1. PRESIDENT LORI WILSHIRE CALLS ASSEMBLY TO ORDER

2. PRAYER OFFERED BY CITY CLERK PATRICIA PIECUCH

3. PLEDGE TO THE FLAG LED BY ALDERMAN-AT-LARGE BEN CLEMONS

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

   Special Board of Aldermen Public Hrg: R-19-142 ......................... 06/24/2019
   Special Board of Aldermen E Scooter Presentation ......................... 06/25/2019
   Special Board of Aldermen PAC Update ..................................... 06/25/2019
   Board of Aldermen ...................................................................... 06/25/2019

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

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

9(b). COMMUNICATIONS REQUIRING FINAL APPROVAL

10. PETITIONS

11. NOMINATIONS, APPOINTMENTS AND ELECTIONS

   Appointments by the Mayor

12. REPORTS OF COMMITTEE

   Budget Review Committee ..................................................... 06/24/2019
   Budget Review Committee ..................................................... 07/02/2019
   Personnel/Administrative Affairs Committee ............................. 07/01/2019

13. CONFIRMATION OF MAYOR’S APPOINTMENTS

   Board of Assessors

   Paul R. Bergeron (New Appointment) For an Indefinite Term at the Pleasure of the Mayor
   15 Stanstead Place
   Nashua, NH 03063
UNFINISHED BUSINESS – RESOLUTIONS

R-19-128
Endorsers: Mayor Jim Donchess
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Richard A. Dowd
Alderman Patricia Klee
Alderman-at-Large Brandon Michael Laws
Alderman Tom Lopez
Alderman-at-Large Shoshanna Kelly
Alderman Mary Ann Melizzi-Golja
Alderman-at-Large David C. Tencza
Alderman Jan Schmidt

EXTENDING AND ENLARGING THE NASHUA RAIL TRANSIT COMMITTEE
- Personnel/Administrative Affairs Committee Recommends: Final Passage

R-19-142
Endorsers: Mayor Jim Donchess
Alderman-at-Large Lori Wilshire
Alderman Jan Schmidt
Alderman-at-Large David C. Tencza
Alderman Mary Ann Melizzi-Golja
Alderman-at-Large Shoshanna Kelly
Alderman Tom Lopez
Alderman Patricia Klee
Alderman Richard A. Dowd
Alderman Linda Harriott-Gathright
Alderman-at-Large Michael B. O’Brien, Sr.

AUTHORIZING THE MAYOR AND CITY TREASURER TO ISSUE BONDS NOT TO EXCEED THE AMOUNT OF SIX MILLION TWO HUNDRED THOUSAND DOLLARS ($6,200,000) FOR VARIOUS IMPROVEMENTS TO THE JACKSON MILLS AND MINE FALLS HYDROELECTRIC FACILITIES
- Budget Review Committee Recommends: Final Passage

R-19-144
Endorsers: Mayor Jim Donchess
Alderman-at-Large Lori Wilshire
Alderman Jan Schmidt
Alderman-at-Large David C. Tencza
Alderman Mary Ann Melizzi-Golja
Alderman-at-Large Shoshanna Kelly
Alderman June M. Caron
Alderman-at-Large Brandon Michael Laws
Alderman Patricia Klee
Alderman Richard A. Dowd
Alderman Linda Harriott-Gathright
Alderman-at-Large Michael B. O’Brien, Sr.

RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF $60,000 FROM THE NEW HAMPSHIRE CHARITABLE FOUNDATION INTO PARKS & RECREATION GRANT ACTIVITY “JEFF MORIN FUND, SHADE CANOPIES AT ROBY PARK”
- Also assigned to the Board of Public Works; Favorable Recommendation issued 5/23/2019
- Budget Review Committee Recommends: Final Passage
CHANGING THE PURPOSE OF UP TO TWO HUNDRED THIRTY FIVE THOUSAND DOLLARS ($235,000) OF UNEXPENDED BOND PROCEEDS FROM THE ROAD AND TRAFFIC IMPROVEMENTS PROJECT ON AMHERST STREET BETWEEN CHARRON AVENUE AND DIESEL ROAD TO PAY COSTS FOR PAVING A PORTION OF PINE HILL ROAD AND VARIOUS STREETS IN THE NEIGHBORHOOD IF FUNDS REMAIN AVAILABLE

- Also assigned to the Board of Public Works; Favorable Recommendation issued 6/27/2019
- Budget Review Committee Recommends: Final Passage

RELATIVE TO THE TRANSFER OF $72,870 FROM DEPARTMENT #128 “RISK MANAGEMENT”, ACCOUNT #89650 “TRANSFER TO PROPERTY & CASUALTY SELF INSURANCE FUND” INTO VARIOUS ACCOUNTS IN DEPARTMENT #106 “ADMINISTRATIVE SERVICES”

- Budget Review Committee Recommends: Final Passage

RELATIVE TO THE SUPPLEMENTAL APPROPRIATION OF $110,000 OF UNANTICIPATED REVENUE FROM DEPARTMENT #170 “HYDROELECTRIC OPERATIONS”, ACCOUNT #44900 “HYDROELECTRIC POWER GENERATION” INTO DEPARTMENT #170 “HYDROELECTRIC OPERATIONS”, ACCOUNT #54290 “DAM OPERATING & MAINTENANCE SERVICES”

- Budget Review Committee Recommends: Final Passage
R-19-153
Endorser: 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-at-Large Shoshanna Kelly
Alderman Mary Ann Melizzi-Golja
Alderman-at-Large David C. Tencza
Alderman Jan Schmidt
Alderman-at-Large Lori Wilshire

RELATIVE TO THE SUPPLEMENTAL APPROPRIATION OF $200,000 OF UNANTICIPATED
REVENUE FROM DEPARTMENT #170 “HYDROELECTRIC OPERATIONS”, ACCOUNT #44900
“HYDROELECTRIC POWER GENERATION” INTO FUND #7064 “HYDROPOWER RESERVE FUND”
• Budget Review Committee Recommends: Final Passage

R-19-156
Endorser: Alderman Richard A. Dowd
Alderman-at-Large Lori Wilshire
Alderman-at-Large Michael B. O’Brien, Sr.
Alderman Linda Harriott-Gathright
Alderman Patricia Klee
Alderman-at-Large Brandon Michael Laws
Alderman Tom Lopez
Alderman-at-Large Mary Ann Melizzi-Golja
Alderman Jan Schmidt

RELATIVE TO AUTHORIZING THE TRANSFER OF UP TO $140,925 FROM FUND #7073 “SCHOOL
CAPITAL RESERVE FUND” INTO SCHOOL GRANT ACTIVITY “SCHOOL INFRASTRUCTURE GRANT
FUNDS”
• Budget Review Committee Recommends: Final Passage

UNFINISHED BUSINESS – ORDINANCES

O-19-047
Endorsers: Mayor Jim Donchess
Alderman Tom Lopez
Alderman-at-Large Michael B. O’Brien, Sr.
Alderman Richard A. Dowd
Alderman Patricia Klee
Alderman-at-Large Brandon Michael Laws
Alderman June M. Caron
Alderman-at-Large Shoshanna Kelly
Alderman Mary Ann Melizzi-Golja

ESTABLISHING AN ANIMAL AND DOG PARK ADVISORY COMMITTEE
• Personnel/Administrative Affairs Committee Recommends: Final Passage

NEW BUSINESS – RESOLUTIONS

R-19-157
Endorser: Mayor Jim Donchess
CHANGING THE “AGENT TO EXPEND” ON CERTAIN EXPENDABLE TRUST FUNDS
ADMINISTERED BY THE PARKS AND RECREATION DEPARTMENT
R-19-158
Endorser:  Alderman Richard A. Dowd

R-19-159
Endorser:  Mayor Jim Donchess
AUTHORIZING THE MAYOR AND CITY TREASURER TO ISSUE BONDS NOT TO EXCEED THE AMOUNT OF ONE MILLION THREE HUNDRED THOUSAND DOLLARS ($1,300,000) FOR PROPERTY REVALUATION SERVICES

NEW BUSINESS – ORDINANCES

PERIOD FOR GENERAL PUBLIC COMMENT

REMARKS BY THE MEMBERS OF THE BOARD OF ALDERMEN

Committee announcements:

ADJOURNMENT
APPOINTMENTS BY THE MAYOR
JULY 9, 2019

Citizen's Advisory Commission

Elizabeth Tourangeau (New Appointment)    Term to Expire: October 1, 2020
11 Berkeley Street
Nashua, NH 03064

Conservation Commission

William S. Parker (Reappointment)    Term to Expire: December 31, 2021
1 Rockland Street
Nashua, NH 03064

Cultural Connections Committee

Eric Drouart (New Appointment)    Term to Expire: December 31, 2020
52 Main Street, Unit 206
Nashua, NH 03064

Nonyem E. Egbuonu (New Appointment)    Term to Expire: July 9, 2022
c/o Interfaith Council
PO Box 209
Nashua, NH 03061

Bernadette Melon-Plante (Reappointment) Term to Expire: April 30, 2022
41 Parrish Hill Drive
Nashua, NH 03063

Deepa Mangalat (Reappointment) Term to Expire: February 28, 2022
18 Wild Rose Drive
Nashua, NH 03063

Environment and Energy Committee

Brendan McMahon (New Appointment) Term to Expire: July 9, 2020
1 Massasoit Road
Nashua, NH 03063

Colin McMahon (New Appointment) Term to Expire: July 9, 2020
1 Massasoit Road
Nashua, NH 03063

Historic District Commission

Robert Vorbach (Reappointment) Term to Expire: December 31, 2020
58 Manchester Street
Nashua, NH 03064

Christopher Barrett (Reappointment) Term to Expire: January 31, 2021
44 Abbott Street
Nashua, NH 03064
Mine Falls Park Advisory Committee

Pamela Anderson (Reappointment)  Term to Expire: March 1, 2022
9 Plainfield Lane
Nashua, NH 03062

Nashua Arts Commission

Sarah Ceaser (Reappointment)  Term to Expire: April 1, 2022
3 Pine Street
Nashua, NH 03060

Marc Thayer (Reappointment)  Term to Expire: April 1, 2022
1 Clocktower Place
Nashua, NH 03060

Nashua City Planning Board

Robert E. Bollinger (New Appointment)  Term to Expire: March 31, 2022
5 Decatur Drive
Nashua, NH 03062

I respectfully request that these appointments be confirmed.

Jim Donchess
Mayor