



**Regular City Council Meeting
September 5, 2023
Council Chambers
31 Wakefield Street
6:00 PM**

Agenda

1. Call to Order

Recess to non-public Session for Land, RSA 91-A:3, II (d)

Reconvene Regular City Council Meeting

2. Opening Prayer

3. Pledge of Allegiance

4. Roll Call

5. Acceptance of Minutes

**5.1 Regular City Council Meeting: August 1, 2023
*consideration for approval***

6. Communications from the City Manager

6.1 City Manager's Report

7. Communications from the Mayor

**7.1. Filing Period for November 7, 2023 Municipal Election:
Friday, September 8th at 9:00 AM through Monday,
September 25th at 5:00 PM**

**7.2. Supervisors of the Checklist will meet Thursday,
September 7th at 6:00 PM**

8. Presentation of Petitions and Council Correspondence

9. Nominations, Appointments, Resignations, and Elections

10. Reports of Committees

10.1 Appointments Review Committee – *No August meeting*

10.2 Codes & Ordinances Committee – *No August Meeting*

10.3 Community Development Committee – *No August meeting*

10.4 Finance Committee

10.4.1 Resolution for Supplemental Appropriation to FY24 General Fund CIP of \$546,000 for Community Center Solar Array Project and Acceptance of Anticipated \$164,000 Investment Tax Credit-Direct Payment first *reading and refer to public hearing September 19, 2023*

10.4.2 Resolution to Appropriate \$750,000 in ARPA Grant Funding to Affordable Housing Initiatives *first reading and consideration for adoption*

10.4.3 *Committee Recommendation:* To approve the seven new positions and/or reclassifications recommended by the Personnel Advisory Board *consideration for approval*

10.5 Planning Board

10.6 Public Safety

10.7 Public Works

11. Unfinished Business

12. Consent Calendar

13. New Business

13.1. Resolution Accepting NH Department of Environmental

Services (NHDES) Grant, in Connection with 2023 Household Hazardous Waste Day and Authorizing City Manager to Enter into a Contract with NHDES not to exceed \$12,759.00 *first reading and consideration for adoption*

- 13.2. RSA 79-E Extension for property located at 22 South Main Street *motion to approve*
- 13.3. RSA 79-E Extension for property located at 73-77 North Main Street *motion to approve*
- 13.4. Amendment to Chapter 275 of the General Ordinances of the City of Rochester Regarding Charitable Gaming and Commercial Bingo Halls *first reading and refer to public hearing September 19, 2023*
- 13.5. Resolution Authorizing Acceptance of a State of New Hampshire Highway Safety Traffic Enforcement Grant in the amount of \$8,200.00 *first reading and consideration for adoption*
- 13.6. Non-Public Minutes of November 15, 2022 *motion to unseal*
- 14. Non-Meeting/Non-Public Session
 - 14.1 Non-Public Session, RSA 91-A:3,II(d) Land
- 15. Adjournment