



**Regular City Council Meeting
March 1, 2022
Council Chambers
6:30 PM**

Agenda

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1 City Council Regular Meeting: February 1, 2022 *consideration for approval***
- 6. Communications from the City Manager**
 - 6.1 City Manager's Report**
- 7. Communications from the Mayor**
- 8. Presentation of Petitions and Council Correspondence**
- 9. Nominations, Appointments, Resignations, and Elections**
- 10. Reports of Committees**
 - 10.1 Appointments Committee**
 - 10.1.1 Susan Rice: Planning Board - New, Regular Member – *Term to expire 1/02/2024 consideration for approval***
 - 10.1.2 Keith Fitts: Planning Board - Elevation from Alternate to Regular Member – *Term to expire 01/02/2023 consideration for approval***

- 10.1.3 James Connor: Historic District Commission - New, Alternate Member – *Term to expire 01/02/2025 consideration for approval*
- 10.1.4 James Connor: Zoning Board of Adjustments – New, Alternate Member – *Term to expire 01/02/2024 consideration for approval*
- 10.1.5 Tim Jones: Economic Development Commission – New, Regular Member – *Term to expire 1/02/2023 consideration for approval*
- 10.1.6 James Hayden: Planning Board – New, Alternate Member – *Term to expire 1/02/2025 consideration for approval*
- 10.1.7 Michael McQuade: Planning Board – New, Alternate Member – *Term to expire 1/02/2023 consideration for approval*
- 10.1.8 Matthew Richardson: Planning Board – New, Alternate Member – *Term to expire 1/02/2024 consideration for approval*
- 10.1.9 David Walker: Planning Board – New, Alternate Member – *Term to expire 1/02/2025 consideration for approval*
- 10.1.10 Samantha Gee: Library Trustees – Reappointment, Ward 2 Regular Member – *Term to expire 1/02/2025 consideration for approval*

10.2 Codes and Ordinances Committee

- 10.2.1 **Committee Recommendation:** to accept the changes and deletions in section 1.4 “Remote Participation during Council and Board Meetings” as detailed by City staff *consideration for approval*
- 10.2.2 **Committee Recommendation:** to approve the change to section 1.5 of the Rules of Order, removing #14 “Other” from “Order of Business” *consideration for approval*
- 10.2.3 **Committee Recommendation:** To change the wording in section 4.1 “Agenda Preparation” to “calendar days” and to change the meeting submission deadline from seven days to eleven days *consideration for approval*
- 10.2.4 **Committee Recommendation:** To require the suspension of the rules and a 2/3 vote in order for a resolution to be read in its entirety *consideration for approval*
- 10.2.5 **Committee Recommendation:** To delete section 4.13 “Codes and Ordinances Committee, Ordinance Enrollment” in its entirety

consideration for approval

- 10.2.6 **Committee Recommendation:** to approve the changes to section 1.1 “Regular Meetings,” moving the start time of Council meetings from 6:30 PM to 6:00 PM *consideration for approval*
- 10.2.7 **Committee Recommendation:** To approve the addition of a new section 1.3 to the Rules of Order regarding non-public meeting materials *consideration for approval*
- 10.2.8 **Committee Recommendation:** to approve the change to section 4.19 “Functions of Public Safety Committee” to add verbiage to include “Ambulance Service” *consideration for approval*

10.3 Finance Committee

- 10.3.1 Resolution Authorizing Change of Funding from Bond to General Fund Unassigned Fund Balance in the amount of \$3,710,641 *first reading and refer to public hearing on 3/15/22*
- 10.3.2 Resolution Authorizing Transfer of General Fund Unassigned Fund Balance in the amount of \$1,000,084 to the Economic Development Special Reserve Fund *first reading and refer to public hearing on 3/15/22*

10.4 Planning Board

10.5 Public Safety

- 10.5.1 **Committee Recommendation:** to remove the “2 hour parking” from Columbus Avenue to 34 Hanson Street with the stipulation to come back when the building is built for committee review *consideration for approval*

10.6 Public Works

- 10.6.1 **Committee Recommendation:** To approve Estes Road, Howard Brook Drive, Jessica Drive, Sandina Drive, Marcy Drive and McNeil Drive for paving as part of the 2022 Paving Rehabilitation Program as presented by the DPW *consideration for approval*
- 10.6.2 Resolution Authorizing Supplemental Appropriation to the General Fund Capital Improvement Project (CIP) Fund in the amount of \$1,565,000.00 and to the Water Fund CIP Fund in the amount of \$1,235,000.00 for the so-called Woodman Area

**Reconstruction Project and Borrowing Authority Pursuant to RSA
33:9 *first reading and refer to public hearing on 3/15/22***

11. Old Business
12. Consent Calendar
13. New Business
 - 13.1 Resolution Authorizing Acceptance of Granite Shield 2021 Substance Abuse Reduction Initiative Grant in the amount of \$5,000.00 and Supplemental Appropriation in Connection Therewith *first reading and consideration for acceptance*
 - 13.2 Resolution Authorizing the Submittal of an Application for an Economic Development Agency (EDA) American Rescue Plan (ARPA) Construction Grant in the Amount of \$2,500,000.00 *first reading and consideration for acceptance*
 - 13.3 Resolution Authorizing Acceptance and Appropriation of American Rescue Plan Act Victim Services Grant Award in an amount of \$25,836.00 for FY 2023 *first reading and consideration for acceptance*
 - 13.4 Lot Restoration of 154 Milton Road *consideration for approval*
14. Other
15. Adjournment