

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 SEAN M. MCGUINNESS
4. ROLL CALL
5. REMARKS BY THE MAYOR
6. RESPONSE TO REMARKS OF THE MAYOR
7. RECOGNITIONS
8. READING OF MINUTES OF PREVIOUS MEETINGS

Special Board of Aldermen.....09/14/16
 Board of Aldermen.....09/14/16

9. COMMUNICATIONS

From: Mayor Jim Donchess

Re: Notification of Entry into Contract with a 3rd Party Supplier for Natural Gas Supply

From: Jennifer McCormack, Director, Nashua Public Library

Re: Welcoming America Initiative

From: Mayor Jim Donchess

Re: Welcoming City Legislation

From: Mayor Jim Donchess

Re: Welcoming City Proposed Resolution

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

10. PETITIONS
11. NOMINATIONS, APPOINTMENTS AND ELECTIONS
12. REPORTS OF COMMITTEE

Budget Review Committee..... 09/20/16
 Finance Committee..... 09/21/16
 Committee on Infrastructure..... 09/19/16
 Human Affairs Committee..... 09/12/16
 Personnel/Administrative Affairs Committee..... 09/19/16

13. WRITTEN REPORTS FROM LIAISONS

14. CONFIRMATION OF MAYOR'S APPOINTMENTS

Mine Falls Park Advisory Committee

Jeff Hannigan (New Appointment)
32 Houde Street
Nashua, NH 03060

Term to Expire: August 31, 2019

Paula G. Lochhead (New Appointment)
4 Westbrook Drive
Nashua, NH 03060

Term to Expire: August 31, 2019

Pamela J. Anderson (Reappointment)
9 Plainfield Lane
Nashua, NH 03062

Term To Expire: March 1, 2019

Nashua Airport Authority

Joseph R. Duquette (New Appointment)
38 Hills Ferry Road
Nashua, NH 03064

Term to Expire: August 31, 2021

Farrell T. Woods (New Appointment)
162 Bush Hill Road
Hudson, NH 03051

Term to Expire: August 31, 2017

Nashua Arts Commission

John F. Egan (Reappointment)
7 Beverlee Drive
Nashua, NH 03064

Term to Expire: September 1, 2019

Zoning Board of Adjustment

Jonathan (Jack) M. Currier (Reappointment)
6 New Searles Road
Nashua, NH 03062

Term to Expire: September 11, 2019

UNFINISHED BUSINESS – RESOLUTIONS

R-16-054

Endorsers: Mayor Jim Donchess
Alderman-at-Large Lori Wilshire
Alderman-at-Large Michael B. O'Brien
Alderwoman Mary Ann Melizzi-Golja
Alderman June M. Caron
Alderman Tom Lopez

RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF \$50,000 FROM THE NEW HAMPSHIRE DEPARTMENT OF HEALTH AND HUMAN SERVICES INTO PUBLIC HEALTH AND COMMUNITY SERVICES GRANT ACTIVITY "HEALTHY HOMES AND LEAD POISONING CASE MANAGEMENT"

- Human Affairs Committee Recommends: Final Passage

R-16-062

Endorsers: Alderman Richard A. Dowd
Alderman Ben Clemons
Alderman Mary Ann Melizzi-Golja
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman-at-Large Lori Wilshire

APPROVING THE COST ITEMS OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE NASHUA BOARD OF EDUCATION AND THE NASHUA TEACHERS' UNION, LOCAL 1044, AFT, AFL-CIO, UNIT C, SECRETARIES FROM JULY 1, 2016 THROUGH JUNE 30, 2018 AND RELATED TRANSFERS

- Budget Review Committee Recommends: Final Passage

R-16-063

Endorsers: Mayor Jim Donchess
Alderman Richard A. Dowd
Alderman David Schoneman

ESTABLISHING THE USE OF FUND BALANCE FOR TAX RATE

- Budget Review Committee Recommends: Final Passage

R-16-066

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

ESTABLISHING AN EXPENDABLE TRUST FUND FOR DONATIONS FOR PAVING

- Budget Review Committee Recommends: Final Passage

R-16-067

Endorsers: Alderman David Schoneman
Alderman Ben Clemons
Alderman Ken Siegel
Alderman Mary Ann Melizzi-Golja
Alderman Don LeBrun
Alderman-at-Large Michael B. O'Brien, Sr.

AUTHORIZING THE EXPENDITURE OF THIRTY-THREE THOUSAND SIX HUNDRED FOURTEEN DOLLARS (\$33,614) FROM THE CONSERVATION FUND FOR LONG TERM MAINTENANCE, REPAIRS AND ADJUSTMENTS TO THE SOUTHWEST TRAILS

- Budget Review Committee Recommends: Final Passage

R-16-068

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

AFFIRMING THE CITY OF NASHUA, NEW HAMPSHIRE AS A WELCOMING CITY AND TO PARTICIPATE IN THE WELCOMING AMERICA INITIATIVE

- Personnel/Administrative Affairs Committee Recommends: Final Passage as Amended

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-16-016

Endorsers: Alderman David Schoneman
Alderman Mary Ann Melizzi-Golja
Alderman Don LeBrun

AUTHORIZING STOP SIGNS AT THE INTERSECTION OF LOCK STREET AND CROSS STREET

- Committee on Infrastructure Recommends: Final Passage

NEW BUSINESS – RESOLUTIONS

R-16-069

Endorsers: Mayor Jim Donchess
Alderman-at-Large David W. Deane

AUTHORIZING THE CITY OF NASHUA TO ENTER INTO A TEMPORARY SKATEPARK EASEMENT AGREEMENT FOR THE DAVID W. DEANE SKATEBOARD PARK

R-16-070

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

RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF \$32,366.55 FROM THE STATE OF NEW HAMPSHIRE INTO POLICE GRANT ACTIVITY “FY2017 SUSTAINED TRAFFIC ENFORCEMENT PATROLS (STEP)”

R-16-071

Endorser: Mayor Jim Donchess

AUTHORIZING THE CITY OF NASHUA TO EXTEND THE LEASE AGREEMENT WITH THE NASHUA DOG OWNERS GROUP, INC. FOR THE DOG PARK AT YUDICKY FARM

R-16-072

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

RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF \$249,266.77 FROM THE STATE OF NEW HAMPSHIRE DEPARTMENT OF SAFETY INTO POLICE GRANT ACTIVITY “FY2017 OPIOID ABUSE REDUCTION INITIATIVE (OARI)”

NEW BUSINESS – ORDINANCES

PERIOD FOR GENERAL PUBLIC COMMENT

REMARKS BY THE MEMBERS OF THE BOARD OF ALDERMEN

Committee announcements:

ADJOURNMENT



RESOLUTION

AFFIRMING THE CITY OF NASHUA, NEW HAMPSHIRE AS A WELCOMING CITY *CITY OF NASHUA*

In the Year Two Thousand and Sixteen

WHEREAS, fostering a welcoming environment for all individuals, regardless of race, ethnicity or place of origin, enhances Nashua's cultural fabric, economic growth, global competitiveness and overall prosperity for current and future generations;

WHEREAS, Nashua has long been recognized as a hospitable and welcoming place where individuals, families and institutions thrive and the contributions of all are celebrated and valued;

WHEREAS, Nashua is committed to continue building a welcoming and neighborly atmosphere in our community, where all people including immigrant newcomers are welcome, accepted and integrated; and to encourage all residents of Nashua to do their part in reaching out and welcoming all who live, work and visit Nashua;

WHEREAS, community efforts that promote understanding and collaboration between long-time residents and foreign born community members are crucial in encouraging and ensuring a welcoming environment;

WHEREAS, Nashua encourages its business leaders, civic groups, other government agencies and community institutions and residents to join in a community-wide effort to expand prosperity and inclusion for all residents by implementing policies and practices that promote understanding and an appreciation of diversity; and

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Nashua that the Mayor and the Board of Aldermen of the City of Nashua recognize and affirm the City of Nashua, New Hampshire as a Welcoming City to reinforce that all are welcome in Nashua.

LEGISLATIVE YEAR 2016

RESOLUTION: R-16-068

PURPOSE: Affirming the City of Nashua, New Hampshire as a Welcoming City

ENDORSERS: Mayor Jim Donchess
Alderman Thomas Lopez
Alderman Mary Ann Melizzi-Golja
Alderman-at-Large Brian S. McCarthy
Alderman Richard A. Dowd
Alderman-at-Large Lori Wilshire
ALDERMAN BENJAMIN M. CLEMONS
ALDERMAN-AT-LARGE MICHAEL B. O'BRIEN, SR.

COMMITTEE ASSIGNMENT: PERSONNEL AND ADMINISTRATIVE AFFAIRS COMMITTEE

FISCAL NOTE: None.

ANALYSIS

This resolution recognizes and affirms Nashua as a welcoming, hospitable city for all

Approved as to form: Office of Corporation Counsel

By: Dorothy Clarke

Date: September 7, 2016

Jim Donchess

Mayor • City of Nashua

To: Board of Aldermen

From: Jim Donchess

Date: 9/22/16

Re: Notification of entry into contract with a 3rd party supplier for natural gas supply

Pursuant to NRO § 5-74 (B), which states that a contract that extends from the current fiscal year into succeeding fiscal year(s) in which no funds have been appropriated nor otherwise designated for this purpose shall be approved by the full Board of Aldermen before the contract shall become binding on the City.

The Finance Committee approved and placed on file the notification of the award of the referenced contract at their September 21, 2016 meeting. I am requesting the concurrence and approval of the full Board of Aldermen for the award of the following contract:

Contract notification of entry into contract with a 3rd party supplier, Direct Energy, for natural gas supply. Attached please find John Griffin's Memo regarding this contract. This contract is for three (3) years with the term beginning June 1, 2017.



City of Nashua
Financial Services Division
229 Main Street - Nashua, NH 03060

(603) 589-3171
Fax (603) 589-3209

September 14, 2016

TO: Mayor Donchess
Finance Committee

FROM: John Griffin, Chief Financial Officer/Comptroller

SUBJECT: Notification of entry into contract with a 3rd party supplier for natural gas supply.

On Thursday, September 9th, 2016, Financial Services, in conjunction with the Nashua School District, competitively solicited and entered into an agreement with a 3rd party energy supplier for the tariff-controlled supply portion of its natural gas utility bills. Pursuant to the communication approved at the September 7th, 2016 Finance Committee meeting, please find attached the executed contract ("Exhibit A"), as well as the Commodity Master Agreement ("Exhibit B"), which is referred to within the executed contract.

Contract Terms:

Fixed Price: \$5.280 per dekatherm

Fixed Term: 36 months beginning June 1, 2017



September 21, 2016

To: Mayor James Donchess
From: Jennifer McCormack, Director
RE: Welcoming America initiative

Dear Mayor Donchess,

After attending the Personnel and Administrative Affairs committee meeting on Monday, September 18th I wanted to share with you my own experience the Welcoming America initiative. As an organization the library has acknowledged in the last several years that the city's population is becoming more diverse and that we are not adequately reaching the newest residents with our services. Like you we have read the data from the schools about their ELL programs and the data about the aging of NH's population and the rapid influx of immigrants into our city and our state. We've also seen the turnout at large events like Nashua Goes Back to School and seen the variety of faces in that crowd: the most compelling evidence of the increased diversity of our city.

In response to this the library has adopted "Become a Welcoming Space" as one of our major strategic goals and we are implementing a variety of objectives and activities toward reaching that goal. Through the Welcoming America initiative we have access to a network of communities and agencies across the country engaged in the real work of ensuring that the systems, policies and procedures in place are working to engage newcomers from anywhere in the world. Of particular relevance to us as a library has been the work done in Nashville and Dayton, and I have been able to connect directly to people from both of those communities by attending the Immigrant Integration conference in both 2014 and 2015: a conference

supported in part by affiliates of the Welcoming America initiative. In both years I have returned from that conference energized and committed to working with other agencies, organizations and individuals in the city who are working to making new residents feel welcome and engaged in their new community.

Joining the Welcoming America initiative allows Nashua to do more than just state to ourselves how we feel about new comers, it publicly joins us with the growing network of communities committed to implementing policy and procedural changes that make our cities and towns are ready to do more than just accept immigrants but to offer them full participation in every aspect of the life of the city.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jennifer McCormack', with a long, sweeping underline that extends to the left.

Jennifer McCormack, Director

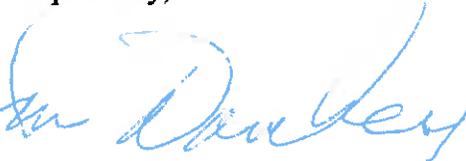
Jim Donchess
MAYOR • CITY OF NASHUA

To: Board of Aldermen
From: Jim Donchess
Date: September 22, 2016
Re: Welcoming City Legislation

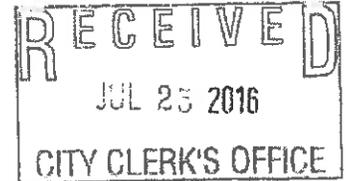
Attached is a copy of the resolution of the Manchester Mayor and Board of Aldermen which affiliated Manchester with the Welcoming America Initiative. This resolution is posted on the City of Manchester's website.

Please note that the Manchester resolution concludes with the following language, "...the Mayor and Board of Aldermen hereby recognize... the Welcoming Manchester Initiative as helping to unite our community and proudly joins the Welcoming America Initiative as one of the many cities and municipalities that already are Welcoming Communities."

Respectfully,



Mayor Jim Donchess



**Welcoming Manchester Resolution
Board of Mayor and Alderman**

Resolution Affirming Manchester, New Hampshire as a Welcoming City and to join the Welcoming America Initiative, to help unite our community and ensure that all are welcome in Manchester.

WHEREAS, fostering a welcoming environment for all individuals, regardless of race, ethnicity or place of origin, enhances Manchester's cultural fabric, economical growth, global competitiveness and overall prosperity for current and future generations; and

WHEREAS, Manchester has long been recognized as a hospitable and welcoming place where individuals, families and institutions thrive and the contributions of all are celebrated and valued; and

WHEREAS, Manchester is committed to continue building a welcoming and neighborly atmosphere in our community, where all people including immigrant newcomers are welcome, accepted and integrated; and to encourage all residents of Manchester to do their part in reaching out and welcoming all who live, work and visit Manchester; and

WHEREAS, community efforts that promote understanding and collaboration between long-time residents and foreign born community members are crucial in encouraging and ensuring a welcoming environment, such as Welcoming Manchester initiative; and

WHEREAS, Manchester encourages its business leaders, civic groups, other government agencies and community institutions and residents to join in a community-wide effort to expand prosperity and inclusion for all residents by implementing policies and practices that promote integration; and

NOW, THEREFORE, the Board of Mayor and Alderman does hereby recognize on this 2nd day of August Two Thousand and Sixteen, the Welcoming Manchester Initiative as helping to unite our community and proudly joins the Welcoming America Initiative as one of the many cities and municipalities that already are Welcoming Communities.

Jim Donchess

MAYOR • CITY OF NASHUA

To: Board of Aldermen

From: Jim Donchess

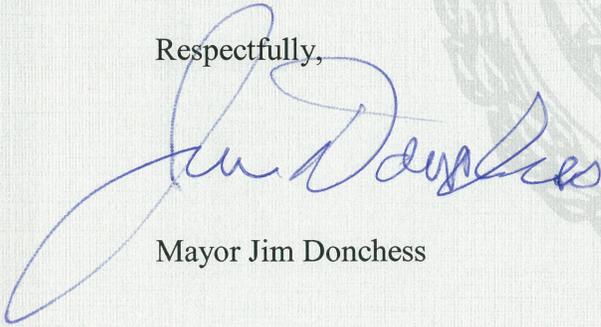
Date: September 22, 2016

Re: Welcoming City Proposed Resolution

Please find the attached proposed resolution to R-16-068 for your consideration at the Board of Aldermen meeting on September 27, 2016.

Also attached is the “Commitment to Participate in the Welcoming Cities & Counties Cohort” which sets forth the City’s role under the Welcoming America initiative.

Respectfully,



Mayor Jim Donchess



RESOLUTION

AFFIRMING THE CITY OF NASHUA, NEW HAMPSHIRE AS A WELCOMING CITY AND TO PARTICIPATE IN THE WELCOMING AMERICA INITIATIVE

CITY OF NASHUA

In the Year Two Thousand and Sixteen

WHEREAS, fostering a welcoming environment for all individuals, regardless of race, ethnicity or place of origin, enhances Nashua's cultural fabric, economic growth, global competitiveness and overall prosperity for current and future generations;

WHEREAS, Nashua has long been recognized as a hospitable and welcoming place where individuals, families and institutions thrive and the contributions of all are celebrated and valued;

WHEREAS, Nashua is committed to continue building a welcoming and neighborly atmosphere in our community, where all people including immigrant newcomers are welcome, accepted and integrated; and to encourage all residents of Nashua to do their part in reaching out and welcoming all who live, work and visit Nashua;

WHEREAS, community efforts that promote understanding and collaboration between long-time residents and foreign born community members are crucial in encouraging and ensuring a welcoming environment;

WHEREAS, Nashua encourages its business leaders, civic groups, other government agencies and community institutions and residents to join in a community-wide effort to expand prosperity and inclusion for all residents by implementing policies and practices that promote understanding and an appreciation of diversity; and

WHEREAS, the cities of Manchester and Concord are both Welcoming Cities, and Welcoming Week, an annual series of events to connect neighbors and serve communities, is September 16 - 25, 2016.

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Nashua that the Mayor and the Board of Aldermen of the City of Nashua recognize and affirm the City of Nashua, New Hampshire as a Welcoming City to reinforce that all are welcome in Nashua and participate in the Welcoming America Initiative by executing the attached "Commitment to Participate in the Welcoming Cities & Counties Cohort", which sets forth the City's role under the Welcoming America Initiative.

COMMITMENT TO PARTICIPATE IN THE WELCOMING CITIES & COUNTIES COHORT

As representatives of local government, we recognize that cities and communities that proactively welcome newcomers and take steps to ensure their successful integration will be strategically positioned as globally competitive 21st century leaders.

We therefore resolve to participate in the *Welcoming Cities and Counties Cohort* and commit to taking the following initial steps toward creating an environment that is receptive to immigrants, and that unlocks the full potential of all members of the community:

- Advance a municipal or county-level proclamation or resolution declaring our locality to be a welcoming one
- Find ways to institutionalize welcoming efforts through the adoption of policies and practices that promote inclusion within local government and the broader community
- Join a cohort of cities and counties that have pledged to become more welcoming
- Appoint at least one key municipal staff contact for the project
- Participate in three conference calls each year to share and learn from promising practices from other Welcoming Cities and Counties
- Participate in an annual in-person meeting with other Welcoming Cities and Counties (dependent upon available travel resources)

City or County Name: _____ Date: _____

Agency: _____

Representative Name: _____ Signature: _____

Executive Name: _____ Signature: _____