

**Board of Public Works Meeting
Meeting Minutes
September 24, 2020**

A meeting of the Board of Public Works was held on Thursday, September 24, 2020 at 5:30 p.m. via a Zoom Conference Call.

Mayor Donchess

As Chairperson of the Board of Public Works, 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 first: Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means: We are utilizing Zoom through the City's IT Department for this electronic meeting. To access Zoom, please refer to the agenda or the City's website for the meeting link. To join by phone dial: 1-929-436-2866. The Meeting ID is: 944 9962 1910 and the password is: 658319. The public may also view this meeting via Channel 16.

Second, 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 at the Department of Public Works Administration Building at 9 Riverside Drive.

Third, 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. 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.

Let's start the meeting by taking a roll call attendance. When each member states their presence, they should say why they are not physically present for the meeting and also state whether there is anyone in the room with you during this meeting, which is required under the Right-To-Know Law.

Is Diane going to call the roll, is she here or it is Lisa? Diane could you please call the roll?

Roll Call:

Mayor Donchess

I am here and I am socially distancing, I am participating remotely because of the social distancing and the Governor's Orders and I am in the room alone.

Commissioner G. Frank Teas, Vice Chair

Hi, I am present, I'm at my home, I am participating to be socially distant. I am here alone and hopeful the Mayor is fully recovered from his illness.

Commissioner Tracy Pappas

I'm here, I am home in a room by myself and I am not present due to staying safe from the pandemic.

Commissioner Kevin S. Moriarty

Yes, I am present, sitting in my office, there is no one else here and I am abiding by the Governor’s Orders to socially distance.

Commissioner Shannon Schoneman

I am here and I am attending remotely due to the Emergency Order. I am socially distancing and I am alone and am in my house.

Also Present:

Ms. Lisa Fauteux, Director, Division of Public Works
Mr. Jon Ibarra, Superintendent of Streets
Mr. Dan Hudson, City Engineer

Mayor Donchess

Alright, good, it seems like we have a full board. Thank you all very much. In response to Commissioner Teas, yes, I have fully recovered. I went through 10 days of isolation which I finished, I don’t know, 9 or 10 days ago. I was fortunate to have, I mean I definitely had symptoms like the flu but I had a relatively mild case of COVID-19. Ok, so the first issue is Roll Call which we did. There is next the Motion regarding the approval of the Agenda.

Motion: Commissioner Moriarty made a motion to approve the agenda as presented:

A Viva Voce Roll Call was taken, which resulted as follows:

Yea:	Mayor Donchess, Commissioner Teas, Commissioner Pappas, Commissioner Moriarty & Commissioner Schoneman	5
Nay:		0

MOTION CARRIED 5 – 0 – 0

Approval of Meeting Minutes

August 27, 2020

MOTION: Commissioner Schoneman made a motion to approve the minutes of the Board of Public Works Meeting of August 27, 2020

Mayor Donchess

And I think Commissioner Teas is going to abstain on this one.

Commissioner Teas

Right, thank you.

A Viva Voce Roll Call was taken, which resulted as follows:

Yea:	Mayor Donchess, Commissioner Pappas, Commissioner Moriarty & Commissioner Schoneman	4
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Nay: 0

Abstain: Commissioner Teas 1

MOTION CARRIED: 4 – 0 – 1

Mayor Donchess

We are now onto Public Comment. Is there any member of the public who would like to speak to the Commission regarding any item on the agenda? I don't hear anyone. We will go to the Street Department.

PUBLIC COMMENT - None

Street Department

- A. MOTION:** Commissioner Teas made a motion to approve the sole source purchase of asphalt and aggregates from Brox Industries of Hudson, NH and Continental Paving of Londonderry, NH in the amount of \$144,500. Funding will be through Department: 161 Streets: Fund: General Account Classification: 61 Supplies and Materials.

Discussion

Mayor Donchess

And as Director Fauteux informed the Board through her Memorandum, the Purchasing Department has asked that we change our long-established procedure regarding this. And had the Board of Public Works approved this requirements contract, so this is the first time you've seen such a motion. This year, prior to the change in procedure, two previous Purchasing Managers had a different position, but prior to receiving the opinion that the Department did spend \$25,000.00 on asphalt. But before we go any further, I don't see – I should have recognized him if he's here, Alderman O'Brien, the liaison are you here? I don't see him. That's the Aldermanic Liaison. So you've heard the motion, I think you've gotten the Director's Memorandum on this and the new opinion of the Purchasing Manager. Is there any discussion on this motion? Please proceed, Commissioner Pappas.

Commissioner Pappas

So first off, I applaud the new Purchasing Manager and the Legal Department, because our oversight is really only as well as the information that we get. But I do, just a couple of questions. I did notice we are spending \$144,500.00 to two different companies and it didn't break down as to how much company got each. It's a blank amount of money and it didn't say how much Brox got and how much Continental Paving got.

Mayor Donchess

Who should answer that? Mr. Ibarra or Ms. Fauteux, I'm not sure.

Jon Ibarra, Superintendent of Street

I can speak to that. So usually we would put a split account, split the funding between the two vendors. And we will go, depending on which plant is operating at the time. Like in the winter we go to Brox down in Dracut for winter mix so we can do our pothole patching through the winter season. So we try to keep both vendors available. They are local to our operation, we use them for our fall projects, whether it is patching or mill and fill program, (inaudible).

Commissioner Pappas

Can I continue, Mr. Mayor?

Mayor Donchess

Yes, please.

Commissioner Pappas

So is there any other vendors fairly close, since it's been so long since the Board has obtained these quotes, I wasn't sure if it might be worth our while to see what the price difference is and to say, well the convenience is great but if the price difference is huge or are there just no other local vendors?

Mr. Ibarra

The market is pretty competitive in that aspect, they are within a dollar or .50 cents usually depending on the material you are looking to get. So we try and monitor that based on the needs of the projects that we are working on. They are strategically located, I mean its 15 minutes over the bridge to Continental or Brox for that matter. So I mean the trucks can do a full found in less than 40 minutes typically. I mean there are traffic considerations or if the plant breaks down or if there's backups due to heavy workflow. But they are really convenient and it helps us expedite our projects. We get the trucks there first thing in the morning and we can get the most out of the guys and the crews during the day.

Commissioner Pappas

OK, so have we just not priced from other companies?

Mr. Ibarra

We have not. That's based on a strategic geographical location. I mean we could go to Hooksett, we could run to Milford, but what we lose in trucking we make up by going over the bridge. And if you were to price them out, you'd see they are competitive.

Commissioner Pappas

Ok, thank you.

Mayor Donchess

Any other comments? Commissioner Moriarty.

Commissioner Moriarty

Yes, Superintendent, I was just wondering, do you know what we spent last year on the same product?

Mr. Ibarra

Off the top of my head no. But I can get you that number.

Commissioner Moriarty

Thank you.

Mayor Donchess

And can you just e-mail the Board on that.

Mr. Ibarra

I sure can.

Mayor Donchess

Sort of in the short term and then maybe we include your communication on the agenda as an attachment, but if you sent it out soon that would be nice.

Mr. Ibarra

Ok will do.

Mayor Donchess

Any other comment? Ms. Thibodeau could you please call the roll?

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Mayor Donchess, Commissioner Teas, Commissioner Pappas, Commissioner Moriarty & Commissioner Schoneman	5
Nay:	0

MOTION CARRIED 5 – 0 – 0

Mayor Donchess

We are now onto the Engineering Department, Item A. Commissioner Moriarty?

Engineering Department

A. MOTION: Commissioner Moriarty made a motion to approve the Residential and Commercial Wastewater Service Permits and Fees as submitted.

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Mayor Donchess, Commissioner Teas, Commissioner Pappas, Commissioner Moriarty & Commissioner Schoneman	5
Nay:	0

MOTION CARRIED 5 – 0 – 0

B. MOTION: Commissioner Teas made a motion to approve a hardship request for 22 Hutchinson Street for excavation to install a sanitary sewer connection.

Discussion:

Mayor Donchess

And maybe Mr. Hudson, I think Mr. Hudson is here, yes I see him.

Dan Hudson, City Engineer

Sure, I'll give you a brief introduction and there should be somebody here to address the hardship part of it. But the request is as noted, it is to enable them to cut into Hutchinson Street to install water and sewer services and that's to support construction of a single-family home on what is currently a vacant lot. The street was paved three years ago in August of '17. I believe Nate Chamberlain, Fieldstone Consultants is on the phone to speak to the hardship.

Nathan Chamberlain, Fieldstone Land Consultants

Yes, I'm Nathan Chamberlain, Fieldstone Land Consultants.

Mayor Donchess

Ok, please go ahead.

Mr. Chamberlain

Yeah essentially as Dan mentioned the street was paved three years ago and the owner of this property has owned it for 10 years and now has a potential buyer who like to construct a home. And we need to connect the utilities in the street and to do that, we need to open the street. So what we propose to do is go beyond and above what is required in the requirements for street opening and pave the last section of the road entirely. And any concerns you may have, there's only two houses that are on this portion of the road, it's a dead-end street, there's very low impact. Without being able to connect to the utilities, you won't be able to sell the property and build the house.

Mayor Donchess.

Ok. Discussion? Yes, Commissioner Teas?

Commissioner Teas

Do we have an idea as to the size of the home that's being built and the potential tax revenue to the City upon completion?

Mayor Donchess

Yes, do you have a sense of that?

Mr. Chamberlain,

I don't. It's a single-family home, standard, I don't think it's anything, there no dimension on the plan that we have submitted here. It looks to be around 2,000 square feet.

Mayor Donchess

Well I believe the median home price now is above \$300,000.00 which means somewhere in the range of \$7,000.00.

Commissioner Teas

Thank you.

Commissioner Pappas

If I may? Again I would just say that I really think that we have a 5-year moratorium for a reason and I will not be supporting this. Thank you.

Mayor Donchess

Any other discussion? Commissioner Moriarty?

Commissioner Moriarty

Along that line, I would also say that, you know, as you know, before the streets were paved all the homeowners got letters saying the street is going to be paved and if you want to make events, now is the time. This homeowner, according to testimony, owned the property for 10 years and so they decided not to make the changes. Maybe consulting could address that issue, why they waited until now, when they could have done it prior to paving?

Mayor Donchess

Can you answer the question?

Mr. Chamberlain

Sure, I mean I'm not privy to what occurred before we were involved, if that letter went out, I apologize for them not taking action. Things change over the course, you know, three years. And this is where we are currently. I understand your concern about opening up roads that have been paved, but we are already two-thirds of the way through the five-year moratorium. We are only talking about two homes, it's not a through street. It's going to be very low impact. If they are not allowed to make this open, they will be forced to put the house on – you know – look at other options such as well and septic. I don't think anybody wants that, so these are the best alternative.

Mayor Donchess

And I do have a question, what significance, or what effect, and maybe this is for Mr. Hudson. It says here that the road will be resurfaced 20 feet beyond either end of the excavated area. What effect does that have?

Mr. Hudson

So in the meeting packet, there was a letter from (inaudible) and a map and the map shows as was described, that this is a dead-end portion of the street. So when they cut in and put the sewer and water services in and do the trenching that's required, per the Ordinance for Moratorium on street – they have to go and mill 20 feet beyond the limits of that. But that area would basically reconstruct the end of that dead-end street or at least repave it. And there are the two homes on that portion, only the two homes that are affected. The home to be built and then the existing home.

Mayor Donchess

And would the repaving be curb to curb or some smaller section?

Mr. Hudson

Yeah it would end up being curb-to curb given the width of the street and where they are connecting.

Mayor Donchess

Any other discussion or questions from the Commissioners? Commissioner Moriarty?

Commissioner Moriarty

I am just thinking, moving forward, because it seems like now every month this is coming before us and we are in this dilemma of whether to approve a hardship and we do not really have a legal definition of what a hardship is in this case according to the Ordinance. And so I didn't know if that's something that legal could address at some point if they could actually describe that. Because right now it's just so discretionary on our part.

Mayor Donchess

I can ask them, no question about that.

Commissioner Moriarty

Thank you.

Mayor Donchess

Oh Commissioner Pappas, go ahead.

Commissioner Pappas

I'm terribly sorry to have interrupted go ahead.

Mayor Donchess

No that's fine, I'll defer to you, go ahead.

Commissioner Pappas

Ok so what I was going to say is every time you cut into a road, the road is compromised and that's why Manchester and Concord won their lawsuit against one of the utility companies. I applaud the City and I applaud the Division and applaud us for going ahead with our very aggressive paving program, which I think is desperately needed. And I think it's unfair to ask the citizens of Nashua to pay for this program and then every time you turn around, we are cutting into a road. Again, this isn't a gas leak or that sort of thing, I certainly would if it was a safety issue. We do let folks know in advance if they are going to want to cut into the road. So I've been pretty consistent on this, you know, as I said gas main leaks are a different story. But I think it's unfair to the citizens of Nashua to let people cut into our roads before the 5-year moratorium. Thank you.

Mayor Donchess.

Can I ask another question of Mr. Hudson? If the paving repair is done curb-to-curb, do you think the quality of the street, that that leaves the street in as good a condition as if this never occurred or do you think there's still some degree of compromise in its quality?

Mr. Hudson

So the points of potential issue would be at the joints were the milling meets what was previously constructed. There could be an argument that (inaudible) is done because they have to put back the gravel and they have to over-excavate 3 feet. In a lot of cases that actually probably improves the road because we end up getting a better base for the 6, 8, 10 feet of width anyway that was reconstructed. I do also, I am concerned and do

prefer having properties on sewer versus septic. So that is a consideration maybe to consider in this case. But I think in total the net impact on the road will be minimal if reconstructed according to the requirements.

Mayor Donchess

And your reference to septic, does that imply or are you suggesting that this house would be built with a septic system if the street – if the sewer connection is not made?

Mr. Hudson

I think that's what Mr. Chamberlain kind of noted was that the owners said they desire to move ahead and if they are not allowed to cut to do these utilities that they would look for other methods to provide the utility services. So putting in a septic system would be one way for the septic and then drilling a well and I'm not sure about the feasibility or permitability of either of those things. But that is what was suggested might be an alternate approach.

Mayor Donchess

What about other utilities? Is there going to have to be additional work for gas or for water or anything like that?

Mr. Hudson

Water is included in the construction.

Mayor Donchess

What about gas?

Mr. Hudson

Water and sewer service, I don't see any gas on the plan.

Mayor Donchess

So would they have to come back later for that?

Mr. Hudson

If they wanted to get a service connection for gas then that would be the same process; they would need approval from the Board.

Mayor Donchess

Alright, anybody else have comments questions? Well let me ask one of Mr. Hudson. So do you think there's a disadvantage to the City of having a septic system out there in the middle of the City like that. I mean this is basically, not quite center city, but this is a neighborhood that's pretty close to the center.

Mr. Hudson

I'd agree with that, it would be preferable to have this on City sewer. Yeah, I agree with that.

Mayor Donchess

Why? Why is it better to be on City sewer?

Mr. Hudson

Just for future issues with septic system failure and what that might have to abutting property.

Howard Chain, Property Owner

Hello?

Mayor Donchess

Who is trying to speak? Alright, any other Commissioners have comments or questions? It sounded like someone who is not a Commissioner was trying to say something, but I couldn't get that. Commissioner Pappas.

Commissioner Pappas

So Mr. Mayor, you asked a lot of the questions that I was going to ask. But I guess the one pointed question, and I will ask Mr. Hudson is, how would it hurt the citizens of Nashua to have one house on septic?

Mr. Hudson

I'm not saying that it hurts, I am saying I think it is preferable to have them on City sewer.

Mr. Chain

Excuse me, you have the owner on the line.

Mayor Donchess

Alright, what is your name, sir? Well first of all, wait, wait, wait. Just let Mr. Hudson finish answering Commissioner Pappas' question.

Mr. Chain

I apologize I was on a TV delay here, I'm good now though sorry about that.

Mayor Donchess

And then we will turn it over to you.

Mr. Chain

Thank you so much.

Mr. Hudson

I think I was done. I mean in my mind I view this as a judgement thing, we are trying to preserve the payment but there are other extenuating circumstances we would rather have them on sewer instead of septic. And I don't get to vote, if I did get to vote, then I probably would support this request given that there's two properties on the end of the street and given the septic issue. But, you know, deferring construction until they can do that or I am sure a septic system will be constructed and designed, and constructed in compliance with all the regulations, so that also will be acceptable.

Mayor Donchess

Alright, now we have the owner on the line, sir, could you please introduce yourself and give us your name and address and then offer your comments?

Mr. Chain

Sure, my name is Howard Chain, 131 Daniel Webster Highway, Suite 626, in Nashua.

Mayor Donchess

And did you wish to offer something to the Board on this?

Mr. Chain

Yeah, I could answer a couple of things that probably would be helpful to clarify, Mr. Mayor. There is no gas service on that part of the street, the source of heat would either be on-site propane or oil. The houses around it have oil heat. I believe at least the one next to it has oil heat. The neighbors have told me they are in favor of something being done with the lot and a new, single-family home would be desirable. I didn't get any letters to that effect. It could be our fault, but we have never received a letter, we don't live on the street and we didn't receive a letter as far as I've asked, that said that we are going to pave the street if you need to do any work there, please get it done beforehand. I found out that's what it is. We had approval a number of years ago to put a two-family there and we ran into some title and a boundary line issue with a neighbor that was going to give us some land. And that's why we got delayed. We had an approval from the City and plenty of frontage and square footage to do a two-family.

What we ended up doing was we were letting it collapse, it's unusual but we collapsed the subdivision like four years ago. We found out that would have to be the only solution and made it back into a large, one-family lot. At that time, we approached some people at the City and they said for some reason we did not have or didn't meet all the requirements for a single-family home although we'd already met them for a two-family. I didn't know what to do so we had Brad Westgate approach the Planning Department, I think it was, and research it and clarify that we did have a conforming single-family lot at this time. And it was buildable and we didn't have to get a variance or anything, we had more than enough dimensional requirements.

So the hardship here, from my point of view is, based on some decisions and phone calls and e-mails with the City, we got delayed. We didn't get a notification as far as I know, certainly not Certified Mail. And we have been paying taxes on this vacant lot for 10 years. Right now during COVID it is really impacting us to keep the taxes up-to-date and we really would ask very kindly if they would allow us build a home here, put the property on the tax rolls to benefit the City. The impact, like the engineer said, we simply want to connect to water and sewer, there's no gas, there's no underground utilities that I am aware of at all that would be servicing a lot. We have a builder that's waiting and ready to go and it would be the financial burden, although that may not be what a hardship is, but it would certainly, it makes the most sense to me and I am trying not to be biased in that. But if there's any other questions for me or any other explanations or clarifications I can give, I am more than willing to. The engineer has been very busy and it's been hard to get that on the roll as well. I thank you for letting me speak, Mr. Mayor.

Mayor Donchess

I have two questions; number one – what do you think the house will sell for. And number two – what are the taxes on the vacant lot?

Mr. Chain

The taxes on the vacant lot are – well here's the situation. They were very low as a two-family, they were

lower. They are now, they are being billed unfortunately and this is wrong too, as two non-conforming single-family lots that can't be built on. We have consolidated those together and we are still being taxed like we have two lots there. It's a little over \$3,000.00 a year now; it used to be about \$2,000.00 I believe. It's \$3,000.00 a year.

Mayor Donchess

What would the house sell for?

Mr. Chain

The builder that's looking to build there with a garage under or attached, depending on how he does it, it's about \$425,000.00 to \$450,000.00.

Mayor Donchess

Alright, any other comments or questions.

Mr. Chain

And may I say just one more thing?

Mayor Donchess

Yes.

Mr. Chain

I understand, I wouldn't ask for a hardship, I understand the 5-year moratorium, but I am hoping under these unusual circumstances that perhaps the Board can see it to make the exception here. And I think if anybody were to say, well you gave him an exception, I think it's very unusual and it wouldn't be some kind of a case where everybody has this situation. Thank you.

Mayor Donchess

Do any of the Commissioners have questions for the owner?

Commissioner Schoneman

I don't have questions for the owner but I would like to comment if I may?

Mayor Donchess

Please.

Commissioner Schoneman

I think in general we have not granted or not supported these requests when they are for properties that are on the main streets that are likely to get a lot of traffic and really don't benefit many people. But I think that this is a special case and I think if we are able to let this go forward and help one of the taxpayers and it's not going to have a big impact on people. It's a dead-end street. There's not a lot of traffic. I think that if we can do it, I think we should.

Commissioner Teas

Mr. Mayor?

Mayor Donchess

Commissioner Teas?

Commissioner Teas

I'll echo Commissioner Schoneman, I know we take these on case by case basis, but I think the impact to everyone else is very low. It looks like they are going above and beyond to do the repairs. And if I understood Mr. Hudson correctly, he says that the road really shouldn't be negatively impacted. So I am going to support it if we vote on it.

Mayor Donchess

I consider it a close question, but I find Commissioner Schoneman's comments persuasive, so I am likely to vote for it. Anybody else have any other comments or questions? There were none. Alright, Ms. Thibodeau, could you call the roll please?

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Mayor Donchess, Commissioner Teas,
Commissioner Moriarty & Commissioner Schoneman 4

Nay: Commissioner Pappas 1

MOTION CARRIED 4 – 1 – 0

Mayor Donchess

Thank you very much for appearing and we are now onto Item C.

C. MOTION: Commissioner Schoneman made a motion to approve the purchase of an overhead 360-degree vehicle detection camera system from Electric Light Company for the West Hollis Street / Elm Street signalized intersection for an amount not to exceed \$23,000.00 funded partially through the West Hollis Street Traffic Mitigation fund. Funding through Departments 160 Admin/Engineering and 161 Streets: Fund Trust (\$14,500) and General ((\$8,500): Account Category 71: Equipment Activity: Infrastructure Improvements

Discussion

Mayor Donchess

You've heard the motion. Could you address this please, Mr. Hudson?

Mr. Hudson

Yes, thank you Mr. Mayor. So as described we are asking for approval of a 360-degree vehicle detection camera. You may have seen a few of these up around the City. It's a single camera that picks up all direction of traffic. It is a superior detection device versus loops. The issue we have with loop detectors is they currently get damaged due utility work or milling for paving work and that sort of thing. So as we have needs to improve detection at intersections we are trying to implement this other type of device. They have the added

benefit of letting us assess performance in real time. We can access the cameras and see, you know, if we get a report of an issue, we are able to access the cameras and view that remotely which is important during these times. And also it enables us to continually count vehicles over time, it enables us to intelligently make adjustments to signal time and that sort of thing. So for that reason, we are submitting this request.

Mayor Donchess

Commissioners? Commissioner Pappas.

Commissioner Pappas

I think that this question is probably to the Director. So it's interesting to find these different funds. I see the West Traffic Corridor Fund \$15,000.00. My first question is how is that, where did we get that fund from and how do we replenish the fund? And then my second question is for the \$8,000.00. It says \$8,000.00 of which includes contributions received from private companies towards the City's roadways and restoration work. Is that whole amount of money from what the utilities put in again and if someone can explain the West Corridor Street Traffic or the West Hollis Street Traffic Corridor Fund?

Mayor Donchess

Ms. Fauteux?

Lisa Fauteux, Director of Public Works

I was going to let Engineer Hudson answer that, but I can answer for you, sure. So the West Hollis Street Traffic Mitigation Fund is set up for work that is done in that corridor. So certain contractors who are doing work that impact that corridor will donate a certain amount of money and it is put in that fund so that we can use it for this type of thing, for improvements in the corridor.

Mayor Donchess

And I believe Commissioner Pappas, you had an additional question beyond that I think. But if so could you?

Commissioner Pappas

Yes, what it says the \$8,000.00 received from private utilities. Is that the same fund or a different fund?

Director Fauteux

Do you want to speak that Dan, I'm not sure.

Mr. Hudson

Yeah, I can speak to that. So the funding detail on the motion was finalized by our budget manager and I am not familiar with each of these funds. But the fund that was selected to withdraw from was an infrastructure fund. In the Memo, I had no idea it was coming from contributions from private utility companies. Pennichuck and Liberty had done work in that area and they had made significant contributions towards our road program for the work that was done in that. So they have made contributions and I don't know if that money is specifically coming from their contributions, but they have contributed to work in that area.

And as Lisa had said, the corridor funds, those are contributions made by different, probably a number of sources, but oftentimes developments, instead of making a particular improvement, they will contribute towards the corridor so that the City is afforded the opportunity to make improvements along the corridor that perhaps their individual development wouldn't warrant but that are needed. So we kind of pool up money from a bunch

of different sources and then make the improvements when we are able.

Commissioner Pappas

Ok, can I ask one follow-up, Mr. Mayor?

Mayor Donchess

Yes.

Commissioner Pappas

And I'm not sure who it is directed at. So when we do our Budget at the end of the year, are we given fund balances in such funds? When we are supposed to be going through our Budget I think we usually – I know that the Budget is passed sometime in June by the Board of Aldermen, but we usually take a peek at it sometime in the winter?

Director Fauteux

I can answer that Commissioner Pappas. So you are given a snapshot of the balance in time, but oftentimes the numbers are somewhat different by the time the Budget is actually approved, because you may be given numbers in January and February. And then, you know, you are approving sometime in March or April I believe, so you are given balances but they do change by the time you are approving the Budget, if that answers your question.

Commissioner Pappas

Sort of and again I don't have our Budget in front of us, which page would that be? Obviously, it's not going to be on what we pay out. Which section of the Budget would we see these different kinds of funds available?

Mayor Donchess

I think it wouldn't be in the Budget it would be in a separate communication that the Director or somebody in the Department would issue, has issued to you. Director Fauteux?

Director Fauteux

Commissioner Pappas, are you talking about like that West Hollis Street Mitigation Fund? Are you talking about those particular funds?

Commissioner Pappas

Exactly, little funds like that, that I mean if we've got a lot of different funds like that, it's hard to keep track of them. So I am just curious if we kind of get some sort of an update when we get our Budget every year?

Director Fauteux

Yes, so if you look in the back, it's on-line I think too, but if you look in the back of the Budget Book, and I don't remember what the color the pages are, there are different colored pages. But I can look that up for you and tell you, I don't have a Budget Book in front of me. It does list all of those funds, so you can look at what the balances area.

Mayor Donchess

Now you may be referring to different things. The Budget Book that Director Fauteux is talking about is the Budget Book that I propose to the Board of Aldermen. And it includes all of the different reserves and trust funds that the City has. But I think Commissioner Pappas is asking about the Budget that the Board of Public Works sees and reviews and approves as a request to the Mayor, you know, to me as the Mayor. I think that is what Commissioner Pappas is asking about and I think she's asking are we, the Commissioners, informed of those balances at the time of or before we, the Commission, vote on the DPW Recommended Budget.

Commissioner Pappas

Yes, that's correct, Mr. Mayor. That's what I am asking.

Director Fauteux

No, we have not, Mayor. We have not in the past gone over the special revenue funds.

Commissioner Pappas

If I may, Mr. Mayor?

Mayor Donchess

Of course, go ahead.

Commissioner Pappas

If it's not a huge hassle, I understand that a lot of times there's a lag when we get a Budget and the Board of Aldermen. But since we get a snapshot of these funds during the year, if it's not a huge problem for our Financial Director, I wouldn't mind having that like almost as an addendum to our Budget if it's not a huge problem.

Mayor Donchess

It's not, so what you are suggesting is that when the Department proposes its Budget to you, the Commission, for your consideration, that they also communicate with you regarding the balances of any relevant reserve account?

Commissioner Pappas

Right and I think we all fully understand the time lag between when we see the Budget. It is just interesting to be able to have in the back of your mind, these funds that are available when we are taking a look at them throughout the year, just a suggestion not a criticism.

Mayor Donchess

I don't think that'll be a problem.

Director Fauteux

No, we definitely can do that.

Commissioner Pappas

Thank you.

Mayor Donchess

We will take that and act on that next spring or next winter.

Commissioner Pappas

Thank you.

Mayor Donchess

When the Budget comes to you. Alright, any other questions or comments regarding Item C on which we have a motion? Commissioner Moriarty?

Commissioner Moriarty

Yes. Just a comment Mayor. I am actually happy to see the City move away from the loop system. To me, it never made sense that we have these loops around the ground and they are constantly breaking down and needing repair. So I like what we are doing here so certainly I'd be in favor of this.

Mayor Donchess

Thank you and this works better than the loops even though it costs more money but in the long run maybe the loops cost more money because they always have got to be repaired. I think we got complaints about this intersection last winter, didn't we? The light wasn't working, the cars weren't activating it. Alright, anyone else have comments/questions? Ms. Thibodeau, could you please call the roll?

A Viva Voce Roll Call was taken, which resulted as follows:

Yea:	Mayor Donchess, Commissioner Teas, Commissioner Pappas Commissioner Moriarty & Commissioner Schoneman	5
Nay:		0

MOTION CARRIED 5 – 0 – 0

D. Informational: Street Opening Permits issued for Streets in Moratorium

Mayor Donchess

We now have the Informational items or the informational item regarding Street Opening Permits, Emergency Ones. Any questions or comments on this information item? We will move to Administration.

Administration:

A. Informational

- i. Outdoor Dining
- ii. DPW Facility Update
- iii. Director's Report

Mayor Donchess

Under Item A we have several informational items; outdoor dining, DPW Facility Update and the Director's Report and I assume the Director is going to handle those three items?

Director Fauteux

Yes, thank you, Mayor. Just a very quick update on outdoor dining. In our Rules & Regulations it did not allow for the use of heaters. That was not a Public Works rule, that was from the Fire Marshall and he is now going to allow heaters, which will allow the restaurants downtown to be able to extend their outdoor dining season. So I just wanted to inform the Board of that even though it wasn't really a Public Works rule.

There's really no update on our DPW Facility, we haven't, from the last month when I gave an update. But I did want to let you know that on Tuesday, I believe, the Board of Aldermen approved the sale of Burke Street to Burke Street Nashua, LLC for \$3,650,000.00 and the closing date is no later than December 31st. So I will keep you updated on that, but I did want to let you know that the Board of Aldermen, through Resolution R-20-059, did approve that on Tuesday night.

Mayor Donchess

Also on that same sort of related – the Board of Aldermen also approved an escrow of \$200,000.00 to make up the different between the previously approved purchase price of \$3,900,000.00. and the now approved purchased price of \$3,700,000.00 to close that gap. On those first two items, any questions? The first two informational items, any questions or comments from the Commission?

Commissioner Pappas

If I may, Mr. Mayor. So for the status of is it like the closing day for what we have now, it is it similar to what we had in like December of 2019? And it's not done until the closing, but we are thinking its closing?

Mayor Donchess

Correct. So there's a purchase and sale agreement, but we still own it, we the City and the closing has not taken place and is, you know, we don't have any proceeds yet but we might assuming that this thing does close by the end of December.

Commissioner Pappas

So the \$200,000.00 if I can continue, I'm sorry.

Mayor Donchess

That's fine.

Commissioner Pappas

The \$200,000.00 escrow is that from the last offer from this particular group?

Mayor Donchess

No.

Commissioner Pappas

Ok, so it's the difference between the last offer from December of 2019?

Mayor Donchess

Yes. So the escrows reallocate funds that had been appropriated by the Board of Alderman for Fiscal '20. In other words, the year that ended June 30, you know, this past June 30. The Board of Aldermen's action took \$200,000.00 of those unexpended funds and put them into an escrow, kind of a reserve for this project so that if this closing takes place in December as scheduled, there would be enough to equal the \$10 million dollar budget for the project, comprised of the \$6 million dollar bond authorization or \$6 million dollars I believe, right?

Director Fauteux

Yes.

Mayor Donchess

\$3.7 million dollars of proceeds from the sale, assuming that takes place and \$200,000.00 from this escrow would total \$9.9 so close to \$10. But it helps to fill the gap as you suggested Commissioner Pappas between what we had hoped to sell the property for last time and what we may be able to sell it for this time.

Commissioner Pappas

So it was only a \$200,000.00 difference between the Purchase & Sale Agreement we had in December 2019 and this one?

Mayor Donchess

Yes because the last one was \$3.9 million and this is \$3.7.

Commissioner Pappas

Oh ok, ok. Sorry to interrupt, I was pleasantly surprised because I, for whatever reason, I thought this offer was significantly lower. I'm sorry to interrupt you, Mr. Mayor.

Mayor Donchess

Well that was fine, there was no interruption. And yes, so the difference is \$200,000.00 and the Director had said, well you know, if this is going to sell for \$3.7 we still need an extra \$200,000.00 so the Board of Aldermen agreed. Alright, any other questions or comments on those two items? If not, let's go to the Director's Report.

Director's Report:

Director Fauteux

Ok I'll go through this fairly quickly. The first slide is sidewalk replacement that Sunshine Paving did. They did some sidewalk ramps and landing on Nutt Street for ADA compliance as part of the 2020 paving program. The next slide is again sidewalk repair on East Hollis Street adjacent to the Headliner's Store and this, again, is part of the 2020 Sidewalk Program. There have been some questions about the East Hollis Street Project and I know that it took longer than we had expected. I was wondering if Engineer Hudson would be willing to just speak to that to let folks know what has been going on with that project and when we expect it to be fully completed.

Mr. Hudson

Sure, thank you. I echo the Director's input; we appreciate everybody's patience. We originally bid the project and the contract date had an assumed start of May 18th and a finish of August 21st so a three-month construction. We were delayed due to COVID, getting the award about a month, we still have it in June. And then we offered a change order which added some work, probably added about a week's worth of work. We've had about two weeks delay due to discovering some drainage that needed some repairs. So we had to inspect those and found that things were in worse shape than we anticipated. So there's about two weeks delay there. And then we had about two weeks of delay for the utility work. As you may have seen through that section, there's all new utility poles. We have cut off the old poles, getting them out of the way of the curb line, post curb line which is great.

So all of those things added up; we would have expected with the initial month delay and then more than a month of additional delay, we would expect to be about two months longer than our original estimated date at the end of August, which would have been the end of October. But things are on track and moving well and we expect to finish by mid-October. There's a plan actually to pour concrete on Saturday for everything that has been excavated to date. And then the contractor will – ADA improvements which were added in at the corners of the East Hollis/Harbor Ave Intersection. And then they will go back to the other end of the project between Medical Center Drive and CVS. And in timeline the paving program will be finished paving the road. So it has been a long time coming, it's been a very challenging project with the utilities and you know, items that were in disrepair and the drainage. But we are nearing completion and everything should be in good shape by the middle of October.

Director Fauteux

Thank you, Dan. Ok, the next slide. This is Mine Falls Trail Day which was held on August 22nd. We had over 30 volunteers that helped collect trash and worked on some erosion projects. So thank you to those volunteers. We rebuilt a retaining wall on Monza Drive, it had been leaning into the sidewalk and the homeowner was very pleased and wrote us a very nice letter saying thank you.

This is a picture of the Birch Hill Sidewalk Project. Our street crews were pouring new tip-downs as part of the new sidewalk on that street. We have begun our Lincoln Park Rehabilitation. This is a picture of our street crews paving the base course of asphalt for the parking area that's being reconstructed. If you've been to Lincoln Park lately you will notice that there's a tremendous amount of heaving from the old landfill. So we are trying to repair that. We are also going to be putting in a brand-new playground, which will be very nice.

The next slide is a picture of a sinkhole repair on Hyacinth. What we found, and we often find this, is we found settling from a stump that had been buried and that created the sinkhole. So we removed the stump and compacted and replaced the new sidewalk.

Then next is a sidewalk on Courtland Street which had caused multiple sidewalk panels to be pushed up. Again, it was caused from a stump and we replaced a section of sidewalk, about 80 feet of sidewalk was replaced on Courtland.

The street crews have been working Citywide to repair missing and broken berms and installing berms to alleviate water issues. This is some berm work that is being done on Shelley Drive. Our fuel island project has been completed and we received operational approval from New Hampshire DES and it's a tremendous improvement if you haven't been down there to see it, you should.

The next is the digester at the Wastewater Treatment Plant, it uses hot water inside a heat exchanger to heat the solids. And every six months or so we take it down completely to clean it, that's a picture of that. We have three secondary clarifiers again at the Wastewater Treatment Plant. Each shift the operators check the tanks to see how well the tanks are settling and help prevent process upsets.

Our curbside collection of oversized items will be ending for this season already. The last date to request a pickup will be Friday, October 23rd and collections will be ending on Friday, October 30th. So if you have a last minute, oversized item that needs to be picked up, now is the time to do it. We have our next Household Hazardous Waste Collection and it is scheduled for October 3rd from 8:00 to noon. We have been holding them at the Park & Ride at 25 Crown Street. That's been working extremely well, so we will let folks know that.

Once again, it's time to close pools, we ask that residents please do not put pool chemicals in their trash. That's a source of fires both in our trucks and at the landfill when they are compacted in the trucks and, of course, at the landfill. So please do not put pool chemicals in your trash. They can be brought to the Household Hazardous Waste Collection on October 3rd.

Another thing too, I want to remind people that is not on the slide is ashes either from campfires or from your fireplaces, please do not put hot ashes in your totes unless you are very certain that there are no hot coals. People do this all the time and they think it's just ash and it's not and that starts, you can just imagine when you have ashes that have coals in them and you mix that with garbage, it will start a fire in our trash trucks. And nobody wants that or in our landfills, so please don't put ash unless you are absolutely certain that there is nothing left in it that could spark a fire.

The other thing we want to remind folks is please do not put facemasks, gloves, sanitizing wipes or any other PPE in your recycling. We are starting to have a bit of problem with that. So please let's make sure that we don't put any of that type of material – all of that should be put in the trash.

The Four Hills Landfill and Recycling Center will be closed on Monday, October 12 for Columbus Day. So all curbside collections will be delayed that week by one day. And that's it; any questions?

Mayor Donchess

Any other questions or any thoughts, questions for the Director? I don't see anything. If not, we will go to Commissioner's Comments.

Commissioner's Comments:

Mayor Donchess

Commissioner Pappas?

Commissioner Pappas

In the next couple of months, when it is convenient for the Director, I know that we talked about the safety for our employees during COVID. That's something I take very seriously and I know that we have rules about if there's more than one person in the truck and the masks. My understanding is that folks have been really good about that. But we also have indoor employees and I think for us to be able to see that in writing is really helpful. The other thing is because the City has been so proactive with masks, which I agree with, I think sometimes we might take a look at our practices, number one to help improve safety and number two, to model good behavior

I know right now we don't know a whole lot about COVID and initially it said, well if you're six feet apart you really don't need a mask indoors. I will say this summer I went in, my son got a new car and I registered his car. I made the appointment, I waited in line, everyone wore masks, it was fine and we didn't have to wait terribly long. It was hot outside, there was a nice fan going and there was a tent to save you from the sun. I don't go to motor vehicles very often, it's just when someone gets a new or used car is when I tend to go in there. And the folks who work there are always terrific.

But when I went in, I had a mask, everyone – people were very good about the social distancing. And when I

went to sit down, there was a lot of plexiglass around which was terrific. And when I looked to see the employees behind the Plexiglas, they didn't have masks and I felt very safe from them but I felt a little bit badly for them because if anyone who lives with younger people, I know we all know that the 20 year old's and the teenagers are the ones that are getting COVID a lot now. And I know it's burdensome to wear a mask during the day, but I really, I do really hope that if we have employees intermingle like the Motor Vehicle Department does, that we have them wear masks when possible for their own protection.

I think that the public is always very well protected from the employees because of the Plexiglass we put up, but I really think that we should model good behavior and really think in terms of having people wear masks as often as possible when we are breathing air in common areas and we are using the same printers and that sort of thing. That's all, just a suggestion, but I really would like us to take a hard look at that because I would like to keep our employees safe. And I'm glad that the Mayor has done well and I hope that all the City Employees who got positive COVID tests did well. But I think we might learn from that, but that's my suggestion if for the next couple of months we can have, just for our Division if we can just kind of in writing what we are doing to prevent that. And then my other suggestion is maybe flu clinics for City Employees, you know, certainly including folks within our Division. I know when I was teaching, they always offered flu shots for teachers and it was great. And I hope we are able to offer as much protection for our employees as soon we can. Thank you.

Director Fauteux

Mayor may I just speak to the mask issue really quickly? Just because this might make Commissioner Pappas feel better. When our employees must wear masks at all times when they are not in their individual offices. So if you see any of enter our offices in the morning when we get out of our vehicles and put our masks on and we keep them on until we get to our offices. When we come out of our offices and in common areas, we put our masks back on. So I'll use Engineer Hudson as an example, if he comes to my office he will come put his mask on before he leaves his office, come to my office and he will speak to me with his mask on, in my office. So we are very, very careful about that and we have been practicing that. In addition, if you're more than one person in a vehicle, you must wear a mask. So we are trying to be very vigilant and I am pretty proud of our track record, we honestly have not had anybody in Public Works who has contracted the Coronavirus and I think that's partly due to how vigilant we've been about it. And every time I say that I worry that tomorrow there's going to be the first case. But I think we've done pretty well so far. And those are good suggestions Commissioner Pappas and we certainly can let you know about some of the other things that we are doing.

Commissioner Pappas

Thank you. And as I said, the flu clinics, the other thing I recognize is if we have people working with the public and I know in Motor Vehicles there are times when if you have someone who either has a hearing problem or if English might be a second language, that the worker may have to take their mask off while they are speaking through the Plexiglas. But I do think that for, as I said, I am just thinking of the safety of our employees and I am really glad that you gave that suggestion. My suggestion about the flu shot clinic it just was in response to the poor folks at City Hall who have gotten COVID and fingers crossed, I really hope everyone comes out ok but you kind of never know. So that's why I thought I'd share the story and I thank people for listening. Thank you.

Mayor Donchess

Any other Commissioner's comments? Commissioner Moriarty?

Commissioner Moriarty

Just a reminder to the Commissioners that tomorrow we say goodbye to Superintendent Caggiano at Greeley Park. So if you can make it that would be great.

Mayor Donchess

And that's from noon to 3:00, correct?

Commissioner Moriarty

1 to 4 I believe.

Mayor Donchess

1 to 4.

Director Fauteux

I'm sorry I'm on mute, 1 to 4, correct.

Mayor Donchess

Ok 1 to 4. Any other Commissioner's Comments? Please go ahead.

Commissioner Schoneman

I realize this is not going to be a very popular opinion but I know that in the last year, it's been a rough year for everybody. And speaking personally for my family, our income has gone down and our property taxes have gone up. We've had to make some hard decisions this year as far as what we are going to spend or not spend on. We are looking at spending a lot of money for a building for Public Works. I know it is necessary, I am sympathetic to Public Works, the workers and the conditions that they are working under certainly. I am wondering if right now is not the time, we are looking at this new Riverfront Park Project which is projecting \$13 to \$19 million dollars for Riverfront Development, \$20 million dollars for a Performing Arts Center. How many millions for the Middle School Project? It's a lot of money and we are in the middle of a pandemic. I think it's stretching our taxpayers to the limit. It's a lot.

And I personally feel like the spending is just huge and that maybe now is not the time for a lot of these projects. I think can and will wait to a better time. I'm all for paying our taxes and infrastructure, the City and all the great things that Public Works does. But putting our taxes towards some things that can probably wait, I feel like that's a big burden for taxpayers. And that's my feeling.

Mayor Donchess

Thank you very much. Any other Commissioner's Comments.

Commissioner Pappas

If I may I just would, I think that was Commissioner Schoneman, it is a very sensitive response to what folks are going through and I do think most of us have seen an impact on our income. And we might re-evaluate how some of the projects are done and I would agree about the general city items that we are taking a peek at spending an awful lot of money on. I would certainly be in favor of taking a look at restructuring our projects so that we can address some of the health and safety issues and maybe put things off. I would agree that it is unfortunate. I like to remain optimistic but you know our financial times kind of look the same as when we went through the Great Depression last century. So I think those were sensitive comments and I appreciate it. Thank you.

Commissioner Teas

Mr. Mayor?

Mayor Donchess

Commissioner Teas?

Commissioner Teas

I think what Commissioner Schoneman and Pappas spoke about is very important. We need to understand the entire financial picture and the hard times certainly with record unemployment, or at least of late record unemployment, uncertainty with respect to COVID and potential vaccine. We have to take those things into account. I also am a firm believer we can't just look at things in a vacuum, we need to look at the entire picture and that the country has suffered from pandemics before and came out of them. Also in the interest rate cycle we are in, and as well all know, interest rates have been all over the board. For those folks that owned a home in the early 1980's they were paying upwards of 12% and 13% on their mortgage and even higher for a vehicle. And today we find ourselves at the very bottom, at the lowest rates have been ever. If we don't consider that, I think we are blind to the entire picture.

Just as an example financially, because we are obligated and will do the right thing for the citizens. But if the interest rates were to move and let's say we delayed this project for two years or even longer, and rates move by 6% that would add an additional \$360,000.00 per year in debt service. So I just want to make sure when we cross this bridge that not only are we considering what we are facing today but what we will face tomorrow, next year and 10 years from now and ensure we are looking at the entire financial package.

Mayor Donchess

Anyone else? Well of course the biggest project on the horizon is the School Project, which is very expensive. But these capital projects one can certainly debate whether the benefits are worth the cost. The one thing we have been hit with for which we get no benefit, zero benefit is the increase by the State of New Hampshire of \$4.4 million in the City's bill for the State Retirement System. That becomes due, that additional \$4.4 million becomes due next Fiscal Year, not this one this is Fiscal '21, but becomes due in Fiscal '22. In addition to COVID-19 and in addition to some of the projects that have been mentioned, this adds a burden on the taxpayers at exactly the wrong time when, again, we receive no benefit whatsoever from this. So I wish the State would help us out with that and we are trying to get relief but we'll see. Anyone else have any comments? We do have a personnel section here. If there are no other comments we will go to personnel.

Personnel:Mayor Donchess

Item A, I forget where we are but I will say Commissioner Moriarty?

- A. MOTION:** Commissioner Moriarty moved to accept the resignation of Steven Waterstrat, Street Foreman, effective August 28th, 2020.

Discussion:Mayor Donchess

Any discussion? Could Ms. Thibodeau please call the roll?

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Mayor Donchess, Commissioner Teas, Commissioner Pappas
Commissioner Moriarty & Commissioner Schoneman 5

Nay: 0

MOTION CARRIED 5 – 0 – 0

Mayor Donchess

Now does someone have the motion to go into non-public session to consider other personnel items.

Director Fauteux

Mayor we haven't been going into non-public, we've been doing this in public unless the Commissioners have any objection to that.

Mayor Donchess

Unless we come across something that's controversial.

Director Fauteux

Right.

Mayor Donchess

Ok so the next motion will be Commissioner Teas.

- A. MOTION:** Motion by Commissioner Teas to approve the selection of Mr. Shawn Denehy of Chelmsford, MA to the position of Wastewater Collection System Operator at the Wastewater Treatment Facility. Starting salary for this position will be \$24.49 per hour. Funding will be through: Department: 169 Wastewater; Fund: Wastewater; Account Classification: 51 Salaries & Wages.

Discussion

Mayor Donchess

Questions/Comments?

Director Fauteux

So if you look at his resume, Mr. Denehy started, he actually was a dispatcher with the Nashua Police Department and he came over as a wastewater assistant and now is moving ... what these wastewater assistants were designed to do, he's moving up into wastewater collection system operator. He's been an excellent employee and we are pleased to be able to provide him with this opportunity.

Mayor Donchess

Could you please call the roll?

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Mayor Donchess, Commissioner Teas, Commissioner Pappas

Commissioner Moriarty & Commissioner Schoneman 5

Nay: 0

MOTION CARRIED 5 – 0 – 0

Mayor Donchess

We are now onto Item B; Commissioner Schoneman.

B. MOTION: Motion by Commissioner Schoneman to approve the selection, contingent upon the acceptable results of criminal and driving records checks and a pre-employment drug test, Mr. Caleb Williams of Milford, NH to the position of Groundsman I at the Parks and Recreation Department. Starting salary for this position will be \$21.00 per hour. Funding is through Department: 177 Parks and Recreation; Fund: General; Account Classification; 51-Salary & Wages.

Discussion:

Mayor Donchess

Discussion?

Director Fauteux

So Mr. Williams, we are actually very excited about this candidate. We don't often have candidates for Groundsman I who have CDLB, he does have his CDLB, he will be able to plow. He does have some plowing experience. Right now he's driving a box truck back and forth to Boston. So you can do almost anything once you've done that, that's very difficult. He also works at the Milford Fire Department; very articulate young man and I think he will be a great addition to the Park & Rec Department.

Mayor Donchess

Anyone else? Could you please call the roll?

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Mayor Donchess, Commissioner Teas, Commissioner Pappas
Commissioner Moriarty & Commissioner Schoneman 5

Nay: 0

MOTION CARRIED 5 – 0 – 0

Possible Non-Public Session – None

Adjournment:

MOTION: Motion by Commissioner Teas to adjourn.

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Mayor Donchess, Commissioner Teas, Commissioner Pappas
Commissioner Moriarty & Commissioner Schoneman 5

Nay:

0

MOTION CARRIED 5 – 0 – 0

Meeting Adjourned at 6:51 P.M.

DRAFT