

## Regular City Council Meeting December 4, 2018 Council Chambers 7:00 PM

#### <u>Agenda</u>

- 1. Call to Order
- 2. **Opening Prayer** 
  - 2.1 Rochester Veterans Council
- 3. Presentation of the Colors
  - 3.1. Pledge of Allegiance Rochester Veterans Council
- 4. Roll Call
- 5. Acceptance of Minutes
  - 5.1 Regular City Council Meeting: November 13, 2018 consideration for approval P. 5
- 6. Communications from the City Manager
  - **6.1** Employee of the Month Award P. 31
  - 6.2 City Manager's Report P. 33
- 7. Communications from the Mayor
- 8. Presentation of Petitions and Council Correspondence
- 9. Nominations, Appointments, Resignations, and Elections
- 10. Reports of Committees
  - 10.1. CTE Joint Building Committee P. 45
  - 10.2. Public Safety P. 55
    - 10.2.1 Committee Recommendation: To stripe for "no parking" to the next intersection in front of 36 Washington Street at the discretion of

# Intentionally left blank...

City Clerk's Office

#### Public Works consideration for approval P. 56

10.2.2 Committee Recommendation: To place a sidewalk on the south side of Chesley Hill Road across the street consideration for approval P. 58

#### 10.3. Public Works

- 10.3.1. Committee Recommendation: Petition for Street Acceptance for Miller's Farm Road motion to accept P. 65
- 10.3.2. Committee Recommendation: Petition for Street Acceptance for Smoke Street and Laredo Lane *motion to accept* P. 97
- 10.3.3. Committee Recommendation: Resolution Authorizing the Department of Public Works (DPW) to Accept a New Hampshire Department of Environmental Services (NHDES) Brownfields Cleanup Grant for 10 & 16 Wallace Street in the Amount of up to \$200,000 first reading, consideration for second reading and adoption P. 105
- 10.4. Tri-City Mayors' Task Force on Homelessness P. 111
- 11. Old Business
- 12. Consent Calendar
  - 12.1. Resolution Deauthorizing \$3,150.00 for Project 17501 to be returned to the General Fund *first reading, consideration for second reading and adoption* P. 119
- 13. New Business
- 14. Non-Meeting/Non-Public Session
  - 14.1 Non-Public, RSA 91-A:3, II, Land
- 15. Other
- 16. Adjournment

# Intentionally left blank...

City Clerk's Office

Regular City Council Meeting November 13, 2018

#### Regular City Council Meeting November 13, 2018 Council Chambers 7:00 PM

#### **COUNCILORS PRESENT**

Councilor Abbott Councilor Bogan Councilor Gates Councilor Gray Councilor Hamann Councilor Hutchinson

Councilor Keans

Councilor Lachapelle

Councilor Lauterborn

Councilor Torr

Councilor Varney

Councilor Walker

Mayor McCarley

#### **OTHERS PRESENT**

Blaine Cox, City Manager City Attorney Terence O'Rourke Sarah Ward, Recreation and Arena Department

#### Agenda

#### 1. Call to Order

Mayor McCarley called the Regular City Council meeting to order at 7:00 PM.

#### 2. Opening Prayer

#### 2.1 Rochester Veterans Council

In the absence of the Rochester Veterans Council attending the meeting; Mayor McCarley called for a moment of silence.

#### 3. Presentation of the Colors

#### 3.1. Rochester Veterans Council

#### 3.2. **Proclamation: Veterans Day**

In the absence of the Rochester Veterans Council attending the meeting; Mayor McCarley led the Pledge of Allegiance. The Veterans Day Proclamation shall be given to the Rochester Veterans Council at their next scheduled

Regular City Council Meeting November 13, 2018

meeting in November.

#### 4. Roll Call

Kelly Walters, City Clerk, called the roll. All City Council members were present.

#### **5.** Acceptance of Minutes

## 5.1 Regular City Council Meeting: October 2, 2018 consideration for approval

Councilor Lachapelle **MOVED** to **ACCEPT** the Regular City Council meeting minutes of October 2, 2018. Councilor Walker seconded the motion. Councilor Lauterborn **MOVED** to **AMEND** the minutes (Page 8) to reflect that the motion to approve a new Department of Public Works Facility at 209 Chestnut Hill Road passed by a "majority" voice vote and not by a "unanimous" voice vote as indicated in the meeting minutes. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor McCarley called for a vote on the motion as amended. The **MOTION CARRIED** by a unanimous voice vote.

## 5.2 Special City Council Meeting: October 16, 2018 consideration *for approval*

Councilor Lachapelle **MOVED** to **ACCEPT** the Special City Council meeting minutes of October 16, 2018. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

#### 6. Communications from the City Manager

#### **6.1** Employee of the Month Award

Blaine Cox, City Manager, invited Lauren Krans and Sarah Ward, Recreation and Arena Department to come forward. City Manager Cox read the nomination letter of Sarah Ward. He announced that Ms. Ward has been selected as the Employee of the Month for November, 2018.

#### 6.2 City Manager's Report

City Manager Cox reported that the report is as follows:

#### **Contracts and Documents:**

- Building, Zoning & Licensing Services
  - o Lien Agreement Release Cain Developers
- City Manager
  - JAG Grant Funds Application permission \$26,851
  - Leightronix Subscription Renewal for Video on Demand
- Department of Public Works
  - 127 Milton Road sewer connection homeowner agreement
  - o Annual EPA DBE Reporting WTP Low Lift Pump Project
  - CWSRF Asset Management Project # CS-330122-13 –
     Modification #1 Completion Date Extension 2/2/2019
  - Dept. of Interior USGS Joint Funding Agreement Amendment
  - DPW Facility Engineering Contract Weston & Sampson – Preliminary Engineering, Design & Construction Oversight
  - Drainage Easement 9 Yvonne Street
  - Franklin Street Area Reconstruction Project Brown
     Caldwell Amendment #3 \$31,040
  - Household Hazardous Waste Day
  - o Household Hazardous Waste Grant Agreement
  - 2017 NH Small Municipal Separate Storm Sewer System (MS4) General Permit – Notice of Intent
  - Professional Services Doucet Engineering Western Avenue drainage easements
  - CWSRF Loan /Grant # CS-330122-13 Disbursement #4 Sewer and Drainage Asset Management Project Disbursement Amount \$600
- Economic & Community Development
  - CDBG Environmental Review Tri-City Coop Door Replacement
  - CDBG Environmental Review Cap Weatherization Program – multiple projects
  - Expansion of the Cocheco Economic Revitalization
     Zone
- Fire
  - Toyne Fire Apparatus Purchase Agreement
- Legal Department
  - Amendment to Highfields PUD Water Infrastructure Reimbursement & Use Agreement
- Planning
  - Strafford Regional Planning Commission Services

Regular City Council Meeting November 13, 2018

#### **Agreement Contract**

#### Other:

- Computer Leases
  - o Brinkman, M PD
  - ∘ Mundy, M PD

#### **Standard Reports:**

- City Council Request & Inquiry Report none
- Monthly Overnight Travel Summary
- Permission & Permits Issued
- Personnel Action Report Summary

Councilor Keans asked which land development is being discussed on page 39 of the City Council packet. City Attorney O'Rourke explained that there is a development off Old Dover Road with unpaid water fees. City Manager Cox explained that because of the unpaid water fees, each time the developer is issued a Certificate of Occupancy for these lots, the developer pays a portion of that money which is then applied to the lien agreement.

#### 7. Communications from the Mayor

#### 7.1. Proclamation: Small Business Saturday

November 24, 2018 has been proclaimed "Small Business Saturday" in the City of Rochester, New Hampshire.

#### 8. Presentation of Petitions and Council Correspondence

#### 8.1. Petition for Street Acceptance: Miller's Farm Road

Mayor McCarley said this petition shall be sent to the Public Works Committee. No action is required by the City Council at this time.

#### 8.2. Petition for Street Acceptance: Smoke Street

Mayor McCarley said this petition shall be sent to the Public Works Committee. No action is required by the City Council at this time.

#### 9. Nominations, Appointments, Resignations, and Elections

No discussion.

#### 10. Reports of Committees

#### 10.1. Appointments Committee

### 10.1.1 Appointment: Bruce Jolin - Library Trustee Ward 6, Term to Expire 1/2/2022

Councilor Keans reviewed the Committee's recommendation to appoint Bruce Jolin as the Ward 6 Library Trustee. Mayor McCarley nominated Bruce Jolin to serve as the Library Trustee for Ward 6, with a term to expire on January 2, 2022. Councilor Lachapelle seconded the nomination. Councilor Walker MOVED that nominations cease and the City Clerk cast one ballot for Bruce Jolin. Councilor Lachapelle seconded the motion. The MOTION CARRIED by a unanimous voice vote.

#### 10.2. Codes & Ordinances Committee

## 10.2.1 Committee Action: Amendment to Chapter 42.12 Conservation Overlay District first reading, and refer to Legal Department and a Public Hearing

Councilor Lachapelle said there is one action from the November 1, 2018 Codes and Ordinances Committee meeting. He said there is no need to send this Amendment of the General Ordinances to a Public Hearing at this time. He **MOVED** to read the Amendment to Chapter 42.12 by title only and to send this Amendment to the Legal Department as well as the Planning Board. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor McCarley read the resolution by title only for the first time and referred the matter to the Legal Department and to the Planning Board.

Councilor Keans inquired about an informational packet which had been distributed by Representative Beaudoin at the last Codes and Ordinances Committee meeting. Councilor Lachapelle replied that the packet being referred to was a memorandum pursuant to HB 1254; Chapter 294:1, Laws of 2018, final report of the Committee to study Procedures for Adoption of National Codes by the State of New Hampshire. Councilor Lachapelle agreed to ensure this packet is sent out to the entire City Council prior to the next City Council Workshop.

#### **10.3.** Community Development Committee

#### 10.3.1 Information Only: CDBG Annual Action Plan FY

Regular City Council Meeting November 13, 2018

## 2019-2020 Public Hearing to be held on December 18, 2018

Councilor Lauterborn said that the CDBG Annual Action Plan for FY 19-20 shall be sent to a Public Hearing to be held on December 18, 2018 prior to the City Council Workshop.

Councilor Lauterborn said that Ms. Perron, Bridging the Gaps Coordinator, attended the Committee meeting to give an overview of the Substance Abuse and Mental Health Services Administration (SAMHSA) Drug Free Communities Grant. This grant has been in place for the last 10 years in Rochester. Now that the funding for this program is ending, it is important to find other funding if the City Council wishes for the program to continue.

Councilor Lauterborn said that Ms. Perron requested a one-year extension from SAMHSA in order to continue the funding for this Program. That request was denied; however, a six-month extension was granted from to pay for the salary and benefits. Additionally, \$9,000 has been provided to pay for other expenses. Councilor Lauterborn said the City Council must make a decision soon whether or not to keep this program funded. It has been suggested that the City pay for Ms. Perron's salary and benefits and that a Fundraising Account be established in order to raise funds to keep the program running efficiently.

Councilor Lauterborn said currently this program is based out of the Police Department; however, if the City decides to pay for the salaries and benefits for the coordinator, the Recreation and Arena Department may be a better fit for this program. She requested that the City Manager reach out to the Police Department and the Recreation and Arena Department for further discussions. Councilor Lauterborn gave details of the cost involved and added that funding for this program ends on March 31, 2018.

Councilor Varney requested that Ms. Perron attend a City Council meeting in the near future to give an overview of the activities that have been provided and what activities are being planned moving forward. City Manager Cox agreed to contact the Police Chief and to set up a time for the coordinator to attend a Council meeting.

Councilor Gray reminded the City Council that a discussion had taken place about the possibility of the Bridging the Gaps program establishing a partnership with a non-profit organization. He requested that the City Manager check into that possibility.

#### 10.4. CTE Joint Building Committee

Councilor Varney reviewed the Committee report and said the project is still on-time and under budget. It is important for the Council members assigned to the Committee to attend the meeting in order to have a quorum.

#### 10.5. Finance Committee

10.5.1 Committee Recommendation: Resolution for Supplemental Appropriation and Authorizing Borrowing Authority Pursuant to RSA 33:9 to the Department of Public Works (DPW) Capital Improvements Plan (CIP) Fund for Granite Ridge Phase II in an amount not to exceed \$2,430,000.00 first reading and send to public hearing

Councilor Lachapelle **MOVED** to read the resolution for a first time by title only and to refer the matter to a Public Hearing. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor McCarley read the resolution as follows:

Resolution for Supplemental Appropriation and Authorizing
Borrowing Authority Pursuant to RSA 33:9 to the Department of
Public Works (DPW) Capital Improvements Plan (CIP) Fund for
Granite Ridge Phase II in an amount not to exceed \$2,430,000.00

## BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHESTER, AS FOLLOWS:

That the Mayor and City Council of the City of Rochester hereby appropriate an amount not to exceed Two Million Four Hundred Thirty Thousand Dollars (\$2,430,000.00) for the purpose of building the public infrastructure associated with Granite Ridge Phase II and further;

In accordance with the provisions of RSA 33:9, the City Treasurer, with the approval of the City Manager, be, and hereby are authorized to borrow the sum of Two Million Four Hundred Thirty Thousand Dollars (\$2,430,000.00) through the issuance of bonds and/or notes, and/or through other legal form(s), such borrowing to be on such terms and conditions as the said Treasurer and City Manager may deem to be in the best interest of the City of Rochester. Such borrowing is authorized subject to compliance with the provisions of RSA 33:9 and Section 45 of the Rochester City Charter to the extent required, necessary and/or appropriate

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to designate and/or establish such accounts and/or account numbers as necessary to implement the transactions contemplated by this Resolution.

This resolution has been referred to a Public Hearing (*December 18, 2018, City Council Workshop*).

10.5.2 Committee Recommendation: Resolution for Supplemental Appropriation and Authorizing Borrowing Authority Pursuant to RSA 33:9 to the Granite State Business Park (GSBP) Tax Increment Financing (TIF) District Capital Improvements Plan (CIP) Fund for the Water Main Extension Project in an amount not to exceed \$1,400,000.00 first reading and send to public hearing

Councilor Lachapelle **MOVED** to read the resolution for a first time by title only and to refer the matter to a Public Hearing. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor McCarley read the resolution as follows:

Resolution for Supplemental Appropriation and Authorizing
Borrowing Authority Pursuant to RSA 33:9 to the Granite State
Business Park (GSPB) Tax Increment Financing (TIF) District Capital
Improvements Plan (CIP) Fund for the Water Main Extension Project
in an amount not to exceed \$1,400,000.00

## BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHESTER, AS FOLLOWS:

That the Mayor and City Council of the City of Rochester hereby appropriate an amount not to exceed One Million Four Hundred Thousand Dollars (\$1,400,000.00) for the purpose of paying the costs associated with the GSBP Water Line Extension Project.

In accordance with the provisions of RSA 33:9, the City Treasurer, with the approval of the City Manager, be, and hereby are authorized to borrow the sum of Eight Hundred Thousand Dollars (\$800,000.00) through the issuance of bonds and/or notes, and/or through other legal form(s), such borrowing to be on such terms and conditions as the said Treasurer and City Manager may deem to be in the best interest of the City of Rochester. Such borrowing is

Regular City Council Meeting November 13, 2018

authorized subject to compliance with the provisions of RSA 33:9 and Section 45 of the Rochester City Charter to the extent required, necessary and/or appropriate.

Further, that the funds for this appropriation shall be derived as follows: Eight Hundred Thousand Dollars (\$800,000.00) from the GSBP TIF District bond issuance and Six Hundred Thousand Dollars (\$600.000.00) from the General Fund Unassigned Fund Balance.

Still Further, that the General Fund shall be reimbursed from any sales of City owned properties in the GSBP TIF District in an amount up to Six Hundred Thousand Dollars (\$600,000.00).

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to designate and/or establish such accounts and/or account numbers as necessary to implement the transactions contemplated by this Resolution.

This resolution has been referred to a Public Hearing (*December 18, 2018, City Council Workshop*).

#### **10.6** Public Safety

10.6.1 Committee Recommendation: Install speed limit signs on Norway Plains Road and in the Miller's Farm Road/Rangeway Drive neighborhood motion to deny

Councilor Walker **MOVED** to **DENY** the request to install speed limit signs on Norway Plains Road and in the Miller's Farm Road/Rangeway Drive neighborhood. Councilor Hamann seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

#### 10.7 Public Works

10.7.1 Resolution Authorizing a Supplemental appropriation in the amount of \$7,800 to fund the work associated with the City Hall Atrium Glass Replacement Project first reading, consideration for second reading and adoption

Councilor Walker **MOVED** to read the resolution by title only for a first time. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by

Regular City Council Meeting November 13, 2018

a unanimous voice vote. Mayor McCarley read the resolution by title only for a first time as follows:

Resolution Authorizing Supplemental Appropriation to the Fiscal
Year 2018-2019 Department of Public Buildings Capital
Improvements Project Fund in the Amount of \$7,800.00 for the City
Hall Atrium Glass Replacement Project
BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHESTER:

That Seven Thousand Eight Hundred Dollars (\$7,800.00) is hereby appropriated as a supplemental appropriation to the Fiscal Year 2018-2019 Department of Public Buildings Capital Improvements Project Fund to pay for costs and expenditures related to the City Hall Atrium Glass Replacement Project. The supplemental appropriation shall be derived in its entirety from the General Fund unassigned fund balance.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to establish and/or designate such multi-year, non-lapsing accounts and or account numbers as are necessary to implement the transactions contemplated in this Resolution.

Councilor Lachapelle **MOVED** to suspend the rules and read the resolution by title only for a second time. Councilor Walker seconded the motion. The **MOTION CARRIED** by a majority voice vote. Mayor McCarley read the resolution by title only for a second time.

Councilor Lachapelle **MOVED** to **ADOPT** the resolution. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

10.7.2 Committee Recommendation: To advise Rochester Housing Authority that the City is not interested in purchasing the property at 59 Columbus Avenue *motion to approve* 

Councilor Walker **MOVED** to advise the Rochester Housing Authority that the City is not interested in purchasing the property at 59 Columbus Avenue. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

10.7.3 Resolution Deauthorizing Water CIP Fund 5501 and Sewer CIP Fund 5502 Project Funding for Various Projects in the amount of \$422,018.56

Regular City Council Meeting November 13, 2018

and Deauthorization of Bond Authority first reading, consideration for second reading and adoption

Councilor Walker **MOVED** to read the resolution by title only for a first time. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor McCarley read the resolution by title only for a first time as follows:

## Resolution Deauthorizing Water CIP Fund 5501 and Sewer CIP Fund 5502 Project Funding For Various Projects in the Amount of \$422,018.56 and Deauthorization of Bond Authority

### BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHESTER:

That Four Hundred Four Thousand Two Hundred Fifty Eight and 56/100 Dollars (\$404,258.56) of previously appropriated funds is deauthorized from the Water CIP Fund 5501 and Seventeen Thousand Seven Hundred Sixty Dollars (\$17,760.00) is deauthorized from the Sewer CIP Fund for the costs associated with various completed projects consistent with Exhibit A.

Further, as part of the overall deauthorization, in accordance with RSA 33:9, the City withdraws bond authority in the amount of Four Hundred Thousand Two Hundred Twenty Eight and 31/100 Dollars (\$400,228.31).

Further, the amount of Four Thousand Thirty and 25/100 Dollars (\$4,030.25) in cash funding shall be returned to the Water Fund unassigned retained earnings and Seventeen Thousand Seven Hundred Sixty Dollars (\$17,760.00) in cash funding shall be returned to the Sewer Fund unassigned retained earnings.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to establish and/or designate such accounts and or account numbers as are necessary to implement the transactions contemplated in this Resolution.

Councilor Lachapelle **MOVED** to suspend the rules and read the resolution by title only for a second time. Councilor Walker seconded the motion. The **MOTION CARRIED** by a majority voice vote. Mayor McCarley read the resolution by title only for a second time.

Regular City Council Meeting November 13, 2018

Councilor Walker **MOVED** to **ADOPT** the resolution. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

#### **10.8** Tri-City Mayor's Task Force on Homelessness

Councilor Hutchinson said the Task Force met in mid-October. There are three corrections to the meeting minutes to be made.

Councilor Hutchinson said, with snow in the forecast, there is an urgency to completing the Master Plan for adoption, unfortunately, the Master Plan deadline has been pushed back to the January/February timeframe for adoption. He gave reasons for the delay and stated that the Task Force is scheduled to meet twice in November. Once the Master Plan is solidified a Public Hearing shall be scheduled.

Councilor Hutchinson said the Task Force has been working on two projects simultaneously:

- 1. Emergency Cold Weather Shelter
- 2. Long Term Strategies: Master Plan
  - 1. Seasonal Cold Weather Shelter
  - 2. Support Access to Public Transportation
  - 3. Enhance Access to Quality Healthcare, Education & Mental Health
  - 4. Decreasing Substance Abuse Disorder/Increase Prevention Efforts
  - 5. Affordable Housing Options
  - 6. Increasing Homeless Prevention and Developing a Rapid Re-Housing Program
  - 7. Evaluating Public Health and Safety Ordinances of the Tri-Cities

Councilor Hutchinson said the Salvation Army in Rochester has been identified as being an option for the extreme cold weather station (Tri-City Region). A member from the Salvation Army will be attending the November 15, 2018, TCMTF Meeting. The Salvation Army has indicated its plans to provide staffing, food, clothing, and utilities; however, they are accepting volunteers and donations.

Councilor Hutchinson said the November 15, 2018 TCMTF meeting shall be heavily focused on the strategy for affordable housing options. He said Tory Jennison, liaison to the Strafford County Commissioners, will be presenting some options to review, including what types of funding would be required.

Regular City Council Meeting November 13, 2018

Councilor Bogan referred to an email sent by Commissioner Stanley about utilizing the Salvation Army. Councilor Bogan said the Salvation Army cannot be the only option available. She questioned what Dover and Somersworth would be providing for the Emergency Cold Weather Station. She said the Salvation Army cannot provide for all the needs of the three cities. Councilor Hutchinson clarified that the representative of the Salvation Army reached out to the Task Force. Unfortunately, no other organizations have volunteered to provide such a service. There are no viable options at this time. Councilor Varney suggested that the Strafford County Complex be utilized. Mayor McCarley stated that the Tri-City Mayors met with the County Commissioners about 8 weeks ago to discuss this matter which is why Ms. Jennison is now getting involved. She confirmed that the County is now stepping up and being more involved in the planning with the TCMTF.

Councilor Gray asked Councilor Hutchinson if the Task Force has discussed the financial obligations of the individual cities to ensure that all financial obligations are not all transferred to Rochester as the Emergency Cold Weather Shelter opens. Councilor Hutchinson replied that the Welfare Directors from each of the three cities have been attending the meetings on a regular basis. Councilor Gray asked if there is a written agreement in place to ensure the financial obligations are not transferred to Rochester. Councilor Hutchison replied no; however, this Task Force is tasked with making recommendation and not to make decisions.

Councilor Keans questioned the notion that Dover and Somersworth have no facilities to offer. She recalled one location is the Malley Farm Fields in Somersworth. Councilor Hutchinson explained that one reason for the difficulties in finding a suitable facility is that the locations chosen must meet the requirements for the "Emergency" option. He said the directors from the local shelters have been a part of working on the Master Plan.

Councilor Hutchinson said the Task Force is working on finding out what will be the "trigger" to opening the Emergency Cold Weather Shelter whether it be the cold temperature or the duration of the cold temperature. He said the State will be providing some data and recommendations about what will trigger the opening of such a Shelter.

Councilor Keans questioned if the data collected on homelessness in Strafford County is based on Emergency situations or if it is based on the homelessness population in Strafford County year round. Councilor Hutchinson said the data is based on year round numbers; however, it is known that the number of homeless people is likely much higher. It is also known that it can be increased by as much as 10% each year. These shelters are not the solution to the problem. The major focus of this task force is not

Regular City Council Meeting November 13, 2018

to open up a shelter but rather to focus on finding a long term solution to the homelessness problem. That is why the Master Plan is so broad based. In the meantime it will be important to establish the Emergency Cold Weather Shelter.

#### 11. Old Business

No discussion.

#### 12. Consent Calendar

No discussion.

#### 13. New Business

13.1 Resolution Authoring the Rochester Police Department (RPD) to accept a \$26,851.00 United States Department of Justice USDOJ Justice Assistant Grant (JAG) first reading, consideration for second reading and adoption

Councilor Lachapelle **MOVED** to read the resolution by title only for a first time. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor McCarley read the resolution by title only for a first time.

Resolution Authorizing the Rochester Police Department (RPD) to accept a \$26,851.00 United States Department of Justice (USDOJ)

Justice Assistance Grant (JAG)

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHESTER:

That the RPD is hereby authorized to accept a Twenty Six Thousand Eight Hundred Fifty One Dollar (\$26,029.00) USDOJ JAG Grant which the Council had previously authorized the RPD to apply for. One Thousand Three Hundred Forty Two and 55/100 Dollars (\$1,342.55) of the Grant will be paid to the City of Somersworth to act as fiscal agent with USDOJ to manage the multi-municipality Grant.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to establish and/or designate such accounts and or account numbers as are necessary to implement the transactions contemplated in this Resolution.

Regular City Council Meeting November 13, 2018

Councilor Lachapelle **MOVED** to suspend the rules and to read the resolution by title only for a second time. Councilor Walker seconded the motion. The **MOTION CARRIED** by a majority voice vote. Mayor McCarley read the resolution by title only for a second time.

Councilor Lachapelle **MOVED** to **ADOPT** the resolution. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

13.2 Resolution Authorizing Acceptance of a United States Department of Justice (USDOJ) Ballistic Vest Grant in the Amount of \$12,214.00 first reading, consideration for second reading and adoption

Councilor Lachapelle **MOVED** to read the resolution by title only for a first time. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor McCarley read the resolution by title only for a first time.

## Resolution Authorizing Acceptance of a United States Department of Justice (USDOJ) Ballistic Vest Grant in the Amount of \$12,214.00

### BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHESTER:

Hereby accepts a so-called United States Department of Justice (USDOJ) Ballistic Vest Grant in the amount of Twelve Thousand Two Hundred Fourteen Dollars (\$12,214.00). The grant monies will be used to replace Thirty One (31) expired vests and vests purchased for new hires over the next Two (2) years.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to designate and/or establish such accounts and/or account numbers as necessary to implement the transactions contemplated by this Resolution and to establish special revenue, non-lapsing, multi-year fund account(s) as necessary to which said sums shall be recorded.

Councilor Lachapelle **MOVED** to suspend the rules and to read the resolution by title only for a second time. Councilor Walker seconded the motion. The **MOTION CARRIED** by a majority voice vote. Mayor McCarley read the resolution by title only for a second time.

Regular City Council Meeting November 13, 2018

Councilor Lachapelle **MOVED** to **ADOPT** the resolution. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

13.3 Resolution Authorizing the Application for and Acceptance of a State of New Hampshire Department of Environmental Services (NHDES) Clean Water State Revolving Fund (CWSRF) Loan for the Colonial Pines Sewer Extension Project – Phase 2 in the Amount of up to \$3,598,000.00 first reading, consideration for second reading and adoption

Councilor Lachapelle **MOVED** to read the resolution by title only for a first time. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor McCarley read the resolution by title only for a first time.

Resolution Authorizing the Application for and Acceptance of a State of New Hampshire Department of Environmental Services (NHDES)

Clean Water State Revolving Fund (CWSRF) Loan for the Colonial Pines Sewer Extension Project – Phase 2 in the Amount of up to \$3,598,000.00

## BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF ROCHESTER, AS FOLLOWS:

That the Mayor and City Council of the City of Rochester, by adoption of this Resolution, authorize the Department of Public Works to submit a grant application in the amount of up to Three Million Five Hundred Ninety Eight Thousand Dollars (\$3,598,000.00) to the NHDES CWSRF Loan program in order to finance Phase 2 of the Colonial Pines Sewer Extension Project.

It is further resolved that the Mayor and City Council of the City of Rochester, by adoption of this Resolution, accept the loan amount of up to Three Million Five Hundred Ninety Eight Thousand Dollars (\$3,598,000.00) from the NHDES CWSRF Loan program.

Further, the Mayor and City Council of the City of Rochester, by adoption of this Resolution authorize the City Manager and/or the Finance Director to act as the City's representative(s) for the execution of all documents necessary to complete the application to the CWSRF.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to designate and/or establish such accounts

Regular City Council Meeting November 13, 2018

and/or account numbers as necessary to implement the transactions contemplated by this Resolution and to establish special revenue, non-lapsing, multi-year fund account(s) as necessary to which said sums shall be recorded.

Councilor Lachapelle **MOVED** to suspend the rules and to read the resolution by title only for a second time. Councilor Walker seconded the motion. The **MOTION CARRIED** by a majority voice vote. Mayor McCarley read the resolution by title only for a second time.

Councilor Lachapelle **MOVED** to **ADOPT** the resolution. Councilor Walker seconded the motion. The **MOTION CARRIED** by a 13 to 0 roll call. Councilors Torr, Abbott, Varney, Hutchinson, Lachapelle, Gray, Walker, Bogan, Hamann, Gates, Keans, Lauterborn, and Mayor McCarley voted in favor of the motion.

- 13.4 City of Rochester Hazard Mitigation Plan (Update) consideration for approval
  - Link to the Updated Hazard Mitigation Plan from 2018 -2022 <u>Click here</u>

Councilor Lachapelle **MOVED** to **ACCEPT** the updated Hazard Mitigation Plan for the City of Rochester, NH. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

13.5 Resolution Approving Cost Items Associated with Proposed City of Rochester Multi-Year Collective Bargaining Agreement with Rochester Middle Managers Group first reading, consideration for second reading and acceptance

Councilor Lachapelle **MOVED** to read the resolution for the second first time by title only. Councilor Walker seconded the motion. The **MOTION CARRIED** by unanimous voice vote. Mayor McCarley read the resolution for the first time as follows:

RESOLUTION APPROVING COST ITEMS ASSOCIATED WITH PROPOSED

CITY OF ROCHESTER

MULTI-YEAR COLLECTIVE BARGAINING

AGREEMENT WITH

Rochester Middle Managers Group

BE IT RESOLVED BY THE MAYOR ANDCITY COUNCIL OF THE CITY

Regular City Council Meeting November 13, 2018

#### **OFROCHESTER, AS FOLLOWS:**

That pursuant to, and in accordance with, the provisions of Chapter 273-A of the New Hampshire Revised Statutes Annotated, the cost items associated with the multi-year year collective bargaining agreement between the City of Rochester and the Rochester Middle Managers Bargaining Unit, covering the period July 1,2018 to June 30, 2023 as set forth in the proposed contract, and as more particularly detailed on the attached "EXHIBIT A: Rochester Middle Managers Group," which includes a summary financial analysis of the annual costs of the contract to the City provided by the Rochester Director of Finance, is here by approved. The provision of funds necessary to fund the aforementioned, and here by approved, collective bargaining agreement "cost items" in the first year of the agreement will be contained in the Fiscal Year 2019 operating budget of the City.

Councilor Lachapelle **MOVED** to read the resolution by title only for a second time. Councilor Walker seconded the motion. The **MOTION CARRIED** by a majority voice vote. Mayor McCarley read the resolution for a second time by title only. The City Council briefly discussed the matter. Councilor Lachapelle **MOVED** to **ADOPT** the resolution. The **MOTION CARRIED** by a unanimous voice vote.

13.6 Resolution Approving Cost Items Associated with Proposed City of Rochester Multi-Year Collective Bargaining Agreement with Rochester Municipal Managers Group first reading, consideration for second reading and acceptance

Councilor Lachapelle **MOVED** to read the resolution by title only for a first time. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor McCarley read the resolution by title only for a first time.

## RESOLUTION APPROVING COST ITEMS ASSOCIATED WITH PROPOSED CITY OF ROCHESTER MULTI-YEAR COLLECTIVE BARGAINING AGREEMENT WITH Rochester Municipal Managers Group

## BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHESTER, AS FOLLOWS:

That pursuant to, and in accordance with, the provisions of Chapter 273-A of

Regular City Council Meeting November 13, 2018

the New Hampshire Revised Statutes Annotated, the cost items associated with the multi-year year collective bargaining agreement between the City of Rochester and the Rochester Municipal Managers Bargaining Unit, covering the period July 1, 2018 to June 30, 2023 as set forth in the proposed contract, and as more particularly detailed on the attached "EXHIBIT A: Rochester Municipal Managers Group," which includes a summary financial analysis of the annual costs of the contract to the City provided by the Rochester Director of Finance, is hereby approved. The provision of funds necessary to fund the aforementioned, and hereby approved, collective bargaining agreement "cost items" in the first year of the agreement will be contained in the Fiscal Year 2019 operating budget of the City.

Councilor Lachapelle **MOVED** to suspend the rules and to read the resolution by title only for a second time. Councilor Walker seconded the motion. The **MOTION CARRIED** by a majority voice vote. Mayor McCarley read the resolution by title only for a second time.

Councilor Lachapelle **MOVED** to **ADOPT** the resolution. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

## 13.7 An Ordinance to Revise and Consolidate, Amend, Supplement, and Codify the Ordinances of the City of Rochester *first reading*

Councilor Lachapelle **MOVED** to read the Amendment by title only for a first time. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor McCarley read the Amendment by title only for a first time as follows:

Mayor McCarley said this Amendment shall be sent to the December 4, 2018, Regular City Council meeting.

Councilor Gray **MOVED** to take up "other" prior to entering into the Non-meeting/Non-Public Sessions. Councilor Bogan seconded the motion. The **MOTION FAILIED** by a 6 to 7 show-of-hands vote. The motion failed because this type of action requires a two-thirds vote.

#### 14. Non-Meeting/Non-Public Session

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

Councilor Lauterborn **MOVED** to enter into a Non-Meeting, Consultation with Legal RSA 91-A:2I(b) at 7:45 PM. Councilor Lachapelle seconded the

Regular City Council Meeting November 13, 2018

motion. The **MOTION CARRIED** by a unanimous roll call vote of 13 to 0. Councilors Lauterborn, Keans, Walker, Hutchinson, Lachapelle, Gray, Abbott, Torr, Hamann, Bogan, Gates, Varney, and Mayor McCarley voted in favor of the motion.

Councilor Lauterborn **MOVED** to exit the Non-Public Session and return to Public Session at 8:30 PM. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Councilor Lauterborn **MOVED** to seal the minutes because it is determined that divulgence would likely render a proposed action ineffective. Councilor Walker seconded the motion. The **MOTION CARRIED** by a 13 to 0 roll call vote. Councilors Gates, Keans, Lauterborn, Walker, Lachapelle, Gray, Abbott, Torr, Hamann, Bogan, Hutchinson, Varney, and Mayor McCarley voted in favor of the motion.

#### 15 Other

Councilor Gray asked the City Manager what the percentage of the taxes would increase as a result of the over-ride of the Tax Cap for the fiscal year 2019 budget. City Manager Cox replied the amount of the over-ride was \$1,700,000, which equates to an increase of the tax-rate of 74 cents.

Councilor Gray **MOVED** to take \$850,000 from the undesignated Fund Balance for a one-time buy-down of the Tax Rate in order to lessen the impact on the citizens of Rochester. A discussion ensued about voting on "motions" not on the current agenda. It was determined that prior notice had been given at the Workshop and last Finance Committee meeting that such a motion would be presented to the City Council. Councilor Keans seconded the motion.

Councilor Gray said the General Ordinances, *Chapter 11.19 (a)*, refers to the Undesignated Fund Balance as being maintained between 5% and 10%; however, it does not indicated that 10% is a maximum number. He said the City's undesignated Fund Balance has exceeded 17% for the past two years and there is a City policy which indicates that if the Undesignated Fund Balance is over 17% it is considered a "surplus". This motion is in compliance with that policy. He spoke about the increase to the taxes. He said the 74 cent increase could be reduced in half by voting in favor of this motion. Councilor Gray gave reasons why he felt the City ought to take action to reduce the tax-rate.

Councilor Lauterborn stated that if the City Council passes this motion this evening than it is a guarantee that another Tax-Cap over-ride could not be avoided with the next year's budget cycle. A decision was made in June, 2018 to over-ride the Tax-Cap. Therefore it is important that the City take steps not to allow that to happen in 2019. She spoke against the motion.

Regular City Council Meeting November 13, 2018

Councilor Varney stated that the City Council has set aside funds out of the audited annual surplus into the School Building Capital Reserve Fund, which has been utilized to off-set the cost of the debt service for some of the new school construction projects. Last year the amount of surplus transferred to the School Building Capital Reserve Fund was around \$175,000. This year it could be as much as \$790,000.00, which is half the amount of the audited surplus.

Councilor Varney mentioned that the City Council approved the purchase of a new fire truck in the FY 19 budget cycle, which is a \$600,000 purchase. The funding source was approved as "bond" which is not standard practice for this Council. It may be financially beneficial to pay "cash" instead of "bond" out of some of the Undesignated Fund Balance surplus. He added that paying cash would save a lot of money on interest fees.

Councilor Varney cautioned the City Council against trying to reduce the tax rate this year because it will only make it that much more difficult next year and years to come as a result. The School Department has indicated that the next year's budget should be very close to the Tax Cap. That is because of the over-ride with FY 19 budget. There is a good plan in place for next year's budget cycle.

Councilor Varney spoke about the City's bond rating and the fact that many other city/towns have a much higher rate of a surplus of Undesignated Funds.

Councilor Walker said that the City had to give-up some important projects for FY 19 in order to give the School Department more funding to decrease the amount needed for the Tax Cap over-ride. He agreed with Councilor Varney that the City would be better served by paying off some bonded projects, which saves the City thousands of dollars over the lengthy bond cycles.

Councilor Gray rebutted that two Councilors have stated that the City Council would have to over-ride the budget next year if this motion passed this evening. He questioned how the assumption could be made in the absence of the passing of the State's budget, especially since there will be new democratic leadership in both the House and Senate.

Councilor Gray reiterated that the City has a 17% surplus in Undesignated Funds and this is one of the actions that can be taken (one-time buy-down to the tax rate). He noted that other actions have been suggested as well.

Regular City Council Meeting November 13, 2018

Councilor Walker requested a roll call vote. Councilor Lachapelle seconded the request. The **MOTION FAILED** by a 4 to 9 roll call vote. Councilors Bogan, Gates, Torr, and Gray voted in favor of the motion. Councilors Lachapelle, Hutchinson, Varney, Hamann, Keans, Lauterborn, Walker, Abbott, and Mayor McCarley voted against the motion.

#### 15. Adjournment

Councilor Walker **MOVED** to **ADJOURN** the meeting at 8:47 PM. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

Respectfully submitted,

Kelly Walters, CMC City Clerk

#### WATER CIP FUND 5501 & SEWER CIP FUND 5502 PROJECTS READY FOR DE-AUTHORIZATION

				Deauthorize					
		Revised				Grant/	Total	To Be	
Account Number	Project Name	Budget	Expended	Cash	Bond	Other	De-authorization	Bonded	Comment
Water									
55016010-771000-16535	Fieldstone Village	300,000.00	113,937.43	-	186,062.57	-	186,062.57	-	Bonded \$113,937.43 August 2018
55016010-771000-16536	Groundwater Development	100,000.00	35,834.26	-	64,165.74	-	64,165.74	35,834.26	To be bonded
55016010-771000-17534	Groundwater Development	150,000.00	-	-	150,000.00	-	150,000.00	-	No expenditures
55016010-776000-06524	Groundwater Development	550,000.00	540,520.75	4,030.25	-	-	4,030.25	-	Transfer cash back to Water Fund
Total Water		1,100,000.00	690,292.44	4,030.25	400,228.31	-	404,258.56		
Sewer									
55026020-77100-18564	Salmon Falls Rd Sewer Repair	136,160.00	118,400.00	17,760.00	-	-	17,760.00	-	Transfer cash back to Sewer Fund
Total Sewer		136,160.00	118,400.00	17,760.00	-	-	17,760.00		
									-

#### Notes: 55016010-776000-06524

- 1) Journal 2006-08-374 recorded \$150,000 cash on 02/21/2006
- 2) Bonded \$300,000.00 in FY08
- 3) Deauthorized \$5,449.00 Bond Authority on 05/19/2009
- 4) Bonded \$94,551.00 in FY10
- 5) Above action is to de-authorize \$4,030.25 Cash and transfer back to Water Fund

Water & Sewer Fund Deauths.xlsx 10/26/2018 1:39 PM

Addendum 2 - 11/13/2018 Regular City Council meeting minutes

#### **Rochester Middle Managers Group**

Assumptions						
City Health Contribution	80/20	80/20	100/0	93/7	87/13	80/20
	HMO \$20 copay	HMO \$20 copay	ABSOS20/40	ABSOS20/40	ABSOS20/40	ABSOS20/40
	DED \$250/750	DED \$250/750	1KDED	1KDED	1KDED	1KDED
Health Plan	RX 10/20/45	RX 10/20/45	RX10/20/45	RX10/20/45	RX10/20/45	RX10/20/45
Projected Health Increase			2.50%	2.50%	2.50%	2.50%
Projected Wage Increase		0-3% merit	0-4% merit	0-4% merit	0-4% merit	0-4% merit
	FY18					
Wages	current	FY19	FY20	FY21	FY22	FY23
Base Wages	1,096,948	1,124,372	1,158,103	1,192,846	1,228,631	1,265,490
Longevity	5,650	6,050	6,750	6,975	7,425	7,500
Compression adjustment			12,000			
Total Wages	1,102,598	1,130,422	1,176,853	1,199,821 1,236,056		1,272,990
Dollar Change		27,824	46,431	22,968 36,23		36,934
% Change		2.52%	4.11%	1.95%	3.02%	2.99%
Benefits						
Social Security	59,016	60,491	62,306	64,175	66,100	68,083
Medicare	15,988	16,391	17,064	17,397	17,923	18,458
Health Insurance	246,722	224,518	233,775	222,846	213,680	201,399
Opt Out	4,800	4,800	4,800	4,800	4,800	4,800
Dental	3,450	4,100	4,100	4,100	4,100	4,100
Life	1,711	2,159	2,224	2,290	2,359	2,430
STD	5,924	6,072	6,254	6,441	6,635	6,834
LTD	5,134	5,262	5,420	5,583	5,750	5,922
Total Rollups	342,744	323,792	335,942	327,632	321,347	312,026
Dollar Change		(18,952)	12,150	(8,310)	(6,285)	(9,320)
% Change		-5.53%	3.75%	-2.47%	-1.92%	-2.90%
Totals						
Total Wages Benefits & Ro	1,445,342	1,454,214	1,512,795	1,527,453	1,557,403	1,585,016
Dollar Change	•	8,872	58,581	14,658	29,950	27,613
% Change		0.61%	4.03%	0.97%	1.96%	1.77%

17 Total Employees - 100% FT

Addendum 1 - 11/13/2018 Regular City Council meeting minutes

#### **Rochester Municipal Managers Group**

Assumptions						
City Health Contribution	80/20	80/20	100/0	93/7	87/13	80/20
	HMO \$20 copay	HMO \$20 copay	ABSOS20/40	ABSOS20/40	ABSOS20/40	ABSOS20/40
	DED \$250/750	DED \$250/750 RX		1KDED	1KDED	1KDED
Health Plan	RX 10/20/45	10/20/45	RX10/20/45	RX10/20/45	RX10/20/45	RX10/20/45
Projected Health Increase			2.50%	2.50%	2.50%	2.50%
Projected Wage Increase		0-3% merit	0-4% merit	4% merit 0-4% merit 0-4%		0-4% merit
	FY18					
Wages	current	FY19	FY20	FY21	FY22	FY23
Base Wages	973,859	1,000,641	1,030,660	1,061,580	1,093,427	1,126,230
Longevity	3,450	3,925	4,225	4,425	4,575	4,775
Total Wages	977,309	1,004,566	1,034,885	1,066,005	1,098,002	1,131,005
Dollar Change		27,256	30,319	31,120	31,997	33,003
% Change		2.79%	3.02%	3.01%	3.00%	3.01%
Benefits						
Social Security	49,988	51,362	52,903	54,490	56,125	57,809
Medicare	14,171	14,566	15,006	15,457	15,921	16,400
Health Insurance	227,045	206,611	215,129	205,072	196,638	185,337
Opt Out	0	0	0	0	0	0
Dental	3,000	3,600	3,600	3,600	3,600	3,600
Life	1,519	1,561	1,608	1,656	1,706	1,757
STD	5,259	5,403	5,566	5,733	5,905	6,082
LTD	4,558	4,683	4,823	4,968	5,117	5,271
Total Rollups	305,540	287,787	298,635	290,976	285,011	276,254
Dollar Change		(17,752)	10,848	(7,659)	(5,965)	(8,757)
% Change		-5.81%	3.77%	-2.56%	-2.05%	-3.07%
Totals						
Total Wages Benefits & Ro	1,282,849	1,292,353	1,333,520	1,356,981	1,383,013	1,407,259
Dollar Change		9,504	41,167	23,461	26,032	24,246
% Change		0.74%	3.19%	1.76%	1.92%	1.75%

12 Total Employees - 100% FT

# Intentionally left blank...

City Clerk's Office

11/29/2018 EUM

Nomination Receiving Department Employee of the Month Committee 31 Wakefield Street Rochester, NH 03867

Kaitlin Taatjes 180 Four Rod Road Rochester, NH 03867

Dear Employee of the Month Committee,

10/19/18

Please take this letter in consideration when choosing a candidate for Employee of the month. I wish to nominate Fire Department Secretary, Jessica Gray. I have worked with Jessica for a few months and I feel the City of Rochester and its citizens benefit from having her work for our community. She may not be pulling people out of buildings, but she has made a large impact on our community in these short months. I have many examples I'd like to share with you about why I am nominating Jessica to be Employee of the Month.

She has faced challenges of simply being a new employee in a new department. The fire department and citizens have thrown many obstacles her way and she still manages to do her job effortlessly. Recently, the fire department held its second annual fire safety festival on October 13th. She had never participated in this event before but she took responsibility to advertise weeks and days before the event. She wanted to spread fire safety to as many families as possible. As some of you may know, she is a marketing major. I personally believe not every marketing major employee would have put late nights and early mornings into this fire safety festival as Jessica did. She took this festival by storm and added more tasks to her already full plate. The festival would not have been as successful without Jessica.

On top of putting her time into the fire safety festival during off duty hours, she also has attended every Firefighter Thurber fundraiser event. She may be a close friend with the Thurber family but she has sold Thurber T-shirts, wristbands and stickers because she wants to help the Rochester Professional Firefighters raise as much money for Tyler Thurber as possible. She is the first to show up at these events and one of the last to leave. I firmly believe she would do that for any of the Fire Department members and she shows her support consistently and willing to help.

Currently, Jessica is attending courses at the Icon Conference in Falmouth Massachusetts to better her education and make her job more efficient. The Icon Conference covers courses about Law and Fire Software such as IMC, which is the fire departments current system. IMC is a huge part of our organization. Jessica will be a permanent resource for our department and the city will benefit from having an employee knowledgeable in this area!

As you can see, there are many characteristics that can be used to describe Jessica, such as, caring, willing and knowledgeable. Our city and its citizens have already benefited from hiring Jessica Gray. I know she will continue to put this city and its citizens first. I hope this letter is a good description of why I feel Jessica Gray should be the next Employee of the Month. I appreciate your time and consideration.

Kaitlin R. Taatjes

Rochester Fire Department

Firefighter

11/19/18

# Intentionally left blank...

City Clerk's Office



## City of Rochester, New Hampshire OFFICE OF THE CITY MANAGER 31 Wakefield Street • Rochester, NH 03867 (603) 332-1167

www.RochesterNH.net

#### CITY MANAGER'S REPORT P. 33 December 4, 2018

The Employee of the Month is: Jessica Gray – Fire Department **P. 31** Contracts and documents executed since last month:

- Department of Public Works
  - Brown & Caldwell Task Order Change 29 Great Bay Coalition EPA & NH DES Technical Support Service P. 34
  - o Sebago Technics Contract P. 35
  - Southeast Land Trust (SELT) Agreement WTP Watershed (3) Parcels Purchase and & Conservation Easement Document P. 37
- Economic & Community Development
  - CDBG Environmental Review Cap Weatherization Program multiple projects P. 38
- Legal Department
  - o 23 Cleo Circle Redemption P. 39
  - o 20 Cove Court Shoreline Cleanup Agreement P. 40

#### Other documents for information:

- Computer Leases
  - Woodbury, M Fire **P. 41**

The following standard reports have been enclosed:

- City Council Request & Inquiry Report none
- Monthly Overnight Travel Summary P. 42
- Permission & Permits Issued P. 43
- Personnel Action Report Summary P. 44



## City of Rochester, New Hampshire PUBLIC WORKS DEPARTMENT 45 Old Dover Road • Rochester, NH 03867 (603) 332-4096



www.RochesterNH.net

#### INTEROFFICE MEMORANDUM

TO: BLAINE M. COX, CITY MANAGER

ROLAND E. CONNORS, INTERIM FINANCE DIRECTOR

FROM: LISA J. CLARK, ADMIN SUPERVISOR

DATE: November 14, 2018

SUBJECT: Brown & Caldwell Task order 29 - \$4000

Great Bay Coalition - EPA & NH DES Technical Support Svc

**CC:** Peter C. Nourse, PE, Director of City Services

Owen Friend-Gray

Attached please find the Brown & Caldwell task order number 29 for signature. This task order technical services associated with the Great Bay Coalition. The total task is \$12,000 and Rochester's portion is \$4000.00.

This contract in the amount of \$4,000 will be funded as budgeted from the following Sewer O&M Account as follows:

52602074-533000 Other Professional Services

If you have any question, please call if not please pass on to the City Manager for signature. These documents should be returned to the DPW for distribution and mailing.

Roland Connors, Interim Finance Director



#### City of Rochester, New Hampshire

PUBLIC WORKS DEPARTMENT

45 Old Dover Road • Rochester, NH 03867 (603) 332-4096

Fax (603) 335-4352

www.rochesternh.net



#### INTEROFFICE MEMORANDUM

TO:

Blaine M. Cox, City Manager

Roland Connors, Interim Finance Director

FROM:

Peter C. Nourse, PE

Director City Services

DATE:

November 16, 2018

**SUBJECT:** Contract Sebago Technics \$13,852.

This memo is to request the use of services from Sebago Technics of South Portland, ME to perform analysis, evaluation and upgrades to signalized intersections at Charles, Old Dover and Brock Street intersections with Columbus Ave.

The Public Works Committee(PWC) in October voiced concern over the current signal timing through this corridor. It was discussed again at the November PWC meeting. We felt that addressing these intersections was a priority to attempt to reduce congestion, fuel consumption, delays and emissions. We have discussed options with Sebago and the have proposed the scope of work attached.

The proposal is over \$10,000. Therefore, in accordance with Purchasing Policy Section III.D.4. (a) the department request use of Sebago's professional services with justification. Sebago has worked in Rochester in the past, and has worked in Dover for ten years vastly improving the technology and performance of their signalized intersections. There are many traffic engineers in consulting firms. However, Sebago's technical team has unique credentials. It consists of engineers who are not only Professional Traffic Operations Engineer certified but also IMSA certified. Essentially their engineers have the hands-on technical experience to perform diagnostics and to work on signal devices as well as being Professional Engineers.

The alternative could be for the City to sub out some of the hardware vendor portions of the proposal vs. Sebago. That would decrease the proposal below \$10,000 but would not save on cost.



#### City of Rochester, New Hampshire

PUBLIC WORKS DEPARTMENT
45 Old Dover Road • Rochester, NH 03867
(603) 332-4096 Fax (603) 335-4352

www.rochesternh.net

The Funding will come from the O&M City Lights General Fund Accounts 13020050, which will support the expense without issue.

\*\*\*If you have any questions please call, if not please sign below with your approval and forward to the City Manager for execution. Documents should be returned to DPW for Distribution.

(Roland Connors, Interim Finance Director)

amos



# City of Rochester, New Hampshire PUBLIC WORKS DEPARTMENT 45 Old Dover Road • Rochester, NH 03867 (603) 332-4096

www.RochesterNH.net



Received
NOV 1 9 2018
City Manager
POCHESTER

#### INTEROFFICE MEMORANDUM

TO:

**BLAINE M. COX, CITY MANAGER** 

**ROLAND E. CONNORS, INTERIM FINANCE DIRECTOR** 

FROM:

LISA J. CLARK, ADMIN SUPERVISOR

DATE:

November 15, 2018

SUBJECT:

Southeast Land Trust of NH (SELT) Agreement \$122,000

WTP Watershed (3) Parcels Purchase & Conservation Easement Document

CC:

Peter C. Nourse, PE, Director of City Services

Owen Friend-Gray

Attached please find the letter of agreement (LOA) between the City of Rochester and SELT for the (3) watershed properties as discussed, funded and approved by City Council at the September 4, 2018 City Council Regular Meeting.

This initial agreement has been negotiated to include any future needs of the City of Rochester Water Drinking Water System and has been approve by the City Attorney. The City will receive permanent easement documents once the property acquisitions and filings are completed.

The agreed to amount for the cost share with SELT is \$122,000 and is funded in the Water fund CIP account as follows:

555016010-771000-19560 = \$122,000

If you have any question, please call Peter Nourse, if not please pass on to the City Manager for signature. This document should be returned to the DPW for distribution and mailing.

Roland Connors, Interim Finance Director

Date:

November 19, 2018

To:

Blaine Cox City Manager

From:

Julian Long

Community Development Coordinator/Grants Manager

Re: FY 2018-2019 CDBG Environmental Reviews – CAP Weatherization

Please see attached the completed FY 2018-2019 Community Development Block Grant (CDBG) environmental review for a proposed project site under the Community Action Partnership of Strafford County's weatherization program (CAP weatherization program). The City Council approved funding to the CAP weatherization program at the June 19, 2018 City Council meeting.

The environmental review requires the signature of the City Manager as the authorized official for the City of Rochester. Thank you very much, and please contact Julian with any questions or concerns.



# City of Rochester, New Hampshire OFFICE OF THE CITY ATTORNEY 31 Wakefield Street • Rochester, NH 03867 (603) 335-7599

www.RochesterNH.net

# Memorandum

CITY OF Received

City Manager

To: From: Blaine Cox, Deputy City Manager Terence O'Rourke, City Attorney

Date:

November 20, 2018

Re:

Redemption of 23 Cleo Circle

On July 25, 2018, the Tax Collector issued a Tax Deed for 23 Cleo Circle. On November 26, 2018, the mobile home park owner will purchase the property with the intent of leaving the current occupant in the home as a tenant. In order to complete the redemption process, the City must issue Charles Prescott Estates a Quitclaim Deed which must be signed by the City Manager.

A. Property Taxes owed: \$4,534.82
B. Interest \$1,518.70
C. Notice Cost: \$10.00
D. Registry Fees: \$20.50

TOTAL: \$6,084.02



City of Rochester, New Hampshire
OFFICE OF THE CITY ATTORNEY
31 Wakefield Street • Rochester, NH 03867
(603) 335-7599
www.RochesterNH.net

# Memorandum

To: Blaine Cox, Deputy City Manager From: Terence O'Rourke, City Attorney

Date: November 20, 2018

Re: 20 Cove Court Shoreline Clean Up Agreement

The property located at 20 Cove Court fell into disrepair due to the long-term illness of its owner. In particular, the portion of the property which ends at the shoreline of the Cocheco River has become overgrown and garbage strewn. Unfortunately, the area has also become a location for trespassing persons to surreptitiously consume illicit drugs. In order to alleviate the problems caused by the conditions on the property, the Department of Public Works, at the request of the Police Department, seeks to clear, clean, and open up the shoreline area. In order to do this, the City requires permission from the property owner along with a waiver of liability. The attached agreement delineates the duties and responsibilities of all parties in regards to the clean up effort.

FORM A
(To be completed by the employee and returned to the City Manager)

TO:	DAN FITZPATRICK, CITY MANAGER						
FROM:	Matthew Woodbury, Fine Department, Frefighter (name, department & title)						
SUBJECT:	REQUEST TO PARTICIPATE IN EMPLOYEE COMPUTER LEASE/PURCHASE PROGRAM						
Agreement" an I have made the be approved by equipment. I to equipment mee subject to chan	d understand the terms and conditions of the "Employee Computer Lease/Purchase d I wish to be considered for participation in the plan. I request the City reimburse me after e purchase and submitted an itemized vendor's receipt. I understand that this request must we the City and that I must complete a lease purchase agreement before I purchase the understand that my request will be evaluated based upon my application to purchase esting or exceeding minimum recommended specifications system requirements which are ge based on the latest hardware technologies. I understand that only brand name, new chimust include an industry standard manufacturer's warranty will be considered for this						
Attached is a q	uote which describes the equipment intended to be acquired through this program.						
The estimated	cost of the equipment to be acquired: \$(not to exceed \$2,000)						
interacy skills ar	Please provide a <u>brief</u> narrative explaining how participation in this program may enhance your computer literacy skills and assist you in your work activities with the City of Rochester.  Tan inknessed in continuing my coluctor, on. With more and men programs being office all on the a						
I have program.	have not (check one) previously purchased equipment under this						
///17/18 Date	Employée Signature						
1(-21-(8 Date	Rla w City Manager or designee						

#### MONTHLY DEPARTMENT TRAVEL SUMMARY

Department	Name	Date of Travel	<b>Event Location</b>	Purpose for Travel
Fire	Mark Klose, Fire Chief	10/4 - 10/8/2018	NFFF	National Fallen Firefighters Foundation
Fire	Mike George, Captain	10/17 - 10/20/2018	Nashville	Firehouse Expo
Fire	Eric Lenzi, Captain	10/17 - 10/20/2018	Nashville	Firehouse Expo
Fire	Devon Pageau, FF	10/17 - 10/20/2018	Nashville	Firehouse Expo
Fire	Jerry McKay, FF	10/17 - 10/20/2018	Nashville	Firehouse Expo
Fire	Josh Biron, FF	10/17 - 10/20/2018	Nashville	Firehouse Expo
Fire	Jessica Gray, Secretary	10/21 - 10/23/2018	Falmouth, MA	IMC Conference
Fire	Tim Wilder, Asst Chief	10/21 - 10/23/2018	Falmouth, MA	IMC Conference
Fire	Dennis Dube, DC	10/21 - 10/23/2018	Falmouth, MA	IMC Conference
Fire	Darryl Jeffers, DC	10/21 - 10/23/2018	Falmouth, MA	IMC Conference
Fire	Jarrod Wheeler, Lieutenant	10/27 - 11/2/2018	Nashville	EMS World Expo
DPW	James Quinn	10/28/ - 10/30/2018	Sarasta Springs, NH	GIS/Asset Mngmnt Conf/Trng

DATE	<b>DATE ISSUED</b>	PERMISSION	MISCELLANEOUS	DATE OF EVENT
<b>RECEIVED</b>		<b>PERMITS</b>		
11/5/2018	11/9/2018	TAG	Girls Basketball Booster Club	12/1/2018
10/26/2018	11/9/2018	BANNER	Sole City Dance	11/24 to 12/14/2018
11/7/2018	11/9/2018	SOLICIT	Atlantic Broadband	through 12/7/2018
11/5/2018	11/9/2018	EVENT	Rochester Main Street - Festival of Trees	11/30 - 12/1/2018
11/13/2016	11/16/2018	TAG	Girls Basketball Booster Club	12/2/2018 - rev
11/13/2016	11/16/2018	TAG	SHS AP Bio	11/17/2018

	ELECTRONIC MESSAGE BOARD REQUESTS									
11/9/2018	11/9/2018	MESSAGE	Crosspoint - Christmas Craft & Vendor Fair	12/1/2018						
11/9/2018	11/9/2018 11/9/2018 MESSAGE First Church Congregational - Winter Faire Encore									
11/6/2018	11/8/2018	MESSAGE	Rochester Recreation - Rec Family Fun Night	11/17/2018						
11/7/2018	2018 11/8/2018 MESSAGE		SHS - ELO Fundraiser	11/26/2018						
11/16/2018	11/16/2018	MESSAGE	Rochester Main Street - Festival of Trees	11/30/2018						
11/13/2018	11/16/2018	MESSAGE	Frisbie Auxilliary - Lights of Love	12/5/2018						
11/16/2018	11/16/2018	MESSAGE	Monarch School - Wellness Fair	12/6/2018						
11/16/2018	11/21/2018	MESSAGE	American Cancer Society - Holiday Craft Fair	12/15/2018						

						Д												
			Employees			SEASONAL/TEMP	HIRE	RE	RETIREMENT	SEPARATED	STEP (CBA)	(CBA)	MERIT PAY ADJ	AY ADJ	ADJ	PROMOTION	:R	
DEPT	NAME	POSITION	# of E	FT	PT	EAS	NEW HIR	REHIRE	ETIF	EPA	IEP	COLA	MERI	NU PAY	PAY ADJ	ROI	THE	MISC. INFO
FIRE	SETH WENTWORTH	FIREFIGHTER	1	X	н.	(O)	_	<u> </u>	14	0)	X	0	_	_	-	<u>н</u>	0	WIGO. IIVI O
FIRE	MATTHEW PARKER	FIREFIGHTER	1	Х							X							
FIRE	SAM MORRILL	FIREFIGHTER	1	Х							X							
FIRE	CURT FITTON	FIREFIGHTER	1	X							X							
FIRE	DUANE MARSH	FIREFIGHTER	1	X							X							
LIBRARY	TAMANTHA LANG	LIB ASSISTANT	1		Х					Х	^							
POLICE	JUSTIN SECKENDORF	PATROL OFFICER	1	Х	^					X								
POLICE	CHRISTOPHER MANGUM	PATROL OFFICER	1	X					Χ	^								
	PETER NOURSE	DIR OF CITY SERVICES	1	X					^				Х					
	THOMAS MARTINEAU	LEO	1	X									^				Y	GRADE 2 CERT WATER
	JOSEPH SANBORN	LEO	1	X														GRADE 2 CERT WATER
	JAMES MARTINO	GROUNDS	1	^	Х													WINTER HOURS
	DAVID COPE	SEASONAL WINTER	1		^	Х		Χ										WINTERTIOURS
	BARRY WILLEY	SEASONAL WINTER	1			X		X										
	THOMAS MARCHAND	SEASONAL WINTER	1			X		X										
	CHARLES WILLEY	SEASONAL WINTER	1			X		X										
	KENNETH WHITTEN	SEASONAL WINTER	1			X		X										
	BENJAMIN WASHOK JR	SEASONAL WINTER	1			X		X										
	ERIKA SILVIA	SEASONAL WINTER	1			X		X										
	KENNETH NYE	SEASONAL WINTER	1			X		X										
	STEPHEN LENOX	SEASONAL WINTER	1			X		X										
	RICHARD CLEMENT	SEASONAL WINTER	1			X		X										
	KENNETH MYHRE	SEASONAL WINTER	1			X		X										
	ZEKE LAPIERRE	LEAD PLANT OPERATOR	1	Х				^									X	GRADE 3 WATER OP
	DAVID BENEDICT	MAINTENANCE TECH	1	X						Χ							^	SIMPL 3 WATER OF
	TINA DIXON	SEASONAL WINTER	1			Х		Χ										
	WAYNE CARTER	SEASONAL WINTER	1			X		X			-							
	CHRIS VAILLANCOURT	LEO	1	Х				^			-						Υ	GRADE 2 WATER ENV
RECREATION	SEASONAL		33	<del>  ^</del>		Χ				Х							^	ONADE Z WATER ENV
RECREATION	ART JACOBS	REC SUPER	1	Х													X	ADDITIONAL RESPONS
RECREATION	SEASONAL	REFREE/SCOREKEEPER	15			Х		Х			-						^	VPDILIONVE VFOLONO

#### Rochester School Board / Rochester City Council

CTE Joint Building Committee Minutes November 26, 2018 Richard Creteau Technology Center, Room T200

**DRAFT** 

<b>Members Present:</b>		Also Present:
School Board Mr. Matthew Pappas, Chair Mr. Paul Lynch Mr. Matthew Beaulieu Mr. Robert Watson Mrs. Sarah Harrington	City Council Mayor Caroline McCarley Mr. Raymond Varney Mr. Thomas Abbott	Mr. Michael Hopkins, Superintendent Ms. Cherie Mann Ms. Anne Ketterer Ms. Kathy Miskoe Mrs. Michele Halligan-Foley Mr. Lance Whitehead

Guests

#### **Members Absent:**

Mr. Geoffrey Hamann Mr. Jeremy Hutchinson

Mr. James Gray

Mrs. Audrey Stevens

Mr. Raymond Turner

Mr. Pappas called the meeting to order at 7:01 p.m. with a quorum present. Members participated in the pledge of allegiance.

#### **Approval of Minutes**

Mr. Beaulieu moved, second by Mr. Watson, the Committee approve the minutes of the October 29, 2018 CTE Joint Building Committee meeting. The motion carried unanimously.

#### **Update from Lavalle/Brensinger & Harvey Construction**

Ms. Kathy Miskoe from Harvey Construction reviewed the Phases on the Construction Update document with a focus on Phases 3 and 4. The schedule was also reviewed.

Mr. Lance Whitehead, Lavallee Brensinger, reviewed and explained the change orders included with the distributed backup. The budget form was also reviewed.

Next Meeting – The next meeting of the Committee is scheduled for January 28, 2019 at 7:00 pm.

#### **Other**

None

#### **Public Comment**

None

#### Adjournment

Mr. Beaulieu moved, second by Mr. Pappas, to adjourn at 7:21 p.m. The motion passed unanimously.

Respectfully submitted,

Michael Hopkins Board Secretary







#### **CONSTRUCTION UPDATE**

# Phase 3 New Front Addition



CMU masonry work continues

Majority of slab on grade placed

Structural steel underway

Exterior framing to begin West side (EWA-1)

Brick to begin East side (EWA-2)

Roofing begins in December

Exterior curtainwall and panels follow

RW CRETEAU TECHNOLOGY CENTER

Summer 2019 completion scheduled







# **CONSTRUCTION UPDATE**











### **CONSTRUCTION UPDATE**

# Phase 4 1<sup>st</sup> Floor Engineering

Electrical, Mechanical, Plumbing Rough-In Complete

**Acoustic Panel Complete** 

Painting has begun

Millwork scheduled for this week

VCT Flooring early December

12/31/18 completion anticipated









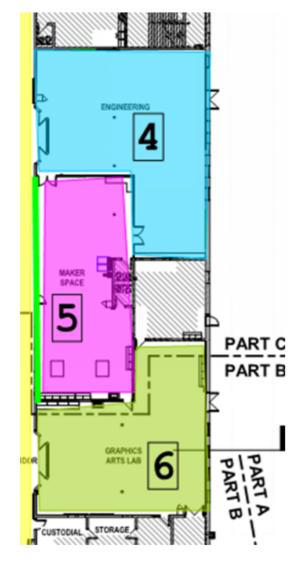
#### **CONSTRUCTION PHASING**

Phases 5 & 6 1<sup>st</sup> Floor Maker Space and Graphic Arts

Phase 5 scheduled for January through April

The related corridor work be pushed to summer for less impact to students

Phase 6 will be started and completed **early** from January to June as RSD is able to vacate early with Phase 5







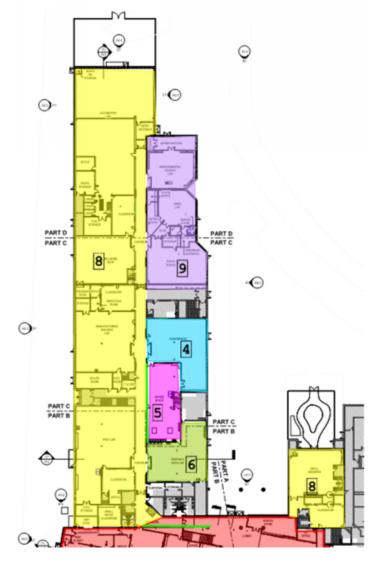
#### **CONSTRUCTION PHASING**

Phase 8 and 8a 1<sup>st</sup> Floor Lab Renovations Automotive Addition **Small Wonders** 

Phase 8 scheduled for June through August next summer

1st floor corridor upgrades during this phase

Phase 8a scheduled for June through September







#### **CONSTRUCTION PHASING**

Phase 9
2<sup>nd</sup> Floor Criminal
Justice 1<sup>st</sup> Floor
Photo /
Environmental
Science

Phase 9 scheduled for September through December 2019

Temporary Swing Space for Criminal Justice, Photo Studio, and Video Lab to be reviewed

2<sup>nd</sup> floor corridor upgrades scheduled during this phase





## **CHANGE ORDERS**

6 Subtotal - Construction Costs	\$13,808,670	GMP Contract with Harvey Constuction		
7 TOTAL- Soft costs and Construction Costs	\$16,098,164			
8 Owners Construction Contingency Alternates to come out of contingency	\$600,000	Initial Contingency Amount Notes	\$447,060.00	\$152,940
ADD Concrete Slab Moisture Barrier System for Resilient Flooring - \$163,355- Tabled by JBC 04/30/18  ADD - Change to LVT Flooring \$47,817 - Tabled by JBC 04/30/18 - Revised via Proposal request (Presented 8/8/2018)  ADD - Change to Stained concrete floor finish at corridors- \$71,092 - Tabled by JBC 04/30/18		Recommended by LBA, JBC Decision Pending JBC Decision Pending JBC Decision Pending		
7 ADD- New paving Overlay - \$29,388, Declined by JBC 4/30/18  Change Orders / Change Proposals		Declined - JBC to re-evaluate at a later date		
Change Order 1	\$ (32,450.33)		-\$24,178.74	-\$8,272
Change Order 2	\$ 23,716.45		\$17,671.13	\$6,045
Change Order 3	\$ (106,692.16)	Deduct Change Order	-\$79,496.33	-\$27,196
		Local Only Expense		\$0
Misc PCO's-Pending Change Order	\$ (2,000.00)	Approximate	-\$1,490.20	-\$510
Remaining Contingency	\$482,574		\$359,565.86	\$123,008.10
Rebates through Electric Company	-\$30,000	Subject to availability	-\$22,353.00	-\$7,647
9 Total Project Estimate	\$16,668,164			
Likely State Funded Portion	\$11,851,827	Assuming 75% Maximum applied to Applicable Expenses - Capped Per Budget Request	\$11,851,827.35	\$4,797,793.68
Likely Community Funded Portion	\$4,797,794	Costs for renovations related to Improvements for High School Areas and Sitework		Plus \$18542.97 Funded from Previous Budgets (not bonded)











Public Safety Committee Council Chambers November 21, 2018 7:00 PM

#### MEMBERS PRESENT

Councilor David Walker
Councilor Geoff Hamann
Councilor Jeremy Hutchinson

#### **MEMBERS ABSENT**

Councilor Robert Gates (excused)
Councilor Peter Lachapelle

#### OTHERS PRESENT

Michael Bezanson, PE, City Engineer Gary Boudreau, Deputy Police Chief Tim Wilder, Assistant Fire Chief/Fire Marshal Dan Camara, GIS/Asset Mgmt. Technician

#### Minutes

Councilor Walker brought the meeting to order at 7:00 PM.

#### 1. Public Input

There was no members of the public present.

#### 2. E911 Update

Deputy Chief Boudreau said that there was no update-the meeting was canceled and moved to December 4, 2018. Deputy Chief Boudreau said he would have update for the next Public Safety meeting.

#### 3. Emergency Management Update

Deputy Chief Wilder said there was no update at this time.

#### 4. Other

Page 1 of 4 Public Safety Committee Minutes November 21, 2018

#### 36 Washington Street-Parking Issue

Councilor Walker summarized the issue. The resident at 36 Washington Street said since the striping for no parking was painted in front of 34 Washington Street, the van is parking further back and they are having problems pulling out from Cleveland Street onto Washington Street because they cannot see. Councilor Hamann said there is also an elevation change and when you look from Cleveland Street, you cannot see beyond any parked vehicles. Councilor Hamann made a motion to stripe for "no parking" to the next intersection in front of 36 Washington Street at the discretion of Public Works. The motion was seconded by Councilor Hutchinson. Unanimous voice vote carried the motion.

#### Needle Exchange Program

Councilor Hamann discussed the issue with the information that was given on the internet for a needle exchange program. He said as far as he knew there was one legally registered organization that can take the needles with the drug residual in it. You can go on the internet and get information on how to shoot up the right way and with minor wound care. You can get information on where to get NARCAN®, and make a phone call and they will meet you in a public convenient place to exchange the needles. Councilor Hamann feels that they are taking a good thing and turning into a bad thing. He said his daughter and friends could learn on the internet how to shoot up. Councilor Hamann said they are doing everything but suppling the drugs, which are not that far way. Councilor Hutchinson asked Councilor Hamann if he wanted to say who the organization was. He said he didn't want to give too much information yet, but HAND-UP Health Services, Foster's mentions them in articles a few times and also if you "Google" needle exchange program they come up. Councilor Walker said he did not know they did all that. Deputy Chief Boudreau said he did not know this either. The representative from the organization met with the Chief and had a long conversation and he knew about the needle exchange program and the two locations but that was it, he didn't know the extent of it. Councilor Hamann thinks it's gone a little too far, it's like a traveling doctor without a license. He doesn't know where to begin with this, so he's asking questions. This was kept in committee until next month. Deputy Chief Boudreau will do some research and get back to the Committee.

Page 2 of 4
Public Safety Committee Minutes
November 21, 2018

#### Chesley Hill Road Development – Sidewalk

Mr. Bezanson said that about a year ago the Planning Board approved a subdivision off Chesley Hill Road. As part of the approval, a sidewalk connection was planned that would be installed through City-owned property and along the City's right-of-way for Norman Street, Ramsey Drive, and Chesley Hill Road to the existing sidewalk on Route 125. A serpentine sidewalk was planned through what is now woods, on the City-owned property. Mr. Bezanson read the Notice Of Decision Precedent Condition related to this sidewalk connection to the Committee: "The serpentine sidewalk has been approved by the Planning Board as presented. However, because it is proposed within a City of Rochester ROW, if the City Council determines that this is not an acceptable design, the applicant, Department of Public Works, and the City Council are to agree upon an alternative design and update the plans. If an alternative design is not agreed upon, the applicant is to use DPW surety schedule to determine the cost of the serpentine sidewalk and voluntarily submit that dollar amount to the City (via the Planning Department) as they offered to do so at the October 2, 2017 Planning Board meeting." Mr. Bezanson said that recently this issue has been brought up because the applicant is trying to complete the Precedent Conditions and it came to the attention of City staff that this needs City Council approval. During review of the development project, City staff had safety concerns with the design. Councilor Walker said that there is a backstory on this. He was on the Planning Board at the time. He wanted to have the sidewalk go down Chesley Hill Road rather than through the woods, but he was on the losing side. Councilor Walker clarified with Mr. Bezanson that the plan that was approved by the Planning Board has to be approved by City Council or they need an alternative plan. Councilor Walker stated that he believed having a sidewalk on Chesley Hill Road would be better. Councilor Hamman asked if the lots would be accessed from Chelsey Hill Road or from the sidewalk. Councilor Walker said they would be accessed by future development. Councilor Hamann asked if this would be a temporary sidewalk and Councilor Walker said it would be permanent. Councilor Hutchinson said he thought he remembered this case and he thought Chesley Hill Road was not wide enough and they would end up taking property. Councilor Walker said that DPW suggested putting the sidewalk on the Donald Street side of the street and that the existing right-of-way was likely wide enough to add sidewalk. Councilor Hutchinson asked if it would require widening the road. Mr. Bezanson said there would be construction to add a sidewalk and it would

> Page 3 of 4 Public Safety Committee Minutes November 21, 2018

likely require redesigning the drainage infrastructure. If the sidewalk was on the other side of the road, there are no houses. Deputy Chief Boudreau said the serpentine sidewalk could become a safety issue in the woods, where there are no eyes, light poles but potentially insufficient lighting; it is a secluded area. Councilor Walker said the development is proposed to be built out in phases. Councilor Hutchinson asked if the sidewalk goes down Chesley Hill Road would they need more drainage. Mr. Bezanson said there is a mix of swale and catch basins, which may need to be redesigned for construction of a sidewalk. Councilor Hutchinson said painting a double solid line down the center of the road should be reconsidered. Councilor Walker said one step at a time. Councilor Hamann asked what DPW's opinion was. Mr. Bezanson said a sidewalk would be easier to maintain if it was on the side of the road. Councilor Hamann said it would be a major project. *Councilor* Hamann made a motion to recommend to full City Council that a sidewalk be placed on the south side of Chelsey Hill Road across the street. The motion was seconded by Councilor Hutchinson. Unanimous voice vote carried the motion.

Four Rod Road Update

Deputy Chief Boudreau updated the committee on Four Rod Road speed issue. The speed trailer was placed in the area for 7 days. The average speed was 19.7 mph. Councilor Walker said there was no speed issue in this area.

Councilor Hamann made a motion to adjourn the meeting at 7:28 PM. Councilor Hutchinson seconded the motion. The motion passed unanimously.

Minutes respectfully submitted by Laura Miller, Secretary II.

Page 4 of 4
Public Safety Committee Minutes
November 21, 2018

#### Public Works and Buildings Committee

Meeting Minutes
November 15, 2018
Council Chambers

#### **MEMBERS PRESENT**

Councilor Ralph Torr, Chairman Councilor Ray Varney- Vice Chairman Councilor Sandy Keans Councilor David Walker Councilor Geoffrey Hamann

#### **OTHERS PRESENT**

Blaine M. Cox, City Manager Peter C. Nourse PE, Director of City Service Daniel Camara, GIS / Asset Management

#### **MINUTES**

Chairman Torr called the Public Works and Buildings Committee to order at 7:00 PM.

1. Approve minutes from the October 18, 2018 Public Works & Building Meeting.

Chairman Torr requested comments or a recommendation on last month's meeting.

Councilor Walker made a motion to accept minutes as presented for the October 18, 2018 Public Works & Building Committee meeting. The motion was seconded by Councilor Hamann. The Motion passed unanimously.

#### 2. Public Input

There was no public present.

3. Street Acceptances – Millers Farm Drive, Smoke Street and Laredo Lane

Mr. Nourse stated that the Department of Public Works is recommending acceptance of the three streets requested by the developers. He stated that the City Attorney and Planning have signed off and have no objections to acceptance. Mr. Nourse stated the Public Works Department recommendation was conditional pending lighting installations on Millers Farm Drive. He stated that prior to the vote, those lights should be installed as the contractor was already working on them. The acceptance should have the stipulation if lighting is completed.

Councilor Walker made a motion to recommend that the full City Council take a vote to accept Laredo Lane, Smoke Street and Millers Farm Drive as City Streets. Councilor Walker motioned that the Millers Farm Drive lighting must be installed prior to acceptance and maintenance start. Councilor Hamann seconded the motion. The Motion passed unanimously.

#### 4. RT202A Water Main Extension

Mr. Nourse stated that as the Committee is aware the City has received grant from the

NHDES MTBE Trust fund to address the water quality issues on Route 202A and Sullivan Farm Drive. He stated that this project would bring municipal water crosscountry from RT202 through Highfields Commons Development. The project will include a water tower in the Highfields Commons Development. Mr. Nourse stated that it was documented 10 years ago when the Highfields Development was approved that the developer agreed to financial participation in the Water Booster Station, the extensions of mains up Hussey Hill Road and a contribution to the water tank installation. Mr. Nourse stated that the tank contribution could include a property donation and / or a financial contribution. He stated that this tank is necessary prior to complete build out of this development. Mr. Nourse stated that currently the developer did extend the water up Hussey Hill Road and they have recently agreed to reimburse the City a cost share of the booster station that was installed. He stated that the developer has agreed to make these payments as lots are sold or developed. Mr. Nourse stated that the booster station is currently supporting the water pressure and fire flow needs in the Highfields, Chesley Farms and the Makris Developments. He stated this booster station was not designed to fulfill the build out needs of these developments. He stated that it was designed knowing that the water tank would be installed and it would eventually be pushing the water to the tank that would supply these developments and eventually the industrial park on Ten Rod Road and the Rt. 11 business corridor. Mr. Nourse stated that when the City applied for the Trust fund grant part of the reason it was successful was that the City sited several funding sources and one of them was private contributions from developers. Mr. Nourse stated that he is discussing this now with the Councilors for them to start considering what the City Council and Planning Board might consider for private contribution request for current and future developments. Mr. Nourse displayed a raised tower option that is being discussed. He stated that this raised 750 thousand gallon tank may be the optimal design for providing fire flows and pressure to this section of the City. He stated that the highest point at the crest of Eisenhower Drive would be the best place, but that the Highfields Developers have suggested something on the back slope, as it would be better aesthetically. Councilor Varney asked about the raised tower instead of the lower type that we currently have. Mr. Nourse stated that this is in the early phase of discussion and design. He stated that the raised tank will provide additional pressure. He also stated that we have until May to accept and fund the grant project and that we will use this time to determine what is actually needed for optimal pressure and fire flows. Mr. Nourse stated that Highfields Commons absolutely needs this tower in order to finish their development and he stated that the department has met with them recently and we are having difficulty getting the actual fire flow needs from them in order to determine the actual need for the rest of the system. Mr. Nourse stated that he would be bringing this back to the Committee with numbers depicting the percentage use for each development to determine the possible cost of private contributions. Councilor Keans and Councilor Varney agreed and understood the aesthetic concerns. Mr. Nourse stated that the original written

documents did state that the City would try to minimize the visual aspects. Councilor Walker stated that it is hard to make developer pay now if it was not in the original planning documents. 4. Councilor Keans asked Mr. Nourse to confirm that these MTBE Funds could be used to for this entire project or just the mtbe issue on RT202A. All Committee members understood the concerns for esthetics.

#### 5. 10-16 Wallace Street

Mr. Nourse stated that as the Committee is aware we have been granted an NHDES Brownfield Grant for remediation of the soils at 10-16 Wallace Street. Mr. Nourse stated that we now need the City Council to accept the grant funds, designate authorities and authorize the \$200,000 supplemental appropriation with the grant as the funding source. The Committee briefly discussed the process of removing and treating the soils. Councilor Walker made a motion to recommend that the full City Council accept the Brownfield Grant for 10-16 Wallace Street, designate the authorities and appropriate the \$200,000 in funds with the grant as the funding source. Councilor Varney seconded the motion. The Motion passed unanimously.

#### 6. NH Department of Transportation (DOT) Issues

Mr. Nourse stated that he had attended the NHDOT regional planning meeting and that there was much discussion about the expectation of limited State and Federal funds available for projects. He discussed the reduction of revenues and other negative impacts on the funding available. Mr. Nourse stated that specifically discussed the State Aid Bridge Program and the numerous projects slated and the limited funds to proceed. He stated for Rochester the Four Rod Road Bridge/culvert is red listed and is not likely going to be funded. He stated the City could do some repairs that will get us up to an additional ten years with the current culvert. Councilor Keans stated that she attended a meeting at the state and her impression that "shovel" ready projects would take precedent. Mr. Nourse stated that currently that is not the status of the Four Rod Road project.

#### 7. Granite Ridge Phase 2

Mr. Nourse discussed the developer's agreement time schedule for phase 2 of the project. He stated that in a recent meeting he had expressed the City's concerns as it is not likely that we can meet the time schedules listed in the agreement. He stated that the City does not have enough information from the developer to design and build our portions of the roadways. Mr. Nourse stated that the agreement is vague in its descriptions as to what we are responsible to build and the drawings from the planning board are a couple of years old. Mr. Nourse stated there is now a park with a value of \$800,000 that we know nothing about and there was previously a roundabout now there is not. He stated this was discussed with a new representative for the developer and they did not express the same level of concern with the schedule being impacted. He stated that after the meeting that they have made efforts to get us some information but the take away is that the current schedule is not achievable. Councilor Varney asked if we are using the same engineering consultant that the developer is using as we did with phase one. Mr. Nourse stated that

we have been but he would like to change that if there are no objections. He stated that the design firm is in a difficult position of being in the middle when the City and the Developer are not on agreement with issues. Mr. Nourse stated that he would feel more comfortable and confident going with another firm that's only obligation is to look out for the City. He stated the firm in question is reputable and we do and will use them on other projects but he would like to change now, as it is a good breaking point. The primary engineer has left the company. The survey and borings were completed and they will be used by the new firm and we have met with both the incoming engineer for the developer and our new proposed company and their does not seem to be any issues with anyone if we change now. The Committee supported Mr. Nourse's decision to change engineers.

#### 8. FY2020 Capital Improvement Plan (CIP) Planning & Prep

Mr. Nourse began explaining the Finance Department' new 4-3-4 plan. He stated that the accountants are looking to put a five-year rolling average maximum on bonded CIP projects that would be within our current debt limitations. The 4-3-4 plan represents annual CIP budgets of 4 million general fund, 3 million water fund and 4-million-sewer fund. Mr. Cox stated that City Staff met on November 1 to discuss plans for the FY2020 budgeting process. He stated the discussion was based on this proposed 4-3-4 plan and how it is driven by the City's debt service and meeting the statutory debt limits. Mr. Cox discussed current debt limits and the process used for forecasting budgeting limits. Mr. Cox stated that he wanted the Council to know that we are implementing procedures to meet these limits and implementing procedures which will lead to stronger debt ratings for the City overall. The new budget will have a placeholder called "draft holds". This designation will be for future projects or ideas, but will not be in the 5-year plan until pulled in. Mr. Nourse stated that he supports the plan and believes that we can work closely within the parameters. Mr. Nourse stated his concerns for the the pavement condition index (PCI) which is currently 59 or a D+. He stated that the CIP Projects that include roadway-resurfacing help to maintain that level and if we cut down on those projects the PMI could slip. He stated that the 1.5 million we typically budget in the cash CIP would not be enough to maintain that level.

#### 9. **FY2020 Paving**

Mr. Nourse apologized that he did not have the list of recommended streets for discussion this month. He stated that last month he had presented the draft list generated by the pavement conditions assessment software. He stated that the department had not been able to evaluate the entire list yet to give the committee the recommendations. He stated he would have the list next month for discussion and bidding as soon as possible after that.

#### 10. **DPW Facility Update**

Mr. Nourse stated that Weston & Sampson has developed a schedule with milestones to

meet for this project. He will bring that for display next month. He stated that we are on schedule and in the design and development stage. He stated that staff has had several meetings to refine the indoor particulars to make sure we are planning smart. They have met with the shop supervisors to design for maintenance and equipment storage needs.

The Schedule is as follows:

Design & Development – Now through February

Initial Permitting – Now through February

Initial Cost Estimate – March

Construction Documents available between April & June of 2019

Final Permitting between April & June of 2019

The final cost estimate in July of 2019.

Quality Assurance (QA) and Quality Control (QC) review of documents also in July2019. Bids available to bidders August 15, 2019.

Opening in October 15, 2019

Award and notice to proceed in November 2019

Construction approximately 16 months November 2019 through March 2021.

Councilor Varney asked if the footprint of the building could be moved within the lot.

Mr. Nourse stated that currently it is tentative and could be moved side-to-side or further back within the lot. He stated that we were trying to keep the building further away from the mobile home park as those are the only surrounding residential units. Councilor Varney suggested that once the design has been developed that the architects come to this Committee with renderings monthly until the final design is completed. He would like to have Council participation throughout the process.

#### 11. Other

City Wide Parking Ban – Mr. Nourse stated that there is a Citywide Parking Ban in place tonight due to the expected 5-8" of snow.

Signalizations – Mr. Nourse stated that after last month's discussion about the traffic congestion along the Rt. 125 Corridor, from Brock Street to Old Dover Road, he met with our traffic signalization consultants. He stated that he believe we could cover this small project with funds within the O&M City Lights Budget. He stated that they would start by putting in digital GPS clocks so that each signal would be on the exact same time without minute or second discrepancies. Then they would mount temporary cameras for a day or so to capture traffic data, and then experiment with the timings to see if we could keep the traffic moving better. Councilor Walker stated that the signals turn too quickly from the side streets stopping the traffic too often. Councilor Keans stated if each light turned quicker, no one would get frustrated. She suggested looking at the timing on North Main and Union Street. Mr. Nourse discussed the modern traffic signals and stated we should be moving in that direction.

Nate Mears, Emerging Leaders – Mr. Nourse stated that in the October DPW Report that will be in the next packet there is a write up about Nathaniel Mears. Nate is the

Municipal Services Supervisor for the Utilities Division. Mr. Nourse stated that Nate had participated in the Primex Emerging Leaders Program and that he had exceled in the program. Mr. Nourse stated that a requirement of the program included a presentation that would positively benefit our organization. Mr. Nourse stated that Nate's project was a scale model of a "Healthy Water Distribution System" that he could use for training and to demonstrate valve operation and the direction-flushing program. Mr. Nourse stated it was by far the most interesting presentation of the whole program and that Nate did an excellent job. The Committee was pleased.

Banners & Temp Signage at Community Center – Councilor Varney stated that when banners or signs are put up at the Community Center, and on the fence for events, there needs to be a policy for a better standard of sign and they must remove them in a timely manner. Councilor Keans stated that deposits used to be kept and not returned if the banners or signs were not removed. Mr. Cox stated he would look into it.

**Tennis Court Lighting Project** – Councilor Torr stated that he had not seen the lights working yet but they are all up and look good.

Councilor Walker made a motion to adjourn at 7:55 pm. Councilor Haman seconded the motion. The motion passed unanimously.

Minutes respectfully submitted by Lisa J. Clark, City of Rochester Administration and Utility Billing Supervisor.

City of Rochester, NH

Office of the Honorable Mayor Carolyn McCarley

31 Wakefied Street

Rochester, NH 03867

NP Rochester Associates, LLC

Robert Graham

PO box 178

Stratham, NH 03885

September 18, 2018

RE: Petition for Road Acceptance

Honorable Mayor,

NP Rochester Associates, LLC, respectfully submits the attached materials associated with Phase II and the Pump Station facilities for acceptance by the city of Rochester. Please find enclosed;

- 1. City of Rochester Street Acceptance Checklist
- 2. All required materials for the check list
- 3. Draft Road Acceptance plan
- 4. Draft Roadway warranty deed

Please, schedule our road acceptance process with the Planning Department and the Public Works. We have cc'd all departments with these materials.

If there are any further materials required, please do not hesitate to call.

Sincerely,

Robert Graham

NP Rochester Associates, LLC

603-479-3666

Rob@Graham-Consult.com

This conveyance is exempt from the NH Real Estate Transfer Tax pursuant to RSA 78-B:2 I.
This transfer is also exempt from the LCHIP surcharge pursuant to RSA 478:17-g II (a).

#### WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS that **NP ROCHESTER ASSOCIATES**, **LLC**, a New Hampshire limited liability company with a principal place of business at 142 Portsmouth Avenue, Stratham, New Hampshire, for consideration paid, grants to **THE CITY OF ROCHESTER**, a New Hampshire municipal corporation with a place of business at 31 Wakefield Street, Rochester, New Hampshire, with WARRANTY COVENANTS, the following described premises:

Certain roadways located in the City of Rochester, Strafford County, State of New Hampshire, being bounded and described as follows:

Beginning at a point on the southerly side line of Miller's Farm Drive N 52°37'58" W a distance of 4.09' from the northeast corner of lot 215A-12-91 and the northeast corner of lot 215A-12-92,

thence across Miller's Farm Drive N  $37\infty22'02''$  E a distance of 50.00' to a point at lot 215A-12 and on the northeasterly side line of Miller's Farm Drive

thence turning and running along Miller's Farm Drive S 52°37'58" E a distance of 104.94' to a point,

thence along a curve turning to the right with a radius of 175.00' and a length of 361.66' to a point,

thence turning and running S 65°46'40" W a distance of 61.72' to a point,

thence along a curve turning to the right with a radius of 175.00' and a length of 234.39' to a point,

thence along a curve turning to the left with a radius of 535.00' and a length of 181.23' to a point,

thence along a curve turning to the right with a radius of 175.00' and a length of 334.29' to a point,

thence along a curve turning to the left with a radius of 475.00' and a length of 92.44' to a point,

thence turning and running across Miller's Farm Drive S 48°35'32" E a distance of 50.00' to a point;

thence along a curve turning to the right with a radius of 525.00' and a length of 102.17' to a point,

thence along a curve turning to the left with a radius of 125.00' and a length of 238.78' to a point,

thence along a curve turning to the right with a radius of 585.00' and a length of 198.17' to a point,

thence along a curve turning to the left with a radius of 125.00' and a length of 21.55' to a point at the southeast corner of lot 215A-12-98 and the southwest corner of a proposed pump station easement that is located on lot 215A-12-93,

thence along a curve turning to the left with a radius of 125.00' and a length of 74.60' and said pump station easement to a point at the southwest corner of lot 215A-12-97,

thence along a curve turning to the left with a radius of 125.00' and a length of 71.27' and lot 215A-12-97 to a point,

thence turning and running N 65°46'40" E a distance of 61.72' to a point,

thence along a curve turning to the left with a radius of 125.00' and a length of 258.33' to a point,

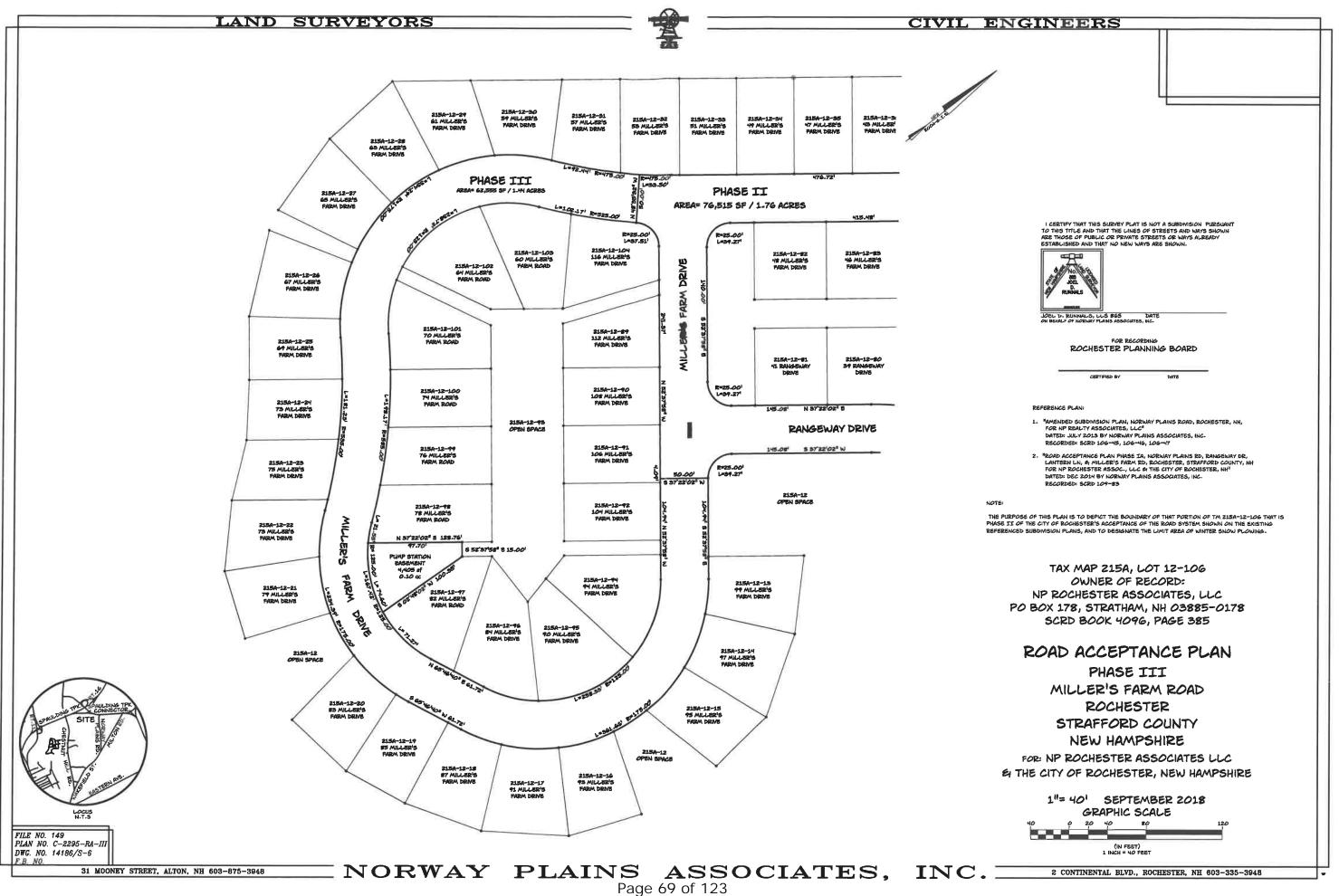
thence turning and running N 52°37′58" W a distance of 104.94' to the point of beginning.

Believed but not warranted to contain 62,555 square feet or 1.44 acres.

Meaning and intending to convey a portion of Miller's Farm Drive, as shown on a plan entitled "Road Acceptance Plan, Phase III, Miller's Farm Road, Rochester, Strafford County, New Hampshire, for NP Rochester Associates, LLC & The City of Rochester", September 2018, as revised, by Norway Plains Associates, Inc., to be recorded herewith at the Strafford County Registry of Deeds.

For title reference see re-recorded Warranty Deed from Barbara A. Deneault and Michael D. Tancreti, as Trustees of Norway Plains Realty Trust to NP Rochester Associates, LLC recorded in the Strafford County Registry of Deeds at Book 4096, Page 0385.

Executed as a sealed instrument this	day of _	. 2018.
		NP ROCHESTER ASSOCIATES, LLC
		By:
		By: Robert V. Graham III, Manager
STATE OF NEW HAMPSHIRE COUNTY OF		
Hampshire limited liability company, whose name is subscribed to the foreg	known to going instru	8, personally appeared the above named of NP Rochester Associates LLC, a new me or satisfactorily proven to be the personment and acknowledged the same to be his in on behalf of the limited liability company
		Notary Public/Justice of the Peace Print Name:
		Print Name:Commission expires:
The undersigned City of Rochester her described as public streets within the C		s this Deed and the roadways herein
		CITY OF ROCHESTER
		By:
STATE OF NEW HAMPSHIRE COUNTY OF		Being duly authorized
On this, the day of, duly auth	, 201 orized	8, personally appeared the above named of the City of to be the person whose name is subscribed
Rochester, known to me or satisfactorion to the foregoing instrument and acknown purposes contained therein on behalf of	wledged the	e same to be her/his free act and deed for the
		Notary Public/Justice of the Peace Print Name: Commission expires:
		Commission expires:





# Report of Gradation

ASTM C-117 & C-136

Project Name

ROCHESTER NH - NORWAY PLAINS SUBDIVISION -

CONSTRUCTION MATERIAL STESTING SERVICES

Client

**SEVERINO TRUCKING** 

Material Type

6" MINUS GRAVEL

Material Source RT 11. ROCHESTER, NH

Project Number 11-0052.50

Lab ID

14879\$

**Date Received** 

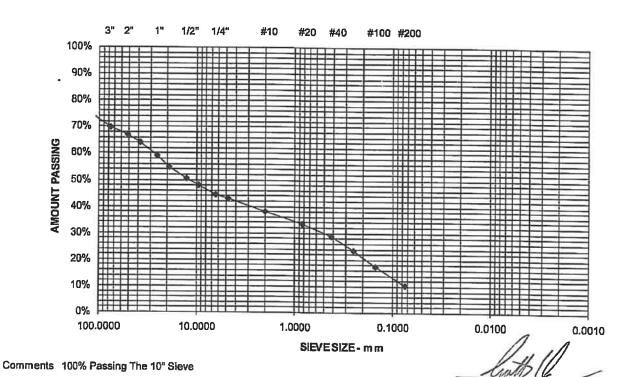
7/25/2016

Date Completed 7/27/2016

**Tested By** 

**BRADLEY GERSCHWILER** 

STANDARD			
DESIGNATION (mm/µm)	SIEVE SIZE	AMOUNT PASSING (%)	SPECIFICATIONS (%)
200 mm	8"	84	
100 mm	4"	73	
75 mm	3"	70	
50 mm	2"	67	
38.1 mm	1-1/2"	64	
25.0 mm	1"	59	
19.0 mm	3/4"	55	
12.5 mm	1/2"	50	
9.5 mm	3/8"	48	
6.3 mm	1/4"	45	
4.75 mm	No. 4	43	
2.00 mm	No. 10	38	
850 um	No. 20	33	
425 um	No. 40	29	
250 um	No. 60	23	
150 um	No. 100	18	
75 um	No. 200	10.3	



10 Centre Road, Somersworth, NH 03878-2926 • Tel (603) 692-0088 • Fax (603) 692-0044 • www.swcole.com



## Report of Field Density **ASTM D6938**

Project: ROCHESTER NH - NORWAY PLAINS SUBDIVISION - CONSTRUCTION

**MATERIALSTESTING SERVICES** 

Project Number: 11-0052.50

Client:

**SEVERINO TRUCKING** 

#### Field Density Test Results

								Moisture		
Test#	Test Date	Tech	Test Location	Elev Feet	Test Depth	Lab ID	Dry Density	Content Percent	Compaction Percent	Required Compaction
24	7/27/2016	RKK	STA: 19+50'; 10' RT OF CL	98.2	12	14880\$	131.4	3.5	98.4	95
25	7/27/2016	RKK	STA: 18+50'; 10' LT OF CL	98.2	12	14880\$	134.6	3.5	100.7	95
26	7/27/2016	RKK	STA: 17+50'; 10' RT OF CL	98.2	12	14880\$	127.1	3.8	95.1	95
27	7/27/2016	RKK	STA: 16+50'; 10' LT OF CL	98.2	12	14880\$	132.0	4.4	98.8	95
28	7/27/2016	RKK	STA: 15+50'; 10' RT OF CL	98.2	12	148805	127.2	4.9	95.2	95

#### **Laboratory Compaction Test Reference**

19	Lab ID	Date Received	Material Source	Material Type	Method	Max Dry Density PCF	Optimum Moisture Content (%)	
	14880S	7/25/2016	RT 11 - ROCHESTER, NH	6" CRUSHED STONE BASE	ASTM D-1557 Modified C	133.6	7.6	Comments

#### **Elevation Notes:**

TOP OF PAVEMENT = 100.0'

#### Comments:

TESTS PERFORMED ON MILLERS FARM ROAD SUBGRADE. CL - CENTER LINE / RT - RIGHT / LT - LEFT

Reviewed By



# Report of Field Density **ASTM D6938**

Project: ROCHESTER NH - NORWAY PLAINS SUBDIVISION - CONSTRUCTION **MATERIAL STESTING SERVICES** 

Project Number: 11-0052.50

Client:

**SEVERINO TRUCKING** 

#### **Field Density Test Results**

Test#	Test Date	Tech	Test Location	Elev Feet	Test Depth	Lab ID	Dry	Moisture Content Percent	Compaction	Required Compaction
29	7/28/2016	ŞLP	STA: 19+00'; 2'LT	99.25	12	148815	132.1	4.9	97.8	95
30	7/28/2016	SLP	STA: 18+00'; 1' RT	99.25	12	148815	128.4	4.6	95.0	95
31	7/28/2016	SLP	STA: 17+00'; 10' LT	99.25	12	148815	132.5	3.9	98.1	95
32	7/28/2016	SLP	STA: 16+00"; 15' RT	99.25	12	14881\$	130.1	4.0	96,3	95
33	7/28/2016	SLP	STA: 15+00'; 4' LT	99.26	12	14881S	130.5	5.8	96.6	95
34	7/28/2016	SLP	STA: 14+50'; 14' RT	99.25	12	14881S	129.3	3.8	95.7	95

### **Laboratory Compaction Test Reference**

Lab ID	Date Received	Material Source	Material Type	Method	Max Dry Density PCF	Moisture Content (%)	Comments
14881\$	7/25/2016	SUNNINGDALE - SOMERSWORTH, NH	3" CRUSHED GRAVEL BLEND	ASTM D-1557 Modified C	135.1	6.7	oominen.s

#### **Elevation Notes:**

Comments:

TESTS PERFORMED ON ROAD SUBBASE

Reviewed By

Ontimum



# Report of Field Density ASTM D6938

Project: DOVER NH - POINT PLACE - CONSTRUCTION MATERIALS TESTING SERVICES

Project Number: 11-0052.52

Client: SEVERING TRUCKING

#### Field Density Test Results

								Moisture		
Test#	Test Date	Tech	Test Location	Elev Feet	Test Depth	Lab ID	Dry Density	Content Percent	Compaction Percent	Required Compaction
13	12/15/2015	MRS	160' E & 35' N OF SWBC	615	12	14273S	123.8	4.3	97.1	95
14	12/15/2015	MRS	90' W & 25' S OF NEBC	612	12	142735	125.7	4.0	98.6	95
15	12/15/2015	MRS	30' W & 25' S OF NEBC	612	12	142738	125.9	3.6	98.7	95
16	12/15/2015	MRS	100' W & 25' N OF SEBC	615	12	142735	129.2	4.0	101.3	95
17	12/15/2015	MRS	90' W & 20' N OF SEBC	615	12	142738	121.7	4.2	95.5	95

#### **Laboratory Compaction Test Reference**

	Date			Max Dry Density	Optimum Moisture Content	
Lab ID	Received Material Source	Material Type	Method	PCF	(%)	Comments
14273\$	12/14/2015 STC! Pruven Pit	4" Crushed 2:1 Blend	ASTM D-1557 Modified A	127.5	7.3	

**Elevation Notes:** 

Comments:

TESTS PERFORMED ON STRUCTURAL FILL SWBC - SOUTHWEST BUILDING CORNER / NEBC - NORTHEAST BUILDING CORNER / SEBC - SOUTHEAST BUILDING CORNER

Reviewed By



# Report of Moisture-Density

Method ASTM D-1557 MODIFIED

Procedure C

Project Name

ROCHESTER NH - NORWAY PLAINS SUBDIVISION -

CONSTRUCTION MATERIAL STESTING SERVICES

Client

SEVERINO TRUCKING

Material Type

3" CRUSHED GRAVEL BLEND

Material Source

SUNNINGDALE - SOMERSWORTH, NH

**Project Number** 

11-0052.50

Lab ID

148815

**Date Received** 

7/25/2016

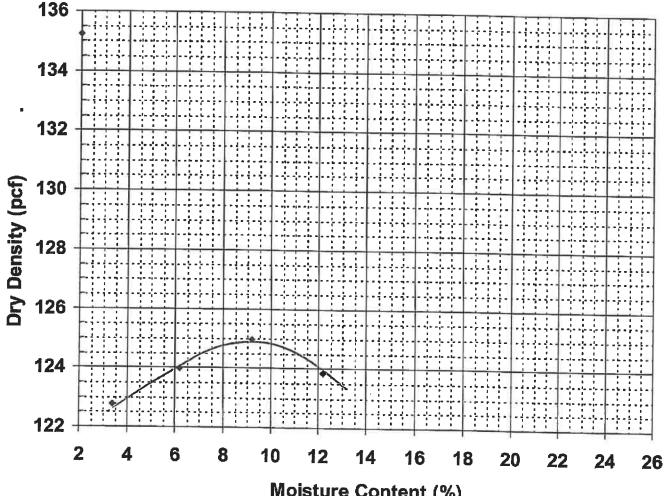
**Date Completed** 

7/27/2016

Tested By

**BRADLEY GERSCHWILER** 

#### Moisture-Density Relationship Curve



**Moisture Content (%)** 

Maximum Dry Density (pcf)

125

Optimum Moisture Content (%)

9.2

Corrected Dry Density (pcf)

135.1

Percent Oversized

35.0%

Corrected Moisture Content (%)

6.7

Comments



## Report of Gradation

ASTM C-117 & C-136

Project Name

ROCHESTER NH - NORWAY PLAINS SUBDIVISION -

CONSTRUCTION MATERIALSTESTING SERVICES

Client

SEVERINO TRUCKING

Material Type

3" CRUSHED GRAVEL BLEND

Material Source SUNNINGDALE - SOMERSWORTH, NH

Project Number 11-0052.50

Lab ID

14881S

Date Received

7/25/2016

Date Completed 7/26/2016

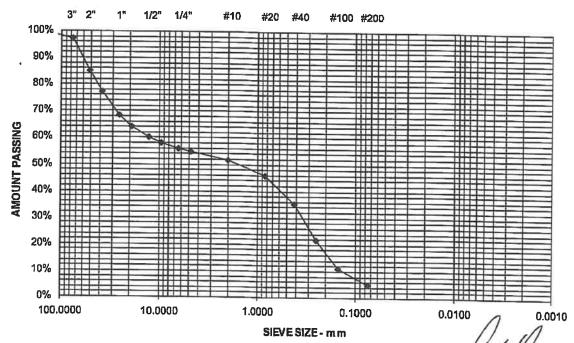
Tested By

**BRADLEY GERSCHWILER** 

			•
STANDARD DESIGNATION (mm/µm)	SIEVE SIZE	AMOUNT PASSING (%)	NHDOT 304.2 GRAVEL
			SPECIFICATIONS (%)
150 mm	6"	100	100
75 mm	3"	97	
50 mm	2"	85	
38.1 mm	1-1/2"	77	
25.0 mm	1"	68	
19.0 mm	3/4"	64	
12.5 mm	1/2"	60	
9.5 mm	3/8"	58	
6.3 mm	1/4"	56	
4.75 mm	No. 4	55	25 - 70
2.00 mm	No. 10	52	
850 um	No. 20	46	
425 um	No. 40	35	
250 um	No. 60	22	
150 um	No. 100	11	
75 um	No. 200	5.1	
75 um	No. 200*	9.4	0 - 12

\* OF THE FRACTION PASSING THE NO. 4 SIEVE

SAMPLE MEETS SPECIFICATION



Comments



## Report of Moisture-Density

Method ASTM D-1557 MODIFIED

Procedure C

**Project Name** 

ROCHESTER NH - NORWAY PLAINS SUBDIVISION -

CONSTRUCTION MATERIALSTESTING SERVICES

Client

SEVERINO TRUCKING

Material Type

6" CRUSHED STONE BASE

Material Source

RT 11 - ROCHESTER, NH

**Project Number** 

11-0052.50

Lab ID

148808

**Date Received** 

7/25/2016

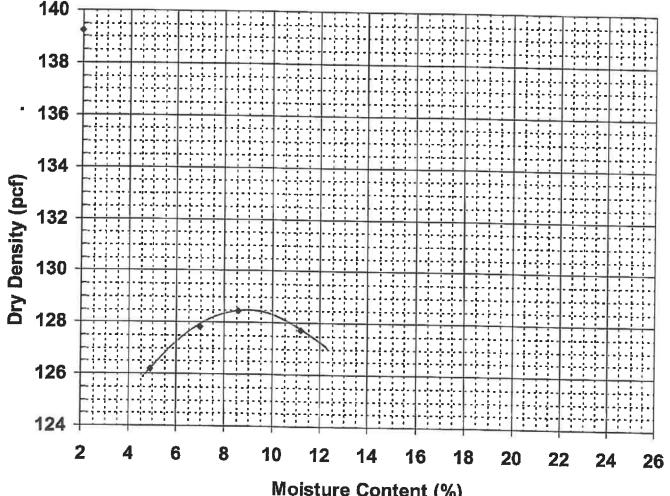
**Date Completed** 

7/29/2016

**Tested By** 

BRADLEY GERSCHWILER

#### **Moisture-Density Relationship Curve**



**Moisture Content (%)** 

Maximum Dry Density (pcf) Optimum Moisture Content (%) 128.6

Corrected Dry Density (pcf)

133.6

Percent Oversized

20.5%

Corrected Moisture Content (%)

<u>7.6</u>

Comments



## Report of Gradation

ASTM C-117 & C-136

Project Name

ROCHESTER NH - NORWAY PLAINS SUBDIVISION -

CONSTRUCTION MATERIAL STESTING SERVICES

Client

SEVERINO TRUCKING

Material Type

6" CRUSHED STONE BASE

Material Source RT 11 - ROCHESTER, NH

Project Number 11-0052.50

Lab ID

14880\$

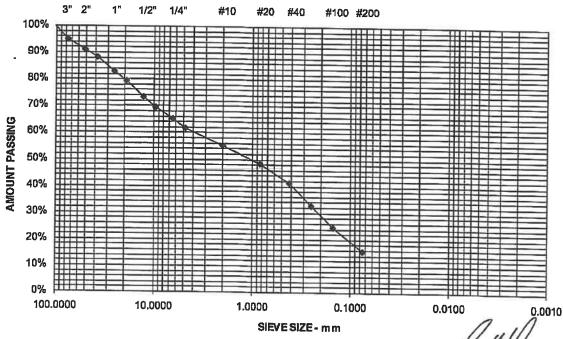
Date Received 7/25/2016

Date Completed 7/27/2016

Tested By

**BRADLEY GERSCHWILER** 

STANDARD			
DESIGNATION (mm/µm)	SIEVE SIZE	<b>AMOUNT PASSING (%)</b>	SPECIFICATIONS (%)
100 mm	4"	100	
75 mm	3"	95	
50 mm	2"	91	
38.1 mm	1-1/2"	88	
25.0 mm	1"	83	
19.0 mm	3/4"	79	
12.5 mm	1/2"	73	
9.5 mm	3/8"	69	
6.3 mm	1/4"	65	
4.75 mm	No. 4	62	
2.00 mm	No. 10	55	
850 um	No. 20	48	
425 um	No. 40	41	
250 um	No. 60	33	
150 um	No. 100	25	
75 um	No. 200	15.8	



Comments



#### **Soils Observation Report**

Project Name/Location:	Norway Pi	ains Subdivi:	sion	Project No:	11-0052.50		
Client/Client's Rep.:	Severino			Date:	7-28-2016		
Earthwork Contractor:	S.U.R			Sheet:	1 of 1		
SWCE Rep.:	Severino			Arrived at Site:	3:00 pm		
				Left Site:	3:45 pm		
Weather		Site	Conditions	Mate	rials Used		
☐ Clear ☐ Snow	⊠ Warm	□ Dusty	Snow	☑ 14881S 6" Minus Gravel			
M. Sunny  ☐ Fog	☐ Hot	⊠ Muddy			0.0101		
☐ Rain ☐ Cold	☐ Breezy	Frozen	Temp: 80° F				
Soils Work Performs	<u>:d</u> :	☐ Site I	Prep	☑ Earthwork	☐ Planting Solis		
☐ Building Earthwork		Utilities Earth	work				
Compaction Equipme	ent Used:	∠ Large Ro     ∠ Large Ro	_	Roller 🔲 Trench Rolle	er 🔲 Large Plate Tamp		
		☐ Small Ta	mp 🔲 Jumpin	g Jack 🔲			
Soils Observations		In Compliance		Comments	Comments		
Site Preparation:	Yes 🗵	No 🗀	1				
Fill Placement:	Yes 🗵	No 🗔					
Material Type (proper material u	sed): Yes 🗵	No 🗌	G" Minus Gravel				
Lift Size:	Yes 🗵	No 🗌	~12"				
Compaction:	Yes 🗵	No 🗌	95% or greater				
In-place Densities:	Yes 🗵	No 🗆					
In-place Density Frequency:	Yes 🗵	No 🗆	~100′				
Non-Conformance Item	s Yes	No ⊠					
Non-Conformance Item Desc	ription:						
Action Taken by SWCE:							
Person(s) Notified:							
Notes: Area(s) of Obser	vation and	Discussions	S:				
Severino placed a 6" minu from stations 19+00 - 14+ per ASTM D-1557.	s gravel as a 00. The mat	road subbas erial appeare	e. Field density ed well compact	tests were performed a ed and achieved a mir	t approximate 100' spacing nimum 95% compaction as		
				1	# (/)		
Attachments:		leviewed By: XVVIII	11/2				

#### SEACOAST ANALYTICAL SERVICES

Route 125 & Pinkham Road Lee, New Hampshire 603 868 1457

( Mail to: PO Box 555, Barrington, NH 03825 )



#### WATER TEST RESULTS

Date: August 1, 2016

Reference #: S07296X

Client: Severino Trucking

Water location: Norway Plains

Millers Farm Road Water Main

Rochester, NH

Test Method	ANALYTE (mg/L) = milligrams per liter	EPA recommended concentration	YOUR WATER'S VALUE	Exceeds Primary Standard
COLILERT	Total Coliform Bacteria	absent	absent	-
COLILERT	E. <u>Coli</u> Bacteria	absent	absent	-

THE TESTED PARAMETERS MEET FEDERAL PRIMARY DRINKING WATER STANDARDS. Analytes which exceed the recommended concentration or range are indicated with an X above. This report relates only to the sample received.

http://des.nh.gov/organization/commissioner/pip/index.htm is the NHDES website where you can get information about water contaminants. Scroll down to 'Publications', and choose 'Fact Sheets', then Drinking Water/Ground Water. Date/time sampled: 07/29/16 12:00 COLILERT analysis: 07/29/16 16:00 Date rec'd: 07/29/16 Temp (°C) rec'd: 24

THIS REPORT IS CONFIDENTIAL. IF YOU RECEIVE THIS INFORMATION IN ERROR, PLEASE CALL 603-868-1457.

SEACOAST ANALYTICAL SERVICES is a NHELAP Accredited Laboratory (# 1733) for the analysis of fluoride, chloride, nitrite-N, nitrate-N, pH, sodium, calcium, magnesium, total hardness, iron, manganese, lead, arsenic, copper, total coliform bacteria and <u>E. coli</u> bacteria by Colilert and Colisure. This sample was received and analyzed in compliance with the National Environmental Laboratory Accreditation Conference (NELAC) requirements unless noted. Please call with questions regarding this analysis, or anytime that we might be of service.

Seacoast Analytical Services - TRUE COPY
Katy Anderson, Technical Director



### THE TESTING & CORING CO.

Telephone 603-875-3858 Celi 603-534-0288 Fax 603-875-8585

329 RAND HILL POAD

ALTON BAY, NH 03810	testingandcoring.com
SEWER TEST	T REPORT
DATE: 3/13/15	214374
CONTRACTOR: SEVESIND TOUCK	") TEST LOCATION: NOTWAY Plans
Candia N.H.	Phase II
	f Pressure Length of Drop
SMH # 19 + - 6 10	Ha amin (if any) Pass
SMH#/9 +-96x8 PIC. 4	# 5 min. Q Phot
SMH # to SMH #) + - 6 10,	y Donin. Q VASS
SMH# +- 259x8 PVC. 4	If Smin & Pass
SMH # 0/ +- 6 //	the dansa of that
SMH# 10 +-6 10	H. Smin & Pros
SMH # 2 + -259 18 BK. S to SMH # 227 X 8 PV E-	UH Sonn & Ross
SMH # 24 1- 11/X 8 PK- X SMH # 24 1- 11/X 8 PK- X	## 5min & Pass
SMH# 24 TH 1-164×8 PMC 5	1# Smin & less
SMH# 33 * F 6 10 10 10 10 10 10 10 10 10 10 10 10 10	THE DAVIN & BOSS
Test Accepted by:	THE TESTING & CORING DO
Comments:	Ben Shibley
Page/_ of /_	

#### **WATER LINE PRESSURE TEST**

#### UNDERGROUND TESTING AND SERVICES, INC.

809 Back Mountain Road Goffstown, NH 03045 Tel/Fax (603) 497-5549 Cell (603) 759-4088



213374-20601

Client: Severino trucking	Project Name: Norway Plains
Address:	Location: Willows Farm
	Rochester NH
Test Date: 7-2-6-16	Water System: PacheSter
Diameter of Main:	Length of Main:630 '
Time Start:	Time Finished: 10.35
Static Pressure:65	-
Diameter of Main:	Length of Main:
Test Requirements:	PSI for Hrs.
Allowable Leakage Loss:	OZ. for A Hrs.
Actual Loss:	OZ. for 3 Hrs.
Inspector: Mark	
Hydrostatic Pressure Test:	Passed Failed
Approved by:	Date:
UTS Operator: Som Light	Date: 7-26-16
Chlorination Requirements:5	Gallons of % Solution.
Results and Comments:	
	, , , , , , , , , , , , , , , , , , , ,



P.O. Box 249, Rochester, N.H. 03866-0249

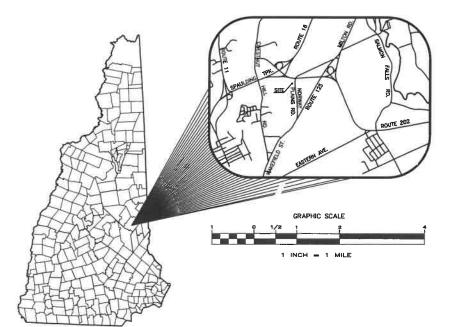




AMENDED SUBDIVISION PLAN

NP REALTY ASSOCIATES, LLC NORWAY PLAINS ROAD ROCHESTER, NH

**JULY 2013** 

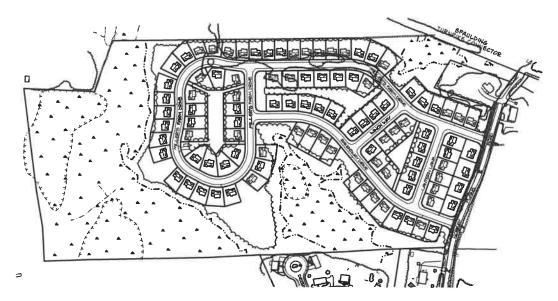


CAREFULLY REVIEW ALL SHEETS OF THIS PACKAGE TO INSURE PROPER CONSTRUCTION. SPECIFIC SITE CONDITIONS SHOULD BE EXPLORED PRIOR TO CONSTRUCTION. CONTACT BOTH THE DESIGN ENGINEER AND THE PROJECT OWNER FOR ANY AVAILABLE GEOTECHNICAL OR HYDROGEOLOGICAL INFORMATION AVAILABLE BUT NOT CONTAINED WITH IN THE PLAN SET. IF THERE ARE ANY QUESTIONS WITH THE DESIGN PRESENTED IN THIS PLAN SET PLEASE CONTACT THE ENGINEERING STAFF AT NORWAY PLAINS ASSOCIATES, NOW. (607). 378—3048.

NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES):
NPDES PERMITS ARE ONLY REQUIRED FOR PROJECTS
MEETING THE DISTURBED AREA CRITERIA BELOW AND HAVING
A POINT SOURCE STORMWATER DISCHARGE FROM THE SITE
TO AN ADJACENT WETLAND OR WATER BODY (I.E. CULVERT,
SWALE, ETC. OUTLETING TO A WETLAND, CREEK, STREAM OR
RIVER).

NPDES PERMITS CONSIST OF A NOTICE OF INTENT (NOI) FILED WITH THE ENVIRONMENTAL PROTECTION AGENCY AT LEAST 48 HOURS PRIOR TO CONSTRUCTION COMMENCING AND A STORMWATER POLLUTION PREVENTION PLAN (SWPPBEING PREPARED, KEPT ON SITE AND FOLLOWED BY THE CONTRACTOR.

FOR STATUS OF THIS PERMIT CONTACT THE PROJECT GENERAL CONTRACTOR.



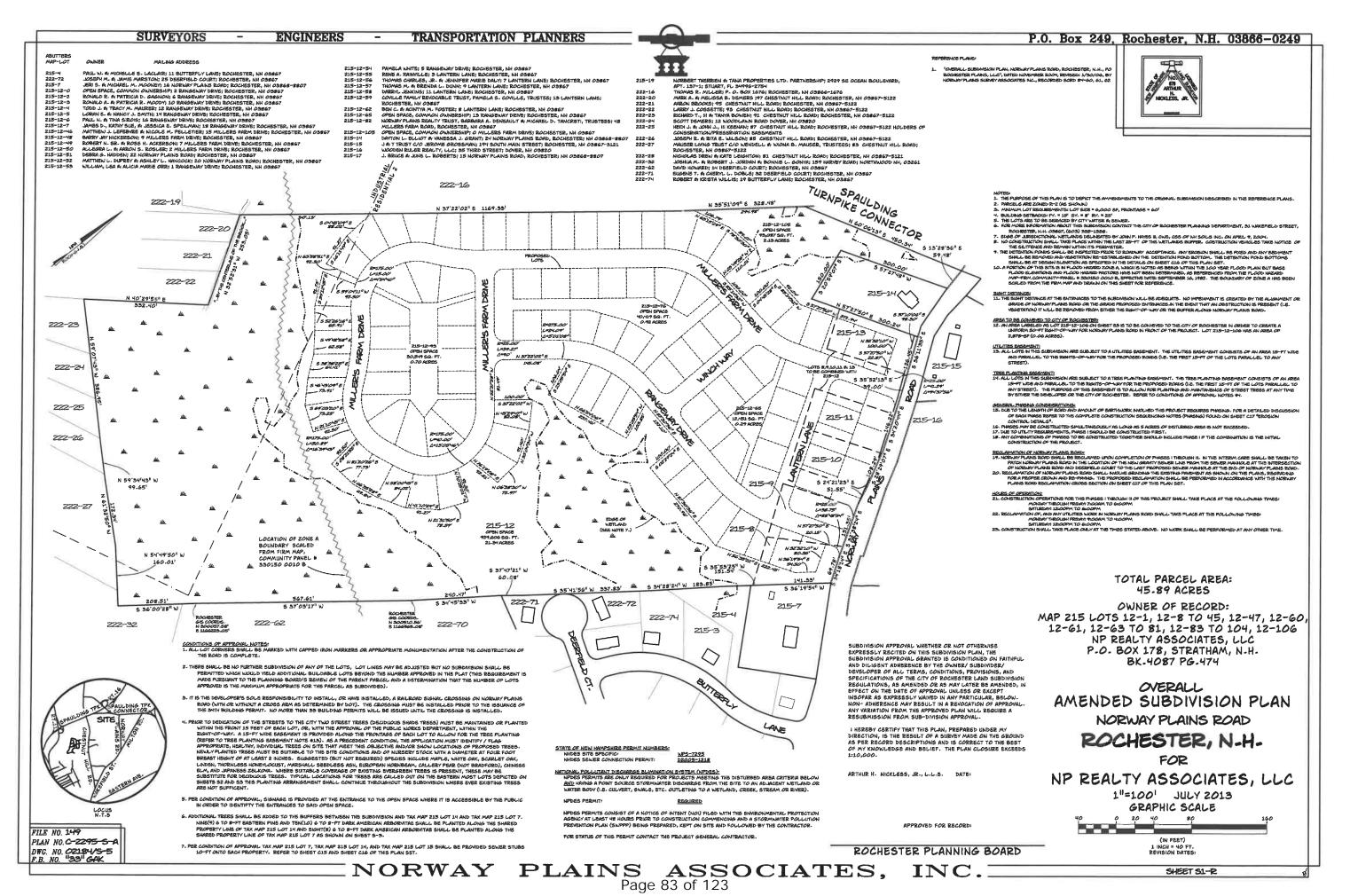
CIVIL ENGINEERS NORWAY PLAINS ASSOCIATES, INC. 2 CONTINENTAL BOULEVARD P.O. BOX 249 ROCHESTER, NEW HAMPSHIRE 03866-0249 (603) 335-3948

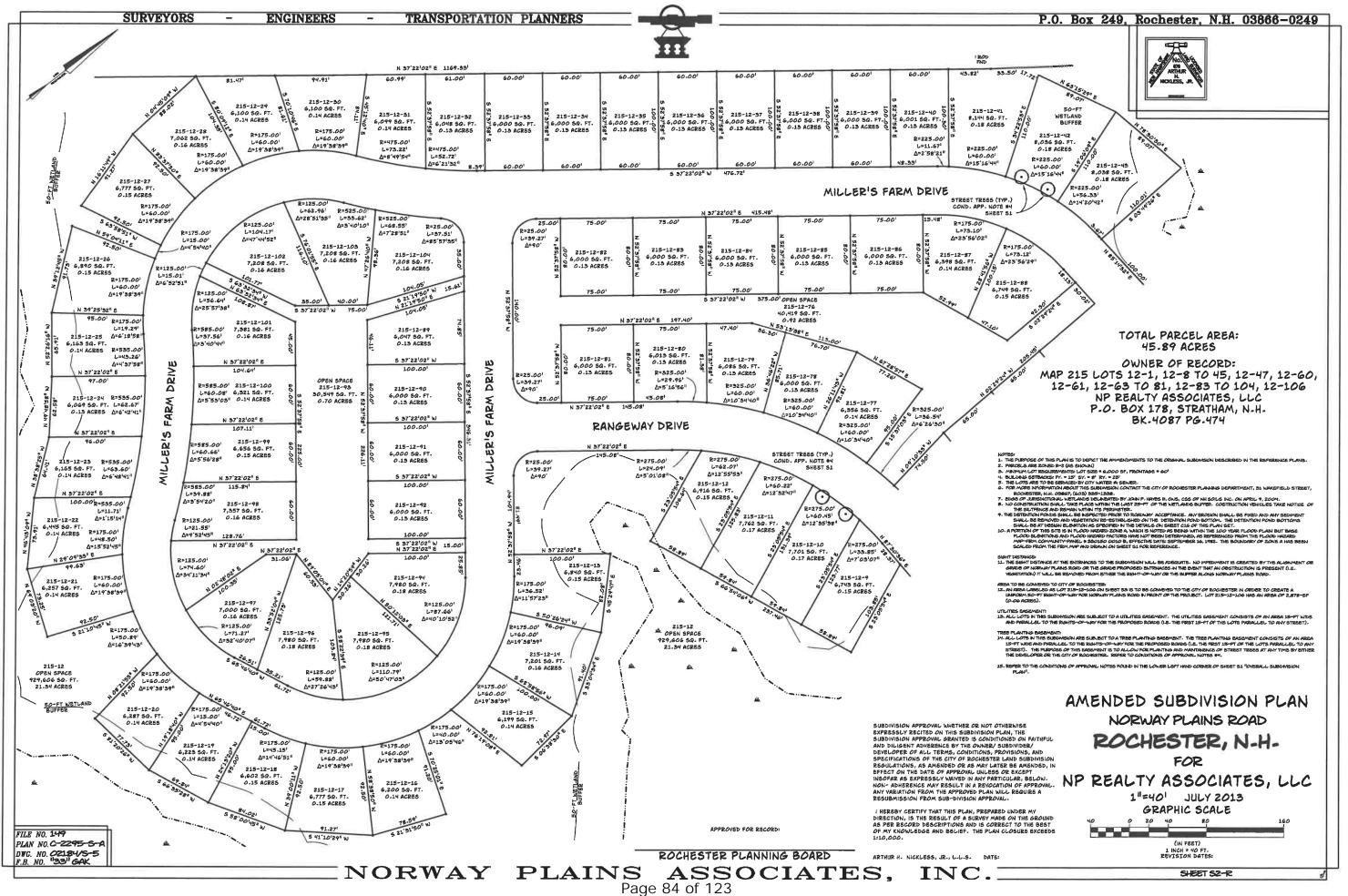
LAND OWNER NP REALTY ASSOCIATES, LLC P.O. BOX 178 STRATHAM, NEW HAMPSHIRE 03888-0178 (603) 479-3666

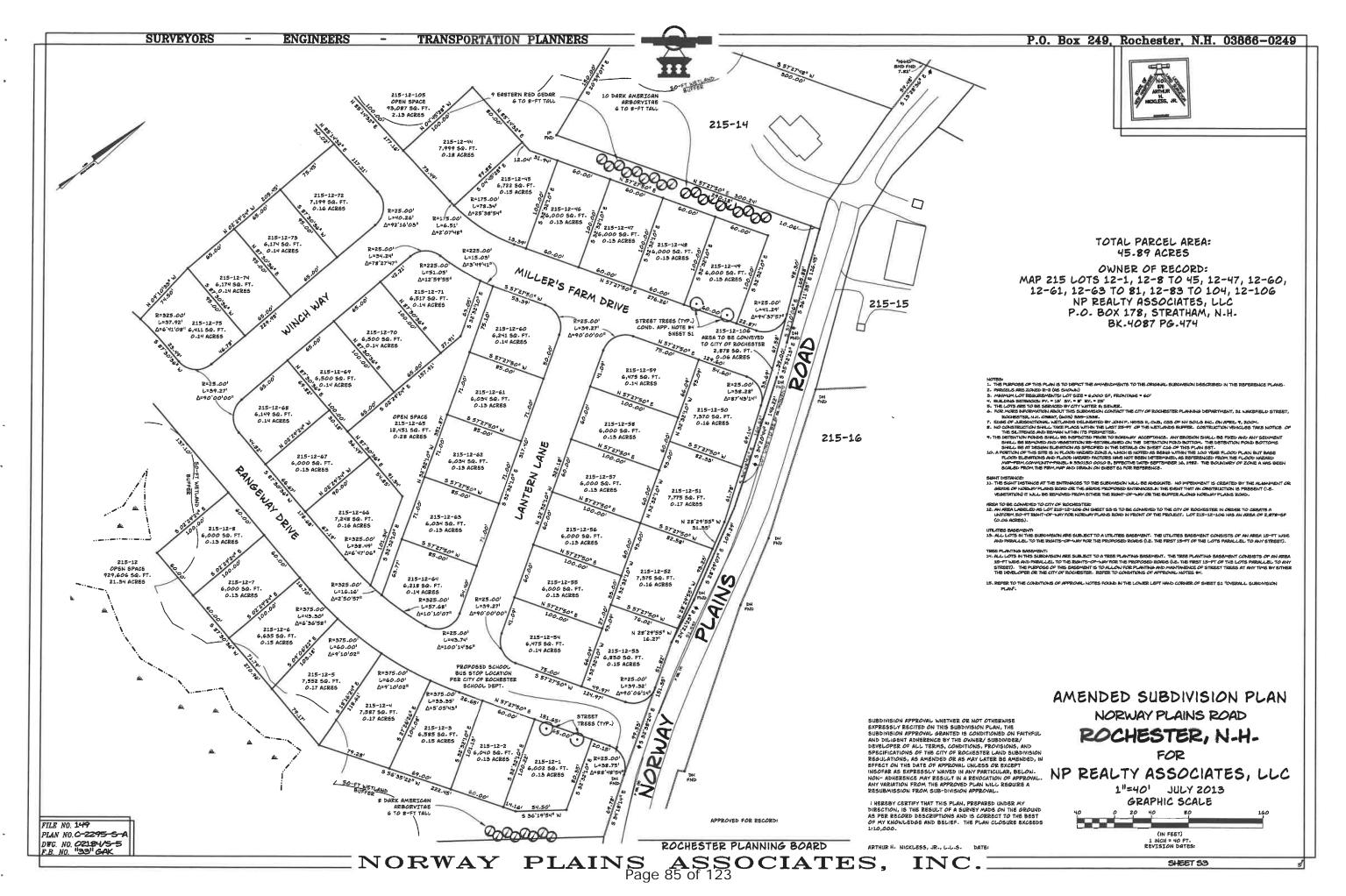
**DEVELOPER** NP REALTY ASSOCIATES, LLC P.O. BOX 178 STRATHAM, NEW HAMPSHIRE 03888-0178 (603) 479-3666

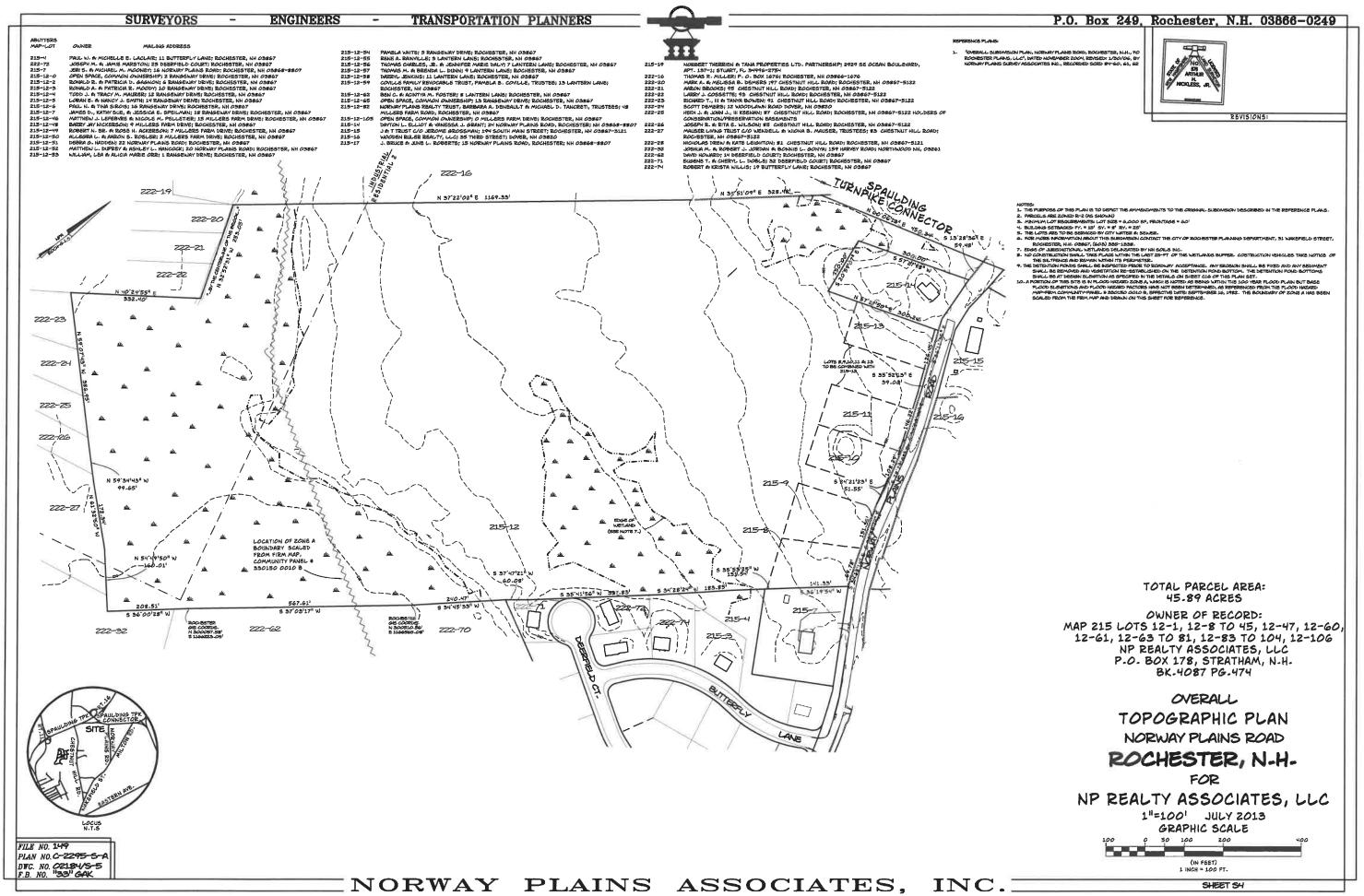
SHEET INDEX COVER SHEET OVERALL SUBDIVISION PLAN 1'' = 100'SUBDIVISION PLAN SUBDIVISION PLAN i" = 40' 1" = 100' 1" = 40' OVERALL TOPOGRAPHIC PLAN UTILITIES PLAN AND PROFILES AS SHOWN DRAINAGE STRUCTURE DETAILS CONSTRUCTION DETAILS AS SHOWN AS SHOWN SEWER DETAILS AS SHOWN

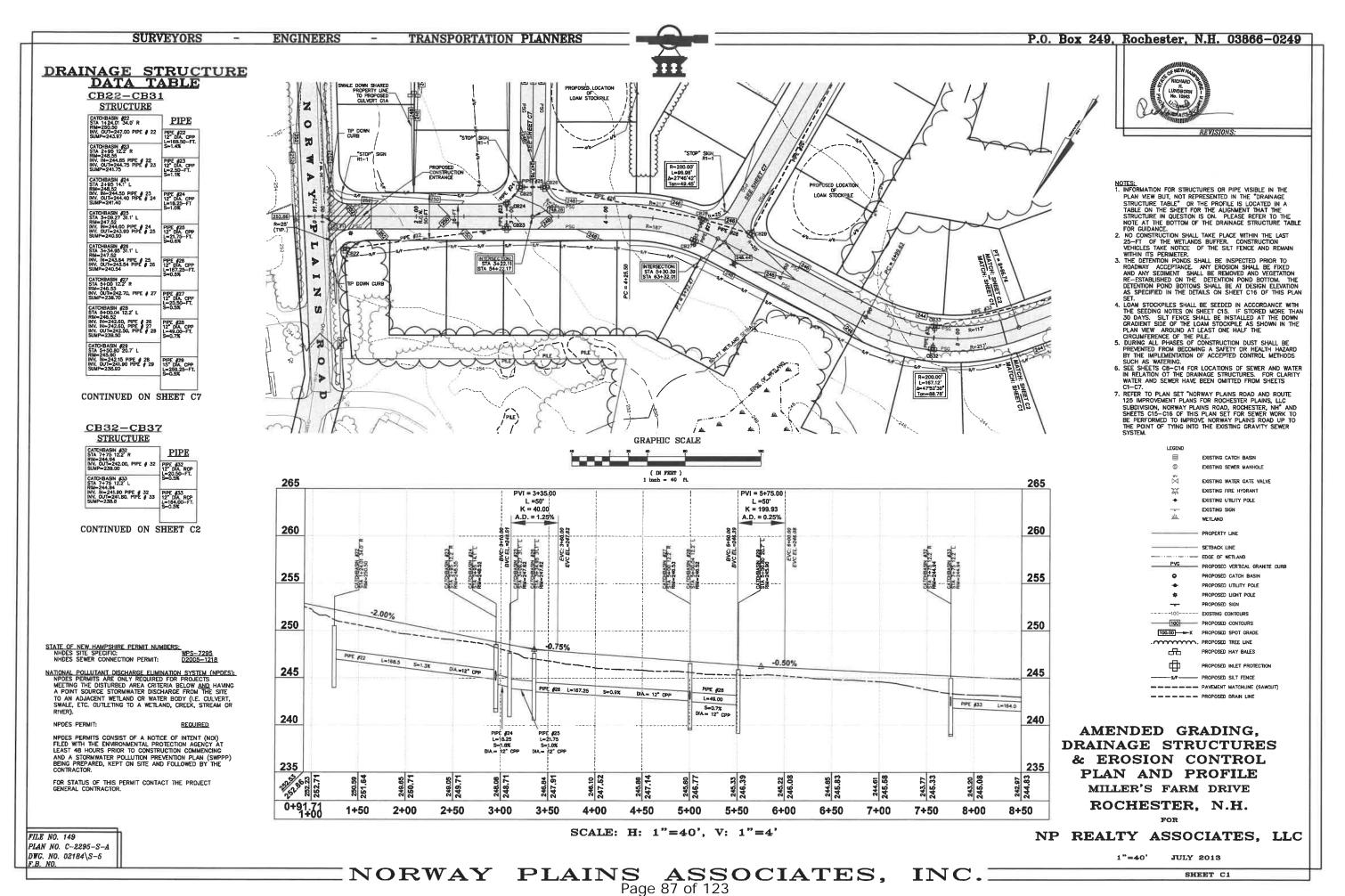
FILE NO 149 PLAN NO. C-2295-S DWG. NO. 02184\S-4

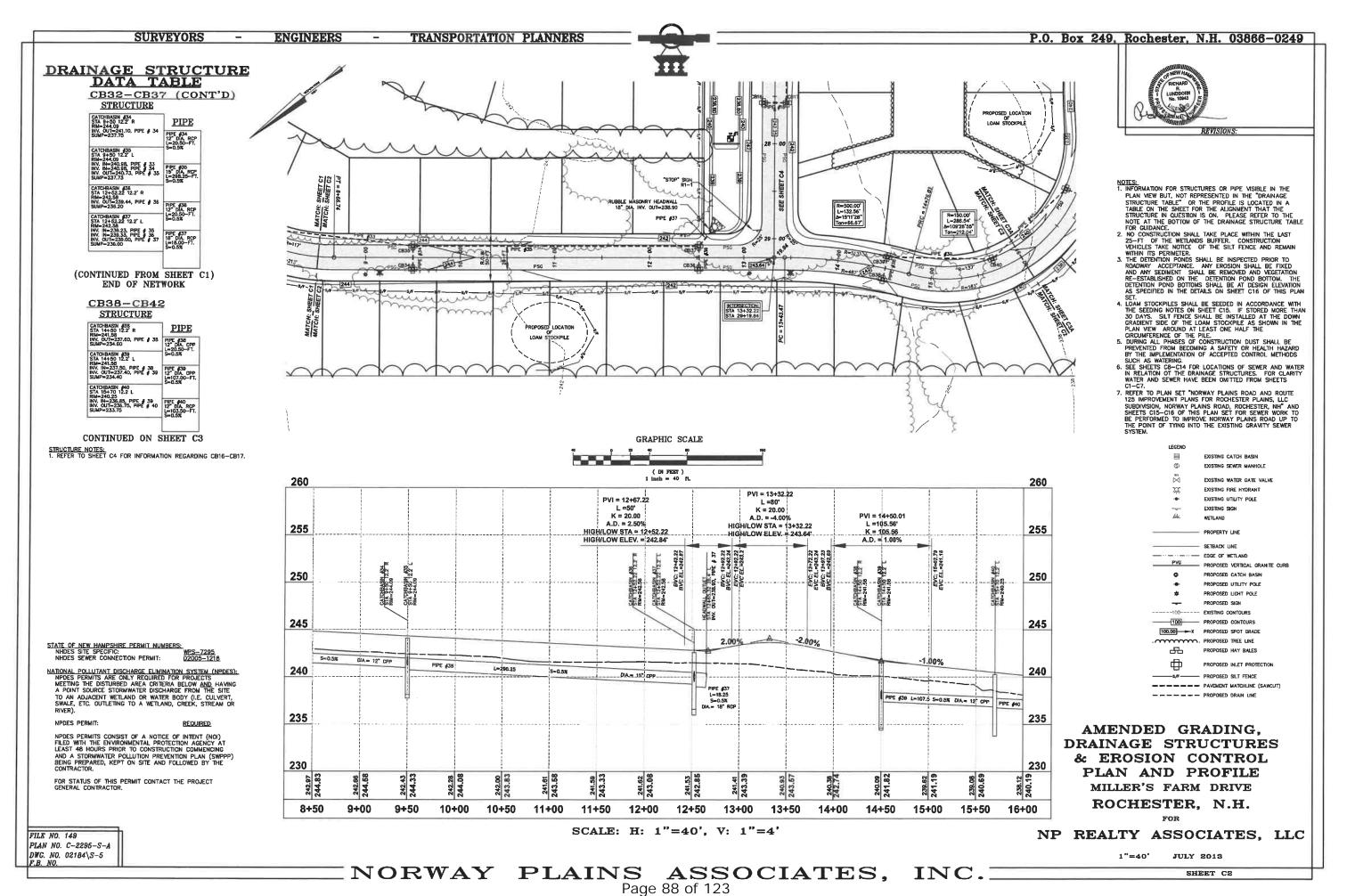


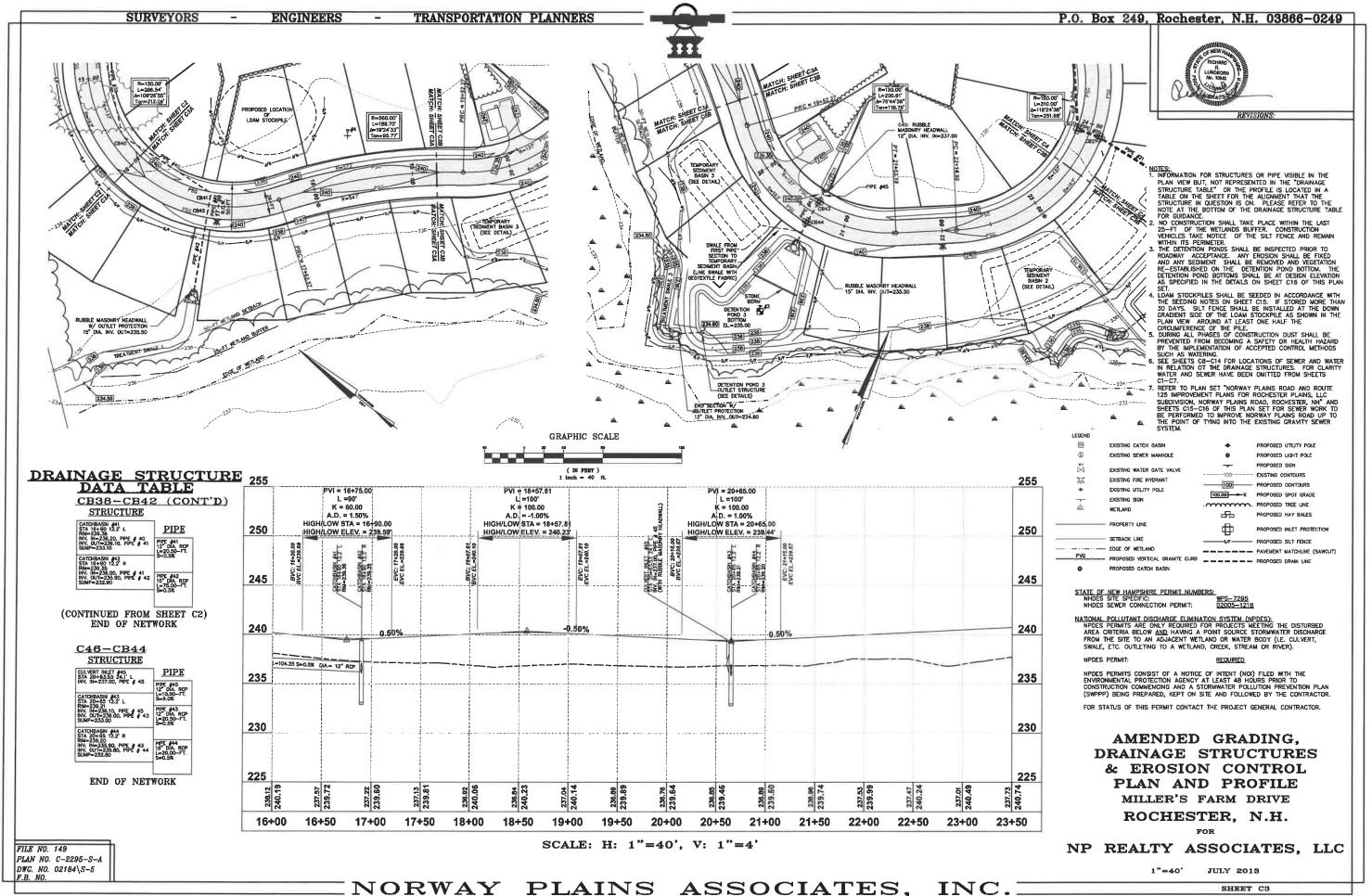




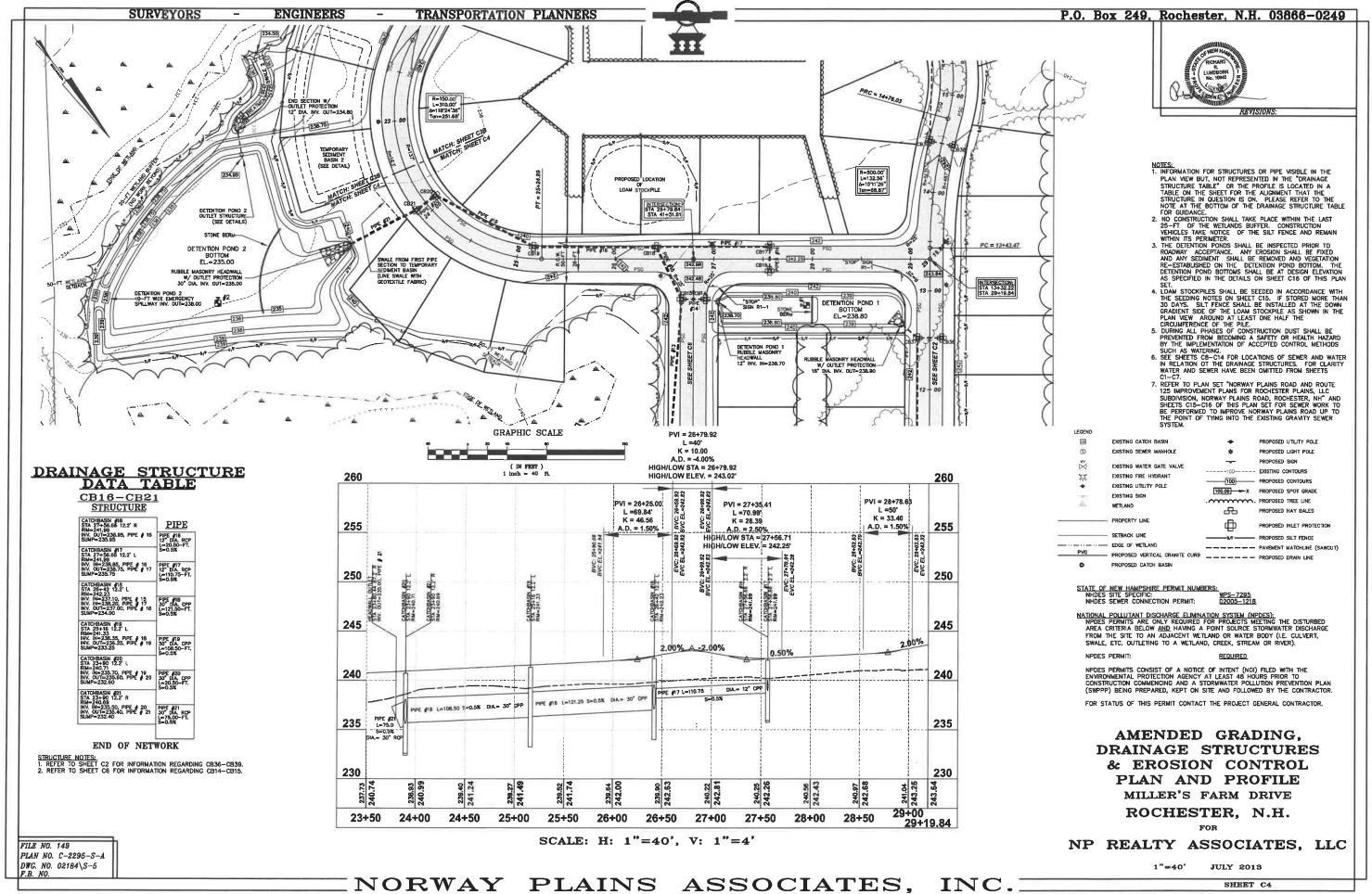




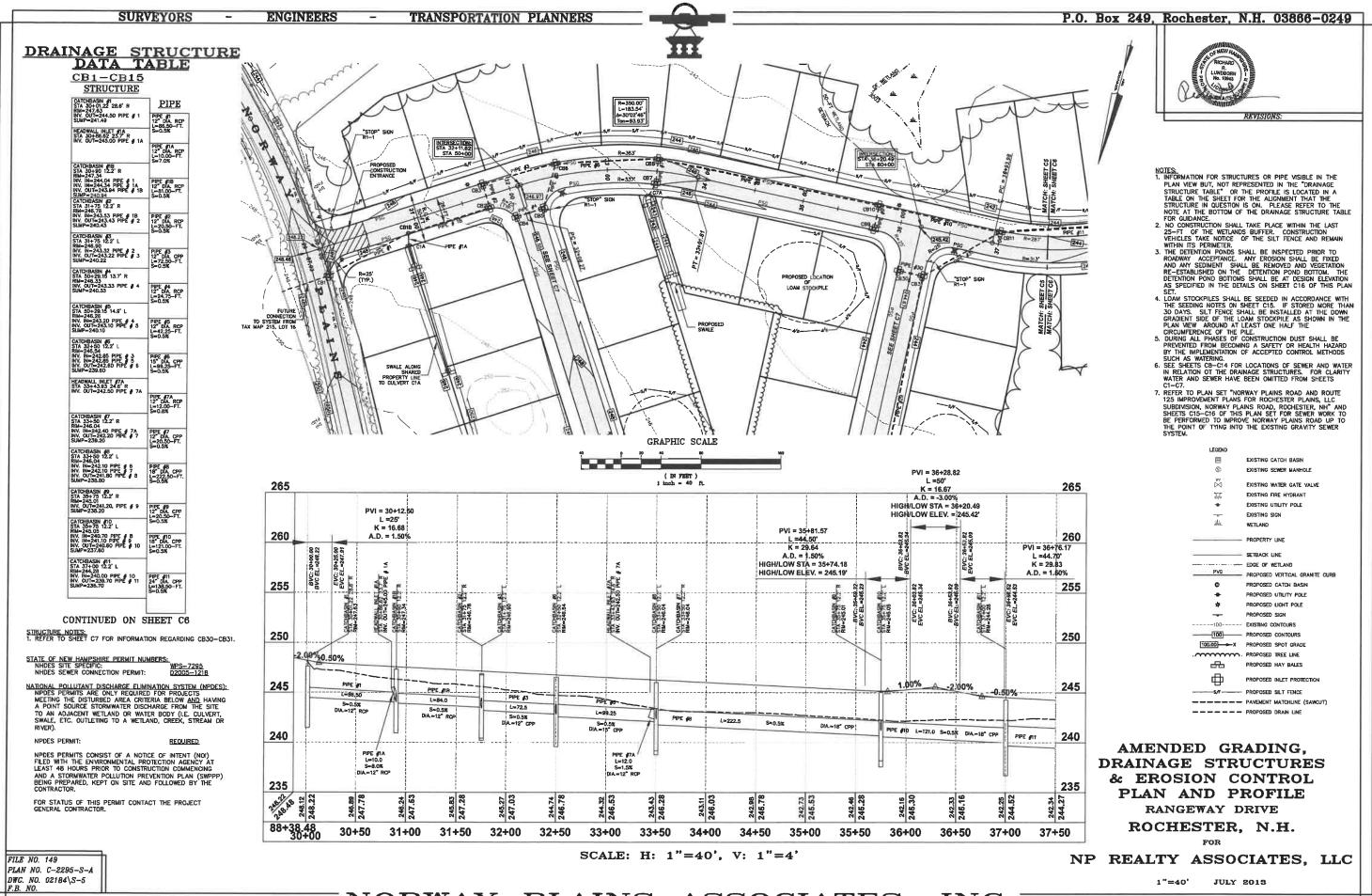




NORWAY PLAINS ASSOCIATES, INC. Page 89 of 123



Page 90 of 123



NORWAY PLAINS ASSOCIATES, Page 91 of 123

INC.

SHEET C5

SURVEYORS ENGINEERS -TRANSPORTATION PLANNERS DRAINAGE STRUCTURE
DATA TABLE CB1-CB15 (CONT'D) STRUCTURE CATCHBASIN #12 STA 384-50 12.2 R RIM-243.53 INV. 0017-240.00, PIPE # 12 SUMP-237.00 PIPE # 12 PIPE #12 12\* DIA CPP L-20.50-FT. S=0.55 CATCHBASIN #14 STA 41+10.89 12.2' R LOAM STOCKPILE CATCHBASIN #15 STA 41+10.89 12.2' L RIM=242.25 INV. IN=237.65, PIPE # 13 INV. IN=238.40, PIPE # 15 SIMP\_34.40, PIPE # 15 (CONTINUED FROM SHEET C5) (TIES INTO CB 18) STRUCTURE NOTES:

1. REFER TO SHEET C4 FOR INFORMATION REGARDING CB16—CB19. R=300.00' L=262.55' &=50'08'34" Ton=140.35' GRAPHIC SCALE ( IN FERT ) 1 inch = 40 fL 260 PVI = 41+21.37 L =35' K = 13.99 A.D. = 2.50% 255 255 HIGH/LOW ELEV. = 242.48' 250 250 245 245 STATE OF NEW HAMPSHIRE PERMIT NUMBERS: NHDES SITE SPECIFIC: NHDES SEWER CONNECTION PERMIT: NATIONAL POLLUTANT DISCHARGE FLIMINATION SYSTEM (NPDES): NPDES PERMITS ARE ONLY REQUIRED FOR PROJECTS MEETING THE DISTURBED AREA CRITERIA BELOW AND HAVING A POINT SOURCE STORNWAITER DISCHARGE FROM THE SITE TO AN ADJACENT WEILAND OR WATER BODY (I.E. CULVERT, SWALE, ETC. OUTLETING TO A WETLAND, CREEK, STREAM OR BUSED) 240 L=138.5 S=0.5% DIA=24" CPP 240 PIPE #13 L=251.5 S-0.5% DIA=24" CPP PIPE #15 L=55.0 235 S=0.5% 235 NPDES PERMIT: REQUIRED NPDES PERMITS CONSIST OF A NOTICE OF INTENT (NOI) FILED WITH THE ENVIRONMENTAL PROTECTION AGENCY AT LEAST 48 HOURS PRIOR TO CONSTRUCTION COMMENCING AND A STORMWATER POLLUTION PREVENTION PLAN (SWPPP) BRING PREPARED, KEPT ON SITE AND FOLLOWED BY THE CONTRACTOR. 230 230 FOR STATUS OF THIS PERMIT CONTACT THE PROJECT GENERAL CONTRACTOR. 37+50 38+00 38+50 39+00 39+50 40+00 40+50 41+00 41+51.61 SCALE: H: 1"=40', V: 1"=4' FILE NO. 149

PLAN NO. C-2295-S-A DWG. NO. 02184\S-5

P.O. Box 249, Rochester, N.H. 03866-0249



NOTES:

1. INFORMATION FOR STRUCTURES OR PIPE VISIBLE IN THE PLAN VIEW BUT, NOT REPRESENTED IN THE "DRAINAGE STRUCTURE TABLE" OR THE PROFILE IS LOCATED IN A TABLE ON THE SHEET FOR THE ALIGNMENT THAT THE STRUCTURE IN QUESTION IS ON. PLEASE REFER TO THE NOTE AT THE BOTTOM OF THE DRAINAGE STRUCTURE TABLE FOR GUIDANCE.

2. NO CONSTRUCTION SHALL TAKE PLACE WITHIN THE LAST 25—FT OF THE WETLANDS BUFFER. CONSTRUCTION VEHICLES TAKE NOTICE OF THE SILT FENCE AND REMAIN WITHIN ITS PERIMETER.

3. THE DETENTION PONDS SHALL BE INSPECTED PRIOR TO ROADWAY ACCEPTANCE. ANY PROSION SHALL BE FIXED AND ANY SEDIMENT SHALL BE REMOVED AND VEGETATION RE-ESTABLISHED ON THE DETENTION POND BOTTOM. THE DETENTION POND BOTTOM.

AS SPECIFIED IN THE DETAILS ON SHEET C'TS OF THIS PLAN SET.

1. LOAM STOCKPILES SHALL BE SEEDED IN ACCORDANCE WITH THE SEEDING NOTES ON SHEET C'TS. IF STORED MORE THAN 30 DAYS. SIT FENCE SHALL BE INSTALLED AT THE DOWN GRADIENT SIDE OF THE LOAM STOCKPILE AS SHOWN IN THE PLAN WEW AROUND AT LEAST ONE HALF THE CIRCUMFRENCE OF THE PILE.

5. DURING ALL PHASES OF CONSTRUCTION DUST SHALL BE PREVENTED FROM BECOMING A SAFETY OR HEALTH HAZARD BY THE IMPLEMENTATION OF ACCEPTED CONTROL METHODS SUCH AS WATERING.

6. SEE SHEETS CB-C14 FOR LOCATIONS OF SEWER AND WATER IN RELATION OT THE DRAINAGE STRUCTURES. FOR CLARITY WATER AND SEWER HAVE BEEN OMITTED FROM SHEETS C1-C7.

7. REFER TO PLAN SET "NORWAY PLAINS ROAD AND ROLITE

C1-C7.

REFER TO PLAN SET "NORWAY PLAINS ROAD AND ROUTE
125 IMPROVEMENT PLANS FOR ROCHESTER PLAINS, LLC
SUBDINISION, NORWAY PLAINS ROAD, ROCHESTER, NIA" AND
SHEETS C15-C16 OF THIS PLAN SET FOR SEWER WORK TO
BE PERFORMED TO IMPROVE NORWAY PLAINS ROAD UP TO
THE POINT OF TRING INTO THE EXISTING GRANTY SEWER
VEYSTELL.

LEGEND

EXISTING CATCH BASIN EXISTING SEWER MANHOLE EXISTING WATER GATE VALVE EXISTING FIRE HYDRANT EXISTING UTILITY POLE EXISTING SIGN PROPERTY LINE - EDGE OF WETLAND PROPOSED CATCH BASIN PROPOSED UTILITY POLE PROPOSED LIGHT POLE PROPOSED SIGN EXISTING CONTOURS PROPOSED CONTOURS 100.00 - X PROPOSED SPOT GRADE . PROPOSED TREE LINE 8 PROPOSED HAY BALES  $\oplus$ - PROPOSED SILT FENCE ---- PAVEMENT MATCHLINE (SAWCUT) ---- PROPOSED DRAIN LINE

AMENDED GRADING. DRAINAGE STRUCTURES & EROSION CONTROL PLAN AND PROFILE RANGEWAY DRIVE

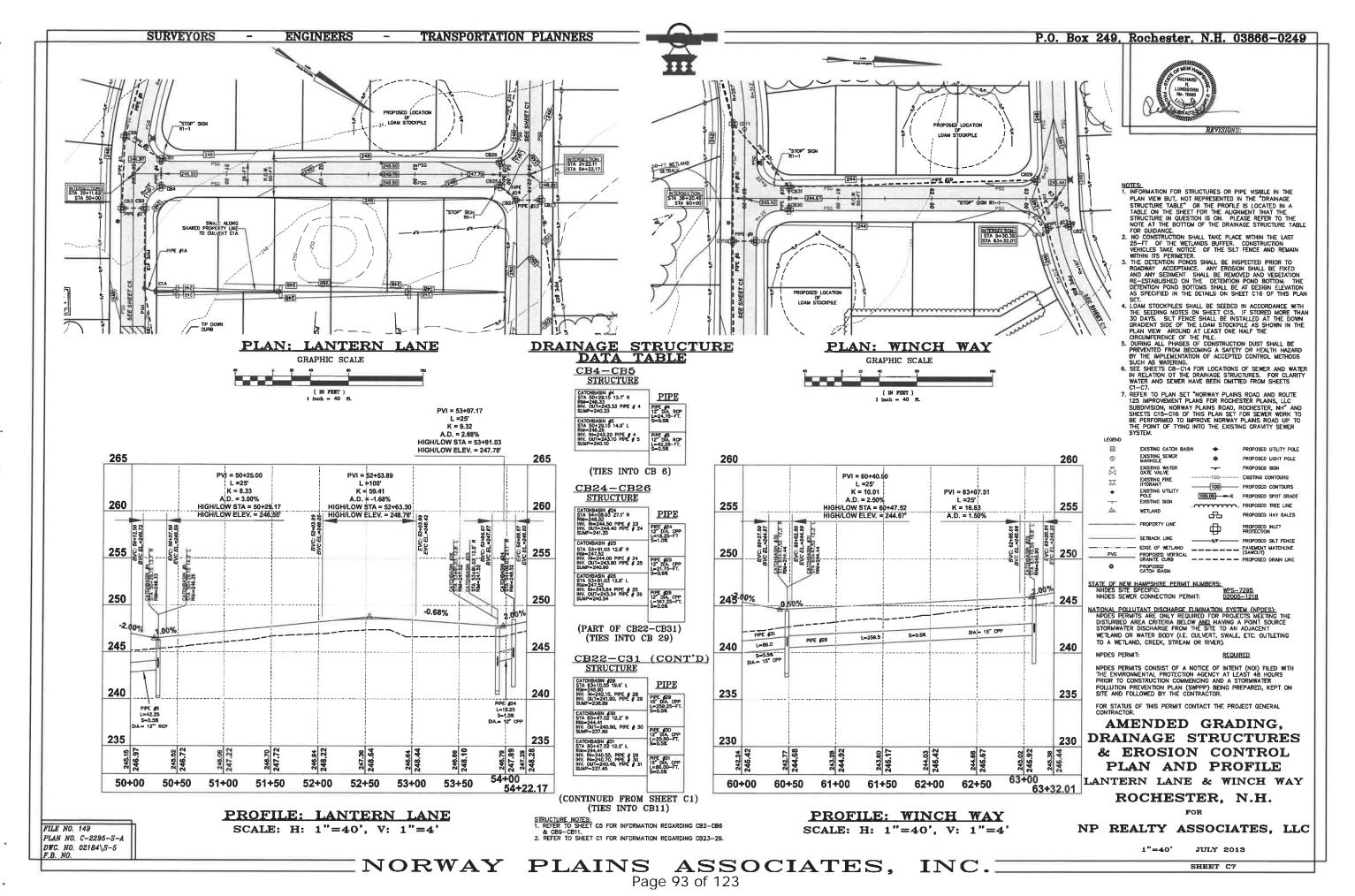
ROCHESTER, N.H.

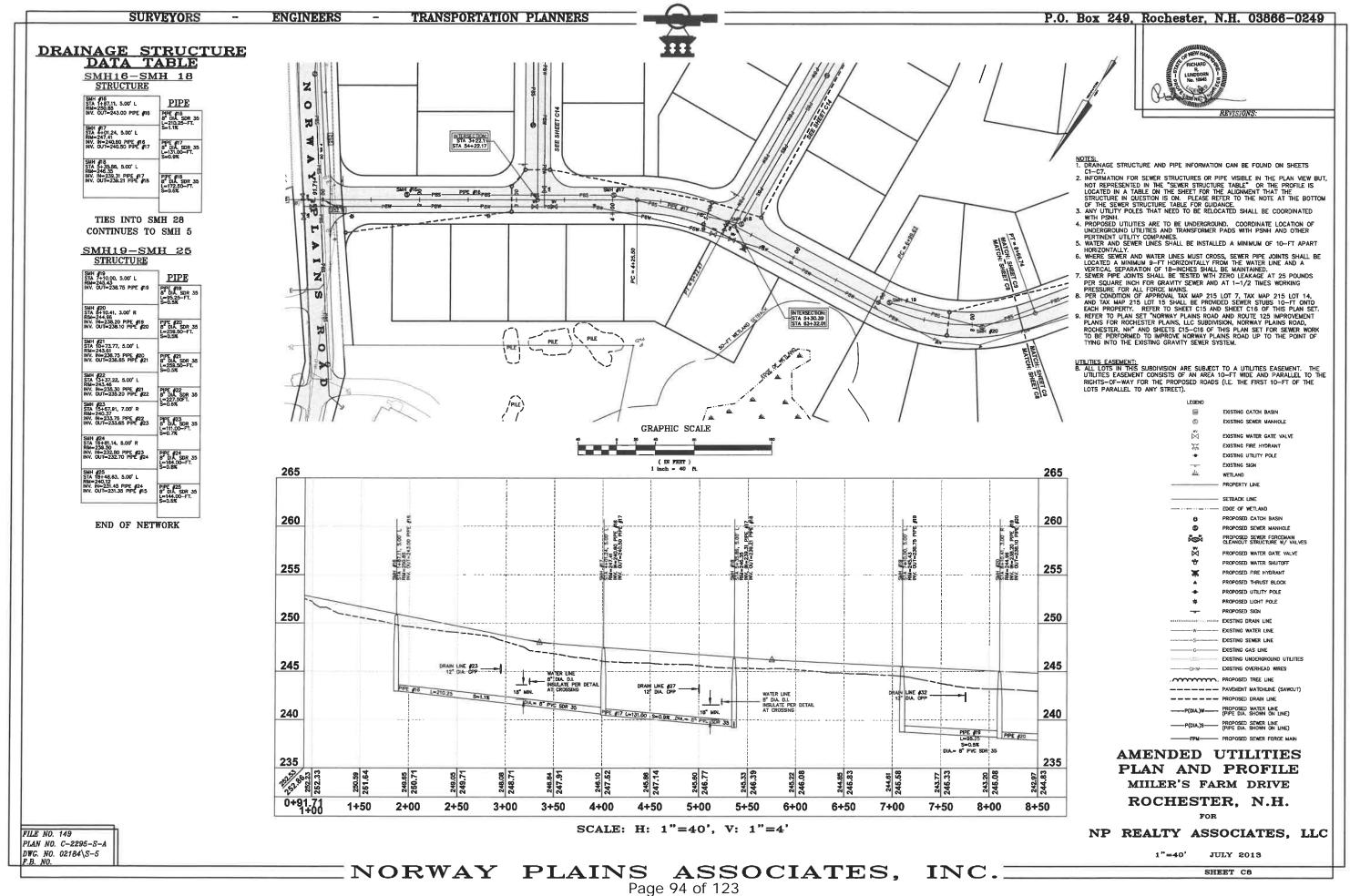
SHEET C6

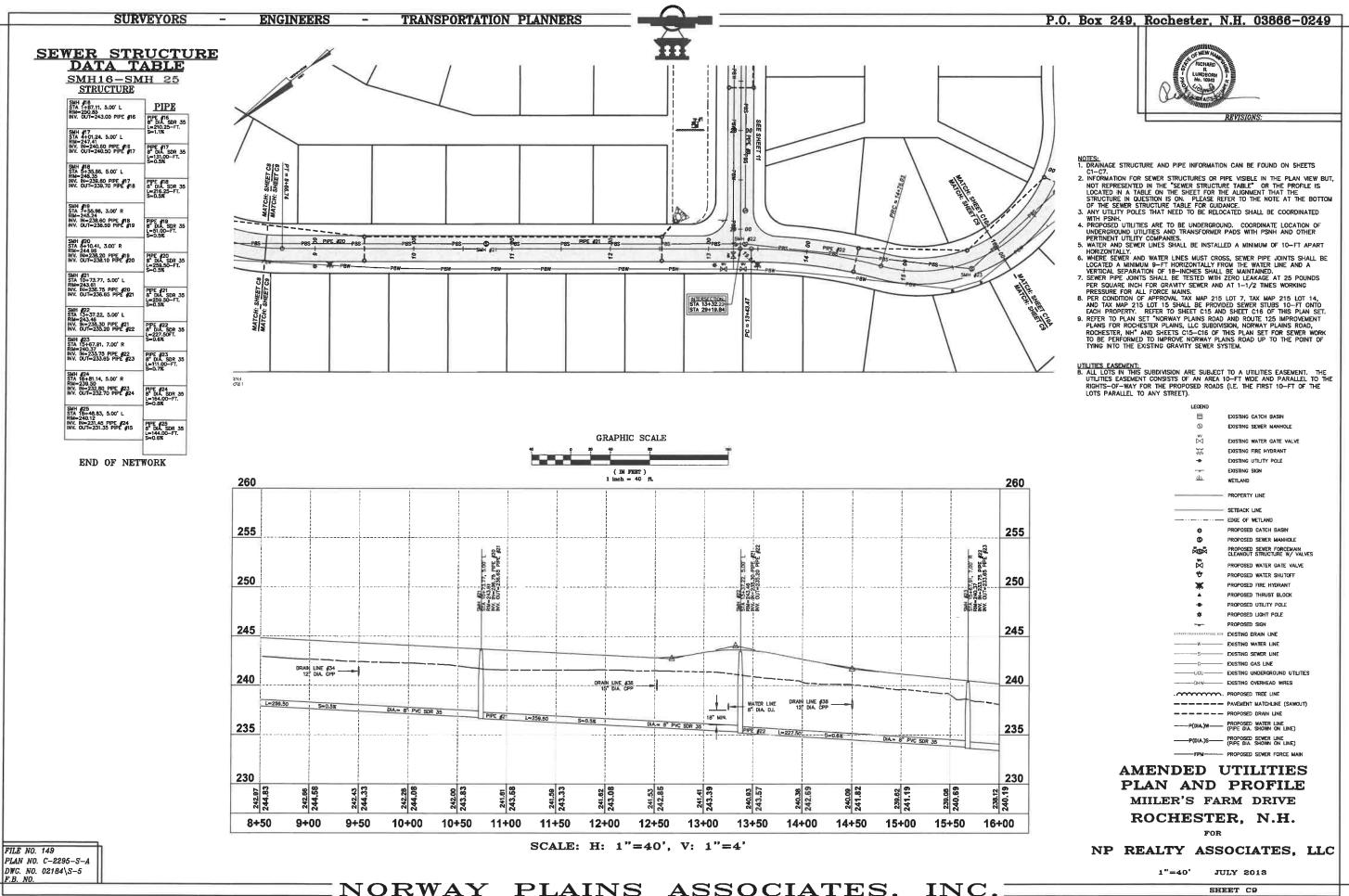
NP REALTY ASSOCIATES, LLC

1"=40' JULY 2013

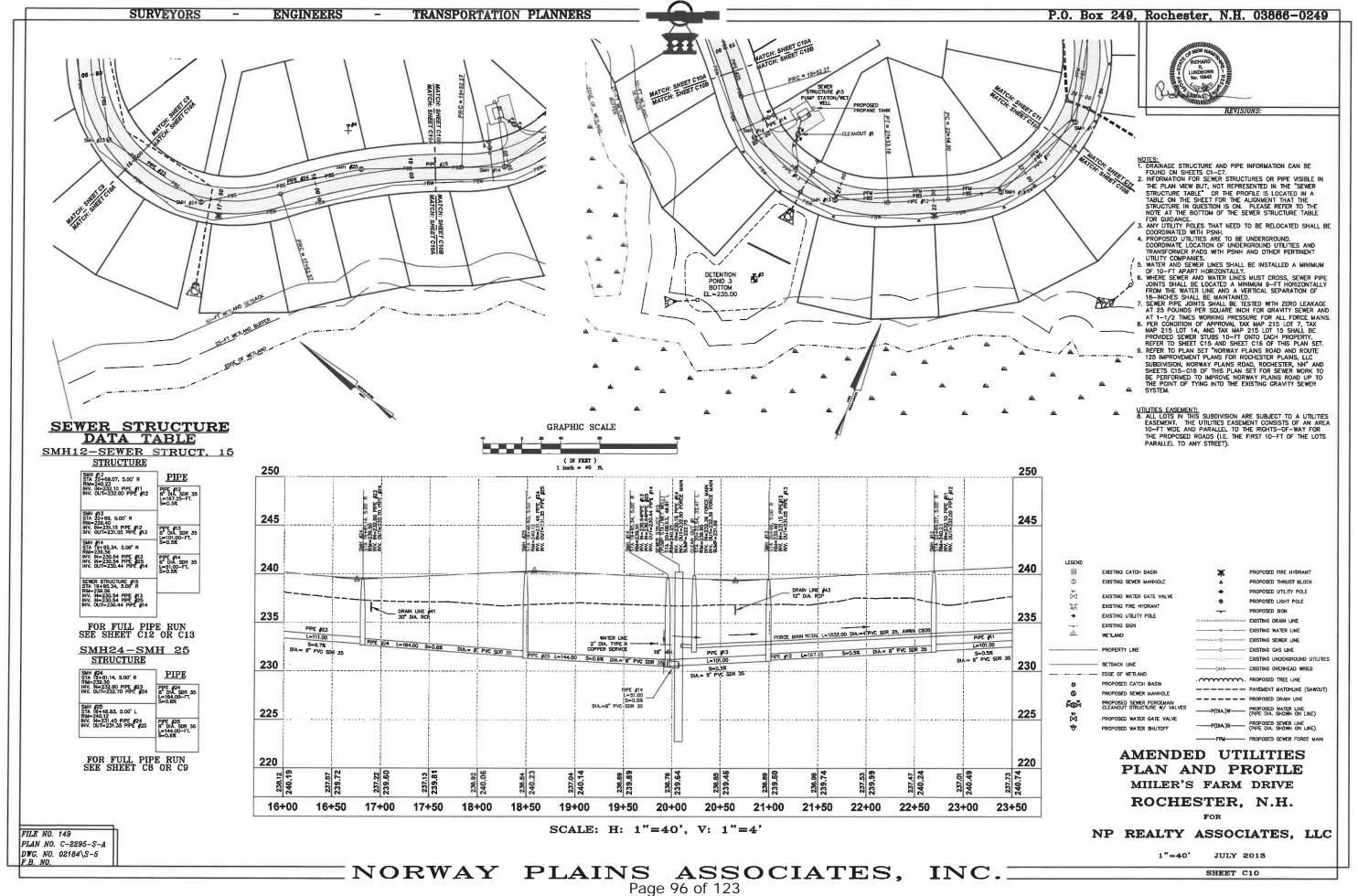
NORWAY PLAINS ASSOCIATES, INC. Page 92 of 123

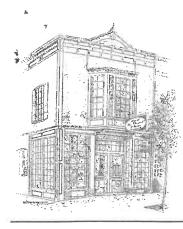






NORWAY PLAINS ASSOCIATES, INC. Page 95 of 123





Wyskiel,
Boc,
Tillinghast
& Bolduc, P.A.
Attorneys at Law

William E. Boc

\*Michael J. Bolduc
Thomas G. Ferrini
Abigail Sykas Karoutas

\*William R. Phipps

\*\*D. Lance Tillinghost

\*Christopher A.Wyskiel

\* also admitted in Maine \*\*also admitted in MA, ME & VT

October 25, 2018

Kelly A. Walters, City Clerk City of Rochester 31 Wakefield Street Rochester, NH 03867

Re:

Petition for Street Acceptance for Smoke Street and Laredo Lane in Great Woods Subdivision off Salmon Falls Road RECEIVED

OCT 2 5 2018

CITY CLERK'S OFFICE ROCHESTER, NH

Dear Clerk Walters:

This office represents Great Woods Development, LLC, and its Manager, Steven K. Miller, of 95 Blackwater Road, Rochester ("**Great Woods**"). Great Woods is the developer of the 46 residential lot "Great Woods Subdivision" located off Salmon Falls Road.

The subdivision has been developed in two phases. Only a few of the 25 Phase I lots have not yet been sold and developed with new homes. Smoke Street and Laredo Lane which service Phase I are complete and ready for City acceptance (and ownership of related infrastructure and appurtenant easements) as contemplated by the Planning Board's original subdivision approval.

The 21 Phase II lots on Bailey Drive are just now ready for sale and development. Bailey Drive has been built and paved with its base coat. Future City acceptance is contemplated later in time as the subdivision is built out.

Attached to this letter are three reduced size copies of the Planning Board approved subdivision plan, highlighting in yellow the two streets Great Woods is requesting the City Council to accept. Attached also is a copy of the City's two-page "Street Acceptance Procedure" outlining under paragraphs 1 and 2 required submissions which are delivered with this letter (four copies: City Clerk, Planning, Public Works and Legal).

Any questions concerning the proposed road deed and the documents evidencing deed signing authority briefly explained below should be addressed to my attention at this office. Any questions concerning construction material testing and/or the As-Built plans should be directed to:

#### Kelly A. Walters, City Clerk October 25, 2018 Page 2

Scott A. Lawler, P.E., Vice President Norway Plains Associates, Inc. P. O. Box 249 Rochester, NH 03866-0249 (603) 335-3948 slawler@norwayplains.com

#### Street Acceptance Procedure Required Submissions Enclosed

- 1. Petition for Street Acceptance by Great Woods
- 2 (a). Construction Materials Testing Results
- 2 (b) and (c). Proposed Road Deed with Appurtenant Easements and Transfer of Water, Sewer and Drainage Infrastructure
- 2 (d). As-Built Plans (etc., per City handout)

#### **Additional Enclosures**

1. Full size copies of the Rochester Planning Board approved Subdivision Plans, recorded at the Strafford County Registry of Deeds as:

Plan 96-22 Plan 96-23 Plan 96-24 Plan 96-25 Plan 96-26

The highlighted (yellow) reduced size plan copies attached to this letter are of the first three above-referenced plans. The description of the two streets is drafted with reference to Plan 96-23. The appurtenant easements are drafted with reference to Plan 96-25. While all five plans are included within the sets (paper and digital) of As-Built Plans submitted by Norway Plains, for staff review of the proposed deed, it is important to have copies of the plans as recorded.

2. Proposed Partial Release of Mortgage.

The roadway land (but not the appurtenant easements located on the Open Space land) is currently encumbered by a mortgage from Great Woods to the Trustees of the Danas Copp 1985 Trust and Shirley L. Copp 1985 Trust. To ensure the City takes title to the roadway land lienfree, a Partial Release of Mortgage will be obtained from the Copp Trustees for recording at the Registry of Deeds.

Kelly A. Walters, City Clerk October 25, 2018 Page 3

3. Appendix C (Property Covenants and Restrictions) to Great Woods' NH DOJ Application for Exemption from Registration for Phase II lots.

The enclosures are included to understand who signs the proposed Road Deed to the City, and why.

The road deed has two grantors: Great Woods, and Great Woods Subdivision Homeowners' Association. The Association is included as a grantor because portions of the drainage system and drainage detention ponds, and related appurtenant easements, are located on the Subdivision's Open Space land, ownership of which was conveyed to the Homeowners' Association in 2009.

As explained in the "Title Reference" text of the proposed deed (at pages 5 and 6), Steve Miller, as Manager of Great Woods, pursuant to the Homeowners' Association By-laws, has full authority to sign the deed to the City of Rochester on behalf of the Homeowners' Association.

4. Appendix D (Homeowners' Association documents)

These enclosures evidence the legal creation and good standing of the Homeowners' Association, further evidencing the authority of Great Woods, as sole Director of the Association, to sign the deed.

5. Appendix A (Great Woods business registration documents)

These enclosures are included to evidence the legal creation and current good standing of Great Woods, and to evidence Steve Miller's authority as sole Member and Manager to sign the deed on behalf of Great Woods (as owner of the roadway land, and on behalf of the Homeowners' Association, as owner of the Open Space land).

Again, please feel free to call or e-mail me, or Scott Lawler, with any questions.

Sincerely,

Christopher A. Wyskiel cwyskiel@wbtblaw.com

CAW/nl Enclosures

cc:

Steven K. Miller

Scott Lawler

H:\RE & BUS\Great Woods Development. LLC\ROADWAY DEEDS\City Clerk Letter 2018 10 25.docx

SCRD 96-22 SURVEYORS ENGINEERS P.O. Box 249, Rochester, N.H. 03866-0249 CHAMBERLAIN INVESTMENT PROPERTIES, LLC; 1 LILIAC LANET DOVER, NK COREC COLST 6. 25. 6 MARKINS F. LINI MIRE 12 PRAY 67.5 POCKESTER, NK CORES 9-94-04 CAGE AS ON A CAPITATION IN THE CONTROL PRINCE IN STREET AND A CAPITATION IN CORRESPONDED TO CAPITATION IN CAPITATION IN CORRESPONDED TO CAPITATION IN CAPI 2+4 ieral Buddardan Notas The Purpose of This Plan is to Buddands map Zen, loto 352, 354, 334-1, 334-2, 41 522 into Not Lots Suth Kemaning regaloren Spals and to misdog map Zen, lot 322 into map Zen, Lot 323. TOTAL PARCELS AREA: 112.44 ACRES
PRECEL IS ZONED ASPICULTURAL B 224-221-1 834-886 25N+ MONMUM LOT ESQUESMENTS: LOT SIZE = 40,000 SF. Jacquisline Klipu & Francisco & Melena Llibot 894 Balmon Palus Rd.; Rochester, Nil S-II PRIATIONS IT TEST

RELICIONE TO THE CONSTRUCT WIND IN SIGN DOD WIND IN SIGN DEAL WIND IN SIGN THE LIGHT RETURN THE THE RELICION SIGN THE THE RELICION SIGN THE LIGHT RETURN THE RELICION SIGN THE RESISTANCE, WIND SIGN THE RELICION SIGN THE RESISTANCE OF THE CONSTRUCTION SIGN THE RESISTANCE OF THE SIGN THE S ciarde il Europe 7, topico 1, a Surcon 1, PAR. SEV-E34-#84-B10 METANER FAMILY TRUSTS CAD BE & JA METANER TRUSTERS; AND SALLA PROedichontur, am course Dybr family rey. Tructy c/o stryen a carol dybr trusters; e79 balmon falls ed.; 234-941 DWER FAMILY REAL TRUITS (AD STREMT A CARCO, VYRE TRUITSTEES ATT BALACON MULLA BOUR RECHEBTUR, MIN CHEBRE AND AND CHEBRE AND AD CHEBRE AND AND ADDRESS 8335-13 54856 1346877 FADULES THAN.

ALL UTILLITIES BUSINESSED UNDESSED COUNTY STILLITIES STYRINGS ONTO THE SITE FROM SIGNATURE PLACE HARD THE SITE FROM SIGNATURE SITE FROM SIGNATURE SITE FROM SIGNATURE SITE FROM SITE FROM SIGNATURE SITE FROM SITE FROM SIGNATURE SITE FROM LOT LOS DO SE MENDOS DO TOS - 15 C -ADV-02 0 (Z) 73 deibbir A. Aethue, boy dalman falls ed.) erchestel Mictore Band Bir 252-1. Peret II. - Je. 9 Michel Band; bir bil-dal falls ellard ed.; etc.; eccidister, hi cobbb Bayan K. 8 Banding H. Mictore Cot enlard falls etc.; eccidister, hi cobbb White E. 8 Carret R. Birlandy Gol Salmony falls ed.; eccidister, hi cobbb White E. 8 Carret R. Birlandy Gol Salmony falls ed.; eccidister, hi cobb 5 OTHERWISE WAYED. FOR MORE INFORMATION ABOUT THIS SUSDIMBION, CONTACT THE CITY OF ROCHESTER PLANNING 12. For Horse sprognation about this subdivision, contact the City of Boolester Parkings preparations as elegated instruct, socialists of gases, (cod) aces, 100.00 aces, 100 B 224-329 WARREST B. HERRAM BUT HALMAND BALLS DO A WALLESTED IN ARREST E24+ SUPPLY H. PRYSELLIT & PRAY ST., SOCHESTER, NH ORGES-STO CITY OF ROCHESTER: B1 WARRENDS ST.; BYCHRUTER, NR 03967-1917 RAYMOND & JRCS N. COLLINS; 125 CHANSERLAN ST.; BOCKES VER, NI 03267 ence funn "Meddaminum of Land Balmon falls road, tax map 224, lott 321, Jail-1, Jail, 222 Rad Tax map 223, lot 1, rochsiter, na "Perpared dus s'indem mulent deltor nov. 2007 av normay flams abbourtes, ril Esconded deer flam s'ence SARDWINDOW, OR SOFTERMINES BY THE DIT THE SUBDIVISION PLANT, THE SUBDIVISION PLANT, THE SUBDIVISION APPROVAL VARIABLE ON NOT OTHER SUBDIVISION PLANT, THE SUBDIVISION PLANT, THE SUBDIVISION PLANT PLA mos or anabotrous BRLACH FALLS HOND GRANTED WANTERS THE PRICE OF OF BEDGESTARE INJUSTION SUPPORTURED.

THE PRICE OF THE PR 1 HERBSY CERTIFY THAT THIS PLAN, PREPARED UNDER MY DIRECTION, IS THE RESULT OF A SURVEY MADE ON THE SECURIT AS PER RECORD DESCRIPTIONS AND IS CORRECT OF THE BEST OF MY KNOWLEDGE AND BELIEF. THE PLAN CLOSURE SCCERO 110 GGO.

ARTHER N. MICKLESS, SR., L.L.S. DATE LOT LINES TO BE ABANDONED Повытовый общей об в управления и почемы для на буче в ручем от сверхнительного, на общействения на общействе F24-922 FINAL APPROVAL BY THE ROCHESTER PLANNING BOARD ON \_ 2/4 OF CHIEN PRINTIPATE M 19/20 PARCEL IDENTIFICATION 224-321 TAX MAP 224 LOTS 321, 322 324, 324-1, 324-2 & 528 OWNER OF RECORDS GREAT WOODS DEVELOPMENT, LLC 95 BLACKWATER RD., POCHESTER, NH 09867 H BL Mai DIT I BK. 3613, PG. 1011 DED LET THE CATE OF THE ISSUENCE OF MAY NELL-BOLD PERFORM FOR THIS SUBDIVISION, THE DEFECTION BUILDING FOR AN OCCUPRATION OF THE SHARE SHAPE FOR THE ARRIVAL OF MEMORY TREPTS CONTINUE DEVICES STATEMENT AND THE SHARE SHAPE FOR THE ARRIVAL SHAPE OF THE SHARE SHAPE FOR THE SHAPE SH OVERALL PRIOR TO THE ISSUELLS OF SITY BUT DESCRIPTION THE WHISDERSON, THE DESIGN COST BULL PORT A 21000 TICS PRIS CENT OF INCOMENTER MANAGEMENT PROFIT CONTINUED.

IN TRANSAC SINCHICATION OF THE MEDICAL PROFIT CONTINUED THAT MANAGEMENT WITH A CONTINUED TO STREET OF CONTINUED THAT MANAGEMENT WITH AND SUPPRESS.

BUTTERS PRICE TO STREET OF CONTINUED THAT FOR MALE LOTTS THAT CONTINUED THAT SUPPRESS.

LOTTS THAT CONTINUED AND THAT SUPPRESS. THAT MANAGEMENT MUST THE SUPPRESS OF MALE AND THAT CONTINUED THAT SUPPRESS.

CONTINUED THAT CONTINUED AND THAT SUPPRESS. THAT MANAGEMENT MUST THE SUPPRESS OF MALE THAT SUP SUBDIVISION OF LAND SALMON FALLS ROAD TAX MAP 224; LOTS 321, 322, 324, 324-1, 324-2, 6, 328 WETLAND MORRIMENT ROCHESTER, NH PROPERTY LINE - BXISTING LOT LINES TO BE ABANDONED - - - EDGB OF WETLAND GREAT WOODS DEVELOPMENT, LLC - WETLANDS SSTRACK LINE SCALE: 1"=200" FEBRUARY 2008 BAKE WIRE FENCE N-7-5 CHAIN LINK PRICE GRAPHIC SCALE SEMENTARY PRIVATES TO THE POTTER PROTECTION OF TISSES CHILL FOR MICHAEL AND PRIVATES SPOIL

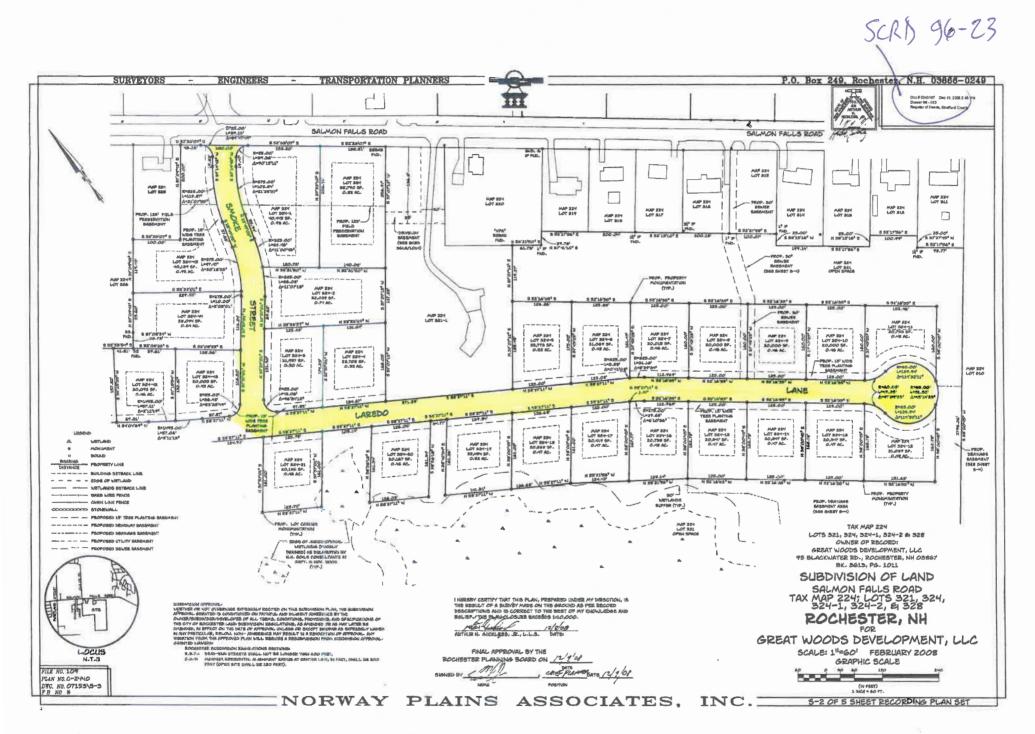
GOODTINGS OF THE STREAM OF THE CITY, SAGRIMES PRESET TISSES, MICHAEL SID PLANCING, CORP. STREAM

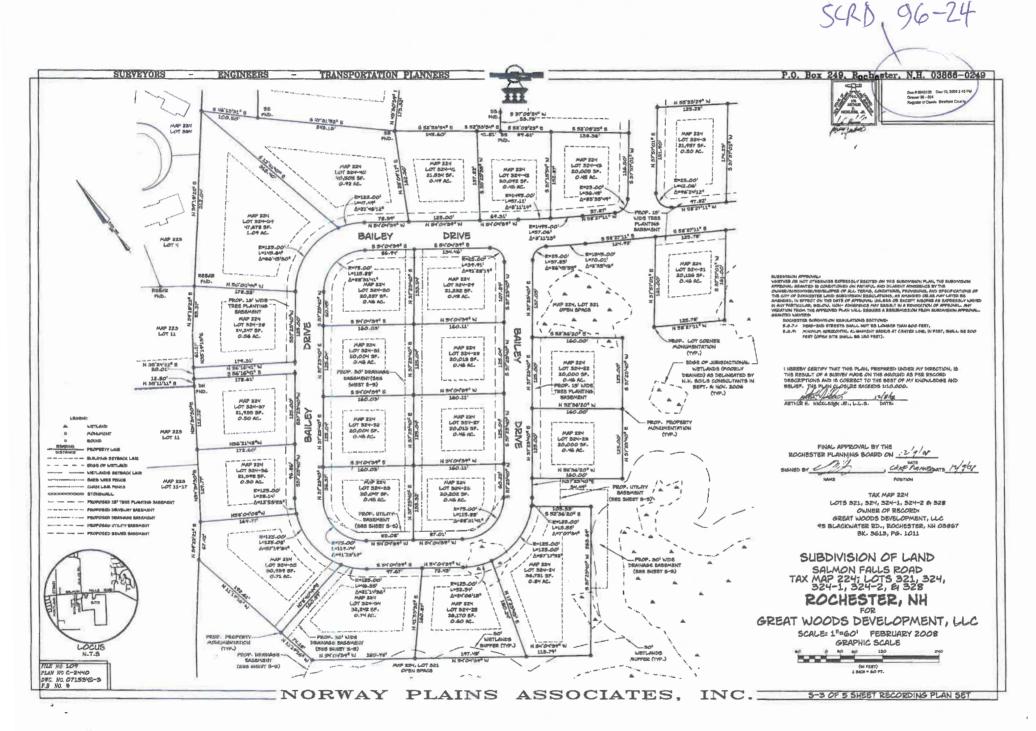
TO THIS STATE AS CONTINUED OF STREAM, SEE CONDITIONS OF PROVING FOR MICHAEL STREAM

TOTALS HAS NO FOR THE STREAM OF THE WINDOWS OF THE PRIVATE SHOULD SHOULD STREAM.

AS SHOULD ON THIS PLAN. THERE ANY SE HAS SHOULD SHOULD THIS THE BUT THESE SHOULD PILE NO. 104 PLAN NO.C-2440 DWG NO 07155\S-8 THE STREET.

18. THE CONDITIONAL USE IS APPROVED BASED ON PLANS AS SUBMITTED TO CONSERVATION COMMISSION AT THE APPLICABLE ACTION. NORWAY PLAINS ASSOCIATES, INC. S-1 OF 5 SHEET RECORDING PLAN SET





October 22, 2018

Rochester NH City Council City Hall 31 Wakefield Street Rochester, NH 03867 RECEIVED

OCT 2 5 2018

CITY CLERK'S OFFICE ROCHESTER, NH

Re: Petition to Accept Smoke Street and Laredo Lane

in Great Woods Subdivision off Salmon Falls Road

Dear Members of the Rochester City Council:

Great Woods Development, LLC, a New Hampshire limited liability company having a legal address of 95 Blackwater Road, Rochester, NH 03867, owner of the Great Woods Subdivision off Salmon Falls Road in Rochester, formally requests the Rochester City Council to accept Smoke Street and Laredo Lane and related infrastructure and appurtenant easements as wholly owned and maintained city streets. Both streets service the Phase I lots. A third street, not yet completed, services Phase II lots.

By separate letter legal counsel and the engineering firm for Great Woods Development, LLC submits and explains all information required by the City's Street Acceptance Procedure. Both streets are substantially completed. On October 15, the Planning Board substantially reduced the surety amount presently posted to assure final completion, which will be all done by the time the City Council formally considers this request and supporting submissions.

Respectfully submitted,

GREAT WOODS DEVELOPMENT, LLC

By:

Steven K. Miller, its Manager duly authorized

SM:clb

H:\Nancy\DOCUMENT\GREAT WOODS DEV\Rochester City Council letter 10-22-18.docx

# Intentionally left blank...

City Clerk's Office

# Resolution Appropriating to the 2018-2019 Department of Public Works Capital Improvement Plan Fund and Acceptance of a New Hampshire Department of Environmental Services (NHDES) Brownfields Cleanup Grant in the Amount of up to \$200,000

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHESTER, AS FOLLOWS:

Whereas, that a NHDES Brownfields Cleanup Grant in an amount up to Two Hundred Thousand Dollars (\$200,000.00) to be used for remedial actions at the City-owned properties located at 10 Wallace Street and 16 Wallace Street has been awarded to and is hereby accepted by the City of Rochester.

Further, that the sum of Two Hundred Thousand Dollars (\$200,000.00) be, and hereby is, appropriated to the 2018-2019 Department of Public Works Capital Improvement Plan Fund. The source of the sums necessary to fund such appropriation shall be drawn, in their entirety, from the grant.

Further, that the Mayor and City Council of the City of Rochester, by adoption of this Resolution authorize the City Manager and/or the Finance director to act as the City's representative(s) to enter into the agreement with New Hampshire Department of Environmental Services for the execution of all documents necessary for the Brownfields Cleanup Grant.

Further, to the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to identify, designate and/or establish such accounts and/or account numbers as necessary to implement the transactions contemplated by this Resolution and to establish special revenue, non-lapsing, multi-year fund account(s) as needed.

# Intentionally left blank...

City Clerk's Office



# City of Rochester Formal Council Meeting AGENDA BILL

NOTE: Agenda Bills are due by 10 AM on the Monday the week before the City Council Meeting.

AGENDA SUBJECT				
10-16 Wallace Street NHDES Brownfields Cleanup Grant Acceptance, Supplemental Appropriation & Contract Document Authorities				
COUNCIL ACTION ITEM		FUNDING REQUIRED? YES NO		
INFORMATION ONLY		* IF YES ATTACH A FUNDING RESOLUTION FORM		
RESOLUTION REQUIRED? YES N	0 🗌	FUNDING RESOLUTION FORM? YES NO		
AGENDA DATE	November	20, 2018		
DEPT. HEAD SIGNATURE	Peter C. No	ourse, signed original on file with City Clerk		
DATE SUBMITTED	November	19, 2018		
ATTACHMENTS YES ■ NO ☐ ABFR	* IF YES, EN	ER THE TOTAL NUMBER OF HED		
COMMITTEE SIGN-OFF				
COMMITTEE		Public Works & Buildings Committee		
CHAIR PERSON		Councilor Torr		
	DEPART	TMENT APPROVALS		
DEPUTY CITY MANAGER				
CITY MANAGER				
	FINANCE &	BUDGET INFORMATION		
FINANCE OFFICE APPROVAL				
SOURCE OF FUNDS		NHDES Brownfields Grant		
ACCOUNT NUMBER		15013010-771000-19XXX		
AMOUNT		\$200,000		
APPROPRIATION REQUIRED YES	NO 🗌			

#### **LEGAL AUTHORITY**

City Charter, Section 4: Except as herein provided otherwise, the City Council shall have all powers conferred by law upon City Councils, Boards of Mayor and Aldermen, and the Selectmen of Towns so far as applicable to cities.

#### SUMMARY STATEMENT

The DPW Staff with previously approved City Council Authorization applied for aBrown Fields Grant for the 10-12 Wallace Street Property. NHDES has awarded the City with a grant in the amount of \$200,000. We are now requesting that the City Council vote to accept the Grant Fund, designate the City Manager & Finance Director the authority to enter into an agreement with NHDES and to execute all required documentation necessary for the grant and authorize a supplemental appropriation of \$200,000 with the Brownfields Grant as a funding source.

The City will use these grant funds for the remediation of environmental soil contamination at the 10-16 Wallace Street properties.

#### RECOMMENDED ACTION

- 1. City Council Resolution to accept grant funds in the amount of \$200,000 and to enter into a grant agreement with NHDES for the Brownfields Revolving Loan Fund.
- 2. Resolution authorizing the City Manager, Blaine M. Cox and the Finance Director, Roland Connors, to execute the agreement and all documents associated with this Brownfields Grant.
- 3. Resolution for a Supplemental Appropriation to the DPW Capital Improvement Plan fund 1501 in the amount of \$200,000 with the Brownfields Grant sighted as the funding source.

#### **AGENDA BILL - FUNDING RESOLUTION**

#### **EXHIBIT**

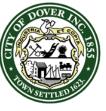
Project Name:		10-16 Wallace Street					
Date:		11/20/18		]			
Fiscal Ye	ar:	FY2019		]			
Fund (sel	lect):						
GF Water		Water		Sewer		Arena	
CIP X Water CIP		Water CIP		Sewer CIP Arena CIP			
	Special Revenue						
Fund Type: Lapsing			Non-Lapsing X				
Deauthor	ization						
	Org #	Object #	Project #	Fed Amount \$	State Amount \$	Local Amount \$	
1	Olg #	Object #	1 TOJECT #	-	-	-	
2				-	-	-	
3				-	-	-	
4				-	-	-	
Annronria	Appropriation						
Approprie				Fed	State	Local	
	Org#	Object #	Project #	Amount \$	Amount \$	Amount \$	
1	15013010	771000	19XXX	-	\$200,000.00 -	-	
2				-	-	-	
3				-	-	-	
4				-	-	-	
Davanua							
Revenue				Fed	State	Local	
	Org#	Object #	Project #	Amount \$	Amount \$	Amount \$	
1			<b>_</b>	-	-	-	
2				-	-	-	
3				-	-	-	
4				-	-	-	
				2554 "		Ī	
DUNS #	UNS # CFDA #						
Grant #	Grant Period: From pending G&C approval To 12/31/2020						
If de-authorizing Grant Funding appropriations: (select one)							
Reimbursement Request will be reduced Funds will be returned							

# Intentionally left blank...

City Clerk's Office

#### Tri-City Mayors' Task Force on Homelessness November 15, 2018







# Tri-City Joint Mayors' Task Force on Homelessness McConnell Center, Room 232 32 St. Thomas Street Dover, NH 03820 November 15, 2018 5:00 PM

#### **MAYORS**

<u>Chairman</u> Jeremy Hutchinson Mayor Caroline McCarley Mayor Karen Weston Mayor Dana Hilliard Vice Chair Marcia Gasses

Rochester MembersDover MembersSomersworth MembersElizabeth AtwoodPhyllis WoodsTodd MarshRev. Eliza TweedyBetsey Andrews ParkerLaura HoganJeremy HutchinsonAndrew HowardRick MichaudT.J. JeanMarcia GassesDina Gagnon

Alternate (Dover): Homeless Liaison
Lindsey Williams Terra Stewart

Survival Shelter Sub-Task Group	Master Plan Sub-Task Group		
Marcia Gasses	Betsey Andrews-Parker		
Todd Marsh	Todd Marsh		
Elizabeth Atwood	Dina Gagnon		
Andrew Howard	Eliza Tweedy		
	Phyllis Woods		
	Lena Nichols		
	Laura Hogan		
	Rich Michaud		

#### **MINUTES**

#### 1. Call to Order

Chairman Hutchinson called the meeting to order at 5:12 PM.

#### 2. Roll Call

Deputy City Clerk of Rochester Cassie Givara took the roll call. The following members were present: Chairman Hutchinson, Vice Chair Gasses, Betsey Andrews-Parker, Laura Hogan, Lindsey Williams, Todd Marsh, Rick Michaud, Andrew Howard, Terra Stewart, Eliza Tweedy, Phyllis Woods, Mayor Weston and Mayor McCarley.

The following members were excused/absent: Dina Gagnon, TJ Jean, Elizabeth Atwood, and Mayor Hilliard.

#### 3. Public Input

Chairman Hutchinson invited members of the public to come forward and address the committee.

Deb Calabro, Dover resident, spoke about her past experience working with the Americorp Vista program and some of the stumbling blocks that the homeless might run into finding temporary shelter in the area. Ms. Calabro offered her assistance and expertise to the Task Force if needed.

#### 4. Approval of Minutes

### 4.1 Tri-City Task Force Meeting October 18, 2018, consideration for approval

Chairman Hutchinson stated that the minutes from the October 18, 2018 Task Force meeting would be approved in conjunction with the November meeting minutes at the December meeting following several revisions being made.

#### 5. Communications from the Mayors

Mayor Weston expressed that she was pleased that the Task Force was working toward a conclusion on housing.

Mayor McCarley addressed the committee regarding the effort they have put forward in working towards an emergency cold weather shelter and expressed regret at the confusion and potential duplication of efforts with Emergency Services.

#### 6. Communications from the Task Force Chairs

Chairman Hutchinson stated that he had given an update on the Task Force's progress to the Rochester City Council, which had generated some questions and feedback.

There was a question from Council in regard to the Salvation Army in Rochester having the sole shelter and why shelters were not being opened further south or midway between the cities in order to assist the homeless residents in those areas. Chairman Hutchinson had reported that the Salvation Army had volunteered their space and services, there were no other options coming forward from the other cities.

The Council had wanted assurance that the welfare departments of each City had an agreement in regards to financial obligations towards homeless residents and ensuring that these obligations weren't all transferred to Rochester where the shelter would be located.

Chairman Hutchinson requested that each member of the Task Force take a moment to state the main goal which they hope to accomplish with their work on the Committee.

Discussion began in regards to ensuring the homeless community has the education and support they need in order to secure housing and to remain in housing; Teaching life skills, budgeting and home skills and then offering follow-up services to reduce recidivism rates. This goal was echoed by multiple Task Force Members. There was also a need expressed for assisted living type facilities or resources for those in the community who need mental health support.

Betsey Andrews-Parker and Mayor McCarley both stressed the need for a comprehensive "roadmap" of available resources. It was stated that there are a great deal of resources available and significant funding which goes toward these resources, but they risk not being identified and accessed without a roadmap in place.

There was discussion of the need for improved and consolidated communication between agencies, resources and the counties.

Chairman Hutchinson expressed the need to raise awareness of the plight of the homeless population and their struggles so it is not a hidden issue. The committee also stated that education of available resources is not only important to the housing insecure, but to the general public so that they will know what can be done to sustain these resources.

Tri-City Mayors' Task Force on Homelessness November 15, 2018

Changes within the municipalities' Zoning, Planning, Codes, and regulations to facilitate the availability of affordable housing was mentioned.

Eliza Tweedy stated the hope that there could be acknowledgment that homelessness is not an "us vs them" issue; that when part of our community is suffering we all suffer as a result.

Several Task Force members spoke about the need to find a permanent solution for a homeless shelter that doesn't rely on extreme cold weather to open, while also having a plan in place for an extreme cold weather shelter so it is not being thrown together last minute when it becomes necessary.

Chairman Hutchinson closed the discussion by stating that all these goals the Task Force discussed pointed toward the seven strategies which had been identified in the draft Master Plan and suggesting that the Task Force members invest that energy and passion into those strategies.

#### Salvation Army – Lieutenant Jeremiah Eisley

Lt. Jeremiah Eisley of the Salvation Army spoke about the organization's plans to open a cold weather shelter starting in January. The Salvation Army hosts a food drive and toy campaign for the holidays. The gymnasium which will be used as the shelter will be in use as a sorting floor and storage area while these campaigns are ongoing. Lt. Eisley said the Salvation Army had hoped to find another location to use as a sorting/storage area, but the other locations had not panned out.

Lt. Eisley reported that the Salvation Army shelter would be a temporary overnight shelter for cold weather, not a permanent or long-term shelter. He stated that the Salvation Army does not discriminate based on religious standing, race, ethnicity, sexual orientation. All people will be able to obtain services if needed. The Salvation Army hopes to offer breakfast to their temporary resident when donations allow.

There was a discussion about how the Salvation Army would accommodate families as there are no single, locking bathrooms or separate locking bedding areas. They can offer partitions for some privacy, or err on the side of caution and provide a motel room for families seeking shelter.

Todd Marsh, Rochester Welfare Director, stated that the Welfare Departments of the three Cities would work to house families separate from the Salvation Army.

Mr. Marsh said that one of the goals of the Salvation Army shelter is to focus on the immediate region: Rochester, Farmington, Dover, Somersworth, and Barrington. It was clarified that the Salvation Army will not be turning anyone away regardless of the community from which they came, the organization puts no such stipulations on their services. There will be no residency requirements, the shelter will just not be promoted widely.

Lt. Eisley stated that the maximum number of people they would be comfortable housing would be 20, although if there is a greater need and they reach that maximum, they will accommodate them and find a place for them to be sheltered.

Vice Chair Gasses said she had spoken to Dover City Manager Mike Joyal who indicated that if there were enough homeless Dover residents needing shelter, Dover would open a temporary shelter in the McConnell Center for extreme cold weather.

Betsey Andrews-Parker spoke about the communities to help the process by pushing through zoning variances to facilitate shelters opening if the opportunity presents itself. The Salvation Army is opening this shelter at no cost to the City, the City can assist by ensuring that the shelter is able to operate without compromising safety.

There was a discussion about when the shelter could open due to the already frigid temperatures at night. If the Salvation Army could source another facility for the toy and food drives, they could offer shelter services before January.

Chairman Hutchinson asked Mayor McCarley if the vacant City-owned property at 38 Hanson Street in Rochester could be potentially used as a facility for the Salvation Army to store their food and toy donations. Mayor McCarley stated she would look into the use of this property.

The Committee had a brief discussion in regards to having a list of charitable organizations, churches, and resources which may be able to offer assistance if the Salvation Army is not able. Lt. Eisley said that the Salvation Army has a referral system which their social services provider can access if they are unable to offer assistance. They are also in contact with local welfare. It is unlikely this resource system would need to be used in the circumstances of a warming shelter.

When the shelter is open and operating, the Lieutenant can compile a list of donations and supplies needed which can be provided to the Task Force for distribution.

#### 7. Affordable Housing Strategy

Paige Farmer of the Greater Seacoast Coalition to End Homelessness led a discussion on what defines affordability as well as potential municipal recommendations which can be made to increase affordable housing such as reviewing barriers in zoning and planning ordinances in regards to density and definitions of approved uses.

Ms. Farmer recommended the Committee revisit the contract with Strafford Regional Planning Commission, if not now, to be integrated as part of the Master Plan as

**DRAFT** 

Tri-City Mayors' Task Force on Homelessness November 15, 2018

a recommendation to the Municipalities. The SRPC has expertise when it comes to zoning policy and they would be ideal to engage when trying to create something at the Tri-City level.

Tory Jennison, Director of Population Health at Integrated Delivery Network, presented to the committee regarding affordable housing and the varying definitions of the term. Municipalities often use the term "workforce housing" interchangeably with the term affordable housing. The definition differs when it refers to what is affordable for those with employment and income as opposed to the homeless population or those with very low incomes.

Ms. Jennison addressed the Task Force regarding supportive housing and what it defines, what it provides, and permanent versus temporary supportive housing.

Ms. Jennison emphasized that the Mayors' Task Force should put their time and energy into what they personally can do to affect change; changes in zoning in regards to unit types, lot size and density, supportive services for landlords to avoid evictions, etc. There are already organizations and resources available to help the homeless community with education and necessary life-skills to find and retain housing. Ms. Jennison stated that the Task Force should work on developing recommendations for the Municipalities to invest in.

Phyllis Woods spoke about the need to educate property owners and landlords on Section 8 vouchers and other support programs. Ms. Woods also stated that there is not only a need to advertise supportive services for tenants, but to educate landlords that there are supportive services for them as well. These services can provide support and intervention prior to the need for eviction or loss of housing.

#### 8. Other

There was a discussion in committee regarding the triggers for emergency cold weather shelters. Per Ms. Jennison, there is no mechanism in place for reimbursement if a community opens an emergency cold weather shelter. Currently, the Department of Homeland Security does not consider cold weather to be an emergency and there are no specific triggers. If the communities are asked to open emergency shelters, there is going to have to be a funding source for these shelters.

Chairman Hutchinson spoke about municipal restrictions being driven at the State level and asked for a sense of committee as to whether it may be beneficial to invite state representatives to attend the Task Force meetings.

Phyllis Woods referenced the annual legislative service request filing period to which the State Representatives adhere. Ms. Woods suggested trying to contact

DRAFT

Tri-City Mayors' Task Force on Homelessness November 15, 2018

representatives prior to the closing of the filing period so if new legislation can be introduced, it will not have to wait a year.

Vice Chair Gasses suggested that if the committee was going to focus on making change at a local level, they should engage the planning departments of each City as opposed to zoning staff. It may be beneficial to have each municipality invite one of their planners to the next meeting for a discussion on what defines housing, approved uses, and potential changes that can be made to help increase affordable housing.

The next meeting of the Tri City Mayors' Task Force on Homelessness will be on November 29, 2018 at Community Action Partnership at 577 Central Avenue in Dover. Per Betsey Andrews-Parker, the meeting will be from 6:00 PM to approximately 9:00 PM and will be a working meeting to develop more thorough drafts of some of the Master Plan Strategies.

The date for the next Regular meeting of the Task Force is yet to be determined. It will be decided upon at the CAP meeting on the November 29.

#### 9. Adjournment

Chairman Hutchinson ADJOURNED the meeting at 7:14 PM.

Respectfully Submitted,

Cassie Givara Deputy City Clerk Rochester, NH

# Intentionally left blank...

City Clerk's Office

#### Resolution Deauthorizing \$3,150 in funding related to the ERZ Signs Project

### BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHESTER:

That the amount of Three Thousand One Hundred Fifty Dollars (\$3,150) appropriated for the ERZ Signs Project as part of the 2017 CIP budget is hereby deauthorized and shall be returned to the General Fund Unassigned Fund Balance.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to establish and/or designate such accounts and or account numbers as are necessary to implement the transactions contemplated in this Resolution.

# Intentionally left blank...

City Clerk's Office



### City of Rochester Formal Council Meeting AGENDA BILL

NOTE: Agenda Bills are due by 10 AM on the Monday the week before the City Council Meeting.

ACENDA SUBJECT						
AGENDA SUBJECT						
Deauthorization of ERZ Signs						
COUNCIL ACTION ITEM		FUNDING REQUIRED? YES	NO ■			
INFORMATION ONLY		* IF YES ATTACH A FUNDING	G RESOLUTION FORM			
RESOLUTION REQUIRED? YES N		FUNDING RESOLUTION FOR	RM? YES NO			
AGENDA DATE						
AGENDA DATE	December 4, 2018					
DEPT. HEAD SIGNATURE	Karen Pollar	rd, Economic Development Manager, Signatur				
DATE SUBMITTED	November 2	6, 2018				
ATTACHMENTS YES NO	* IF YES, ENTER THE TOTAL NUMBER OF PAGES ATTACHED					
		ITTEE SIGN-OFF				
COMMITTEE						
CHAIR PERSON						
DEPARTMENT APPROVALS						
DEPUTY CITY MANAGER						
CITY MANAGER						
FINANCE OFFICE APPROVAL	FINANCE & BU	JDGET INFORMATION				
TINANCE OFFICE AFFICOVAL						
SOURCE OF FUNDS						
ACCOUNT NUMBER						
AMOUNT						
APPROPRIATION REQUIRED YES	NO 🔳					
LEGAL AUTHORITY						

SUMMARY STATEMENT					
The ERZ Signs were approved in the FY2017 CIP Budget for \$7,500, of \$5,500 came from the General Fund. The project was completed for \$4,350 and we ask for DEAUTHORIZATION of the remaining \$3,150 in project #17501 to be returned to the General Fund.					
RECOMMENDED ACTION					
DEAUTHORIZATION of the remaining \$3,150 in project #17501 to be returned to the General Fund.					

#### **AGENDA BILL - FUNDING RESOLUTION**

#### **EXHIBIT**

Project Name:		Deauthorization of ERZ Signage Allocation - Project # 17501					
Date:		11/26/2018					
Fiscal Year:		FY 2019					
Fund (sele	ct):						
GF XX		Water		Sewer		Arena	
CIP		Water CIP		Sewer CIP		Arena CIP	
Special Revenue							
Fund Type: Annual Lapsing Multi-year Non-Lapsing XX							
Deauthori	zation			Fed	State	Local	
	Org #	Object #	Project #	Amount \$	State Amount \$	Local Amount \$	
1 2	15011010	771000	17501	-	-	\$4,350 -	
3				-	-	-	
4				-	-	-	
Appropria	tion			Fed	State	Local	
	Org #	Object #	Project #	Amount \$	Amount \$	Amount \$	
					<u>-</u>	\$0 \$0	
					-	-	
					-	-	
					-	-	
					-	-	
						-	
					-	-	
					-	-	
					-	-	
					-	-	
Revenue							
				Fed	State	Local	
1	Org #	Object #	Project #	Amount \$	Amount \$	Amount \$	
2					<u> </u>	-	
3					-	-	
4					-	-	
					-	-	
					-	-	
DUNS#	NS# CFDA#						
Grant #	Grant # Grant Period: From						
				То	-		
If de-authorizing Grant Funding appropriations: (select one)							
Reimbursement Request will be reduced Funds will be returned							