



**Reconvened Regular City Council Meeting
January 9, 2024
Council Chambers
31 Wakefield Street
*Immediately following the Finance Committee meeting***

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: December 5, 2023
*consideration for approval***
 - 5.2 City Council Special Meeting: December 19, 2023
*consideration for approval***
- 6. Communications from the City Manager**
 - 6.1 City Manager's Report**
- 7. Communications from the Mayor**
 - 7.1. Mayoral Appointments of Subcommittees**
- 8. Presentation of Petitions and Council Correspondence**
- 9. Nominations, Appointments, Resignations, and Elections**
 - 9.1. **Resignation:** Matthew Richardson, Planning Board Regular Member *consideration for approval***
 - 9.2. **Resignation:** David Walker, Planning Board Regular**

Member ***consideration for approval***

- 9.3. **Resignation: Dennis Raymond, Moderator for Ward 5**
consideration for approval
- 9.4. **Mayoral and City Manager Nominations and Appointments**
- 9.4.1. **Mayoral Nomination/Confirm by City Council: Arts and Culture - Government Representative – Patricia Turner** *Term to Expire on 1/2/2026*
- 9.4.2. **Mayoral Nomination/Confirm by City Council: Historic District Commission - City Council Representative, David Herman** *Term to Expire on 1/2/2026*
- 9.4.3. **Mayoral Nomination/Confirm by City Council: Planning Board Regular Member – Donald Hamann** *Term to Expire on 01/02/2026*
- 9.4.4. **Mayoral Nomination/Confirm by City Council: Planning Board Alternate Member – Matthew Richardson** *Term to Expire on 01/02/2026*
- 9.4.5. **Mayoral Nomination/Confirm by City Council: Recreation and Arena Commission, Regular Member - Bryan Karolian** *Term to Expire on 01/02/2026*
- 9.4.6. **Mayoral Appointment: CIP Committee, Regular Member – Donald Hamann** *Term to Expire on 01/02/2026*
- 9.4.7. **Mayoral Appointment: CIP Committee, Regular Member – Daniel Fitzpatrick** *Term to Expire on 01/02/2026*
- 9.4.8. **Mayoral Appointment: CIP Committee, Regular Member – David Walker** *Term to Expire on 01/02/2026*
- 9.4.9. **City Manager Nomination/Confirm by City Council: CIP Committee, Regular Member –**

Keith Fitts *Term to Expire on 01/02/2026*

9.4.10. City Manager Nomination/Confirm by City Council: CIP Committee, Regular Member – Sheila Colson *Term to Expire on 01/02/2026*

9.5. Appointment: Rachel Laughner – Municipal Registration Agent for the City of Rochester *(requires majority Council signatures)*

9.6. Declaration of Vacancy – City Council Ward 2, Seat B

10. Reports of Committees **no December meetings held*

11. Committee of the Whole: Review of Code of Ethics and Conduct
Refer to Codes & Ordinances

12. Unfinished Business

13. Consent Calendar

14. New Business

14.1. Resolution for Supplemental Appropriation of \$440,751 to Department of Public Works (DPW) Sewer CIP Fund
first reading and consideration for adoption

14.2. Unsealing of Non-Public Minutes *Motion to unseal the following:*

14.2.1. September 5, 2023, RSA 91-A:3, II(d) Land

14.2.2. October 17, 2023, RSA 91-A:3, II(d) Land

15. Non-Meeting/Non-Public Session

15.1. Consultation with Legal Counsel

16. Adjournment