

1. PRESIDENT LORI WILSHIRE CALLS ASSEMBLY TO ORDER
2. PRAYER OFFERED BY CITY CLERK PATRICIA PIECUCH
3. PLEDGE TO THE FLAG LED BY ALDERMAN LINDA HARRIOTT-GATHRIGHT
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 HEARINGS

Board of Aldermen.....	04/09/2019
Special Board of Aldermen Public Hrg: R-19-127.....	04/15/2019
Public Hearing conducted by Human Affairs Committee: R-19-126.....	04/08/2019
Public Hearing conducted by PEDC: Amended O-19-038.....	04/16/2019

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

From: David Villiotti, Executive Director, Nashua Children’s Home  
 Re: Clarification of Mr. Teeboom’s Testimony at the April 8, 2019 Human Affairs Committee Public Hearing regarding the Nashua Children’s Home

From: Mayor Jim Donchess  
 Re: Administrative Services Director and Division

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

- 9(b). COMMUNICATIONS REQUIRING FINAL APPROVAL

From: Larry D. Goodhue, CEO/CFO, Pennichuck Corporation  
 Re: Annual Meeting of Sole Shareholder
 

- Pennichuck Special Water Cmte Recommends: Election of C. George Bower, Jay N. Lustig, John D. McGrath, Preston J. Stanley, Jr., Deborah Novotny

10. PETITIONS
11. NOMINATIONS, APPOINTMENTS AND ELECTIONS

Appointments by the Mayor

12. REPORTS OF COMMITTEE

Budget Review Committee.....	04/04/2019
Budget Review Committee.....	04/10/2019
Budget Review Committee.....	04/15/2019
Finance Committee.....	04/17/2019
Human Affairs Committee .....	04/08/2019
Pennichuck Water Special Committee.....	04/17/2019

Special Personnel/Administrative Affairs Committee..... 04/15/2019  
Planning & Economic Development Committee..... 04/16/2019

13. CONFIRMATION OF MAYOR'S APPOINTMENTS

UNFINISHED BUSINESS – RESOLUTIONS

**R-18-073, Amended**

Endorsers: Alderman-at-Large Brian S. McCarthy  
Alderwoman-at-Large Shoshanna Kelly  
Alderman-at-Large Michael B. O'Brien, Sr.  
Alderman Jan Schmidt  
Alderman Tom Lopez  
Alderman-at-Large Brandon Michael Laws  
Alderwoman Mary Ann Melizzi-Golja

**PROPOSING AN AMENDMENT TO THE CITY CHARTER RELATIVE TO FILLING VACANCIES ON ELECTED BOARDS BY MAJORITY VOTE OF THE REMAINING MEMBERS OF THAT BOARD**

- Personnel/Administrative Affairs Committee Recommends: Final Passage with Proposed Amendments

**R-19-118**

Endorsers: Mayor Jim Donchess  
Alderman-at-Large Michael B. O'Brien, Sr.  
Alderman Linda Harriott-Gathright  
Alderman Richard A. Dowd  
Alderman Patricia Klee  
Alderman-at-Large Brandon Michael Laws  
Alderman Tom Lopez  
Alderman June M. Caron  
Alderwoman Mary Ann Melizzi-Golja  
Alderman Jan Schmidt  
Alderman-at-Large Lori Wilshire

**RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF UP TO \$218,486 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-19-121**

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

**RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF \$43,113 FROM THE UNITED STATES DEPARTMENT OF JUSTICE INTO POLICE GRANT ACTIVITY “2018 JUSTICE ASSISTANCE GRANT (MULTI-JURISDICTIONAL)”**

- Human Affairs Committee Recommends: Final Passage

**R-19-127**

Endorsers: Mayor Jim Donchess  
Alderman-at-Large Lori Wilshire  
Alderman-at-Large Michael B. O'Brien, Sr.  
Alderman Linda Harriott-Gathright  
Alderman Richard A. Dowd  
Alderman-at-Large Brandon Michael Laws  
Alderman Tom Lopez  
Alderwoman-at-Large Shoshanna Kelly  
Alderwoman Mary Ann Melizzi-Golja  
Alderman-at-Large David C. Tencza  
Alderman Jan Schmidt  
Alderman-at-Large Ben Clemons

**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**

- Budget Review Committee Recommends: Final Passage
- Also assigned to Board of Police Commissioners: Favorable Recommendation Issued 4/18/2019

**R-19-129**

Endorsers: Mayor Jim Donchess  
Alderman-at-Large Ben Clemons  
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

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

- Finance Committee Recommends: Final Passage

**R-19-132**

Endorser: Mayor Jim Donchess  
Alderwoman-at-Large Shoshanna Kelly

**AUTHORIZING THE MAYOR TO ENTER INTO A SUCCESSOR "CONCESSION AGREEMENT" WITH GRANITE DIAMOND, LLC**

- Finance Committee Recommends: Final Passage

**R-19-133**

Endorsers: Mayor Jim Donchess  
Alderwoman Mary Ann Melizzi-Golja  
Alderman Patricia Klee  
Alderman-at-Large Brandon Michael Laws  
Alderman Tom Lopez  
Alderwoman-at-Large Shoshanna Kelly  
Alderman-at-Large David C. Tencza  
Alderman Jan Schmidt

**AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH SPECTACLE MANAGEMENT, INC.**

- Finance Committee Recommends: Final Passage

UNFINISHED BUSINESS – ORDINANCES

**O-19-038, Amended**

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

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

- Withdrawn from Committee, Amended & Re-Referred to PEDC & NCPB – 3/26/2019
- PEDC & NCPB Recommend Final Passage as Amended

NEW BUSINESS – RESOLUTIONS

**R-19-134**

Endorser: Alderwoman Mary Ann Melizzi-Golja  
Alderwoman-at-Large Shoshanna Kelly

**ADOPTION OF STRATEGIC PLANNING GOALS**

**R-19-135**

Endorser: Mayor Jim Donchess  
**RELATIVE TO THE APPROPRIATION OF \$24,850 FROM DEPARTMENT #194 “CONTINGENCY”,  
ACCOUNT #70100 “GENERAL CONTINGENCY” INTO VARIOUS NEW ACCOUNTS IN DEPARTMENT  
#106 “ADMINISTRATIVE SERVICES”**

**R-19-136**

Endorser: Mayor Jim Donchess  
Alderman-at-Large Lori Wilshire  
Alderwoman Mary Ann Melizzi-Golja  
Alderwoman-at-Large Shoshanna Kelly

**AUTHORIZING THE FORMATION OF TWO VOLUNTARY NONPROFIT CORPORATIONS UNDER  
RSA 162-G FOR THE PERFORMING ARTS CENTER**

**R-19-137**

Endorser: Mayor Jim Donchess  
**AUTHORIZING THE SALE OF TAX DEEDED PROPERTY LOCATED AT 342 MAIN STREET**

**R-19-138**

Endorser: Alderman-at-Large Lori Wilshire  
Alderwoman-at-Large Shoshanna Kelly  
**RELATIVE TO THE APPROPRIATION OF ADDITIONAL U.S. DEPARTMENT OF HOUSING  
AND URBAN DEVELOPMENT HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS TO  
NEIGHBORWORKS OF SOUTHERN NEW HAMPSHIRE**

NEW BUSINESS – ORDINANCES

PERIOD FOR GENERAL PUBLIC COMMENT

REMARKS BY THE MEMBERS OF THE BOARD OF ALDERMEN

Committee announcements:

ADJOURNMENT



## **RESOLUTION**

### **PROPOSING AN AMENDMENT TO THE CITY CHARTER RELATIVE TO FILLING VACANCIES ON ELECTED BOARDS BY MAJORITY VOTE OF THE REMAINING MEMBERS OF THAT BOARD**

### ***CITY OF NASHUA***

*In the Year Two Thousand and Eighteen*

**RESOLVED** by the Board of Aldermen of the City of Nashua that pursuant to RSA 49-B:5, the following amendment to the Nashua City Charter is deemed necessary and shall be submitted to the voters by placing it on the ballot at the next regular municipal election on November 5, 2019, in the manner required by NH RSA 49-B with the following summary:

#### **Shall the municipality approve the charter amendment summarized below?**

This amendment changes the way that vacancies on the Board of Aldermen, Board of Education, Board of Public Works, and Board of Fire Commissioners are to be filled until the next municipal election. Currently, if there are more than six (6) months remaining in an unexpired term that has been vacated, the vacancy is filled by a special election held after forty (40) days but before one hundred and eighty (180) days following the creation of the vacancy, or, if the regular election timing is appropriate, the vacancy can be filled by the non-incumbent candidate who receives the most votes at the regular municipal election for the next term of office which is then vacant. This charter amendment would instead require vacancies on the Board of Aldermen, Board of Education, Board of Public Works, and Board of Fire Commissioners to be filled until the next municipal election by majority vote of the remaining members of that board within sixty (60) days following the creation of the vacancy. The amendment further clarifies issues concerning vacancies caused by death or declination of office before inauguration and when persons elected to fill vacancies assume office.

Amend the City Charter by adding new underlined language as follows:

#### **“§ 44. Vacancy in office of aldermen**

Vacancies occurring in the office of alderman [aldermen] from any cause shall be filled as follows: ~~If there is at least six (6) months and one (1) day remaining in the unexpired term, the vacancy shall be filled by a special election held on a date determined by the Board~~

~~of Aldermen which shall not be earlier than forty (40) days and not later than one hundred eighty (180) days after the vacancy occurs. All nominations for the office of aldermen shall be handled in the same manner as nominations for the office of aldermen at a regularly scheduled election with the exception that petitions and acceptances of nominations shall be presented to the city clerk not earlier than forty (40) days nor later than thirty (30) days before the election. Provided, however, that if the board of aldermen determines that the vacancy shall be filled on the date of the next regularly scheduled municipal election, the vacancy shall not be filled by a special election. Instead, the candidate who receives the most votes at the regular municipal election for the next term of the office which is then vacant, and who is not then an incumbent member on the board, shall be sworn in to complete the unexpired term as soon as the election results are final. If the vacancy occurs within six (6) months or less of the end of the unexpired term, the vacancy shall not be filled before the next regularly scheduled municipal election. The candidate who receives the most votes at the regular municipal election for the next term of the office which is then vacant, and who is not then an incumbent member on the board, shall be sworn in to complete the unexpired term as soon as the election results are final until the next municipal election by the election of some qualified person (see Charter §6a) by the recorded votes of at least a majority of all members of the board of aldermen at the next regular meeting or at a special meeting called for the express purpose of filling the vacancy within sixty (60) days following the creation of the vacancy. If the unexpired term is to conclude at the inauguration following said municipal election the election shall be conducted in the usual fashion. If the individual elected by the board of aldermen is elected at the municipal election, that individual shall continue in such office. If the individual elected by the board of aldermen is not elected at the municipal election, then the candidate receiving the greatest number of votes for that office who is not an incumbent shall complete the remainder of the unexpired term beginning at the next regular meeting of the board of aldermen. If the unexpired term continues for an additional period following the next inauguration then the municipal election shall include an election to that office for the remainder of the unexpired term and the candidate receiving the greatest number of votes shall complete the remainder of the term beginning with the next regular meeting of the board of aldermen unless said candidate is an incumbent member of the board in which case the person elected by the board of aldermen shall continue in office until the inauguration.”~~

#### **[Board of Public Works]**

#### **“§ 59. How chosen: tenure of office**

The board of public works shall be composed of the mayor and four members to be chosen by the qualified voters of the city at large, voting in their respective wards.... Vacancies shall be filled as follows: ~~If there is at least six (6) months and one (1) day remaining in the unexpired term, the vacancy shall be filled by a special election held on a date determined by the Board of Aldermen which shall not be earlier than forty (40) days and not later than one hundred eighty (180) days after the vacancy occurs. All nominations for the board of public works shall be handled in the same manner as nominations for the board of public works at a regularly scheduled election with the exception that petitions and acceptances of nominations shall be presented to the city clerk not earlier than forty (40) days nor later than thirty (30) days before the election. Provided, however, that if the board of aldermen determines that the vacancy shall be filled on the date of the next regularly scheduled municipal election, the vacancy shall not be filled by a special election. Instead,~~

~~the candidate who receives the most votes at the regular municipal election for the next term of the office which is then vacant, and who is not then an incumbent member on the board, shall be sworn in to complete the unexpired term as soon as the election results are final. If the vacancy occurs within six (6) months or less of the end of the unexpired term, the vacancy shall not be filled before the next regularly scheduled municipal election. The candidate who receives the most votes at the regular municipal election for the next term of the office which is then vacant, and who is not then an incumbent member on the board, shall be sworn in to complete the unexpired term as soon as the election results are final~~ until the next municipal election by the election of some qualified person (see Charter §59-a) by the recorded votes of at least a majority of all members of the board of public works at the next regular meeting or at a special meeting called for the express purpose of filling the vacancy within sixty (60) days following the creation of the vacancy. If the unexpired term is to conclude at the inauguration following said municipal election the election shall be conducted in the usual fashion. If the individual elected by the board of public works is elected at the municipal election, that individual shall continue in such office. If the individual elected by the board of public works is not elected at the municipal election, then the candidate receiving the greatest number of votes for that office who is not an incumbent shall complete the remainder of the unexpired term beginning at the next regular meeting of the board of public works. If the unexpired term continues for an additional period following the next inauguration then the municipal election shall include an election to that office for the remainder of the unexpired term and the candidate receiving the greatest number of votes shall complete the remainder of the term beginning with the next regular meeting of the board of public works unless said candidate is an incumbent member of the board in which case the person elected by the board of public works shall continue in office until the inauguration.”

### **“§ 73. Fire commissioners, how chosen**

~~....At each subsequent general municipal election three or two members of the fire commission shall alternatively be elected for a full four-year term, in order to maintain a board of five members.... Vacancies shall be filled as follows: If there is at least six (6) months and one (1) day remaining in the unexpired term, the vacancy shall be filled by a special election held on a date determined by the Board of Aldermen which shall not be earlier than forty (40) days and not later than one hundred eighty (180) days after the vacancy occurs. All nominations for the Board of Fire Commissioners shall be handled in the same manner as nominations for the Board of Fire Commissioners at a regularly scheduled election with the exception that petitions and acceptances of nominations shall be presented to the city clerk not earlier than forty (40) days nor later than thirty (30) days before the election. Provided, however, that if the board of aldermen determines that the vacancy shall be filled on the date of the next regularly scheduled municipal election, the vacancy shall not be filled by a special election. Instead, the candidate who receives the most votes at the regular municipal election for the next term of the office which is then vacant, and who is not then an incumbent member on the board, shall be sworn in to complete the unexpired term as soon as the election results are final. If the vacancy occurs within six (6) months or less of the end of the unexpired term, the vacancy shall not be filled before the next regularly scheduled municipal election. The candidate who receives the most votes at the regular municipal election for the next term of the office which is then vacant, and who is not then an incumbent member on the board, shall be sworn in to complete the unexpired term as soon as~~

the election results are final until the next municipal election by the election of some person, qualified to vote in the City of Nashua, by the recorded votes of at least a majority of all members of the board of fire commissioners at the next regular meeting or at a special meeting called for the express purpose of filling the vacancy within sixty (60) days following the creation of the vacancy. If the unexpired term is to conclude at the inauguration following said municipal election the election shall be conducted in the usual fashion. If the individual elected by the board of fire commissioners is elected at the municipal election, that individual shall continue in such office. If the individual elected by the board of public works is not elected at the municipal election, then the candidate receiving the greatest number of votes for that office who is not an incumbent shall complete the remainder of the unexpired term beginning at the next regular meeting of the board of fire commissioners. If the unexpired term continues for an additional period following the next inauguration then the municipal election shall include an election to that office for the remainder of the unexpired term and the candidate receiving the greatest number of votes shall complete the remainder of the term beginning with the next regular meeting of the board of fire commissioners unless said candidate is an incumbent member of the board in which case the person elected by the board of fire commissioners shall continue in office until the inauguration.”

#### **“§ 75. Board of education: How chosen**

....[F]our or five candidates shall be elected to the board at each general municipal election in order to maintain a board of nine members. Vacancies shall be filled as follows: ~~If there is at least six (6) months and one (1) day remaining in the unexpired term, the vacancy shall be filled by a special election held on a date determined by the Board of Aldermen which shall not be earlier than forty (40) days and not later than one hundred eighty (180) days after the vacancy occurs. All nominations for the board of education shall be handled in the same manner as nominations for the board of education at a regularly scheduled election with the exception that petitions and acceptances of nominations shall be presented to the city clerk not earlier than forty (40) days nor later than thirty (30) days before the election. Provided, however, that if the board of aldermen determines that the vacancy shall be filled on the date of the next regularly scheduled municipal election, the vacancy shall not be filled by a special election. Instead, the candidate who receives the most votes at the regular municipal election for the next term of the office which is then vacant, and who is not then an incumbent member on the board, shall be sworn in to complete the unexpired term as soon as the election results are final. If the vacancy occurs within six (6) months or less of the end of the unexpired term, the vacancy shall not be filled before the next regularly scheduled municipal election. The candidate who receives the most votes at the regular municipal election for the next term of the office which is then vacant, and who is not then an incumbent member on the board, shall be sworn in to complete the unexpired term as soon as the election results are final~~ until the next municipal election by the election of some qualified person (see above in this section) by the recorded votes of at least a majority of all members of the board of education at the next regular meeting or at a special meeting called for the express purpose of filling the vacancy within sixty (60) days following the creation of the vacancy. If the unexpired term is to conclude at the inauguration following said municipal election the election shall be conducted in the usual fashion. If the individual elected by the board of education is elected at the municipal election, that individual shall continue in such office. If the individual elected by the board of education is



not elected at the municipal election, then the candidate receiving the greatest number of votes for that office who is not an incumbent shall complete the remainder of the unexpired term beginning at the next regular meeting of the board of education unless said candidate is an incumbent member of the board in which case the person elected by the board of education shall continue in office until the inauguration. If the unexpired term continues for an additional period following the next inauguration then the municipal election shall include an election to that office for the remainder of the unexpired term and the candidate receiving the greatest number of votes shall complete the remainder of the term beginning with the next regular meeting of the board of education unless said candidate is an incumbent member of the board in which case the person elected by the board of fire commissioners shall continue in office until the inauguration.”

**“§ 27 Vacancies prior to inauguration**

In case any officer chosen at a municipal election shall decline the office, or die prior to the first Sunday following the first secular day of January next following his or her election, the incoming board of aldermen, public works, fire commissioners, or education as the case may be shall fill the vacancy at its first meeting in the manner hereinafter provided as to a like vacancy occurring after its inauguration.

If approved by the voters at the November 5, 2019 regular municipal election, this charter amendment will be effective on that date.

## **LEGISLATIVE YEAR 2018**

**RESOLUTION:**

**R-18-073**

**PURPOSE:**

**Proposing an amendment to the City Charter relative to filling vacancies in elected boards by majority vote of the remaining members of that board**

**SPONSOR(S):**

**Alderman-at-Large Brian S. McCarthy  
Alderman-at-Large Shoshanna Kelly  
Alderman-at-Large Michael B. O'Brien, Sr.  
Alderman Jan Schmidt**

**COMMITTEE  
ASSIGNMENT:**

**FISCAL NOTE:**

**The City Clerk estimates the cost associated with a charter amendment as approximately \$200 during a regular municipal election.**

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### **ANALYSIS**

This amendment would provide that vacancies in the Board of Aldermen, Board of Education, Board of Public Works, and Board of Fire Commissioners are to be filled by a majority vote of the remaining members of that board. Much of the proposed language is the former charter language relative to filling vacancies on the Board of Aldermen, before the charter was amended in 2006. In 2006, the language regarding filling vacancies on these four elected boards was put in place, which provides for special elections if more than six months remain in the unexpired term that has been vacated. This amendment further clarifies when individuals elected to fill vacancies take office and provides that vacancies caused by death or declination prior to inauguration are filled in a like manner.

The procedure for charter amendments is set forth in RSA 49-B:5. The Board of Aldermen must hold an initial vote to determine if the amendment is "necessary". If the amendment is determined to be necessary, the Board of Aldermen must order that notice be given for a public hearing on the amendment. Notice of the public hearing must be published in a newspaper of general circulation at least seven (7) days prior to the scheduled hearing. The notice must contain the text of the proposed amendment and a brief explanation.

Within seven (7) days after the public hearing, the Board of Aldermen shall file with the City Clerk a report containing the proposed amendment. Within ten (10) days of filing, the City Clerk files a certified copy of the report to the secretary of state, the attorney general, and the commissioner of the department of revenue administration pursuant to RSA 49-B:4-a. Within seven (7) days after receiving approval from the secretary of state, the attorney general, and the commissioner of the department of revenue administration, the Board of Aldermen may vote to order the proposed amendment to be placed on a ballot at the next regular municipal election.

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**Approved as to form:**

**Office of Corporation Counsel**

**By:** \_\_\_\_\_



## 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.



## Nashua Children's Home

*Enriching the lives of children  
and families since 1903...*

April 16, 2019

Alderman June M. Caron  
24 Montgomery Avenue  
Nashua, NH 03060

Dear Alderman Caron:

A former President of the Nashua Children's Home Board of Directors, now a New Hampshire Supreme Court justice advised me long ago that false or erroneous testimony left standing absent a response, becomes the record. It is in this spirit that I write to you. I have been able to review the transcript of the 4.8.19 Public Hearing held by the Aldermanic Human Affairs Committee, and am offering clarification relative to the commentary on Nashua Children's Home by Fred Teeboom of 24 Cheyenne Drive.

\*Mr. Teeboom stated, rather incessantly, his belief that Nashua Children's Home provides services for "12 kids." You correctly pointed out the application in question was for a project at our Concord Street Girls' Home which does house 12 girls, but that we have other facilities as well. In fact, Nashua Children's Home, between our Concord Street site and our Amherst Street campus provides residential programming for up to 46 New Hampshire boys and girls, provides special education services for 30 area students, and transitional living housing and associated support for up to nine young people who have "aged out" of our state's child-protective of juvenile justice system and must confront the challenges of adult living, as 18-year-olds, absent any financial support from their families of origin.

\*Mr. Teeboom made several references to "\$4 million dollars' worth of salaries." The application that we submitted, contains a salary line for this year, and a projected salary line for next year. Neither figure reaches \$3 million dollars, much less \$4 million dollars. To offer further context, both the current and projected salary expenses are based on an anticipated full-time staffing of over 70 employees.

Lastly, I'll repeat the testimony that I have consistently offered Aldermanic committees over the years. Typically, half of the boys and girls within our Residential Program are City of Nashua residents. Typically, 80% of those youngsters are identified with special education needs. Most often, those young people maintain their enrollment in the City's public schools. If Nashua Children's Home did not exist, and those boys and girls were placed in other residential/educational facilities, via court order, that decision being beyond the purview of the Nashua School District, the taxpayers of this City are on the hook for \$47,411.64...per student!! (Re: Court Ordered Payment Chapter 402).

Nashua Children's Home remains appreciative of the support and advocacy provided over the years by City government. Hopefully, the paragraphs above serve to set the record straight.

Sincerely,

David Villiotti  
Executive Director

CC: Board of Aldermen  
Mayor Donchess

# Jim Donchess

Mayor • City of Nashua

April 18, 2019

Board of Aldermen, City of Nashua  
229 Main Street, P.O. Box 2019  
Nashua, NH 03061

RE: Administrative Services Director and Division

Dear members of the Board of Aldermen,

I ask that you approve my appointment of Kim Kleiner as Administrative Services Director for the City of Nashua.

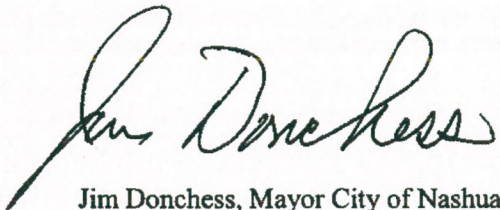
The Administrative Services Director plans and directs the operation of the Administrative Services Division, which includes Human Resources, Information Technology, GIS, Purchasing, Assessing and Risk Management.

Ms. Kleiner's experience and expertise make her the best person to be Administrative Services Director for the City of Nashua. As the Mayor's Office Chief of Staff, Ms. Kleiner has a deep understanding of all City Hall departments. For the past several years, she has been successfully working regularly with Division Directors and acting as a liaison to the Nashua School District, Police Department and Fire Rescue. Ms. Kleiner also performed the recent management audit of the Assessing Department and has been working with Assessing staff and other departments to improve the city's assessing function as identified in the audit.

The Administrative Services Director also performs an integral role in budget planning and the city's fiscal policy. Ms. Kleiner has played a vital role in preparing the last four city budgets. Ms. Kleiner also has a strong background in finance and senior management in the private sector. She is a proven leader with excellent analytical, problem-solving and communication skills. In addition to her experience in city government, Ms. Kleiner served four years on the Nashua School Board.

Ms. Kleiner will effectively lead the Administrative Services Division. Appointing Ms. Kleiner to this position will mean a more efficient and effective city government. Thank you.

Sincerely,



Jim Donchess, Mayor City of Nashua



PROXY CARD
PENNICHUCK CORPORATION

PROXY for Annual Meeting of Sole Shareholder - May 4, 2019

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The Sole Shareholder, the City of Nashua, New Hampshire, hereby appoints LARRY D. GOODHUE or DONALD L. WARE, as proxies to represent and vote as designated hereon, all shares of common stock of Pennichuck Corporation (the "Company") which the Sole Shareholder would be entitled to vote if personally present at the Annual Meeting of Sole Shareholder of the Company to be held at the DoubleTree by Hilton, 2 Somerset Parkway, Nashua, NH, on Saturday, May 4, 2019 at 9:00 a.m. The shares represented by this proxy will be voted as directed by the Sole Shareholder.

The Board of Directors recommends a vote "FOR" each of the nominees named in Proposal 1.

Proposal 1:

To elect C. George Bower, Jay N. Lustig, John D. McGrath and Preston J. Stanley, Jr. to the Pennichuck Corporation Board of Directors, as Class A directors, each for a three-year term, and until their successors are elected and qualified; and to elect Deborah Novotny to the Pennichuck Corporation Board of Directors, as a Class B director, for a one-year term, and until her successor is elected and qualified.

Table with 3 columns: Name, For, Against. Rows include C. George Bower, Jay N. Lustig, John D. McGrath, Deborah Novotny, and Preston J. Stanley, Jr.

Authorized Signature:

CITY OF NASHUA, NEW HAMPSHIRE (Sole Shareholder)

By: \_\_\_\_\_ Date: \_\_\_\_\_
Name: \_\_\_\_\_
Title: \_\_\_\_\_

This Proxy Card is Valid Only When Signed and Dated

APPOINTMENTS BY THE MAYOR

APRIL 23, 2019

Administrative Services Director

Kim Kleiner (New Appointment)  
32B Courtland Street  
Nashua, NH 03064

For an Indefinite Term at the Pleasure of the Mayor

Board of Assessors

Lydia Foley (New Appointment)  
2 Bruce Street  
Nashua, NH 03064

For an Indefinite Term at the Pleasure of the Mayor

Conservation Commission

Brandon Pierotti (Reappointment)  
14 Lochmere Lane  
Nashua, NH 03063

Term to Expire: December 31, 2021

Richard Gillespie (Reappointment)  
15 Spencer Drive  
Nashua, NH 03062

Term to Expire: December 31, 2021

Environment and Energy Committee

Bob Hayden (New Appointment)  
84 Dutton Rd  
Lyndeborough, NH 03082

Term to Expire: January 21, 2020

Mine Falls Park Advisory Committee

Trisha Mullin (New Appointment)  
275 Broad Street  
Nashua, NH 03063

Term to Expire: May 1, 2022

I respectfully request that these appointments be confirmed.

Jim Donchess  
Mayor