

A regular meeting of the Board of Aldermen was held Wednesday, November 9, 2022, at 7:30 p.m. in the aldermanic chamber.

President Lori Wilshire presided; Legislative Affairs Manager Donna Graham recorded.

Prayer was offered by Legislative Affairs Manager Donna Graham; Alderman-at-Large Melbourne Moran, Jr. led in the Pledge to the Flag.

Let's start the meeting by taking a roll call attendance.

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

Alderman Gouveia was recorded absent.

Corporation Counsel Steve Bolton was also in attendance.

DISCUSSION

- Hillsborough County Tax Increase

President Wilshire to recognize Commissioner Mike Soucy.

REMARKS BY THE MAYOR - None

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 special and regular Board of Aldermen meetings of July 18, and October 24, 2022 be accepted, placed on file, and the readings suspended.

COMMUNICATIONS REQUIRING ONLY PROCEDURAL ACTIONS AND WRITTEN REPORTS FROM LIAISONS

From: Chief Kevin Rourke

Re: MT55 Mobile Command Center

From: Dorothy Clarke, Deputy Corporation Counsel
John Griffin, CFO/Treasurer/Tax Collector

Re: Correction to analysis for R-22-065 "Authorizing the Mayor and City Treasurer to issue bonds not to exceed seven million fifty thousand dollars (\$7,050,000) for various improvements and equipment at the Solid Waste Department Four Hills Landfill" and R-22-067 "Authorizing the Mayor and City Treasurer to issue bonds not to exceed six million three hundred ninety-four thousand five hundred seventy-five dollars (\$6,394,575) for the City's sewer infrastructure program and sewer structures"

From: John Griffin, CFO/Treasurer/Tax Collector

Re: Board of Public Works Recommendation for Resolutions R-22-065 and R-22-067

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

Karen Bill – 95 Parnell Place

Matthew Gouthro – 104 Fawn Lane

COMMUNICATIONS REQUIRING FINAL APPROVAL - None

PETITIONS – None

NOMINATIONS, APPOINTMENTS AND ELECTIONS

To the Honorable Board of Aldermen I have this day appointed:

Citizen’s Advisory Commission for Community Grants

Oscar Villacis, 76 Beauview Avenue, Nashua, and Jason Telerski, 5 Shakespeare Road, Nashua, to the Citizen’s Advisory Commission for Community Grants with terms to expire December 1, 2025; and

Housing Trust Fund Committee

Andrew Prolman, 20 Trafalgar Square, Suite 100, Nashua, to the Housing Trust Fund Committee with a term to expire December 1, 2025 and respectfully request that these appointments be confirmed.

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

Budget Review Committee 10/4/2022, 10/24/2022

There being no objection, President Wilshire declared the reports of the October 4 and October 24, 2022 Budget Review Committee be accepted and placed on file.

Finance Committee 7/20/2022, 08/17/22, 11/02/2022

There being no objection, President Wilshire declared the reports of the July 20, August 17, and November 2, 2022 Finance Committee be accepted and placed on file.

Human Affairs Committee 07/11/2022

There being no objection, President Wilshire declared the report of the July 11, 2022 Human Affairs Committee be accepted and placed on file.

CONFIRMATION OF MAYOR’S APPOINTMENTS

Director of Administrative Services

There being no objection, President Wilshire confirmed the appointment of Timothy Cummings as the Director of Administrative Services with an indefinite term serving at the pleasure of the Mayor.

Oath of Office administered at a later date.

Business and Industrial Development Authority

There being no objection, President Wilshire confirmed the appointment of Jaron Thomas Slattery, 17 Berkeley Street, Nashua, to the Business and Industrial Development Authority with a term to expire October 1, 2025.

Oath of Office administered at a later date.

Housing Trust Fund Committee

There being no objection, President Wilshire confirmed the appointment of Emily Vassar, 98 Chandler Street, Apt. 1, Nashua, to the Housing Trust Fund Committee with a term to expire October 1, 2025.

Oath of Office administered by Corporation Counsel.

Cable Television Advisory Board

There being no objection, President Wilshire confirmed the appointment of Rony Camille, 79 Chandler Street #2, Nashua, to the Cable Television Advisory Board with a term to expire November 1, 2025.

Oath of Office administered by Corporation Counsel.

Mine Falls Park Advisory Committee

There being no objection, President Wilshire confirmed the appointment of Laura Santer, 18 Grasmere Lane, Nashua, to the Mine Falls Park Advisory Committee with a term to expire November 1, 2025.

Oath of Office administered at a later date.

UNFINISHED BUSINESS – RESOLUTIONS

R-22-065

- Endorsers: Mayor Jim Donchess
- Alderman-at-Large Michael B. O'Brien, Sr.
- Alderman-at-Large Melbourne Moran, Jr.
- Alderman Thomas Lopez
- Alderman-at-Large Ben Clemons
- Alderman Richard A. Dowd
- Alderman Derek Thibeault
- Aldermwoman-at-Large Gloria Timmons
- Alderman-at-Large Lori Wilshire

AUTHORIZING THE MAYOR AND CITY TREASURER TO ISSUE BONDS NOT TO EXCEED SEVEN MILLION FIFTY THOUSAND DOLLARS (\$7,050,000) FOR VARIOUS IMPROVEMENTS AND EQUIPMENT AT THE SOLID WASTE DEPARTMENT FOUR HILLS LANDFILL

Given its second reading;

MOTION BY ALDERMAN O'BRIEN FOR FINAL PASSAGE OF R-22-065 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 Lopez, Alderman Jette, Alderman Clemons, Aldermwoman Kelly, Alderman Comeau, Alderman Dowd, Alderman Caron, Alderman Thibeault,

Alderman Timmons, Alderman Wilshire

14

Nay:

0

MOTION CARRIED

Resolution R-22-065 declared duly adopted.

R-22-067

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

AUTHORIZING THE MAYOR AND CITY TREASURER TO ISSUE BONDS NOT TO EXCEED SIX MILLION THREE HUNDRED NINETY-FOUR THOUSAND FIVE HUNDRED SEVENTY-FIVE DOLLARS (\$6,394,575) FOR THE CITY'S SEWER INFRASTRUCTURE PROGRAM AND SEWER STRUCTURES

Given its second reading;

MOTION BY ALDERMAN DOWD FOR FINAL PASSAGE OF R-22-067 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 Lopez, Alderman Jette, Alderman Clemons, Alderman Kelly,
 Alderman Comeau, Alderman Dowd, Alderman Caron, Alderman Thibeault,
 Alderman Timmons, Alderman Wilshire

14

Nay:

0

MOTION CARRIED

Resolution R-22-067 declared duly adopted.

R-22-070

Endorsers: Mayor Jim Donchess
 Alderman-at-Large Lori Wilshire
 Alderman-at-Large Gloria Timmons
 Alderman Tyler Gouveia
 Alderman Richard A. Dowd
 Alderman-at-Large Michael B. O'Brien, Sr.
 Alderman-at-Large Melbourne Moran, Jr.
 Alderman-at-Large Ben Clemons
 Alderman Alex Comeau
 Alderman June M. Caron
 Alderman Derek Thibeault

AUTHORIZING THE MAYOR AND CITY TREASURER TO ISSUE BONDS NOT TO EXCEED SIX HUNDRED SEVENTY FIVE THOUSAND DOLLARS (\$675,000) TO PURCHASE A NEW MT55 MOBILE COMMAND CENTER FOR THE POLICE DEPARTMENT

Given its second reading;

MOTION BY ALDERMAN CARON FOR FINAL PASSAGE OF R-22-070 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 Lopez, Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Comeau, Alderman Dowd, Alderman Caron, Alderman Thibeault, Alderwoman Timmons, Alderman Wilshire	14
Nay:		0

MOTION CARRIED

Resolution R-22-070 declared duly adopted.

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 second reading;

MOTION BY ALDERMAN KLEE FOR FINAL PASSAGE OF R-22-071

MOTION CARRIED

Resolution R-22-071 declared duly adopted.

UNFINISHED BUSINESS – ORDINANCES

O-22-026

Endorsers: Alderman Ernest A. Jette
 Alderman-at-Large Michael B. O'Brien, Sr.
 Alderman-at-Large Melbourne Moran, Jr.
 Alderman Thomas Lopez
 Alderman Alex Comeau
 Alderman Richard A. Dowd

AUTHORIZING STOP SIGNS AT THE INTERSECTION OF BLUEBERRY LANE AND OLD COACH ROAD

Given its second reading;

MOTION BY ALDEMAN JETTE TO AMEND O-22-026 BY REPLACING IT WITH THE GOLDEN ROD COPY OF RECOMMENDED AMENDMENTS MADE BY THE COMMITTEE ON INFRASTRUCTURE

MOTION CARRIED

**MOTION BY ALDERMAN JETTE FOR FINAL PASSAGE OF O-22-026 AS AMENDED
MOTION CARRIED**

Ordinance O-22-026 declared duly adopted as amended.

O-22-029

- Endorsers: Alderman Tyler Gouveia
- Alderman-at-Large Michael B. O'Brien, Sr.
- Alderman John Sullivan
- Alderman-at-Large Melbourne Moran, Jr.
- Alderman Alex Comeau
- Alderman Richard A. Dowd
- Alderwoman-at-Large Gloria Timmons

AUTHORIZING STOP SIGNS AT THE SOUTHEAST AND SOUTHWEST CORNERS OF PARRISH HILL DRIVE AT ITS INTERSECTION WITH PARRISH HILL DRIVE

Given its second reading;

**MOTION BY ALDERMAN O'BRIEN FOR FINAL PASSAGE OF O-22-029
MOTION CARRIED**

Ordinance O-22-029 declared duly adopted.

O-22-030

- Endorsers: Alderman John Sullivan
- Alderman Tyler Gouveia
- Alderman Alex Comeau

INCREASING THE ELDERLY TAX EXEMPTIONS

Given its third reading;

**MOTION BY ALDERMAN SULLIVAN FOR FINAL PASSAGE OF O-22-030
MOTION CARRIED**

Ordinance O-22-030 declared duly adopted.

NEW BUSINESS – RESOLUTIONS

R-22-072

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

RELATIVE TO THE ACCEPTANCE OF \$58,000 FROM THE STATE OF NEW HAMPSHIRE DEPARTMENT OF JUSTICE INTO POLICE GRANT ACTIVITY "2023 VIOLENCE AGAINST WOMEN GRANT PROGRAM" AND TO AUTHORIZE THE TRANSFER OF MATCHING FUNDS

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

R-22-073

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

RELATIVE TO THE ACCEPTANCE OF \$330,000 FROM THE STATE OF NEW HAMPSHIRE DEPARTMENT OF SAFETY INTO POLICE GRANT ACTIVITY "FY2023 OPIOID ABUSE REDUCTION INITIATIVE (OARI) GRANT"

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

R-22-074

Endorsers: Mayor Jim Donchess
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Patricia Klee
Alderman Thomas Lopez
Alderman-at-Large Ben Clemons
Alderdwoman-at-Large Shoshana Kelly
Alderman Alex Comeau
Alderman Richard A. Dowd
Alderman Derek Thibeault
Alderman-at-Large Lori Wilshire

AUTHORIZING THE MAYOR AND CITY TREASURER TO ISSUE BONDS NOT TO EXCEED THE AMOUNT OF ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) FOR TURBINE WORK AND VARIOUS REPAIRS AND IMPROVEMENTS TO THE JACKSON MILLS AND MINE FALLS HYDROELECTRIC FACILITIES

Given its first reading; Assigned to the BUDGET REVIEW COMMITTEE and SCHEDULE A SPECIAL BOARD OF ALDERMEN PUBLIC HEARING AT 7:00 PM ON MONDAY, NOVEMBER 28, 2022, by President Wilshire

NEW BUSINESS – ORDINANCES**O-22-035**

Endorsers: Alderman John Sullivan
Alderman-at-Large Melbourne Moran, Jr.
Alderman Thomas Lopez
Alderman Alex Comeau
Alderman Richard A. Dowd
Alderdwoman-at-Large Gloria Timmons

AUTHORIZING A STOP SIGN ON CONANT ROAD AT ITS INTERSECTION WITH SEARLES ROAD

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

O-22-036

Endorsers: Alderman-at-Large Melbourne Moran, Jr.
Alderman Thomas Lopez
Alderman-at-Large Ben Clemons
Alderdwoman-at-Large Shoshanna Kelly
Alderman Alex Comeau

Alderman June M. Caron
Alderman Derek Thibeault
Alderswoman-at-Large Gloria Timmons

INCREASING THE DISABLED TAX EXEMPTION

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

PERIOD FOR GENERAL PUBLIC COMMENT

Michael O'Connor – 42 Berkeley Street

REMARKS BY THE MEMBERS OF THE BOARD OF ALDERMEN

Committee announcements:

ADJOURNMENT

**MOTION BY ALDERMAN O'BRIEN THAT THE NOVEMBER 9, 2022, MEETING OF THE BOARD OF ALDERMEN BE ADJOURNED
MOTION CARRIED**

The meeting was declared adjourned at 9:20 p.m.

Attest: Dan Healey, City Clerk