



**Reconvened Regular City Council Meeting  
January 11, 2022  
Council Chambers  
*Immediately following the Finance Committee Meeting***

**Agenda**

1. **Call to Order**
2. **Opening Prayer**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Acceptance of Minutes**
  - 5.1 **Regular City Council Meeting: December 7, 2021 *consideration for approval***
6. **Communications from the City Manager**
  - 6.1 **City Manager's Report**
7. **Communications from the Mayor**
  - 7.1. **Mayoral Appointments of Subcommittees**
8. **Presentation of Petitions and Council Correspondence**
  - 8.1. **Creation of Special joint committee of the School Board and City Council**
  - 8.2. **Correspondence from Public Health Network**
9. **Nominations, Appointments, Resignations, and Elections**
  - 9.1 ***Resignation:* Nancy Carignan, Recreation & Arena Committee *consideration for approval***
  - 9.2 ***Resignation:* Tim Fontneau, Planning Board (Regular Member) *consideration for approval***

- 9.3 **Resignation:** Lance Whitehill, Planning Board (Alternate member) *consideration for approval*
- 9.4 **Resignation:** Paul Giuliano, Zoning Board of Adjustments (Regular member) *consideration for approval*
- 9.5 **Resignation:** Mark Hourihane, Rochester Economic Development Commission (Regular member) *consideration for approval*
- 9.6 **Resignation:** Lionel Sylvain, Planning Board (Regular Member) *consideration for approval*
- 9.7 **New Appointment:** Jeremiah Minihan – Historic District Commission, Alternate Member *term to expire 1/02/2023 consideration for approval*
- 9.8 **Mayoral Nomination/Confirm by City Council:** Arts and Culture (Government Representative - Ashley Desrochers) *Term to Expire on 1/2/2024*
- 9.9 **Mayoral Nomination/Confirm by City Council:** Opera House – Board of Directors (City Council Representative – Christopher Rice) *Term to Expire on 1/2/2024*
- 9.10 **Mayoral Nomination/Confirm by City Council:** Historic District Commission (City Council Representative - Laura Hainey) *Term to Expire on 1/2/2024*
- 9.11 **Mayoral Nomination/Confirm by City Council:** Planning Board Regular Member – Donald Hamann *Term to Expire on 01/02/2024*
- 9.12 **Mayoral Nomination/Confirm by City Council:** Planning Board Alternate Member – Ashley Desrochers *Term to Expire on 01/02/2024*
- 9.13 **Mayoral Nomination/Confirm by City Council:** Recreation and Arena Commission, Regular Member – Dana Berlin *Term to Expire on 01/02/2024*
- 9.14 **Appointment:** Rochester Economic Development (Chair – Paul Giuliano) *Chair Term to Expire on 01/02/2024*
- 9.15 **Appointment:** Rochester Recreation & Arena Commission (Chair – Sheila Colson) *Chair Term to Expire on 01/02/2024*

## 10. Reports of Committees

**10.1 Appointments Committee**

**10.1.1 Reappointment memo for review**

**10.2 Codes & Ordinances Committee**

**10.2.1 February 3, 2022 meeting – Review of Council Rules of Order**

**10.3 Public Safety**

**10.3.1 Committee Recommendation: To relocate the current streetlight at the corner of Hoover and Washington to the utility pole across the street *consideration for approval***

**10.4 Public Works**

**11. Old Business**

**12. Consent Calendar**

**13. New Business**

**13.1 Resolution for Supplemental Appropriation of \$422,805 to Department of Public Works (DPW) Sewer CIP Fund *first reading and consideration for adoption***

**14. Other**

**15. Non-Public/Non-Meeting**

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

**16. Adjournment**