

A regular meeting of the Board of Aldermen was held Tuesday, September 14, 2021, 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; Alderwoman Elizabeth Lu 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 12 (2 via Zoom) members of the Board of Aldermen present: Alderman Michael B. O'Brien, Sr., Alderman Patricia Klee, Alderwoman Shoshanna Kelly (via Zoom), Alderman Richard A. Dowd, Alderman June M. Caron, Alderman Benjamin Clemons (arrived at 7:39 p.m.), Alderman David C. Tencza, Alderwoman Elizabeth Lu, Alderman Ernest Jette, Alderman Jan Schmidt, Alderman Skip Cleaver (via Zoom), Alderman Linda Harriott-Gathright, Alderman Wilshire.

Alderman Thomas Lopez and Alderman Brandon Michael Laws was recorded absent.

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

REMARKS BY THE MAYOR

President Wilshire

Mayor did you wish to address the Board this evening?

Mayor Donchess

Yes, Madam President. First, I just want to briefly touch on our COVID-19 status. Of course Public Health continues to monitor this on a daily basis. We're still in substantial transmission, although things seem to have stabilized a bit. The positivity rate - in other words, the number of people who test and come out with COVID, the positivity rate has been 5.5%. That's a little less than the last time I spoke to you and the number of new cases per 100,000 for 14 days is still over 200 but again, in the last few days, there have been a few less cases than in the previous weeks. So we continue to look at all that carefully.

Madam President there were two very nice ceremonies and events which I wanted to mention to you and to the community. I want to thank the Fire Department for sponsoring and hosting the 9/11 Memorial that was held on Saturday at the fire station on East Hollis Street. A number of people attended. Our Fire and Police Departments, of course, and others and it was just you know, a sad day because we were thinking back to what occurred 20 years ago and all the lives that were lost in the 9/11 attacks. But it was great that the Fire Department put that entire ceremony together.

Also, Madam President on Sunday there was a Welcoming Week celebration at the at Greeley Park at the band shell put on by our Cultural Connections Committee and I want to thank Deepa Mangalat and our entire committee for working on that. There was some really beautiful dancing by and other entertainment, music, drums, other things by a whole group of people and it seemed everybody had a good time and everybody did a really good job on that event. So I wanted to thank all of them.

And finally Madam President, I wanted to mention the escrows which I know we're up for final vote tonight. Of course that has gone to the Budget Committee. As I said before, I won't go through it in the same level of detail but over half the money is being allocated into equipment purchases. Without this allocation, there would be no equipment purchase this year and this is the practice that we've adopted over the last number of budget years to use unappropriated, unused funds, unspent funds to make equipment purchases. So this would be equipment that's required by the Public Works, Fire, Police, and our other departments to make sure that our fleet of vehicles and equipment remains in good repair and up to date. A lot of the other money is being allocated into various trust accounts to save future taxes or reserve accounts against the need for unexpected building repairs and other things. I know that the Budget Committee discussed it in quite some detail and of course their usual thorough review and therefore I think it is ready to be passed. That's it for my remarks Madam President.

President Wilshire

Thank you.

RESPONSE TO REMARKS OF THE MAYOR - None

RECOGNITION PERIOD - None

READING MINUTES OF PREVIOUS MEETINGS

There being no objection, President Wilshire declared the minutes of the regular Board of Aldermen and Special Board of Aldermen meetings of August 10, August 23 and August 24, 2021 be accepted, placed on file, and the readings suspended.

COMMUNICATIONS REQUIRING ONLY PROCEDURAL ACTIONS AND WRITTEN REPORTS
FROM LIAISONS

From: Matt Sullivan, Planning Department Manager/Capital Improvements Committee (CIC) Secretary
Re: Second Amendment to FY2022 Capital Improvement Program (CIP)

From: President Lori Wilshire, Board of Aldermen
Re: Calling a Special Board of Aldermen meeting on September 21, 2021 at 7:00 p.m. to have a discussion with members of the New Hampshire Retirement System

From: President Lori Wilshire, Board of Aldermen
Re: Calling a Special Board of Aldermen meeting on October 14, 2021 at 7:00 p.m. relative to updates on the wastewater rates and the paving program

From: Donna Graham, Legislative Affairs Manager
Re: Communications Received from the Public

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

Bob Keating

My name is Bob Keating, 5 Coburn Woods. A member of Granite State Organizing Project. The reason I'm here tonight is to thank a number of people, including Economic Director Mr. Cummings, and the Mayor, and many of almost everyone that spoke in regards to the American Recovery Act. The money is the \$16 million and the amount of support for the number two option, I guess it was called V for the Affordable Housing Trust and up to \$10 million, and I just thank you is that's my main message. Thank you President Wilshire. Likewise for your support and I know there's going to be three more public meetings you know about it. I like that it's happening quicker too. I mean we've got a lot more time to be able to do it but I think that clearly to be able to get that money distributed would be sooner would be better and I hope that continued support so that number B becomes number one in terms of when the vote comes out. So again, this is thank you for the support.

Brad Westgate

Good evening and thank you Madam President. I hope you all hear me.

President Wilshire

Yes.

Brad Westgate

My name is Brad Westgate. I'm a lawyer with Winer Bennett in Nashua, 111 Concord Street. I represent Harbor Homes. Harbor Holmes operates the Harbor Clinic at 45 High Street, which I'm sure the Board is aware of, has operated it since approximately 2009. Harbor Clinic serves about 70% or so of its patients and the last numbers I saw our Nashua residents, it says basically an at risk population who gets no cost or low cost medical care.

I'm speaking tonight briefly Madam President relative to proposed Resolution R-21-156 which pertains to an option agreement which would enable Harbor Homes to lease potentially 15 spaces in the Factory Street lot adjacent to 45 High Street the Harbor Clinic. The reason we have been working with the city relative to this proposed legislation is because of the School Street project and the closing of the School Street parking lot in connection with Lansing Melbourne group's development on that project. When we became aware of the project, we had concerns because patients used the School Street lot and the initial design of the Lansing Melbourne project would have involved elimination of the School Street lot entirely. So we were we contacted the city. Tim Cummings reached out to us very kindly. We began working with him relative to possibility of creating this option agreement to enable us to have an ability to lease 15 spaces in the Factory Street lot. That led to very wonderful cooperation involving both all aspects of the city boards and officials, as well as Lansing Melbourne Group in permitting a redesign of their project to allow some surface parking under the proposed private complex they would be building.

So that has led to this legislation. We would respectfully hope that the Board tonight would consider approving it. What it boils down to is it would give Harbor Homes a one-year option commencing with the closure of the School Street lot to determine whether to exercise the right to lease for five years 15 spaces in the Factory Street lot. It gives Harbor Homes a little bit of time to determine how those needs may play out and then can make that determination and enter into the lease if so needed. So we thank the Mayor and the other co- sponsors of the legislation. Thank the Committee on Infrastructure for its recommendation of approval. Especially thank Mr. Cummings and Celia Leonard who I worked with with some detail to create this documentation. We appreciate it.

President Wilshire

Thank you. Is there anyone else that wishes to address the Board this evening - items that were expected to be acted upon this evening? Seeing none.

COMMUNICATIONS REQUIRING FINAL APPROVAL

From: Mayor Jim Donchess
Re: Multi-Year Contract Award – Transit Security Monitoring

MOTION BY ALDERMAN HARRIOTT-GATHRIGHT TO ACCEPT, PLACE ON FILE AND AWARD THE CONTRACT FOR SECURITY MONITORING FOR THE TRANSIT CENTER, TRANSIT ADMINISTRATION, AND TRANSIT GARAGE FROM JOHNSON CONTROLS SECURITY IN AN AMOUNT NOT TO EXCEED \$7,200 (\$1,440 PER YEAR FOR A FIVE (5) YEAR TERM). FUNDING WILL BE THROUGH DEPARTMENT 186 TRANSPORTATION; FUND: 55699 OTHER CONTRACTED SERVICES BY ROLL CALL

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

Yea: Alderman O'Brien, Alderman Klee, Alderwoman Kelly, Alderman Dowd,
Alderman Caron, Alderman Clemons, Alderman Tencza, Alderwoman Lu,
Alderman Jette, Alderman Schmidt, Alderman Cleaver,
Alderwoman Harriott-Gathright, Alderman Wilshire 13

Nay: 0

MOTION CARRIED

PETITIONS - None

NOMINATIONS, APPOINTMENTS AND ELECTIONS

There being no objection, President Lori Wilshire declared that the Board of Aldermen meet in joint convention with the Edgewood Cemetery Board of Trustees for the purpose of electing a trustee and called for a nomination.

Trustee Thomas Maffee

Good evening Madam President. My name is Tom Maffee. I'm on the Board of Trustees – the Edgewood Cemetery. Tonight we would like to nominate Robert McIntosh, Douglas Gagne, Mike Lozeau, Carl Andrade, and Tom Maffee.

Trustee Maffee nominated incumbent Thomas Maffee for a five year term to expire March 31, 2026.

Trustee Maffee nominated incumbent Carl Andrade for a five year term to expire March 31, 2026.

Trustee Maffee nominated new Trustee Michael Lozeau for a four year term to expire March 31, 2025.

Trustee Maffee nominated new Trustee Robert McIntosh for a one year term to expire March 31, 2022.

Trustee Maffee nominated new Trustee Douglas Gagne for a one year term to expire March 31, 2022.

President Wilshire

Seeing no further nominations, without objection, I will close nominations.

A viva voce roll call was taken on the appointments of Thomas Maffee, Carl Andrade, Michael Lozeau, Robert McIntosh, and Douglas Gagne which resulted as follows:

Yea: Alderman O'Brien, Alderman Klee, Alderwoman Kelly, Alderman Dowd, Alderman Caron, Alderman Clemons, Alderman Tencza, Alderwoman Lu, Alderman Jette, Alderman Schmidt, Alderman Cleaver, Alderman Harriott-Gathright, Alderman Wilshire, Trustee Andrade, Trustee Doug Barker, Trustee Hall, Trustee Hollis, Trustee Maffee, Mayor Donchess 19

Nay: 0

MOTION CARRIED

President Wilshire declared the appointments of the following to the Edgewood Cemetery Board of Trustees: Thomas Maffee and Carl Andrade with terms to expire March 31, 2026; Michael Lozeau with a term to expire March 31, 2025; Robert McIntosh and Douglas Gagne with terms to expire March 31, 2022.

Oath of Office administered by Corporation Counsel.

There being no objection, President Wilshire declared that the Joint Convention now arise.

The following appointments by the Board of Alderman were read into the record:

Ira F. Harris Lecture Trustees

Marjorie Bollinger Hogan (new appointment) Term to Expire: December 31, 2023
67 Cannongate Road
Nashua, NH 03063

Liz Racioppi (new appointment) Term to Expire: December 31, 2023
15 Middle Dunstable Road
Nashua, NH 03062

The following appointments by the Mayor were read into the record:

Energy and Environment Committee

James E. Pyle (reappointment) Term to Expire: October 31, 2024
14 Elyston Circle
Nashua, NH 03064

Mine Falls Park Advisory Committee

Stacey Vignault (reappointment) Term to Expire: January 31, 2024
6 New Hampshire Avenue
Nashua, NH 03064

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

REPORTS OF COMMITTEE

Finance Committee08/04/2021, 8/18/2021, 09/01/2021

There being no objection, President Wilshire declared the reports of the August 4, August 18, and September 1, 2021 Finance Committee accepted and placed on file.

Human Affairs Committee 08/09/2021

There being no objection, President Wilshire declared the report of the August 9, 2021 Human Affairs Committee accepted and placed on file.

Committee on Infrastructure 08/11/2021

There being no objection, President Wilshire declared the report of the August 11, 2021 Committee on Infrastructure accepted and placed on file.

Budget Review Committee 08/23/2021

There being no objection, President Wilshire declared the report of the August 23, 2021 Budget Review Committee accepted and placed on file.

Work Study Group Relative to Police Commissioners..... 09/02/2021

There being no objection, President Wilshire declared the report of the September 2, 2021 Work Study Group Relative to Police Commissioners accepted and placed on file.

There being no objection, President Wilshire suspended the rules to allow for the oral report of the Human Affairs Committee meeting held Monday night regarding Resolution R-21-161.

Alderwoman Kelly

Thank you President Wilshire. We met last night in the Chamber. Director Bagley came and spoke on this piece of legislation. It is additional funds grant money for two years to help with the enhanced detection of COVID-19. So you can understand the need to expedite this and their plan is to use the money obviously for some day to day things but bring on a couple of full time employees who can help the department as they're working through the pandemic.

President Wilshire

Thank you Alderwoman Kelly.

CONFIRMATION OF MAYOR'S APPOINTMENTS

Historic District Commission

There being no objection, President Wilshire confirmed the following appointment from alternate to member to the Historic District Commission: William Slivinski, 46 Berkeley Street, Nashua, with a term to expire June 30, 2022.

President Wilshire

Is Mr. Slivinski here this evening? No, he will be sworn in at a later date.

Zoning Board of Adjustment

There being no objection, President Wilshire confirmed the following reappointments to the Zoning Board of Adjustment: Jean-Paul Boucher, 8 Foxmeadow Road, Nashua, and Rob Shaw, 14 Sweet William Circle, Nashua with terms to expire September 11, 2024.

President Wilshire

Is Mr. Boucher here and Mr. Shaw is not here. So okay they will be sworn in at a later date.

UNFINISHED BUSINESS – RESOLUTIONS

R-21-143

- Endorsers: Mayor Jim Donchess
- Alderman Thomas Lopez
- Alderman-at-Large Brandon Michael Laws
- Alderwoman-at-Large Shoshanna Kelly
- Alderman Patricia Klee
- Alderman Jan Schmidt

PROPOSING AN AMENDMENT TO THE CITY CHARTER RELATIVE TO THE MANNER OF APPOINTMENTS TO THE NASHUA BOARD OF POLICE COMMISSIONERS

- Tabled at Board of Aldermen August 10th meeting

R-21-154

- Endorsers: Mayor Jim Donchess
- Alderman-at-Large Michael B. O'Brien, Sr.
- Alderman Patricia Klee
- Alderman June M. Caron
- Alderman Thomas Lopez
- Alderman-at-Large David C. Tencza
- Alderwoman Elizabeth Lu
- Alderman Jan Schmidt
- Alderman Linda Harriott-Gathright
- Alderman-at-Large Shoshanna Kelly
- Alderman Skip Cleaver
- Alderman-at-Large Lori Wilshire

APPROVING THE USE OF ADDITIONAL U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS BY HABITAT FOR HUMANITY FOR 10 PAXTON TERRACE

Given its second reading,

MOTION BY ALDERWOMAN KELLY FOR FINAL PASSAGE OF R-21-154 BY ROLL CALL

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

Yea: Alderman O'Brien, Alderman Klee, Alderwoman Kelly, Alderman Dowd, Alderman Caron, Alderman Clemons, Alderman Tencza, Alderwoman Lu, Alderman Jette, Alderman Schmidt, Alderman Cleaver, Alderwoman Harriott-Gathright, Alderman Wilshire

13

Nay:

0

MOTION CARRIED

Resolution R-21-154 declared duly adopted.

R-21-156

- Endorsers: Mayor Jim Donchess
- Alderman Thomas Lopez
- Alderman-at-Large Michael B. O'Brien, Sr.
- Alderman Skip Cleaver
- Alderman Linda Harriott-Gathright
- Alderman-at-Large Lori Wilshire

AUTHORIZING THE CITY OF NASHUA TO ENTER INTO AN OPTION AGREEMENT WITH HARBOR HOMES, INC. FOR PARKING LEASE

Given its second reading,

MOTION BY ALDERMAN O'BRIEN FOR FINAL PASSAGE OF R-21-156 BY ROLL CALL ON THE QUESTION

Alderman O'Brien

Thank you, Madam President. As was stated in the public comment, there's no need to really say too much more .but Harbor Homes did have a problem with parking. This is one way to work with our community partners during construction of this vital downtown project. So I urge your support. Thank you.

President Wilshire

Thank you. Additional comment?

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

Yea: Alderman O'Brien, Alderman Klee, Alderwoman Kelly, Alderman Dowd, Alderman Caron, Alderman Clemons, Alderman Tencza, Alderwoman Lu, Alderman Jette, Alderman Schmidt, Alderman Cleaver, Alderwoman Harriott-Gathright, Alderman Wilshire	13
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Nay:	0
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MOTION CARRIED

Resolution R-21-156 declared duly adopted.

R-21-158

- Endorsers: Mayor Jim Donchess
- Alderman Jan Schmidt
- Alderman-at-Large David C. Tencza
- Alderman June M. Caron
- Alderman Skip Cleaver
- Alderman-at-Large Lori Wilshire

ESTABLISHING AN EXPENDABLE TRUST FUND FOR RECREATION FACILITIES FOR EAST SIDE OF NASHUA, FUNDED BY APPROPRIATIONS, AND MAKING A SUPPLEMENTAL APPROPRIATION OF \$750,000 INTO THE EXPENDABLE TRUST FUND

Given its second reading,

MOTION BY ALDERMAN DOWD FOR FINAL PASSAGE OF R-21-158 BY ROLL CALL

ON THE QUESTION

Alderman Dowd

Yes this was recommended for final approval at the Budget Committee.

President Wilshire

That was brief.

Mayor Donchess

Could you cut a couple of words here?

Alderman Klee

He gets so wordy sometimes.

President Wilshire

When you said brief, whoo.

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

Yea: Alderman O'Brien, Alderman Klee, Alderwoman Kelly, Alderman Dowd, Alderman Caron, Alderman Clemons, Alderman Tencza, Alderwoman Lu, Alderman Jette, Alderman Schmidt, Alderman Cleaver, Alderwoman Harriott-Gathright, Alderman Wilshire	13
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Nay:	0
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MOTION CARRIED

Resolution R-21-158 declared duly adopted.

R-21-159

Endorsers: Mayor Jim Donchess
Alderman Patricia Klee
Alderman Richard A. Dowd
Alderman Thomas Lopez

**RELATIVE TO THE TRANSFER OF THE FY2022 ORIGINAL ADOPTED BUDGET CONTINGENCY FOR GRANTS
AND CORRESPONDING OFFSETTING REVENUE INTO A NON LAPSING GRANT FUND**

Given its second reading,

MOTION BY ALDERMAN SCHMIDT FOR FINAL PASSAGE OF R-21-159 BY ROLL CALL

ON THE QUESTION

Alderwoman Lu

Thank you. Just a question. What committee did this go to?

President Wilshire

I imagine it went to Budget. Did it go to Budget Alderman Dowd?

Alderman Dowd

Yes.

Alderwoman Lu

Thank you.

President Wilshire

You all set Alderman Lu?

Alderwoman Lu

Yes, thank you.

President Wilshire

Okay. Motion is for final passage of Resolution R-21-159. Will the Clerk please call the roll?

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

Yea: Alderman O'Brien, Alderman Klee, Alderwoman Kelly, Alderman Dowd, Alderman Caron, Alderman Clemons, Alderman Tencza, Alderwoman Lu, Alderman Jette, Alderman Schmidt, Alderman Cleaver, Alderwoman Harriott-Gathright, Alderman Wilshire

13

Nay:

0

MOTION CARRIED

Resolution R-21-159 declared duly adopted.

R-21-160

Endorsers: Mayor Jim Donchess
Alderman Jan Schmidt
Alderman Skip Cleaver

RELATIVE TO THE SUPPLEMENTAL APPROPRIATION OF \$250,000 INTO EXPENDABLE TRUST FUND ESTABLISHED FOR THE BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY

Given its second reading,

MOTION BY ALDERMAN CLEMONS FOR FINAL PASSAGE OF R-21-160 BY ROLL CALL

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

Yea: Alderman O'Brien, Alderman Klee, Alderwoman Kelly, Alderman Dowd, Alderman Caron, Alderman Clemons, Alderman Tencza, Alderman Jette, Alderman Schmidt, Alderman Cleaver, Alderwoman Harriott-Gathright, Alderman Wilshire

12

Nay: Alderwoman Lu

1

MOTION CARRIED

Resolution R-21-160 declared duly adopted.

R-21-161

Endorsers: Mayor Jim Donchess
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Patricia Klee
Alderman Richard A. Dowd
Alderman June M. Caron
Alderman Thomas Lopez
Alderman-at-Large David C. Tencza
Alderman Jan Schmidt
Alderman Skip Cleaver
Alderman Linda Harriott-Gathright
Alderman-at-Large Lori Wilshire

RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF AN ADDITIONAL \$621,556 FROM THE STATE OF NEW HAMPSHIRE, DEPARTMENT OF HEALTH AND HUMAN SERVICES INTO PUBLIC HEALTH AND COMMUNITY SERVICES GRANT ACTIVITY "COVID-19 ENHANCED DETECTION"

Given its second reading,

MOTION BY ALDERMAN HARRIOTT-GATHRIGHT FOR FINAL PASSAGE OF R-21-161 BY ROLL CALL

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

Yea: Alderman O'Brien, Alderman Klee, Alderwoman Kelly, Alderman Dowd, Alderman Caron, Alderman Clemons, Alderman Tencza, Alderwoman Lu, Alderman Jette, Alderman Schmidt, Alderman Cleaver,

Alderman Harriott-Gathright, Alderman Wilshire

13

Nay:

0

MOTION CARRIED

Resolution R-21-161 declared duly adopted.

R-21-162

Endorsers: Mayor Jim Donchess
Alderman Richard A. Dowd

RELATIVE TO THE RE-APPROPRIATION OF FISCAL YEAR FY2022 ESCROWS

Given its second reading,

MOTION BY ALDERMAN DOWD FOR FINAL PASSAGE OF R-21-162 BY ROLL CALL

ON THE QUESTION

Alderman Dowd

Yes. This was approved by the Budget Committee and there are several items on it that are very critical to the city and recommend final passage.

President Wilshire

Okay. Motion is for final passage of Resolution R-21-162. Discussion?

Alderman Lu

I had a question. First of all, if the Board does not approve this, what can be done with those funds?

President Wilshire

They would lapse to the general fund.

Alderman Lu

And that means they would become available?

President Wilshire

Yes.

Alderman Lu

Okay. Alright. So I have a couple of items that I wanted to just discuss. Can I continue?

President Wilshire

You can.

Alderman Lu

So the Mayor and I sat down and I studied these escrows and there were some of them that I just thought were worth mentioning or questioning. But of course, they're all on four sheets of paper. But the items that we're looking at for approval, I am questioning line number 31 that calls for \$75,000 for an Elm Street Middle School study. The reason I'm objecting to that is that that was already appropriated in one of the Mayor's approvals on line 50. I can tell you the page if you'd like but let me know if anyone needs that information.

Line 28 for Your Voice Your Choice. I think that's a wonderful program, but that was already appropriated in one of the Mayor's approved re-appropriations.

Line 23 for cell phones. My concern is we do budget \$135,000 for cell phones for the city staff and I question whether \$7,000 could be put to better use. All requests for cellphone budgets were approved in our budget process and so I like to consider putting that toward something else.

Line 9 - disc golf for \$30,000. Disc golf was well it was discontinued in our discussion of it earlier this year.

Line 126 and 127 earmark \$3 million for CERF. My question is just that CERF is scheduled for \$1.9 million in cash and the rest has been scheduled for budget. So I wondered, the total is \$2.5 million, I believe so I wondered about the additional \$500,000 there.

I wanted to just point out a couple of things. So for that reason, I would like to move that those items be separated and that we vote separately for them. That would be 1, 2, 3, 4 lines for a total of \$162,000.

MOTION BY ALDERWOMAN LU TO SEPARATE THE QUESTION BY ROLL CALL

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

Yea: Alderwoman Lu, Alderman Jette	2
Nay: Alderman O'Brien, Alderman Klee, Alderman Dowd, Alderman Caron, Alderman Clemons, Alderman Tencza, Alderman Schmidt, Alderman Cleaver, Alderwoman Harriott-Gathright, Alderman Wilshire	10

MOTION FAILED

MOTION BY ALDERMAN DOWD FOR FINAL PASSAGE OF R-21-162 BY ROLL CALL

ON THE QUESTION

Alderwoman Lu

I just had a couple of other comments I wanted to make. It's been said that we've already taken the money from these people. So you know, we need to find something to do with it. I just wanted to, you know, I talk to a lot of my Ward residents and a lot of them find that well their point that they seem to be trying to make to me is that you already took it from us but you could give it back. I understand we need to keep our contingency, and our surplus, and keep our books in good shape but I don't think that resonates very well with the residents when they hear us justifying these re-appropriations by we already took the money from them.

I just want to point out there remains an appropriation of the Mayor's \$755,000 for a roof replacement at 84 Court Street that has been nearly completed and paid for last week. The Mayor's approved likes to operating expenses end up being \$450,000 in redundant funding for city expenses. What I mean by that is that the budget was made. In most cases, what was asked for was budgeted but at this point, we're going to give them that all over again in the amount of \$450,000. So different expenses like cell phones, conferences, you know any different expense is now instead of keeping to the budget that we said we're giving more operating expenses.

Finally \$53,000 is going to a Shady Lane courts. The Shady Lane courts have been completed. Barriers for \$60,000. My understanding is we bought the barriers. The Elm Street Middle School study is duplicated. The Mayor approved \$50,000 and we are approving 75. Thank you. That's all I wanted to point out.

President Wilshire

Any further discussion?

Alderman Clemons

Thank you very much President Wilshire. I just wanted to say that I appreciate the fact that we could definitely let this money lapse into the general fund the millions of dollars or we could put it towards tax relief. However, my view of this is

that the benefits of spending this money in the various ways in which are proposed help various people across the city, various interests, and it is more beneficial for us to spend this money this way because we've already collected it from taxpayers then to give it back to them only to ask for it later on and with inflation being the way it is have it be even more expensive. So this is a better use of funds. Its better management of the money and in my opinion, this Resolution is the best way to go.

President Wilshire

Further discussion? Seeing none, will the Clerk please call the roll?

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

Yea: Alderman O'Brien, Alderman Klee, Alderwoman Kelly, Alderman Dowd,
Alderman Caron, Alderman Clemons, Alderman Tencza, Alderman Schmidt,
Alderman Cleaver, Alderwoman Harriott-Gathright, Alderman Wilshire 11

Nay: Alderwoman Lu, Alderman Jette 2

MOTION CARRIED

Resolution R-21-162 declared duly adopted.

UNFINISHED BUSINESS – ORDINANCES

O-21-067

Endorsers: Alderman-at-Large Ben Clemons
Alderwoman-at-Large Shoshanna Kelly
Alderman Linda Harriott-Gathright
Alderman-at-Large Lori Wilshire
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Patricia Klee
Alderman Thomas Lopez
Alderman-at-Large David C. Tencza
Alderman Jan Schmidt
Alderman-at-Large Brandon Michael Laws
Alderman Skip Cleaver

RECOGNIZING JUNETEENTH AS A CITY HOLIDAY AND REVISING THE HOLIDAY SECTION OF THE UNAFFILIATED EMPLOYEES PERSONNEL POLICIES

Given its second reading,

MOTION BY ALDERMAN CLEMONS FOR FINAL PASSAGE OF O-21-067 BY ROLL CALL

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

Yea: Alderman O'Brien, Alderman Klee, Alderwoman Kelly, Alderman Dowd,
Alderman Caron, Alderman Clemons, Alderman Tencza, Alderman Jette,
Alderman Schmidt, Alderman Cleaver, Alderwoman Harriott-Gathright,
Alderman Wilshire 12

Nay: Alderwoman Lu 0

MOTION CARRIED

Ordinance O-21-067 declared duly adopted.

O-21-068

Endorsers: Alderman Patricia Klee
Alderman Thomas Lopez

MOVING THE LOCATION OF A NO PARKING ZONE ON THE WEST SIDE OF CONCORD STREET AT ITS INTERSECTION WITH MOUNT PLEASANT STREET

Given its second reading,

MOTION BY ALDERMAN KLEE TO AMEND O-21-068 BY REPLACING IT WITH THE GOLDENROD COPY OF AMENDMENTS MADE AT THE COMMITTEE ON INFRASTRUCTURE BY ROLL CALL

ON THE QUESTION

Alderman Klee

The reason for this change was when it was originally printed, it had placed it on the opposite side. So that's why we have the goldenrod copy of it. I will speak to the entire at the next motion.

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

Yea: Alderman O'Brien, Alderman Klee, Alderwoman Kelly, Alderman Dowd,
Alderman Caron, Alderman Clemons, Alderman Tencza, Alderwoman Lu,
Alderman Jette, Alderman Schmidt, Alderman Cleaver,
Alderwoman Harriott-Gathright, Alderman Wilshire 13

Nay: Alderwoman Lu 0

MOTION CARRIED

MOTION BY ALDERMAN KLEE FOR FINAL PASSAGE OF O-21-068 AS AMENDED BY ROLL CALL

ON THE QUESTION

Alderman Klee

Thank you. Notice I didn't use the word weakly but.

President Wilshire

I didn't know it was in your vocabulary.

Alderman Klee

It's not. My mother said I came out talking so. Anyways. The reason for this Ordinance in general was because there are a number of houses on Mount Pleasant towards the end that enter into – Mount Pleasant is a one way so they have to enter into Concord Street and in order to take a left onto Concord Street, the vision was not quite well enough. So by allowing parking to be there in this particular area, it was cutting off the visual of cars coming. Sadly cars do not use the speed limit of 30 MPH on Concord Street. They tend to go a little bit further. So for the safety of those residents that were pulling out from Mount Pleasant, we put this in. A Street Engineer came, took a look at it, agreed to it. We did a measurement. We brought some of the residents out and they were happy with this change. So thank you.

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

Yea: Alderman O'Brien, Alderman Klee, Alderwoman Kelly, Alderman Dowd,
Alderman Caron, Alderman Clemons, Alderman Tencza, Alderwoman Lu,
Alderman Jette, Alderman Schmidt, Alderman Cleaver,
Alderwoman Harriott-Gathright, Alderman Wilshire 13

Nay: 0

MOTION CARRIED

Ordinance O-21-068 declared duly adopted as amended.

NEW BUSINESS – RESOLUTIONS**R-21-163**

Endorser: Mayor Jim Donchess
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Patricia Klee
Alderman Richard A. Dowd
Alderman-at-Large David C. Tencza
Alderman Linda Harriott-Gathright
Alderman June M. Caron
Alderman Jan Schmidt
Alderman-at-Large Lori Wilshire

ESTABLISHING THE USE OF FUND BALANCE FOR TAX RATE

Given its first reading; Assigned to the BUDGET REVIEW COMMITTEE by President Wilshire

R-21-164

Endorser: Mayor Jim Donchess
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Patricia Klee
Alderman Richard A. Dowd
Alderman Skip Cleaver
Alderman Linda Harriott-Gathright

RELATIVE TO THE TRANSFER OF \$30,000 FROM ACCOUNT 70100 "GENERAL CONTINGENCY" TO ACCOUNTING CLASSIFICATION 51 "SALARIES & WAGES" IN ADMINISTRATIVE SERVICES (\$25,000) AND ECONOMIC DEVELOPMENT (\$5,000) FOR THE PURPOSE OF FUNDING SALARIES

Given its first reading; Assigned to the BUDGET REVIEW COMMITTEE by President Wilshire

R-21-165

Endorser: Mayor Jim Donchess
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Patricia Klee
Alderman Richard A. Dowd
Alderman Skip Cleaver

AUTHORIZING THE CITY OF NASHUA TO ENTER INTO COMMUNICATIONS TOWER LEASE AGREEMENT

Given its first reading; Assigned to the FINANCE COMMITTEE and BOARD OF PUBLIC WORKS by President Wilshire

R-21-166

Endorser: Mayor Jim Donchess
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Patricia Klee
Alderman June M. Caron
Alderman Skip Cleaver
Alderman Jan Schmidt
Alderman Linda Harriott-Gathright
Alderman-at-Large Lori Wilshire

RELATIVE TO THE APPROVAL OF AN UPDATED NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION PROJECT AGREEMENT AND ACCEPTANCE AND APPROPRIATION OF FEDERAL AID SURFACE TRANSPORTATION FUNDS FROM THE STATE OF NEW HAMPSHIRE FOR THE PURPOSE OF IMPROVING THE EXISTING SIGNALIZED INTERSECTION WHERE EAST HOLLIS STREET AND CANAL STREET MEET BRIDGE STREET

Given its first reading; Assigned to the COMMITTEE ON INFRASTRUCTURE, HUMAN AFFAIRS, and BOARD OF PUBLIC WORKS by President Wilshire

R-21-167

Endorser: Mayor Jim Donchess
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Patricia Klee
Alderman Richard A. Dowd
Alderman June M. Caron
Alderman Skip Cleaver

Alderman-at-Large David C. Tencza
 Alderman Jan Schmidt
 Alderman Linda Harriott-Gathright
 Alderman-at-Large Shoshanna Kelly
 Alderman-at-Large Lori Wilshire

RELATIVE TO THE ACCEPTANCE OF \$16,138,777 FROM THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS “SLFRF” PROGRAM ESTABLISHED BY THE AMERICAN RESCUE PLAN ACT “ARPA” TO COVER ELIGIBLE EXPENSES AND/OR REVENUE REPLACEMENT IN RESPONDING TO COVID-19 IMPACTS

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

R-21-168

Endorser: Mayor Jim Donchess
 Alderman-at-Large Michael B. O'Brien, Sr.
 Alderman Patricia Klee
 Alderman Richard A. Dowd
 Alderman Jan Schmidt
 Alderman Linda Harriott-Gathright
 Alderman Skip Cleaver
 Alderman-at-Large Lori Wilshire

ESTABLISHING AN OPIOID ABATEMENT EXPENDABLE TRUST FUND FUNDED BY APPROPRIATIONS AND MAKING A SUPPLEMENTAL APPROPRIATION OF \$27,223.40 INTO THE EXPENDABLE TRUST FUND

Given its first reading; Assigned to the BUDGET REVIEW COMMITTEE and SCHEDULE A SPECIAL BOARD OF ALDERMEN PUBLIC HEARING on MONDAY, SEPTEMBER 27, 2021, at 7:00 p.m. in the Aldermanic Chamber by President Wilshire

R-21-169

Endorser: Alderman Patricia Klee
 Alderman-at-Large Michael B. O'Brien, Sr.
 Alderman-at-Large Ben Clemons
 Alderman Skip Cleaver

AUTHORIZING THE CITY OF NASHUA TO ENTER INTO AN AGREEMENT AND CONSENT TO JOINT USE WITH LIBERTY UTILITIES AND MAKING A SUPPLEMENTAL APPROPRIATION OF \$38,394

Given its first reading; Assigned to the BUDGET REVIEW COMMITTEE, PLANNING BOARD, and BOARD OF PUBLIC WORKS, and SCHEDULE A SPECIAL BOARD OF ALDERMEN PUBLIC HEARING on MONDAY, SEPTEMBER 27, 2021, at 7:00 p.m. in the Aldermanic Chamber by President Wilshire

R-21-170

Endorser: Mayor Jim Donchess
 Alderman-at-Large Michael B. O'Brien, Sr.
 Alderman Patricia Klee
 Alderman Richard A. Dowd
 Alderman-at-Large David C. Tencza
 Alderman Skip Cleaver
 Alderman Jan Schmidt
 Alderman Linda Harriott-Gathright
 Alderman-at-Large Lori Wilshire

RELATIVE TO THE APPROVAL OF THE IMAGINE NASHUA 2021 MASTER PLAN

Given its first reading; Assigned to the PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE by President Wilshire

NEW BUSINESS – ORDINANCES - None

PERIOD FOR GENERAL PUBLIC COMMENT

Laurie Ortolano

Laurie Ortolano, 41 Berkeley Street. Just a couple quick things. I know the Mayor had spoken with you maybe some of you about the changes in the assessments that will be coming next year in 2022. He indicated that he would have a meeting in September to brief the Board on what's happening with commercial properties and I think now is the time to do that. We've all been able to read in the newspaper what's happened up in Manchester with their new re-evaluation that came out – 5

year re-evaluation for 2021 and I think we're in for you know a significant issue here next year, and I think we should briefed on this and have a discussion, and the Board should be informed.

I'd also like to talk to you about a situation that I feel needs to improve with our data handling and our records in City Hall. I think that the legal office is created the situation where they're showing some pretty bad faith in how they're handling Right-to-Know requests. Since they did a training seminar in June, they're no longer signing Right-to-Knows that are given back to citizens when they are complying with requests for information. So unless it's coming out of the legal office there's a signature but all of those Right-to-Knows that are coming out of administrative offices or departments are unsigned. That's creating some issues because in departments that have 6 agencies underneath them, you don't know who is actually responding. It's really a show of bad faith.

I want to let you know that I worked with a citizen who wanted to get access to minutes that were not posted on line. Minutes June Caron spoke about this at a meeting. Minutes are your most basic record to obtain. It should be very simple to get minutes. It really shouldn't require five days. It took almost two months and eight back and forth e-mails to try and get the city to provide the minutes to an agency that weren't properly posted. It wasn't...

Donna Graham, Legislative Affairs Manager

One minute.

Laurie Ortolano

... clear that all the minutes were there. It's ridiculous that citizens are fighting this hard for records that should be basic public records. Clearly there's a lot more training to do and we need to get rid of that bad faith that's being exhibited by this city. Thank you.

President Wilshire

Anyone else wishing to give public comment? Seeing no one.

REMARKS BY THE MEMBERS OF THE BOARD OF ALDERMEN

Alderman Jette

Thank you Madam President. So there's a public hearing scheduled for Thursday evening about the Citizens Petition Seeking an Amendment to the City Charter Relative to the Nomination and Confirmation of Appointments to the Nashua Board of Police Commissioners. I was wondering if I could ask Corporation Counsel to explain what the purpose of this public hearing is. This is the citizens' petition. This is not the resolution that was pending before us as I understand it. So could I ask you to have Corporation Counsel explain the purpose of the public hearing?

President Wilshire

Yes.

Steve Bolton, Corporation Counsel

Well anybody's guess is as good as anyone else's. What I can tell you is it's required by Statute. What the legislature was thinking, if they were thinking, they don't explain. It may be that the thought was that having a public hearing would provide community interest and the populous could become better informed as a result. That is an absolute guess on my part. The legislature does not in passing laws always explain what its purpose is. I will tell you that when citizens petition for an amendment to the City Charter have the required number of signatures, the governing body – in our case the Board of Aldermen – is required to have a public hearing and then are required to put the question on the ballot without alteration.

Alderman Jette

Could I have a follow up?

President Wilshire

Alderman Jette.

Alderman Jette

Thank you. So that's what I guessed as well. So basically it's an opportunity for the people who are in favor to say why they're in favor of this and it's an opportunity for the people who are against it to say why we should vote against it. The Board of Aldermen is not going to be voting on this. This is now going to be on the ballot and it's going to be up to the voters to decide one way or the other.

President Wilshire

That's true.

Alderman Jette

This hearing is just an opportunity for people to voice their support or opposition as I understand it. So thank you.

I have another point.

President Wilshire

Alderman Jette.

Alderman Jette

I probably should have said this during the debate but on the issue of the surplus and whether the surplus should be used retained to lessen the burden on the taxpayers the next time around or this surplus should be used for various projects, when people say it doesn't affect the tax rate because people have already paid this money, they've already paid the taxes, it kind of reminds me of when my mother sent me to the store to buy a loaf of bread and gave me what she estimated was the cost of that loaf. If when I got there I found out that the loaf were on sale and it was a lot cheaper to get the loaf of bread, she expected me to come back not only with the loaf of bread but with the change. I didn't get to keep it to spend on candy or some other purpose. I'm not sure my analogy is correct but it's what I think of when I look at how when people say well the taxpayer have already paid this money so it's better for us to spend it rather than...

Laurie Ortolano

Hi my name is Laurie Ortolano. I called earlier today to see if I could line up a reporter...

Alderman Jette

I don't know if Ms. Ortolano was calling me or...so I'll end there. Thank you.

President Wilshire

Anyone else over here?

Alderwoman Lu

I just want to say that the welcoming week celebration was really fun. It was so much more than I had expected. There wasn't a huge turnout. There were a few several hundred people I suppose but boy it was wonderful. So next time try to make it.

Alderman Tencza

So I'm just curious now as to much a loaf of bread cost when Alderman Jette was a kid. Was is a nickel? Was it a dime? How much was it Alderman Jette?

Alderman Jette

A lot less than it is now.

Steve Bolton, Corporation Counsel

And if you had bought more then, you'd have more now. And candy too!

Alderman Tencza

To piggyback on Alderman Jette's comments. And I hear comments being made and it always makes me uneasy that what one alderman may say about taxes and spending gets attributed to all of us. I mean I think we all have our own ideas. Even if we all sat here and expressed them all every ordinance that came up, we would be here for weeks, and weeks, and weeks. I don't think a lot of us feel that just because the money has already been collected that it's not being used for a good cause when we keep them in what has been appropriated for or separated out in the budget. We all are conscientious of using people's tax dollars wisely. We may differ as to what we think is ultimately the best way to use them but I think everyone here is using their vote in starting the budget and approving a budget which we all think is best. I hope we all keep that in mind moving forward.

Alderman Clemons

Thank you President Wilshire. When my mother sent me to the store for a loaf of bread, she would expect me to get the best bargain that I could. If I did that, of course I'd come back and return the money to her whatever was leftover. She'd save that money for next week to buy bread. Because she spent it wise, sometimes she would reward me for doing that. So I think what you have is a situation here where we as a city saved quite a bit of money – millions of dollars – in people's taxes last year. There are some projects that were wants. There are some projects that were needs. We separated those out. You could say the needs were the candy and the wants were the bread for next year or next week. That's a tradition that's been going on this city for years. The only reason we can keep doing that is because we manage our budgets very well. We have very smart financial people at the helm of this city including outgoing Treasurer Fredette.

My point anyway is and it kind of echoes Alderman Tencza is that we all have different views and what not on that but at the end of the day, I think it's hard to argue that city is mismanaged or doesn't manage the money that we have because we are after all we just had a resolution come in tonight to put back millions of dollars towards tax relief for this year. We can't do that unless we manage things correctly. So I appreciate the analogy and I think what it shows is there's more than one way to look at things even if it's the same analogy. I appreciate everyone's time this evening. Thank you.

Alderman Dowd

Just a couple of things. One on the middle school building project. The Fairgrounds Middle School has been completed on time, under budget, and we are now working diligently on Pennichuck Middle School and that project will be completed at the end of next summer because it's a more complex building project. The middle school project is going well.

The other thing is that the Mayor and I did a tour of Fairgrounds and it's on line in a couple of different places. I believe it's on the TV and it's also on the school's website. Anybody that wants to take a look and anybody that went there when they were younger buying bread could take a look and see just how much it has been improved both in facilities and also in the air that the students breathe. That's the whole new HVAC program which will be on all three schools. We were doing some of that anyways. Some additional things were done because of COVID but it uses all outside air and the amount of fresh air that the students have is significantly more than they had before. Just wanted to say that.

The other thing on the like likes, there are a number of items on there that are critical that need to be placed, approved. The one was police overtime. We've already had one murder since we passed the budget and you can't plan ahead too much for that. That's why there's an overtime contingency fund which we are now funding. We had to get down very, very low and it's either that or we come back during the year and appropriate more money for the Police Department and we just can't get around that.

The other thing – CERF. We were woefully short of the money in CERF. If the program was working the way it had been designed, there would be a lot more money in there and you'd put aside a certain amount of money every year for the item as it goes through its life cycle. Then when it's done, you'd have the money in there to buy it. That's not the case. So there's a lot more on CERF and hopefully we have an evening where it's fully defined because it's a very complex subject. Just want to mention those.

One other thing The Elm Street funds now that are being allocated are for a study to determine what can be logically done with Elm Street after it's not a middle school anymore or any school, that it can become a back on the tax rolls. The study is to determine what we can sell it for and just exactly how the building will be divided up. It's very critical because the amount of money we'll get back on the tax revenue will far exceed that amount of money. Thank you.

Alderman Klee

Thank you Madam President. Apparently I'm older than everybody else here because my mother didn't send me to buy bread. She made her own. I guess that makes me a little bit different. I do want to also speak to the escrow and how we use them. We did return some back to the taxpayers and there may be many there that say return it all. As it was pointed out, the key here is to know when we can fund certain projects at a lower rate than it might happen. I know they're talking about groceries going up like 30 percent in the next couple of months or so. I know going to a restaurant what used to be a \$9 hamburger is now \$15 and \$17. Prices are jumping quickly and I think that it's best for us to take advantage of these things. I'm glad that we are putting money back into the CERF. It is important as Alderman Dowd had pointed out. It has been woefully underfunded and it's one of those things that I think we sacrifice when we need money in other areas. It's time to put some of that money back.

The other thing is that sometimes it's easier to say why do we need this one item or why do we need that one item? It doesn't affect my ward or I don't see the benefit of it for the city. Well that's one voice, or two voices, or maybe five voices but that's why we have 15 people here. We look at it as a city whole. The one voice program I sit there and say well you know what I'd like something like that in Ward 3. As a matter of fact, I'm thinking of talking to somebody about that. We need it in the French Hill area. The truth is, Alderman Lopez has worked very hard toward that and the Mayor has been so kind in that project, and so on. It brings the community together. It brings them together to vote on what they think they need and so on. I don't think it's that much money in the long run for the benefit that we get and community especially in the areas that it's meant for. So to cherry pick one, or two, or ten items off of the list I just don't think it's right. We need to look at it as the whole and maybe there are one or two things there that I didn't like but I'm not going to ask to have them taken off. Thank you so much.

Alderman O'Brien

Thank you Madam President. I would like to just do a little public service announcement. Next Tuesday, September 21st, at 7 p.m., we're going to have a Special Board of Aldermen meeting. We're going to invite a representative from the New Hampshire Retirement System. I think we're going to have Mr. Marty Karlon will be here. I just want to tell the folks at home, believe me this is the elephant in the room. The New Hampshire Retirement System is a \$9 billion account. Last year it only made one percent in interest. Now if I took that \$9 billion and put in the Michael O'Brien savings account, number one I would be arrested but I would make more than one percent. How does this happen? It's going to be questions that I think that we can ask. What about the fast tracking? Where did that come from? Why does that exist? By the year 2039, we're supposed to fund our unfunded liabilities on an account that has \$9 billion. They used to pay 35 percent. In 1968, they cut it back from 35 percent – well not in '68 but in existence since '68 and they cut it back. So today the State pays nothing. Why? I put a bill in to just get 5 percent to come back to help Nashua. Manchester – it was backed by the NH Municipal Association. It failed. It failed. So these are questions that I think need to be asked. I'm sure the Mayor would agree but it's one of the things that constantly face us as we work our budgets. Yes we deserve to pay our people a good retirement and a fair retirement but the State seems to be having some troubles mismanaging. So I'm looking at this not like the circus is coming to town. More like a root canal but I think this is going to be pretty good. I think it's definitely going to inform the public on what's going on here. So thank you Madam President.

Mayor Donchess

Yes. Well I urge everybody to go to this retirement meeting and gets some questions answered. I just had one thing to mention about tomorrow. There is scheduled to be a story about Nashua on NBC nightly news. The NBC news crew was here last week. The thrust or the purpose of the story is to explore the changing demographics of our city. As you probably saw, the population didn't grow from the last census from 86 odd thousand to over 91,000. The nature of the community has changed over that time and the direction of the story has to do with those changes. So could it get bumped or something? Maybe but they were up here and we've been told it will be on tomorrow night on the NBC nightly news. Let's find out and hopefully it will be there.

Committee announcements:

Alderman Tencza

So on Monday evening at 7:00 p.m. the Planning and Economic Development will meet. Director Marchant will be there to talk about the Master Plan which is very exciting for us the Master Plan that the city has undertaken in almost 20 years. It will be an important meeting for anybody and I invite everybody on the Board to be there. A lot of good ideas have been talked about in the Master Plan Committee. However, the first step in the Master Plan is to address our zoning and land use laws. So it will be maybe a little different from what people are thinking. Maybe a little bit more technical so I would

invite everyone to come. I promise it will be a good time and we'll learn a lot about the zoning and land use changes we need to make in order to affect all of the great ideas that the Master Plan Committee has come up with. Thanks.

Alderman O'Brien

Thank you. I do have one Madam President. On Wednesday, 9/22 7:00 p.m. in the chamber will be the Committee on Infrastructure.

President Wilshire

This Thursday night we have a public hearing on the Police Commission matter. So that's this Thursday at 7:00 PM.

ADJOURNMENT

MOTION BY ALDERMAN O'BRIEN THAT THE SEPTEMBER 14, 2021, MEETING OF THE BOARD OF ALDERMEN BE ADJOURNED BY ROLL CALL

A viva voce roll call was taken to adjourn the Board of Aldermen meeting which resulted as follows:

Yea: Alderman O'Brien, Alderman Klee, Alderwoman Kelly, Alderman Dowd, Alderman Caron, Alderman Clemons, Alderman Tencza, Alderwoman Lu, Alderman Jette, Alderman Schmidt, Alderman Cleaver, Alderwoman Harriott-Gathright, Alderman Wilshire	13
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Nay:	0
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MOTION CARRIED

The meeting was declared adjourned at 8:45 p.m.

Attest: Susan K. Lovering, City Clerk