

City Council Regular Meeting October 5, 2021 Council Chambers 31 Wakefield Street 6:30 PM

<u>Agenda</u>

- 1. Call to Order
- 2. **Opening Prayer**
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Acceptance of Minutes
 - 5.1 Regular City Council Meeting: September 7, 2021 *consideration for approval* P. 9
 - 5.2 City Council Special Meeting: September 21, 2021 *consideration for approval* P. 27
- 6. Communications from the City Manager
 - 6.1 City Manager's Report P. 35
- 7. Communications from the Mayor
 - 7.1. **Proclamation:** Extra Mile Day, November 1, 2021 P. 51
- 8. Presentation of Petitions and Council Correspondence
- 9. Nominations, Appointments, Resignations, and Elections
 - 9.1 **Resignation:** Daniel Rines Planning Board, Regular Member *consideration for approval* P. 53
 - 9.2 **Nomination:** Donald Hamann, Strafford Regional Planning Commission, *term to expire 6/30/2024*

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(recommended by Planning Board 9/20/21) consideration for acceptance

- **10.** Reports of Committees
 - **10.1** Appointments Committee P. 55
 - 10.1.1 New Appointment: Chloe White Arts & Culture Commission, Regular Member, *term to expire 1/2/2023 consideration for approval*
 - 10.2 Community Development P. 57
 - **10.3 Finance Committee P. 59**
 - 10.3.1 Committee Recommendation: to recommend to full Council the Personnel Advisory Board recommendation for the Public Works Construction Inspector position *consideration for approval* P. 60
 - 10.3.2 Resolution Authorizing Acceptance of \$6,147,502.00 of Coronavirus State and Local Fiscal Recovery Funds Through the American Rescue Plan Act ("ARPA Funds") *first reading and consideration for adoption* P. 63
 - 10.3.3 Resolution Authorizing Allocation of \$129,815.00 to the Arena Special Revenue Fund from ARPA Funds *first reading and consideration for adoption* P. 65
 - 10.4 Planning Board P. 67 & 73
 - 10.5 Public Safety P. 77
 - 10.5.1 *Committee Recommendation:* To install signs reading "No Parking Wednesday 6AM Noon" on both sides of Moores Court at the discretion of DPW *consideration for approval* P. 78

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City Clerk's Office

- 10.5.2 *Committee Recommendation:* To install a "No U-Turn" sign at Ten Rod Road near Exit 14 *consideration for approval* P. 79
- 10.5.3 Committee Recommendation: To change the posted speed limit on Four Rod Road to 30 mph consideration for approval P. 79
- 10.5.4 Committee Recommendation: To install a "traffic signal ahead" warning sign, with a "Highland Street" sign underneath, on Salmon Falls Road at the discretion of DPW consideration for approval P. 80
- 10.5.5 *Committee Recommendation:* To install a "Hidden Driveway" sign by 661 Pickering Road at the owner's expense and at the discretion of DPW *consideration for approval* P. 81
- 10.5.6 *Committee Recommendation:* To install a "Stop sign ahead" warning sign on Roy Street in the direction from Washington Street at the discretion of DPW *consideration for approval* P. 81
- **10.6 Public Works P. 85**
- **10.7 Redistricting Committee P. 89**
 - 10.7.1 Resolution Approving Revision of Ward Boundaries in Accordance With Section 3 of the City Charter *first reading and refer to public hearing October 19, 2021* P. 91
- 11. Old Business
- 12. Consent Calendar
- **13.** New Business
 - 13.1 Resolution Authorizing \$17,000.00 Appropriation from the Economic Development Special Reserve Fund for Water Street Paving *first reading and*

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consideration for adoption P. 99

- 13.2 Resolution Granting Community Revitalization Tax Relief to the Properties Located at 45 and 55 North Main Street and 8 Barker Court Under the Provisions of RSA 79-E in Connection with a Proposed Rehabilitation Project *first reading and refer to public hearing on October 19, 2021* P. 105
- **13.3** Non-Public Minutes from April 6, 2021 City Council Meeting *motion to unseal*
- 14. Other
- 15. Non-Public/Non-Meeting
 - 15.1 Non-Public Session Land, RSA 91-A:3, II (d)
- 16. Adjournment

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City Clerk's Office

City Council Regular Meeting September 7, 2021 Council Chambers 6:30 PM

COUNCILORS PRESENT

Councilor Abbott Councilor Bogan Councilor Fitzpatrick Councilor Gray Councilor Hainey Councilor Hamann Councilor Hunt-Hawkins Councilor Jean Councilor Lachapelle Councilor Rice Councilor Walker Mayor Lauterborn

OTHERS PRESENT

Blaine Cox, City Manager Katie Ambrose, Deputy City Manager Terence O'Rourke, City Attorney

COUNCILORS ABSENT

Councilor Hutchinson

<u>Minutes</u>

1. Call to Order

Mayor Lauterborn called the meeting to order at 6:30 PM.

2. Opening Prayer

Mayor Lauterborn called for a moment of silence.

3. Pledge of Allegiance

Mayor Lauterborn led the Pledge of Allegiance.

4. Roll Call

Kelly Walters, City Clerk, took a roll call vote. All City Councilor members were present except for Councilor Hutchinson.

Mayor Lauterborn requested to add the following two items to the Agenda under "New Business":

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- 13.7 (A) Cocheco Well Upgrades and Round Pond Reservoir Augmentation NH Drinking Water
- 13.7 (B) Ground Water Trust Fund (DWGTF) Infrastructure Assistance Program Application.

Councilor Lachapelle **MOVED** to add the two items to the agenda. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

5. Acceptance of Minutes

5.1 Regular City Council Meeting: August 3, 2021 consideration for approval

Councilor Lachapelle **MOVED** to **APPROVE** the Regular City Council meeting minutes for August 3, 2021. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

6. Communications from the City Manager

6.1 City Manager's Report

City Manager Cox said that he had nothing additional to report aside from his report, which is in the packet as follows:

Contracts and documents executed since last month:

City Clerk

• LHS Poll Pad trial agreement

Department of Public Works

- Unitil Gas easement deed and plan
- NPDES Signature Authorization
- Onsite drug testing CDL Drivers
- Engineering services/Construction contract Brown & Caldwell
- Subscriber agreement EPA NetDMR
- Bid Award, Rt 11 Pump Station Northeast Earth Mechanics
- LED lighting project contract Affinity Lighting
- Scope of Service, Old Dover Rd Water Tie Over SUR
- Quote for furnishings & installations, new DPW Office Resources
- Scope of Services/Contract Greenman-Pederson, Inc
- Bid Award, Little Falls Bridge Turn Lane G.W. Brooks

& Son

- Engineering Services Contract, Little Falls Bridge Rd Hoyle, Tanner, and Assoc.
- Design amendment task order, Rt 202 Water Main Wright Pierce
- Conceptual design task order, Fillmore Drive gravity sewer – Wright Pierce
- Task order, hydraulic modeling assistance Wright Pierce Task order, Round Pond augmentation – Wright Pierce
- Certificate of final completion, Portland St culvert Integrity Earthworks, LLC

Economic Development

- FY 2022 CDBG Contracts Waypoint NH Amendment
- FY21 CDBG Request for Release of Funds CAPSC
- GRD Residential Study contract Weston & Sampson
- F22 CDBG Environmental Reviews CAP Weatherization

Standard Reports:

- Permission & Permits Issued -none
- Personnel Action Report Summary

7. Communications from the Mayor

Mayor Lauterborn announced that the November 2, 2021 Municipal Election Filing Period is now open. The filing period will close at 5:00 PM on September 20, 2021. She gave details about the filing period.

Mayor Lauterborn announced that the Regular City Council meeting for November is to be delayed by one day. She said this is due to the November 2, 2021 Election. The meeting shall take place on Wednesday, November 3, 2021, in order to certify the Municipal Votes Cast.

8. Presentation of Petitions and Council Correspondence

No discussion.

9. Nominations, Appointments, Resignations, and Elections

9.1 **Resignation:** Derek Peters, Police Commission Wards 3 and 4 *consideration for approval*

Councilor Walker **MOVED** to **ACCEPT** the resignation with regret. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor Lauterborn said it is too close to the Municipal Og/30/2021City of Rochester, NHRegular City Council Meeting
September 7, 2021DraftSeptember 7, 2021Election to fill this seat. After the November 2, 2021 results are finalized, the
winner of the election for Police Commission (Wards 3 & 4) will be sworn in to
office and start serving immediately as opposed to waiting for their term to
begin in January of 2022.

9.2 Nomination: Jon Batson, NHDES Local River Management Advisory Committee (Cocheco River) consideration for approval

Mayor Lauterborn **MOVED** to **APPROVE** the Planning Board's nomination of Jon Batson, NHDES Local River Management Advisory Committee. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

10. Reports of Committees

10.1 Codes and Ordinances Committee

Councilor Lachapelle said there were no action items this month. The September Committee meeting had been cancelled, due to lack of agenda items. The Committee plans to continue the discussion and review of the City of Rochester's Ethics and Conduct Policy at the next meeting in October. He anticipated that additional feedback would be forthcoming from the School Board and the Police Commission. The policy should be presented to the full City Council as early as November 3, 2021.

10.2 Community Development

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

Councilor Bogan **MOVED** to read the resolution for a first time by title only. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor Lauterborn read the resolution for the first time by title only as follows:

<u>CITY OF ROCHESTER FY 21 CDBG ACTION PLAN AMENDMENT</u> <u>Resolution to Amend the Community Development Block Grant</u> (CDBG) Funds for Fiscal Year 2021

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHESTER, AS FOLLOWS:

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WHEREAS, the City of Rochester has received additional requests for funding for Community Development Block Grant (CDBG) eligible projects and has unallocated prior year CDBG funds;

WHEREAS, the Mayor and City Council of the City of Rochester desire to program these additional funds into other worthwhile activities;

THEREFORE, the Mayor and City Council of the City of Rochester, by adoption of this resolution, hereby appropriate Eight Hundred Fifty Dollars (\$850.00) in unexpended prior year CDBG funds for the Rochester Child Care Center fire doors project.

FURTHER, that the funds necessary to fund the above appropriation shall be drawn in their entirety from the above-mentioned FY 2021 and prior fiscal year CDBG grant funds that the City of Rochester has received from the federal government.

FURTHER STILL, to the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to designate and/or establish such accounts and/or account numbers as necessary to implement the transactions contemplated by this Resolution and to establish special revenue, non-lapsing, multi-year fund accounts(s) as necessary to which said sums shall be recorded.

Councilor Bogan **MOVED** to **ADOPT** the resolution. Councilor Walker seconded the motion. Councilor Walker questioned the total cost of this amendment. Councilor Bogan replied that the additional funding for the Rochester Child Care Center fire doors project is \$850.00. Mayor Lauterborn explained that the funding is to be withdrawn from the unallocated prior year CBDG funds. The **MOTION CARRIED** by a unanimous voice vote.

10.3 Fidelity Committee

10.3.1 Committee recommendation: In accordance with the Master Plan approved by the Tri-City Councils in 2019, to endorse the recommendation of the Fidelity Committee to find a permanent home for the resource trailers and to allow the Committee to approach the Salvation Army to apply for a variance for this purpose consideration for approval 09/30/2021 City of Rochester, NH Regular City Council Meeting Draft September 7, 2021 Mayor Lauterborn indicated that the Chair of the Fidelity Committee is absent.

Councilor Hunt-Hawkins volunteered to speak about this item that she is familiar with. She explained that this proposal is relative to the "shower" trailers which have been discussed at previous meetings. The Salvation Army has agreed to host these trailers and a local construction company has agreed to install these trailers at no cost to the City. She said one of the issues holding up the process has been a permitting issue relative to the sewer connection.

Mayor Lauterborn asked how the City Council wished to proceed. Councilor Walker **MOVED** to **TABLE** the motion. Councilor Gray seconded the motion. Councilor Fitzpatrick called for a point-of-order and said a motion to table is to allow a vote/discussion to be set aside during the current meeting. A vote/discussion could be postponed until a time certain. Councilor Gray disagreed and explained that he offered a second to the motion only because he is not interested in setting a time to take this item off the table. Mayor Lauterborn agreed that the motion to table is a past practice for this type of occurrence, which has been understood to be non-debatable. Councilor Fitzpatrick withdrew his point-of-order.

Mayor Lauterborn called for a vote on the motion to table. The **MOTION CARRIED** by a majority voice vote.

10.4 Planning Board

10.4.1 Resolution Authorizing the Acceptance of a \$40,000.00 New Hampshire Division of Historical Resources CLG Grant by the City of Rochester and Supplemental Appropriation in Connection Therewith *first reading and consideration for adoption*

Councilor Walker **MOVED** to read the resolution for the first time by title only. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor Lauterborn read the resolution by title only as follows:

Resolution Authorizing the Acceptance of a \$40,000.00 New Hampshire Division of Historical Resources CLG Grant by the City of Rochester and Supplemental Appropriation in Connection Therewith

That a Forty Thousand Dollar (\$40,000.00) New Hampshire Division of Historical Resources CLG Grant is hereby accepted by the City.

Further, the City Council authorizes a supplemental appropriation to the Planning Department in the amount of Forty Thousand Dollar (\$40,000.00) with the entirety of the supplemental appropriation being derived from said Grant.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to establish and/or designate such accounts and or account numbers as are necessary to implement the transactions contemplated in this Resolution and to establish special revenue, non-lapsing, multi-year fund accounts(s) as necessary to which said sums shall be recorded.

Councilor Walker **MOVED to ADOPT** the resolution. Councilor Lachapelle seconded the motion. Shanna Saunders, Director of Planning and Development gave a brief overview of the project and said this is the second Certified Local Government Grant (CLG) which the City has received. The **MOTION CARRIED** by a unanimous voice vote.

10.4.2 Resolution Authorizing Issuance of Building Permit(S) on a Portion of The Class VI Section of the So Called Two Rod Road Pursuant to RSA 674:41 I (C) *first reading and consideration for adoption*

Councilor Walker **MOVED** to read the resolution for the first time by title only. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor Lauterborn read the resolution by title only as follows:

RESOLUTION AUTHORIZING ISSUANCE OF BUILDING PERMIT(S) ON A PORTION OF THE CLASS VI SECTION OF THE SO CALLED TWO ROD ROAD PURSUANT TO RSA 674:41 I (C)

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHESTER, AS FOLLOWS:

09/30/2021

City of Rochester, NH Draft Regular City Council Meeting September 7, 2021

That in accordance with the provisions of RSA 674:41, I(c) (1), the Mayor and City Council hereby authorize the issuance of building permit(s) for construction of a project located off the Class VI portion of so called Two Rod Road, in said Rochester, NH. The current owner of the property which the project is to be located is Granite State Credit Union, and lots on which the construction is to occur are depicted on Rochester Tax Map 208, as Lot 4 and Lot 5. This approval is granted subject to the requirement that, prior to issuance of such building permit(s), compliance with the requirements of RSA 674:41, I (c) (3) is achieved. Furthermore, pursuant to the provisions of RSA 674:41 (c) (2), by authorizing the issuance of the above building permit(s), the City of Rochester neither assumes responsibility for maintenance of the aforesaid portion of the Two Rod Road on which the project is to be constructed, nor liability for any damages resulting from the use thereof, and that an acknowledgement, waiver and release of the City of such responsibility signed by the property owner(s), shall be recorded in Strafford Country Registry of Deeds prior to the issuance of any building permit(s) hereby authorized. If determined necessary by the City of Rochester a street sign shall be installed prior to the issuance of a certificate of occupancy.

Councilor Walker **MOVED to ADOPT** the resolution. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

10.5 Public Works

10.5.2 Committee Recommendation: To approve the Walnut Street sidewalks to be the next area for sidewalk reconstruction *consideration for approval*

Councilor Walker **MOVED** to **APPROVE** the Committee Recommendation as stated above. Councilor Hamann seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

10.5.3 Committee Recommendation: To approve the City Flag as submitted *consideration for approval*

Councilor Walker **MOVED** to **APPROVE** the Committee Recommendation as stated above. Councilor Hamann seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

10.6 Redistricting Committee

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Councilor Walker said the Committee met last week to review the City's ward boundaries/population. The City came up with a scenario in which the wards are separated within a 2% population margin of each other. Councilor Hainey thanked Councilor Walker for his work on this matter. Councilor Gray gave additional insight on how the numbers could work another way. It was determined that Scenario 1 would be presented to the City Council at the Regular Meeting in October and referred to a public hearing at the October Workshop. An anticipated final vote is scheduled for the Regular Meeting in November.

11. Old Business

11.1 Amendment to Chapter 275 of the General Ordinances of the City of Rochester Related to the Dimensional Standards of Table 19-B second reading and consideration for adoption

Councilor Walker **MOVED** to read the resolution for the second time by title only. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor Lauterborn read the resolution by title only as follows:

Amendment to Chapter 275 of the General Ordinances of the City of Rochester related to the Dimensional Standards of Table 19-B

THE CITY OF ROCHESTER ORDAINS:

That Chapter 275, Table 19-B of the General Ordinances of the City of Rochester and currently before the City Council, be amended as shown in Exhibit A attached to this resolution (Amendments are highlighted in yellow) – Addendum A of this set of minutes

These amendments shall take effect upon passage.

Councilor Lachapelle **MOVED** to **ADOPT** the resolution. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

12. Consent Calendar

No discussion.

13. New Business

13.1 Resolution Accepting NH Department of Environmental Services (NHDES) Grant, in Connection with 2022 Household Hazardous Waste Day and Authorizing City Manager to Enter Into a Contract with NHDES not to exceed \$14,206.00 *first reading and consideration for adoption*

Councilor Walker **MOVED** to read the resolution for the first time by title only. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor Lauterborn read the resolution by title only as follows:

<u>Resolution Accepting</u> <u>NH Department of Environmental Services (NHDES) Grant,</u> <u>in Connection with 2022 Household Hazardous Waste Day</u> <u>and Authorizing City Manager to Enter Into a</u> <u>Contract with NHDES not to exceed \$14,206.00</u>

BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF ROCHESTER, AS FOLLOWS:

That a NHDES Grant, in the amount not to exceed Fourteen Thousand Two Hundred Six Dollars (\$14,206.00) to the City of Rochester, for the purpose of hosting hazard mitigation, is hereby accepted by the City of Rochester. The associated revenue and expenses accounts have previously been approved by the Council in the Department of Public Works 2022 operating budget of the City of Rochester.

Additionally, the City Manager of the City of Rochester, be, and hereby is authorized to enter into a contract with the NHDES with respect to such grant and the conduct of the aforementioned 2022 Household Hazardous Waste Day.

Furthermore, to the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to designate and/or establish such accounts and/or account numbers as necessary to implement the transactions contemplated by this Resolution.

Councilor Walker **MOVED to ADOPT** the resolution. Councilor Lachapelle seconded the motion. Shanna Saunders, Director of Planning and Development gave a brief overview of the project. The **MOTION CARRIED** by a unanimous voice vote.

13.2 Amendment to Chapter 254 of the General Ordinances of the City of Rochester Regarding Storage of Recreational Vehicles, Travel Trailers, Campers and Boats *first reading and refer to Codes & Ordinances Committee*

Councilor Walker **MOVED** to read the resolution for the first time by title only and refer the matter to the Codes and Ordinances Committee. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor Lauterborn read the resolution by title only as follows:

Amendment to Chapter 254 of the General Ordinances of the City of Rochester Regarding Storage of Recreational Vehicles, Travel <u>Trailers, Campers and Boats</u>

THE CITY OF ROCHESTER ORDAINS:

That Chapter 254 of the General Ordinances of the City of Rochester and currently before the Rochester City Council, be amended as follows (additions in *italics*):

§ 254-28 Additional parking regulations.

D. **Storage of recreational vehicles, travel trailers, campers and boats**. Recreational vehicles, travel trailers, campers or boats shall be stored in a carport, enclosed building or rear yard area and shall not be located within 10 feet of the lot line. No such equipment shall be used for living, sleeping or housekeeping purposes.

The effective date of these amendments shall be upon passage.

13.3 Resolution Authorizing Acceptance of \$1,296,285.00 of Additional State Education Adequacy Aid and Transfer of the same to the School Building Capital Reserve Fund *first reading and refer to public hearing September 21, 2021*

Councilor Walker **MOVED** to read the resolution for the first time by title only and refer the matter to a public hearing. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor Lauterborn read the resolution by title only as follows:

Resolution Authorizing Acceptance of \$1,296,285.00 of Additional

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BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHESTER, AS FOLLOWS:

That City hereby accepts One Million Two Hundred Ninety Six Thousand Two Hundred Eighty Five Dollars (\$1,296,285.00) in additional State Education Adequacy Aid from the State of New Hampshire.

Further, pursuant to New Hampshire RSA Chapter 34, that One Million Two Hundred Ninety Six Thousand Two Hundred Eighty Five Dollars (\$1,296,285.00) be, and hereby is, transferred to the School Building Capital Reserve Fund, which was created by the City Council by way of Resolution on December 15, 2015, with the funds being derived in their entirety from the aforementioned additional State Education Adequacy Aid.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to designate and/or establish such accounts and/or account numbers as necessary to implement the transactions contemplated by this Resolution.

13.4 Resolution Approving Tri-City Agreement with Community Action Partnership for Warming Center Staffing *first reading and consideration for adoption*

Councilor Walker **MOVED** to read the resolution for the first time by title only. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor Lauterborn read the resolution by title only as follows:

<u>Resolution Approving Tri-City Agreement with Community Action</u> <u>Partnership for Warming Center Staffing</u>

- **WHEREAS**: The City of Dover owns a facility that has been outfitted to function as an emergency cold weather warming center at 30 Willand Drive, Somersworth, N.H. ("Warming Center") to be used as an Emergency Extreme Cold Weather Warming Center in the area to provide for the welfare of those in need and meets safety needs related to COVID-19; and
- **WHEREAS**: The Tri-City Partnership, led by the Cities of Dover, Rochester and Somersworth seek to engage the Community Action Partnership of Strafford County ("CAP") to operate the Warming

City of Rochester, NH Regular City Council Meeting Draft Center on an as needed basis through the 2021 – 2022 winter season; and

- **WHEREAS**: CAP has provided a budget for operating the Warming Center seeking funding of \$99,866.64 for the 2021-2022 winter season; and
- **WHEREAS**: As part of the Agreement to Operate the Warming Center, the Cities of Dover and Rochester will provide up to \$49,433.50 each, based on monthly invoices, in support of CAP's operations, and the City of Somersworth will provide municipal services as the host community.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL THAT:

The City Manager is hereby authorized to enter into an agreement with the Cities of Dover and Somersworth and the Community Action Partnership of Strafford County, for the staffing and operation of the center through this winter. The amount of this authorization shall be limited so as not to exceed available funding.

AND, FURTHER BE IT RESOLVED THAT:

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to designate and/or establish such accounts and/or account numbers as necessary to implement the transactions contemplated by this Resolution and to establish special revenue, non-lapsing, multi-year fund accounts(s) as necessary to which said sums shall be recorded.

Councilor Walker **MOVED to ADOPT** the resolution. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

13.5 Resolution Authorizing \$20,000.00 Appropriation from the Economic Development Special Reserve Fund for Water Street Paving *first reading and consideration for adoption*

Councilor Walker **MOVED** to read the resolution for the first time by title only. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by

09/30/2021 City of Rochester, NH Regular City Council Meeting Draft September 7, 2021 a unanimous voice vote. Mayor Lauterborn read the resolution by title only as follows:

<u>Resolution Authorizing \$20,000.00 Appropriation from the Economic</u> <u>Development Special Reserve Fund for Water Street Paving</u>

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHESTER:

That, in accordance with §7-63 (A) (2), the amount of Twenty Thousand Dollars (\$20,000.00) is hereby appropriated from the Economic Development Special Reserve Fund to pay for the costs associated with paving portions of Water Street associated with the City's Development Agreement for the so-called Scenic/Salinger Project which is part of the economic revitalization of the City's historic downtown.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to establish and/or designate such multi-year, non-lapsing accounts and or account numbers as are necessary to implement the transactions contemplated in this Resolution. All projects will be assigned a unique account number for tracking and reported purposes.

Councilor Walker **MOVED to ADOPT** the resolution. Councilor Lachapelle seconded the motion. Shanna Saunders, Director of Planning and Development gave a brief overview of the project. The **MOTION CARRIED** by a unanimous voice vote.

13.6 Resolution Establishing Polling Places and Times for the November 2, 2021 Rochester Municipal Election *first reading and consideration for adoption*

Councilor Lachapelle **MOVED** to read the resolution for the first time in its entirety. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor Lauterborn read the resolution in its entirety as follows:

Resolution Establishing Polling Places and Times for the November 2, 2021 Municipal Election

BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF ROCHESTER:

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That the following polling places are hereby established for the City of Rochester for the upcoming November 2, 2021 Municipal Election.

- WARD 1: East Rochester Elementary School 773 Portland Street, East Rochester
- WARD 2: Chamberlain Street School 65 Chamberlain Street, Rochester
- WARD 3: Gonic Elementary School 10 Railroad Avenue, Gonic
- WARD 4: McClelland Elementary School 59 Brock Street, Rochester
- WARD 5: James W. Foley Memorial Community Center a/k/a Rochester Community Center 150 Wakefield Street/Community Way, Rochester
- WARD 6: Elks Lodge #1393 295 Columbus Avenue, Rochester

Further, that in accordance with RSA 659:4, and Section 47 of the City Charter – All polling places shall be open from 8:00 A.M. to 7:00 P.M., on said Election Day. The Processing of Absentee Ballots shall begin at 10:00 AM on Election Day.

Councilor Walker **MOVED to ADOPT** the resolution. Councilor Lachapelle seconded the motion. Shanna Saunders, Planning Director of Planning and Development gave a brief overview of the project. The **MOTION CARRIED** by a unanimous voice vote.

13.7 A: Cocheco Well Upgrades and Round Pond Reservoir Augmentation NH Drinking Water

Councilor Lachapelle **MOVED** to read the resolution for the first time by title only. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor Lauterborn read the resolution by title only as follows:

Resolution Authorizing the Application for a State of New Hampshire

15

BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF ROCHESTER, AS FOLLOWS:

That the Mayor and City Council of the City of Rochester, by adoption of this Resolution, authorize the Department of Public Works to submit a loan and grant application in the amount of up to Six Million Two Hundred Thousand Dollars (\$6,200,000.00) to the NHDES DWGTF Loan & Grant program in order to finance the Round Pond Reservoir Augmentation Project.

Further, the Mayor and City Council of the City of Rochester, by adoption of this Resolution authorize the City Manager and/or the Finance Director to act as the City's representative(s) for the execution of all documents necessary to complete the application to the DWGTF, process disbursements and execute loan documents associated with DWGTF.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to designate and/or establish such accounts and/or account numbers as necessary to implement the transactions contemplated by this Resolution and to establish special revenue, non-lapsing, multi-year fund account(s) as necessary to which said sums shall be recorded

Councilor Lachapelle **MOVED to ADOPT** the resolution. Councilor Walker seconded the motion. Councilor Rice asked if these resolutions were time sensitive. Mayor Lauterborn replied yes. Councilor Jean asked what this project entails. Peter Nourse, Director of Public Works, said this is a project that has been discussed by the Public Works Committee and the City Council level after there had been a water audit conducted. He said that Round Pond is one of the City's drinking water reservoirs and the water level is in need of being raised to ensure the City has an adequate drinking water supply in ten years' time accounting for the City's growth. These are grant proceeds in which the City is hopeful to receive in order to assist with the construction cost of such a project. The **MOTION CARRIED** by a unanimous voice vote.

13.7 B: Ground Water Trust Fund (DWGTF) Infrastructure Assistance Program Application

title only. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor Lauterborn read the resolution by title only as follows:

Resolution Authorizing the Application for a State of New Hampshire Department of Environmental Services (NHDES) Drinking Water and Ground Water Trust Fund (DWGTF) Loan & Grant for the Cocheco Well Upgrades Project in the Amount of up to \$4,262,500.00

BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY **OF ROCHESTER, AS FOLLOWS:**

That the Mayor and City Council of the City of Rochester, by adoption of this Resolution, authorize the Department of Public Works to submit a loan and grant application in the amount of up to Four Million Two Hundred Sixty Two Thousand Five Hundred Dollars (\$4,262,500.00) to the NHDES DWGTF Loan & Grant program in order to finance the Cocheco Well Upgrades Project.

Further, the Mayor and City Council of the City of Rochester, by adoption of this Resolution authorize the City Manager and/or the Finance Director to act as the City's representative(s) for the execution of all documents necessary to complete the application to the DWGTF, process disbursements and execute loan documents associated with DWGTF.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to designate and/or establish such accounts and/or account numbers as necessary to implement the transactions contemplated by this Resolution and to establish special revenue, non-lapsing, multi-year fund account(s) as necessary to which said sums shall be recorded.

Councilor Lachapelle MOVED to ADOPT the resolution. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

14. Other

Councilor Hunt-Hawkins asked about absentee voting as it relates to Covid-19 concerns. City Clerk Walters replied that anyone with concerns about Covid-19 still qualifies for an absentee ballot application under "disability". Councilor Gray gave additional information about how that process came to be.

Councilor Gray said the City Council received a detailed email about a

beloved resident of Rochester who recently passed away and the impact he had upon Rochester, as well as the famous bicycle he rode around town. He questioned which Committee could organize some type of recognition. It was determined that the matter would be vetted through the Community Development Committee.

Councilor Rice stated that there are three uniformed Police Officers parting ways with Rochester. He questioned if the City Manager had been conducting exit interviews and questioned the plan moving forward. Councilor Lachapelle explained that several years ago there had been some conflicts between the responsibilities of the Police Commission vs the City Council. He said at that time there was a Memorandum of Understanding drafted to set specific guidelines. He said the City Council only has authority over the Police Department's budget.

Councilor Rice redirected the same question to the Police Chief. Chief Toussaint replied that the Police Department does conduct exit interviews. He said two of the officers took jobs in Maine and it is understood that there is a much better retirement system in place in Maine. He said the other officer moved further South to be closer to their family and less time commuting.

Councilor Rice asked if there is a major difference between the Maine and New Hampshire retirement systems. Chief Toussaint gave a few details about the benefits of Maine vs New Hampshire; however, stated that he is not positive about all of the benefits.

15. Non-Public/Non-Meeting

No discussion.

16. Adjournment

Mayor Lauterborn **ADJOURNED** the Regular City Council meeting at 7:13 PM.

Respectfully submitted,

Kelly Walters, CMC City Clerk City of Rochester DRAFT 09/30/2021 City Council Special Meeting September 21, 2021

City Council Special Meeting September 21, 2021 Council Chambers 6:34 PM

COUNCILORS PRESENT

Councilor Abbott Councilor Bogan Councilor Fitzpatrick Councilor Gray Councilor Hainey Councilor Hamann Councilor Hunt-Hawkins Councilor Hutchinson Councilor Jean Councilor Rice Councilor Walker Mayor Lauterborn

OTHERS PRESENT

Blaine Cox, City Manager Katie Ambrose, Deputy City Manager Terence O'Rourke, City Attorney

COUNCILORS ABSENT/EXCUSED

Councilor Lachapelle

<u>Minutes</u>

1. Call to Order

Mayor Lauterborn called the City Council Special Meeting to order at 6:34 PM. Deputy City Clerk Cassie Givara had taken a silent roll call prior to the Public Hearing immediately preceding the Special Meeting. All Councilors were present except for Councilor Lachapelle, who was excused.

2. Resolution Authorizing Placement of Proposed Charter Amendments On The November, 2021 Municipal Ballot in Accordance With RSA 49-B:5 second reading and consideration for adoption

Councilor Walker **MOVED** to read the resolution for a second time by title only. Councilor Rice seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor Lauterborn read the resolution for a second time by title only as follows:

Resolution Authorizing Placement of Proposed Charter Amendments on the November, 2021 Municipal Ballot in Accordance with RSA 49-

1

<u>B:5</u>

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHESTER:

That, in accordance with RSA 49-B:5, and after a duly notice public hearing, the Proposed Charter Amendments contained in **Exhibit A** of this Resolution shall be placed on the November, 2021 Municipal Ballot. **Exhibit B** provides an Informational Packet to be handed out to each voter.

Councilor Walker **MOVED** to **ADOPT** the resolution. Councilor Rice seconded the motion. The **MOTION CARRIED** by a majority voice vote.

3. Resolution Authorizing Acceptance of \$1,296,285.00 of Additional State Education Adequacy Aid and Transfer of the same to the School Building Capital Reserve Fund second reading and consideration for adoption

Councilor Walker **MOVED** to read the resolution for a second time by title only. Councilor Rice seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor Lauterborn read the resolution for a second time by title only as follows:

<u>Resolution Authorizing Acceptance of \$1,296,285.00 of Additional</u> <u>State Education Adequacy Aid and Transfer of the same to the School</u> <u>Building Capital Reserve Fund</u>

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHESTER, AS FOLLOWS:

That City hereby accepts One Million Two Hundred Ninety Six Thousand Two Hundred Eighty Five Dollars (\$1,296,285.00) in additional State Education Adequacy Aid from the State of New Hampshire.

Further, pursuant to New Hampshire RSA Chapter 34, that One Million Two Hundred Ninety Six Thousand Two Hundred Eighty Five Dollars (\$1,296,285.00) be, and hereby is, transferred to the School Building Capital Reserve Fund, which was created by the City Council by way of Resolution on December 15, 2015, with the funds being derived in their entirety from the aforementioned additional State Education Adequacy Aid.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to designate and/or establish such accounts and/or account numbers as necessary to implement the transactions City of Rochester DRAFT

contemplated by this Resolution.

Councilor Walker **MOVED** to **ADOPT** the resolution. Councilor Rice seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

4. Adjournment

Mayor Lauterborn **ADJOURNED** the City Council Special Meeting at 6:36 PM.

Respectfully Submitted,

Cassie Givara Deputy City Clerk

Exhibit A

09/30/2021

SAMPLE BALLOT CHARTER AMENDMENT ROCHESTER, NEW HAMPSHIRE November 2, 2021

SHALL THE CITY OF ROCHESTER APPROVE THE CHARTER AMENDMENTS SUMMARIZED BELOW?

Amendment of Section 6
This Amendment resolves a conflict between Section 6 of the City Charter and Section 9 of the City Charter regarding the succession of the Deputy Mayor to the position of Mayor upon the Office of Mayor being declared vacant.
Amendment of Section 22
This Amendment resolves a conflict between Section 22 of the City Charter and State law, particularly RSA 202-A:11, V, regarding the terms of employment and compensation of City of Rochester employees who work at the Rochester Library.
Amendment of Section 70
This Amendment resolves a conflict between Section 70 of the City Charter and State law, particularly RSA 49-C:13. This Amendment makes Section 70 of the City Charter valid under State law.
YES NO
Amondment of Section 47
Amendment of Section 47
This Amendment resolves a conflict between Section 47 of the City Charter and State law, particularly RSA 656:5a and brings the City Charter into harmony with current election law and practice.
$YES \bigcirc NO \bigcirc$

TURN PAGE OVER

Page 30 of 157

SHALL THE CITY OF ROCHESTER APPROVE THE CHARTER AMENDMENTS SUMMARIZED BELOW?

Amendment of Section 51

This Amendment resolves a conflict between Section 51 of the City Charter and State law, particularly RSA 657:4 and brings the City Charter into harmony with current election law and practice.

YES	NO ()
-----	-------

______<u>_____</u>_____

Amendment of Section 55

This Amendment resolves a conflict between Section 55 of the City Charter and State law, particularly RSA 654 and brings the City Charter into harmony with current election law and practice.

YES NO

Amendment of Section 57

This Amendment eliminates an elected position from the City Charter which is no longer currently active and is not required to exist under State Election Law.



EXHIBIT B

City of Rochester, NH Charter Amendments – Informational Packet November 2, 2021

Amendment to Section 6: Oualifications of Councilors.

Each City Councilor and the Mayor shall be a registered voter of the City of Rochester at the time they file their declaration of candidacy, pursuant to Section 47 of this Charter. Each Ward Councilor shall be a resident and registered voter of their ward at the time they file said declaration, at the time of their election, and throughout their term of office. If a City Councilor or the Mayor moves their residence from the City of Rochester during their term of office, then their office shall be declared vacant, and the vacancy shall be filled as provided in Section 68 of this Charter *in the case of a City Councilor and filled as provided in Section 9 of this Charter in the case of the Mayor*. If a Ward Councilor moves their residence from their ward during their term of office, then their office shall be declared vacant, and the vacancy shall be filled as provided in Section 68 of this Charter in the case of the Mayor. If a Ward Councilor moves their residence from their ward during their term of office, then their office shall be declared vacant, and the vacancy shall be filled as provided in Section 68 of this Charter.

What a "yes" vote means: This would correct a conflict with Section 9 "Deputy Mayor".

What a "no" vote means: The City Charter would remain unchanged.

Amendment to Section 22: Board of Library Trustees

The Board of Library Trustees shall be comprised of the City Manager, or his designee, and six members to be elected by the City Council, one member to be elected from each ward for a term of three years, and their election so arranged that 1/3 of the members of the Board shall be elected each year. Elections by the City Council shall be conducted pursuant to Section 68 of this Charter. The duties and powers of said Board of Trustees shall be those enumerated in Chapter 202-a of the Revised Statutes Annotated, as presently enacted or the corresponding provisions of any recodification or amendment of the New Hampshire Revised Statutes Annotated. The Board of Trustees of the Public Library shall organize annually by the choice of a Chairman and such other officers and committees as it deems necessary. The Board of Trustees of the Public Library shall elect a Library Director and such other employees as may be necessary for the efficient operation of the Public Library, as vacancies occur. The Board of Trustees shall appoint a librarian who shall not be a trustee and their compensation and other terms of employment shall be in conformity with relevant provisions of this Charter and City Ordinances.

What a "yes" vote means: This would change the City Charter to be in conformity with the provisions of RSA 202-A:11, V.

What a "no" vote means: The City Charter would remain unchanged.

Amendment to Section 47: Municipal election filing period, ballot preparation.

The name of any qualified person shall be printed upon the municipal election ballot upon his filing with the City Clerk not later than five o'clock in the afternoon of the 45th day, nor earlier than nine o'clock in the forenoon of the 60th day prior to the date of said municipal election, his declaration in writing that he is a candidate for an office to be filled at the next succeeding municipal election. Each candidate shall pay to the City Clerk a filing fee in an amount established by ordinance, but which in no event shall exceed \$50 for any office.^[1] The City Clerk shall prepare the ballots to be used at the municipal

election. The ballot shall contain the names, in alphabetical order according with RSA **69/30/202** but party designation, of all persons who qualify with the City Clerk as a candidate for any office to be voted on at said municipal election. Below the list of names of candidates for each office there shall be as many blank spaces for write-in votes as there are votes permitted for such office.

What a "Yes" vote means: This would amend Sections 47 to conform to State laws according with RSA 656:5a and current practice of the City Clerk.

What a no vote means: The charter would remain unchanged.

Amendment to Section 51: Absentee voting.

Any registered voter in the City of Rochester who qualifies, under RSA 657:4, for an absentee ballot is absent from the City on the day of the municipal election or any City election, or who cannot appear in public on an election day because of his observance of a religious commitment, or who, by reason of physical disability, is unable to vote in person, may vote at such election by absentee ballot. The provisions of RSA 669:26 through 669:29 as presently enacted or the corresponding provisions of any recodification or amendment of the New Hampshire Revised Statutes Annotated shall apply to such absentee balloting, except that the duties performed therein by the Town Clerk shall be performed by the City Clerk.

What a "Yes" vote means: This would amend Sections 51 to conform to State law under RSA 657:4 and current practice of the City Clerk.

What a no vote means: The charter would remain unchanged.

Amendment to Section 55: Supervisors' session, voter registration.

For each municipal election said Board of Supervisors shall be in session for the purpose of revising and correcting the list of voters at such places as they shall designate in accordance with the requirements of RSA 654:27, as presently enacted or the corresponding provisions of any recodification or amendment of the New Hampshire Revised Statutes Annotated. In the preparation of said list the said Board of Supervisors shall have all of the powers granted to and perform all of the duties imposed upon such Supervisors by the provisions of Chapter 654 of the New Hampshire Revised Statutes Annotated, so far as the same are not inconsistent with the provisions hereof. Any person of legal age who shall present either his birth certificate or other evidence of birth in the United States or naturalization papers to the City Clerk and shall sign a written affidavit as to his Rochester residence under oath before either said City Clerk or justice of the peace or notary public or commissioned officer of the armed forces for those in the military service shall be registered to vote in the forthcoming elections. The Board of Supervisors of the Checklist shall receive said affidavit and certification from said City Clerk on forms to be prepared by said Board of Supervisors of the Checklist. The City Clerk shall receive such applications at any time, but no applications received within 10 days of the next election shall be considered for said election.

What a "Yes" vote means: This would amend Sections 55 to conform to State law under RSA 654 and current practice of the City Clerk.

What a no vote means: The charter would remain unchanged.

Amendment to Section 57: Supervisors of the Checklist, election day duties.

The Chairman of said Board, with the advice and consent of the other members, shall, at every election,

select one of their number to serve in each ward, whose duty shall be to decide such contested cases as may arise by reason of the omissions specified in Section 55 of this act.

What a "Yes" vote means: This would eliminate an elected position which is not currently active.

What a no vote means: The charter would remain unchanged.

Amendment to Section 70: Removal of elected officials.

By an affirmative roll-call vote of at least nine City Councilors, the City Council may, **consistent with RSA 49-C:13,** remove any elected City official from office for prolonged absence, inattention to duty, mental or physical incapacity, incompetence, willful violations of state statutes, this Charter, or City ordinances, or misconduct in office. Such vote shall be on specific written charges approved by a majority of the City Council, and after due notice and hearing called upon the majority vote of the Council, on specific charges and after due notice and hearing, at any time remove the Mayor or one of its own members for cause, including but not limited to prolonged absence from or other inattention to duties, crime or misconduct in office, or as specified in the charter. A vacancy occasioned by removal under this section shall be filled in the manner provided in the Charter.

What a "yes" vote means: This section is in conflict with RSA 49-C:13. The proposed change would correct that conflict.

What a "no" vote means: The City Charter would remain unchanged.



City of Rochester, New Hampshire OFFICE OF THE CITY MANAGER 31 Wakefield Street • Rochester, NH 03867 (603) 332-1167 www.RochesterNH.net

CITY MANAGER'S REPORT September 2021

Contracts and documents executed since last month:

• Department of Public Works

- Engineering Services Amendment, Colonial Pines Underwood Engineers, Inc. P. 37
- Change Order, Sidewalk Rehabilitation Project P. 38
- Construction Contract, Route 11 Sewer Pump Upgrade Northeast Mechanics P. 39
- Change Order, River St Pump Station Apex Construction P. 40
- Bid Award, Colonial Pines phase 3 S.U.R. Construction P. 41
- Design proposal Fuss & O'Neill P. 42
- NHPDES Small MS4 General Permit P. 43
- Grant Agreement HHWD P. 44
- Task order, emergency response plan Wright Pierce P. 45
- Economic Development
 - FY 2021 CDBG Contract addendum– Rochester Child Care Center P. 46
 - FY22 CDBG Annual Action Plan & CARES Act Grant Agreement -P. 47
 - F22 CDBG Environmental Reviews CAP Weatherization P. 48
- Finance
 - Actuarial services agreement Nyhart Company, Inc P. 49

The following standard reports have been enclosed:

- Permission & Permits Issued -none
- Personnel Action Report Summary P. 50

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City Clerk's Office



INTEROFFICE MEMORANDUM

- TO: Blaine Cox, City Manager Katie Ambrose, Deputy City Manager/ Director of Finance & Administration
 FROM: Michael Bezanson, PE, City Engineer MAD
 DATE: September 1, 2021
- SUBJECT: Colonial Pines Sewer Extension Phase 3 Construction Phase Engineering Services – Amendment #1

CC: Peter Nourse, PE, Director of City Services

Attached is one (1) original Amendment #1 to the Construction Phase Engineering Services Contract for Professional Services for the Colonial Pines Sewer Extension – Phase 3 project. This contract is between the City and Underwood Engineers, Inc. for the completion of survey work needed in the project area to delineate right-of-way and prepare easement plans in the amount of \$22,800.00, which is anticipated to be partially eligible for CWSRF funding (Loan No. CS-330122-16). Funds are available for this contract amendment in the following account lines:

- Public Works CIP account line: 15013010-771000-21518
- Sewer Fund CIP account line: 55026020-771000-19542

Katie - If you have any questions, please let me know. If not, please sign below and pass on to the City Manager for signature. The signed original of this contract amendment should be returned to me at DPW for distribution. Thank you.

Signature_

Katie Ambrose Deputy City Manager/ Director of Finance & Administration

Attachment: Colonial Pines Sewer Extension – Ph. 3, CA Services Amendment



INTEROFFICE MEMORANDUM

- TO:
 Blaine Cox, City Manager

 Katie Ambrose, Deputy City Manager/ Director of Finance & Administration
- FROM: Lisa J. Clark, DPW Admin & Utility Billing Supervisor
- DATE: September 10, 2021

SUBJECT: FY21 Sidewalk Rehabilitation Change order#4 \$9,175.18

CC: Michael S. Bezanson, PE, City Engineer Peter C. Nourse, PE, Director of City Services

Attached please find one (1) copy of Change Order #4 to the City's Sidewalk Rehabilitation Contract (#19-14). The work included additional time and materials associated with driveway aprons, transitioning of sidewalks and the restoration of properties in the Oak Street & Cocheco Ave project areas (Chge #3).

Funds are available in the following General Fund Account:

Sidewalk Rehabilitation 15013010-771000-21549 = \$4,990.95 Sidewalk Rehabilitation 15013010-771000-22537 = \$4,184.23

If you have any questions, please let me know. If not, please sign below and forward to the City Manager for signature. Please return executed document for distribution.

Signature_

Katie Ambrose Deputy City Manager/ Director of Finance & Administration

 $\mathsf{BUILDINGS} \ \mathsf{AND} \ \mathsf{GROUNDS} \ \cdot \ \mathsf{HIGHWAY} \ \cdot \ \mathsf{WATER} \ \cdot \ \mathsf{SEWER} \ \cdot \ \mathsf{ENGINEERING}$





INTEROFFICE MEMORANDUM

- **TO:** Blaine Cox, City Manager Katie Ambrose, Deputy City Manager/Director of Finance & Administration
- FROM: Dana Webber, PE, Assistant City Engineer
- DATE: September 7, 2021
- SUBJECT: Route 11 Sewer Pump Station Upgrade Construction Contract \$1,140,400
- CC: Michael Bezanson, PE, City Engineer Peter Nourse, PE, Director of City Services Lisa Clark, Administrative Supervisor

Attached please find (1) an electronic copy of Agreement for Construction Contract between the City and Northeast Mechanics, Inc. for the Route 11 Sewer Pump Station Upgrade project. The pricing for this project is per bid pricing in Bid #21-47.

The City intends to utilize a CWSRF Load to fund the construction contract (CWSRF project number CS-330122-18). As funds are paid related to this contract, NHDES disbursements will be requested. Attached is the authorization to award from NHDES and contract approval. Per Purchase Order # 1523, City appropriated funds for this construction contract are available in the following accounts:

Sewer Fund CIP account line:	55026020-772000-20559	\$1,0	042,234.91
	55026020-772000-22563	\$	98,165.09

In addition to the Agreement, please sign the attached Notice to Proceed to be issued to Northeast Earth Mechanics, Inc. with the executed agreement.

Katie - If you have any questions, please contact me. If not, please sign below and pass on to the City Manager for signature. Once completed, please return documents to DPW for Distribution.

(Katie Ambrose, Deputy City Manager/ Director of Finance & Administration)





INTEROFFICE MEMORANDUM

- TO:Blaine Cox, City ManagerKatie Ambrose, Deputy City Manager/Director of Finance & Administration
- FROM: Dana Webber, PE, Assistant City Engineer
- DATE: September 13, 2021
- SUBJECT: River Street Sewer Pump Station Upgrade Apex Construction Change Order No. 2 – Time Extension
- **CC:** Michael Bezanson, PE, City Engineer Lisa Clark, Administrative Supervisor

Attached please find (1) a final electronic copy of Change Order #2 for the River Street Pump Station Construction Contract. As described in the change order document the final date of completion has been extended to September 5, 2021 due to delays in delivery of materials. The City has confirmed that the project was ready for final payment on this date with the exception of punch list items tracked by Brown and Caldwell.

Katie - If you have any questions, please contact me. If not, please sign below and pass on to the City Manager for signature. Once completed, please return documents to DPW for Distribution.

(Katie Ambrose, Deputy City Manager/ Director of Finance & Administration)



INTEROFFICE MEMORANDUM

TO:Blaine Cox, City Manager
Katie Ambrose, Deputy City Manager/ Director of Finance &
AdministrationFROM:Michael Bezanson, PE, City Engineer
September 16, 2021DATE:September 16, 2021SUBJECT:Recommendation to Award Bid #22-12
Colonial Pines Sewer Extension – Phase 3CC:Peter Nourse, PE, Director of City Services

Based upon a review of the bids received for the above referenced project, I am recommending Award of Bid #22-12 to S.U.R. Construction, Inc. S.U.R. was prequalified under RFQ #21-36 to bid on this project. Our engineering consultant, Underwood Engineers, Inc., has reviewed the bids received and submitted to the City a Recommendation of Contract Award letter (see attached). The City has also received an Authorization to Award Contract letter from NHDES (see attached).

The total award is for \$4,598,413.00. This project will be funded by NHDES CWSRF (Loan #CS-330122-16). Funds are available for this award in the following CIP account lines:

٠	Sewer Fund	55026020-771000-19542
٠	Sewer Fund	55026020-771000-20549

• Public Works (Drainage) 15013010-771000-21518

Katie - If you have any questions, please let me know. If not, please sign below and pass on the attached Notice of Award to the City Manager for signature. <u>The signed</u> original Notice of Award document should be returned to DPW for distribution.

Signature

Katie Ambrose Deputy City Manager/ Director of Finance & Administration

Attachments: Notice of Award for Bid No. 22-12 UE Recommendation of Contract Award letter dated 8/31/21 NHDES Authorization to Award Contract letter dated 9/13/21



INTEROFFICE MEMORANDUM

 TO: Blaine Cox, City Manager Katie Ambrose, Deputy City Manager/ Director of Finance & Administration
 FROM: Michael Bezanson, PE, City Engineer MAD
 DATE: September 17, 2021
 SUBJECT: Fuss & O'Neill Conceptual and Preliminary Design Proposal Columbus Ave./Summer St. Intersection Improvements

CC: Peter Nourse, PE, Director of City Services

Attached please find one (1) copy of a scope and fee proposal from Fuss & O'Neill, Inc. for the conceptual and preliminary design of the Columbus Avenue/Summer Street Intersection Improvements project. Fuss & O'Neill was selected for on-call professional services for CIP infrastructure projects per RFQ 21-19.

The total amount of all tasks in the proposal is \$174,566.00. Funds are available for this proposal in the following CIP account line:

• Public Works 15013010-771000-21519

Katie - If you have any questions, please let me know. If not, please sign below and pass on the attached Scope & Fee Proposal to the City Manager for signature. <u>The signed original Proposal document should be returned to DPW</u> for distribution.

Signature_

Katie Ambrose Deputy City Manager/ Director of Finance & Administration

Attachment: F&O Scope and Fee Proposal dated 9/7/21



INTEROFFICE MEMORANDUM

TO:	Blaine Cox, City Manager
FROM:	Michael Bezanson, PE, City Engineer MAA
DATE:	September 23, 2021
SUBJECT:	2017 NH NPDES Small MS4 General Permit - Year 3 Annual Report (July 1, 2020 – June 30, 2021)
CC:	Peter Nourse, PE, Director of City Services

Attached please find one (1) original of the City's Year 3 Annual Report for the 2017 NH NPDES Small MS4 General Permit for stormwater discharges (reporting period July 1, 2020 – June 30, 2021).

Please sign the original document and return the Annual Report to me at Public Works.

This Annual Report will be submitted to both the NHDES and EPA (due date: September 28, 2021).

Please contact me with any questions. Thank you.





INTEROFFICE MEMORANDUM

TO: BLAINE COX, CITY MANAGER

- FROM: LAURA J MCDORMAND, ADMIN ASSISTANT II
- DATE: September 17, 2021
- SUBJECT: 2022 HHW Grant Agreement

CONTRACT AMOUNT \$14, 206

CC: Peter C. Nourse, PE, Director of City Services Lisa J. Clark, Administrative Supervisor

Attached please find (1) one copy of the 2021 Grant Agreement. The grant was approved by the City Council at the September 7, 2021 City Council Meeting.

The funds are budgeted from the DPW O & M account # 13010057-533007.

Please review attached grant agreement and approve for Blaine's signature by signing below.

Please send to Blaine for signature where <u>indicated</u> and have the grant agreement <u>notarized</u> and have him initial and date each page. When completed please send back to my attention at DPW.

Signature of Katie Ambrose (Deputy City Manager/Director of Finance)





INTEROFFICE MEMORANDUM

TO: BLAINE COX, CITY MANAGER KATIE AMBROSE, DEPUTY CITY MANAGER/DIRECTOR OF FINANCE & ADMIN

FROM: LISA J. CLARK, ADMINISTRATIVE SUPERVISOR

- DATE: September 24, 2021
- SUBJECT: Wright Pierce Task Order Emergency Response Plan – Technical, Compliance & Review Amount \$6,000.00
- CC: Peter C. Nourse, PE, Director of City Services Michael S. Bezanson, PE City Engineer

Attached please find (1) one copy of the Wright Pierce Task Order for review for technical and compliance of the City Water Department Emergency Response Plan required by the Federal America's Water Infrastructure Act of 2018. Wright Pierce Engineering was selected for CIP Infrastructure Projects and WTP Assistance per RFQ 21-19.

The funding for this Engineering Service is in the following O&M accounts:

51601073-533002 Engineering Services \$4,700.00 51601057-533002 Engineering Services \$1,300.00

If you have any question, please call, if not please pass on to the City Manager for signature. Please return document to me at the DPW for Distribution

(Katie Ambrose, Deputy City Manager/ Director of Finance & Administration)

Date:September 8, 2021To:Blaine Cox
City ManagerFrom:Julian Long
Community Development Coordinator/Grants Manager

Re: FY 2021 CDBG Contract – Rochester Child Care Center – Addendum

Please see attached the signed FY 2021 Community Development Block Grant (CDBG) funding contract addendum between the City of Rochester and Rochester Child Care Center. City Council approved \$850 in additional CDBG funding for the center's new fire doors project at the September 7, 2021 City Council meeting.

The contract addendum requires the signature of the City Manager and the signature of a witness. Thank you very much. Please contact Julian with any questions or concerns.

Date:	September 8, 2021
То:	Blaine Cox City Manager
From:	Julian Long Community Development Coordinator/Grants Manager

Re: FY 2022 CDBG Annual Action Plan and CARES Act Grant Agreement

Please see attached the FY 2022 CDBG revised grant agreement (called the "FY 2021" agreement according to the U.S. Department of Housing and Urban Development's method of referring to program years). Funding allocations were approved by the City Council at the May 4, 2021 City Council meeting. The grant agreement requires the signature of the City Manager as the City of Rochester authority. Please sign and date in the boxes directly next to Mr. Shumeyko's signature and not in box #12. The agreement may be signed electronically.

Thank you very much. Please contact Julian with any questions or concerns.

Date:	September 24, 2021
То:	Blaine Cox City Manager
From:	Julian Long Community Development Coordinator/Grants Manager
Re:	FY 2022 CDBG Environmental Reviews – CAP Weatherization Environmental Reviews

Please see attached the completed FY 2022 Community Development Block Grant (CDBG) environmental review for the replacement of a furnace and flue in a manufactured home in Paradise Park Estates. The City Council approved funding to the CAP weatherization program at the May 4, 2021 City Council meeting.

The environmental review requires the signature of the City Manager as the authorized official for the City of Rochester. Thank you very much, and please contact Julian with any questions or concerns.



City of Rochester, New Hampshire

Finance Office 31 Wakefield Street • Rochester, NH 03867-1917 (603) 335-7609 Fax (603) 332-7589

Date: September 28, 2021

To: Blaine Cox, City Manager

From Katie Ambrose, Deputy City Manager/Finance Director

RE: Nyhart Full GASB 75 Actuarial Services Agreement

Please find the attached GASB 75 actuarial services agreement between the City of Rochester and The Howard E. Nyhart Company, Inc. (Nyhart). These services are required for the annual audit. This agreement covers reports for two fiscal years as follows:

06/30/2021 Full Actuarial Report – Cost \$6,900 06/30/2022 Interim Actuarial Report – Cost \$3,800

The reports are in accordance with the Governmental Accounting Standards Board GASB 75 pronouncement. A full actuarial update is required every two years with interim reports being required in between.

The City of Rochester has contracted with Nyhart every year since GASB45 & GASB75 were implemented. The overall cost for the two reports is up \$300.00 or 2.8% from the previous two reports. Funding is available in the General Overhead Other Professional Services account 11080050-533000.

I recommend that the City sign this agreement.

Katie Ambrose, Finance Director

DEPT	NAME	POSITION	# of Employees		PT			REHIRE	RETIREMENT	SEFARATED STEP (CBA)		MERIT PAY ADJ	NU PAY ADJ	PAY ADJ	PROMOTION	OTHER	MISC. INFO
ARENA	JACKSON FARROW	SUPPORT STAFF I	1			Х	Х										
ARENA	LEO SCARPONI	ARENA ATTENDANT	1			Х								Х			PT PAY ADJ PER K. AMBROSE
ARENA	BENJAMIN GREGOIRE	ARENA ATTENDANT	1			Х								Х			PT PAY ADJ PER K. AMBROSE
ARENA	ROBERT PERKINS	ARENA ATTENDANT	1			Х								Х			PT PAY ADJ PER K. AMBROSE
ARENA	DEREK PERKINS	ARENA ATTENDANT	1			Х								Х			PT PAY ADJ PER K. AMBROSE
ARENA	JOSHUA AUBE	ARENA ATTENDANT	1			Х								Х			PT PAY ADJ PER K. AMBROSE
ARENA	STEVEN BRENNAN	ARENA ATTENDANT	1			Х								Х			PT PAY ADJ PER K. AMBROSE
ARENA	KAYLEIGH GUY	PROGRAM LEAD	1			Х								Х			PT PAY ADJ PER K. AMBROSE
ARENA	HANNAH JACOBS	SUPPORT STAFF I	1			Х								Х			PT PAY ADJ PER K. AMBROSE
ARENA	NATHAN GAGNON	SUPPORT STAFF I	1			Х	Х										
ARENA	JON ELLIS	ARENA ATTENDANT	1			Х								Х			PT PAY ADJ PER K. AMBROSE
BLS	DEE MONDOU	ADMINISTRATIVE ASSISTANT II	1	Х						Х	(ANNIVERSARY DATE 7/5/2021
CITY MANAGER	BLAINE COX	CITY MANAGER	1	Х								Х					
COMMUNICATIONS	ANDREW NEAL	PER DIEM DISPATCHER	1			Х								Х			MARKET ADJUSTMENT
COMMUNICATIONS	REBECCA BEHR	PER DIEM DISPATCHER	1			Х								Х			MARKET ADJUSTMENT
COMMUNICATIONS	KATE DREW	PER DIEM DISPATCHER	1			Х								Х			MARKET ADJUSTMENT
DPW	JUSTIN RICE	FLEET MECHANIC	1	Х						Х							
DPW	PETER NOURSE	DIRECTOR OF CITY SERVICES	1	Х						Х	(
ECON DEV	CAROLE SANBORN GLENN	ADMINISTRATIVE ASSISTANT II	1	Х			Х										
FIRE	COLIN HICKMAN	FIREFIGHTER	1	_						X	(ANNIVERSARY DATE 7/4/2021
FIRE	JOSEPH RILEY	FIREFIGHTER	1	Х						X							ANNIVERSARY DATE 7/31/2021
FIRE	ERIC LENZI	FIRE CAPTAIN	1	Х						X							PROMOTION DATE 7/31/2021
FIRE	NICHOLAS MARIQUE	FIRE LIEUTENANT	1	Х						X							PROMOTION DATE 7/31/2021
FIRE	MATTHEW FURTNEY	FIREFIGHTER	1	Х						X							ANNIVERSARY DATE 7/28/2021
FIRE	MATTHEW WOODBURY	FIREFIGHTER	1	_						X							ANNIVERSARY DATE 8/6/2021
HUMAN RESOURCES		DIRECTOR OF HUMAN RESOURCES	1	_			Х				-						
LIBRARY	HENRI CHRETIEN	LIBRARY PAGE	1	_	Х					x							
LIBRARY	JESSICA CARROLL	EMERGING TECHNOLOGY SPECIALIST	1	_						-		Х					
LIBRARY	NICHOLAS GAGNON	LIBRARY PAGE	1	_	Х					x							
LIBRARY	KATHRINE MITCHELL	LIBRARY PAGE	1		Х		Х			-							
LIBRARY	ALEXIS NOBLE	LIBRARY PAGE	1		Х		Х										
LIBRARY	PATRICIA HARDIE	LIBRARY SECRETARY II	1		X		-					1				Х	INCREASE HOURS 40 TO 60
LIBRARY	MELISSA DOUCETTE	ASSISTANT LIBRARIAN	1		X		1										INCREASE HOURS 40 TO 50
LIBRARY	JENNIFER FOGG	ASSISTANT LIBRARIAN	1		X		1										INCREASE HOURS 40 TO 50
LIBRARY	KAITLYN GOODWIN	ASSISTANT LIBRARIAN	1		X		\neg					1 1			-		INCREASE HOURS 40 TO 50
LIBRARY	KARYL MCCOY	ASSISTANT LIBRARIAN	1		X												INCREASE HOURS 50 TO 60
PLANNING	CRYSTAL GALLOWAY	PLANNER I	1	_	-										х		ADMINISTRATIVE ASSISTANT II TO PLANNER I
POLICE	PATRICK FLATHERS	PATROL OFFICER	1							x							
POLICE	DANIEL LOUIS	PATROL OFFICER	1							x							
RECREATION	HANNAH WINSHIP	SUPPORT STAFF 2	1			Х			1	-				Х			POOL ATTENDANT TO SUPPORT STAFF 2
TAX COLLECTOR	JAPHET FEKAY	ADMINISTRATIVE TECHNICIAN I	1	+	Х		Х										
			1	+	-												
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1						1				1							



City of Rochester, New Hampshire OFFICE OF THE MAYOR 31 Wakefield Street • Rochester, NH 03867 (603) 332-1167 www.RochesterNH.net



EXTRA MILE DAY PROCLAMATION

- **WHEREAS,** Rochester, NH, is a community which acknowledges that a special vibrancy exists within the entire community when its individual citizens collectively "go the extra mile" in personal effort, volunteerism, and service; and
- **WHEREAS,** Rochester, NH, is a community which encourages its citizens to maximize their personal contribution to the community by giving of themselves wholeheartedly and with total effort, commitment, and conviction to their individual ambitions, family, friends, and community; and
- **WHEREAS,** Rochester, NH, is a community which chooses to shine a light on and celebrate individuals and organizations within its community who "go the extra mile" in order to make a difference and lift up fellow members of their community; and
- WHEREAS, Rochester, NH, acknowledges the mission of Extra Mile America to create 550 Extra Mile cities in America and is proud to support "Extra Mile Day" on November 1, 2021.

NOW THEREFORE, I, Elaine Lauterborn, Mayor of Rochester, NH, do hereby proclaim November 1, 2021, to be Extra Mile Day. I urge each individual in the community to take time on this day to not only "go the extra mile" in his or her own life, but to also acknowledge all those who are inspirational in their efforts and commitment to make their organizations, families, community, country, or world a better place.

> **IN WITNESS WHEREOF** I have hereunto set my hand and have caused the great seal of the City of Rochester to be affixed this 5th day of October, in the year of our Lord, Two Thousand Twenty One.

Elaine Lauterborn Mayor

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City Clerk's Office

September 20, 2021

Shanna Saunders Planning Director City of Rochester City Hall Annex, 33 Wakefield Street Rochester, NH 03867

Dear Shanna, and Board members,

It is with regret that I am writing to inform you of my decision to resign my position on the Rochester Planning Board, effective immediately.

My other commitments have become too great for me to be able to fulfill the requirements of my position on the Board, and I feel as though it is best for me to resign and make room for someone with the time and energy to dedicate to the job.

It has been a pleasure being a part of the Planning Board, and I am proud of the work the board is undertaking and the long term vision for the City and I have no doubt the progress will continue.

It is my hope in the future to rejoin the Board when I have more time to dedicate to duties.

Best Regards,

Daniel Rines

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City Clerk's Office

Appointments Committee Meeting

September 21, 2121

Council Chambers Conference Room

6:00PM

Donna Bogan, Chair

James Gray, Vice Chair

Jeremy Hutchinson Tom Abbott

Committee Members Absent

Laura Hainey

The meeting was called to order at 6:00p.m. on September 21, 2021

NEW APPOINTMENT

Chloe White – Arts and Culture Committee -Chloe has always been interested in the arts. She studied at the Cocheco Academy of The Arts and attended theatre camp with The Seacoast Rep.

Councilor Gray motioned to recommend to full council, second by Councilor Hainey. Motion approved.

Meeting adjourned at 6:10p.m.

Respectfully submitted,

Donna Bogan, Chair

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City Clerk's Office

		03/30/2021					
52 · SETTLED IS	Rochester City	y Council					
ROCHESTER	Community Development Committee						
MEETING MINUTES							
	Donna Bogan, Daniel Fitzpa	trick					
	Laura Hain						
	Palana Hunt-Ha						
	T.J. Jear	1					
Meeting Date:	Monday, September 20, 202						
Members Present:	Donna Bogan	Members Absent:					
	Daniel Fitzpatrick	T.J. Jean					
	Laura Hainey						
Palana Hunt-Hawkins							
Guests/Staff:	uests/Staff: Julian Long, Rochester Community Development Coordinator						
	Chris Miller, Senior Vice Pres	sident for Property Management and					
	Housing Development, Easter Seals						
	Ray Varney, Resident						

Council Bogan called the meeting to order at 6:00 p.m. Councilor Bogan made a motion to approve the August 16, 2021 committee meeting minutes, and Councilor Hunt-Hawkins seconded the motion. The motion passed unanimously.

PUBLIC INPUT	Mr. Varney expressed his opinion that there should be a high level met for naming of city facilities after specific individuals.
EASTER SEALS AFFORDABLE HOUSING PROJECT – Request for City to Serve as Grantee	Mr. Miller gave a brief overview of the proposed project, called Champlain Place, which would construct senior affordable supportive housing units on Easter Seal's currently owned property. Easter Seals applied for funding in a pre-application to the New Hampshire Community Development Finance Authority's CARES Act Community Development Block Grant (CDBG) funding in the amount of \$1 million.
	Councilor Fitzpatrick asked if this represents a fiscal agency relationship. Mr. Miller stated that the city would receive and disperse the received grant funds. Mr. Long added that the city would also bear responsibility for environmental review, Section 3, Davis-Bacon Act, and other compliance.
	Councilor Bogan asked what timeline is required for the grant submission. Mr. Miller stated that Easter Seals hopes to begin the project in early 2022. Councilor Bogan asked if there are other options besides having the City serve as grantee. Mr. Miller replied that, if the city declines to serve as grantee, Easter Seals would approach Strafford County to request that the county serve as grantee.

Councilor Hainey asked how much of the funds may be reserved for administration. Mr. Long replied that it is at least \$25,000 but possibly higher. NH Community Development Finance Authority is still determining final administrative allowances.FY 2021 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORTMr. Long gave a brief overview of the FY 2021 CDBG program's performance and summary of the FY 2021 Consolidated Annual Performance and summary of the FY 2021 Consolidated Annual Performance and summary of the FY 2021 Consolidated Annual Performance and summary of the the construction projects. This was partially due to the ongoing effects of the COVID-19 pandemic and partly due to some projects receiving CDBG funding before reaching a "shovel ready" status. To address this issue in the future, future CDBG grant applications will specific that potential construction projects should be "shovel ready" before requesting CDBG funding.HONORING OF JOE HOOPERMr. Long gave a brief overview of recent program news. This included the submission of the annual report to New Hampshire Division of Historical Resources as required under the city's Programmatic Agreement with the state and the anticipated decision timeline for the Gafney Home affordable housing project grant application submitted to NH Community Development Finance Authority.OTHER BUSINESSThere was no other business.		09/30/2021
CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORTperformance and summary of the FY 2021 Consolidated Annual Performance and Evaluation Report. Mr. Long stated that the prior area where program goals were not met was the area of construction projects. This was partially due to the ongoing effects of the COVID-19 pandemic and partly due to some projects receiving CDBG funding before reaching a "shovel ready" status. To address this issue in the future, future CDBG grant applications will specific that potential construction projects should be "shovel ready" before requesting CDBG funding.HONORING OF JOE HOOPERThe consensus of the committee was to request city staff survey other cities' honoring and naming policies in order to develop a honoring and naming policy for the City of Rochester.COMMUNITY DEVELOPMENT PROGRAM REPORTMr. Long gave a brief overview of recent program news. This included the submission of the annual report to New Hampshire Division of Historical Resources as required under the city's Programmatic Agreement with the state and the anticipated decision timeline for the Gafney Home affordable housing project grant application submitted to NH Community Development Finance Authority.		 administration. Mr. Long replied that it is at least \$25,000 but possibly higher. NH Community Development Finance Authority is still determining final administrative allowances. The consensus of the committee was to refer the grant application
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OTHER BUSINESS There was no other business.	DEVELOPMENT PROGRAM	the submission of the annual report to New Hampshire Division of Historical Resources as required under the city's Programmatic Agreement with the state and the anticipated decision timeline for the Gafney Home affordable housing project grant application submitted to
	OTHER BUSINESS	There was no other business.

The meeting was adjourned at 6:36 p.m.

Next Meeting – Monday, October 18, 2021, at 6:00 p.m., Cocheco Conference Room, City Hall Annex, 33 Wakefield St. Topics – Community Development Program Report

Finance Committee

Meeting Minutes

<u>Meeting Information</u> Date: September 14, 2021 Time: 6:30 P.M. Location: Council Chambers, 31 Wakefield Street

Committee members present: Mayor Lauterborn, Deputy Mayor Walker, Councilor Lachapelle, Councilor Gray, Councilor Bogan, and Councilor Hamann.

City staff present: Finance Director Katie Ambrose, Deputy Finance Director Mark Sullivan. Paul Toussaint, Rochester Police Chief. Chris Bowlen, Director of Recreation and Arena. Kim Conley, Director of Human Resources. Peter Nourse, Director of City Services.

Agenda & Minutes

1. Call to Order

Mayor Lauterborn called the Finance Committee meeting to order at 6:30 PM. Deputy City Clerk Cassie Givara took a silent roll call. All Councilors were present except for Councilor Jean, who was excused.

2. Acceptance of Minutes- July 13, 2021

Councilor Walker **MOVED** to **ACCEPT** the minutes of the July 13, 2021 Finance Committee meeting. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

3. Public Input

No discussion.

4. Unfinished Business-

4.1.1 Fire Department Living Quarters- Withdrawn, resubmitting in FY23 CIP.

Mayor Lauterborn stated that the Fire Department Living Quarters item is on the agenda for informational purposes only and has been withdrawn. This project will be resubmitted in the FY23 CIP.

New Business-

• Public Works-Construction Inspector-PAB Recommendation

Finance Director Katie Ambrose stated that the Public Works Construction Inspector position had gone to the Personnel Advisory Board for discussion. The PAB recommended approval of the new position at a pay grade 9. <u>Councilor Walker **MOVED** to recommend to full Council the Personnel Advisory Board's recommendation for the Public Works Construction Inspector position. Councilor Hamann seconded the motion. The **MOTION CARRIED** by a <u>unanimous voice vote.</u></u>

American Rescue Plan Act-Draft Project Proposals

Finance Director Katie Ambrose gave an overview of the American Rescue Plan Act (ARPA). She stated that the City of Rochester was allocated \$6,147,502.00 of State and Local fiscal recovery funds, of which half has been received with the other half being received in spring of 2022. Funds cover eligible costs which are listed on the Business/Finance page on the City of Rochester website. The funds are available from March 2, 2021 to December 31, 2024. These funds must be obligated by December 31, 2024 and expended by December 31, 2026. Finance Director Ambrose reported that the City Manager had reviewed project proposals from City staff and had made recommendations on which projects to approve. She recommended that the Finance Committee review the projects as listed and make additional suggestions if needed.

Mayor Lauterborn clarified that the process did not need to be rushed given the timeline. She suggested that instead of waiting until there were projects equaling the total allocation, the Committee could make recommendations on individual proposals upon their review.

<u>Councilor Lachapelle **MOVED** to recommend to full council to accept the total funds</u> from the Coronavirus State and Local Fiscal Recovery Funds. Council Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

City Manager Blaine Cox gave a brief overview of the ARPA proposal document and explained the format and summary showing which projects he had included in his recommendations. He suggested briefly going over each proposal to help generate questions and discussion, starting with the three proposals he had recommended including. The first of the three proposals is the "Sheltering Homeless Initiative". City Manager Cox reminded the committee that the Tri-City Mayors had formed a task force to address shelter for the homeless; one specific project is the Willand Warming Center located in Somersworth. Funding is only available for the upcoming winter season for this project without plans for future fiscal years. There has been talk about a seasonal shelter within the three communities and although there is no specific detail for how this money would be allocated to assist with the homeless, he recommended designating \$1,000,000.00 for this proposal.

Councilor Walker requested more specific proposals on where the \$1,000,000.00 for the "sheltering homeless" instead of a general allocation. City Manager Cox stated that the Tri-City

DRAFT

Mayors would likely meet and give the three City Managers direction on how this money could be best allocated.

City Manager Cox gave a brief overview of his second proposal for the "Community Health Coordinator" position. He explained that although this position would be out of the Welfare department, its primary function would be in assisting the Police Department. He recommended allocating \$916,000 for this position over a 5-year span. The purpose of this position would be to respond to calls through the Police Department for issues involving mental health crises and substance misuse, which ideally should be referred to a social work resource. Councilor Walker stated that he does not support using the ARPA money to find positions due to the State money only funding the salary for 5-years at which the point the City would either need to eliminate the position or budget for the position going forward. Chief Toussaint emphasized the importance of this position and spoke about the constant strain the police department is under from calls regarding the homeless population, substance misuse and mental health issues. He clarified that the police do the best they are able in these situations, but they are not the best equipped, nor do they have adequate time to be handling these circumstances. Chief Toussaint said the prevalence of these calls are a drain on police resources and that funding the proposed position would be beneficial long term in helping the residents the department deals with regularly.

There was a discussion on how the position would be structured, with administrative support and resources, and how the position would function following police calls. It was determined that the need was great enough that multiple staff members in this area would be beneficial, but approving this single position would be a good way to start. City Manager Cox stated he could get the committee additional information based on other municipalities who have enacted similar programs. Chief Toussaint acknowledged that this City would need to budget for the position once the ARPA money runs out, but said there was a large amount of hidden costs that would be saved in having these calls handled in a more effective manner.

Councilor Bogan **MOVED** to send the proposal for a Community Health Coordinator position to full council at the October workshop. Councilor Hamann seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

City Manager Cox gave a brief overview of his third proposal for an Employer Assisted Childcare Co-op. He recommended allocating \$1,400,000.00 for this proposal. Mr. Cox stated that there is currently a childcare shortage within the community, and as a result, he did not see that this program would be competing with childcare providers within the private sector. He commented that there would be a feasibility study done to determine the demand for this type of program for City employees. Mr. Cox stated that ideally, we would provide the space and contract with a provider from the private sector to run the childcare center. Mayor Lauterborn commented that she supported this proposal and spoke about how funding could work moving forward to avoid the program being a taxpayer expense. Mr. Cox also added that if all childcare spots were not filled by employees, than it would open up to the public.

Finance Director Katie Ambrose gave a brief overview of the Human Resource Finance Department Position Premium Pay proposal, which would provide stipends in the amount of \$1,000.00 (plus taxes) to City Employees that were deemed essential workers and whose physical wellbeing were at risk during the COVID-19 emergency.

Commissioner Peter Nourse gave a brief overview of the Water Fund proposal which would provide services to treat and place an epoxy lining on the water transmission line originating from the Water Treatment Plant on the West side of the city connecting to Washington Street. Mr. Nourse stated that this pipe is approximately 12,000 feet long and was installed around 1890; about 50 years prior to the City starting the chlorination of water. He explained the process in which a shuttle goes through the pipe and grinds down the corroded areas; another shuttle sprays inert epoxy on the inside of the pipe, essentially producing a new pipe. The proposal request is for \$2,000,000.00 dollars to complete the treatment on this 12,000 feet of pipe. The previously approved CIP for this project had been \$400,000.00, which would need be deauthorized if this proposal is approved. Councilor Lachapelle questioned how long the newly treated pipe would last. Commissioner Norse stated he would find out the exact answer, but speculated it would likely be for 100 years, plus.

Chris Bowlen, Director of Recreation and Arena, gave a brief overview of the proposal to replenish the Arena Fund in an amount of \$129,815.00 to help the Arena Department recover loss of revenue experienced over the last year due to COVID-19. Mayor Lauterborn recommended that the Committee make a decision to send this proposal to full Council. She stated that this approval is important due to the Arena fund currently having a negative balance. <u>Councilor Lachapelle **MOVED** to recommend the proposal to replenish the Arena Fund to full Council. The **MOTION CARRIED** by a unanimous voice vote.</u>

Reports from Finance & Administration

5.2.1 Monthly Financial Report Summary-August 31, 2021, Pg. 15

5. Other

Finance Director Katie Ambrose introduced the City of Rochester's new Director of Human Resource, Kim Conley.

6. Adjournment

Mayor Lauterborn **ADJOURNED** the Finance Committee meeting at 7:17 PM.

Respectfully Submitted,

Ashley Greene Administrative Technician II & Cassie Givara, Deputy City Clerk

<u>Resolution Authorizing Acceptance of \$6,147,502.00 of Coronavirus State and Local Fiscal</u> <u>Recovery Funds Through the American Rescue Plan Act ("ARPA Funds")</u>

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHESTER, AS FOLLOWS:

That City hereby accepts Six Million One Hundred Forty Seven Thousand Five Hundred Two Dollars (\$6,147,502.00) in ARPA Funds.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to designate and/or establish such accounts and/or account numbers as necessary to implement the transactions contemplated by this Resolution.

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City Clerk's Office

<u>Resolution Authorizing Reimbursement of \$129,815.00 to Arena Special Revenue Fund</u> from Coronavirus State and Local Fiscal Recovery Funds Through the American Rescue <u>Plan Act ("ARPA Funds"</u>)

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHESTER, AS FOLLOWS:

That City hereby reimburses the Arena Special Revenue Fund One Hundred Twenty Nine Thousand Eight Hundred Fifteen Dollars (\$129,815) for lost revenues during Fiscal Year 2021 specifically related to the Coronavirus-19 pandemic. The source of the revenue reimbursement shall be derived entirely from the Coronavirus State & Local Fiscal Recovery Funds-American Rescue Plan Act (ARPA) Funds.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to designate and/or establish such accounts and/or account numbers as necessary to implement the transactions contemplated by this Resolution.

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City Clerk's Office

09/30/2021

City of Rochester Planning Board

Monday September 13, 2021 City Hall Council Chambers 31 Wakefield Street, Rochester, NH 03867 (These minutes were approved on September 20, 2021)

Members Present

Nel Sylvain, *Chair* Mark Collopy, *Vice Chair* Tim Fontneau Robert May Mark Sullivan Dave Walker

<u>Members Absent</u> Peter Bruckner, excused A. Terese Dwyer, excused Daniel Rines, excused Lance Whitehill, excused

<u>Alternate Members Present</u> Keith Fitts Paul Giuliano Donald Hamann

Staff: Shanna B. Saunders, *Director of Planning & Development* Crystal Galloway, *Planner I*

(These are the legal minutes of the meeting and are in the format of an overview of the meeting. A recording of the meeting will be on file in the City clerk's office for reference purposes. It may be copied for a fee.)

Mr. Sylvain called the meeting to order at 7:00 p.m.

The recording secretary conducted roll call.

III. Seating of Alternates

Mr. Fitts voted for Mr. Rines and Mr. Giuliano voted for Ms. Dwyer.

IV. Communications from the Chair

There were no communications from the Chair

A motion was made by Mr. Walker and seconded by Mr. Collopy to approve the August 2, 2021 meeting minutes. The motion carried unanimously.

VI. Consent Agenda

A. Laperle Family Revocable Trust, 60 Haven Hill Road – Extension to meet precendent conditions

A motion was made by Mr. Walker and seconded by Mr. Collopy to approve the extension to April 5, 2022 as requested. The motion carried unanimously.

VII. Continued Applications

A. Farmington Associate Properties, LLC, 68 Farmington Road

Ms. Saunders told the Board the applicant has requested a continuance to the October 4th meeting.

A motion was made by Mr. Walker and seconded by Mr. Collopy to continue the application to the October 4, 2021 meeting as requested. The motion carried unanimously.

VIII. New Applications

A. Bruce Wotton, 127 Meaderboro Road

Scott Lawler of Norway Plains Associates presented the plan for a five lot subdivision. He explained they have had the wetlands delineated my Joe Noel, Certified Wetland Scientist in May of 2021. Mr. Lawler said each lot will have the required 150 feet of road frontage and will exceed the minimum lot size requirement of 45,000 square feet. He said each lot will be serviced by individual wells and septic systems. Mr. Lawler explained the first four lots will have development in the front of the lots and the fifth will have development in the rear of the lot due to a small wetland pocket at the front of the property. Mr. Lawler went on to explain due to NHDOT jurisdiction they have limited the number of driveway permits allowed to three. He said lots 18 and 18-1 will have a shared driveway, lots 18-2 and 18-3 will also have a shared driveway and are at the shared property lines.

Mr. Sylvain opened the public hearing. No one from the public was present to speak; he brought the discussion back to the Board.

Ms. Saunders explained the proposed subdivision meets all the rules and regulations. She said staff recommends the application be accepted as complete.

A motion was made by Mr. Walker and seconded by Mr. Fontneau to accept the application as complete. The motion carried unanimously.

Ms. Saunders said staff recommends approval with a condition a plan note be placed on the plan at the building permit stage, Chapter 218 Stormwater Management and Erosion Control Ordinance requires a stormwater permit from Public Works. She said all the other conditions of approval are standard.

Mr. Fontneau asked what the lot size is after the wetlands are figured in. Mr. Lawler said they might lose a half acre.

A motion was made by Mr. Walker and seconded by Mr. Collopy to approve the application with the condition set forth. The motion carried unanimously.

B. Robert & Mary Small, 163 Whitehall Road

James Hayden of Berry Surveying and Engineering presented the plan for a three lot subdivision. He explained the applicant is also seeking a Conditional Use Permit to provide access to buildable uplands on one of the proposed lots. Mr. Hayden explained the lot has been surveyed and a full topographic survey as well as a full wetland analysis. He said lot 57-2 will need a Conditional Use Permit access the buildable uplands in the middle of the lot. The Conditional Use Permit will be for 850 square feet of wetland disturbance and 1,650 square feet of buffer disturbance.

Mr. Sylvain opened the public hearing.

Chris Poulin of 19 Shaw Drive said he is concerned with the wetlands as his property is very wet already. He said he is concerned his property will flood with new development. Mr. Poulin asked if there are any drainage measures being taken.

Bethany Duntley of 175 Whitehall Road asked where the entrance will be for this subdivision, if it will be off Whitehall Road or Shaw Drive.

Dennis Carignan of 12 Shaw Drive said the land was tested 15 years ago and it was determined too wet to be developed.

There was no one further from the public to speak; Mr. Sylvain brought the discussion back to the Board.

Ms. Saunders explained the applicant has not been before the Conservation Commission yet for the Conditional Use Permit however, the Conservation Commission representative did way in at the TRG meeting and has been out to the site. Ms. Saunders said staff does recommend approving the subdivision but contingent on approval from the Conservation Commission.

A motion was made by Mr. Walker and seconded by Mr. Fontneau to accept the application as complete. The motion carried unanimously.

Ms. Saunders went through the conditions of approval. She said a note needs to be added to the plan that the development is in the Airport Overlay District. The development is subject to the Chapter 2018 Stormwater Management and Erosion Control Ordinance so they will need a stormwater permit from Public Works. Ms. Saunders said in addition, Shaw Drive is in moratorium until 2025 so City Council would be required in order to install the water service connection.

Ms. Saunders said all three lots will have access off Shaw Drive.

Mr. Walker asked about the second abutters concern of the lot being too wet to subdivide years ago. Ms. Saunders explained the way the plans are drawn, the house, the septic and the well are all out of the wetland buffer. She went on to say the Conservation Commission does go out to the sites and walk the wetland line and if there are any questions they set up a meeting with the Wetland Scientist.

Mr. Fontneau said he remembers this lot coming before the Board in the past but couldn't remember the reason the subdivision was denied.

Christopher Berry of Berry Surveying & Engineering said they hired the same Wetland Scientist from the original subdivision proposal. He said they will have city water so there is no need to worry about wells. Mr. Berry explained a former Chief Planner was instrumental in having the applicant remove a lot from the subdivision at the time. He went on to say the City has a pretty robust Chapter 218 Stormwater Regulation.

Mr. May asked if the stormwater permit is from the City or the State. Ms. Saunders said it is from the City and is a result of the MS4 permit which says the water from a lot cannot just be dumped into the City system without treatment.

Mr. Sylvain asked what will be done for the drainage concerns of the abutting property. Mr. Berry explained Mr. Poulin's property was subdivided from this parcel 15 years ago. He said there is a wetland situated between the two properties, any water that comes out of the wetland runs down and into the swale located in front of the project site. He went on to say there will be stormwater mitigation on the site as a result of Chapter 218.

Mr. Fontneau asked if there is a culvert at the end of Shaw Drive. Mr. Berry said there is a large wetland complex after you get beyond the power lines. Mr. Fontneau said he is concerned about the homes further down Shaw Drive and where the water will go from this development.

There were further discussion regarding drainage concerns. Mr. Fontneau said he would like to hear from the Conservation Commission and Public Works before the Board votes on this subdivision.

A motion was made by Mr. Walker and seconded by Mr. Fontneau to continue the application to the October 4, 2021 meeting to allow the Conservation Commission and Public Works to provide their input. The motion carried unanimously.

C. Rob Graham, 0 Norway Plains Road

Ms. Saunders informed the Board there was a scheduling conflict and the applicant has requested a continuance to the October 4th meeting.

A motion was made by Mr. Walker and seconded by Mr. Collopy to continue the application to the October 4, 2021 meeting as requested. The motion carried unanimously.

IX. Other Business

A. Planning Update

Ms. Saunders let the Board know there has been a tour set up by a mixed use developer on Wednesday September 22nd. She said Board members wishing to attend should meet at 5:30pm at Portsmouth Green, 6:15pm Portwalk, and 7:00pm at the Orpheum in Dover.

Ms. Saunders said next Monday will be the workshop meeting, the Board will be seeing a TIF presentation, an amendment for height requirements, and the NH Coastal Adaptation workgroup.

B. Other

09/30/2021

Mr. Fontneau asked about the Minor Site Review that was held for development on Elmo Lane as he was unable to attend the meeting. Ms. Saunders explained the original plan that was approved in 2006 included development of three industrial sites and the upgrade of Elmo Lane from a driveway to a road. She said one industrial site was built but none of the roadway was constructed. Ms. Saunders explained the property has now changed hands and the new owner was not aware of any of this issues. She said they are proposing to construct a small metal building and as part of this approval they will be required to upgrade the stormwater drainage to be sufficient to what is out there now, provide water upgrades for proper fire protection, they have to show borings have been done to show the road has been constructed to withstand the weight of a large fire vehicle, and the company that is currently subletting the space needs to get approval from the City. Ms. Saunders said Elmo Lane will no longer become a city street as it is only providing access to one industrial building.

Mr. Walker expressed his concerns with residential units at The Ridge. He said he would like to see the loop road prioritized prior to construction of any residential units. Mr. Sullivan reminded Mr. Walker the change is for the entire zone, not just one lot.

Mr. Collopy asked if things change for the workshop meeting he would still like to discuss what's going on at Highfield Commons because the cold weather is coming and the City needs to address any issues now. Mr. Sullivan said the developer should only be working with the City Departments, not the Planning Board. Mr. Sylvain reminded the Board the developer was given a punch list during the site walk months ago that hasn't been completed yet.

X. Adjournment

A motion was made by Mr. Walker and seconded by Mr. Collopy to adjourn at 8:06 p.m. The motion carried unanimously by a roll call vote.

Respectfully submitted,

Crystal Galloway, *Planner I* and

Shanna B. Saunders, Director of Planning & Development

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City Clerk's Office

09/30/2021

City of Rochester Planning Board

Monday September 20, 2021 City Hall Council Chambers 31 Wakefield Street, Rochester, NH (These minutes were approved on, 2021)

<u>Members Present</u> Nel Sylvain, Chair Peter Bruckner Terry Dwyer Tim Fontneau Robert May Mark Sullivan David Walker

<u>Members Absent</u> Mark Collopy, excused Lance Whitehill, excused

<u>Alternate Members Present</u> Keith Fitts Paul Giuliano Donald Hamann

Staff: Shanna B. Saunders, *Director of Planning & Development* Crystal Galloway, *Planning Administrative Assistant II*

(These are the legal minutes of the meeting and are in the format of an overview of the meeting. A recording of the meeting will be on file in the City clerk's office for reference purposes. It may be copied for a fee.)

Mr. Sylvain called the meeting to order at 7:38 p.m.

The Secretary conducted roll call.

III. Seating of Alternates

Mr. Fitts voted in place of Mr. Collopy.

IV. Communications from the Chair

There were no communications from the Chair.

V. Opening Discussion/Comments

A. Public Comment

There was no one present that wished to speak.

There were no issues to be discussed.

VI. Approval of minutes

A motion was made by Mr. Walker and seconded by Ms. Dwyer to approve the September 13, 2021 meeting minutes. The motion carried unanimously.

VII. Granite Ridge Development District TIF Presentation

Deputy Finance Director Mark Sullivan gave a presentation to the Board on the Tax Incremental Financing Districts.

Municipal Economic Development and Revitalization Districts RSA 162-k requires identification and creation of development district. He said single districts cannot exceed 5% of total acreage, or 8% of total assessed value. Combined districts cannot exceed 10% of total acreage, or 16% of total assessed value. Mr. Sullivan said there's guidance the State puts out to control. He said the incentive is to provide new property development or re-development.

Mr. Sullivan explained the first thing that has to happen is a Tax Incremental Financing Plan. He said the Board saw one when the Director of Economic Development brought forth the Granite Ridge Tax Incremental Financing Plan seeking to get it modified to allow residential infrastructure related to residential housing as an allowable activity to be financed by the TIF.

Mr. Sullivan explained when the TIF is established the initial assessed value stays with the general fund. He said once the TIF is enacted and there's new development and new construction the new assessed value stays with the TIF and is referred to as retained assessed value. Mr. Sullivan said the revenue that's generated is used to fund debt services and other operating costs.

Mr. Sullivan went through the developer's agreement which is required when a developer is requesting public infrastructure.

Mr. Fontneau said he has been asked in regards to residential development in the Granite Ridge District is if residential properties are built and they are assessed at the regular value will the tax money from those residential units be held in the TIF account. Mr. Sullivan said as it stands, the retained assessed value rate amount is set at 100%. Any new development that brings any new assessed value is automatically retained into the TIF fund.

Mr. Fontneau said the concern is if there are residential units built and there is a drain on City services such as police, fire, and schools. Mr. Sullivan explained the TIF can be set up to reimburse the general fund if there is a draw on public services.

Mr. Bruckner asked how long the money is retained. Mr. Sullivan said the City Council can decide the level of retained percentage at any point.

VIII. Discussion regarding Highfield Commons

Mr. Giuliano and Mr. Fitts both recused themselves from the discussion.

Ms. Saunders told the Board in April Staff set guidelines and deadlines for the developer which included finishing the stormwater, movement of the dirt piles, and storm damage that needed to be fixed. She said since April communications with the Highfields development team has changed substantially because the investors for the project have stepped forward. Ms. Saunders explained during one of the large storms this

summer washed out one of the detention ponds on Hussey Hill. She today that pond has been completely fixed along with the catch basin.

Ms. Saunders explained to the Board as-builts for the project will not be submitted until the developers engineering firm goes out to verify everything has been completed. She said the deadline has been pushed to allow the team time to complete the work.

Ms. Saunders said the October 15th deadline is fast approaching for when construction season ends. She said Staff has worked with the team to come up with a completion date, meaning all the work on the stormwater system will be done, the engineering team will go out to verify the work next week, and as-builts will be provided by October 12th.

Ms. Saunders explained if the work is not completed by October 12th Staff's recommendation to the Board at its October 18th meeting will be to pull the surety to complete the stormwater infrastructure and complete the as-built.

Ms. Dwyer asked what assurance does the Board have that catch basins and retention ponds constructed prior to the new team coming on are built correctly. Ms. Saunders explained the as-built they are working on is a full site as-built for the Eisenhower phase of the project.

Mr. Fontneau asked if October 12th and 18th come and things are not completed is it too late to pull surety and complete the work. Ms. Saunders explained Staff has been out weekly, if not more doing site inspections.

Mr. Sullivan asked how much money is set up to complete the work. Ms. Saunders explained surety has just been reviewed and is for project completion under the conditions of approval. She said there is hundreds of thousands of dollars to complete the project.

Mr. Sylvain said he appreciates what the investors have been doing for the last few months but there is a long way to go. He asked if the deadline of October 12th can be met. Highfield Commons Ivestor Courtney Donaldson said he will do everything in his power to meet that deadline. Mr. Sylvain asked that they start prepping the site for winter also.

Ms. Dwyer asked to see a punch list of things that was asked to be done and the items that have been completed for the October 18th meeting.

Public Works Director Peter Nourse said the site is the best he's seen it in over a decade but there is still a ways to go. He added that the quality of work could be better.

IX. Discussion on Amendment to the building height requirements in the Downtown Commercial zone

Ms. Saunders explained there are two items to discuss, the first is a proposal to change the setback from 15 foot roof break setback. She said developers have expressed concern because 15 feet is a very wide deck and a potential safety hazard. Ms. Saunders said she recommends requiring a minimum of 10 feet.

Ms. Saunders explained the second amendment would be to change the wording in the ordinance for density in the downtown zone. She said it still says no minimum lot area, it is exempt.

A motion was made by Mr. Walker and seconded by Mr. May to recommend the amendments set forth to the Building Height Requirements in the Downtown Commercial Zone to the City Council. The motion carried unanimously.

X. Review of August 2021 surety and inspections

Ms. Saunders explained the Village at Clark Brook has requested a draw down, however due to being short staffed the request has been put on the back burner. She said she has started working on the request and will bring it to the October workshop meeting.

Mr. Fontneau asked if any inspections have been done for the Carol Court project off Portland Street. Ms. Saunders said she would speak with Public Works. Mr. Sullivan said inspections may have been done for the project but not passed on to the Planning Department to move the money.

The Board had a discussion regarding inspections being completed. The Board asked that all inspections being done by either Public Works or the Planning Department be added to the inspection list and charged.

Mr. Walker pointed out some of the projects with surety due to expire at the end of the year. He asked if things are in the process to get them extended. Ms. Saunders explained Staff sends letters to the developer to let them know the surety will be expiring about a month to a month and a half before the expiration date.

XI. Other Business

A. Update from Planning Staff

Ms. Saunders explained she received a letter from the Strafford Regional Planning Commission regarding two members who are up for re-appointment. She said a recommendation for Rick Healey and Donald Hamann is needed from the Board.

A motion was made by Mr. Walker and seconded by Ms. Dwyer to recommend re-appointment for Rick Healey and Donald Hamann to the Strafford Regional Planning Commission. The motion carried unanimously.

B. Other

Ms. Dwyer let the Board know the issue with the dumpster at Hope on Haven Hill has been taken care of and it has been moved.

XII. Adjournment

A motion was made by Mr. Walker and seconded by Ms. Dwyer to adjourn at 8:37 p.m. The motion carried unanimously.

Respectfully submitted,

Crystal Galloway, Planner I and

Shanna B. Saunders, Director of Planning & Development

Public Safety Committee Meeting Minutes September 15, 2021 6:00 PM Council Chambers

Members Present

Councilor Don Hamann, Chair Councilor Palana Hunt-Hawkins Councilor Chris Rice

Members Absent

Councilor Jeremy Hutchinson (Unexcused) Councilor Peter Lachapelle (Excused) **Others Present** Councilor David Walker Michael Bezanson, PE, City Engineer Deputy Chief Gary Boudreau, PD Chief Mark Klose, FD Dan Camara, GIS Asset Mgmt. Technician Lisa Littlefield, 107 & 115 Salmon Falls Road Leah Gavin, 14 Moores Court Barbara Soley, 40 Four Rod Road Janet Berube, 11 Woodside Lane Unit 1 Police Commissioner Lisa Stanley

Minutes

Councilor Hamann brought the meeting to order at 6:00 PM.

1. Approve Minutes from July 21, 2021, Public Safety Meeting Councilor Rice made a motion to approve the minutes from July 21, 2021. The motion was seconded by Councilor Hunt-Hawkins. Unanimous voice vote carried the motion.

2. Public Input

Leah Gavin of 14 Moores Court was present to talk about her concerns with the trash pickup on her street. She states that her house sits right off the road and everyone from the end of the street puts their trash toters in front of her house, which she is fine with; they were doing that before she moved there. Her concern is that her trash doesn't get picked up for a couple weeks when there are vehicles in the way. She states that her family has had respiratory issues and she thinks it may be from breathing in all the fumes and bacteria from the trash; she has to keep her windows shut. There have been flies and rodents because of the trash. She was told that all they could do is request a full parking ban; she and her husband do not want to do that because they have neighbors that are dependent on this parking. She was hoping that the Committee could come up with some kind a parking ban the day and time of their trash pickup. Councilor Hamann said Moores Court is a narrow street to begin with. Councilor Walker asked if this could be treated like a school zone by putting up a "No Parking" sign with a little sign

Page **1** of **6** Public Safety committee Minutes September 15, 2021 underneath that says "Wednesday 6am-noon", that way the police can enforce it. Councilor Hamann asked Ms. Gavin if the trash is usually picked up by noon. Ms. Gavin stated yes the latest is noon. **Councilor Rice made a motion to install** "No Parking" signs both sides of Moores Court Wednesdays 6am-noon at the discretion of DPW. The motion was seconded by Councilor Hunt-Hawkins. Unanimous voice vote carried the motion. Councilor Rice understands that there will still be a little inconvenience when trash pickup is delayed due to snow storms or holidays, but this is a giant step forward in the right direction.

3. Flat Rock Bridge Road/Salmon Falls Road Intersection Safety Concerns (kept in committee)

Councilor Hamann summarized the issue. Mr. Bezanson stated that he did get a hold of the survey and he saw a couple of discrepancies with what GIS says and what the survey says and discrepancies' with the deed. He stated that he needs to schedule a meeting with the surveyor but that their schedules have not been able to line up as of yet. Mr. Bezanson said they are reviewing the property lines and the right-of-way lines to see what they should actually look like then they can come up with a recommendation. Councilor Rice asked Deputy Chief Boudreau if there has been any more complaints and if the police department is monitoring this issue. Deputy Chief Boudreau said he has receive a couple of emails from the original person that brought this issue forward and it usually includes a list of people on the email and it's usually regarding the parking, vehicles will pull up to look at a car for 15 to 20 minutes then they leave The code enforcement officer usually goes out to check and they are usually gone before he can get there. This will be kept in committee so Mr. Bezanson can meet with the surveyor. Ms. Littlefield was present to talk about this request and she said she paid a survey company to do the survey and the deed reflects their findings, she doesn't understand that piece. Mr. Bezanson said he has a few questions to ask the surveyor before they move forward. Ms. Littlefield said it has been 2 months and wanted to know when she could expect him to meet with them. Mr. Bezanson said he will try to schedule something as soon as he can their schedules have not lined up and hopes to have answers for next month's meeting. Ms. Littlefield asked Councilor Hamann if he met with the City attorney to check on zoning issues and permits. Councilor Hamann said he has not met with the City attorney yet that he was instructed to wait to see what Mr. Bezanson came up with. He said he spoke with the City Manager, but not the City attorney.

4. Crosswalk Request Linscott Court Apartments across Columbus Avenue (kept in committee)

Councilor Hamann summarized the issue. Mr. Bezanson said they have a consultant looking at the Columbus/Summer Street intersection, and as part of their task they will evaluate the feasibility of such a crosswalk. It would be a midblock crosswalk on a major state route, so if it is installed then they need to consider signage and if it would warrant a rapid rectangular flashing beacon (RRFB). Mr. Bezanson will report the consultant's recommendations when they

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are available, but the process will take months. Councilor Rice made a recommendation to temporarily take this item of the agenda since it's a major project and get the recommendation from DPW when available. Mr. Bezanson said as soon as he gets the recommendation he will update the Committee.

5. Ten Rod Road U Turn Update

Councilor Hamann summarized the issue. Mr. Bezanson said he did receive an update from the NHDOT. They confirmed it was up to the City if they would like to put a sign there. Mr. Bezanson reached out to the State Highway Safety Engineer and he confirmed that a "No U Turn" sign would be appropriate in this case. Also, State officials from the NHDOT Bureau of Traffic and Turnpikes Bureau said a "No U Turn" sign wouldn't be appropriate, unless there were a history of crashes. *Councilor Rice made a motion to install a "No U Turn" sign at Ten Rod Road near Exit 14. Councilor Hunt-Hawkins seconded the motion. A unanimous voice vote carried the motion.*

6. Four Road Road-Change Speed Limit to 30 MPH

Councilor Hamann summarized the issue. Commissioner Stanley said that there were some residents of the Four Rod Road area present to talk about the speeding on Four Rod Road. Barbara Soley of 40 Four Rod Road said she has lived there for 43 years and she said there are some real concerns about the speeding; it used to be known as a back road and a few months ago the road was paved. She stated that people can't even walk their dogs on the road and in the last few weeks people have passed her on the left hand side. She would even be willing to have a police cruiser park in her driveway, so they could see the issue. She said she can't even go to her mailbox safely. She would like the speed limit reduced from 35 mph to 30 mph. She said maybe even a flashing sign could be placed and anything else the Police Department thinks would help. Janet Berube of 11 Woodside Lane Unit 1 said she likes to walk her dog at least a mile, so she goes down Woodside onto Four Rod Road; the other day there was truck with a boat going at least 50 mph and if she didn't have a place to move over on the side they would have both been hit; she said it's awful. She said she works in Dover and they have a flashing sign on Sixth Street to slow vehicles down because there were speeding issues in the area. Commissioner Stanley said the speed trailer has been out there a number of times. She said the speed limit on Ten Rod Road is 35 mph and that's a major road and the speed limit is the same for Four Rod Road. Councilor Rice said he believes the testimony of the residents. He said that on Ten Rod Road there was a young lady riding her horse in the opposite direction and Councilor Rice gave her plenty of room there was a vehicle with Massachusetts plates on his bumper as soon as Councilor Rice got back in the lane of travel they passed him. He says it's happening everywhere and he does sympathize with the residents. Councilor Hamann said he sees it all the time because he lives on lan's Way. Deputy Chief Boudreau said the speed trailer was out in the area of Grandview on Four Rod Road from June 17-24. Councilor Rice asked if the speed trailer was placed after the paving was done. Deputy Chief Boudreau said it was. In the 8 days it was on Four Rod Road there were 10,480 cars with the minimum speed at 5 mph and the

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maximum at 77 mph. The average speed was 36.3 and the 85th percent was 42.7 mph. Councilor Rice would like the City to look at some of those blinking lights. Deputy Chief Boudreau said near where he lives in Dover they did install one; it is solar powered. Anything over 30 mph has a red slow down sign, when you are going 30 mph it thanks you. Deputy Chief Boudreau will get a cost and options for the signs for next month's meeting. Councilor Rice said in Rye they have portable ones and that's what he would like to see so they can place them for a few months to train people on the speed and be able to move to a different location.

Councilor Rice made a motion to change the posted speed limit on Four Rod Road to 30 mph. The motion was seconded by Councilor Hunt-Hawkins. Unanimous voice vote carried the motion.

7. Salmon Falls Road-Speed Limit Sign Request

Councilor Hamann summarized the issue. A resident was looking for a "Speed Limit" sign; there is one on a utility pole that you cannot see because of the shrubs. Mr. Bezanson said that there are a lot of signs in the City that are on utility poles; these signs are being reinstalled on their own posts, but this will take time to complete. Mr. Bezanson said that DPW crews may have already taken care of the shrubs, but he will check. He also said that vehicles are coming up on a traffic signal so a traffic signal ahead sign may be a better option.

Councilor Rice made a motion to install a "traffic signal ahead" warning sign, with a "Highland Street" sign underneath at the discretion of DPW. The motion was seconded by Councilor Hunt-Hawkins. Unanimous voice vote carried the motion.

8. E911 Update

Councilor Hamann summarized the issue. Chief Klose said the Fire Department has a new Executive Secretary, Kelly Gagne, and she is being brought up to speed on the E911 Committee. Councilor Hamann said there has been some concern about the Tebbetts Road renumbering. Councilor Rice said that at October's City Council Workshop there will be more information presented by Deputy Chief Wilder.

9. Emergency Management Update

Councilor Hamann summarized the issue. Chief Klose said he knows that the COVID-19 update was taken off the agenda, but he wanted to update the Committee on the status. There are currently 70 cases and the Governor's press release indicated that it could be a bad fall; worse this year than it was last year. NH Health and Human Services does not have the COVID-19 information readily available; you have to look for it. Councilor Rice asked where the City is on safety for City employees. Chief Klose said he could only speak for the Fire Department and that they have a high vaccination rate. In a month and a half the City will hold the triennial nuclear drill at the Rochester Middle School; it will happen around the end of October. Chief Klose also said that the awarding of the Seabrook Grant through Emergency Management should be awarded soon.

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10. Other

661 Pickering Road

Andrea Oliver is looking for a "blind drive" sign and a "Bus Stop Ahead" sign. She said that they a have a wrap driveway and one side is really bad to see something coming.

Councilor Rice made a motion to install a "Hidden Driveway" sign by 661 Pickering Road at the discretion of DPW at the owner's expense. The motion was seconded by Councilor Hunt-Hawkins. Unanimous voice vote carried the motion.

Roy Street and Madison Avenue

A request to remove "Stop" signs on Roy Street at Madison Avenue. Due to the detour from the Strafford Square project, there is more traffic and there are vehicles running the stop sign at a considerable speed. Councilor Rice asked about speed bumps and Mr. Bezanson said that he can look into the speed bumps. Councilor Hunt-Hawkins said that this is a normal cut through to avoid the Stafford Square area. Councilor Rice said he was not in favor of removing the stop signs. Councilor Rice asked Deputy Chief Boudreau if there was an officer assigned in the Strafford Square area. Deputy Chief Boudreau said not at this time and there isn't one scheduled to patrol detour areas either. Mr. Bezanson pointed out that one of the "Stop" signs is somewhat hidden around a curve and recommended a "Stop Sign Ahead" warning sign.

Councilor Rice made a motion to install a "Stop Sign Ahead" warning sign on Roy Street in the direction from Washington Street at the discretion of DPW. The motion was seconded by Councilor Hunt-Hawkins. Unanimous voice vote carried the motion. Deputy Chief Boudreau said he could get the speed trailer out there to get some data.

Lighting in Public Parking Lot at 536 Columbus Avenue.

Doug Lachance called DPW regarding the lighting in the public parking lot at 536 Columbus Avenue. He said that when Dunkin Donuts closes the flood lights shut off on the telephone pole and this is causing it to be very dark in the public parking lot. Councilor Rice asked Deputy Chief Boudreau if there have been any calls in the area regarding safety. Deputy Chief Boudreau said no. He also said that the police are always in this area and that there is light from Cumberland Farms and KFC. Mr. Bezanson will check to make sure the lighting that is installed in the parking lot is working properly. No action was taken.

Chief Klose Retirement

Chief Klose said that this will be his last Public Safety Committee meeting; he will be retiring in a couple of weeks and he wanted to say thank you for working to get the Fire Department back involved with the Public Safety Committee. And, he will miss them all. Councilor Hamann thanked Chief Klose for his service.

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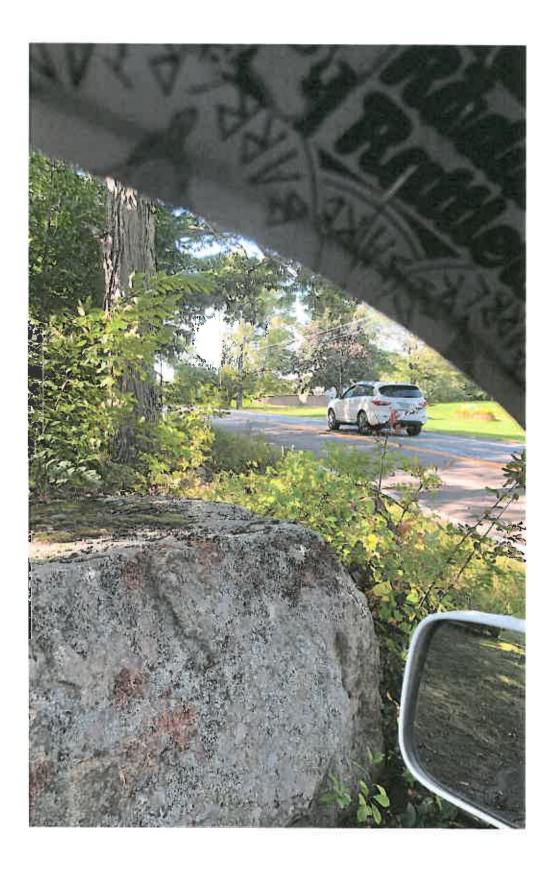
Yeagley Way Stop Sign Update

Mr. Bezanson said he reached out to the School Department, and received a response back from the resource officer. Resource Officer Jackson said that having a stop sign on the one way segment of Yeagley Way could back up traffic onto Wakefield Street. DPW thought there was one located there years ago, so they recently put a "Stop" sign back and painted a stop bar. Based on discussion, Mr. Bezanson said DPW will go ahead and remove the stop sign and black out the stop bar. Mr. Bezanson said there is a bigger project going on in this corridor so the engineers can look at this intersection and make recommendations.

Councilor Rice wanted to give kudos to Dan Camara and personally thank him for his work with redistricting and mapping skills; it went very smoothly. Councilor Hamann said he was very helpful since he hasn't done any of that before.

Councilor Hamann adjourned the meeting at 7:21 PM.

The minutes were respectfully submitted by Laura J. McDormand, Admin. Assistant II.





<u>Public Works and Buildings Committee</u> <u>City Hall Council Chambers</u> <u>Meeting Minutes</u> September 16, 2021

MEMBERS PRESENT

Councilor David Walker, Chairman Councilor Jim Gray- Vice Chairman Councilor Don Hamann

MEMBERS ABSENT

Councilor Chris Rice Councilor Thomas Jean

OTHERS PRESENT

Peter C. Nourse PE, Director of City Service Daniel Camara, GIS / Asset Management

MINUTES

Councilor Walker called the Public Works and Building Committee to order at 7PM

1. Public Input

No pubic present.

2. DPW Facility Update

Mr. Nourse stated that the Committee had a Site Walk on August 30, 2021 and asked if the Committee would like to schedule another site meeting prior to project completion in November. Councilor Walker suggested October 19, 2021 at 10AM. The Committee was in agreement with that date.

Mr. Nourse stated that construction is progressing on schedule. He stated that construction completed is currently at 83% and that there is still 74% contingency remaining. He stated the admin ceilings are being enclosed, the epoxy floor prep is in progress, there is one overhead door remaining for installation and work continues with the solar panels on the roof. Mr. Nourse further stated the fuel tanks and pumps are being installed and we expect final paving after the solar panels are complete. Councilor Rice asked if fuel tanks will be above ground or in ground. Mr. Nourse stated that they are above ground tanks. There was a discussion on hanging the flags in the vehicle storage area. Councilor Walker asked about move in date. Mr. Nourse stated that there will be a phased in plan implemented once the building is turned over to the City in November. He stated it will be important to get the fleet moved in advance of winter operations start up. Councilor Walker asked about the 45 Old Dover Road Phase 2 Environmental Site Assessment (ESA). Mr. Nourse stated that the Phase 2 ESA is being managed by Strafford Regional Planning Commission (SRPC) using a Brownfield Grant. He stated that groundwater monitoring wells will be installed and soil samples will be taken the week of 10/20/2021. Mr. Nourse explained the numerous contaminants that they will be testing for and he explained that because of the use of Brownfield Funding it may take until the end of the year for the EPA to approve the report findings. He further stated that if the City is comfortable with the findings, the City still could move forward with the

sales and marketing prior to the EPA approval. The Councilors suggested that there was no rush to market the building as it would likely get a better price if developers and contractors knew what the study showed and could develop a plan if mitigation was need. Councilor Rice asked if the Police Department (PD) Radio Tower was completed at the new building site. Mr. Nourse stated the tower is up, but he did not know the PD schedule for getting their equipment mounted and putting it in service. Councilor Haman asked if there was any planned Open House for the new facility. Mr. Nourse stated that it is part of the plan to have an Open House. He stated that our architects have experience with these type of events and will play a large part in the planning. The Councilors discussed the Open House and were in agreement that the Spring of 2022 would be a good time to host the event.

3. RT 202A Water Line Extension and Tank Project

Mr. Nourse stated that bids are in and we are preparing to award. He stated that D&C Construction is the low bidder. He stated that all of the bidders went through a prequalification process. He stated that the base bid that includes the water tank and new mains down Bickford Road, 202A and Winkley Farm Road was \$9,915,295.00; Alternate A, which adds Fiddlehead Lane with services to the right of way is \$438,177.00; and Alternate B, which brings water to Dustin Homestead Condominium Association is \$118,830.00. The total amount including all alternates is \$10, 472,302.00. Mr. Nourse explained that the Construction Administration (CA) contract estimate is \$730,000 and the estimate for SUR to bring the water line to the water tank site is \$523,000.00. He stated that adding these cost to the construction cost would bring the project total to \$11,725,302.00. Mr. Nourse stated that the funds are available to award the full project, including the CA and SUR but it will leave less than the recommended 5-10% Contingency. There would only be \$335,967.00 available, which is well below the 5% and not ideal. He said the SUR estimate is almost a year old and could be more. He further discussed that more homeowners, than the previously committed, could decide to tie in with homeowner financing option. He noted that services on Fiddlehead were not included in the bid as there was little interest when the survey went out, but that could have changed over the past couple of years. He mentioned that if that were to happen additional funding could be needed. Mr. Nourse stated that per bid we have until November 23rd to award. He explained that extra time was built into the bid award date to give us time to get the Alteration of Terrain permit approved and to allow us to acquire fee title to the tank lot. Completing these items could take up to 2 months. Councilor Gray asked if SUR's estimate for the water line to the tank lot could be considered for the existing American Rescue Plan Act (ARPA) funds. He stated if they were used instead of project funds, the contingency would be better funded. Mr. Nourse stated he could look into that but he did not want to jeopardize ARPA funding requested other DPW projects. The Committee discussed their preference for one time only expenditures for the ARPA funds vs. funding employee positions which would have future budget implications. Mr. Nourse stated he would look into it and get back to the Committee. Councilor Gray explained the benefits to using ARPA funds for this and other project to allow financial savings to the rate payers.

4. Other:

315 Washington Street – Councilor Gray asked to have the tree limbs at this property looked at. He stated it is in the telephone/cable lines.

Public Works & Building Committee Meeting Minutes September 16, 2021 **Citizen Self Service Application** – Councilor Rice asked if DPW was looking into giving an online portal for Citizens to do service requests. Mr. Nourse stated that we were not at this time.

105 Four Rod Road Drainage Swale – Mr. Nourse explained that the resident on Four Rod Rd had concerns regarding the removed drainage swale. He explained that the paved swale was removed when Four Rod Road was paved and a stone base had been put in its place. He stated that he had been to the site and met with the resident. He stated that the resident and the department have agreed to the DPW removing the stone, deepening the ditch line and then restoring the stone at lower level. He stated that this should alleviate the concerns that the resident had for plowing and snow blowing with the stones. Mr. Nourse explained that if necessary a we could re-install the paved swale, but explained they are not the preferred method of dealing with roadside drainage.

Rt 11 Safety and Capacity Improvement Funding – Mr. Nourse stated that last month he had reported that this project had been approved as part of the House Invests Bill 3684 for \$5.6 Million. He stated that since then he believes that the Senate has struck funding for individual projects. He stated he is unsure if there will be reconsiderations or ways in the process for adding it back in, but he will continue to monitor the process. Mr. Nourse explained that if not funded by this House Invest funding, the project does remain in the Transportation Improvement 10 year plan. He stated the safety improvement, light at Nashoba, is about 5 years out and the capacity improvement portion is 10 years out.

TAP Grant Funds – Mr. Nourse stated that we have applied 3 times for these funds to extend the sidewalk on Portland Street, connecting downtown Main Street to downtown East Rochester. He stated that Rochester's project has finally been approved for these funds. He stated if the ten year plan is funded in 2022, then these funds could be available shortly thereafter. These funds would fund 80% of the project with the City being responsible for the other 20%.

Governor's Advisory Council on Intermodal Transportation Hearings (GACIT) – Mr. Nourse explained that these hearings in regards to the 10 year plan are being conducted on October 4th in Dover at 288 Central Ave in Dover at 2pm and in Somersworth at the High School. 11 Memorial Drive at 7PM. He explained that participation by City Officials to discuss the Rt11 Project and the Sidewalk Project would be helpful to the cause.

East Rochester Dewatering Project - Mr. Nourse stated that the wells will be in within the next couple of weeks and the project is progressing.

Katie Lane Drainage Issue – Mr. Nourse stated that we are waiting on the cost estimated for this project and he will bring it back to the Committee once he has that. Hydrant Flushing – Mr. Nourse stated that the City Staff will begin fall hydrant flushing on September 26, 2021. He stated that the majority of flushing happens at night between 11PM and 7AM. He explained that if residents may note some discoloration of water. He stated that if the problem persists residents are encouraged to call the DPW at 332-4096.

Ian's Way – Councilor Hamann stated that the first street light on the left is out. Mr. Nourse stated that he would have staff take a look.

North Main Street – Solar Powered RRFB Pedestrian Crossing - Councilor Walker stated that his is pleased with the lights and he has had positive feedback from the Community. Councilor Rice asked about the cost for installation. He discussed other

locations that could be considered for the same type of equipment. Mr. Nourse stated that he would get this information to the Committee Members.

Councilor Hamann made a motion to adjourn at 7:49 PM. Councilor Rice seconded the motion. The motion passed unanimously.

Minutes respectfully submitted by Lisa J. Clark, City of Rochester Administration and Utility Billing Supervisor.

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09/30/2021



Redistricting Committee City Manager's Office August 31, 2021 6:30 PM

<u>Members Present</u> Councilor Hamann Councilor Jean Deputy Mayor Walker, Chair Others Present Councilor Gray Councilor Hainey Councilor Rice

<u>Minutes</u>

1. Call to Order

Councilor Walker called the meeting to order.

2. Complete Questions/ Survey for the House Special Committee on Redistricting

The Committee discussed the reasons why they are seeking redistricting with the 2020 census data. The Committee determined that some of the wards are outside of an acceptable percentage range and must be adjusted.

3. Review census data/blocks

The Committee reviewed the current ward blocks; with the population of each falling within a .30% range of all other ward:

- Ward 1: 5,280
- Ward 2: 5,440
- Ward 3: 5,804
- Ward 4: 5,498
- Ward 5: 5,360
- Ward 6: 5,110

The Committee reviewed the ward blocks and made adjustments to **Scenario 1**, which would bring the population percentage range to .05% as follows:

- Ward 1: 5,387
- Ward 2: 5,388
- Ward 3: 5,390
- Ward 4: 5,498
- Ward 5: 5,419
- Ward 6: 5,410

The Committee began to work on another scenario; however, it became apparent that in order to prevent moving elected officials from their current wards and/or displacing ward polling locations, the census blocks were too large to work with and cannot be reduced. It was determined that approximately 900 voters are to be moved City-wide. The Committee agreed to move forward with **Scenario 1** and set the schedule as follows:

- October 5, 2021, First Reading, referral to Public Hearing
- October 19, 2021, Public Hearing
- November 3, 2021, Second Reading, consideration for adoption
- 4. Set a time for Next Meeting

The Committee has completed its task and there is no reason for a second meeting at this time.

5. Other

No discussion to report.

6. Adjournment

Councilor Jean **MOVED** to **ADJOURN** the meeting at 7:27 PM. Councilor Hamann seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

Respectfully submitted,

Kelly Walters, CMC City Clerk

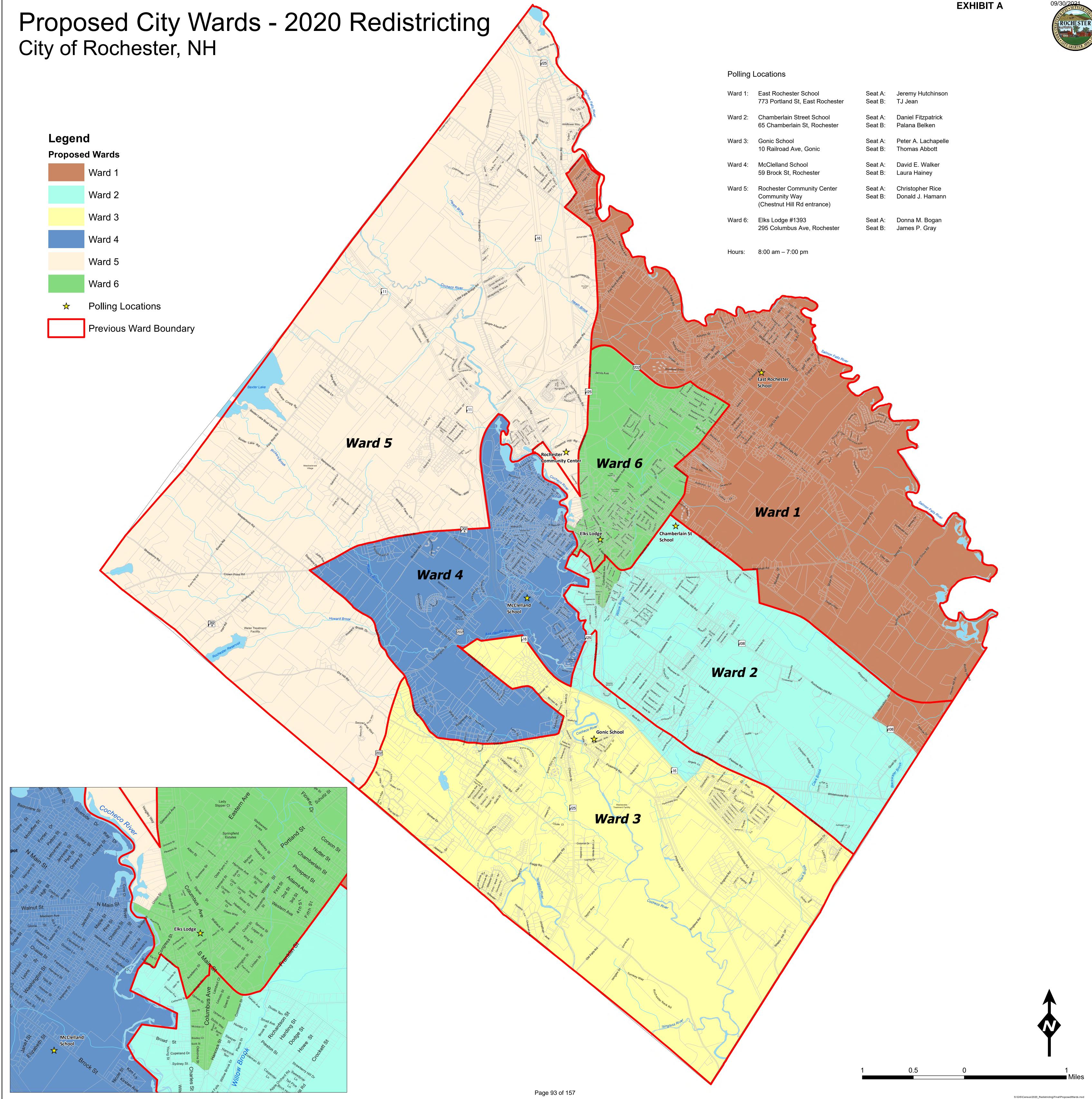
<u>Resolution Approving Revision of Ward Boundaries in Accordance With Section 3 of the</u> <u>City Charter</u>

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHESTER, AS FOLLOWS:

In accordance with Section 3 of the City Charter, the six (6) Ward Boundaries are hereby revised consistent with the attached **Exhibit A**. These Ward Boundary revisions shall take effect at the first election after the approval of this Resolution.

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City Clerk's Office

Parcels affected by redistricting - Scenario 1

						.		2040344	
ParcelID			Owner2		City	State	•	2010 Ward	2020 Ward
0255-0017-0000	290 ROCHESTER HILL RD	PEASE DEVELOPMENT AUTHORITY		55 INTERNATIONAL DR	PORTSMOUTH	NH	03801	Ward 2 Ward 2	Ward 1 Ward 1
0255-0019-0000								Ward 2	Ward 1
	302 ROCHESTER HILL RD	PRESBYTERY OF NORTHERN	NEW ENGLAND TRUSTEES	302 ROCHESTER HILL RD	ROCHESTER	NH	03867	Ward 2	Ward 1
	49 INNOVATION DR 314 ROCHESTER HILL RD	PREP PARTNERS 49 LLC GREYSTONE OF MAINE LTD		38 RAYNOR DR 334 ROUTE 108	HINGHAM MADBURY	MA NH	02043 03823-7626	Ward 2 Ward 2	Ward 1 Ward 1
	326 ROCHESTER HILL RD	HOPE ON HAVEN HILL INC		326 ROCHESTER HILL RD	ROCHESTER	NH	03867-1700	Ward 2	Ward 1
	316 ROCHESTER HILL RD	BINDER LYNDA J & VICTOR L JR		316 ROCHESTER HILL RD	ROCHESTER	NH	03867	Ward 2	Ward 1
	320 ROCHESTER HILL RD 322 ROCHESTER HILL RD	HESSION RICHARD CYNTHIA M & DANE CONDOMINIUM ASSOCIATION	RICHARD PETER E	320 ROCHESTER HILL RD NA	ROCHESTER	NH	03839-1700	Ward 2 0 Ward 2	Ward 1 Ward 1
	324 ROCHESTER HILL RD	RICHARDS STEPHEN M & MEGAN A		324 ROCHESTER HILL RD	ROCHESTER	NH	03867170	Ward 2	Ward 1
	16 HAVEN HILL RD	DEMING DAVID K & STEPHANIE W		112 CONCORD RD	LEE	NH	03861-6631	Ward 2	Ward 1
	318 ROCHESTER HILL RD 28 HAVEN HILL RD	CASSADY DANIEL A & BEVERLY A 28 HAVEN HILL RD CONDO ASSOC		318 ROCHESTER HILL RD NA	ROCHESTER	NH	03867-1700	Ward 2 0 Ward 2	Ward 1 Ward 1
	322 ROCHESTER HILL RD #1	OBRIEN SUSAN E		322 ROCHESTER HILL RD U1	ROCHESTER	NH	03867-1700	Ward 2	Ward 1
	322 ROCHESTER HILL RD 2	CHAUVEY TRACI &	MCALLISTER TARA	5 DOLLOFF DAM RD	NOTTINGHAM	NH	03290-4915	Ward 2	Ward 1
	44 HAVEN HILL RD 52 HAVEN HILL RD	GARLAND MICHAEL G & BURNETT MATTHEW G	MCDONALD ELLEN M	44 HAVEN HILL RD 52 HAVEN HILL RD	ROCHESTER ROCHESTER	NH NH	03867 03867	Ward 2 Ward 2	Ward 1 Ward 1
0255-0024-0002		MOCCIA BRIAN D & ANGELA M		28 LAPERLE DR	ROCHESTER	NH	03867-8506	Ward 2	Ward 1
0255-0024-0003		WAGNER MICHAEL G	ST CYR KAYLA MARIE	36 LAPERLE DR	ROCHESTER	NH	03867	Ward 2	Ward 1
0255-0024-0004 0255-0024-0005		BOUVIER BRANDON & NICOLE MANDRA THOMAS J & LINDA K		49 LAPERLE DR 45 LAPERLE DR	ROCHESTER ROCHESTER	NH NH	03839 03867	Ward 2 Ward 2	Ward 1 Ward 1
0255-0024-0006		BUBAR JULIA R & RYAN C		39 LAPERLE DR	ROCHESTER	NH	03867	Ward 2	Ward 1
0255-0024-0007		DAVIS BRIAN E		31 LAPERLE DR	ROCHESTER	NH	03839	Ward 2	Ward 1
0255-0024-0008	25 LAPERLE DR 64 HAVEN HILL RD	GAUTHIER ADAM GEORGE & ALLEN DAVID DWAYNE & GLOWDEN	DESJARDINS LINDSAY BETH	25 LAPERLE DR 64 HAVEN HILL RD	ROCHESTER ROCHESTER	NH NH	03867 03867	Ward 2 Ward 2	Ward 1 Ward 1
	0 HAVEN HILL RD	LAPERLE FAMILY REVOCABLE	TRUST % TRUSTEES	28 COPPERLINE RD	EPSOM	NH	03234	Ward 2	Ward 1
0255-0024-0011		MJS DEVELOPMENT LLC		55 HOMESTEAD LN	BRENTWOOD	NH	03833	Ward 2	Ward 1
	117 HAVEN HILL RD 77 HAVEN HILL RD	CITY OF ROCHESTER SOMERSWORTH CITY OF		31 WAKEFIELD ST 157 MAIN ST	ROCHESTER SOMERSWORTH	NH NH	03867-1916 03878-3192	Ward 2 Ward 2	Ward 1 Ward 1
	17 HAVEN HILL RD	MAPLE COMMONS		439 RT108 #2		NH NH	03878-3192 03878	Ward 2 Ward 2	Ward 1 Ward 1
0255-0027-0001	0 HAVEN HILL RD	SOMERSWORTH CITY OF		157 MAIN ST	SOMERSWORTH	NH	03878-3192	Ward 2	Ward 1
	7 HAVEN HILL RD 1 HAVEN HILL RD	MAPLE COMMONS		439 RT108 #2 439 RT108 #2		NH NH	03878 03878	Ward 2	Ward 1 Ward 1
0255-0029-0000 0125-0110-0000		MAPLE COMMONS RANDOLPH NATHAN & ELIZABETH		439 RT108 #2 6 DUBLIN WAY	SOMERSWORTH ROCHESTER	NH NH	03878 03867-3425	Ward 2 Ward 2	Ward 1 Ward 6
0125-0111-0000	2 BLAKE ST	STAPIN MARLENE & SCOTT		2 BLAKE ST	ROCHESTER	NH	03867-3450	Ward 2	Ward 6
0125-0112-0000		JANCSY KEVIN J & MICHAELA		1 BRYANT ST	ROCHESTER		03867	Ward 2	Ward 6
	12 DUBLIN WAY 16 DUBLIN WAY	SARGENT CARMEN L COUTURE PAUL H & DIANA J	BRITTON TAMMY L	12 DUBLIN WAY 16 DUBLIN WAY	ROCHESTER ROCHESTER	NH NH	03867 03867-3427	Ward 2 Ward 2	Ward 6 Ward 6
	15-19 DUBLIN WAY	DUBLIN YAU LLC		1 WESTERN AVE	ROCHESTER	NH	03867	Ward 2	Ward 6
	11 DUBLIN WAY	LEGARD RETA C		11 DUBLIN WAY	ROCHESTER	NH	03867	Ward 2	Ward 6
0125-0117-0000 0125-0118-0000		BOURQUE JOHN A JR SMITH ZACHARY G & ELISABETH Z		9 DUBLIN WAY 7 DUBLIN WAY	ROCHESTER ROCHESTER	NH NH	03867-3426 03867-3473	Ward 2 Ward 2	Ward 6 Ward 6
0125-0119-0000		CHANAKYA INVESTMENTS LLC		3 MARKET ST APT 4	SOMERSWORTH	NH	03878	Ward 2	Ward 6
0125-0120-0000	37 UPHAM ST	HEFNER WEBSTER		37 UPHAM ST	ROCHESTER	NH	03867	Ward 2	Ward 6
	33-35 UPHAM ST			7 MEAGHAN WAY	GREENLAND	NH	03840	Ward 2	Ward 6
0125-0122-0000 0125-0123-0000		EATON JAYCE E & ARCHER SANDRA J	WELCH JODY A	31 UPHAM ST 29 UPHAM ST	ROCHESTER ROCHESTER	NH NH	03867-3011 03867-3011	Ward 2 Ward 2	Ward 6 Ward 6
	139 SO MAIN ST	CITY OF ROCHESTER		31 WAKEFIELD ST	ROCHESTER	NH		0 Ward 2	Ward 6
0125-0125-0000		NH CATHOLIC CHARITIES INC		100 WILLIAM LOEB DR #3	MANCHESTERR	NH	03109	Ward 2	Ward 6
	129 SO MAIN ST 29-31 LINCOLN ST	GETTY DIV OF POWER TEST CORP % MITRUSHI ANDREA	GETTY PETROLEUM MARKETING INC	292 MADISON AVE 9TH FLOOR 29 LINCOLN ST	NEW YORK ROCHESTER	NY NH	10017-6318 03867	Ward 2 Ward 2	Ward 6 Ward 6
	25-27 LINCOLN ST	GARAND SANDRA J		27 LINCOLN ST	ROCHESTER	NH	03867-3008	Ward 2	Ward 6
	21-23 LINCOLN ST	DIOPTASE LLC %	UNIVERSAL PROPERTY MGMT	750 LAFAYETTE RD STE 201	PORTSMOUTH	NH	03801	Ward 2	Ward 6
0125-0130-0000 0125-0131-0000	17-19 LINCOLN ST	SPAULDING CLYDE R & HOME 1ST RENTALS LLC	WHARMBY MARJORIE	56 OLD STAGE RD 38 OLD TURNPIKE RD	MADBURY NOTTINGHAM	NH NH	03823-7503 03290-5914	Ward 2 Ward 2	Ward 6 Ward 6
0125-0132-0000		LINCOLN TERRACE ASSISTED	LIVING RESIDENCE LLC	247 HAYDEN RD	HOLLIS	NH	03049-6288	Ward 2	Ward 6
0125-0133-0000		LONG RONALD & NOREEN		P O BOX 388	BERWICK	ME	03901-0388	Ward 2	Ward 6
0125-0134-0000 0125-0135-0000		HAMADE ISSAM S BROOKSIDE PROPERTY SERV INC		7 LINCOLN ST 110 LAKESHORE DR	ROCHESTER MIDDLETON	NH NH	03867-3008 03887-6014	Ward 2 Ward 2	Ward 6 Ward 6
	113 SO MAIN ST	113 SOUTH MAIN ST LLC	% MABARDY OIL INC	720 LAFAYETTE RD	SEABROOK	NH	03874	Ward 2	Ward 6
0125-0137-0000		YERGEUA GERALD		10 LAMBERT CT	ROCHESTER	NH	03867	Ward 2	Ward 6
0125-0138-0000		NEWTON WILLIAM N		14 LAMBERT CT 16 LAMBERT CT	ROCHESTER ROCHESTER		03867-3002 03867	Ward 2 Ward 2	Ward 6 Ward 6
0125-0139-0000 0125-0140-0000		MURRAY BRENDAN & KELLIE NUTTER GAIL M & ALEX B		18 LAMBERT CT	ROCHESTER	NH NH	03867-3002	Ward 2 Ward 2	Ward 6
0125-0141-0000	22 LAMBERT CT	BENJAMIN ROBERT & DANETTE		22 LAMBERT CT	ROCHESTER	NH	03867-3003	Ward 2	Ward 6
0125-0142-0000		EDMUNDS REV TRUST %	EDMUNDS CHRISTOPHER H & BRENDA S	140 MERRYMEETING RD	NEW DURHAM	NH	03855-2241	Ward 2	Ward 6
0125-0143-0000 0125-0144-0000		PELLETIER GEORGE & KIMBERLY FINCH JASON J		119 WALNUT ST 30 PROVINCE RD	ROCHESTER STRAFFORD	NH NH	03867-4201 03884-6637	Ward 2 Ward 2	Ward 6 Ward 6
0125-0145-0000		MILES TYLER		15 LAMBERT CT	ROCHESTER	NH	03867-3026	Ward 2	Ward 6
0125-0146-0000		FORCIER ANDERSON MICHELLE &	ANDERSON DEAN A	11 LAMBERT CT	ROCHESTER	NH	03867	Ward 2	Ward 6
0125-0147-0000	9 LAMBERT CT 111 SO MAIN ST	MOORE JAMES C LIBERTY TRUST OF FLORIDA %	MCGUIRE A ROBERT JR TRUSTEE	9 LAMBERT CT P O BOX 988	ROCHESTER DOVER	NH NH	03867-3026 03821-0988	Ward 2 Ward 2	Ward 6 Ward 6
	105 SO MAIN ST	GOON STELLA REV TRUST %	GOON STELLA TRUSTEE	101 SO MAIN ST	ROCHESTER	NH	03867-3125	Ward 2 Ward 2	Ward 6
0125-0151-0000	536 COLUMBUS AVE	CITY OF ROCHESTER		31 WAKEFIELD ST	ROCHESTER	NH		0 Ward 2	Ward 6
0125-0152-0000 0125-0153-0000	588 COLUMBUS AVE 7 MCINTYRE CT	CITY OF ROCHESTER ALIMI ARTHUR & JEANNETTE		31 WAKEFIELD ST 7 MCINTYRE CT	ROCHESTER ROCHESTER	NH NH	03867-3431	0 Ward 2 Ward 2	Ward 6 Ward 6
0125-0153-0000		LEON MICHAEL A JR &	STRAESSLE NAKIA K	19 SOAPSTONE LN	ROCHESTER	NH NH	03867-3431 03867-2069	Ward 2 Ward 2	Ward 6
0125-0155-0000	3 MCINTYRE CT	FRYOU GEORGE A &	GRABERT KATHRYN M	3 MCINTYRE CT	ROCHESTER	NH	03867-2327	Ward 2	Ward 6
0125-0156-0000	8 MCINTYRE CT 565 COLUMBUS AVE	LEWIS CYNTHIA B OSTERMAIER DENNIS H		8 MCINTYRE CT 565 COLUMBUS AVE APT A	ROCHESTER ROCHESTER	NH NH	03867 03867-3449	Ward 2 Ward 2	Ward 6 Ward 6
0125-0157-0000		WHITE TIMOTHY R		11 MAY ST	ROCHESTER	NH NH	03867-3449 03867	Ward 2 Ward 2	Ward 6 Ward 6
0125-0159-0000	9 MAY ST	BISSON MARY &	RISS TIMOTHY	9 MAY ST	ROCHESTER	NH	03867-3402	Ward 2	Ward 6
0125-0160-0000		PLAISTED PATRICIA A		7 MAY ST	ROCHESTER		03867	Ward 2	Ward 6
0125-0161-0000 0125-0162-0000		STITH HOWARD O & BANASIAK MOLLY ELIZABETH	TROW BARBARA A BANASIAK JUSTIN ALEXANDER	5 MAY ST 3 MAY ST	ROCHESTER ROCHESTER	NH NH	03867-3402 03867	Ward 2 Ward 2	Ward 6 Ward 6
0125-0163-0000		MCKAY JEAN D		6 MAY ST	ROCHESTER	NH	03867-3401	Ward 2 Ward 2	Ward 6
0125-0164-0000		KWOK LAI WA		P O BOX 1443	ROCHESTER	NH	03866-1443	Ward 2	Ward 6
0125-0165-0000 0125-0166-0000	17-19 UPHAM ST 8 MAY ST	BOUNDS FAMILY TRUST % O`BRIEN SEAN	BOUNDS ARICKEY R & JULIE W	1267 SNOWFLAKE CT SE P O BOX 1912	RIO RANCHO ROCHESTER	NM NH	87124-1279 03866-1912	Ward 2 Ward 2	Ward 6 Ward 6
0125-0167-0000		WONG ALBERT		9 UPHAM ST	ROCHESTER	NH	03867-3010	Ward 2 Ward 2	Ward 6
0125-0168-0000		COUCH PATRICK H & MICHELLE G		7 UPHAM ST		NH	03867-3010	Ward 2	Ward 6
	547 COLUMBUS AVE 539 COLUMBUS AVE	KENTUCKY FRIED CHICKEN NICHOLOS MICHAEL S	% KBP INVESTMENTS	10950 GRANDVIEW DR STE 300 60 SO MAIN ST	OVERLAND PARK ROCHESTER	KS NH	66210-1586 03867-2780	Ward 2 Ward 2	Ward 6 Ward 6
	531 COLUMBUS AVE	NICHOLOS MICHAEL S		60 SO MAIN ST	ROCHESTER	NH	03867-2780 03867	Ward 2 Ward 2	Ward 6
0125-0172-0000	22 KNIGHT ST	ISBERG LARRY A		22 KNIGHT ST	ROCHESTER	NH	03867	Ward 2	Ward 6
0125-0173-0000 0125-0174-0000		UM 28 KNIGHT STREET LLC GAGNON KEITH A	% UNIVERSAL PROPERTY MGMT	750 LAFAYETTE RD STE 201 32 KNIGHT ST	PORTSMOUTH	NH NH	03801-6040 03867	Ward 2	Ward 6
0125-0174-0000		GAGNON KEITH A ESDALE ROBERT W III		32 KNIGHT ST P O BOX 1216	ROCHESTER DOVER	NH NH	03867 03821-1216	Ward 2 Ward 2	Ward 6 Ward 6
0125-0222-0000	72 CHARLES ST	SIMMONS PEGGY A		72 CHARLES ST	ROCHESTER	NH	03867-3413	Ward 2	Ward 6
	74-74A CHARLES ST	74 CHARLES ST CONDO ASSOC	% CHAD & SUZANNE ROBERGE	74 CHARLES ST	ROCHESTER	NH	03867	Ward 2	Ward 6
	74 CHARLES ST #1 74 CHARLES ST 2	ROBERGE CHAD T & SUZANNE E BERRY CHRISTOPHER		74 CHARLES ST U1 32 SHAKESPEARE RD	ROCHESTER ROCHESTER	NH NH	03867 03839-5433	Ward 2 Ward 2	Ward 6 Ward 6
	74 CHARLES ST 2	BERRY CHRISTOPHER R &	SHOST CYNTHIA E	74A CHARLES ST	ROCHESTER	NH	03867	Ward 2	Ward 6
0125-0224-0000				76 CHARLES ST	ROCHESTER	NH	03867	Ward 2	Ward 6
0125-0225-0000 0125-0226-0000		KAUFMAN VERA & DITTMANN PETER	COUGHLIN RICHARD % SOL WACHTEL	1 MAY ST 23 BROOKSIDE CIR	ROCHESTER OGUNQUIT	NH ME	03867-3402 03907-3105	Ward 2 Ward 2	Ward 6 Ward 6
0120-0000						IVÍĽ	COTC-102CO		

0125-0227-0000	88 CHARLES ST	MEULENBROEK JEFFREY A REV)	TRUST % MEULENBROEK JEFFREY A	16 SULLIVAN FARM DR	ROCHESTER	NH	03868-5721	Ward 2	Ward 6
0125-0228-0000	90-92 CHARLES ST	PENSCO TRUST CO CUSTODIAN	% WALTER M UNGER	1112 PROVINCE RD	STRAFFORD	NH	03884-6590	Ward 2	Ward 6
0125-0229-0000		NICHOLS STEPHEN & ELISA		P O BOX 702	GREENLAND	NH	03840	Ward 2	Ward 6
0125-0230-0000		PLOOF MICHAEL & SUSANNA M		31 INDIAN BROOK CIR UNIT 45	ROCHESTER	NH	03839	Ward 2	Ward 6
0125-0231-0000		98 CHARLES STREET LLC		PO BOX 278	DOVER	NH	03820	Ward 2	Ward 6
0128-0001-0000	100-102 CHARLES ST	KURTENBACH KRAIG C ARNDT GAIL D		100 CHARLES ST 104 CHARLES ST	ROCHESTER ROCHESTER	NH NH	03867-3416 03867-3416	Ward 2 Ward 2	Ward 6 Ward 6
0128-0003-0000		WELLS HEATHER	BONGE ERIC	106 CHARLES ST	ROCHESTER	NH	03867	Ward 2 Ward 2	Ward 6
0128-0004-0000		FORBES CLAYTON		4 BRADLEY CT	ROCHESTER	NH	03867-3406	Ward 2	Ward 6
0128-0005-0000	6 BRADLEY CT	CAMPBELL MELANIE A		6 BRADLEY CT	ROCHESTER	NH	03867	Ward 2	Ward 6
0128-0006-0000	8 BRADLEY CT	MARINO CRAIG T		8 BRADLEY CT	ROCHESTER	NH	03867-3406	Ward 2	Ward 6
0128-0007-0000				7 BRADLEY CT	ROCHESTER	NH	03867	Ward 2	Ward 6
0128-0008-0000 0128-0009-0000		JMC & TLC TRUST % COOK JODI L & ERNEST E JR	COLLINS JAKE M & TRACEY L	5 BRADLEY CT	ROCHESTER	NH NH	03867-3407 03867-3417	Ward 2	Ward 6 Ward 6
	108 CHARLES ST 110-112 CHARLES ST	KOZLOWSKI KRZYSZTOF S & RENATA		108 CHARLES ST 9 ACADEMY ST	ROCHESTER ROCHESTER	NH	03867-3417	Ward 2 Ward 2	Ward 6
0128-0011-0000		PALLAS FAMILY REV TRUST %	PALLAS ROBERT J & JOANNE V	114 CHARLES ST	ROCHESTER	NH	03867-3419	Ward 2 Ward 2	Ward 6
0128-0012-0000	116 CHARLES ST	DELLA GATTA THOMAS J JR		116 B CHARLES ST	ROCHESTER	NH	03867-3419	Ward 2	Ward 6
0128-0013-0000	118 CHARLES ST	SHERWOOD PAUL		118 CHARLES ST	ROCHESTER	NH	03867-3419	Ward 2	Ward 6
0128-0014-0000		DOWE REGAN C		120 A CHARLES ST	ROCHESTER	NH	03867-3419	Ward 2	Ward 6
0128-0015-0000				122 CHARLES ST UNIT B	ROCHESTER	NH	03867	Ward 2	Ward 6
0128-0016-0000 0128-0017-0000		CHAFE ROGER L & TRACY A ST JEAN LORRAINE G		126 CHARLES ST P O BOX 156	ROCHESTER ROCHESTER	NH NH	03867-3419 03866-0156	Ward 2 Ward 2	Ward 6 Ward 6
0128-0018-0000		GOODWIN JAMES F		2 OSBORNE ST	ROCHESTER	NH	03867-3432	Ward 2 Ward 2	Ward 6
0128-0019-0000	597 COLUMBUS AVE	TWO TOP LLC		PO BOX 869	SANBORNVILLE	NH	03872	Ward 2	Ward 6
0128-0020-0000	8 OSBORNE ST	GRANITE STATE RESORTS LLC		327 EMERALD BAY CIR UNIT W7	NAPLES	FL	34110-7630	Ward 2	Ward 6
0128-0021-0000		OBRIEN HARLEY F &	ROWE SARAH	122 WINKLEY FARM LN	ROCHESTER	NH	03867-4274	Ward 2	Ward 6
0128-0022-0000		SOIETT KATHERINE LOUISE &	CRICKARD DANA MILLS	14 OSBORNE ST	ROCHESTER	NH	03867-3432	Ward 2	Ward 6
0128-0023-0000 0128-0024-0000		GILLESPIE ANDREA L TAYLOR ARTHUR L		18 OSBORNE ST 479 TOVAR DRIVE	ROCHESTER SAN JOSE	NH CA	03867-3432 95123-4948	Ward 2 Ward 2	Ward 6 Ward 6
0128-0025-0000		ALLEN PAULYNN B		12 IRISH ST	ROCHESTER	NH	03867-3453	Ward 2 Ward 2	Ward 6
0128-0026-0000		BJW ENTERPRISES LLC		150 LOWELL ST	ROCHESTER	NH	03867	Ward 2	Ward 6
0128-0026-0001		THIBAUDEAU AARON J & JANA J		31 HANCOCK ST	ROCHESTER	NH	03867-3528	Ward 2	Ward 6
0128-0026-0002		KAPNOHORIA ENTERPRISES LLC		49 HANCOCK ST	ROCHESTER	NH	03867-3528	Ward 2	Ward 6
0128-0027-0000			% FENTON GROEN	120 WASHINGTON ST STE 302	ROCHESTER	NH	03839-5517	Ward 2	Ward 6
0128-0028-0000 0128-0029-0000		GBOT INC GBOT INC		P O BOX 1956 P O BOX 1956	ROCHESTER ROCHESTER	NH NH	03866-1956 03866-1956	Ward 2 Ward 2	Ward 6 Ward 6
0128-0029-0000		ENMAN DAVID R & LOIS L		9 BLAKE ST	ROCHESTER	NH	03866-1956 03867-3405	Ward 2 Ward 2	Ward 6
0128-0031-0000		INGRAM WILLIAM & ANNA M		7 BLAKE ST	ROCHESTER	NH	03867-3405	Ward 2 Ward 2	Ward 6
0128-0032-0000		MYLER GARY P & NITA L		108 ST JAMES AVE	MILTON	NH	03851-4623	Ward 2	Ward 6
0128-0033-0000		ELLIS CHRISTOPHER J		3 BLAKE ST # 1	ROCHESTER	NH	03867	Ward 2	Ward 6
0128-0034-0000		BRENNAN SHAWN P		P O BOX 553	ROCHESTER	NH	03866-0553	Ward 2	Ward 6
0128-0035-0000		N & M WENTWORTH PROPERTIES LLC		P O BOX 5	ROCHESTER		03866-0005	Ward 2	Ward 6 Ward 2
	716 COLUMBUS AVE 724 COLUMBUS AVE	PARTNERS HALEY & RICHARD PARTNERS HALEY & RICHARD		724 COLUMBUS AVE 724 COLUMBUS AVE	ROCHESTER ROCHESTER	NH NH	03867 03867	Ward 3 Ward 3	Ward 2 Ward 2
	736 COLUMBUS AVE	SCHOFIELD THOMAS L		56 MEETINGHOUSE HILL RD	FARMINGTON	NH	03835-4112	Ward 3	Ward 2
	742 COLUMBUS AVE	CITY OF ROCHESTER		31 WAKEFIELD ST	ROCHESTER	NH		0 Ward 3	Ward 2
0131-0005-0000	750 COLUMBUS AVE	26 DERRY ROAD REALTY	HOLDINGS LLC	750 COLUMBUS AVE	ROCHESTER	NH	03867-3925	Ward 3	Ward 2
	43 OLD DOVER RD	CITY OF ROCHESTER		31 WAKEFIELD ST	ROCHESTER	NH		0 Ward 3	Ward 2
	41 OLD DOVER RD	41 OLD DOVER ROAD LLC		41 OLD DOVER RD	ROCHESTER	NH	03867-3445	Ward 3	Ward 2
	39 OLD DOVER RD 25 OLD DOVER RD	41 OLD DOVER ROAD LLC SWD PROPERTY MANAGEMENT LLC		41 OLD DOVER RD P O BOX 716	ROCHESTER EXETER	NH NH	03867-3445 03833-0716	Ward 3 Ward 3	Ward 2 Ward 2
	694 COLUMBUS AVE	NORTHEAST CREDIT UNION	% ACCOUNTING DEPT	P O BOX 1240	PORTSMOUTH	NH	03802-1240	Ward 3	Ward 2 Ward 2
	1 OLD DOVER RD	HUMORESQUE LLC		P O BOX 4008	PORTSMOUTH	NH	03802-4008	Ward 3	Ward 2
0122 0042 0000									
0152-0042-0000	1 OLD DOVER RD	MERCHANT NATL BANK/BANK OF NH		380 WELLINGTON ST 12TH FLOOR	LONDON	ON	N6A 4S4	Ward 3	Ward 2
0132-0043-0000	682 COLUMBUS AVE	HUMORESQUE LLC		P O BOX 4008	PORTSMOUTH	NH	03802	Ward 3 Ward 3	Ward 2
0132-0043-0000 0132-0045-0000	682 COLUMBUS AVE 710 COLUMBUS AVE	HUMORESQUE LLC 710 COLUMBUS AVENUE LLC		P O BOX 4008 112 GATES ST	PORTSMOUTH PORTSMOUTH	NH NH	03802 03801-4608	Ward 3 Ward 3	Ward 2 Ward 2
0132-0043-0000 0132-0045-0000 0136-0069-0000	682 COLUMBUS AVE 710 COLUMBUS AVE 01-24 PARTRIDGE GREEN WAY	HUMORESQUE LLC 710 COLUMBUS AVENUE LLC PARTRIDGE GREEN OF NH LLC	% HODGES DEVELOPMENT CORP % EVERGREEN MGMT GROUP	P O BOX 4008 112 GATES ST 201 LOUDON RD	PORTSMOUTH PORTSMOUTH CONCORD	NH NH NH	03802 03801-4608 03301	Ward 3 Ward 3 Ward 3	Ward 2 Ward 2 Ward 2
0132-0043-0000 0132-0045-0000 0136-0069-0000 0136-0070-0000	682 COLUMBUS AVE 710 COLUMBUS AVE 01-24 PARTRIDGE GREEN WAY 0 BRAMBER II	HUMORESQUE LLC 710 COLUMBUS AVENUE LLC PARTRIDGE GREEN OF NH LLC BRAMBER II CONDO ASSOCIATION	% HODGES DEVELOPMENT CORP % EVERGREEN MGMT GROUP	P O BOX 4008 112 GATES ST 201 LOUDON RD 17 COMMERCE DR	PORTSMOUTH PORTSMOUTH CONCORD BEDFORD	NH NH NH NH	03802 03801-4608 03301 03110-7059	Ward 3 Ward 3 Ward 3 Ward 3	Ward 2 Ward 2 Ward 2 Ward 2 Ward 2
0132-0043-0000 0132-0045-0000 0136-0069-0000	682 COLUMBUS AVE 710 COLUMBUS AVE 01-24 PARTRIDGE GREEN WAY 0 BRAMBER II 1 BRAMBER II	HUMORESQUE LLC 710 COLUMBUS AVENUE LLC PARTRIDGE GREEN OF NH LLC		P O BOX 4008 112 GATES ST 201 LOUDON RD	PORTSMOUTH PORTSMOUTH CONCORD BEDFORD ROCHESTER	NH NH NH	03802 03801-4608 03301 03110-7059 03867-4566	Ward 3 Ward 3 Ward 3	Ward 2 Ward 2 Ward 2 Ward 2 Ward 2
0132-0043-0000 0132-0045-0000 0136-0069-0000 0136-0070-0000 0136-0070-0001	682 COLUMBUS AVE 710 COLUMBUS AVE 01-24 PARTRIDGE GREEN WAY 0 BRAMBER II 1 BRAMBER II 2 BRAMBER II	HUMORESQUE LLC 710 COLUMBUS AVENUE LLC PARTRIDGE GREEN OF NH LLC BRAMBER II CONDO ASSOCIATION HARRIS BARBARA		P O BOX 4008 112 GATES ST 201 LOUDON RD 17 COMMERCE DR 1 BRAMBER II	PORTSMOUTH PORTSMOUTH CONCORD BEDFORD	NH NH NH NH	03802 03801-4608 03301 03110-7059	Ward 3 Ward 3 Ward 3 Ward 3 Ward 3	Ward 2 Ward 2 Ward 2 Ward 2 Ward 2
0132-0043-0000 0132-0045-0000 0136-0069-0000 0136-0070-0000 0136-0070-0001 0136-0070-0002 0136-0070-0003 0136-0070-0004	682 COLUMBUS AVE 710 COLUMBUS AVE 01-24 PARTRIDGE GREEN WAY 0 BRAMBER II 1 BRAMBER II 2 BRAMBER II 3 BRAMBER II 4 BRAMBER II	HUMORESQUE LLC 710 COLUMBUS AVENUE LLC PARTRIDGE GREEN OF NH LLC BRAMBER II CONDO ASSOCIATION HARRIS BARBARA PINAULT BRIAN R KURDT KARLEE L & TIMOTHY J KELLEY PATRICIA V		P O BOX 4008 112 GATES ST 201 LOUDON RD 17 COMMERCE DR 1 BRAMBER II 2 BRAMBER II	PORTSMOUTH PORTSMOUTH CONCORD BEDFORD ROCHESTER ROCHESTER ROCHESTER ROCHESTER	NH NH NH NH NH	03802 03801-4608 03301 03110-7059 03867-4566 03867-4566	Ward 3 Ward 3 Ward 3 Ward 3 Ward 3 Ward 3	Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2
0132-0043-0000 0132-0045-0000 0136-0069-0000 0136-0070-0000 0136-0070-0002 0136-0070-0002 0136-0070-0003 0136-0070-0004 0136-0070-0005	682 COLUMBUS AVE 710 COLUMBUS AVE 01-24 PARTRIDGE GREEN WAY 0 BRAMBER II 1 BRAMBER II 2 BRAMBER II 3 BRAMBER II 4 BRAMBER II 5 BRAMBER II	HUMORESQUE LLC 710 COLUMBUS AVENUE LLC PARTRIDGE GREEN OF NH LLC BRAMBER II CONDO ASSOCIATION HARRIS BARBARA PINAULT BRIAN R KURDT KARLEE L & TIMOTHY J KELLEY PATRICIA V KING KRISTIN		P O BOX 4008 112 GATES ST 201 LOUDON RD 17 COMMERCE DR 1 BRAMBER II 2 BRAMBER II 3 BRAMBER DR #3 4 BRAMBER II 5 BRAMBER II	PORTSMOUTH PORTSMOUTH CONCORD BEDFORD ROCHESTER ROCHESTER ROCHESTER ROCHESTER ROCHESTER	NH NH NH NH NH NH NH	03802 03801-4608 03301 03110-7059 03867-4566 03867-4566 03867-4566 03867-4566	Ward 3 Ward 3 Ward 3 Ward 3 Ward 3 Ward 3 Ward 3 Ward 3 Ward 3	Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2
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0132-0043-0000 0132-0045-0000 0136-0069-0000 0136-0070-0000 0136-0070-0002 0136-0070-0003 0136-0070-0003 0136-0070-0005 0136-0070-0006 0136-0070-0007 0136-0070-0008	682 COLUMBUS AVE 710 COLUMBUS AVE 01-24 PARTRIDGE GREEN WAY 0 BRAMBER II 1 BRAMBER II 2 BRAMBER II 3 BRAMBER II 4 BRAMBER II 5 BRAMBER II 6 BRAMBER II 7 BRAMBER II 8 BRAMBER II	HUMORESQUE LLC 710 COLUMBUS AVENUE LLC PARTRIDGE GREEN OF NH LLC BRAMBER II CONDO ASSOCIATION HARRIS BARBARA PINAULT BRIAN R KURDT KARLEE L & TIMOTHY J KELLEY PATRICIA V KING KRISTIN GRUND EILEEN MAYRAND EDMOND J III & SPRAGUE DARRELL E JR & JUNE E	% EVERGREEN MGMT GROUP	P O BOX 4008 112 GATES ST 201 LOUDON RD 17 COMMERCE DR 1 BRAMBER II 2 BRAMBER II 3 BRAMBER DR #3 4 BRAMBER II 5 BRAMBER II 6 BRAMBER II 7 BRAMBER II 8 BRAMBER II	PORTSMOUTH PORTSMOUTH CONCORD BEDFORD ROCHESTER ROCHESTER ROCHESTER ROCHESTER ROCHESTER ROCHESTER ROCHESTER ROCHESTER	NH NH NH NH NH NH NH NH NH	03802 03801-4608 03301 03110-7059 03867-4566 03867-4566 03867-4566 03867-4566 03867-4566 03867-4566	Ward 3 Ward 3	Ward 2 Ward 2
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0132-0043-0000 0132-0045-0000 0136-0070-0001 0136-0070-0002 0136-0070-0003 0136-0070-0004 0136-0070-0006 0136-0070-0007 0136-0070-0008 0136-0070-0009 0136-0070-0010 0136-0070-0011 0136-0070-0012 0136-0070-0013 0136-0070-0014 0136-0070-0013 0136-0070-0014 0136-0070-0014 0136-0070-0014 0136-0070-0015 0136-0070-0017 0136-0070-0018 0136-0070-0017 0136-0070-0018 0136-0070-0021 0136-0070-0022 0136-0070-0023 0136-0070-0024 0136-0070-0025 0136-0070-0024 0136-0070-0025 0136-0070-0024 0136-0070-0031 0136-0070-0032 0136-0070-0031 0136-0070-0032 0136-0070-0034 0136-0070-0035 0136-0070-0034 0136-0070-0035	 682 COLUMBUS AVE 710 COLUMBUS AVE 01-24 PARTRIDGE GREEN WAY 0 BRAMBER II 1 BRAMBER II 2 BRAMBER II 3 BRAMBER II 3 BRAMBER II 5 BRAMBER II 7 BRAMBER II 9 BRAMBER II 10 BRAMBER II 10 BRAMBER II 11 BRAMBER II 12 BRAMBER II 13 BRAMBER II 14 BRAMBER II 15 BRAMBER II 15 BRAMBER II 16 BRAMBER II 17 BRAMBER II 18 BRAMBER II 19 BRAMBER II 19 BRAMBER II 20 BRAMBER II 20 BRAMBER II 21 BRAMBER II 22 BRAMBER II 23 BRAMBER II 24 BRAMBER II 25 BRAMBER II 25 BRAMBER II 26 BRAMBER II 27 BRAMBER II 28 BRAMBER II 29 BRAMBER II 29 BRAMBER II 30 BRAMBER II 31 BRAMBER II 33 BRAMBER II 34 BRAMBER II 35 BRAMBER II 36 BRAMBER II 37 BRAMBER II 38 BRAMBER II 39 BRAMBER II 39 BRAMBER II 30 BRAMBER II 31 BRAMBER II 33 BRAMBER II 34 BRAMBER II 35 BRAMBER II 36 BRAMBER II 37 BRAMBER II 38 BRAMBER II 39 BRAMBER II 39 BRAMBER II 30 BRAMBER II 31 BRAMBER II 34 BRAMBER II 35 BRAMBER II 36 BRAMBER II 37 BRAMBER II 38 BRAMBER II 39 BRAMBER II 30 LD DOVER RD 51 OLD D	HUMORESQUE LLC 710 COLUMBUS AVENUE LLC PARTRIDGE GREEN OF NH LLC BRAMBER II CONDO ASSOCIATION HARRIS BARBARA PINAULT BRIAN R KURDT KARLEE L & TIMOTHY J KELLEY PATRICIA V KING KRISTIN GRUND EILEEN MAYRAND EDMOND J III & SPRAGUE DARRELL E JR & JUNE E NADEAU STANLEY J MCCARTEN EDWARD KELLY GEORGE SWAIN NANETTE K & LAJOIE LEEANN MORGAN DIANNE HOBBS CORNELIUS III WILLIAMSON BARBARA HERNANDEZ ALEXANDER & ASHLEY MAZZARI RICHARD GULLOTTI MARK S & JULIE JO E CHICK STACEY J HENDERSON CHRISTOPHER R MARTIN SARAH & JUDY YUNIARTI ISRAELA & LOPEZ STEPHEN A & GAUDETTE BRITTANY GARLAND PAUL A & TONJA D FECHNER DARCY A MCHUGH ERIC S & JILLIANNE M KNIGHTS LARRY D & BEVERLEY C PETERS FAMILY LIVING TRUST % MCGARTLAND SEAN P STERPKA CHRISTOPHER F & STRONG DANIEL J ROBERTS WILLIAM R LAM KARLA MCENTIRE STEVEN K FAM TRUST % SHACKELFORD REUL N & DONNA A CITY OF ROCHESTER CHRANE MSCOTT & RAE ANN H GAUTHIE ROBERT D SECRETARY OF VETERANS AFFAIRS SECRETARY OF VETERANS AFFAIRS	 % EVERGREEN MGMT GROUP ASTRID MAGES MARCOTTE C G & N P & T B PANGEMANAN MICHEL YULIAND ALBERT DIANNE M PETERS GEORGE R & JACQUELINE STERPKA ASHLEY D MCKENNEY MICHELLE MCENTIRE STEVEN K TRUSTEE % UNITIL ACCOUNTS PAYABLE % UNITIL ACCOUNTS PAYABLE 	P O BOX 4008 112 GATES ST 201 LOUDON RD 17 COMMERCE DR 1 BRAMBER II 2 BRAMBER II 3 BRAMBER DR #3 4 BRAMBER II 5 BRAMBER II 5 BRAMBER II 7 BRAMBER II 8 BRAMBER II 9 O BOX 1275 10 BRAMBER II 13 BRAMBER II 13 BRAMBER II 13 BRAMBER II 14 BRAMBER II 15 BRAMBER II 16 BRAMBER II 17 BRAMBER II 18 BRAMBER II 19 BRAMBER II 20 BRAMBER II 20 BRAMBER II 21 BRAMBER II 22 BRAMBER II 23 BRAMBER II 24 BRAMBER II 25 BRAMBER II 25 BRAMBER II 26 BRAMBER II 27 BRAMBER II 28 BRAMBER II 29 BRAMBER II 20 BRAMBER II 21 BRAMBER II 22 BRAMBER II 23 BRAMBER II 24 BRAMBER II 25 BRAMBER II 26 BRAMBER II 27 BRAMBER II 28 BRAMBER II 29 O BOX 618 30 BRAMBER II 31 BRAMBER II 32 BRAMBER II 33 BRAMBER II 34 BRAMBER II 35 BRAMBER II 34 BRAMBER II 35 BRAMBER II 34 BRAMBER II 35 BRAMBER II 34 BRAMBER II 35 BRAMBER II 36 BRAMBER II 37 BRAMBER II 38 BRAMBER II 39 BRAMBER II 31 WAKEFIELD ST 31 WAKEFIELD ST	PORTSMOUTHPORTSMOUTHPORTSMOUTHCONCORDBEDFORDROCHESTERROCHES	N N N N N N N N N N N N N N N N N N N	03802 03801-4608 03301 03110-7059 03867-4566 03867-4566 03867-4566 03867-4566 03867-4566 03867-4567 03867-4567 03867-4567 03867-4567 03867-4567 03867-4567 03867-4567 03867-4567 03867-4567 03867-4567 03867-4567 03867-4568	 Ward 3 Ward	Ward 2Ward 2 <trr>Ward 3<trr>Ward 3<trr>Ward 4</trr></trr></trr>

0139-0013-0000									
	103 OLD DOVER RD	NORWOOD DANIEL T & IRENE		103 OLD DOVER RD	ROCHESTER	NH	03867-4545	Ward 3	Ward 2
0139-0014-0000	101 OLD DOVER RD	SPOOR BRIAN &	DAVIS LINDA	101 OLD DOVER RD	ROCHESTER	NH	03867	Ward 3	Ward 2
0139-0015-0000	4 BIRCH DR	BARTLETT CAHILL IRREV TRUST %	CAHILL CAROL TRUSTEE	4 BIRCH DR	ROCHESTER	NH	03867-4605	Ward 3	Ward 2
0139-0016-0000	6 BIRCH DR	HALLBERT ANDREW C & JESSICA		6 BIRCH DR	ROCHESTER	NH	03867-4605	Ward 3	Ward 2
0139-0017-0000	12 BIRCH DR	URICH MICHAEL J		12 BIRCH DR	ROCHESTER	NH	03867-4605	Ward 3	Ward 2
0139-0018-0000		LASSONDE PAUL R & LINDA		11 BIRCH DR	ROCHESTER	NH	03867-4606	Ward 3	Ward 2
	0 OLD DOVER RD	LASSONDE PAUL R & LINDA		11 BIRCH DR	ROCHESTER	NH	03867-4606	Ward 3	Ward 2
0139-0020-0000 0139-0021-0000		TRUSH ANDREW E & BARBARA & MERSEREAU JOHN A	HOWARD ANDREA L	9 BIRCH DR 7 BIRCH DR	ROCHESTER ROCHESTER	NH NH	03867-4606 03867-4606	Ward 3	Ward 2 Ward 2
0139-0021-0000		MILLER DAVID A		5 BIRCH DR	ROCHESTER	NH	03867-4606	Ward 3 Ward 3	Ward 2
0139-0023-0000		RAMIREZ DIAZ JOE & LYNN		3 BIRCH DR	ROCHESTER	NH	03867-4606	Ward 3	Ward 2
0139-0024-0000		BARDAN PROPERTIES LLC		P O BOX 404	DOVER	NH	03821-0404	Ward 3	Ward 2
0139-0025-0000	1 BIRCH DR	LABBE DENNIS D & BOBBIE		1 BIRCH DR	ROCHESTER	NH	03867-4606	Ward 3	Ward 2
0139-0026-0000	97-99 OLD DOVER RD	DEMING DAVID K & STEPHANIE W		112 CONCORD RD	LEE	NH	03861	Ward 3	Ward 2
	95 OLD DOVER RD	FERULLO LOUIS G & KRISTAN &	FERULLO L DANIEL	95 OLD DOVER RD	ROCHESTER	NH	03867-4564	Ward 3	Ward 2
	93 OLD DOVER RD	CANDILIERI JOE		145 OLD DOVER RD	ROCHESTER	NH	03867-4546	Ward 3	Ward 2
	89-91 OLD DOVER RD 147 OLD DOVER RD	CICCOTELLI ANTHONY WHITESTONE BLAINE MAXWELL		2 ASHWOOD CT 50 PHEASANT LN	ATKINSON MANCHESTER	NH NH	03811 03109-5927	Ward 3 Ward 3	Ward 2 Ward 2
	145 OLD DOVER RD	CANDILIERI JOSEPH &	FLYNN JACQUELYN	145 OLD DOVER RD	ROCHESTER	NH	03109-3927	Ward 3	Ward 2
	151 OLD DOVER RD	GRAVEL KAREN & DANA		151 OLD DOVER RD	ROCHESTER	NH	03867-4546	Ward 3	Ward 2
0140-0075-0002	14 SEAVEY BROOK LN	CUTHBERTSON FAM REV TRUST	% CUTHBERTSON RICHARD W &	14 SEAVEY BROOK LN	ROCHESTER	NH	03867-5287	Ward 3	Ward 2
0140-0075-0003	20 SEAVEY BROOK LN	PECK STEPHEN M & NANCY M		20 SEAVEY BROOK LN	ROCHESTER	NH	03867	Ward 3	Ward 2
	33 SEAVEY BROOK LN	DIGILIO ANDREA		33 SEAVEY BROOK LN	ROCHESTER	NH	03867-5287	Ward 3	Ward 2
	31 SEAVEY BROOK LN	GULLISON BRANDON & JENNIFER		31 SEAVEY BROOK LN	ROCHESTER	NH	03867	Ward 3	Ward 2
	27 SEAVEY BROOK LN	BROOKS AARON S &	BROOKS STEFANI NIEMAN	27 SEAVEY BROOK LN	ROCHESTER	NH	03867-5287	Ward 3	Ward 2
	21 SEAVEY BROOK LN 13 SEAVEY BROOK LN	CULLEN JOHN R & ERIN A PROVOST DONALD R JR & TAMI J		21 SEAVEY BROOK LN 13 SEAVEY BROOK LN	ROCHESTER ROCHESTER	NH NH	03867-5287 03867-5287	Ward 3 Ward 3	Ward 2 Ward 2
	141 OLD DOVER RD	DOONAN JAMES P III &	DOONAN SHANNON L	141 OLD DOVER RD	ROCHESTER	NH	03867-4546	Ward 3	Ward 2
	139 OLD DOVER RD	BARKER EVELEIGH E		139 OLD DOVER RD	ROCHESTER	NH	03867-4546	Ward 3	Ward 2
0140-0078-0000	137 OLD DOVER RD	MENDONCA WHITNEY BOOTH &	MENDONCA JOSEPH ANTHONY IV	137 OLD DOVER RD	ROCHESTER	NH	03867-4546	Ward 3	Ward 2
0140-0079-0000	13 ALICE LN	ROBERGE SCOTT R		13 ALICE LN	ROCHESTER	NH	03867-8502	Ward 3	Ward 2
0140-0079-0001		KENNEY JOHN T & SANDRA J		17 ALICE LN	ROCHESTER	NH	03867-8502	Ward 3	Ward 2
0140-0079-0002		SHAW THOMAS C & JUDY P		21 ALICE LN	ROCHESTER		03867-8502	Ward 3	Ward 2
0140-0079-0003 0140-0079-0004		KING JAMES A & CHRISTINE S SEAWARDS FAMILY LIVING TRUST	% SEAWARDS JAMES R & PENELOPE	23 ALICE LN 27 ALICE LN	ROCHESTER ROCHESTER	NH NH	03867-8502 03867-8502	Ward 3 Ward 3	Ward 2 Ward 2
0140-0079-0004		AUBIN FAMILY IRREV TRUST	% SEAWARDS JAMES R & PENELOPE %AUBIN CONRAD & BRENDA TRUSTEE	27 ALICE LN 29 ALICE LN	ROCHESTER	NH	03867-8502	Ward 3 Ward 3	Ward 2 Ward 2
0140-0079-0005		MAI NGUYEN B & KIM N		31 ALICE LN	ROCHESTER	NH	03867-8502	Ward 3	Ward 2 Ward 2
0140-0079-0007		BREWSTER ROBERT A & CHRISTINE	н	12 ALICE LN	ROCHESTER	NH	03867-8502	Ward 3	Ward 2
0140-0080-0000	133 OLD DOVER RD	WALSH HEATHER &	PRESTOSZ KEVIN	133 OLD DOVER RD	ROCHESTER	NH	03867-4546	Ward 3	Ward 2
0140-0081-0000	131 OLD DOVER RD	MACE LISA B		131 OLD DOVER RD	ROCHESTER	NH	03867-4546	Ward 3	Ward 2
	129 OLD DOVER RD	TOWNSEND JASON R		691 COLONIAL DR	PORTSMOUTH	NH	03801-4750	Ward 3	Ward 2
	127 OLD DOVER RD	BOLAND TIMOTHY P		127 OLD DOVER RD	ROCHESTER	NH	03867-4546	Ward 3	Ward 2
	125 OLD DOVER RD	COLLINS LAURA		125 OLD DOVER RD	ROCHESTER	NH	03867-4546	Ward 3	Ward 2
	121 OLD DOVER RD 117 OLD DOVER RD	EDWARDS ROBERT & THERESA YOUNGREN GRACE L REV TRUST &	YOUNGREN JAMES A REV TRUST %	121 OLD DOVER RD 117 OLD DOVER RD	ROCHESTER ROCHESTER	NH NH	03867-4546 03867-4546	Ward 3 Ward 3	Ward 2 Ward 2
	115 OLD DOVER RD	TAYLOR KELLEY D	TOUNGREN JAINES A REV TROST %	115 OLD DOVER RD	ROCHESTER	NH	03867	Ward 3	Ward 2
0140-0088-0000		FILIP MAREK &	WEITZMAN FILIP TERI	19 BIRCH DR	ROCHESTER	NH	03867-4606	Ward 3	Ward 2
0140-0089-0000	15 BIRCH DR	MCKENNA SUSAN V REV TRUST %	PARADIE THERESA B &	15 BIRCH DR	ROCHESTER	NH	03867	Ward 3	Ward 2
0140-0090-0000	109 OLD DOVER RD	LAMBERT DAVID R & BEVERLY J	REVOCABLE LIVING TRUST %	109 OLD DOVER RD	ROCHESTER	NH	03867-4545	Ward 3	Ward 2
0253-0086-0000		OPEN SPACE COMMON OWNERSHIP		NA				0 Ward 3	Ward 2
	181 OLD DOVER RD	FLANDERS GARY A & OLGA V		181 OLD DOVER RD	ROCHESTER	NH	03867	Ward 3	Ward 2
	183 OLD DOVER RD 185 OLD DOVER RD	BUNGARD NEAL E & DONNA L THOMAS JASON K		183 OLD DOVER RD 185 OLD DOVER RD	ROCHESTER ROCHESTER	NH NH	03867-4546 03867-4546	Ward 3	Ward 2 Ward 2
	185 OLD DOVER RD	BRIAN REVOCABLE TRUST %	CARROLL BRIAN J TRUSTEE	185 OLD DOVER RD	ROCHESTER	NH	03867-4546	Ward 3 Ward 3	Ward 2
0253-0086-0005		DAVIS EDWARD A REV TRUST %	DAVIS EDWARD A TRUSTEE	3 ANGELA LN	ROCHESTER	NH	03867-5251	Ward 3	Ward 2
0253-0086-0006		MAY ROBERT & MARLENE FAM TRUST%	MAY ROBERT C JR & MARLENE O	11 ANGELA LN	ROCHESTER	NH	03867-5251	Ward 3	Ward 2
0253-0086-0007	17 ANGELA LN	CORSON GEOFFREY A & JOANNE E	LIVING TRUST % CORSON G A &)	17 ANGELA LN	ROCHESTER	NH	03867-5251	Ward 3	Ward 2
0253-0086-0008	25 ANGELA LN	DUBOIS FAMILY REV TRUST %	DUBOIS MICHAEL L & NANCY A	25 ANGELA LN	ROCHESTER	NH	03867-5251	Ward 3	Ward 2
0253-0086-0009		MANGINI PATRICIA REVOC TRUST %	MANGINI PATRICIA A TRUSTEE	29 ANGELA LN	ROCHESTER	NH	03867-5251	Ward 3	Ward 2
0253-0086-0010		SIMMERS TRACEY K REV TRUST &	SIMMERS JOHN A REV TRUST %	31 ANGELA LN	ROCHESTER	NH	03867-5251	Ward 3	Ward 2
0253-0086-0011		DUBOIS DENNIS & PATRICIA		18 ANGELA LN	ROCHESTER ROCHESTER	NH NH	03867	Ward 3	Ward 2
0253-0086-0012	14 ANGELA LIN	IDA REALTY TRUST	WOLF WALTER L	14 ANGELA LN 42 TEBBETTS RD			03867-5251		Mard 2
0/33-0080-0013	42 TERRETTS RD						03867	Ward 3	Ward 2 Ward 2
0253-0086-0013	42 TEBBETTS RD 36 TEBBETTS RD	LABRANCHE COURTNEY & KYLE MONDOUX GREGORY R &	WENTWORTH REGINA	36 TEBBETTS RD	ROCHESTER	NH NH	03867 03867	Ward 3	Ward 2
	36 TEBBETTS RD		WENTWORTH REGINA		ROCHESTER	NH			
0253-0086-0014 0253-0087-0000	36 TEBBETTS RD	MONDOUX GREGORY R &	WENTWORTH REGINA	36 TEBBETTS RD	ROCHESTER ROCHESTER	NH NH	03867	Ward 3 Ward 3	Ward 2 Ward 2
0253-0086-0014 0253-0087-0000 0253-0088-0000 0253-0089-0000	36 TEBBETTS RD 44 TEBBETTS RD 177 OLD DOVER RD 175 OLD DOVER RD	MONDOUX GREGORY R & FREE TRADE INC COKER RONALD S & MARY JANE BURKE MARGARET T	WENTWORTH REGINA	36 TEBBETTS RD P O BOX 426 177 OLD DOVER RD 175 OLD DOVER RD	ROCHESTER ROCHESTER DOVER ROCHESTER ROCHESTER	NH NH NH	03867 03821-0426 03867-4546 03867-4546	Ward 3 Ward 3 Ward 3	Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2
0253-0086-0014 0253-0087-0000 0253-0088-0000 0253-0089-0000 0253-0090-0000	36 TEBBETTS RD 44 TEBBETTS RD 177 OLD DOVER RD 175 OLD DOVER RD 173 OLD DOVER RD	MONDOUX GREGORY R & FREE TRADE INC COKER RONALD S & MARY JANE BURKE MARGARET T JEANSON GREGORY W &	WENTWORTH REGINA JEANSON MAUREEN ANNE	36 TEBBETTS RD P O BOX 426 177 OLD DOVER RD 175 OLD DOVER RD 173 OLD DOVER RD	ROCHESTER ROCHESTER DOVER ROCHESTER ROCHESTER ROCHESTER	NH NH NH NH NH	03867 03821-0426 03867-4546 03867-4546 03867-4546	Ward 3 Ward 3 Ward 3 Ward 3 Ward 3 Ward 3	Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2
0253-0086-0014 0253-0087-0000 0253-0088-0000 0253-0089-0000 0253-0090-0000 0253-0091-0000	36 TEBBETTS RD 44 TEBBETTS RD 177 OLD DOVER RD 175 OLD DOVER RD 173 OLD DOVER RD 171 OLD DOVER RD	MONDOUX GREGORY R & FREE TRADE INC COKER RONALD S & MARY JANE BURKE MARGARET T JEANSON GREGORY W & MCGRATH MATTHEW P & MICHELLE D		36 TEBBETTS RD P O BOX 426 177 OLD DOVER RD 175 OLD DOVER RD 173 OLD DOVER RD 171 OLD DOVER RD	ROCHESTER ROCHESTER DOVER ROCHESTER ROCHESTER ROCHESTER ROCHESTER	NH NH NH NH NH NH	03867 03821-0426 03867-4546 03867-4546 03867-4546 03867-4546	Ward 3 Ward 3 Ward 3 Ward 3 Ward 3 Ward 3 Ward 3	Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2
0253-0086-0014 0253-0087-0000 0253-0088-0000 0253-0089-0000 0253-0090-0000 0253-0091-0000 0253-0092-0000	36 TEBBETTS RD 44 TEBBETTS RD 177 OLD DOVER RD 175 OLD DOVER RD 173 OLD DOVER RD 171 OLD DOVER RD 167 OLD DOVER RD	MONDOUX GREGORY R & FREE TRADE INC COKER RONALD S & MARY JANE BURKE MARGARET T JEANSON GREGORY W & MCGRATH MATTHEW P & MICHELLE D BAKER MORGAN		36 TEBBETTS RD P O BOX 426 177 OLD DOVER RD 175 OLD DOVER RD 173 OLD DOVER RD 171 OLD DOVER RD 167 OLD DOVER RD	ROCHESTER ROCHESTER DOVER ROCHESTER ROCHESTER ROCHESTER ROCHESTER ROCHESTER	NH NH NH NH NH NH	03867 03821-0426 03867-4546 03867-4546 03867-4546 03867-4546 03867-4546	Ward 3 Ward 3 Ward 3 Ward 3 Ward 3 Ward 3 Ward 3 Ward 3	Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2
0253-0086-0014 0253-0087-0000 0253-0088-0000 0253-0089-0000 0253-0090-0000 0253-0091-0000 0253-0092-0000	36 TEBBETTS RD 44 TEBBETTS RD 177 OLD DOVER RD 175 OLD DOVER RD 173 OLD DOVER RD 171 OLD DOVER RD	MONDOUX GREGORY R & FREE TRADE INC COKER RONALD S & MARY JANE BURKE MARGARET T JEANSON GREGORY W & MCGRATH MATTHEW P & MICHELLE D		36 TEBBETTS RD P O BOX 426 177 OLD DOVER RD 175 OLD DOVER RD 173 OLD DOVER RD 171 OLD DOVER RD	ROCHESTER ROCHESTER DOVER ROCHESTER ROCHESTER ROCHESTER ROCHESTER	NH NH NH NH NH NH	03867 03821-0426 03867-4546 03867-4546 03867-4546 03867-4546	Ward 3 Ward 3 Ward 3 Ward 3 Ward 3 Ward 3 Ward 3	Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2
0253-0086-0014 0253-0087-0000 0253-0088-0000 0253-0090-0000 0253-0091-0000 0253-0092-0000 0253-0093-0000 0253-0093-0001	36 TEBBETTS RD 44 TEBBETTS RD 177 OLD DOVER RD 175 OLD DOVER RD 173 OLD DOVER RD 171 OLD DOVER RD 167 OLD DOVER RD	MONDOUX GREGORY R & FREE TRADE INC COKER RONALD S & MARY JANE BURKE MARGARET T JEANSON GREGORY W & MCGRATH MATTHEW P & MICHELLE D BAKER MORGAN		36 TEBBETTS RD P O BOX 426 177 OLD DOVER RD 175 OLD DOVER RD 173 OLD DOVER RD 171 OLD DOVER RD 167 OLD DOVER RD	ROCHESTER ROCHESTER DOVER ROCHESTER ROCHESTER ROCHESTER ROCHESTER ROCHESTER	NH NH NH NH NH NH	03867 03821-0426 03867-4546 03867-4546 03867-4546 03867-4546 03867-4546	Ward 3 Ward 3 Ward 3 Ward 3 Ward 3 Ward 3 Ward 3 Ward 3 Ward 3	Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2 Ward 2
0253-0086-0014 0253-0087-0000 0253-0088-0000 0253-0090-0000 0253-0091-0000 0253-0092-0000 0253-0093-0000 0253-0093-0001 0253-0093-0002 0253-0094-0000	36 TEBBETTS RD 44 TEBBETTS RD 177 OLD DOVER RD 175 OLD DOVER RD 173 OLD DOVER RD 171 OLD DOVER RD 167 OLD DOVER RD 161 OLD DOVER RD 163 OLD DOVER RD	MONDOUX GREGORY R & FREE TRADE INC COKER RONALD S & MARY JANE BURKE MARGARET T JEANSON GREGORY W & MCGRATH MATTHEW P & MICHELLE D BAKER MORGAN DURKAN RICHARD B JR CROSBY THOMAS J BURROWS CHARLES A		36 TEBBETTS RD P O BOX 426 177 OLD DOVER RD 175 OLD DOVER RD 173 OLD DOVER RD 171 OLD DOVER RD 167 OLD DOVER RD 161 OLD DOVER RD 163 OLD DOVER RD	ROCHESTER ROCHESTER DOVER ROCHESTER ROCHESTER ROCHESTER ROCHESTER ROCHESTER ROCHESTER ROCHESTER	NH NH NH NH NH NH NH NH	03867 03821-0426 03867-4546 03867-4546 03867-4546 03867-4546 03867-4546	Ward 3 Ward 3	Ward 2 Ward 2
0253-0086-0014 0253-0087-0000 0253-0088-0000 0253-0090-0000 0253-0091-0000 0253-0092-0000 0253-0093-0000 0253-0093-0001 0253-0093-0002 0253-0094-0000 0113-0022-0000	36 TEBBETTS RD 44 TEBBETTS RD 177 OLD DOVER RD 175 OLD DOVER RD 173 OLD DOVER RD 171 OLD DOVER RD 167 OLD DOVER RD 161 OLD DOVER RD 163 OLD DOVER RD 155 OLD DOVER RD 6 HILLSDALE RD	MONDOUX GREGORY R & FREE TRADE INC COKER RONALD S & MARY JANE BURKE MARGARET T JEANSON GREGORY W & MCGRATH MATTHEW P & MICHELLE D BAKER MORGAN DURKAN RICHARD B JR CROSBY THOMAS J BURROWS CHARLES A CITY OF ROCHESTER		36 TEBBETTS RD P O BOX 426 177 OLD DOVER RD 175 OLD DOVER RD 173 OLD DOVER RD 171 OLD DOVER RD 167 OLD DOVER RD 161 OLD DOVER RD 163 OLD DOVER RD 155 OLD DOVER RD 31 WAKEFIELD ST	ROCHESTER ROCHESTER DOVER ROCHESTER ROCHESTER ROCHESTER ROCHESTER ROCHESTER ROCHESTER ROCHESTER ROCHESTER ROCHESTER	NH NH NH NH NH NH NH NH NH	03867 03821-0426 03867-4546 03867-4546 03867-4546 03867-4546 03867-4546	Ward 3 Ward 3	Ward 2 Ward 5
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City Clerk's Office

<u>Resolution Authorizing \$17,000.00 Appropriation from the Economic Development Special</u> <u>Reserve Fund for Water Street Paving</u>

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHESTER:

That, in accordance with §7-63 (A) (2), the amount of Seventeen Thousand Dollars (\$17,000.00) is hereby appropriated from the Economic Development Special Reserve Fund to pay for the costs associated with paving portions of Water Street associated with the City's Development Agreement for the so-called Scenic/Salinger Project which is part of the economic revitalization of the City's historic downtown.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to establish and/or designate such multi-year, non-lapsing accounts and or account numbers as are necessary to implement the transactions contemplated in this Resolution. All projects will be assigned a unique account number for tracking and reported purposes.

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City Clerk's Office



City of Rochester Formal Council Meeting

AGENDA BILL

NOTE: Agenda Bills are due by 10 AM on the Monday the week before the City Council Meeting.

AGENDA SUBJECT	

COUNCIL ACTION ITEM	FUNDING REQUIRED? YES NO SOLUTION FORM					
RESOLUTION REQUIRED? YES NO	FUNDING RESOLUTION FORM? YES NO					

AGENDA DATE								
DEPT. HEAD SIGNATURE								
DATE SUBMITTED								
ATTACHMENTS YES NO	* IF YES, ENTER THE TOTAL NUMBER OF PAGES ATTACHED							
COMMITTEE SIGN-OFE								

COMMITTEE					
CHAIR PERSON					

DEPARTMENT APPROVALS

DEPUTY CITY MANAGER	
CITY MANAGER	

FINANCE & BUDGET INFORMATION

FINANCE OFFICE APPROVAL	
SOURCE OF FUNDS	
ACCOUNT NUMBER	
AMOUNT	
APPROPRIATION REQUIRED YES NO	

LEGAL	AUTHORITY	

SUMMARY STATEMENT

RECOMMENDED ACTION

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	Project: 19-31 CO #2	2				g		'	
City									
Item	Description	Quantity	UM	Unit Bid Price	Total Bid Price	Quantity	Total Price	Quantity	Total Price
1	Uniformed Officers (modified NHDOT 618.6)	1	AL	\$10,000.00	\$7,500.00	0	\$0.00	0	\$0.00
2	24" Pamrex MH Castings	0	EACH	\$445.00	\$0.00		\$0.00		\$0.00
3	32" Pamrex MH Castings	0	EACH	\$715.00	\$0.00		\$0.00		\$0.00
4	24" Rexus Frames And Grates	0	EACH	\$475.00	\$0.00		\$0.00		\$0.00
5	Night Work Premium	0	EACH	\$400.00	\$0.00		\$0.00		\$0.00
6	Coring Into Existing Structures	0	EACH	\$575.00	\$0.00		\$0.00		\$0.00
203.1	18" Swale Creation Or Rehabilitation	0	LF	\$10.00	\$0.00		\$0.00		\$0.00
214	Fine Grading	56,181	SY	\$0.50	\$28,090.50	190	\$95.00	311	\$155.50
304.112	Reclaim Stabilized Base Processed In Place, 12" Deep (Includes Compaction And Calcium Addtion)	55,848		\$4.00	\$223,392.00		\$0.00		\$0.00
306.212	RECLAIMED STABILIZED BASE REMOVED AND REHANDLED 12 IN DEEP (F)	6,125		\$14.00	\$85,750.00	50	\$700.00		\$0.00
304.32	Crushed Gravel For Shoulders	863		\$40.00	\$34,520.00	125			\$0.00
306.36	1.5" Stone For Reclaim Stabilized Base (blended In Via Reclaimer)	2,566		\$27.00	\$69,282.00		\$0.00		\$0.00
403.11	Bituminous Pavement, Machine Method, Base	7,583		\$74.00	\$561,142.00	27	\$1,998.00		\$3,330.00
403.11	Bituminous Pavement, Machine Method, Wearing						¢0.00		\$0.00
403.12		5,205		\$74.00	\$385,170.00		\$0.00		
	Bituminous Pavement Hand Work (not Accessible By Machine)	900	TON	\$125.00	\$112,500.00		\$0.00		\$0.00
403.6	Bituminous Pavement Hand Work (not Accessible By Machine) Bituminous Joint Adhesive	900 47,253	TON LF	\$125.00 \$1.10	\$112,500.00 \$51,978.30		\$0.00 \$0.00	140	\$154.00
403.6 410.22	Bituminous Pavement Hand Work (not Accessible By Machine) Bituminous Joint Adhesive Asphalt Emulsion Used For Tack Coat	900 47,253 5,990	TON LF GAL	\$125.00 \$1.10 \$6.00	\$112,500.00 \$51,978.30 \$35,940.00		\$0.00 \$0.00 \$0.00	140	\$154.00 \$0.00
403.6 410.22 417	Bituminous Pavement Hand Work (not Accessible By Machine) Bituminous Joint Adhesive Asphalt Emulsion Used For Tack Coat Cold Plane 2.0" (City To Retain Grindings At DPW Yard)	900 47,253 5,990 4,911	TON LF GAL SY	\$125.00 \$1.10 \$6.00 \$2.00	\$112,500.00 \$51,978.30 \$35,940.00 \$9,822.00		\$0.00 \$0.00 \$0.00 \$0.00	140	\$154.00 \$0.00 \$0.00
403.6 410.22 417 417B	Bituminous Pavement Hand Work (not Accessible By Machine) Bituminous Joint Adhesive Asphalt Emulsion Used For Tack Coat Cold Plane 2.0" (City To Retain Grindings At DPW Yard) Cold Plane Butt Joints (12" Wide Min. With Bobcat Or Similar)	900 47,253 5,990 4,911 2,300	TON LF GAL SY LF	\$125.00 \$1.10 \$6.00 \$2.00 \$6.00	\$112,500.00 \$51,978.30 \$35,940.00 \$9,822.00 \$13,800.00		\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	140	\$154.00 \$0.00 \$0.00 \$0.00
403.6 410.22 417 417B 600	Bituminous Pavement Hand Work (not Accessible By Machine) Bituminous Joint Adhesive Asphalt Emulsion Used For Tack Coat Cold Plane 2.0" (City To Retain Grindings At DPW Yard) Cold Plane Butt Joints (12" Wide Min. With Bobcat Or Similar) Incidental Construction	900 47,253 5,990 4,911 2,300 1	TON LF GAL SY LF LS	\$125.00 \$1.10 \$6.00 \$2.00 \$6.00 \$67,500.00	\$112,500.00 \$51,978.30 \$35,940.00 \$9,822.00 \$13,800.00 \$67,500.00		\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	140	\$154.00 \$0.00 \$0.00 \$0.00 \$0.00
403.6 410.22 417 417B 600 603.82612	Bituminous Pavement Hand Work (not Accessible By Machine) Bituminous Joint Adhesive Asphalt Emulsion Used For Tack Coat Cold Plane 2.0" (City To Retain Grindings At DPW Yard) Cold Plane Butt Joints (12" Wide Min. With Bobcat Or Similar) Incidental Construction 12" HDPE Smooth Interior, Corrugated Exterior Drainage Pipe	900 47,253 5,990 4,911 2,300 1 60	TON LF GAL SY LF LS LF	\$125.00 \$1.10 \$6.00 \$2.00 \$6.00 \$67,500.00 \$70.00	\$112,500.00 \$51,978.30 \$35,940.00 \$9,822.00 \$13,800.00 \$67,500.00 \$4,200.00		\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	140	\$154.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
403.6 410.22 417 417B 600 603.82612 603.82615	Bituminous Pavement Hand Work (not Accessible By Machine) Bituminous Joint Adhesive Asphalt Emulsion Used For Tack Coat Cold Plane 2.0" (City To Retain Grindings At DPW Yard) Cold Plane Butt Joints (12" Wide Min. With Bobcat Or Similar) Incidental Construction 12" HDPE Smooth Interior, Corrugated Exterior Drainage Pipe 15" HDPE Smooth Interior, Corrugated Exterior Drainage Pipe	900 47,253 5,990 4,911 2,300 1 60 0	TON LF GAL SY LF LS LF LF	\$125.00 \$1.10 \$6.00 \$2.00 \$6.00 \$67,500.00 \$70.00 \$85.00	\$112,500.00 \$51,978.30 \$35,940.00 \$9,822.00 \$13,800.00 \$67,500.00 \$4,200.00 \$0.00		\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	140	\$154.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
403.6 410.22 417 417B 600 603.82612 603.82615 603.82618	Bituminous Pavement Hand Work (not Accessible By Machine) Bituminous Joint Adhesive Asphalt Emulsion Used For Tack Coat Cold Plane 2.0" (City To Retain Grindings At DPW Yard) Cold Plane Butt Joints (12" Wide Min. With Bobcat Or Similar) Incidental Construction 12" HDPE Smooth Interior, Corrugated Exterior Drainage Pipe 15" HDPE Smooth Interior, Corrugated Exterior Drainage Pipe 18" HDPE Smooth Interior, Corrugated Exterior Drainage Pipe	900 47,253 5,990 4,911 2,300 1 60 0 0	TON LF GAL SY LF LS LF LF LF	\$125.00 \$1.10 \$6.00 \$2.00 \$67,500.00 \$67,500.00 \$70.00 \$85.00 \$75.00	\$112,500.00 \$51,978.30 \$35,940.00 \$9,822.00 \$13,800.00 \$67,500.00 \$4,200.00 \$0.00		\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00		\$154.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
403.6 410.22 417 417B 600 603.82612 603.82615 603.82618 604.194	Bituminous Pavement Hand Work (not Accessible By Machine) Bituminous Joint Adhesive Asphalt Emulsion Used For Tack Coat Cold Plane 2.0" (City To Retain Grindings At DPW Yard) Cold Plane Butt Joints (12" Wide Min. With Bobcat Or Similar) Incidental Construction 12" HDPE Smooth Interior, Corrugated Exterior Drainage Pipe 15" HDPE Smooth Interior, Corrugated Exterior Drainage Pipe 18" HDPE Smooth Interior, Corrugated Exterior Drainage Pipe 4' Diameter Catch Basin With Hood And 4' Deep Sump	900 47,253 5,990 4,911 2,300 1 60 0 0 0 0 0	TON LF GAL SY LF LS LF LF LF EACH	\$125.00 \$1.10 \$6.00 \$2.00 \$6.00 \$67,500.00 \$70.00 \$85.00 \$75.00 \$4,000.00	\$112,500.00 \$51,978.30 \$35,940.00 \$9,822.00 \$13,800.00 \$67,500.00 \$4,200.00 \$0.00 \$0.00		\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00		\$154.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
403.6 410.22 417 417B 600 603.82612 603.82615 603.82615 604.194 604.394	Bituminous Pavement Hand Work (not Accessible By Machine) Bituminous Joint Adhesive Asphalt Emulsion Used For Tack Coat Cold Plane 2.0" (City To Retain Grindings At DPW Yard) Cold Plane Butt Joints (12" Wide Min. With Bobcat Or Similar) Incidental Construction 12" HDPE Smooth Interior, Corrugated Exterior Drainage Pipe 15" HDPE Smooth Interior, Corrugated Exterior Drainage Pipe 18" HDPE Smooth Interior, Corrugated Exterior Drainage Pipe 4' Diameter Catch Basin With Hood And 4' Deep Sump 4' Diameter Drainage Manhole	900 47,253 5,990 4,911 2,300 1 60 0 0 0 0 0 0 0 0	TON LF GAL SY LF LS LF LF LF EACH EACH	\$125.00 \$1.10 \$6.00 \$2.00 \$67,500.00 \$67,500.00 \$70.00 \$85.00 \$75.00 \$4,000.00	\$112,500.00 \$51,978.30 \$35,940.00 \$9,822.00 \$13,800.00 \$67,500.00 \$4,200.00 \$0.00 \$0.00 \$0.00		\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00		\$154.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
403.6 410.22 417 417B 600 603.82612 603.82615 603.82615 603.82618 604.194 604.394 604.4	Bituminous Pavement Hand Work (not Accessible By Machine) Bituminous Joint Adhesive Asphalt Emulsion Used For Tack Coat Cold Plane 2.0" (City To Retain Grindings At DPW Yard) Cold Plane Butt Joints (12" Wide Min. With Bobcat Or Similar) Incidental Construction 12" HDPE Smooth Interior, Corrugated Exterior Drainage Pipe 15" HDPE Smooth Interior, Corrugated Exterior Drainage Pipe 18" HDPE Smooth Interior, Corrugated Exterior Drainage Pipe 4' Diameter Catch Basin With Hood And 4' Deep Sump 4' Diameter Drainage Manhole Adjustment Of Catch Basins (mortar And Brick)	900 47,253 5,990 4,911 2,300 1 60 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	TON LF GAL SY LF LS LF LF LF EACH EACH EACH	\$125.00 \$1.10 \$6.00 \$2.00 \$67,500.00 \$70.00 \$85.00 \$75.00 \$4,000.00 \$4,000.00	\$112,500.00 \$51,978.30 \$35,940.00 \$9,822.00 \$13,800.00 \$67,500.00 \$4,200.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00		\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00		\$154.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
403.6 410.22 417 417B 600 603.82612 603.82615 603.82615 604.194 604.194 604.394 604.4	Bituminous Pavement Hand Work (not Accessible By Machine) Bituminous Joint Adhesive Asphalt Emulsion Used For Tack Coat Cold Plane 2.0" (City To Retain Grindings At DPW Yard) Cold Plane Butt Joints (12" Wide Min. With Bobcat Or Similar) Incidental Construction 12" HDPE Smooth Interior, Corrugated Exterior Drainage Pipe 15" HDPE Smooth Interior, Corrugated Exterior Drainage Pipe 18" HDPE Smooth Interior, Corrugated Exterior Drainage Pipe 4' Diameter Catch Basin With Hood And 4' Deep Sump 4' Diameter Drainage Manhole Adjustment Of Catch Basins (mortar And Brick) Adjustment Of Manholes (mortar And Brick)	900 47,253 5,990 4,911 2,300 1 1 60 0 0 0 0 0 0 0 0 0 23 18	TON LF GAL SY LF LS LF LF LF EACH EACH EACH EACH	\$125.00 \$1.10 \$6.00 \$2.00 \$600 \$67,500.00 \$770.00 \$85.00 \$75.00 \$4,000.00 \$4,000.00 \$220.00	\$112,500.00 \$51,978.30 \$35,940.00 \$9,822.00 \$13,800.00 \$67,500.00 \$4,200.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$5,060.00 \$3,960.00		\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00		\$154.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
403.6 410.22 417 417B 600 603.82612 603.82612 603.82615 603.82618 604.194 604.394 604.394 604.5 605.56	Bituminous Pavement Hand Work (not Accessible By Machine) Bituminous Joint Adhesive Asphalt Emulsion Used For Tack Coat Cold Plane 2.0" (City To Retain Grindings At DPW Yard) Cold Plane Butt Joints (12" Wide Min. With Bobcat Or Similar) Incidental Construction 12" HDPE Smooth Interior, Corrugated Exterior Drainage Pipe 15" HDPE Smooth Interior, Corrugated Exterior Drainage Pipe 18" HDPE Smooth Interior, Corrugated Exterior Drainage Pipe 4' Diameter Catch Basin With Hood And 4' Deep Sump 4' Diameter Drainage Manhole Adjustment Of Catch Basins (mortar And Brick) Adjustment Of Manholes (mortar And Brick) 6" Perforated Polyethylene Corrugated Underdrain (includes Geotextile Wrap)	900 47,253 5,990 4,911 2,300 1 1 60 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	TON LF GAL SY LF LS LF LF EACH EACH EACH EACH EACH	\$125.00 \$1.10 \$6.00 \$2.00 \$67,500.00 \$70.00 \$85.00 \$75.00 \$4,000.00 \$4,000.00 \$220.00 \$220.00 \$220.00	\$112,500.00 \$51,978.30 \$35,940.00 \$9,822.00 \$13,800.00 \$67,500.00 \$4,200.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$5,060.00 \$3,960.00		\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00		\$154.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
403.6 410.22 417 417B 600 603.82612 603.82615 603.82615 604.194 604.194 604.394 604.4	Bituminous Pavement Hand Work (not Accessible By Machine) Bituminous Joint Adhesive Asphalt Emulsion Used For Tack Coat Cold Plane 2.0" (City To Retain Grindings At DPW Yard) Cold Plane Butt Joints (12" Wide Min. With Bobcat Or Similar) Incidental Construction 12" HDPE Smooth Interior, Corrugated Exterior Drainage Pipe 15" HDPE Smooth Interior, Corrugated Exterior Drainage Pipe 18" HDPE Smooth Interior, Corrugated Exterior Drainage Pipe 4' Diameter Catch Basin With Hood And 4' Deep Sump 4' Diameter Drainage Manhole Adjustment Of Catch Basins (mortar And Brick) Adjustment Of Manholes (mortar And Brick)	900 47,253 5,990 4,911 2,300 1 1 60 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	TON LF GAL SY LF LS LF LF LF EACH EACH EACH EACH	\$125.00 \$1.10 \$6.00 \$2.00 \$600 \$67,500.00 \$770.00 \$85.00 \$75.00 \$4,000.00 \$4,000.00 \$220.00	\$112,500.00 \$51,978.30 \$35,940.00 \$9,822.00 \$13,800.00 \$67,500.00 \$4,200.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$5,060.00 \$3,960.00		\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00		\$154.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00

									, ,
609.21	Sloped Granite Curb (Concrete Incidental To Work)	0	LF	\$60.00	\$0.00		\$0.00		\$0.00
609.5	Reset Granite Curb (Concrete Incidental To Work)	0	LF	\$40.00	\$0.00		\$0.00		\$0.00
611.9	Adjustment Of Gate Boxes	16	EACH	\$170.00	\$2,720.00		\$0.00		\$0.00
616.650	6' X 50' Traffic Loops	0	EACH	\$1,000.00	\$0.00		\$0.00		\$0.00
619.1	Maintenance Of Traffic (includes Flaggers)	6	EACH	\$8,000.00	\$48,000.00	0.25	\$2,000.00	0.25	\$2,000.00
628.2	Saw Cut Pavement	4,950	LF	\$2.00	\$9,900.00		\$0.00	20	\$40.00
632.0104	Retroreflective Paint Pavement Markings, 4" Lines	64,832	LF	\$0.18	\$11,669.76		\$0.00		\$0.00
632.02	Retrorelective Pavement Markings, Symbols	1,150	SF	\$2.25	\$2,587.50		\$0.00		\$0.00
646.51	Turf Establishment (loam And Seed And Mulch)	1,100	SY	\$4.00	\$4,400.00		\$0.00		\$0.00
692	Mobilization	22	EACH	\$2,500.00	\$55,000.00	0.25	\$625.00	0.25	\$625.00
1010.2	Asphalt Escalation	1	AL	\$43,000.00	\$43,000.00		\$0.00		0
9999.99	Service Credit Union 83 S. Main St	0	LS	\$10,012.00	\$0.00		\$0.00		

\$1,876,884.06 \$10,418.00 \$6,304.50

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City Clerk's Office

<u>Resolution Granting Community Revitalization Tax Relief to the Properties Located at 45</u> and 55 North Main Street and 8 Barker Court Under the Provisions of RSA 79-E in <u>Connection with a Proposed Rehabilitation Project</u>

Be it Resolved by the Mayor and City Council of the City of Rochester, as follows:

Whereas, in an effort to stimulate local economic development and enhance City downtowns and Town centers, the New Hampshire Legislature has enacted RSA Chapter 79-E, entitled "Community Revitalization Tax Relief Incentive"; and

Whereas, the City of Rochester adopted the provisions of such Community Revitalization Tax Relief Incentive Program pursuant to RSA Chapter 79-E by Resolution of the City Council on October 7, 2008; and

Whereas, the Lilac City Development, LLC, owner of the so-called 45 and 55 North Main Street and 8 Barker Court in downtown Rochester, is desirous of making use of the benefits of RSA Chapter 79-E and it has, therefore, proposed a substantial rehabilitation project with respect to the structures located upon the so-called 45 and 55 North Main Street and 8 Barker Court; and

Whereas, RSA Chapter 79-E requires that the governing body of the City of Rochester make certain findings and determinations with regard to a proposed substantial rehabilitation project in order for the structure to qualify for the RSA Chapter 79-E Community Revitalization Tax Relief Incentive;

Now, Therefore, the Mayor and City Council of the City of Rochester, by adoption of this resolution, hereby make the following findings and determinations with respect to the proposed substantial rehabilitation proposal for the so-called 45 and 55 North Main Street and 8 Barker Court properties contemplated by the owner's Community Revitalization Tax Relief Application dated September 29, 2021, to wit:

(1) Any tax relief under the provisions of RSA Chapter 79-E or this resolution that is to be accorded with respect to the so-called 45 and 55 North Main Street and 8 Barker Court properties project shall be accorded only after the property owner grants to the City a covenant pursuant to the provisions of RSA 79-E:8 ensuring that the structure shall be maintained and used in a manner that furthers the public benefits for which the tax relief was granted and in accordance with the requirements of RSA 79-E:8; and

(2) The Mayor and City Council find public benefits under RSA 79-E:7 in the proposed revitalization project proposed with respect to the so-called 45 and 55 North Main Street and 8 Barker Court properties project; and

(3) The proposed substantial rehabilitation project with respect to the aforesaid 45 and 55 North Main Street and 8 Barker Court Main Street properties provides the following public benefits to downtown Rochester:

I. It enhances the economic vitality of the downtown;

II. It enhances and improves a structure that is culturally and historically important on a local level, within the context of the City's Historic District and the City center in which the building is located;

III. It promotes development of downtown Rochester, providing for efficiency, safety, and a greater sense of community, consistent with RSA 9-B;

(4) The specific public benefit is preserved through a covenant under RSA 79-E:8 if the project is implemented consistent with (a) the aforementioned application; (b) compliance with the recommendation to the City Council approved by the Community Development Committee on October 18, 2021 (c) the terms of this resolution; and (d) any other applicable requirements of Chapter 79-E; and

(5) The Mayor and City Council find that the proposed use is consistent with the City's Master Plan and development regulations.

Furthermore, as a result of making such determinations and findings, and subject to the owner's compliance therewith, and with the provisions of RSA Chapter 79-E, the Mayor and City Council hereby grant the requested tax relief for a period of seven (7) years beginning with the completion of the substantial rehabilitation of the structure upon the so-called 45 and 55 North Main Street and 8 Barker Court properties.



City of Rochester Formal Council Meeting

AGENDA BILL

NOTE: Agenda Bills are due by 10 AM on the Monday the week before the City Council Meeting.

AGENDA SUBJECT	

COUNCIL ACTION ITEM INFORMATION ONLY	FUNDING REQUIRED? YES NO SOLUTION FORM
RESOLUTION REQUIRED? YES NO	FUNDING RESOLUTION FORM? YES NO

AGENDA DATE		
DEPT. HEAD SIGNATURE		
DATE SUBMITTED		
ATTACHMENTS YES NO	* IF YES, ENTER THE TOTAL NUMBER OF PAGES ATTACHED	
COMMITTEE SIGN-OFE		

CONNULL SIGN-OFF	
COMMITTEE	
CHAIR PERSON	

DEPARTMENT APPROVALS

DEPUTY CITY MANAGER	
CITY MANAGER	

FINANCE & BUDGET INFORMATION

FINANCE OFFICE APPROVAL	
SOURCE OF FUNDS	
ACCOUNT NUMBER	
AMOUNT	
APPROPRIATION REQUIRED YES NO	

LEGAL AUTHORITY	

SUMMARY STATEMENT

RECOMMENDED ACTION

45-55 North Main Street; RSA-79:E Application Summary

Applicant: Greg and Paul Grant, Lilac City Development, LLC

Eligible years: 7

Project: Tear down of existing structures and the rebuild a six-story building on the lots located at 45 No Main Street, 55 North Main Street and 8 Barker Court. 8 Barker Court is an adjacent small lot that is part of 55 North Main. All lots will be combined into a single lot. The first floor on North Main Street will have all commercial units, the rear of the building will be reserved for parking. Upper floors will have 45 market-rate, residential units consisting of 1 and 2 bedrooms.

Exterior Changes: See attached plans. The demolition and construction has been approved by the Historic District Commission.

RSA 79-E is a temporary tax relief incentive for property owners who want to make a substantial investment in rehabilitation in a historic district, downtown or village center. The tax relief if granted would consist of a finite period of time during which the property tax on the structure would not increase as a result of a substantial rehabilitation. In exchange for the relief, the property owner grants a covenant ensuring there is public benefit to the rehabilitation.

Qualifications:

- A qualifying property must provide a public benefit. Public benefits could be restoring a historic building, promoting downtown development, increasing downtown housing, or increasing the economic vitality of downtown. 45-55 North Main meets all of these criteria.
- A qualifying project must have rehabilitation costs of at least 15% of the pre-rehabilitated assessed value, or costs of \$75,000 whichever is less. 45-55 North Main exceeds both of these baselines. Total estimated costs of the project are \$11,750,000, which is approximately an increase of 3271% of the pre-assessed value.



09/30/2021 City of Rochester, New Hampshire

Division of Community Development 31 Wakefield Street, Rochester NH 03867 (603) 335-7522 www.thinkrochester.biz

Review Form: For RSA 79e Community Revitalization Tax Relief Incentive

Building Name (if any): Chesley Building and 55 North Main Street Building Address: Building Address: 45 and 55 North Main Street and 8 Barker Court Owner Name(s): Owner Name(s): Lilac City Development, LLC Owner Address(es): 50 Terminal Street, Suite 716, Charlestown, MA 02129 Contact Name: Greg Grant	Map# <u>0121</u> Lots# <u>0373; 0372; 0400</u> Zoning: <u>DTC</u> Overlay District: <u>Special Downtown</u> Year Built: <u>45 No Main – 1880; 55 No Main – 1915</u> Square Footage of Building 45 No Main – 6,192; 55 No Main – 12,750 Applicant Name(s) (if different from owner):
Phone # <u>617-233-1305</u> Email address: <u>gppropertiesgp@gmail.com</u>	Applicant Address:
Existing Uses (describe number of units by type and size) Vacant and 1 two story commercial building Is there a change of use associated with this project? Yes xNo If so, please describe: From commercial and vacant to a six-story building with commercial and parking on the first story and residential above	Is the building eligible or listed on the State or National Register of Historic Places or located in a Local, State, or Federal Historic District? Yes: Both No Provide historic district name: The Chesley Building and 55 North Main Street
Will the project include rehabilitation of residential units?YesNo _x If yes, how many: If yes, please describe: <u>There are no existing</u> residential units.	Will the project involve affordable residential units? Yes <u>x</u> No If yes, please describe: <u>Portsmouth-Rochester, NH 60% RENT LIMIT</u> <u>EFFIC. \$925/ 1 BR \$991/ 2 BR \$1,189</u> <u>NHHFA RENTS EFFECTIVE DATE: 5/1/2014</u> <u>Rental rates are below the above maximums</u> .
Other Review & Comment (if necessary) Historic District Review: <u>9/1/21 and 9/15/21</u> Special Downtown Review: Minor Site Review: Planning Board Review: <u>Scheduled 11/1/21</u> Zoning Board of Adjustment: Tax Assessor: <u>To be scheduled after approval of 79E</u>	Section 79:E-4 Application Date: <u>9/29/21</u> Complete: Y/N Staff Review: <u>10/15/21</u> Community Development Committee: <u>10/15/21</u> Post Public Hearing: <u>no later than 10/9/21</u> Public Hearing Date: <u>10/19/21</u> *Required within 60 days of receipt of application City Council: <u>10/5/21 and 11/3/21</u> *Required within 45 days of Public Hearing

Does this application meet the appropriate tests?

Is it a qualifying structure located in a designated downtown zone? <u>x</u> Yes	No
Pre-rehabilitation assessed value (from most recent City Assessment): \$ 359,200	
Total estimated cost of rehabilitation (from application): \$11,750.000	
Percentage of rehabilitation costs to assessment valuation: <u>3,271</u>	_%
Does the estimated cost of rehabilitation exceed 15% of pre-rehabilitation assessed v \$75,000, whichever is lower? YES <u>x</u> NO	aluation, or
Is there public benefit? Must satisfy at least 1 of the conditions below. (Section 79-	E:7)
 x It enhances the economic vitality of the Downtown District. x It enhances and improves a structure that is culturally or historically important regional, state, or national level, either independently or within the context of an histo x It promotes development of municipal centers, providing for efficiency, safety, greater sense of community. x It increases residential housing in urban or town centers. x In a Local, State, or Federal Historic District? 	ric district.
Are other funding programs being applied to this project? Yes No)
Other Programs. – The provisions of this chapter shall not apply to properties whose rehabilitation or construction is subsidized by state or federal grants or funds that do be repaid totaling more than 50 percent of construction costs from state or federal pro-	not need to
ELIGIBILITY: Yes x No	
1) Substantial Rehabilitation Tax Relief Incentive (Up to 5 Years)	5
2) Additional Tax Relief Incentive for New Residential Units (Up to 2 Years)	2
3) Additional Tax Relief Incentive for Affordable Housing (Up to 4 Years)	
 4) Additional Tax Relief for rehabilitation of historic places* (Up to 4 Years) * Rehabilitation in accordance with the in accordance with Secretary of Interior's Standards for 	
Rehabilitation.	7 (Total)

Name & Title: Jenn Marsh, Assistant Director of Economic Development Date: September 29, 2021

City Council Review/Decision

Public Hearing Posting: ______ Public Hearing Date: _____

City Council Meeting Date: _____

Does the City Council agree with findings of at least one Public Benefit?

- □ Enhances economic vitality of the village ____Yes____No
- □ Enhances and improves a culturally or historically important structure?____Yes___No
- □ Promotes development of the downtown, providing for efficiency, safety, and greater sense of community?___Yes___No
- □ Increases residential housing units in downtown? ____Yes____No

The Application was:	() GRANTED () DENIED
Substantial Rehabilitation Tax Relief	Years
Incentive granted for (up to 5 years	
beginning with completion of rehab)	
Tax Relief Incentive for New	Years
Residential Units granted for (up to an	
additional 2 years, 4 years if	
affordable housing)	
Tax Relief Incentive for Rehabilitation	Years
of Historic Places in accordance with	
the U.S. Secretary of Interiors	
Standards for Rehabilitation for (up to	
additional 4 years)	
Total	Years

IF DENIED, REASON(S) FOR DENIAL

Number of Yea: _____ Number of Nay: _____

Follow Up Letters Sent to:

- □ Applicant/Owner
- □ Assessing Department
- Economic Development
- Planning Department
- □ City Manager's Office
- □ Finance Department

COVENANTS

Completed By:	Date:
Filed at Strafford County:	Date:
Copies to:	

- □ Assessing Dept
- □ Finance Dept
- □ In File

1) A property shall be used for its intended historic purpose or be placed in a new use that requires minimal change to the defining characteristics of the building and its site and environment.

2) The historic character of a property shall be retained and preserved. The removal of historic materials or alteration of features and spaces that characterize a property shall be avoided.

3) Each property shall be recognized as a physical record of its time, place, and use. Changes that create a false sense of historical development, such as adding conjectural features or architectural elements from other buildings, shall not be undertaken.

4) Most properties change over time; those changes that have acquired historic significance in their own right shall be retained and preserved.

5) Distinctive features, finishes, and construction techniques or examples of craftsmanship that characterize a historic property shall be preserved.

6) Deteriorated historic features shall be repaired rather than replaced. Where the severity of deterioration requires replacement of a distinctive feature, the new feature shall match the old in design, color, texture, and other visual qualities and, where possible, materials. Replacement of missing features shall be substantiated by documentary, physical, or pictorial evidence.

7) Chemical or physical treatments, such as sandblasting, that cause damage to historic materials shall not be used. The surface cleaning of structures, if appropriate, shall be undertaken using the gentlest means possible.

8) Significant archeological resources affected by a project, shall be protected and preserved. If such resources must be disturbed, mitigation measures shall be undertaken. New additions, exterior alterations, or related new construction shall not destroy historic materials that characterize the property. The new work shall be differentiated from the old and shall be compatible with the massing, size, scale, and architectural features to protect the historic integrity of the property and its environment.

10) New additions and adjacent or related new construction shall be undertaken in such a manner that if removed in the future, the essential form and integrity of the historic property and its environment would be unimpaired.

Comments from Historic District Commission:

Name & Title: _____

Meeting Date: _____



CELEBRATING OVER 35 YEARS OF SERVICE TO OUR CLIENTS

Please respond to our Exeter office

September 24, 2021

Michael Scala, Director of Economic Development City of Rochester Division of Community & Economic Development 31 Wakefield St. Rochester, NH 03867

Re: 79-E Application for Tax Credit for 55 North Main Street, 45 North Main Street and 8 Barker Street, Rochester, New Hampshire

Dear Mr. Scala:

Enclosed please find the request of Lilac City Development, LLC, applicant and/or owner of the above referenced properties to receive tax credit pursuant to RSA 79-E for the revitalization of the property. As presented in the enclosed material, we believe that the building which is proposed to be constructed on the site, and with an estimated cost of \$11,750,000, will provide a substantial and tangible series of public benefits to the community and that these benefits address all of the criteria set forth in the statute to verify eligibility for a tax credit. Due to the nature of the benefits to be provided in revitalizing the downtown, and due to the fact that market rate residential units will be provided as part of the project, Lilac City Development, LLC believes that it is eligible to receive tax credit for the project for seven years.

We look forward, after the completion of an internal staff review of the application, to present the application to you and the City Council in a public hearing and to answer any questions which the public may have. We ask that a public hearing be scheduled on this matter on October 19, 2021.

If you have any immediate questions about this application, please feel free to contact me.

Very truly yours, DONAHUE, TUCKER & CIANDELLA, PLLC

Sharon Cuddy Somers

Sharon Cuddy Somers, Esq. Ssomers@dtclawyers.com

SCS/jlh Enclosures cc: Clients

DONAHUE, TUCKER & CIANDELLA, PLLC 16 Acadia Lane, P.O. Box 630, Exeter, NH 03833 111 Maplewood Avenue, Suite D, Portsmouth, NH 03801 Towle House, Unit 2, 164 NH Route 25, Meredith, NH 03253 83 Clinton Street, Concord, NH 03301

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09/30/2021



CELEBRATING OVER 85 YEARS OF SERVICE TO OUR CLIENTS Please Respond to the Exeter Office

September 29, 2021

VIA E-MAIL AND FIRST CLASS MAIL

Michael Scala, Director of Economic Development City of Rochester Division of Community & Economic Development 31 Wakefield St. Rochester, NH 03867

Re: 79-E Application for 45 N. Main St., 55 N. Main St. and 8 Barker St.

Dear Mr. Scala :

This supplements the draft application submitted to your office last week. The attached documents include the signed authorization from Lilac City Development, LLC, a revision to the anticipated start and completion date, the architectural plans which have been approved by the HDC, and the HDC minutes signifying approval of the application. The pre-rehabilitation value of these properties is \$359,200.00. The estimated cost of construction is \$11,750,000.00, which is well in excess of 15% of the pre-rehabilitation value and/or \$75,000.00. My understanding is that the Planning Board application is forthcoming, but I have no further information to submit at this time. With regard to the inquiry about historic photos, the applicant has none, but the City has a virtual map showing various properties and which may include the subject buildings, which of course, are due to be demolished. Finally, with regard to construction estimates, our estimated costs are based on similar projects which the applicant has been involved with in the past. At this point however, because we have not selected a contractor, we have no additional information regarding construction estimates.

Please advise if you have any other questions. If not, we ask that this proceed for further internal review and for a public hearing before the City Council on October 19, 2021.

Very truly yours, DONAHUE, TUCKER & CIANDELLA, PLLC

Sheven Cuddy Somers

Sharon Cuddy Somers, Esq. ssomers@dtclawyers.com

SCS:gsh Enclosures cc: Lilac City Development, LLC

> DONAHUE, TUCKER & CIANDELLA, PLLC 16 Acadia Lane, P.O. Box 630, Exeter, NH 03833 111 Maplewood Avenue, Suite D, Portsmouth, NH 03801 Towle House, Unit 2, 164 NH Route 25, Meredith, NH 03253 83 Clinton Street, Concord, NH 03301

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LIZABETH M. MACDONALD JOHN J. RATIGAN DENISE A. POULOS ROBERT M. DEROSIER CHRISTOPHER L. BOLDT SHARON CUDDY SOMERS DOUGLAS M. MANSFIELD KATHERINE B. MILLER CHRISTOPHER T. HILSON HEIDI J. BARRETT-KITCHEN IUSTIN L. PASAY ERIC A. MAHER CHRISTOPHER D. HAWKINS BRENDAN A. O'DONNEI 1 EL AINA L. HOEPPNER WILLIAM K. WARREN

RETTRED MICHAEL J. DONAHUE CHARLES F. TUCKER ROBERT D. CIANDELLA NICHOLAS R. AESCHLIMAN

Page 115 of 157

www.dtclawyers.com



City of Rochester, New Hampshire Division of Community & Economic Development 31 Wakefield Street, Rochester NH 03867

Application Revised August 15, 2019 Community Revitalization Tax Relief (per RSA 79E)

City of Rochester, New Hampshire

Application must be accompained by \$150 application fee payable to "City of Rochester"

Date of Preparation: _____

Property information

Property address/location: 55 North Main Street, 45 North Main Steet, 8 Barker Street Name of building (if any): 55 North Main Street and The Chesley Building Tax map & lot #: See Attachment B Year built: #: See Attachment B Square Footage: #: See Attachment B Condition: #: See Attachment B Zoning: #: See Attachment B Vacant, how long: #: See Attachment B Is this structure eligible or listed on the State or National Register of Historic Places, or located in a local, state or federal Historic District? Yes _X___ No ____ (City Parcel) Name of District: Downtown Commercial Existing Uses: Describe the units by type and size, how many floors: 55 North Main Street is a one story building and 8 Barker Street are vacant properties owned by the City of Rochester. 45 North Main Street is a two-story building containing a vacant restaurant. Change of Use? Yes. Demolition of existing structures and construction of building containing commercial retail on 1st floor and residential on five upper floors.

Property Owner

Name (include name of individual): Company: City of Rochester, Lilac City Development, LLC Mailing address: 31 Wakefield Street (City),

50 Terminal St., Suite 716, Charlestown, MA 02129

Telephone #: 617-233-1305 (Greg Grant) Email: gppropertiesgp@gmail.com

Applicant or Agent Contact:

Name (include name of individual): Sharon C. Somers, Esq.

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Company: DTC Lawyers

Mailing address: 16 Acadia Lane, Exeter, NH 03833

Telephone #: 603-778-0686 Email: ssomers@dtclawyers.com

EXHIBIT

Proposed Project Information

Name of Architect (if known): Market Square Architects
Name of Licensed Contractor (if known): Unknown at this time
Will the project include rehabilitation of residential units? No ____ If yes, how many ____
Are the residential units defined as "affordable"? Yes _____ No ____ N/A ___X__
(*The current affordable rents in the City of Rochester are available at www.NHHFA.org*)
Describe the commercial space, square footage, uses and conditions: ______
See attached architectural plans

Please describe in detail the public benefits associated with this project? You may attach pages to the application for this and the following question. (RSA 79-E:7)

See Attachment A

Explain the project in your own words:

The project will consist of new construction replacing the existing buildings. The first floor will

contain residential parking, and at the street entrance, approximately 2,308 sq. ft. of

commercial space. The upper five floors will contain 45 residential apartments units, with nine

units on each floor.

Pre-Rehabilitation Ad Velorum Tax Valuation \$ See attached tax cards Please obtain a Property Record Card from the Rochester Assessing Department, and include a copy with the application.

Does the estimated cost of rehabilitation exceed 15% of pre-rehabilitation valuation, or

\$75,000, whichever is lower? YES___X (both buildings will be demolished) NO_____ %_____ <u>Note</u>: This program is available for projects where the rehabilitation cost equals or exceeds 15% of the pre-rehabilitation assessed valuation or \$75,000, whichever is lower. If your project does not meet this standard, it is not eligible for Tax Relief under RSA 79e.

Project costs

Describe work that will constitute the substantial rehabilitation and estimated/projected costs.

Historic Restoration:	Cost: \$
Sustainability/Efficiency:	Cost: \$300,000.00
Interior Alterations:	Cost: \$2.8 million
Exterior Alterations:	Cost: \$850,000.00
Structural:	Cost: \$3.5 million
Electrical:	Cost: \$700,000.00
Plumbing:	Cost: \$1.2 million
Mechanical:	Cost: \$1.3 million
Safety/Fire Protection:	Cost: \$850,000.00
Other: Demolition	Cost: \$250,000.00
Expected construction dates.	Start: November 4, 2021; Finish: March 31, 2024

Total project cost: \$ 11,750,000.00

Please attach written estimates whenever possible.

Will any state or federal grants or funds be used in this project? Yes _____ No __X____ If yes, please provide information in detail on an additional sheet.

Note: The provisions of this chapter shall not apply to properties whose rehabilitation or construction is subsidized by state or federal grants or funds that do not need to be repaid totaling more than 50 percent of construction costs from state or federal programs.

Other Approvals and Information

Please include the scheduled date of review or attach	the Notice of Decision as appropriate:
Project Narrative or Letter of Intent to Planning:	Date:
Historic District Review: See attached minutes of HDC	C meetings held September 1 and
September 15, 2021	Date:
(Required only if replacing a qualified structure)	
Other (please specify):	Date:

Application Checklist

(Applications are not complete, and review will not be scheduled, until all supporting items are delivered)

- X Completed Application form with signatures.
- X Application Fee made payable to City of Rochester
- Documentation and photos of Historic Information
- X Copy of Property Record Card
- X Description of Public Benefit
- X Site plans, diagrams, elevations associated with the Project
- □ Cost Estimates associated with the Project
- Documentation of State of Federal Funds (None)
- □ Notice of Decision for Other Reviews
- X Request for Tax Relief

Request for Community Revitalization Tax Relief

____X__ Substantial Rehabilitation Tax Relief Incentive (Up to 5 Years)

____X__Additional Tax Relief Incentive for New Residential Units (Up to 2 Years)

_____ Additional Tax Relief Incentive for Affordable Housing (Up to 4 Years)

_____ Additional Tax Relief for rehabilitation of historic places* (Up to 4 Years)

* Rehabilitation in accordance with the in accordance with Secretary of Interior's Standards for

Rehabilitation.

Please explain your request for the above tax relief categories. You may attach an additional

sheet.

The basis for the request for relief is based on the public benefit discussion which is attached.

Submission of Application

This application must be signed by the property owner. Please submit an electronic version and /or a complete package of information to:

Rochester Community & Economic Development Mail: 31 Wakefield St, Rochester, NH 03867 <u>michael.scala@rochesternh.net</u>

A \$150.00 application fee (payable to "City of Rochester") must be submitted in order for this application to be considered complete. Please follow up at 603-335-7522 to insure all information and payments have been received.

I (we) hereby submit this application under the Community Revitalization Tax Relief Incentive Statute (NH RSA 79-E) and attest that to the best of my (our) knowledge all of the information herein and in the accompanying materials is true and accurate. I (we) have reviewed the statute and understand that: a) there will be a public review process and public hearing to evaluate the merits of this application; b) I (we) will need to enter into a covenant with the City; and c) I (we) may be required to pay reasonable expenses associated with the creation and recording of the covenant to the Strafford County Registry of Deeds.

Signature of property owner (1):____See Attached Authorization

Printed Name: Sharon Cuddy Somers

Date: September 29, 2021

Signature of property owner (2): ____See Attached Authorization

Printed Name: Sharon Cuddy Somers

Date: September 29, 2021



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Attachment A to 79-E Application

Public Benefits Provided by Project

1. The project will enhance the economic vitality of the designated area:

This innovative infill development project will substantially enhance the economic vitality of the North Main Street of the Rochester downtown area. It will merge two properties in the heart of the downtown and construct on the site a high quality building which will contain a ground floor restaurant and five upper stories which will contain market rate apartment units. In addition to the economic vitality which will naturally result from a new restaurant and new market rate residential space in the heart of downtown, the project will also act as an example for others to choose downtown Rochester for similar development of commercial and/or residential opportunities. Attracting new development is a specific goal set out in the 2019 Downtown Market Plan, and this project will hopefully be one of several new development projects.

2. The project promotes the development of municipal centers, providing for efficiency, safety and a greater sense of community, consistent with RSA 9-B.

By creating market rate housing in the downtown, and offering food service in the same building, with additional services nearby, this project will act to stimulate a sense of community for those who do not wish to commute to Rochester to work in existing or newly created business ventures in Rochester. Instead, this project will provide an opportunity for people who wish to live and work in Rochester. It will also provide for efficiency and safety in that it encourages "staying in place "in the downtown for living, eating and recreational purposes.

3. The project increases residential housing in urban or town centers.

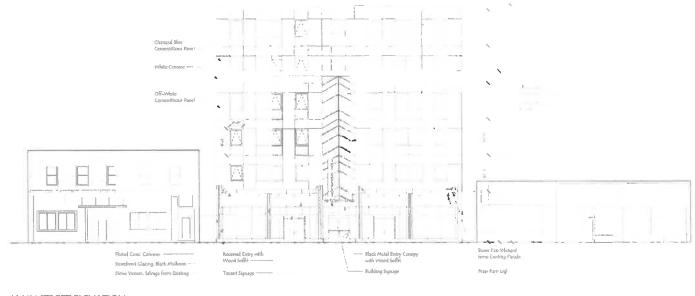
The need for housing of many types and for many price ranges remains significant throughout the Seacoast area, including Rochester. By offering a unique opportunity for residential housing at this site, the project will assist with the housing need generally and will do so in the downtown, thus providing many of the side benefits described above.

Attachment B to 79-E Application

Tax Card Information

Address	Map/Lot	Year Built	Square	Condition	Zoning
			Footage		
45 North	121,373	1880	6,192	Fair	Downtown
Main Street					Commercial
55 North	121,372	1915	12,750	Average	Downtown
Main Street					Commercial
8 Barker	131,400				Downtown
Court					Commercial

ARCHITECTURAL PLANS



1 MAIN STREET ELEVATION

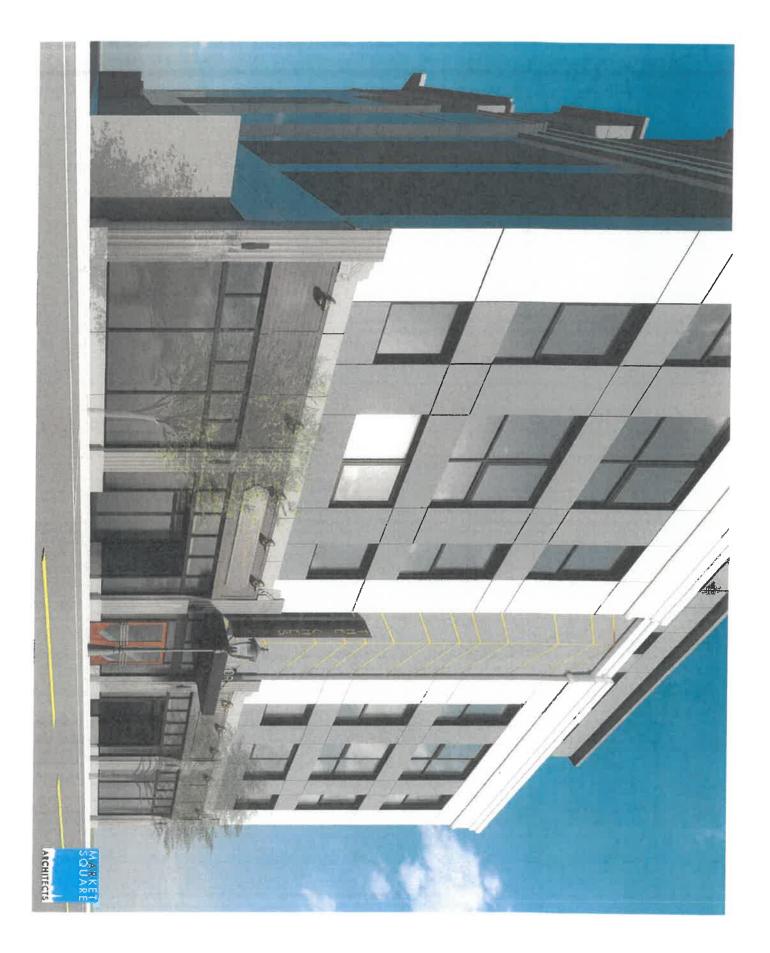
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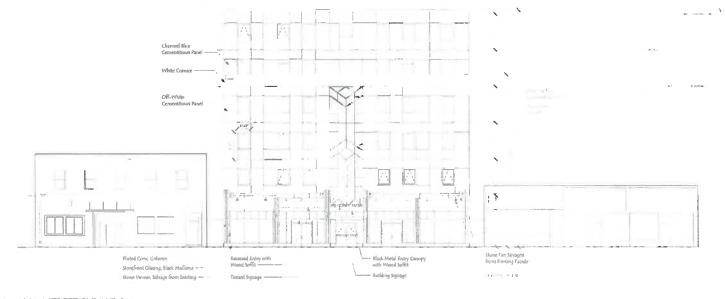












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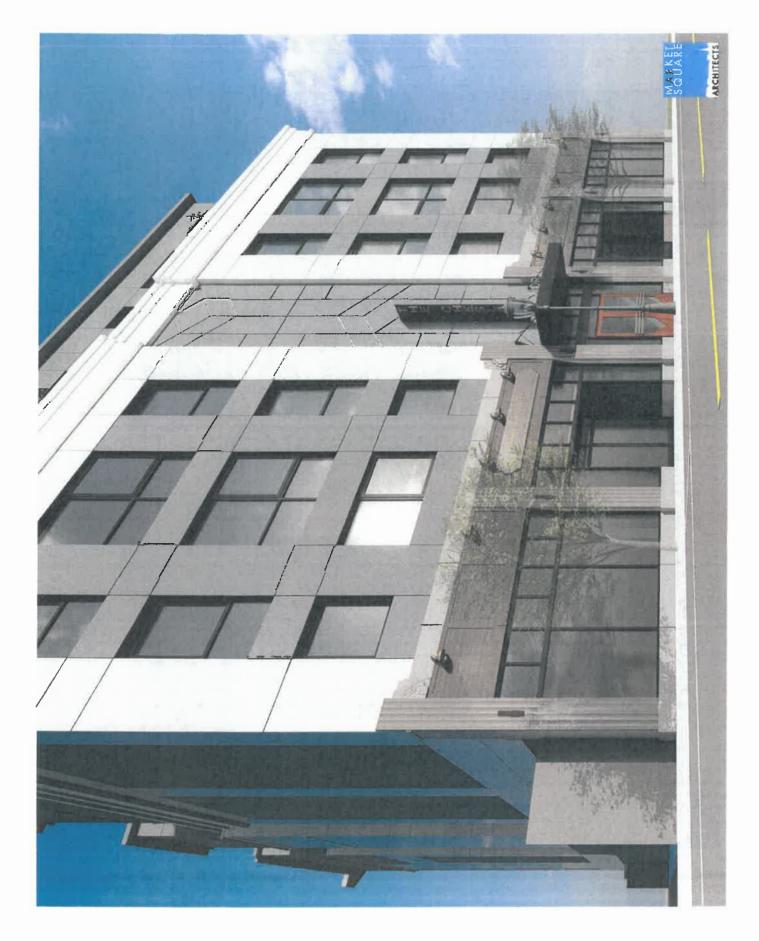
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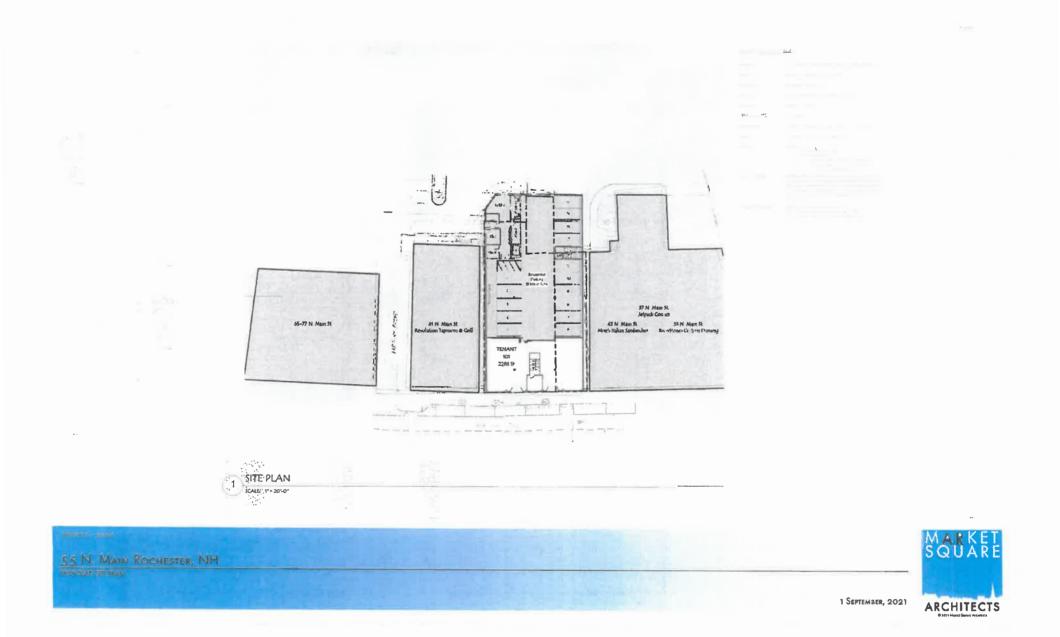
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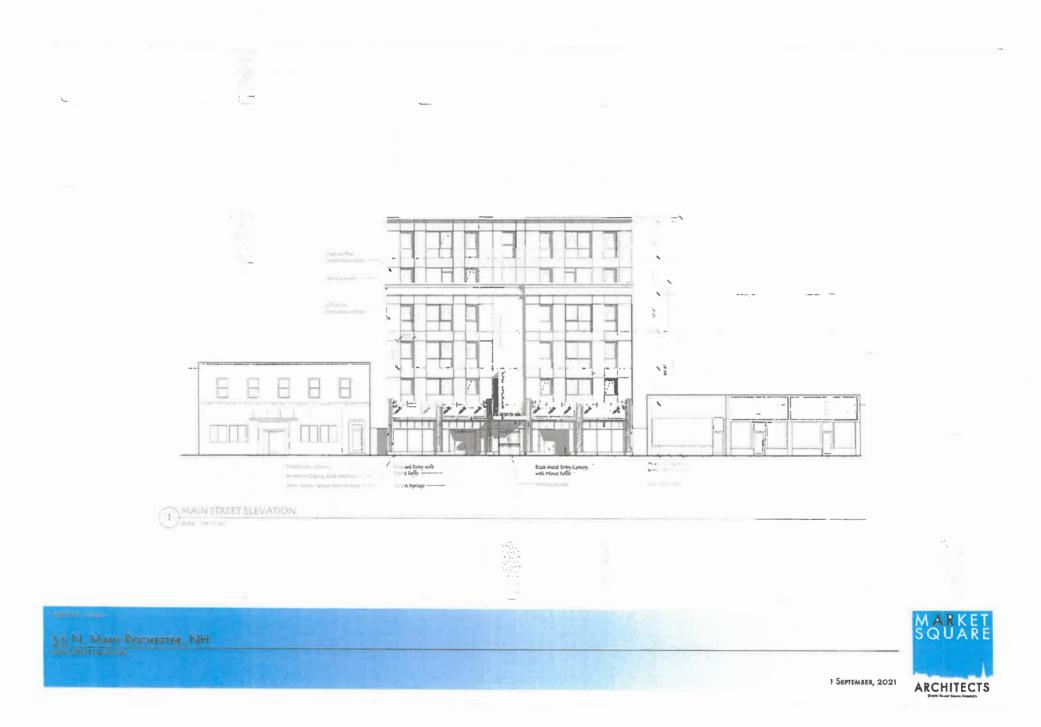
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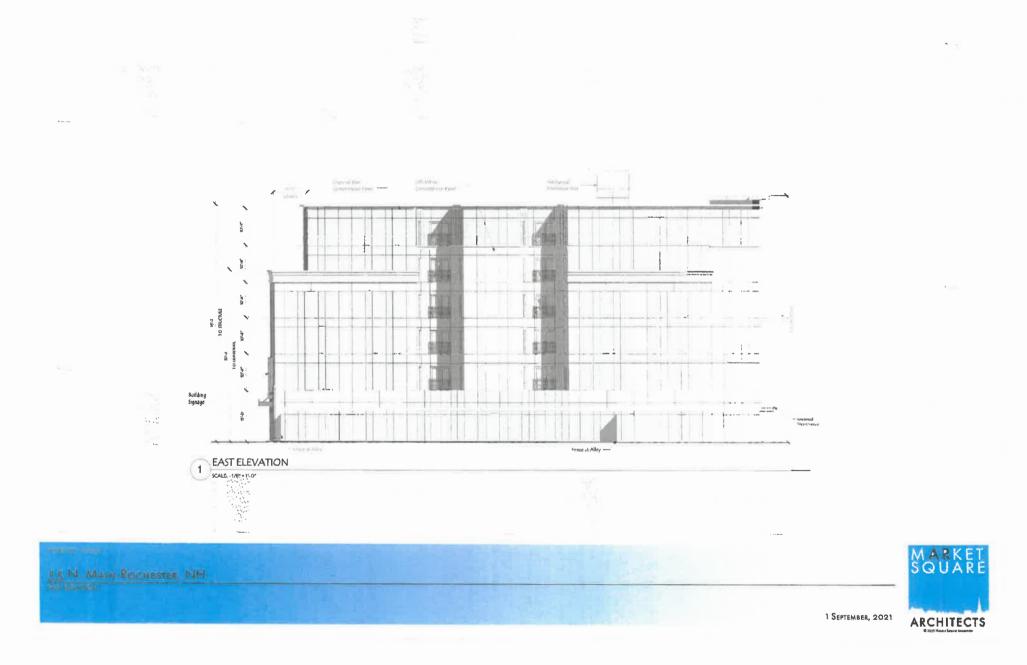


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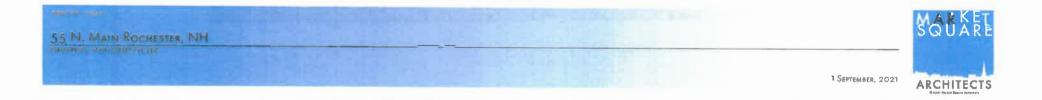






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MINUTES OF HDC MEETINGS HELD SEPTEMBER 1 AND SEPTEMBER 15, 2021



HISTORIC DISTRICT COMMISSION SPECIAL MEETING Minutes City of Rochester Wednesday September 1, 2021 City Hall Annex (second floor conference room) 33 Wakefield Street, Rochester, NH (These minutes were approved on September 15, 2021)

Members Present Molly Meulenbroek, Chair Peter Bruckner Laura Hainey Marilyn Jones Alec Taliaferro Matthew Winders

Members Absent

- Staff: Shanna B. Saunders, Director of Planning & Development Crystal Galloway, Planner I
- I. Call to Order. Ms. Meulenbroek called the meeting to order at 7:00 p.m.

II. Approval of Minutes

The minutes from August 18, 2021 were reviewed.

A motion was made by Mr. Winders and seconded by Ms. Jones to approve the August 18, 2021 minutes. The motion carried unanimously.

III. G & P Boston Properties, LLC, 45 & 55 North Main Street (by Market Square Architects) Demolition of existing buildings and approval of new construction.

Christine Castaldo of Market Square Architects presented the proposed revised plans. She explained they set the front stairs of the residential entrance back which created a small lobby. Ms. Castaldo said they are proposing to reuse four of the six architectural façade art deco fans from the existing Hoffman building. She said they have added the address signage to the front of the canopy. The fluted columns will replicate the existing columns, and the windows are now evenly spaced and less modern. Ms. Castaldo explained they have added a cornice to the top of the stepback of the building which will wrap around the building to break up the large concrete wall. She said the cornice will also act as the railing for the decks that are created.

To finish, Ms. Castaldo passed around samples of the materials they are proposing along with color samples for the muted gray and slate blue panels.

The Commission overall was pleased with the revisions as it reflected more of the Hoffman building that will be demolished. Mr. Bruckner asked that all existing pre-cast elements be retained and stored until development has been completed. He also asked that Ms. Castaldo work with staff on the grey medallion portion of the center portion of the building between the sign and the roof to incorporate more art deco elements.

Ms. Meulenbroek asked the members of the public that were in attendance at the meeting if they wished to speak.

Rochester resident Tim Howser said it is nice to see development in downtown. He said it will be nice to bring more residential units into downtown.

Whitney Belton with the Rochester Economic Development Committee said development in downtown is helpful to bring people into the city. She said she likes that the developer is proposing a taller building because it adds density.

Ms. Meulenbroek said the Commission is not here to stop development, they just need to make sure this building is thoughtfully done.

Ms. Meulenbroek noted that 55 North Main Street is recognized as a 1930's Art Deco and the only example of its type in Rochester. The Historic District recognizes that this building has been vacant for 25 years and has added to the blight and public safety of Downtown. Time alone has shown that the owner has been unable to make the needed repairs and the Historic District Commission has received no interest from the public to move the building to another appropriate location.

For that reason this Commission moves to permit, with a condition, the demolition of the structure in order to rebuild per the plans dated 1 September 2021 by Market Square Architects. Demolition shall not occur until the site plan for redevelopment is approved by the Planning Board with the condition the Art Deco pre-cast elements of the existing building are to be removed and stored for reference for the timeframe that the new building is under construction. These elements may be disposed of once a Certificate of Occupancy for the new building is obtained. The Commission recommends these elements be offered to the Rochester Historic Society before disposal.

Mr. Winders seconded. The motion carried by a 5-1 roll call vote. Ms. Meulenbroek abstained.

Ms. Meulenbroek noted that 45 North Main Street, known as the Chesley building is a 1870's commercial Italianate, and although there has been some major alterations, in 1983 it was also one of the few commercial Italianate buildings in Downtown. A recent report has shown that although the building is structurally sound, the foundation is not and has allowed the building to lean. Repairs are extremely costly. The Historic District Commission has received no interest from the public to move the building to another appropriate location.

For that reason this Commission moves to permit demolition of the structure in order to rebuild per the plans dated 1 September 2021 by Market Square Architects. Demolition shall not occur until the site plan for redevelopment is approved by the Planning Board.

Mr. Winders seconded. The motion carried by a 5-1 roll call vote. Ms. Meulenbroek abstained.

Ms. Meulenbroek motioned that the proposed architectural plan for reconstruction of a new building for both 45 and 55 North Main Street, per the plans dated 1 September 2021 by Market Square Architects, be granted a certificate of appropriateness contingent on the following:

1. The lots be merged as part of the site plan process before the Planning Board.

2. The applicant shall work with Staff on incorporating more Art Deco elements into the center portion of the building between the sign and the roof including the grey "medallion". There is no work needed on the signs.

The motion carried unanimously by a roll call vote.

IV. Other Business

Mr. Winders told the other members he was able to get ahold of someone from the Historical Society and will be going the following week to do more research for the website.

V. Adjournment

A motion was made by Mr. Bruckner and seconded by Mr. Winders to adjourn at 7:55pm. The motion carried unanimously.

Respectfully submitted, Crystal Galloway, Planner I



HISTORIC DISTRICT COMMISSION SPECIAL MEETING Minutes City of Rochester Wednesday September 15, 2021 City Hall Annex (second floor conference room) 33 Wakefield Street, Rochester, NH (These minutes were approved on, 2021)

Members Present Molly Meulenbroek, Chair Peter Bruckner Laura Hainey Matthew Winders

Members Absent Marilyn Jones Alec Taliaferro

Staff: Crystal Galloway, Planner I

I. Call to Order. Ms. Meulenbroek called the meeting to order at 7:00 p.m.

II. Approval of Minutes

The minutes from September 1, 2021 were reviewed.

A motion was made by Mr. Winders and seconded by Ms. Hainey to approve the September 1, 2021 minutes. The motion carried unanimously.

III. Scenic Salinger, LLC, 10 & 14 North Main Street

Carla GoodKnight of CJ Architects explained the proposed amendment to add a deck to the roof of the Scenic Theater building. She said it will be set back from the street view and tucked in the corner of the two buildings.

Ms. GoodKnight showed the Commission members renderings of the different street views that showed the proposed deck will not be visible from the street.

A motion was made by Mr. Bruckner and seconded by Mr. Winders to approve the amendment to add a roof deck as presented. The motion carried unanimously.

Paul Goodwin of Chinburg Properties explained to the Commission the original plan was to salvage and restore the existing windows in the Salinger building however, some of them are too far gone to be salvaged. He said he can replace them in-kind with vinyl windows.

The Commission felt Staff could approve this administratively.

IV. Other Business

A. Election of Vice Chair

Ms. Meulenbroek said she would like to wait until the full commission is present.

B. Other

Mr. Bruckner told the Commission members he met with the two architects who are working on the Hoffman building. He said they showed him three proposals for the center medallion. Mr. Bruckner suggested setting up a subcommittee to oversee the demolition and rebuild. He said the subcommittee will look at the pieces to be saved during the demolition process and hopefully all the precast elements will find a home on the new building. Mr. Winders volunteered to work with Mr. Bruckner.

A motion was made by Ms. Meulenbroek and seconded by Mr. Bruckner to set up a subcommittee to monitor the demolition and rebuild of the Hoffman building. The committee members will be Mr. Bruckner and Mr. Winders. The motion carried unanimously.

Mr. Winders gave the Commission an update on the historical map he is working on. He said he was able to get in to the Historical Society and found a lot a pictures for the map.

V. Adjournment

A motion was made by Mr. Winders to adjourn at 7:22pm. The motion carried unanimously.

Respectfully submitted, Crystal Galloway, *Planner I*

LETTER OF AUTHORIZATION

LETTER OF AUTHORIZATION

I, Lilac City Development, LLC, owner of 45 North Main Street, Rochester, New Hampshire, depicted on Tax Map 121, Lot 373, does hereby authorize G&P Boston Properties, LLC, and Donahue, Tucker and Ciandella, PLLC, to execute any land use applications and/or applications for Community Revitalization Tax Relief to the City of Rochester and to take any action necessary for the application and permitting process, including but not limited to, attendance and presentation at public hearings, of the said property.

Dated: LILAC CITY DEVELOPMENT, LLC Gregory Johnt, Manager

09/30/2021

LETTER OF AUTHORIZATION

I, Blaine Cox, City Manager of the City of Rochester, owner of property depicted on Tax Map 121, Lots 372 and 400, does hereby authorize Lilac City Development, LLC and Donahue, Tucker and Ciandella, PLLC, to execute any land use applications and/or applications for Community Revitalization Tax Relief to the City of Rochester and to take any action necessary for the application and permitting process, including but not limited to, attendance and presentation at public hearings, of the said property.

Dated: 9/27/2021

CITY OF ROCHESTER

Blaine Cop

Blaine Cox, City Manager

S:\GA-GL\G&P BOSTON PROPERTIES\LETTER OF AUTHORIZATION CITY.DOCX

