



**Regular City Council Meeting
March 5, 2024
Council Chambers
31 Wakefield Street
6:00 PM**

Agenda

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1 Regular City Council Meeting: February 6, 2024, 2024
*consideration for approval***
 - 5.2 Special City Council Meeting: February 20, 2024
*consideration for approval***
- 6. Communications from the City Manager**
 - 6.1 City Manager's Report**
- 7. Communications from the Mayor**
 - 7.1. Above and Beyond Service Award – John “Moose” Mousette**
- 8. Presentation of Petitions and Council Correspondence**
- 9. Nominations, Appointments, Resignations, and Elections**
 - 9.1. *Resignation:* Tim Jones – Rochester Economic Development Commission, Seat G *consideration for approval***

- 9.2. **Appointment:** Pamela Beliveau – Ward 6 Ward Clerk
consideration for approval

10. Reports of Committees

10.1 Appointments Review Committee

- 10.1.1 **New Appointment:** Josephine Finocchiaro – Planning Board, Seat L, Alternate Member
Term to expire 1/2/2027 consideration for approval
- 10.1.2 **New Appointment:** Shawn Pierce – Arts and Culture Commission, Seat I, Regular Member
Term to expire 1/2/2026 consideration for approval
- 10.1.3 **New Appointment:** Bryan Karolian – Conservation Commission, Seat B, Regular Member
Term to expire 1/2/2027 consideration for approval
- 10.1.4 **New Appointment:** George Bald – Economic Development Commission, Seat G, Regular Member
Term to Expire 1/2/2026 consideration for approval
- 10.1.5 **New Appointment:** Susan Rice – Planning Board, Seat G, Regular Member
Term to Expire 1/2/2026 consideration for approval
- 10.1.6 **Reappointment:** Kevin Sullivan – Conservation Commission, Seat A, Regular Member
Term to expire 1/2/2027 consideration for approval
- 10.1.7 **Reappointment:** Mark Jennings – Conservation Commission, Seat C, Regular Member
Term to expire 1/2/2027 consideration for approval
- 10.1.8 **Reappointment:** Merry Lineweber – Conservation Commission, Seat G, Regular Member
Term to expire 1/2/2027 consideration for approval

10.1.9 Reappointment: Tanya Hervey – Economic Development Commission, Seat D, Regular Member *Term to expire 1/2/2027 consideration for approval*

10.1.10 Reappointment: Ronald Poulin – Economic Development Commission, Seat F, Regular Member *Term to expire 1/2/2027 consideration for approval*

10.1.11 Reappointment: Janet Davis – Economic Development Commission, Seat A, Regular Member *Term to expire 1/2/2027 consideration for approval*

10.1.12 Reappointment: Ralph Sanders – Utility Advisory Board, Seat A, Regular Member *Term to expire 1/2/2027 consideration for approval*

10.1.13 Reappointment: Eli Barnes – Utility Advisory Board, Seat C, Regular Member *Term to expire 1/2/2026 consideration for approval*

10.1.14 Appointment: Dylan Dowe – Conservation Commission, Elevation from Alternate to Regular, Seat D, *Term to Expire 1/2/2025 consideration for approval*

10.1.15 Appointment: Michael McQuade – Planning Board, Elevation from Alternate to Regular, Seat B, *Term to Expire 1/2/2027 consideration for approval*

10.2 Codes & Ordinances Committee

10.2.1 Resolution Pursuant to RSA 34:1-a Establishing a Waste Management Closure Reserve Fund *second reading and consideration for adoption*

10.3 Community Development Committee

10.3.1 Resolution Adopting a FY 2025 Rochester CDBG "Action Plan for the City of Rochester, N.H." and Approving and Appropriating the FY 2025 Community Development Budget for the City of Rochester *first reading and refer to public hearing March 19, 2024*

10.3.2 Update on Easter Seals Champlin Ridge Project *first reading and refer to public hearing March 19, 2024*

10.4 Finance Committee

10.4.1 Resolution for Supplemental Appropriation of \$250,000 to the General Fund CIP Fund for the Community Center Bleacher Replacement Project *first reading and refer to a Public Hearing March 19, 2024*

10.5 Planning Board

10.6 Public Safety

10.7 Public Works

11. Unfinished Business

12. Consent Calendar

13. New Business

13.1. Resolution Pursuant to RSA 656:40 Authorizing Use of Certain Ballot Counting Devices *first reading and refer to public hearing March 19, 2024*

▪ [LHS ImageCast Precinct](#)

▪ [Voting Works VxSuite](#)

14. Non-Meeting/Non-Public Session

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

15. Adjournment