



**Regular City Council Meeting  
May 7, 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: April 2, 2024 *consideration for approval***
- 6. Communications from the City Manager**
  - 6.1 City Manager's Report**
- 7. Communications from the Mayor**
  - 7.1. *Proclamation*: Municipal Clerk's Week : May 5 - 11, 2024**
  - 7.2. *Proclamation*: National Public Works Week : May 19 – 25, 2024**
  - 7.3. *Proclamation*: Mental Health Month : May 2024**
- 8. Presentation of Petitions and Council Correspondence**
- 9. Nominations, Appointments, Resignations, and Elections**

- 9.1. **Appointment:** Thomas Poulin – Ward 2 Selectman  
*term to expire 1/2/2028 consideration for approval*

**10. Reports of Committees**

**10.1 Appointments Review Committee**

- 10.1.1 **New Appointment:** Allison Burridge –  
Planning Board, Seat K, Alternate Member  
*Term to expire 1/2/2025 consideration for approval*

**10.2 Codes & Ordinances Committee – no April meeting**

**10.3 Community Development Committee – no April meeting**

**10.4 Finance Committee**

- 10.4.1 **Committee Recommendation:** To approve the  
establishment of a residential trash bag retail  
program *consideration for approval*

- 10.4.2 Resolution for Appropriation and Award of  
American Rescue Plan Act Grant Funds for  
Rochester Child Care in the Amount of  
\$200,000 *first reading and consideration for adoption*

- 10.4.3 Resolution for Appropriation of American  
Rescue Plan Act Grant Funds to Establish a  
Lead Hazard Remediation Program in the  
Amount of \$250,000 *first reading and consideration for adoption*

**10.5 Planning Board**

**10.6 Public Safety**

- 10.6.1 **Committee Recommendation:** To relocate the  
30 MPH speed limit sign on Walnut street  
ahead two poles *consideration for approval*

- 10.6.2 **Committee Recommendation:** To approve the  
installation of a stop sign on Stillings Court  
*consideration for approval*

**10.7 Public Works**

**11. Unfinished Business**

**11.1. Resolution Authorizing Supplemental Appropriation of \$150,000 to the FY24 General Fund CIP Fund for the Drainage Pipe Relining Project *second reading and consideration for adoption***

**11.2. 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 *read and refer to Public Hearing May 21, 2024***

**12. Consent Calendar**

**13. New Business**

**13.1. Resolution Approving Fiscal Year 2024-2025 Operating Budget for the City of Rochester *first reading and refer to public hearing May 21, 2024***

**13.2. Resolution Authorizing and Approving Fiscal Year 2024-2025 Capital Budget for the City of Rochester and Authorizing Borrowing in connection therewith *first reading and refer to public hearing May 21, 2024***

**13.3. Resolution Approving Fiscal Year 2024-2025 Operating Budget for the City of Rochester School District *first reading and refer to public hearing May 21, 2024***

**13.4. Resolution Authorizing and Approving Fiscal Year 2024-2025 Capital Budget for the City of Rochester School District and Authorizing Borrowing in connection therewith *first reading and refer to public hearing May 21, 2024***

**13.5. Amendment to the Non-Union Employment Handbook *consideration for approval***

**13.6. Resolution Authorizing Lease Agreement Between the City and the New Hampshire Department of Health and Human Services (NH DHHS) *first reading and***

***consideration for adoption***

- 13.7. Resolution Authorizing City Manager to Execute an Extension to the State of New Hampshire ARPA Grant Agreement for the Wastewater Treatment Plant (WWTP) Secondary Clarifier Upgrade Project ***first reading and consideration for adoption***
- 13.8. Resolution Authorizing Supplemental Appropriation in the Amount of \$110,000.00 for Opioid Abatement ***first reading and consideration for adoption***
- 13.9. Resolution Authorizing Allocation and Appropriation of Opioid Abatement Settlement Funds in the Amount of \$9,500 ***first reading and consideration for adoption***
- 13.10. Resolution Authorizing Supplemental Appropriation of \$300,000 for the Wastewater Treatment Septage Receiving Facility Project ***first reading and refer to Public Hearing May 21, 2024***
- 13.11. Resolution for Supplemental Appropriation to the FY24 Sewer Fund Capital Improvements Program Sewer System Master Plan in the Amount of \$100,000 ***first reading and refer to Public Hearing May 21, 2024***
- 14. Non-Meeting/Non-Public Session
  - 14.1 Non-Public Meeting, RSA 91-A:3, II(d) Land
- 15. Adjournment