



**Regular City Council Meeting  
October 3, 2023  
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: September 5, 2023  
*consideration for approval***
  - 5.2 Special City Council Meeting: September 19, 2023  
*consideration for approval***
- 6. Communications from the City Manager**
  - 6.1 City Manager's Report**
- 7. Communications from the Mayor**
  - 7.1. *Proclamation:* Extra Mile Day – November 1, 2023**
  - 7.2. Public Hearing on 10/17 for ballot question – Shall the city of Rochester allow the operation of Sports book retail locations?**
- 8. Presentation of Petitions and Council Correspondence**
- 9. Nominations, Appointments, Resignations, and Elections**
  - 9.1. *Resignation:* Steve Beaudoin - Joint Building Committee  
*consideration for approval***

9.2. **Resignation:** Matthew Winders – Historic District Commission, Seat F *consideration for approval*

9.3. **Resignation:** Taylor Poro – Ward 2 Selectman *consideration for approval*

## 10. Reports of Committees

10.1 Appointments Review Committee – *No September meeting*

10.2 Codes & Ordinances Committee

10.2.1 **Committee Recommendation:** To add roll call attendance to the agenda for all subcommittee meetings per the City Council Rules of Order *consideration for approval*

10.3 Community Development Committee

10.4 Finance Committee

10.4.1 Resolution Authorizing Transfer of \$250,000 from the General Fund Unassigned Fund Balance to the Trustees of the Trust Fund for the Public Works Large Vehicle Capital Reserve Fund (CRF) *first reading and refer to public hearing October 17, 2023*

10.4.2 Resolution Authorizing Transfer of \$250,000 from the General Fund Unassigned Fund Balance to the Trustees of the Trust Fund for the Fire Department Apparatus Capital Reserve Fund (CRF) *first reading and refer to public hearing October 17, 2023*

10.4.3 Resolution Authorizing Transfer of \$250,000 from the General Fund Unassigned Fund Balance to the Trustees of the Trust Fund for the Public Buildings Capital Reserve Fund (CRF) *first reading and refer to public hearing October 17, 2023*

**10.4.4 Resolution for Supplemental Appropriation to FY24 School General Fund Capital Improvement Plan (CIP) in the amount of \$34,000,000 for the Construction of a New School *first reading and refer to public hearing October 17, 2023***

**10.4.5 *Committee Recommendation:*** To approve the creation, description, and classification of the Deputy Chief Administrative Officer position *consideration for approval*

**10.4.6 *Committee Recommendation:*** To approve the creation, description, and classification of the Chief Community Development Officer, Battalion Chief, and Training Officer positions *consideration for approval*

**10.5 Planning Board**

**10.6 Public Safety**

**10.6.1 *Committee Recommendation:*** To add a 30-mph speed limit sign on Bernard Road *consideration for approval*

**10.7 Public Works**

**11. Unfinished Business**

**11.1. Amendment to Chapter 275 of the General Ordinances of the City of Rochester Regarding Charitable Gaming and Commercial Bingo Halls *second reading and consideration for adoption***

**11.2. Resolution Authorizing Donation to the Veterans of Foreign Wars (VFW) Concord in the amount of \$49,640.57 *first reading and refer to public hearing October 17, 2023***

**12. Consent Calendar**

**13. New Business**

**13.1. Resolution Authorizing the Acceptance of a Juvenile**

**Alcohol Grant from the State of New Hampshire in the amount of \$4,240.00 *first reading and consideration for adoption***

- 13.2. Resolution Authorizing the Acceptance of a JAG Grant from the State of New Hampshire in the amount of \$27,065.00 *first reading and consideration for adoption***
- 13.3. Resolution Amending the Adopted FY 2024 Rochester CDBG "Action Plan for the City of Rochester, N.H." for Community Action Partners and Strafford Nutrition Meals on Wheels *first reading and consideration for adoption***
- 13.4. Resolution Establishing Polling Places and Times for the November 7, 2023 Municipal Election *first reading and consideration for adoption***
- 14. Non-Meeting/Non-Public Session**
  - 14.1 Non-Public Session, RSA 91-A:3,II(d) Land**
- 15. Adjournment**