



**City of Concord**  
**City Council**  
**Meeting Minutes - Draft**

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Monday, January 25, 2016

6:00 PM

1 Beaver Meadow Drive  
Concord, NH 03301

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*Non-public session in accordance with RSA 91-A: 3, II (d) to discuss property acquisition to be held following the City Council Work Session*

1. Call to Order

**Action:** Mayor Bouley called the meeting to order at 6:00 p.m.

2. Roll Call.

**Present:** 15 - Councilor Candace Bouchard, Mayor Jim Bouley, Councilor Byron Champlin, Councilor Mark Coen, Councilor Amanda Grady Sexton, Councilor Allan Herschlag, Councilor Fred Keach, Councilor Linda Kenison, Councilor Jennifer Kretovic, Councilor Gail Matson, Councilor Keith Nyhan, Councilor Dan St. Hilaire, Councilor Stephen Shurtleff, Councilor Brent Todd, and Councilor Robert Werner

**Excused:** 1 - Councilor Amanda Grady Sexton

3. Agenda overview by the Mayor.

**Work Session Documents**

4. Suggested FY2016-2017 priorities received by members of City Council.  
(Additional suggested priorities submitted)

**Action:** Members of City Council discussed and set the following items as their top priorities and initiatives for 2016 - 2017; information is listed in a non-prioritized order.

**Calendar Year 2016 - 2017 Priorities**

Responsible fiscal management is the guiding principal pertaining to all priorities listed below:

1. Balanced Budget Issues: Fiscal Year 2017& 2018 (Collective Bargaining/Contract Negotiations, & Health Insurance Costs)
2. Community Wide Economic Development Initiatives to Expand Tax Base

3. Public Information, Marketing & Communications
4. Public Safety Work & Continued Support of Social Safety Network
5. Parking Master Plan/Implementation Measures
6. Foster/Enhance dialogue with Legislative Delegation
7. Enhanced Community Event Opportunities

Projects:

1. Main Street Complete Streets Project
2. City-Wide Multi-Generational Community Center
3. Sustainability: Municipal Facilities & Recreational Assets & Northern Pass
4. Opportunity Corridor Economic Development Initiatives - South Main Street, Penacook Village, Downtown 2nd & 3rd Floor Redevelopment, North Central Corridor/Storrs Street Connection & South End Rail Yard

On-Going Initiatives:

1. Sewalls Falls Bridge
2. Major Transportation Corridor Improvements - Loudon Road
3. Create and Expand Partnerships (Particularly In Regards to Recreation and Economic Development Opportunities)
4. Creative Economy Work
5. Continue Expanded Neighborhood Street Improvement Program

**City Council Committee Appointments**

**Action:** Proposed Council committee appointments to be submitted at the February 8, 2016 Council meeting.

**Adjournment**

The time being 8:19 p.m., Councilor Nyhan moved to enter into non-public session in accordance with RSA 91-A:3, II (d) to discuss property acquisition. The motion was duly seconded by Councilor Champlin and passed with no dissenting votes.

There being no further Council business, Councilor St. Hilaire moved to adjourn the meeting at 8:59 p.m. The motion was duly seconded by Councilor Shurtleff and passed with no dissenting votes.

*A true copy; I attest:  
Thomas J. Aspell, Jr.  
City Manager*