

- 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 RICHARD A. DOWD
- 4. ROLL CALL
- 5. REMARKS BY THE MAYOR
- 6. RESPONSE TO REMARKS OF THE MAYOR
- 7. RECOGNITIONS
- 8. READING OF MINUTES OF PREVIOUS MEETING

Board of Aldermen.....09/27/16

9. COMMUNICATIONS

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

10. PETITIONS

11. NOMINATIONS, APPOINTMENTS AND ELECTIONS

Appointments by the Mayor

12. REPORTS OF COMMITTEE

Finance Committee.....	10/05/2016
Human Affairs Committee.....	10/06/2016
Planning & Economic Development Committee.....	10/04/2016

13. WRITTEN REPORTS FROM LIAISONS

14. CONFIRMATION OF MAYOR'S APPOINTMENTS

UNFINISHED BUSINESS – RESOLUTIONS

R-16-064

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

RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF AN ADDITIONAL \$7,072 FROM THE DEPARTMENT OF HOMELAND SECURITY INTO FIRE GRANT ACTIVITY "FY2015 ASSISTANCE TO FIREFIGHTERS GRANT"

- Human Affairs Committee Recommends: Final Passage

R-16-065

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

RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF AN ADDITIONAL \$33,021.38 FROM THE STATE OF NEW HAMPSHIRE, DEPARTMENT OF HEALTH AND HUMAN SERVICES INTO TRANSIT GRANT ACTIVITY "FEDERAL TRANSIT AUTHORITY ("FTA") OPERATING GRANT"

- Human Affairs Committee Recommends: Final Passage as Amended

R-16-070

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

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)"

- Human Affairs Committee Recommends: Final Passage

R-16-072

Endorsers: Mayor Jim Donchess
Alderman-at-Large Lori Wilshire
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 Tom Lopez
Alderman-at-Large Brian S. McCarthy

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)"

- Human 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

NEW BUSINESS – RESOLUTIONS

R-16-073

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

RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF \$46,592 FROM THE UNITED STATES DEPARTMENT OF JUSTICE INTO POLICE GRANT ACTIVITY “2016 JUSTICE ASSISTANCE GRANT (MULTI-JURISDICTIONAL)”

R-16-074

Endorsers: Mayor Jim Donchess
Alderwoman Mary Ann Melizzi-Golja

RELATIVE TO THE TRANSFER OF \$25,000 FROM DEPARTMENT #179 “LIBRARY,” ACCOUNT CLASSIFICATION 51 “SALARIES AND WAGES” AND ACCOUNT CLASSIFICATION 52 “FRINGE BENEFITS” INTO DEPARTMENT #183 “ECONOMIC DEVELOPMENT”

NEW BUSINESS – ORDINANCES

O-16-018

Endorser: Alderman June M. Caron

ESTABLISHING TWO FIFTEEN MINUTE PARKING TIME LIMIT ZONES ON PORTIONS OF ARLINGTON STREET AND GILLIS STREET

O-16-019

Endorser: Mayor Jim Donchess

INCREASING SEWER USE FEES RATES AND CHARGES

PERIOD FOR GENERAL PUBLIC COMMENT

REMARKS BY THE MEMBERS OF THE BOARD OF ALDERMEN

Committee announcements:

ADJOURNMENT



RESOLUTION

**RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF UP TO \$264,168.96
FROM THE STATE OF NEW HAMPSHIRE, DEPARTMENT OF HEALTH AND
HUMAN SERVICES INTO TRANSIT GRANT ACTIVITY
“FEDERAL TRANSIT AUTHORITY (“FTA”) OPERATING GRANT”**

CITY OF NASHUA

In the Year Two Thousand and Sixteen

RESOLVED by the Board of Aldermen of the City of Nashua that the City of Nashua and the Division of Community Development are authorized to accept and appropriate up to \$264,168.96 from the State of New Hampshire, Department of Health and Human Services into Transit Grant Activity “Federal Transit Authority (“FTA”) Operating Grant” for the purpose of providing fixed route transportation services for individuals ages 60 and up. This funding shall be in effect from October 1, 2016 through September 30, 2018.

APPOINTMENTS BY THE MAYOR

OCTOBER 11, 2016

Building Code Board of Appeals

Daniel Bergeron (New Appointment)
27 Webster Street
Nashua, NH 03064

Term to Expire: October 1, 2019

Scott Cote (New Appointment)
39 Tenby Drive
Nashua, NH 03062

Term to Expire: November 1, 2019

Kevin Slattery (Reappointment)
4 Berkeley Street
Nashua, NH 03064

Term to Expire: September 1, 2018

Historic District Commission

Robert Sampson (Reappointment)
18 Sargent Avenue
Nashua, NH 03064

Term to Expire: September 30, 2019

Nashua Arts Commission:

Marc Thayer (New Appointment)
1 Clocktower Place, #416
Nashua, NH 03060

Term to Expire: April 1, 2019

I respectfully request that these appointments be confirmed.

Jim Donchess
Mayor