft will be sent to the Mayor and Assistant Mayor. The proposed JD will be presented to the Council for approval.
- 4. FUTURE MEETINGS**-None scheduled.
- 5. FUTURE AGENDA ITEMS**
- 6. ADJOURNMENT**- MOTION by Assistant Mayor Below to adjourn. Mayor McNamara adjourned the meeting

Meetings are open for in-person and remote attendance. Members of the public that wish to attend remotely may do so by going to LebanonNH.gov/Live where you will find instructions on how to enter the meeting. Members of the public will be able to participate and ask questions through the City's virtual platform or by phone. Please note: Should technical difficulties occur during the meeting that disrupts virtual or phone connection(s), the meeting will continue without remote access capabilities.