



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes November 11, 2022 Special Assembly Meeting

Friday, November 11, 2022

5:00 PM

Zoom Meeting

1. Call to Order / Roll Call

Mayor Jensen called the meeting to order at 5:00 p.m.

PRESENT

Mayor Mark Jensen
Vice Mayor Bob Lynn
Assembly Member Thomas Fine-Walsh
Assembly Member David Kensinger
Assembly Member Donna Marsh
Assembly Member Jeff Meucci
Assembly Member Scott Newman

2. Approval of Agenda

The agenda was approved as submitted by a vote of 6-1.

Motion made by Assembly Member Lynn, Seconded by Assembly Member Fine-Walsh.
Voting Yea: Mayor Jensen, Assembly Member Fine-Walsh, Assembly Member Kensinger,
Assembly Member Lynn, Assembly Member Meucci, Assembly Member Newman
Voting Nay: Assembly Member Marsh

3. Persons to be Heard Related to Agenda

No views were shared.

4. Executive Session

The Assembly adjourned to Executive Session to receive advice and recommendations from the Borough attorney in regard to pending litigation against the Borough (case numbers 1PE-22-00046CI and 1JU-22-00856CI).

Motion made by Assembly Member Fine-Walsh, Seconded by Assembly Member Marsh.
Voting Yea: Mayor Jensen, Assembly Member Fine-Walsh, Assembly Member Kensinger,

Assembly Member Lynn, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

The Assembly adjourned the Executive Session to rejoin the special meeting at 5:36 p.m.

Motion made by Assembly Member Lynn, Seconded by Assembly Member Newman.
Voting Yea: Mayor Jensen, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Lynn, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

5. Unfinished Business

A. Appointment of Law Firm for Professional Legal Services

By unanimous roll call vote, the Assembly approved the appointment of the law firm of Jermain, Dunnagan & Owens to serve as special legal counsel for the Borough and its clerk in connection with a lawsuit regarding a public records act request.

Motion made by Assembly Member Lynn, Seconded by Assembly Member Meucci.
Voting Yea: Mayor Jensen, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Lynn, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

6. Adjourn

The meeting was adjourned at 5:40 p.m.

Motion made by Assembly Member Marsh, Seconded by Assembly Member Fine-Walsh.
Voting Yea: Mayor Jensen, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Lynn, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman