

A regular meeting of the Board of Aldermen was held Tuesday, October 25, 2022, at 7:46 p.m. in the aldermanic chamber.

President Lori Wilshire presided; City Clerk Dan Healey recorded.

Prayer was offered by City Clerk Dan Healey; Alderwoman-at-Large Gloria Timmons led in the Pledge to the Flag.

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

The roll call was taken with 14 members of the Board of Aldermen present: Alderman O'Brien, Alderman Sullivan, Alderman Klee, Alderman Moran, Alderman Jette, Alderman Clemons, Alderwoman Kelly (via Zoom), Alderman Comeau, Alderman Dowd (via Zoom), Alderman Gouveia, Alderman June M. Caron, Alderman Thibeault, Alderwoman Timmons, Alderman Wilshire.

Alderman Lopez was recorded absent.

Mayor James W. Donchess was also in attendance.

DISCUSSION

- Rising energy costs for the City and the community

President Wilshire recognized Energy Manager Doria Brown.

REMARKS BY THE MAYOR

RESPONSE TO REMARKS OF THE MAYOR

RECOGNITION PERIOD - None

READING MINUTES OF PREVIOUS MEETINGS

There being no objection, President Wilshire declared the minutes of the special and regular Board of Aldermen meetings of June 28, October 4, and October 19, 2022 be accepted, placed on file, and the readings suspended.

COMMUNICATIONS REQUIRING ONLY PROCEDURAL ACTIONS AND WRITTEN REPORTS FROM LIAISONS

From: Assistant Fire Chief William Atkinson
Re: Nashua Fire Rescue's Third Quarter Activity Report

From: Kevin Burgess, Board of Fire Commissioners Chairman
Re: Fire Apparatus Replacement

From: Board of Education
Re: Approval of Resolutions R-22-066 and R-22-068

From: Dorothy Clarke, Deputy Corporation Counsel
Re: Fiscal note for O-22-030 "Increasing the Elderly Tax Exemptions"

From: Sam Durfee, Planning Department Manager, Capital Improvements Committee (CIC) Secretary

Re: Second Amendment to approved FY2023 Capital Improvements Program

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

– None

COMMUNICATIONS REQUIRING FINAL APPROVAL

From: Mayor Jim Donchess

Re: Multi-Year Contract Award – Storage Area Network

MOTION BY ALDERMAN COMEAU TO PLACE ON FILE AND AWARD THE PURCHASE OF THE PHASE 3 STORAGE AREA NETWORK DISASTER RECOVERY SITE WITH NEW ERA TECHNOLOGIES IN THE AMOUNT OF \$231,442. FUNDING WILL BE THROUGH: DEPARTMENT 122 INFORMATION TECHNOLOGY; FUND: 81342 COMPUTER SOFTWARE & HARDWARE/CAPITAL PROJECTS, BY ROLL CALL

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

Yea: Alderman O'Brien, Alderman Sullivan, Alderman Klee, Alderman Moran, Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Comeau, Alderman Dowd, Alderman Gouveia, Alderman Caron, Alderman Thibeault, Alderwoman Timmons, Alderman Wilshire 14

Nay: 0

MOTION CARRIED

From: Mayor Jim Donchess

Re: Multi-Year Contract Award – Prosecutorial Services

MOTION BY ALDERMAN KLEE TO PLACE ON FILE AND APPROVE THE RENEWAL OF A MULTI-YEAR CONTRACT TO ENGAGE IN PROVIDING THE SERVICES OF A CRIMINAL CASE PROSECUTOR TO THE TOWN OF HOLLIS IN THE AMOUNT OF \$200,908.50 (YEAR 1 - \$65,000; YEAR 2 - \$66,950; YEAR 3 - \$68,958.50). THIS IS REVENUE TO THE CITY OF NASHUA, BY ROLL CALL

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

Yea: Alderman O'Brien, Alderman Sullivan, Alderman Klee, Alderman Moran, Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Comeau, Alderman Dowd, Alderman Gouveia, Alderman Caron, Alderman Thibeault, Alderwoman Timmons, Alderman Wilshire 14

Nay: 0

MOTION CARRIED

PETITIONS – None

NOMINATIONS, APPOINTMENTS AND ELECTIONS

The following new appointments were read into the record:

Cable Television Advisory Board

David Lisle
68 Bluestone Drive
Nashua, NH 03060

Term to Expire: November 1, 2025

Rony Camille
79 Chandler Street #2
Nashua, NH 03064

Term to Expire: November 1, 2025

Mine Falls Park Advisory Committee

Laura Santer
18 Grasmere Lane
Nashua, NH 03063

Term to Expire: November 1, 2025

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

REPORTS OF COMMITTEE

Committee on Infrastructure 7/13/2022

There being no objection, President Wilshire declared the report of the July 13, 2022 Committee on Infrastructure be accepted and placed on file.

CONFIRMATION OF MAYOR'S APPOINTMENTS - None

UNFINISHED BUSINESS – RESOLUTIONS

R-22-064

- Endorsers: Alderman-at-Large Melbourne Moran, Jr.
- Alderman-at-Large Michael B. O'Brien, Sr.
- Alderman John Sullivan
- Alderman Thomas Lopez
- Alderman-at-Large Ben Clemons
- Alderwoman-at-Large Shoshanna Kelly
- Alderman Alex Comeau
- Alderman Richard A. Dowd
- Alderman Tyler Gouveia
- Alderman June M. Caron
- Alderman Derek Thibeault
- Alderman-at-Large Lori Wilshire

AUTHORIZING THE MAYOR AND CITY TREASURER TO ISSUE BONDS NOT TO EXCEED EIGHT HUNDRED SIXTY-SEVEN THOUSAND THREE HUNDRED SIXTY-SEVEN DOLLARS (\$867,367) TO PURCHASE A 2023 PIERCE ARROW XT PUMPER TRUCK WITH ASSOCIATED EQUIPMENT

Given its second reading;

MOTION BY ALDERMAN O'BRIEN FOR FINAL PASSAGE OF R-22-064 BY ROLL CALL PURSUANT TO CHARTER SECTION 49

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

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

Nay:

0

MOTION CARRIED

Resolution R-22-064 declared duly adopted.

R-22-066

- Endorsers: Alderman Richard A. Dowd
- Alderman-at-Large Michael B. O'Brien, Sr.
- Alderman-at-Large Melbourne Moran, Jr.
- Alderwoman-at-Large Shoshanna Kelly
- Alderman Derek Thibeault
- Alderwoman-at-Large Gloria Timmons
- Alderman-at-Large Lori Wilshire

AUTHORIZING THE MAYOR AND CITY TREASURER TO ISSUE BONDS NOT TO EXCEED SIXTEEN MILLION DOLLARS (\$16,000,000) FOR BUILDING RENOVATIONS AT THE BIRCH HILL AND MAIN DUNSTABLE ELEMENTARY SCHOOLS

Given its second reading;

MOTION BY ALDERMAN DOWD FOR FINAL PASSAGE OF R-22-066 BY ROLL CALL PURSUANT TO CHARTER SECTION 49

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

Yea: Alderman O'Brien, Alderman Sullivan, Alderman Klee, Alderman Moran,
 Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Comeau,
 Alderman Dowd, Alderman Gouveia, Alderman Caron, Alderman Thibeault,
 Alderwoman Timmons, Alderman Wilshire 14

Nay:

0

MOTION CARRIED

Resolution R-22-066 declared duly adopted.

R-22-068

- Endorsers: Alderman Richard A. Dowd
- Alderman-at-Large Michael B. O'Brien, Sr.
- Alderman-at-Large Ben Clemons
- Alderman-at-Large Melbourne Moran, Jr.
- Alderwoman-at-Large Shoshanna Kelly
- Alderman Tyler Gouveia
- Alderman June M. Caron
- Alderwoman-at-Large Gloria Timmons
- Alderman-at-Large Lori Wilshire

AUTHORIZING THE MAYOR AND CITY TREASURER TO ISSUE BONDS NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000) FOR SCHOOL BUILDING SAFETY IMPROVEMENTS

Given its second reading;

MOTION BY ALDERMAN CARON FOR FINAL PASSAGE OF R-22-068 BY ROLL CALL PURSUANT TO CHARTER SECTION 49

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

Yea: Alderman O'Brien, Alderman Sullivan, Alderman Klee, Alderman Moran,

Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Comeau,
Alderman Dowd, Alderman Gouveia, Alderman Caron, Alderman Thibeault,
Alderwoman Timmons, Alderman Wilshire

14

Nay:

0

MOTION CARRIED

Resolution R-22-068 declared duly adopted.

R-22-069

Endorser: Mayor Jim Donchess
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman-at-Large Melbourne Moran, Jr.
Alderman Thomas Lopez
Alderman Alex Comeau
Alderman Richard A. Dowd
Alderman June M. Caron
Alderman Derek Thibeault
Alderwoman-at-Large Gloria Timmons
Alderman-at-Large Lori Wilshire

**RELATIVE TO THE ACCEPTANCE OF \$34,936 FROM THE UNITED STATES DEPARTMENT OF JUSTICE INTO
POLICE GRANT ACTIVITY "2022 JUSTICE ASSISTANCE GRANT (MULTI-JURISDICTIONAL)"**

Given its second reading;

MOTION BY ALDERWOMAN TIMMONS FOR FINAL PASSAGE OF R-22-069, BY ROLL CALL

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

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

14

Nay:

0

MOTION CARRIED

Resolution R-22-069 declared duly adopted.

UNFINISHED BUSINESS – ORDINANCES**MOTION BY ALDERMAN SULLIVAN TO REMOVE FROM THE TABLE ORDINANCE O-22-030, BY ROLL CALL**

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

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

15

Nay:

0

MOTION CARRIED/FAILED**O-22-030**

Endorsers: Alderman John Sullivan
Alderman Tyler Gouveia
Alderman Alex Comeau
Alderman-at-Large Melbourne Moran, Jr.
Alderman-at-Large Ben Clemons
Alderwoman-at-Large Gloria Timmons
Alderwoman-at-Large Shoshanna Kelly
Alderman-at-Large Lori Wilshire

INCREASING THE ELDERLY TAX EXEMPTIONS

- Tabled at 10/11/22 BOA meeting

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

NEW BUSINESS – RESOLUTIONS**R-22-071**

Endorsers: Mayor Jim Donchess
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Patricia Klee
Alderman-at-Large Ben Clemons
Alderwoman-at-Large Gloria Timmons
Alderman Richard A. Dowd

AUTHORIZING THE MAYOR TO ENTER INTO A THIRD AMENDMENT TO CONCESSION AGREEMENT WITH GRANITE DIAMOND, LLC

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

NEW BUSINESS – ORDINANCES**O-22-031**

Endorsers: Alderman Derek Thibeault
Alderman-at-Large Melbourne Moran, Jr.
Alderman-at-Large Ben Clemons
Alderman Alex Comeau
Alderman Tyler Gouveia
Alderman June M. Caron
Alderwoman-at-Large Gloria Timmons
Alderwoman-at-Large Shoshanna Kelly

INCREASING THE VETERANS' OPTIONAL AND ALL VETERANS' TAX CREDITS

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

O-22-032

Endorsers: Alderman Richard A. Dowd
Alderman Patricia Klee
Alderman-at-Large Michael B. O'Brien, Sr.

AUTHORIZING STOP SIGNS ON DOUGLAS STREET AT ITS INTERSECTION WITH DINSMORE STREET

Given its first reading; Assigned to the COMMITTEE ON INFRASTRUCTURE by President Wilshire

O-22-033

Endorsers: Mayor Jim Donchess
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman John Sullivan
Alderman Patricia Klee
Alderman-at-Large Melbourne Moran, Jr.
Alderman-at-Large Ben Clemons

Alderman Alex Comeau
 Alderman Tyler Gouveia
 Alderman June M. Caron
 Alderwoman-at-Large Shoshanna Kelly
 Alderman Richard A. Dowd
 Alderman-at-Large Lori Wilshire

AUTHORIZING FREE HOLIDAY PARKING AT METERS IN ZONE III WHICH INCLUDES THE ELM STREET AND HIGH STREET PARKING GARAGES FROM DECEMBER 12, 2022 THROUGH DECEMBER 31, 2022

Given its first reading; Assigned to the COMMITTEE ON INFRASTRUCTURE by President Wilshire

O-22-034

Endorsers: Alderman Richard A. Dowd
 Alderman Patricia Klee
 Alderman Tyler Gouveia
 Alderwoman-at-Large Gloria Timmons

PROHIBITING PARKING ON A PORTION OF THE NORTH SIDE OF AMHERST STREET

Given its first reading; Assigned to the COMMITTEE ON INFRASTRUCTURE by President Wilshire

PERIOD FOR GENERAL PUBLIC COMMENT

Karen Bill – 95 Parnell Place

REMARKS BY THE MEMBERS OF THE BOARD OF ALDERMEN

Committee announcements:

ADJOURNMENT

MOTION BY ALDERMAN O'BRIEN THAT THE OCTOBER 25, 2022, MEETING OF THE BOARD OF ALDERMEN BE ADJOURNED, BY ROLL CALL

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

Yea:	Alderman O'Brien, Alderman Sullivan, Alderman Klee, Alderman Moran, Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Comeau, Alderman Dowd, Alderman Gouveia, Alderman Caron, Alderman Thibeault, Alderwoman Timmons, Alderman Wilshire	14
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Nay:		0
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MOTION CARRIED

The meeting was declared adjourned at 8:53 p.m.

Attest: Dan Healey, City Clerk