

COMMITTEE ON INFRASTRUCTURE

AUGUST 26, 2020

A meeting of the Committee on Infrastructure was held Wednesday, August 26, 2020, at 7:00 p.m. via teleconference.

Chairman O'Brien

As Chairman of the Committee on Infrastructure, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

a) Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means:

To access Zoom, please refer to the agenda or the City's website for the meeting link.

To join by phone: 1-929-205-6099 Meeting ID: 852 0897 5468 Passcode: 176833

The public may also view the meeting via Channel 16.

b) Providing public notice of the necessary information for accessing the meeting:

We previously gave notice to the public of the necessary information for accessing the meeting, through public postings. Instructions have also been provided on the City of Nashua's website at www.nashuanh.gov and publicly noticed at City Hall and Nashua Public Library.

c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access:

If anybody has a problem accessing the meeting via phone or Channel 16, please call 603-821-2049 and they will help you connect.

d) Adjourning the meeting if the public is unable to access the meeting:

In the event the public is unable to access the meeting via the methods mentioned above, the meeting will be adjourned and rescheduled. Please note that **all votes** that are taken during this meeting shall be done by **roll call vote**.

Let's start the meeting by taking a roll call attendance. **When each member states their presence, please also state whether there is anyone in the room with you during this meeting, which is required under the Right-To-Know Law.**

Alderman Schmidt called the roll and asked them to state the reason he or she could not attend, confirmed that they could hear the proceedings, and stated who was present with him or her.

The roll call was taken with 3 members of the Committee on Infrastructure present:

Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Jan Schmidt
Alderman David C. Tencza

Members not in Attendance: Alderman Thomas Lopez
Alderman Ernest Jette

Also in Attendance: Alderman Richard A. Dowd
Cheryl Lindner, Chief of Staff Mayor's Office

Chairman O'Brien

I am present, I am alone and practicing safe distancing and can hear the proceedings.

Alderman Schmidt

Alderman Jan Schmidt is here, I am present, I can hear the proceedings and I am alone.

Alderman Tencza

I am here, I am alone and I can hear everybody.

Alderman Schmidt

That would be three members present.

Chairman O'Brien

For the attention to the Clerk, Alderman Jette did contract me and he is on vacation. Also in attendance we have Cheryl Lindner from the Mayor's Office and, of course, Richard Dowd is also in attendance.

PUBLIC COMMENT 0 None

COMMUNICATIONS - None

UNFINISHED BUSINESS - None

NEW BUSINESS – RESOLUTIONS

R-20-059

Endorsers: Mayor Jim Donchess
Alderman Richard A. Dowd
Alderman Linda Harriott-Gathright
Alderman David C. Tencza
Alderman-at-Large Lori Wilshire

**AUTHORIZING THE SALE OF CITY REAL PROPERTY LOCATED AT 141-143 BURKE STREET
(MAP 11, LOT 158) TO BURKE STREET NASHUA, LLC**

MOTION BY ALDERMAN SCHMIDT TO RECOMMEND FINAL PASSAGE BY ROLL CALL

ON THE QUESTIONChairman O'Brien

Director Cummings did get ahold of me and said he was unable to make the meeting this evening. I told him that would be alright; we all should be pretty much familiar with this. What this is, is going to move the sale of the 141 – 143 Burke Street Property into the next Phase which is a Purchase & Sales Agreement. I cannot and we cannot discuss the particular price because that is the negotiations that are going on but it is following within the COVID-19 guidelines of what the Fair Market Value of it is. I do hear through the rumor mill that there is going to be a pending amendment brought forward by Alderman Ernest Jette and that is going to compliment R-20-059 and by complimenting I mean that there is Salmon Brook that runs adjacent to this property and that would make mention in the agreement of conservation to protect that particular Salmon Brook.

So that is basically straightforward. Director Cummings has expressed to me, to relay to you, that he would like to see R-20-059 move forward out of this Committee. When it gets probably to the Board, Alderman Jette will come up with his amendment, which is right now in the Legal and will be brought forward at a later date. But he would like to see this go forward so that we can continue on with the Purchase & Sale Agreement. With that, I will entertain any further discussion by any of the members? Seeing none, I will call for the vote. Will the Clerk please call the roll?

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

Yea: Alderman O'Brien, Alderman Schmidt, Alderman Tencza	3
Nay:	0

MOTION CARRIED

NEW BUSINESS – ORDINANCES - None

TABLED IN COMMITTEEChairman O'Brien

Ok we have those tabled in the Committee, is it the wish of any Committee member to take anything off the table? Seeing none; General Discussion.

O-20-004

Endorsers: Alderman Thomas Lopez
Alderman Patricia Klee
Alderman-at-Large Shoshanna Kelly
Alderman Linda Harriott-Gathright

ALLOWING PERMITTED OVERNIGHT ON-STREET PARKING ON EIGHTH STREET

- Tabled at 2/26/20 meeting

O-20-006

Endorsers: Alderman Thomas Lopez
Alderman Patricia Klee
Alderman-at-Large Shoshanna Kelly
Alderman Linda Harriott-Gathright

ALLOWING PERMITTED OVERNIGHT ON-STREET PARKING ON A PORTION OF PRESCOTT STREET

- Tabled at 2/26/20 meeting

GENERAL DISCUSSION - None

PUBLIC COMMENT - None

REMARKS BY THE ALDERMEN

Chairman O'Brien

Well the only thing I've got is it is good to see everybody and Go Bruins tonight. I'm glad we may be getting done early. Tampa Bay has proven to be a tough team, yes indeed.

POSSIBLE NON-PUBLIC SESSION - None

ADJOURNMENT

MOTION BY ALDERMAN SCHMIDT TO ADJOURN BY ROLL CALL

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

Yea: Alderman O'Brien, Alderman Schmidt,
Alderman Tencza 3

Nay: 0

MOTION CARRIED

The meeting was declared closed at 7:09 p.m.

Alderman Jan Schmidt
Committee Clerk