



# City of Concord

## City Council

### Meeting Agenda

---

Monday, July 10, 2023

7:00 PM

City Council Chambers  
37 Green Street  
Concord, NH 03301

---

*Non-public session in accordance with RSA 91-A: 3, II (d) to discuss property acquisition followed by a non-public meeting in accordance with RSA 91-A: 3, II (e), consideration or negotiation of pending claims or litigation and a non-public session in accordance with RSA 91-A: 3, II (c) to begin at 5:30 p.m.*

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Roll Call.
5. Approval of the Meeting Minutes.

June 5, 2023 City Council Draft Meeting Minutes.

**Attachments:** [Minutes](#)

June 12, 2023 Draft City Council Meeting Minutes

**Attachments:** [Minutes](#)

6. Agenda overview by the Mayor.
7. ConcordTV presentation.
8. Twin State Energy Presentation.

***\*\*Consent Agenda Items\*\****

***Note: Items listed as pulled from the consent agenda will be discussed at the end of the meeting.***

#### **Referral to the Golf Course Advisory Committee and the Recreation and Parks Advisory Committee**

9. Communication from the SkiTheBeav Inc. requesting collaboration and support from the City in order to develop a project to install snow making equipment and lighting at Beaver Meadow Golf Course.

**Attachments:** [Communication](#)

**Items Tabled for August 14, 2023 Public Hearings**

10. Resolution determining the proposed project has a public benefit and approving an application by First Church Holdings LLC for a seven-year RSA 79-e Community Revitalization Tax Relief Incentive for the renovation of real estate located at 177 North Main Street City Assessor's Parcel Map 55 Block 3 Lot 14 and 16; together with a report from the Deputy City Manager - Development.

**Attachments:** [Resolution](#)  
[Report](#)  
[Tax Savings Calculation](#)  
[Site Plan Concept](#)  
[Floor Plan Concept](#)  
[Historic Inventory](#)

11. Ordinance amending the Code of Ordinances, Title V, Administrative Code; Chapter 35, Classification and Compensation Plan, Schedule D of Article 35-2, Class Specification Index; together with a report from the Director of Human Resources and Labor Relations.

**Attachments:** [Ordinance](#)  
[Report](#)

**From the City Manager**

12. Positive Citizen Comments.

**Attachments:** [Report](#)

**Consent Reports**

13. Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$5,508.09, as provided under the pre-authorization granted by City Council, retroactive to June 30, 2023.

**Attachments:** [Report](#)

14. Diminimus gifts and donation report from the Deputy City Manager Finance requesting the authorization to accept monetary settlement in the amount of \$4,971.12 from the State of New Hampshire as part of the opioid settlement lawsuit, and transfer to the Opioid Reserve, as provided under the pre-authorization of diminimus funds granted by the City Council.

**Attachments:** [Report](#)  
[Opioid Receipt.](#)

15. Report from the Police Department recommending, through the City Manager, the Police Department be authorized to apply for grant funding through the New Hampshire Highway Safety Agency for roadway safety initiatives and equipment in

2023 and 2024.

**Attachments:** [Report](#)

16. Report from the Police Department recommending through the City Manager, the Police Department be authorized to apply for grant funding through the New Hampshire Department of Safety - Law Enforcement Opioid Abuse Reduction Initiative. Funds from this grant will be used by the Department to pay for overtime expenses incurred by the Department as it implements enhanced strategies in combating the illegal drug/opioid crisis facing the City and surrounding communities.

**Attachments:** [Report](#)

17. Quarterly Current Use Change Tax Report from the Director of Real Estate Assessments.

**Attachments:** [Report](#)

18. Report from the Assistant City Planner recommending the City Manager be authorized to accept 24.103 acres of land for conservation purposes related to the conditionally approved Major Subdivision Application of Signature Homes, LLC on Curtisville Road.

**Attachments:** [Report](#)

[Map](#)

19. Report from the Solicitor's Office regarding a tentative agreement between the City of Concord and the International Association of Fire Fighters, Local 1045 ("IAFF").

**Attachments:** [Report](#)

20. Report from the Deputy City Solicitor recommending the City Manager be authorized to terminate a Water Reservoir/Fire Pond Easement dated June 5, 1935.

**Attachments:** [Report](#)

### **Consent Resolutions**

21. Resolution authorizing the City Manager by way of the Police Department to submit an application to the United States Department of Justice Bulleproof Vest Partnership Grant Program to receive funding for the purchase of Ballistic Vests; together with a report from the Deputy Police Chief.

**Attachments:** [Resolution](#)

[Report](#)

22. Resolution authorizing the City Manager to submit an application to the United States Department of Justice Edward Byrne Memorial Justice Assistance Grant Program for funds designated for Law Enforcement related programs; together with a report from the Deputy Police Chief.

**Attachments:** [Resolution](#)

[Report](#)

23. Resolution relative to the public highway discontinuance of a portion of Canal Street in the Village of Penacook, City of Concord, New Hampshire; together with a report from the Deputy City Manager - Development.  
**Attachments:** [Resolution](#)  
[Report](#)  
[Petition](#)  
[Sheet 1](#)  
[Sheet 2](#)
24. Resolution relative to the acceptance of a dedicated right-of-way to widen a portion of the public highway known as Canal Street; together with a report from the Deputy City Manager - Development.  
**Attachments:** [Resolution](#)  
[Report](#)  
[Sheet 1](#)  
[Sheet 2](#)

### **Appointments**

25. Mayor Bouley's proposed reappointment to the Airport Advisory Committee: Rita Castonguay Hunt.  
**Attachments:** [Appointment](#)
26. Mayor Bouley's proposed appointments to the Recreation and Parks Advisory Committee: Robert M. Kleiner and Cuong D. Ngo. (Pulled from consent by Councilor Brown.)  
**Attachments:** [Appointments](#)
27. Mayor Bouley's proposed appointments to the Solid Waste Advisory Committee: Reagan Bissonnette and Judith Kurtz.  
**Attachments:** [Appointments](#)
28. Mayor Bouley's proposed appointment to the Solid Waste Advisory Committee: Carol Foss.  
**Attachments:** [Appointment](#)
29. Mayor Bouley's proposed appointment to the Transportation Policy Advisory Committee: Nicole Fox.  
**Attachments:** [Appointment](#)

*\*\*End of Consent Agenda\*\**

**Public Hearings**

- 30A. Ordinance amending the Code of Ordinances, Title II, Traffic Code; Chapter 18, Parking, Article 18-1, Stopping, Standing and Parking, Section 18-1-8, Parking Time Limited in Designated Places, Schedule III (Two Hours between the hours of 7:00 a.m. and 6:00 p.m., Monday through Friday), by removing time limited parking on Washington Street (Penacook) located between 75' and 150' of Village Street (formerly South Main Street); together with a report from the Deputy City Manager - Development.

**Attachments:** [Ordinance](#)  
[Report](#)  
[Carrie Noyes Request](#)

- 30B. Resolution establishing an Assessing Reserve fund for the purposes of funding Assessing Department projects, appropriating the sum of \$385,000 as a transfer to the Assessing Reserve, and authorizing the use of \$385,000 from Unassigned Fund Balance for this purpose, retroactive to June 30, 2023; together with a report from the Deputy City Manager - Finance.

**Attachments:** [Resolution](#)  
[Report](#)

**Public Hearing Action**

31. Ordinance amending the Code of Ordinances, Title II, Traffic Code; Chapter 18, Parking, Article 18-1, Stopping, Standing and Parking, Section 18-1-8, Parking Time Limited in Designated Places, Schedule III (Two Hours between the hours of 7:00 a.m. and 6:00 p.m., Monday through Friday), by removing time limited parking on Washington Street (Penacook) located between 75' and 150' of Village Street (formerly South Main Street); together with a report from the Deputy City Manager - Development.

**Attachments:** [Ordinance](#)  
[Report](#)  
[Carrie Noyes Request](#)

32. Resolution establishing an Assessing Reserve fund for the purposes of funding Assessing Department projects, appropriating the sum of \$385,000 as a transfer to the Assessing Reserve, and authorizing the use of \$385,000 from Unassigned Fund Balance for this purpose, retroactive to June 30, 2023; together with a report from the Deputy City Manager - Finance.

**Attachments:** [Resolution](#)  
[Report](#)

**Reports****New Business****Unfinished Business****Comments, Requests by Mayor, City Councilors****Comments, Requests by the City Manager****Consideration of items pulled from the Consent Agenda**

26. Mayor Bouley's proposed appointments to the Recreation and Parks Advisory Committee: Robert M. Kleiner and Cuong D. Ngo. (Pulled from consent by Councilor Brown.)

**Attachments:** [Appointments](#)

**Adjournment****Information**

- Inf1 June 5, 2023 Finance Committee Draft Meeting Minutes.  
**Attachments:** [Minutes](#)
- Inf2 June 8, 2023 Golf Course Advisory Committee Draft Meeting Minutes.  
**Attachments:** [Minutes](#)
- Inf3 June 13, 2023 Community Power Committee Meeting Minutes.  
**Attachments:** [Minutes](#)
- Inf4 June 14, 2023 Ad-Hoc Beaver Meadow Building Committee Draft Meeting Minutes.  
**Attachments:** [Minutes](#)
- Inf5 Communication from Comcast regarding Xfinity TV rate change.  
**Attachments:** [Communication](#)