

- 1. PRESIDENT BRIAN S. McCARTHY CALLS ASSEMBLY TO ORDER
- 2. PRAYER OFFERED BY CITY CLERK PATRICIA PIECUCH
- 3. PLEDGE TO THE FLAG LED BY ALDERMAN-AT-LARGE LORI WILSHIRE
- 4. ROLL CALL
- 5. REMARKS BY THE MAYOR
- 6. RESPONSE TO REMARKS OF THE MAYOR
- 7. RECOGNITIONS
- 8. READING OF MINUTES OF PREVIOUS MEETINGS AND PUBLIC HEARING

Board of Aldermen..... 06/28/16
 Budget Review Committee Public Hearing on R-16-040..... 06/27/16

9. COMMUNICATIONS

From: Patricia D. Piecuch, City Clerk
 Re: Request for Change of Polling Site Locations

From: David G. Fredette, Treasurer/Tax Collector
 Re: Proposed Amendment to R-16-041

PERIOD FOR PUBLIC COMMENT RELATIVE TO ITEMS EXPECTED TO BE ACTED UPON THIS EVENING

- 10. PETITIONS
- 11. NOMINATIONS, APPOINTMENTS AND ELECTIONS

Joint Convention with Edgewood Cemetery Board of Trustees

12. REPORTS OF COMMITTEE

Budget Review Committee..... 06/27/16
 Finance Committee..... 07/06/16
 Personnel/Administrative Affairs Committee..... 07/07/16

- 13. WRITTEN REPORTS FROM LIAISONS
- 14. CONFIRMATION OF MAYOR'S APPOINTMENTS

Cable Television Advisory Board

Andrew Cernota (Reappointment) Term to Expire: January 1, 2019
 129 Shelley Drive
 Nashua NH 03062

Paul F. Johnson (Reappointment) Term to Expire: January 1, 2019
 44 Browning Avenue
 Nashua, NH 03062

Conservation Commission

Dan Sloan (New Appointment)
8 Westfield Street
Nashua NH 03062

Term to Expire: December 31, 2017

Planning Board

Scott LeClair (Reappointment)
10 Daylily Drive
Nashua NH 03062

Term to Expire: March 31, 2019

David Robbins (Reappointment)
102 Cherrywood Drive
Nashua, NH 03062

Term to Expire: March 31, 2019

UNFINISHED BUSINESS – RESOLUTIONS

R-16-039

Endorsers: Mayor Jim Donchess
Alderswoman Mary Ann Melizzi-Golja
Alderman Tom Lopez
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Don LeBrun
Alderman-at-Large Lori Wilshire

AUTHORIZING THE CITY OF NASHUA TO ENTER INTO CONTRACTS WITH NASHUA COMMUNITY COLLEGE, RIVIER UNIVERSITY, DANIEL WEBSTER COLLEGE, TOWN OF HUDSON, TOWN OF MERRIMACK, SOUHEGAN VALLEY TRANSPORTATION COLLABORATIVE, AND THE PLUS COMPANY FOR TRANSIT SERVICES

- Finance Committee Recommends: Final Passage

R-16-040

Endorsers: Alderswoman Mary Ann Melizzi-Golja
Alderman-at-Large Lori Wilshire
Alderman Benjamin M. Clemons
Alderman Richard A. Dowd
Alderman June M. Caron
Alderman Ken Siegel
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Tom Lopez
Alderman-at-Large Brian S. McCarthy

AUTHORIZING THE MAYOR AND CITY TREASURER TO ISSUE BONDS NOT TO EXCEED THE AMOUNT OF ONE MILLION SIX HUNDRED FIFTY THOUSAND DOLLARS (\$1,650,000) FOR THE SPIT BROOK ROAD FIRE STATION 3 BUILDING RENOVATIONS

- Budget Review Committee Recommends: Final Passage

R-16-041

Endorsers: Mayor Jim Donchess
Alderman June M. Caron
Alderwoman Mary Ann Melizzi-Golja
Alderman-at-Large Lori Wilshire
Alderman Richard A. Dowd
Alderman Ken Siegel
Alderman Don LeBrun
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman-at-Large Brian S. McCarthy

RELATIVE TO THE TRANSFER OF \$25,000 FROM DEPARTMENT 159 – OTHER PUBLIC SAFETY, ACCOUNTING CLASSIFICATION 54 – PROPERTY SERVICES, HYDRANT FEES TO DEPARTMENT 109 – CIVIC & COMMUNITY ACTIVITIES, ACCOUNTING CLASSIFICATION 56 – OUTSIDE AGENCIES FOR THE PURPOSE OF DONATING TO THE NASHUA ASSOCIATION FOR THE ELDERLY

- Budget Review Committee Recommends: Final Passage

R-16-043

Endorsers: Mayor Jim Donchess
Alderman-at-Large Lori Wilshire
Alderwoman Mary Ann Melizzi-Golja
Alderman Richard A. Dowd
Alderman June M. Caron
Alderman Ken Siegel
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Tom Lopez

RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF \$63,648 FROM THE DEPARTMENT OF HOMELAND SECURITY INTO FIRE GRANT ACTIVITY “FY2015 ASSISTANCE TO FIREFIGHTERS GRANT”

- Anticipated Recommendation from Human Affairs Committee Meeting of 7/12/16

R-16-046

Endorsers: Mayor Jim Donchess
Alderman-at-Large Lori Wilshire
Alderwoman Mary Ann Melizzi-Golja
Alderman June M. Caron

RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF AN ADDITIONAL \$39,862 FROM THE STATE OF NEW HAMPSHIRE, DEPARTMENT OF TRANSPORTATION INTO GRANT ACTIVITY “TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT” AND TO AUTHORIZE THE TRANSFER OF MATCHING FUNDS IN THE AMOUNT OF \$7,972.40

- Anticipated Recommendation from Human Affairs Committee Meeting of 7/12/16

R-16-049

Endorsers: Mayor Jim Donchess
Alderman-at-Large Lori Wilshire
Alderman Ben Clemons
Alderman Richard A. Dowd
Alderwoman Mary Ann Melizzi-Golja
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman June M. Caron
Alderman Tom Lopez
Alderman-at-Large Brian S. McCarthy

AUTHORIZING THE CITY TO ENTER INTO A TWINNING (SISTER CITY) AGREEMENT FOR THE ESTABLISHMENT OF FRIENDSHIP AND COOPERATION WITH THE CITY OF MYSORE, KARNATAKA STATE, INDIA

- Also assigned to the Cultural Connections Committee
- Personnel/Administrative Affairs Committee Recommends: Final Passage

UNFINISHED BUSINESS – ORDINANCES

O-16-011

Endorsers: Alderman Don LeBrun
Alderman Ken Siegel
Alderman David Schoneman
Alderman Tom Lopez

ADOPTING PROVISIONS FOR REDUCED TAXATION FOR CERTAIN CHARTERED PUBLIC SCHOOL FACILITIES

- Tabled at Full Board Level – 5/10/16

O-16-013

Endorsers: Mayor Jim Donchess
Alderman Richard A. Dowd
Alderman June M. Caron
Alderman-at-Large Lori Wilshire
Alderman Mary Ann Melizzi-Golja
Alderman Sean M. McGuinness
Alderman Don LeBrun
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Tom Lopez

INCREASING THE COMPENSATION OF ELECTION OFFICIALS

- Personnel/Administrative Affairs Committee Recommends: Final Passage

O-16-014

Endorsers: Alderman-at-Large Brian S. McCarthy
Alderman-at-Large Michael B. O'Brien
Alderman Ben Clemons
Alderman-at-Large Lori Wilshire
Alderman Ken Siegel
Alderman Richard A. Dowd
Alderman Mary Ann Melizzi-Golja
Alderman Sean M. McGuinness
Alderman Tom Lopez
Alderman David Schoneman

ENABLING THE SAMPLING OF BEER OR WINE AT FARMERS' MARKETS

- Personnel/Administrative Affairs Committee Recommends: Final Passage

NEW BUSINESS – RESOLUTIONS

R-16-050

Endorser: Mayor Jim Donchess

AUTHORIZING THE SALE OF SURPLUS BROAD STREET PARKWAY PROPERTY

R-16-051

Endorsers: Mayor Jim Donchess
Alderman-at-Large Lori Wilshire

AUTHORIZING THE FILING OF APPLICATIONS AND EXECUTION OF GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF TRANSPORTATION FOR GRANTS UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED, FOR FISCAL YEARS 2017 AND 2018

R-16-052

Endorser: Mayor Jim Donchess

RELATIVE TO THE TRANSFER OF UP TO \$59,861 FROM DEPARTMENT 194 –CONTINGENCY, ACCOUNT 70150 – GENERAL CONTINGENCY INTO VARIOUS SALARIES & WAGES AND FRINGE BENEFIT ACCOUNTS FOR THE PURPOSE OF ADDITIONAL SALARY INCREASES FOR MERIT EMPLOYEES OFF THE MERIT SALARY SCHEDULE

NEW BUSINESS – ORDINANCES

O-16-015

Endorser: Alderman-at-Large Lori Wilshire

PROVIDING FOR CONFIDENTIAL REDACTIONS ON THE RECORD OF EXPENDITURES

PERIOD FOR GENERAL PUBLIC COMMENT

REMARKS BY THE MEMBERS OF THE BOARD OF ALDERMEN

Committee announcements:

ADJOURNMENT



City of Nashua

Office of the City Clerk

Patricia Piecuch
City Clerk

229 Main Street
P.O. Box 2019
Nashua, NH 03061-2019

(603) 589-3010
Fax (603) 589-3029
E-Mail: cityclerkdept@NashuaNH.gov

Memorandum

To: Board of Aldermen

From: Patricia D. Piecuch, City Clerk 

Re: Request for change of polling site locations

Date: July 7, 2016

Following the February 2016 Presidential Primary Election, I looked at the feasibility of remaining at our current polling locations for Ward 3, First Baptist Church and Ward 5, CrossWay Christian Church for future elections. These polling locations have served us well over the past two years, but as some of you are aware, we did have had some problems in the past and with the Presidential General in November, felt it would be best to move these polling locations.

The purpose of this letter is to request approval from the Board of Aldermen to permanently relocate Ward 3 from First Baptist Church to Amherst Elementary School, 71 Amherst Street and Ward 5 from CrossWay Christian Church to Main Dunstable Elementary School, 20 Whitford Road.

I spoke with Mark Conrad regarding moving these polling locations back to the respective schools. Mr. Conrad expressed his concerns, but I stated we would work with the principals in each school to ensure the safety of students and staff.

I met with Kelley Paradis, Principal, Main Dunstable Elementary School, and we were able to devise a plan to allow voters to vote in half of the gymnasium during the September Primary Election in lieu of the cafeteria. By voting in the gymnasium it will allow us to set-up the proper number of booths allowed under state law. There are other protocols that will be put in place to ensure the safety of the students.

I spoke with Jennifer Scarpati, Principal, Amherst Street School, who did not have a lot of concerns and will be meeting with her in August to finalize the plans for voting that would take place in the gymnasium.

The City Clerk's Office will issue notices of the poll relocations to all registered voters in Wards 3 and 5 by mail and public announcements.

Thank you for your consideration.



City of Nashua
Office of The Treasurer
229 Main Street - Nashua, NH 03060

(603) 589-3185
Fax (603)589-3228

To: Alderman June Caron

July 07, 2016

From: David G. Fredette, Treasurer/Tax Collector *D.G.F.*

Re: Proposed Amendment to R-16-041

Alderman Caron,

As you are aware the Budget Review Committee passed R-16-041 approving the transfer of \$25,000 to the Nashua Association for the Elderly (Senior Activity Center). The funds for this transfer were coming from the remaining FY 16 balance in the hydrant budget. Unfortunately we did not realize an increase from the Pennichuck Water Infrastructure and Conservation Adjustment fees (WICA) would be assessed on our May and June bills. As a result, there will only be about \$14,000 remaining in the hydrant budget. Obviously, this is not enough to cover the \$25,000 for the Senior Activity Center resolution. Therefore, I have attached an amended resolution (golden rod) that would transfer the funds from the FY 16 General Contingency budget. I believe this would be the simplest approach to resolve this issue. A motion to replace R-16-041 in its entirety is all that is needed at the full Board of Aldermen's meeting on July 12th. I certainly apologize for this oversight and any inconvenience this may cause.

Please feel free to contact me at any time should you have any questions or concerns. Thank you for your attention to this matter.

cc: Mayor Jim Donchess
Board of Aldermen
John Griffin, CFO/Comptroller
Rose Evans, Accounting Compliance Mgr.

16-010



RESOLUTION

RELATIVE TO THE TRANSFER OF \$25,000 FROM FY16 DEPARTMENT 194 - CONTINGENCY, ACCOUNT 70150 - GENERAL CONTINGENCY TO FY16 DEPARTMENT 109 – CIVIC & COMMUNITY ACTIVITIES, ACCOUNTING CLASSIFICATION 56 – OUTSIDE AGENCIES FOR THE PURPOSE OF DONATING TO THE NASHUA ASSOCIATION FOR THE ELDERLY

CITY OF NASHUA

In the Year Two Thousand and Sixteen

RESOLVED by the Board of Aldermen of the City of Nashua that the sum of \$25,000 be transferred from FY16 Department 194 - Contingency, Account 70150 – General Contingency to FY16 Department 109 – Civic & Community Activities, Accounting Classification 56 – Outside Agencies for the purpose of donating \$25,000 to the Nashua Association for the Elderly to assist with their operating budget.