



City of Rochester, NH
Preamble for June 16, 2020 City Council Public Hearing and
Special Meeting

Good Evening, as Chairperson of the (City Council, Planning Board, Police Commission, ZBA, etc), I am declaring that an emergency exists and I am invoking the provisions of RSA 91-A:2, III (b). Federal, state, and local officials have determined that gatherings of 10 or more people pose a substantial risk to our community in its continuing efforts to combat the spread of COVID-19. In concurring with their determination, I also find that this meeting is imperative to the continued operation of City government and services, which are vital to public safety and confidence during this emergency. As such, this meeting will be conducted without a quorum of this body physically present in the same location.

a.) **Providing public access to the meeting by telephone:** At this time, I also welcome members of the public accessing this meeting remotely. Even though this meeting is being conducted in a unique manner under unusual circumstances, the usual rules of conduct and decorum apply. Any person found to be disrupting this meeting will be asked to cease the disruption. Should the disruptive behavior continue thereafter, that person will be removed from this meeting. The public can call-in to the below number using the conference code. Some meetings will allow live public input, however you must have pre-registered online, otherwise, the meeting will be set to allow the public to "listen-in" only, and there will be no public comment taken during the meeting. [Public Input Registration](#) (Please note: In order to notify the meeting host that you would like to speak, press 5* to be recognized and unmuted)

Phone number: 857-444-0744 Conference code: 843095

b.) **Public Access Troubleshooting:** If any member of the public has difficulty accessing the meeting by phone, please email PublicInput@RochesterNH.net or call 603-332-1167.

c.) **Public Input:** Due to the ongoing situation with COVID-19, the City of Rochester will be taking extra steps to allow for public input, while still ensuring participant safety and social distancing. In lieu of attending the meeting, those wishing to share comments, when permitted, with the City Council (Public Hearing and/or Workshop settings) are encouraged to do so by the following methods:

- **Mail:** City Clerk/Public Input, 31 Wakefield Street, Rochester, NH 03867 (*must be received at least three full days prior to the anticipated meeting date*)
- **email** PublicInput@rochesternh.net (*must be received no later than 4:00 pm of meeting date*)
- **Voicemail** 603-330-7107 (*must be received no later than 12:00 pm on said meeting date in order to be transcribed*)

Please include with your correspondence the intended meeting date for which you are submitting. *All correspondence will be included with the corresponding meeting packet (Addendum).*

d.) **Roll Call:** Please note that all votes that are taken during this meeting shall be done by Roll Call vote.

Let's start the meeting by taking a Roll Call attendance. When each member states their name (and/or ward), also please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law. (Additionally, Council members are required to state their name and ward each time they wish to speak.)

**City Council Public Hearing
June 16, 2020
School Department Board Room #2
Community Center – 1st Floor
6:30 PM**

Agenda

- 1. Call to Order**
- 2. Resolution Authorizing Supplemental Appropriation from General Fund Unassigned Fund Balance in the amount of \$350,000.00 for the Purchase of 55 North Main P. 9**
- 3. Resolution Authorizing Acceptance of a \$1,664,000.00 Grant from the New Hampshire Department of Environmental Services (NHDES) Drinking Water/Groundwater Trust Fund (DWGWTF) and a \$993,000.00 Grant from the MTBE Remediation Bureau Fund and Supplemental Appropriation to the Water Fund CIP in an amount of \$3,888,000.00 for Route 202A Water Main Extension Project In Connection Therewith P. 11**
- 4. Adjournment**

**City Council Special Meeting
June 16, 2020
School Department Board Room #2
Community Center – 1st Floor
*Immediately following the Public Hearing***

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Resolution Authorizing and Approving Fiscal Year 2020 – 2021 Capital Budget for the City of Rochester and Authorizing Borrowing in Connection Therewith *second reading and consideration for adoption* P. 17**
- 4. Resolution Approving Fiscal Year 2020 – 2021 Operating Budget for the City of Rochester *second reading and consideration for adoption* P. 19**
- 5. Resolution Authorizing Acceptance of a \$1,664,000.00 Grant from the New Hampshire Department of Environmental Services (NHDES) Drinking Water/Groundwater Trust Fund (DWGWTF) and a \$993,000.00 Grant from the MTBE Remediation Bureau Fund and Supplemental Appropriation to the Water Fund CIP in an amount of \$3,888,000.00 for Route 202A Water Main Extension Project In Connection Therewith *second reading and consideration for adoption* P. 11**
- 6. Resolution Authorizing the Department of Public Works (DPW) to Apply for a Loan From the Clean Water State Revolving Fund (CWSRF) in the Amount of \$1,200,000.00 for the Route 11 Pump Station Upgrade Project *first reading and consideration for adoption* P. 21**
- 7. Resolution Authorizing the Department of Public Works (DPW) to Apply for a Loan From the Clean Water State Revolving Fund (CWSRF) in the Amount of \$4,900,000.00 for the Woodman Area Improvement Project *first reading and consideration for adoption* P. 25**

10. Resolution Authorizing the Department of Public Works (DPW) to Apply for a Loan From the Clean Water State Revolving Fund (CWSRF) in the Amount of \$4,000,000.00 for the Colonial Pines Sewer Extension Project-Phase 3 *first reading and consideration for adoption* P. 29
11. Resolution Approving Cost Items Associated with Proposed City of Rochester Multi-Year Collective Bargaining Agreement with New England Police Benevolent Association Local 123 (Communications Personnel) *first reading and consideration for adoption* P. 33
12. Department Reports P. 37
13. Non-Public/Non-Meeting
 - 13.1 Non-Public Session – Land, RSA 91-A:3, II (d)
14. Adjournment