



**Regular City Council Meeting  
January 3, 2017  
Council Chambers  
7:00 PM**

**Agenda**

1. Call to Order
2. Presentation of the Colors: Rochester Police Department Color Guard
  - 2.1. Pledge of Allegiance
3. Opening Prayer
  - 3.1. Representative of the Rochester Police Department Color Guard
4. Roll Call
5. Acceptance of Minutes
  - 5.1 Regular City Council Meeting Minutes – December 6, 2016
6. Communications from the City Manager
  - 6.1. Employee of the Month Award
  - 6.2. City Manager's Report
7. Communications from the Mayor
  - 7.1. **Mayoral Appointment:** Rochester Veterans Council  
Recommendation for Slate of Officers:
    - President: Dennis Sellers
    - Treasurer: Rose Askins
    - Secretary: Kelly Walters
8. Presentations of Petitions and Council Correspondence
9. Nominations, Appointments, Resignations, and Elections

## 10. Reports of Committees

### 10.1. Appointments Committee

- 10.1.1. Appointment: Eli McCrady Barnes, Utility Advisory Board, Term to Expire on 1/02/2020
- 10.1.2. Appointment: Raymond Turner, Utility Advisory Board, Term to Expire on 1/02/2020
- 10.1.3. Appointment: Pamela Hubbard, Library Trustee [Ward 5], Term to Expire on 1/02/2020
- 10.1.4. Appointment: Ralph Torr, Zoning Board of Adjustment, Term to Expire on 1/02/2020
- 10.1.5. Appointment: Matthew Kozinski, Planning Board [Regular Member], Term to Expire on 1/02/2020
- 10.1.6. Appointment: David Walker, Planning Board [Regular Member], Term to Expire on 01/02/2020
- 10.1.7. Appointment: Rick Healey, Planning Board [Regular Member], Term to Expire on 1/02/2020

### 10.2. Codes and Ordinance Committee

- 10.2.1. Amendment to Chapter 45 of the General Ordinances of the City of Rochester Regarding Overnight Parking, Occupancy, and Camping on City Owned Property *second reading and motion to deny*

### 10.3. Finance Committee

- 10.3.1. **AB 98** Resolution for Lease Purchase Agreement for the Purpose of Financing Reprographic Equipment & Related Service Agreements in the Amount of \$247,118.79 *first reading, second reading, and adoption*

- 10.3.2. **AB 99** Primex Workers' Compensation and Property & Liability Insurance CAP *motion to approve*

10.4. Public Works Committee

- 10.4.1. Amendment to Chapter 16 of the General Ordinance of the City of Rochester Regarding the Requirement to Connect to Public Sewers *first reading and refer to the Finance Committee*

11. Old Business

12. Consent Calendar

13. New Business

- 13.1. **AB 96** Resolution Authorizing Acceptance and Appropriation of Land & Community Heritage Investment Program (LCHIP) Grant Award for Historic Restoration Work to the City Hall Annex in the amount of \$18,702.00 *first reading, second reading, and adoption*

- 13.2. **AB 100 [A]** Resolution Authorizing Supplemental Appropriation for the Purchase of 294 Rochester Hill Road in the amount of \$450,000 *first reading, second reading, and adoption*

- 13.3. **AB 100 [B]** Purchase and Sales Agreement Between City of Rochester, New Hampshire and Ann J. Furina Revocable Living Trust, David Dupont, Trustee *motion to accept*

14. Non-Meeting/Non-Public Session

- 14.1. Non-Meeting: Consultation with Legal Counsel, RSA 91-A:2, I (b)

15. Other

16. Adjournment