



**Regular City Council Meeting  
November 8, 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: October 3, 2023  
*consideration for approval***
  - 5.2 Special City Council Meeting: October 17, 2023  
*consideration for approval***
- 6. Communications from the City Manager**
  - 6.1 City Manager's Report**
- 7. Communications from the Mayor**
  - 7.1. Citation of Merit – Rochester Firefighters, dispatchers,  
and paramedics**
- 8. Presentation of Petitions and Council Correspondence**
- 9. Nominations, Appointments, Resignations, and Elections**
  - 9.1. Municipal Election Vote Returns – Canvass of  
Votes *motion to accept results***
- 10. Reports of Committees**

## **10.1 Appointments Review Committee**

- 10.1.1 Appointment:** Dennis Raymond – Conservation Commission, Seat I, New Alternate member, *term to expire 1/2/2025 consideration for approval*
- 10.1.2 Reappointment:** Alexandra Van Binsbergen – Recreation & Arena, Seat C, Regular Member, term to expire 1/2/2026 *consideration for approval*
- 10.1.3 Reappointment:** Kevin Barry – Recreation & Arena, Seat D, Regular Member, *term to expire 1/2/2027 consideration for approval*
- 10.1.4 Reappointment:** Dale Bickford – Recreation & Arena, Seat F, Regular Member, *term to expire 1/2/2027 consideration for approval*

## **10.2 Codes & Ordinances Committee**

- 10.2.1** Amendment to Chapter 7-35 of the General Ordinances of the City of Rochester Regarding the Economic Development Commission *first reading and consideration for adoption*
- 10.2.2 Committee Recommendation:** To approve the language of the Amendment to Chapter 7-63 Regarding the Economic Development Reserve Fund to be codified into the General Ordinances of the City of Rochester *consideration for approval*
- 10.2.3** Amendment to Chapter 7-83 of the General Ordinances of the City of Rochester Regarding the Code of Ethics and Conduct for Elected and Appointed Officials – Board of Ethics *first reading and refer to November 21 Workshop for discussion*

## **10.3 Community Development Committee**

## **10.4 Finance Committee**

**10.5 Planning Board**

**10.6 Public Safety**

**10.6.1 Committee Recommendation:** To remove the broken speed limit sign from Salmon Falls Road and replace it with a 25 mph sign down by the telephone pole *consideration for approval*

**10.6.2 Committee Recommendation:** To install a streetlight on the existing pole at the intersection of Tebbetts and Roberts Road *consideration for approval*

**10.6.3 Committee Recommendation:** To add a “dead end” sign at the entrance of Roberts Road *consideration for approval*

**10.7 Public Works**

**10.7.1 Resolution Authorizing Supplemental Appropriation of \$17,414.03 to FY24 General Fund CIP Fund for Ground Water Monitoring**  
*first reading and consideration for adoption*

**11. Unfinished Business**

**11.1. 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)** *second reading and consideration for adoption*

**11.2. 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)** *second reading and consideration for adoption*

**11.3. 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)** *second reading and consideration for*

***adoption***

- 11.4. Resolution Authorizing Donation to the Veterans of Foreign Wars (VFW) Concord in the amount of \$49,640.57 ***second reading and consideration for adoption***
- 12. Consent Calendar
- 13. New Business
  - 13.1. Amendments to Chapter 223 of the General Ordinances of the City of Rochester regarding Highways and Sidewalks ***first reading and refer to November 21 Workshop for discussion***
  - 13.2. Resolution Authorizing Supplemental Appropriation of Five Million Seven Hundred Fifty Seven Thousand Six Hundred Ninety Three Dollars (\$5,757,693) in relation to the JUUL E-Cigarette Litigation ***first reading and consideration for adoption***
  - 13.3. Resolution Authorizing the Application for and Acceptance of a State of New Hampshire Department of Environmental Services (NHDES) Drinking Water and Groundwater Trust Fund (DWGTF) Loan for the Salmon Falls Water Booster Station Upgrade Project in an amount up to \$3,700,000.00 ***first reading and consideration for adoption***
  - 13.4. Resolution Authorizing Acceptance of a Vest Grant from the State of New Hampshire in the amount of \$10,060.88 ***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