



**City Council Regular Meeting
December 6, 2022
Council Chambers
31 Wakefield Street
6:00 PM**

Agenda

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1 Regular City Council Meeting: November 1, 2022 *consideration for approval***
 - 5.2 Special City Council Meeting: November 15, 2022 *consideration for approval***
 - 5.3 Exemptions & Veteran Tax Credits Ad Hoc Committee: October 31, 2022 *consideration for approval***
- 6. Communications from the City Manager**
 - 6.1 City Manager's Report**
- 7. Communications from the Mayor**
- 8. Presentation of Petitions and Council Correspondence**
- 9. Nominations, Appointments, Resignations, and Elections**
 - 9.1. *Resignation:* James Hayden – Zoning Board of Adjustments, Seat A *consideration for approval***
 - 9.2. *Resignation:* Paul Giuliano – Planning Board, Seat D *consideration for approval***
 - 9.3. *Resignation:* Paul Giuliano – Rochester Economic Development Commission, Seat D *consideration for approval***

- 9.4. **Resignation:** Leo Brodeur – Zoning Board of Adjustments, Seat C
Consideration for approval

10. Reports of Committees

10.1 Appointments Review Committee

- 10.1.1 **New Appointment:** Rick Healey – Planning Board, Seat M (alternate member) *Term to expire 1/2/2025 consideration for approval*
- 10.1.2 **Appointment:** Matthew Richardson – Planning Board, Seat A (elevation from alternate to regular) *Term to expire 1/2/2024 consideration for approval*
- 10.1.3 **Appointment:** James Hayden – Planning Board, Seat D (elevation from alternate to regular) *Term to expire 1/2/2025 consideration for approval*
- 10.1.4 **Re-Appointment:** Joan Strogon – Recreation & Arena Commission, Seat A *term to expire 1/2/2026 consideration for approval*
- 10.1.5 **Re-Appointment:** A. Raymond Varney – Trustees of the Trust Fund, Seat C *term to expire 1/2/2026 consideration for approval*

10.2 Finance Committee

- 10.2.1 Resolution Authorizing the Readoption of the Optional Veterans' Tax Credit in the amount of \$300 and the Adoption of the All Veterans' Tax Credit *first reading and consideration for adoption*
- 10.2.2 Resolution Authorizing Increase in the Elderly and Disabled Tax Exemption Asset Limitation, Income Limitations, and Authorizing Increase in the Elderly Tax Exemption Amounts taken off Assessments *first reading and consideration for adoption*

10.3 Planning Board

10.4 Public Works

- 10.4.1 **Committee Recommendation:** To authorize the DPW to move forward with the DPW Building Modifications and

Sidewalk Repair Project as planned with the existing facility funds *consideration for approval*

- 10.4.2 Resolution Authorizing Supplemental Appropriation in the amount of \$450,000 for the Route 125 Pump Station Upgrade on Gonic Road *first reading and consideration for adoption*

11. Old Business

- 11.1. Resolution Authorizing Supplemental Appropriation of \$43,000 to the Recreation Special Events Fund-Lilac Family Fun Festival *second reading and consideration for adoption*
- 11.2. Amendment to Chapter 275-21.4 and table 18-C of the General Ordinances of the City of Rochester regarding indoor recreation in Industrial Zones *second reading and consideration for adoption*

12. Consent Calendar

13. New Business

- 13.1. Resolution Deauthorizing \$3,545.00 of the Rochester Fire Department Homeland Security Shelter Drill Grant *first reading and consideration for adoption*
- 13.2. Resolution authorizing acceptance of \$250.00 Play-Based Learning Grant from the New Hampshire State Library *first reading and consideration for adoption*
- 13.3. Resolution Authorizing Acceptance of Donated Equipment to the Rochester Police Department *first reading and consideration for adoption*

14. Non-Meeting/Non-Public Session

- 14.1. Non-Public Session – Land, RSA 91-A:3, II (d)

15. Adjournment