



City of Rochester, NH
Preamble for September 1, 2020 Regular City Council Meeting

Good Evening, as Chairperson of the (City Council, Planning Board, Police Commission, ZBA, etc), I am declaring that an emergency exists and I am invoking the provisions of RSA 91-A:2, III (b). Federal, state, and local officials have determined that gatherings of 10 or more people pose a substantial risk to our community in its continuing efforts to combat the spread of COVID-19. In concurring with their determination, I also find that this meeting is imperative to the continued operation of City government and services, which are vital to public safety and confidence during this emergency. As such, this meeting will be conducted without a quorum of this body physically present in the same location.

a.) **Providing public access to the meeting by telephone:** At this time, I also welcome members of the public accessing this meeting remotely. Even though this meeting is being conducted in a unique manner under unusual circumstances, the usual rules of conduct and decorum apply. Any person found to be disrupting this meeting will be asked to cease the disruption. Should the disruptive behavior continue thereafter, that person will be removed from this meeting. The public can call-in to the below number using the conference code. Some meetings will allow live public input, however you must have pre-registered online, otherwise, the meeting will be set to allow the public to "listen-in" only, and there will be no public comment taken during the meeting. [Public Input Registration](#) (Please note: In order to notify the meeting host that you would like to speak, press 5* to be recognized and unmuted)

Phone number: 857-444-0744 Conference code: 843095

b.) **Public Access Troubleshooting:** If any member of the public has difficulty accessing the meeting by phone, please email PublicInput@RochesterNH.net or call 603-332-1167.

c.) **Public Input:** Due to the ongoing situation with COVID-19, the City of Rochester will be taking extra steps to allow for public input, while still ensuring participant safety and social distancing. In lieu of attending the meeting, those wishing to share comments, when permitted, with the City Council (Public Hearing and/or Workshop settings) are encouraged to do so by the following methods:

- **Mail:** City Clerk/Public Input, 31 Wakefield Street, Rochester, NH 03867 (*must be received at least three full days prior to the anticipated meeting date*)
- **email** PublicInput@rochesternh.net (*must be received no later than 4:00 pm of meeting date*)
- **Voicemail** 603-330-7107 (*must be received no later than 12:00 pm on said meeting date in order to be transcribed*)

Please include with your correspondence the intended meeting date for which you are submitting. *All correspondence will be included with the corresponding meeting packet (Addendum).*

d.) **Roll Call:** Please note that all votes that are taken during this meeting shall be done by Roll Call vote.

Let's start the meeting by taking a Roll Call attendance. When each member states their name (and/or ward), also please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law. (Additionally, Council members are required to state their name and ward each time they wish to speak.)



**Regular City Council Meeting
September 1, 2020
Meeting Conducted Remotely
6:30 PM**

Agenda

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1 Regular City Council Meeting: August 4, 2020
*consideration for approval***
 - 5.2 Special City Council Meeting: August 18, 2020
*consideration for approval***
- 6. Communications from the City Manager**
 - 6.1 City Manager's Report**
- 7. Communications from the Mayor**
 - 7.1. *Proclamation:* Shop Small**
- 8. Presentation of Petitions and Council Correspondence**
 - 8.1 Gudim Land Purchase**

9. Nominations, Appointments, Resignations, and Elections

10. Reports of Committees

10.1 Appointments Committee

10.1.1 New Appointment: Trevon Scott – Recreation & Arena Commission, Regular Member – Term to expire 1/2/2021 *consideration for approval*

10.1.2 New Appointment: Lance Whitehill – Planning Board, Alternate Member – Term to Expire 1/2/2022 *consideration for approval*

10.1.3 New Appointment: Paul Giuliano – Planning Board, Alternate Member – Term to Expire 1/2/2021 *consideration for approval*

10.1.4 Appointment: Peter Bruckner – Planning Board, Elevate from alternate to regular member – Term to Expire 1/2/2021 *consideration for approval*

10.1.5 Re-Appointment: Nancy Carignan – Recreation & Arena Commission, Regular Member – Term to Expire 1/2/2023 *consideration for approval*

10.2 Codes & Ordinances Committee

10.3 Community Development

10.3.1 Resolution to Amend the Community Development Block Grant (CDBG) Funds for Fiscal Year 2021 Plan
first reading and consideration for adoption

10.4 Fidelity Committee

10.5 Finance Committee

10.5.1 Committee Recommendation: To upgrade part-time clerk typist position in tax collector's office to full-time *consideration for approval*

10.6 Planning Board

10.7 Public Safety

- 10.7.1 Committee Recommendation:** to approve temporary and permanent “rules and regulations” sign for installation at Canoe and Kayak Launch *consideration for approval*
- 10.7.2 Committee Recommendation:** To Install Caution/Tractor signs in each direction at 290-298 Chestnut Hill Road *consideration for approval*
- 10.7.3 Committee Recommendation:** To accept the signage and lighting placement per plan submitted by Waste Management for the newly relocated Rochester Neck Road *consideration for approval*

10.8 Public Works

- 10.6.1 Resolution Authorizing Supplemental Appropriation to the Department of Public Works (DPW) CIP Fund in the Amount of \$1,000,000.00 for the FY 2021 Paving Rehabilitation Program** *first reading and referral to public hearing*
- 10.6.2 Resolution Authorizing Supplemental Appropriation to the Department of Public Works (DPW) CIP Fund in the Amount of \$250,000.00 for the FY 2021 Sidewalk Replacement Program** *first reading and referral to public hearing*
- 10.6.3 Committee recommendation:** To approve Oak Street in Gonic for concrete sidewalk replacement *consideration for approval*

11. Old Business

12. Consent Calendar

13. New Business

- 13.1 Resolution Accepting \$518.85 Forfeiture Funds from the State of New Hampshire and Supplemental**

Appropriation in Connection Therewith *first reading and consideration for adoption*

13.2 Resolution Accepting \$59,325.00 CARES Act Funds from the State of New Hampshire and Supplemental Appropriation in Connection Therewith *first reading and consideration for adoption*

13.3 Resolution Deauthorizing \$11,974.16 from Granite Shield Grant Funds *first reading and consideration for adoption*

14. Other

15. Non-Public/Non-Meeting

15.1 Non-Public Session – Land, RSA 91-A:3, II (d)

15.2 Non-Public Session – Personnel, RSA 91-A:3, II (a)

16. Adjournment