



**Regular City Council Meeting
February 6, 2024
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 Reconvened Regular City Council Meeting: January 9, 2024 *consideration for approval***
 - 5.2 Special City Council Meeting: January 16, 2024 *consideration for approval***
 - 5.3 Special City Council Meeting: January 24, 2024 *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. *Election:* City Council Ward 2, Seat B**
 - 9.1.1. *Oath of Office:* City Council Ward 2, Seat B**

- 9.2. **Resignation:** Joelle Boumel – Ward 5 Ward Clerk
consideration for approval
- 9.3. **Appointment:** Joelle Boumel – Ward 5 Moderator
consideration for approval
- 9.4. **Resignation:** Alex de Geofroy – Ward 5 Selectman
consideration for approval
- 9.5. **Appointment:** Alex de Geofroy – Ward 5 Ward Clerk
consideration for approval
- 9.6. **Appointment:** Kendra Finch – Ward 5 Selectman
consideration for approval
- 9.7. **Declaration of Vacancy:** Ward 6 Ward Clerk

10. Reports of Committees

10.1 Appointments Review Committee

- 10.1.1 **New Appointment:** John Gisis – Historic District Commission Seat A, Regular Member
Term to expire 1/2/2026 consideration for approval
- 10.1.2 **New Appointment:** Candy Bailey – Historic District Commission, Seat H, Alternate Member
Term to expire 1/2/2025 consideration for approval
- 10.1.3 **New Appointment:** Brett Veno – Historic District Commission Seat I, Alternate Member
Term to expire 1/2/2026 consideration for approval
- 10.1.4 **New Appointment:** Douglas Lachance – Planning Board, Seat K, Alternate Member
Term to expire 1/2/2025 consideration for approval
- 10.1.5 **Reappointment:** Kathleen Noble – Library Trustees, Ward 4
Term to expire 1/2/2027

consideration for approval

10.1.6 Reappointment: Peg Higgins – Library Trustees, Ward 1 *Term to expire 1/2/2027*
consideration for approval

10.1.7 Reappointment: Lance Powers – Zoning Board of Adjustments Seat A, Regular Member *Term to expire 1/2/2027*
consideration for approval

10.1.8 Reappointment: Peter Bruckner – Planning Board, Seat E, Regular Member *Term to expire 1/2/2027*
consideration for approval

10.1.9 Appointment: Rick Healey – Planning Board, Elevation from Alternate to Regular, Seat A, *Term to Expire 1/2/2027*
consideration for approval

10.2 Codes & Ordinances Committee – No January meeting

10.3 Community Development Committee

10.4 Finance Committee

10.5 Planning Board

10.6 Public Safety

10.7 Public Works

11. Unfinished Business

12. Consent Calendar

13. New Business

13.1. Resolution Granting Community Revitalization Tax Relief to the Property Located at 135 North Main Street Under the Provisions of RSA 79-E in Connection with a Proposed Rehabilitation Project ***first reading and refer to public hearing February 20, 2024***

- 13.2. Resolution for Supplemental Appropriation of \$946,855.00 to FY24 General Fund CIP Fund for Bridge Maintenance *first reading and consideration for adoption*
- 13.3. Resolution for Supplemental Appropriation of \$182,496.00 FY24 General Fund CIP Fund for Pavement Program *first reading and consideration for adoption*
- 13.4. Update on Community Development Block Grant COVID-19 (CDBG-CV) Funded Gafney Home Project *first reading and refer to public hearing on February 20, 2024*
- 13.5. Resolution for Council Authorization to Expend \$5,000 from the Opioid Settlement Funds on the Jesse Lewis Choose Love Movement *first reading and consideration for adoption*
- 13.6. Consideration of Application - 60 Shaw Drive *Motion to approve or deny*
- 14. Non-Meeting/Non-Public Session
 - 14.1 Non-Public Session, RSA 91-A:3,II(d) Land
- 15. Adjournment