

A regular meeting of the Board of Aldermen was held Tuesday, January 24, 2023, at 7:30 p.m. in the aldermanic chamber.

President Lori Wilshire presided; City Clerk Dan Healey recorded.

Prayer was offered by City Clerk Dan Healey; Alderman June M. Caron led in the Pledge to the Flag.

Let's start the meeting by taking a roll call attendance.

The roll call was taken with 13 members of the Board of Aldermen present: Alderman O'Brien, Alderman Sullivan, Alderman Klee, Alderman Lopez, Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Comeau, Alderman Dowd, Alderman Gouveia, Alderman Caron, Alderman Thibeault, Alderman Wilshire.

Alderman Moran and Alderwoman Timmons were recorded absent.

Mayor James W. Donchess, Corporation Counsel Steve Bolton, were also in attendance.

REMARKS BY THE MAYOR

RESPONSE TO REMARKS OF THE MAYOR

Alderman Thibeault

Alderman Lopez

Alderman Klee

Alderman Sullivan

RECOGNITION PERIOD - None

READING MINUTES OF PREVIOUS MEETINGS

There being no objection, President Wilshire declared the minutes of the regular Board of Aldermen meetings of November 9, 2022, November 22, 2022, and December 27, 2022 be accepted, placed on file, and the reading suspended.

COMMUNICATIONS REQUIRING ONLY PROCEDURAL ACTIONS AND WRITTEN REPORTS FROM LIAISONS

From: Charles A. Hall, Chairman, Nashua Ice Skating Center Corp.

Re: Follow up to proposed skating rink at the site of Elm Street Junior High

From: John L. Griffin, CFO/Treasurer/Tax Collector

Re: Purchase of Police Department Animal Control Vehicle

From: Dan Healey, City Clerk

Re: Special Election dates to fill vacancy in Hillsborough County State Representative District No. 3

There being no objection, President Wilshire accepted the communications and placed them on file.

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

Bobbie Bagley, Division of Public Health and Community Services Director

COMMUNICATIONS REQUIRING FINAL APPROVAL

From: Mayor Jim Donchess
Re: Multi-Year Contract Award – Greenman-Pederson

MOTION BY ALDERMAN GOUVEIA TO APPROVE CONTRACT AMENDMENT #2 WITH GPI (GREENMAN-PEDERSON, INC.) AND A CONTRACT EXTENSION DATE FROM JUNE 30, 2022 TO MARCH 31, 2023 TO PROVIDE ASSISTANCE TO NTS FOR CONSTRUCTION PHASE SERVICES, RESIDENT ENGINEERING, ARCHITECTURAL SUPPORT, INSPECTION, AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE TRANSIT CENTER RETROFIT PROJECT IN THE AMOUNT OF \$32,975.93. FUNDING WILL BE THROUGH DEPARTMENT 186 TRANSPORTATION; FUND: 54120 CONSTRUCTION SERVICES/FTA GRANT FUNDS, BY ROLL CALL

A viva voce roll call was taken which resulted as follows:

Yea: Alderman O'Brien, Alderman Sullivan, Alderman Klee, Alderman Lopez,
Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Comeau,
Alderman Dowd, Alderman Gouveia, Alderman Caron, Alderman Thibeault,
Alderman Wilshire 13
Nay: 0

MOTION CARRIED

PETITIONS - None

NOMINATIONS, APPOINTMENTS AND ELECTIONS

The following appointments were read into the record:

Ethics Review Committee

Lyndsay N. Robinson, Esq. (new appointment) Term to Expire: January 10, 2026
Main Street
Nashua, NH 03061

Michael J. Tabacsko (new appointment) Term to Expire: January 24, 2026
5 Federal Hill Road
Nashua, NH 03062

There being no objection, President Wilshire accepted the Appointments by the Mayor as read and referred them to the Personnel/Administrative Affairs Committee.

REPORTS OF COMMITTEE

Committee on Infrastructure 10/26/2022

There being no objection, President Wilshire declared the report of the October 26, 2022 Committee on Infrastructure be accepted and placed on file.

Finance Committee.....11/16/2022, 12/21/2022, 01/04/2023

There being no objection, President Wilshire declared the reports of the November 16, 2022, December 21, 2022, and January 4, 2023 Finance Committee be accepted and placed on file.

Pennichuck Water Special Committee..... 01/09/2023

There being no objection, President Wilshire declared the report of the January 9, 2023 Pennichuck Water Special Committee be accepted and placed on file.

Personnel/Administrative Affairs Committee..... 11/01/2022

There being no objection, President Wilshire declared the report of the November 1, 2022 Personnel/Administrative Affairs Committee be accepted and placed on file.

Planning and Economic Development Committee 11/15/2022, 12/20/2022

There being no objection, President Wilshire declared the reports of the November 15, 2022 and December 20, 2022 Planning and Economic Development Committee be accepted and placed on file.

CONFIRMATION OF MAYOR’S APPOINTMENTS - None

UNFINISHED BUSINESS – RESOLUTIONS

R-22-077

- Endorsers: Alderman Richard A. Dowd
- Alderman-at-Large Michael B. O’Brien, Sr.
- Alderman Patricia Klee
- Alderman Alex Comeau
- Alderman June M. Caron
- Alderman Derek Thibeault
- Alderman-at-Large Lori Wilshire

REGARDING THE CARE AND CONTROL OF 9 RIVERSIDE STREET

Given its second reading;

MOTION BY ALDERMAN DOWD FOR FINAL PASSAGE OF R-22-077, BY ROLL CALL

A viva voce roll call was taken which resulted as follows:

Yea: Alderman O’Brien, Alderman Sullivan, Alderman Klee, Alderman Lopez,
Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Comeau,
Alderman Dowd, Alderman Gouveia, Alderman Caron, Alderman Thibeault,
Alderman Wilshire

13

Nay:

0

MOTION CARRIED

Resolution R-22-077 declared duly adopted.

R-22-078

- Endorsers: Mayor Jim Donchess
- Alderwoman-at-Large Shoshanna Kelly
- Alderman June M. Caron
- Alderman Derek Thibeault
- Alderwoman-at-Large Gloria Timmons
- Alderman-at-Large Melbourne Moran, Jr.
- Alderman Patricia Klee
- Alderman-at-Large Michael B. O’Brien, Sr.

AMENDING THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN FOR FISCAL YEAR 2023 RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”)

Given its second reading;

MOTION BY ALDERMAN LOPEZ FOR FINAL PASSAGE OF R-22-078, BY ROLL CALL

A viva voce roll call was taken which resulted as follows:

Yea: Alderman O’Brien, Alderman Sullivan, Alderman Klee, Alderman Lopez, Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Comeau, Alderman Dowd, Alderman Gouveia, Alderman Caron, Alderman Thibeault 12

Nay: 0

Abstained: Alderman Wilshire 1

MOTION CARRIED

Resolution R-22-078 declared duly adopted.

R-23-080

Endorsers: Alderman Richard A. Dowd
Alderman-at-Large Michael B. O’Brien, Sr.
Alderman Patricia Klee
Alderwoman-at-Large Gloria Timmons

REGARDING THE CARE AND CONTROL OF SCHOOL BUILDING PROPERTIES

Given its second reading;

MOTION BY ALDERMAN DOWD FOR FINAL PASSAGE OF R-22-080, BY ROLL CALL

A viva voce roll call was taken which resulted as follows:

Yea: Alderman O’Brien, Alderman Sullivan, Alderman Klee, Alderman Lopez, Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Comeau, Alderman Dowd, Alderman Gouveia, Alderman Caron, Alderman Thibeault, Alderman Wilshire 13

Nay: 0

MOTION CARRIED

Resolution R-22-080 declared duly adopted.

R-23-081

Endorsers: Mayor Jim Donchess
Alderman-at-Large Michael B. O’Brien, Sr.
Alderman Richard A. Dowd
Alderwoman-at-Large Gloria Timmons
Alderman-at-Large Lori Wilshire

AUTHORIZING THE CITY OF NASHUA TO ENTER INTO A CONTRACT WITH ATA OUTDOOR MEDIA FOR TRANSIT ADVERTISING SERVICES

Given its second reading;

MOTION BY ALDERMAN O'BRIEN FOR FINAL PASSAGE OF R-22-081, BY ROLL CALL

A viva voce roll call was taken which resulted as follows:

Yea:	Alderman O'Brien, Alderman Sullivan, Alderman Klee, Alderman Lopez, Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Comeau, Alderman Dowd, Alderman Gouveia, Alderman Caron, Alderman Thibeault, Alderman Wilshire	13
------	--	----

Nay:		0
------	--	---

MOTION CARRIED

Resolution R-22-081 declared duly adopted.

UNFINISHED BUSINESS – ORDINANCES - None

NEW BUSINESS – RESOLUTIONS

R-23-082

Endorsers: Alderman-at-Large Lori Wilshire
 Alderwoman-at-Large Shoshanna Kelly
 Alderman-at-Large Michael B. O'Brien, Sr.
 Alderman Patricia Klee
 Alderman Thomas Lopez
 Alderman-at-Large Ben Clemons
 Alderman Richard A. Dowd
 Alderman Derek Thibeault

AUTHORIZING THE MAYOR TO ENTER INTO A COST SHARING AGREEMENT WITH COMMUNITY POWER COALITION OF NEW HAMPSHIRE

Given its first reading; Assigned to the FINANCE COMMITTEE, by President Wilshire

R-23-083

Endorsers: Mayor Jim Donchess
 Alderman-at-Large Michael B. O'Brien, Sr.
 Alderman Patricia Klee
 Alderman Thomas Lopez
 Alderman Richard A. Dowd
 Alderman June M. Caron
 Alderman Derek Thibeault
 Alderwoman-at-Large Shoshanna Kelly
 Alderman-at-Large Lori Wilshire

RELATIVE TO THE ACCEPTANCE OF GRANT FUNDS PURSUANT TO CONTRACT AMENDMENT #1 IN THE AMOUNT OF \$158,574 FROM THE STATE OF NEW HAMPSHIRE DEPARTMENT OF HEALTH AND HUMAN SERVICES INTO VARIOUS PUBLIC HEALTH AND COMMUNITY SERVICES GRANT ACTIVITIES

Given its first reading; Assigned to the HUMAN AFFAIRS COMMITTEE, by President Wilshire

MOTION BY ALDERMAN O'BRIEN TO SUSPEND THE RULES FOR A SECOND READING OF R-23-083, BY ROLL CALL

A viva voce roll call was taken which resulted as follows:

Yea: Alderman O'Brien, Alderman Sullivan, Alderman Klee, Alderman Lopez, Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Comeau, Alderman Dowd, Alderman Gouveia, Alderman Caron, Alderman Thibeault, Alderman Wilshire

13

Nay:

0

MOTION CARRIED

R-23-083

Endorsers: Mayor Jim Donchess
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Patricia Klee
Alderman Thomas Lopez
Alderman Richard A. Dowd
Alderman June M. Caron
Alderman Derek Thibeault
Alderwoman-at-Large Shoshanna Kelly
Alderman-at-Large Lori Wilshire

RELATIVE TO THE ACCEPTANCE OF GRANT FUNDS PURSUANT TO CONTRACT AMENDMENT #1 IN THE AMOUNT OF \$158,574 FROM THE STATE OF NEW HAMPSHIRE DEPARTMENT OF HEALTH AND HUMAN SERVICES INTO VARIOUS PUBLIC HEALTH AND COMMUNITY SERVICES GRANT ACTIVITIES

Given its second reading;

MOTION BY ALDERMAN O'BRIEN FOR FINAL PASSAGE OF R-23-083, BY ROLL CALL

A viva voce roll call was taken which resulted as follows:

Yea: Alderman O'Brien, Alderman Sullivan, Alderman Klee, Alderman Lopez, Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Comeau, Alderman Dowd, Alderman Gouveia, Alderman Caron, Alderman Thibeault, Alderman Wilshire

13

Nay:

0

MOTION CARRIED

Resolution R-23-083 declared duly adopted.

NEW BUSINESS – ORDINANCES - None

PERIOD FOR GENERAL PUBLIC COMMENT

Matt Sullivan, Community Development Director

REMARKS BY THE MEMBERS OF THE BOARD OF ALDERMEN

- Alderman Sullivan
- Alderman Klee
- Alderman Lopez
- Alderman Comeau
- Alderman Thibeault

Committee announcements:

Alderman O'Brien
Alderman Dowd
President Wilshire

ADJOURNMENT

MOTION BY ALDERMAN O'BRIEN THAT THE JANUARY 24, 2023, MEETING OF THE BOARD OF ALDERMEN BE ADJOURNED, BY ROLL CALL

A viva voce roll call was taken which resulted as follows:

Yea: Alderman O'Brien, Alderman Sullivan, Alderman Klee, Alderman Lopez,
Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Comeau,
Alderman Dowd, Alderman Gouveia, Alderman Caron, Alderman Thibeault,
Alderman Wilshire 13

Nay: 0

MOTION CARRIED

The meeting was declared adjourned at 8:32 p.m.

Attest: Dan Healey, City Clerk