

A regular meeting of the Board of Aldermen was held Tuesday, May 24, 2022, at 7:30 p.m. in the aldermanic chamber and via Zoom teleconference which meeting link can be found on the agenda and on the City's website calendar.

President Lori Wilshire presided; City Clerk Susan Lovering recorded.

Prayer was offered by City Clerk Susan Lovering; Alderman Ernest A. Jette led in the Pledge to the Flag.

Let's start the meeting by taking a roll call attendance. If you are participating via Zoom, please state your presence, reason for not attending the meeting in person, and whether there is anyone in the room with you during this meeting, which is required under the Right-To-Know Law.

The roll call was taken with 14 members of the Board of Aldermen present: Alderman O'Brien, Alderman Sullivan, Alderman Klee, Alderman Moran, Alderman Lopez, Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Comeau, Alderman Dowd, Alderman Gouveia, Alderman Cathey, Alderman Thibeault, Alderman Wilshire.

Alderwoman Timmons was recorded absent.

Corporation Counsel Steve Bolton and Tim Cummings, Economic Development Director were also in attendance.

REMARKS BY TIM CUMMINGS, ECONOMIC DEVELOPMENT DIRECTOR

RECOGNITION PERIOD – None

READING MINUTES OF PREVIOUS MEETINGS

There being no objection, President Wilshire declared the minutes of the Special and regular Board of Aldermen meetings of the April 11 and April 12, 2022 be accepted, placed on file, and the reading suspended.

COMMUNICATIONS REQUIRING ONLY PROCEDURAL ACTIONS AND WRITTEN REPORTS FROM LIAISONS

From: Matt Sullivan, Community Development Director

Re: Referral from the Board of Aldermen on proposed O-22-011 – Amending the Zoning Map by Rezoning Land Situated North and South of Lake Street and West of Pine Street from Local Business (LB) to Local Business with Mixed Use Overlay District (LB/MU)

There being no objection, President Wilshire accepted the communication and placed it on file.

From: Larry D. Goodhue, Chief Executive Officer of Pennichuck

Re: Pennichuck Corporation – Request for Approval to Renew and Extend its Line of Credit with TD Bank, N.A.

There being no objection, President Wilshire accepted the communication as read and referred it to the Pennichuck Water Special Committee.

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

COMMUNICATIONS REQUIRING FINAL APPROVAL

From: Jeffrey L. Snow, Superintendent of The Edgewood Cemetery

Re: Request for Joint Convention with The Edgewood Cemetery Board of Trustees

There being no objection, President Wilshire accepted the communication, placed it on file, and scheduled a Joint Convention with The Edgewood Cemetery Board of Trustees for Tuesday, June 14, 2022, at 7:30 p.m. in the Aldermanic Chamber.

From: Mayor Jim Donchess

Re: Multi-Year Contract Award – Public Access Television Operations & Management

MOTION BY ALDERMAN JETTE TO ACCEPT, PLACE ON FILE AND AWARD THE CONTRACT FOR THE MANAGEMENT, OPERATION AND COORDINATION OF THE CTV STUDIO AND CHANNEL 96 TO BRBTV, LLC, IN AN AMOUNT NOT TO EXCEED \$506,800 FOR A THREE YEAR TOTAL. FUNDING THROUGH DEPARTMENT:

**COMMUNITY TELEVISION; FUND: 55699 OTHER CONTRACTED SERVICES/PEG ACCESS CHANNELS SPECIAL REVENUE FUND
MOTION CARRIED**

From: Mayor Jim Donchess
Re: Multi-Year Contract Award - Generator Maintenance for the Energy Recovery Facility

**MOTION BY ALDERMAN KLEE TO APPROVE THE ENERGY RECOVERY GENERATOR 3-YEAR MAINTENANCE CONTRACT WITH SOUTHWORTH-MILTON, INC. (MILTON CAT) OF MILFORD, MA, IN AN AMOUNT NOT TO EXCEED \$277,014.06. FUNDING WILL BE THROUGH DEPARTMENT: 169 WASTEWATER; FUND: WASTEWATER; ACCOUNT CLASSIFCIATION: 54 PROPERTY SERVICES.
MOTION CARRIED**

From: Mayor Jim Donchess
Re: Multi-Year Contract Award - Engineering Consulting at the Nashua Landfill

**MOTION BY ALDERMAN COMEAU TO APPROVE A THREE YEAR CONTRACT FOR GENERAL ENGINEERING SERVICES FOR THE CITY OF NASHUA’S LANDFILLS COVERING FY23 – FY25 AT AN ANNUAL COST NOT TO EXCEED \$220,000 TO SANBORN HEAD & ASSOCIATES OF CONCORD, NH, PENDING APPROVAL OF THE FY23 OPERATING BUDGET. THE TERM OF THIS CONTRACT WILL BE FROM JULY 1, 2022 THROUGH JUNE 30, 2025. FUNDING WILL BE THROUGH: DEPARTMENT: 168 SOLID WASTE; FUND: SOLID WASTE; ACCOUNT CLASSIFICATION: 53 PROFESSIONAL AND TECHNICAL SERVICES
MOTION CARRIED**

From: Mayor Jim Donchess
Re: Multi-Year Contract Award – Cybersecurity Software License & Maintenance

**MOTION BY ALDERMAN GOUVEIA TO APPROVE, PLACE ON FILE, AND AWARD THE FOUR-YEAR CONTRACT FOR THE NEXT COMPONENT TO ENHANCE THE CITY’S CYPBERSECUIRTY ARSENAL TO CONTINENTAL RESOURCES, INC. IN AN AMOUNT NOT TO EXCEED \$282,054. FUNDING WILL BE THROUGH: DEPARTMENT: 122 INFORMATION TECHNOLOGY; FUND: 54407 SOFTWARE MAINTENANCE - \$270,302 AND 71228 COMPUTER SOFTWARE - \$11,752/GENERAL FUND
MOTION CARRIED**

From: Tim Cummings, Economic Development Director
Re: ARPA Funding Framework

There being no objection, President Wilshire accepted the communication as read and referred it to the Human Affairs Committee.

PETITIONS - None

NOMINATIONS, APPOINTMENTS AND ELECTIONS

Appointments by the Mayor

Nashua Arts Commission

Joseph Olefirowicz Term to Expire: May 31, 2025
35 Newbury Street
Nashua, NH 03060

Deanna Hoying Term to Expire: May 31, 2025
361 Whitford Street
Manchester, NH 03104

Lauren Spira-Savett Term to Expire: May 31, 2025
39 Coburn Avenue
Nashua, NH 03063

Cultural Connections Committee

Claudia Decker
59 Robinson Road
Hudson, NH 03051

Term to Expire: May 24, 2025

There being no objection, President Wilshire accepted the nominations and referred them to the Personnel/Administrative Affairs Committee.

REPORTS OF COMMITTEE

Task Force..... 03/30/2022, 03/31/2022

There being no objection, President Wilshire declared the reports of the March 30 and March 31, 2022 Task Force be accepted and placed on file.

Joint Meeting – Committee on Infrastructure and Planning & Economic Development
Committee..... 03/30/2022, 03/31/2022

There being no objection, President Wilshire declared the reports of the March 30 and March 31, 2022 Joint Meeting of Committee on Infrastructure and Planning & Economic Development Committee be accepted and placed on file.

Special Budget Review Committee..... 04/11/2022

There being no objection, President Wilshire declared the report of the April 11, 2022 Special Budget Review Committee be accepted and placed on file.

There being no objection, President Wilshire suspended the rules to allow for the oral report of the Budget Review Committee meeting held last night regarding proposed Resolution R-22-032.

Alderman Dowd gave an oral report of the Budget Review Committee meeting of May 23, 2022 with respect to Resolution R-22-032.

CONFIRMATION OF MAYOR'S APPOINTMENTS - None

UNFINISHED BUSINESS – RESOLUTIONS

R-22-032

- Endorsers: Mayor Jim Donchess
- Alderman Richard A. Dowd
- Alderman-at-Large Michael B. O'Brien, Sr.
- Alderman John Sullivan
- Alderman Patricia Klee
- Alderman-at-Large Melbourne Moran, Jr.
- Alderman Thomas Lopez
- Alderman Alex Comeau
- Alderman Derek Thibeault
- Alderman-at-Large Lori Wilshire

APPROVING THE COST ITEMS OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE NASHUA BOARD OF EDUCATION AND THE NASHUA TEACHERS' UNION, LOCAL 1044, AFT, AFL-CIO, UNIT D, FOOD SERVICE WORKERS FROM SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2024

Given its second reading;

MOTION BY ALDERMAN DOWD FOR FINAL PASSAGE OF R-22-032

MOTION CARRIED

Resolution R-22-032 declared duly adopted.

UNFINISHED BUSINESS – ORDINANCES

O-22-011

Endorsers: Alderman Alex Comeau
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman John Sullivan
Alderman-at-Large Melbourne Moran, Jr.
Alderman-at-Large Ben Clemons
Alderman Tyler Gouveia
Alderman John Cathey

AMENDING THE ZONING MAP BY REZONING LAND SITUATED NORTH AND SOUTH OF LAKE STREET AND WEST OF PINE STREET FROM LOCAL BUSINESS (LB) TO LOCAL BUSINESS WITH MIXED USE OVERLAY DISTRICT (LB/MU)

Given its second reading;

MOTION BY ALDERMAN MORAN FOR FINAL PASSAGE OF O-22-011

MOTION CARRIED

Ordinance O-22-011 declared duly adopted.

NEW BUSINESS – RESOLUTIONS

R-22-036

Endorsers: Alderman Patricia Klee
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Richard A. Dowd
Alderman-at-Large Melbourne Moran, Jr.
Alderman Derek Thibeault
Alderman-at-Large Lori Wilshire

AUTHORIZING PENNICHUCK CORPORATION TO RENEW AND EXTEND ITS LINE OF CREDIT WITH TD BANK, N.A.

Given its first reading; Assigned to the PENNICHUCK WATER SPECIAL COMMITTEE by President Wilshire

R-22-037

Endorsers: Mayor Jim Donchess
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman John Sullivan
Alderman Patricia Klee
Alderman-at-Large Melbourne Moran, Jr.
Alderman Thomas Lopez
Alderman Richard A. Dowd
Alderman Derek Thibeault
Alderman-at-Large Lori Wilshire

RELATIVE TO THE ACCEPTANCE OF \$1,031,630 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

R-22-038

Endorsers: Mayor Jim Donchess
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Patricia Klee
Alderman-at-Large Melbourne Moran, Jr.
Alderman Thomas Lopez
Alderman-at-Large Ben Clemons
Alderwoman-at-Large Shoshanna Kelly
Alderman Alex Comeau
Alderman Richard A. Dowd
Alderman Tyler Gouveia
Alderman John Cathey
Alderman Derek Thibeault

Alderman-at-Large Lori Wilshire

AUTHORIZING THE MAYOR AND CITY TREASURER TO ISSUE BONDS NOT TO EXCEED THE AMOUNT OF TWO MILLION AND FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$2,450,000) FOR WALNUT STREET OVAL INTERSECTION PROJECT AND WEST PEARL STREET STREETSCAPING

Given its first reading; Assigned to the BUDGET REVIEW COMMITTEE, BOARD OF PUBLIC WORKS and SCHEDULE A SPECIAL BOARD OF ALDERMEN PUBLIC HEARING AT 7:00 PM ON MONDAY, JUNE 27, 2022, by President Wilshire

NEW BUSINESS – ORDINANCES

O-22-018

Endorsers: Mayor Jim Donchess
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Richard A. Dowd
Alderman Patricia Klee
Alderman Alex Comeau
Alderman-at-Large Lori Wilshire

AMENDING ALDERMANIC JOINT COMMITTEES

Given its first reading; Assigned to the PERSONNEL/ADMINISTRATIVE AFFAIRS COMMITTEE by President Wilshire

PERIOD FOR GENERAL PUBLIC COMMENT

REMARKS BY THE MEMBERS OF THE BOARD OF ALDERMEN

Committee announcements:

ADJOURNMENT

**MOTION BY ALDERMAN O'BRIEN THAT THE MAY 24, 2022, MEETING OF THE BOARD OF ALDERMEN BE ADJOURNED
MOTION CARRIED**

The meeting was declared adjourned at 9:21 p.m.

Attest: Susan K. Lovering, City Clerk