1. PRESIDENT LORI WILSHIRE CALLS ASSEMBLY TO ORDER

2. PRAYER OFFERED BY CITY CLERK PATRICIA PIECUCH

3. PLEDGE TO THE FLAG LED BY ALDERMAN TOM LOPEZ

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 .................................................. 03/07/2019
   Special Board of Aldermen – Recycling Presentation............... 03/12/2019
   Special Board of Alderman Public Hearing on Amended, R-18-073…. 03/12/2019
   Board of Aldermen.................................................................. 03/12/2019
   PEDC Public Hearing on O-19-038......................................... 03/19/2019

9. COMMUNICATIONS REQUIRING ONLY PROCEDURAL ACTIONS AND WRITTEN REPORTS FROM LIAISONS

   From: Jeffrey L. Snow, Superintendent, Edgewood Cemetery
   Re:    Request to Meet in Joint Convention with Edgewood Cemetery Board of Trustees

9(a). PERIOD FOR PUBLIC COMMENT RELATIVE TO ITEMS EXPECTED TO BE ACTED UPON THIS EVENING

9(b). COMMUNICATIONS REQUIRING FINAL APPROVAL

   From: Patricia D. Piecuch, City Clerk
   Re:    NRO Sec. 5-6, Compensation

   From: Mayor Jim Donchess
   Re:    Contract Award for Phase III Landfill Construction

10. PETITIONS

   Petition for Street Discontinuance: Portion of Lakeside Avenue

11. NOMINATIONS, APPOINTMENTS AND ELECTIONS

12. REPORTS OF COMMITTEE

   Budget Review Committee.................................................... 03/18/2019
   Finance Committee............................................................... 03/20/2019
   Human Affairs Committee..................................................... 03/11/2019
   Pennichuck Water Special Committee...................................... 03/21/2019
   Planning & Economic Development Committee........................ 03/19/2019
   Substandard Living Conditions Special Committee.................... 03/14/2019
13. CONFIRMATION OF MAYOR’S APPOINTMENTS

UNFINISHED BUSINESS – RESOLUTIONS

R-19-108
Endorsers: Mayor Jim Donchess
Alderman Jan Schmidt
Alderman-at-Large David C. Tencza
Alderwoman Mary Ann Melizzi-Golja
Alderwoman-at-Large Shoshanna Kelly
Alderman June M. Caron
Alderman-at-Large Brandon Michael Laws
Alderman Patricia Klee
Alderman Linda Harriott-Gathright
Alderman-at-Large Michael B. O’Brien, Sr.

RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF $15,573 FROM THE STATE OF NEW HAMPSHIRE DEPARTMENT OF ENVIRONMENTAL SERVICES, EXOTIC SPECIES PROGRAM AND AUTHORIZING THE TRANSFER OF MATCHING FUNDS

• Human Affairs Committee Recommends: Final Passage

R-19-109
Endorsers: Alderman-at-Large Lori Wilshire
Alderman Jan Schmidt
Alderman-at-Large David C. Tencza
Alderwoman Mary Ann Melizzi-Golja
Alderwoman-at-Large Shoshanna Kelly
Alderman Patricia Klee
Alderman Linda Harriott-Gathright
Alderman-at-Large Michael B. O’Brien, Sr.

AUTHORIZING PENNICHUCK CORPORATION AND PENNICHUCK WATER WORKS, INC. TO BORROW FUNDS FROM THE STATE OF NEW HAMPSHIRE DRINKING WATER AND GROUNDWATER TRUST FUND

• Pennichuck Water Special Committee Recommends: Final Passage

R-19-111
Endorsers: Mayor Jim Donchess
Alderman Jan Schmidt
Alderman-at-Large David C. Tencza
Alderwoman Mary Ann Melizzi-Golja
Alderwoman-at-Large Shoshanna Kelly
Alderman June M. Caron
Alderman Tom Lopez
Alderman-at-Large Brandon Michael Laws
Alderman Patricia Klee
Alderman Linda Harriott-Gathright
Alderman-at-Large Michael B. O’Brien, Sr.
Alderman-at-Large Lori Wilshire

RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF AN ADDITIONAL $138,937.92 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
**R-19-115**

Endorsers: Mayor Jim Donchess  
Alderman Ernest Jette  
Alderman-at-Large Michael B. O’Brien, Sr.  
Alderman Richard A. Dowd  
Alderman Linda Harriott-Gathright  
Alderman Mary Ann Melizzi-Golja  
Alderman Jan Schmidt

**RELATIVE TO THE SUPPLEMENTAL APPROPRIATION OF $120,000 OF UNANTICIPATED REVENUE FROM FUND 6000 “SOLID WASTE FUND”, ACCOUNT 44286 “COVER MATERIAL REVENUE” INTO FUND 6000 “SOLID WASTE FUND”, ACCOUNT 55699 “OTHER CONTRACTED SERVICES”**

- Budget Review Committee Recommends: Final Passage

**R-19-116**

Endorsers: Alderman Richard A. Dowd  
Alderman-at-Large Michael B. O’Brien, Sr.  
Alderman Linda Harriott-Gathright  
Alderman Patricia Klee  
Alderman Tom Lopez  
Alderwoman Mary Ann Melizzi-Golja  
Alderman-at-Large David C. Tencza  
Alderman Jan Schmidt

**CHANGING THE PURPOSE OF UP TO TEN THOUSAND DOLLARS ($10,000) OF UNEXPENDED BOND PROCEEDS FROM THE ROOF REPLACEMENT WORK AT FAIRGROUNDS MIDDLE SCHOOL AND LEDGE STREET ELEMENTARY SCHOOL TO PAY COSTS OF ROOF ASSESSMENTS AT MAIN DUNSTABLE, BIRCH HILL, AND BICENTENNIAL ELEMENTARY SCHOOLS**

- Budget Review Committee Recommends: Final Passage

**R-19-119**

Endorsers: Alderman-at-Large Lori Wilshire  
Alderman-at-Large Michael B. O’Brien, Sr.  
Alderman Linda Harriott-Gathright  
Alderman Richard A. Dowd  
Alderman Patricia Klee  
Alderwoman Mary Ann Melizzi-Golja  
Alderman-at-Large David C. Tencza

**AUTHORIZING PENNICHUCK CORPORATION AND PENNICHUCK EAST UTILITY, INC. TO ENTER INTO A TERM LOAN WITH COBANK, ACB**

- Pennichuck Water Special Committee Recommends: Final Passage

**R-19-122**

Endorser: Mayor Jim Donchess

**DISCONTINUING THREE EXPENDABLE TRUST FUNDS**

- Budget Review Committee Recommends: Final Passage

---

**UNFINISHED BUSINESS – ORDINANCES**

**O-19-038**

Endorsers: Alderwoman Mary Ann Melizzi-Golja  
Alderman June M. Caron  
Alderman Tom Lopez

**AMENDING THE SIGN ORDINANCES RELATIVE TO ADDRESS NUMBERS OF GROUND SIGNS**

- Also assigned to the Planning Board; Favorable Recommendation Issued 3/7/2019
- PEDC Amended and Tabled pending the Scheduling of an Additional Public Hrg
NEW BUSINESS – RESOLUTIONS

R-19-124
Endorser: Alderman-at-Large Michael B. O’Brien, Sr.
NAMING THE INTERSECTION AT GRAND AVENUE AND NORTH SEVENTH STREET “LITTLE LEAGUE SQUARE”

R-19-125
Endorsers: Alderman-at-Large Lori Wilshire
Alderman Richard A. Dowd
APPROVING THE COST ITEMS OF A SIDE BAR AGREEMENT BETWEEN THE NASHUA BOARD OF POLICE COMMISSIONERS AND UFPO LOCAL 645 PROFESSIONAL EMPLOYEES OF THE NASHUA POLICE DEPARTMENT REGARDING SPECIAL PROJECTS

R-19-126
Endorsers: Mayor Jim Donchess
Alderman June M. Caron
AUTHORIZING THE MAYOR TO APPLY FOR AND EXPEND THE COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) AND HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS FOR FISCAL YEAR 2020

R-19-127
Endorsers: Mayor Jim Donchess
Alderman-at-Large Lori Wilshire
AUTHORIZING THE MAYOR AND CITY TREASURER TO ISSUE BONDS NOT TO EXCEED THE AMOUNT OF TWO MILLION EIGHT HUNDRED THOUSAND DOLLARS ($2,800,000) FOR POLICE DEPARTMENT HEATING, VENTILATION, AND AIR CONDITIONING SYSTEM (HVAC), AND WINDOW IMPROVEMENTS

NEW BUSINESS – ORDINANCES

PERIOD FOR GENERAL PUBLIC COMMENT

REMARKS BY THE MEMBERS OF THE BOARD OF ALDERMEN

Committee announcements:

ADJOURNMENT
ORDINANCE

AMENDING THE SIGN ORDINANCES RELATIVE TO ADDRESS NUMBERS ON GROUND SIGNS

CITY OF NASHUA

In the Year Two Thousand and Nineteen

The City of Nashua ordains that Part II “General Legislation”, Chapter 190 “Land Use”, Article X “Signs” of the Nashua Revised Ordinances, as amended, be hereby further amended as follows:

1. In Section 190-101 “Ground sign (also known as “detached, freestanding, pole or pylon sign”)”, add the new underlined language as follows:

“§190-101. Ground sign (also known as “detached, freestanding, pole or pylon sign”).

... 

H. Address number(s) must be displayed on each face of the ground or identification sign so as to be visible from the nearest right-of-way(s), with Arabic numerals or Alphabet letters, a minimum of four inches (4”) in height, a maximum of eight inches (8”) in height, and total square footage not to exceed ten square feet. Address identifier is not considered as part of the total allowable sign area calculation.”

2. In Section 190-102 “Identification sign”, add the new underlined language as follows:

“§190-102. Identification sign.

... 

D. Address number(s) must be displayed on each face of the ground or identification sign so as to be visible from the nearest right-of-way(s), with Arabic numerals or Alphabet letters, a minimum of four inches (4”) in height, a maximum of eight inches (8”) in height, and total square footage not to exceed ten square feet. Address identifier is not considered as part of the total allowable sign area calculation.”

All other ordinances or parts of ordinances inconsistent herewith are hereby repealed. This ordinance shall become effective immediately upon passage.
March 14, 2019
Patricia Piecuch, City Clerk
229 Main St.
Nashua, NH 03061-2019

Ms. Piecuch,

The Edgewood Cemetery Board of Trustees wishes to meet in joint convention with the Board of Mayor & Aldermen for the purpose of electing 2 trustees. The trustees intend to nominate incumbent Morgan A. Hollis, 11 Bartlett Ave., Nashua and Andrew W. Armstrong, 12 Maple Leaf Dr., Nashua to 5 year terms expiring March 2024. Please notify me when this has been placed on the agenda.

Sincerely,

Jeffrey L. Snow, Supt.
March 18, 2019

Alderman-at-Large Lori Wilshire  
President, Board of Aldermen  
229 Main Street  
Nashua, NH 03060

Dear Alderman Wilshire:

In accordance with NRO 5 - 6, Compensation, I am hereby notifying the Board of Aldermen that Alderman Ken Gidge has missed three regular meetings of the Board of Aldermen for the first quarter of 2019.

The dates of the absences are as follows:
   February 19, 2019 (rescheduled regular meeting of February 12, 2019)  
   February 26, 2019  
   March 12, 2019

The relevant section of NRO 5 - 6 is as follows:

B. If, in any quarter, any member of the Board of Aldermen is recorded absent at three or more regular meetings of the Board, the City Clerk shall transmit a communication stating that fact to the Board of Aldermen, and the stipend for that quarter shall be withheld. In accepting the communication, the Board may also determine by vote that for good cause shown that member shall receive a full or partial stipend for the quarter. Good cause shall include but not be limited to attendance at committee and other meetings, or health or other extenuating circumstances for the absence. Additionally, the Board may find that the attendance of any member within a quarter has been unacceptable and by a majority vote withhold any or all of the stipend for that quarter.

Sincerely,

[Signature]

Patricia D. Piecuch  
City Clerk
To: Board of Aldermen

From: Mayor Jim Donchess

Date: 3/21/19

Re: Contract for Phase III Landfill Construction

NRO § 5-90 (E) states that approval by the Finance Committee of a contract award in excess of $1,000,000 shall be submitted to the full Board of Aldermen at its next regularly scheduled meeting for final approval prior to award of the contract.

The Finance Committee approved and placed on file the notification of the award of the referenced contract at their March 20, 2019 meeting. I am requesting the approval of the full Board of Aldermen for the award of the following contract, which is over $1,000,000.

Contract for Phase III Landfill Construction. Included is the Purchasing Manager’s Memo #19-134 regarding the award of this contract to the Finance Committee dated March 14, 2019. The total contract value is $5,525,525.

Cc
Sue Lovering, Legislative Affairs Manager
March 14, 2019
Memo #19-134

TO: MAYOR DONCHESS
FINANCE COMMITTEE

SUBJECT: PHASE III LANDFILL CONSTRUCTION (VALUE: $5,525,525)
DEPARTMENT: 168 SOLID WASTE; FUND: BOND

Please see the attached communication from Jeff Lafleur, Solid Waste Department Superintendent dated February 28, 2019 for the information related to this contract.

Pursuant to § 5-78 Major purchases (greater than $10,000) A. All supplies and contractual services, except as otherwise provided herein, when the estimated cost thereof shall exceed $10,000 shall be purchased by formal, written contract from the lowest responsible bidder, after due notice inviting bids.

This funding is contingent upon the approval of bonds for these funds.

The Solid Waste Department Superintendent, Board of Public Works (February 28, 2019 meeting) and the Purchasing Department recommend the approval of this contract in an amount of $5,525,525 to Charter Contracting Company, LLC of Boston, MA.

Respectfully,

Dan Kooker
Purchasing Manager

Cc: J Lafleur L Fauteux
PETITION
FOR
STREET DISCONTINUANCE

TO THE HONORABLE BOARD OF ALDERMEN OF THE CITY OF NASHUA:

Pursuant to the Nashua Revised Ordinances, Chapter 285, Article III, Sections 23-25, the Undersigned requests that the following described portion of:

Lakeside Avenue, approximately 2,256 square feet, being the last 90' of the street (the “Parcel”). The Parcel is the dotted area on the Plan submitted. Upon approval of this Petition, the Parcel will be joined and merged under common ownership of Summer Wind – Nashua, LLC, which owns both lots on either side of the Parcel. The Parcel will then be discontinued from public dedication or use.
PETITION/STREET DISCONTINUANCE: Portion of Lakeside Avenue

The street discontinuance is being petitioned by:

<table>
<thead>
<tr>
<th>Telephone Number</th>
<th>TCN Realty Limited Partnership, and Summer Wind - Nashua, LLC c/o Prunier &amp; Prolman, P.A.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date</td>
<td>20 Trafalgar Square, Nashua, NH 03063</td>
</tr>
</tbody>
</table>

The petitioner has submitted three copies of the petition and plan (along with three copies of the 24" x 36" recordable mylar surveyor prints) of the proposed street discontinuance showing the abutting owners, the location of the new proposed property lines, any existing utilities and the new bounds to be set.

Plan and Petition received by the City Clerk: [Signature]

MARCH 15, 2019

The foregoing petition ( ) is ( ) is not recommended for approval:

CITY ENGINEER: DATE

CHAIRMAN, NASHUA PLANNING BOARD: DATE

Petition introduced at Board of Aldermen Meeting: [Date]

Public Hearing conducted by the Committee on Infrastructure:

[Date] [Time] [Place]

In accordance with Chapter 19, Section 19-37, the foregoing petition was granted, conditional on the petitioner's recording the plan in the Hillsborough County Registry of Deeds, by the Board of Aldermen and Mayor on [Date].

Attest: [Signatures]

DATE CITY CLERK
LEGAL DESCRIPTION
DISCONTINUED PARCEL

Lakeside Avenue
Nashua, New Hampshire

A portion of Lakeside Avenue, City of Nashua, Hillsborough County, Nashua, New Hampshire and shown on a plan entitled “Street Discontinuance Plan, A Portion of Lakeside Avenue, Lakeside Avenue, Nashua, New Hampshire, Hillsborough County,” prepared for Petitioner Summer Wind – Nashua, LLC, prepared by Keach-Nordstrom Associates, Inc., dated September 14, 2018, recorded at the Hillsborough County Registry of Deeds as Plan No. _______ (the “Plan”), and further described as follows:

Beginning at an iron pin on the West side of Lakeside Avenue, being the western corner of the Parcel, then

1. South 28° 12' 47" East a distance of 90.03' along Lakeside Avenue to a point; then

2. North 64° 40' 51" East a distance of 25.08' to an iron pin at the eastern side of Lakeside Avenue; then

3. North 28° 12' 47" West a distance of 90.13' along Lakeside Avenue to a granite bound; then

4. South 64° 26' 16" West a distance of 25.07' to an iron pin on the west side of Lakeside Avenue, being the point of beginning

Said Parcel contains approximately 2,256 square feet.