

### **City of Concord**

### City Council Meeting Minutes - Final

Tuesday, November 13, 2018	7:00 PM	<b>City Council Chambers</b>
		37 Green Street
		Concord, NH 03301

# Non-public session in accordance with RSA 91-A: 3, II (d) to discuss property acquisition to be held at 6:30 p.m.

Present: Councilor Bouchard, Mayor Bouley, Councilors Champlin, Coen, Grady Sexton, Herschlag, Keach, Kenison, Kretovic, Matson, Nyhan, St. Hilaire, Shurtleff, Todd and Werner were present.

Mayor Bouley called the meeting to order at 6:30 p.m.

Councilor Kenison 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 Todd and passed unanimously with no dissenting votes.

At 6:48 p.m., Councilor Champlin moved to exit non-public session. The motion was duly seconded and passed unanimously with no dissenting votes.

Councilor St. Hilaire moved to seal the minutes. The motion was duly seconded and passed unanimously with no dissenting votes.

This portion of the meeting was adjourned at 6:49 p.m.

1. Call to Order.

Mayor Bouley called the regular meeting to order at 7:00 p.m.

- 2. Invocation.
- 3. Pledge of Allegiance.
- 4. Roll Call.

City of Concord

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

5. Approval of the Meeting Minutes.

October 9, 2018 City Council Meeting Minutes.

Action: Councilor Grady Sexton moved approval of the October 9, 2018 City Council meeting minutes. The motion was duly seconded and passed with no dissenting votes.

6. Presentation by the Friends of White Park, Inc. (FOWP).

Jonathan Smith, Friends of White Park President, indicated that they were present this evening to seek Council's support of a request for qualifications regarding the potential future of the Monkey Around Playground. He noted that the playground is past its life expectancy and the Friends of White Park would like to see what they can do and what the next steps may be for the playground. He introduced Deodonne Bhattarai, member and Rick McPartlin, Treasurer.

Mayor Bouley clarified that the proposal is that the Friends of White Park would raise \$10,000 privately and then partner with the city to perform those tasks outlined, in terms of design and work, to put out an RFP to hire a consultant. Once recommendations are received by a consultant, he assumes that they will be asking the Council to fit this into the CIP in terms as to when they will be able to complete the work.

Mr. Smith responded yes explaining that they already have the \$10,000 and what they are hoping to do is with this RFQ is to get community support as to what the potential next steps may be for the playground.

Mayor Bouley asked for a highlight of the meeting with some of the original founders of the Monkey Around Playground.

Mr. Smith indicated that it was a great meeting with an impressive group of people and what they stressed was the community involvement. This is something that they all feel is so very important in this process. Mayor Bouley asked if they envision, during this process, of having a public meeting to gather more input. He feels that getting this public input will be critical.

Mr. Smith stated that this will be part of the RFQ as they envision it.

Referencing the board members of the Friends of White Park, Councilor Keach pointed out that it impresses him that many members have kids that are all grown up and they still recognize this is an important part of the city.

Councilor Herschlag thanked members for all their work at the park. He noted he was working for the city when the wood playgrounds came in, three of them, and at the same time the White Park playground was put together. He indicated that the wood playgrounds were replaced a number of years ago because they were at the end of their useful life. He feels that the Friends of White Park members should all be commended to be able to extend the life of that playground for as long as they did.

Mr. Smith recognized the Parks and Recreation for keeping it in good shape and noted that that the company that makes the equipment was impressed as to how long it has lasted.

Mayor Bouley noted that when anyone makes a donation to the city the Council holds a public hearing in which Council will have the opportunity to discuss this. Before then, he feels that it may be appropriate to get a quick consensus vote as to whether or not they want Administration to move forward with this.

Councilor Champlin feels that this is an important effort with a great deal of emotional attachment not only in Ward Four but throughout the city. He feels that this is a very logical, methodical and organized way to approach what the best next steps are.

Councilor Champlin moved for City Administration to move forward with this. The motion was duly seconded.

Councilor Bouchard added that the Recreation and Parks Advisory Committee also came to the consensus for the city to move forward with this.

Councilor Champlin's motion passed with no dissenting votes.

7. Agenda overview by the Mayor.

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

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

#### Approval of the Consent Agenda

Action: Referencing consent agenda items, Mayor Bouley indicated that items 21 and 27 have been removed to the end of the agenda for discussion. He asked that Council remove item 32 because it was inappropriately labeled and should have been placed under items to be set for a December 10, 2018 public hearing. There was no Council objection to moving item 32 from consent resolution to items to be set for a December 10, 2018 public hearing.

Councilor Kretovic moved approval of the consent agenda with items 21 and 27 removed to the end of the agenda for discussion and to move item 32 from consent resolution to items to be set for a December 10, 2018 public hearing. The motion was duly seconded and passed with no dissenting votes.

#### **Referrals to the Recreation and Parks Advisory Committee**

8. Communication from Ghana Sharma requesting consideration be made to providing space for civic engagement/citizenship classes for New Americans.

Action: This communication was referred to the Recreation and Parks Advisory Committee.

9. Communication from Stephen Michlovitz requesting consideration be made to amending the current pickle ball fee schedule within the City of Concord.

Action: This communication was referred to the Recreation and Parks Advisory Committee.

#### Items Tabled for a November 13, 2018 Public Hearings

 Resolution authorizing and accepting an anonymous donation in the sum of \$50,000 and appropriating the sum of \$50,000 for distribution to families and individuals in need in the Concord Community; together with report from the Police Department. (Public hearing to be held upon City Council approval to do so at their November meeting)

Action: This resolution was moved to set for a public hearing on November 13, 2018.

#### Items Tabled for December 10, 2018 Public Hearings

 Ordinance amending the Code of Ordinances, Title IV, Zoning Code; Chapter 28, Zoning Ordinance, Article 28-2, Zoning Districts and Allowable Uses, Section 28-2-3, The Zoning Map; and Article 28-4, Development Design Standards, Section 28-4-5, Development of Attached and Multifamily Dwellings; together with report from the City Planner.

Action: This ordinance was moved to set for a public hearing.

12. Ordinance amending the Code of Ordinances, Title III, Building and Housing Codes; Chapter 26, Building Regulations, Article 26-18, Life Safety Code; together with report from the Fire Marshal.

Action: This ordinance was moved to set for a public hearing.

13. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 17, Vehicles and Traffic, Article 17-7, Rights and Duties of Pedestrians; by repealing section 17-7-3, The Passing of Items to or from the Occupant of a Motor Vehicle on a Roadway; together with report from the City Solicitor.

Action: This ordinance was moved to set for a public hearing.

14. Resolution de-authorizing the sum of \$6,185 in unissued bond authorizations from the 2019 basketball court renovation subproject, (CIP #528), appropriating and authorizing the issuance of bonds and notes in the sum of up to \$6,185 for use on the 2019 tennis court maintenance subproject, (CIP #557), and repurposing \$4,558 in bonds from the 2018 basketball and tennis court repair subproject, (CIP #52) for use in the 2019 tennis court maintenance subproject (CIP #557); together with report from the Parks and Recreation Director.

Action: This resolution was moved to set for a public hearing.

15. Resolution accepting and appropriating the sum of \$20,792 from the New Hampshire Charitable Foundation to support projects that enhance the special character and vitality of Concord; together with report from the Deputy City Manager - Finance.

Action: This resolution was moved to set for a public hearing.

16. Resolution appropriating the sum of \$60,000 from reserves as a supplemental appropriation to the City's General Fund for furniture/equipment purchase and replacement and education/training, and appropriating the sum of \$95,000 from

reserves to capital for one chiller replacement at City Hall (CIP#65). Funding for these purposes shall be entirely from reserve accounts.

Action: This resolution was moved to set for a public hearing.

#### **From the City Manager**

17. Positive Citizen Comments.

Action: This positive comments was received and filed.

#### **Consent Reports**

18. Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$2,084.72 as provided for under the pre-authorization granted by City Council.

Action: This consent report was approved.

19. Diminimus gifts and donations report from the Parks and Recreation Director requesting authorization to accept monetary gifts totaling \$7,155.00 as provided for under the pre-authorization granted by City Council.

Action: This consent report was approved.

20. Diminimus gifts and donations report from the Police Department requesting authorization to accept funding from the US Department of Justice - Bulletproof Vest Partnership Program in the amount of \$7,000, designated to fund fifty-percent reimbursement of qualified ballistic vests purchased by the Department, as provided for under preauthorization granted by the City Council.

Action: This consent report was approved.

21. Report from the Deputy City Manager - Finance, on behalf of the Fiscal Policy Advisory Committee recommending the change of status for the Solid Waste, Golf and Arena Funds from Enterprise to Special Revenue Funds. (Pulled from consent by Councilor Herschlag)

Action: This item removed to the end of the agenda for discussion.

22. 2019 Fiscal Year to Date Financial Statements from the Deputy City Manager - Finance.

Action: This consent report was approved.

23. Quarterly Current Use Change Tax Report from Director of Real Estate

Assessments.

Action: This consent report was approved.

24. Report from the Assistant City Planner, on behalf of the Conservation Commission, acknowledging receipt of an 8.04 acre Conservation Easement as part of the approved James B. Carroll Revocable Trust Cluster Subdivision at Carter Hill Road.

Action: This consent report was approved.

25. Report from the Traffic Engineer on behalf of both the Traffic Operations Committee and the Transportation Policy Advisory Committee in response to a referral from City Council regarding a resident concern with intersection sight lines on the Pearl Street approach to North State Street.

Action: This consent report was approved.

26. Report from the Traffic Engineer on behalf of both the Traffic Operations Committee and the Transportation Policy Advisory Committee in response to a referral from City Council regarding a resident concern with intersection sight lines on the Thorndike Street approach to South Street.

Action: This consent report was approved.

27. Quarterly Report from the Police and Fire Chiefs on Drug Overdoses and Other Statistics. (Pulled from consent by Councilor Herschlag)

Action: This item removed to the end of the agenda for discussion.

28. Report from the Director of Human Resources and Labor Relations regarding the filling of a Library Assistant II in the Concord Public Library.

Action: This consent report was approved.

29. Report from the Municipal Properties Energy Initiatives Ad-hoc Committee recommending City Council authorize the City Manager to issue an RFP for the development of solar energy facilities on municipal properties.

Action: This consent report was approved.

30. Report recommending the City Manager be authorized to enter into an agreement with Granite Center L.L.C. regarding potential renovation of public staircase and associated infrastructure on Storrs Street.

Action: This consent report was approved.

#### **Consent Resolutions**

31. Resolution proclaiming December 2018 as Capital Region Food Program Month.

Action: This consent resolution was approved.

32. Resolution authorizing and appropriating the sum of \$975,000 as a transfer to reserves; funding for this appropriation shall be entirely from Fiscal Year 2018 General Fund Assigned Fund Balance; together with report from Deputy City Manager - Finance

Action: This resolution was moved to set for a public hearing. (See action taken under approval of the consent agenda).

33. Resolution adopting a Cash Management Policy; together with report from the City Treasurer.

Action: This consent resolution was approved.

34. Resolution relative to short term investment of excess funds.

Action: This consent resolution was approved.

35. Resolution designating depositories for the City of Concord, New Hampshire for the Fiscal Year 2019.

Action: This consent resolution was approved.

36. Resolution repurposing the sum of \$31,000 from the Sanitary Sewer Main Rehabilitation and Construction - Replace Mains/Gates Subproject (CIP #91) to the Sanitary Sewer Main Rehabilitation and Construction - Replacement of damaged Residential Sewer Laterals Subproject (CIP #91); together with report from the General Services Director.

Action: This consent resolution was approved receiving the 2/3rds required votes.

Resolution repurposing the sum of \$35,000 from the 2018 Keach Pool
Replacement Subproject (CIP #63) for use on the Rollins Pool Repair Subproject (CIP #63); together with report from the General Services Director.

Action: This consent resolution was approved receiving the 2/3rds required votes.

#### **Consent Communications**

#### **Appointments**

 Mayor Bouley's proposed appointment to the Conservation Commission. Councilor Brent Todd

Action: This appointment was approved.

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

#### **Public Hearings**

39A. Resolution accepting and appropriating the sum of \$15,000 to support the purchase of a Main Circulation Desk, to be funded from the Alice J. Reen Charitable Trust; together with report from the Library Director.

Action: Mayor Bouley opened the public hearing. There being no public testimony, the Mayor closed the hearing.

39B. Resolution authorizing and accepting an anonymous donation in the sum of \$50,000 and appropriating the sum of \$50,000 for distribution to families and individuals in need in the Concord Community; together with report from the Police Department. (Public hearing to be held upon City Council approval to do so at their November meeting)

Action: Police Chief Brad Osgood explained that they had a donor, who wished to remain anonymous, that wanted to donate \$50,000 to the city to identify individuals and families in the Concord community that were in need this holiday season.

Mayor Bouley thanked the donor for their genorosity. He is curious on the practical implementation of this noting that typically, when there is a donation in regards to giving those in need, they tend to go through the Human Services Department; this time they are going through the Police Department. He felt that the Human Services Department always seemed appropriate because there are distinct guidelines as to who qualifies for aid. He asked if he read correctly that the Police Department is going to try to establish guidelines as to how they appropriate these dollars.

Chief Osgood responded that to be correct. He noted that, as part of their team, they did bring in the Director of Human Services. He indicated that they also intend to use the different resources/stakeholders that they have within this area.

Referencing an organization called Womanade, Mayor Bouley indicated that they will help people in need but don't necessarily give money directly to the individual. They will pay a bill, buy goods, etc. He questioned whether this is the model that they are thinking of or thinking of a little of both.

Chief Osgood responded a little of both.

Councilor Grady Sexton thanked the donor and the Police Department for their community policing.

Chief Osgood indicated that the donor is very supportive of the Police Department and believed that they would have a handle on the individuals in need and wanted the Police Department to be the "elf" in this case.

Councilor Keach thanked the donor. He noted that it troubles him if they are handing out cash. He feels that it's important to pay for whatever is needed. He feels that the police are closer to the situation noting that it makes sense to him that they are handling this donation.

Chief Osgood responded that he doesn't anticipate that there will ever be cash but it may be through a city check, some form of a gift card or a direct payment.

Councilor Keach feels that if there is a need such as a heating bill, rent, etc. that money is directed right to that vendor source and not to the recipient.

City Solicitor Jim Kennedy noted that since this wasn't previously advertised that, in accordance with Council rules, in order to hold a public hearing there needs to be a vote of the Council to suspend those rules to conduct a public hearing this evening.

Mayor Bouley pointed out that this item was item 10 within this evening's consent agenda; they adopted the consent agenda and interpreted that, since they adopted the consent agenda, item 10 was listed as an item to hold a public hearing on November 13, 2018.

Mr. Kennedy noted that just to be safe and in accordance with City Council rules, in which there is a procedure set forth, that all resolutions are to go through a certain process in order to be valid. With this being a resolution without having a notice, he feels that it is prudent just to suspend those rules before conducting a public hearing.

Councilor St. Hilaire moved to suspend the rules to hold a public hearing for item 39B not previously advertised. The motion was duly seconded and passed with no dissenting votes.

Mayor Bouley opened the public hearing. There being no public testimony, the Mayor closed the hearing.

#### **Public Hearing Action**

40. Resolution accepting and appropriating the sum of \$15,000 to support the purchase of a Main Circulation Desk, to be funded from the Alice J. Reen Charitable Trust; together with report from the Library Director.

Action: Councilor Bouchard moved approval. The motion was duly seconded and passed with no dissenting votes receiving the necessary 2/3rds vote.

41. Resolution authorizing and accepting an anonymous donation in the sum of \$50,000 and appropriating the sum of \$50,000 for distribution to families and individuals in need in the Concord Community; together with report from the Police Department. (Public hearing to be held upon City Council approval to do so at their November meeting)

Action: Councilor St. Hilaire moved approval. The motion was duly seconded and passed with no dissenting votes receiving the necessary 2/3rds vote.

#### **Reports**

#### New Business

#### **Unfinished Business**

#### Comments, Requests by Mayor, City Councilors

Councilor Todd announced the 13th annual tree lighting ceremony to be held on Wednesday, November 28th at Boudreau Square at 6:00 p.m.

Councilor Todd announced that the Penacook Village Association will be holding a meeting on Thursday, November 29th at 6:00 p.m. at the Merrimack Valley High School cafeteria. He noted that this meeting is co-sponsored by the city to highlight the streets around the Merrimack Valley school campus with focus on safety, traffic patterns, use of the road for school entrance and egress, and mitigation of excess speeds on those neighborhood roads.

Councilor Todd noted that the Penacook Community Center is hosting their 2nd annual holiday wreath and craft raffle on Saturday, December 1st from 9:00 a.m. to 2:00 p.m. in the Penacook Community Center gymnasium on Community Drive.

Councilor Herschlag inquired whether Council could receive an update next month as to how the State House is progressing.

Councilor Shurtleff complimented and thanked the City Clerk and all the individuals that worked at the elections this year.

Councilor Kenison complimented the Penacook Village Association for everything they have done for the village of Penacook.

Mayor Bouley pointed out that there are a lot of noticeable areas that people see within the departments such as fire trucks, police cars, leaf pick up; there are a lot of people that make this city work. He feels that one of the items they take for granted is how well the city runs elections. He noted that there are fifty people that are elected within the city to work at the polls; there are also additional election workers staffed for each election making the total go up to 150 to 200 people. He stated that he is thoroughly amazed at how well the city runs their elections. He pointed out that in addition to the Clerk's Office staff and ward officials, other departments such as General Services, Parking, and Public Properties are also involved in this process. He acknowledged all the facilities that are used for all the polling locations throughout the city. He thanked everyone for all their work.

#### **Comments, Requests by the City Manager**

#### Consideration of items pulled from the consent agenda for discussion

#### \* Items 21 and 27 have been pulled from the consent agenda for discussion.

21. Report from the Deputy City Manager - Finance, on behalf of the Fiscal Policy Advisory Committee recommending the change of status for the Solid Waste, Golf and Arena Funds from Enterprise to Special Revenue Funds. (Pulled from consent by Councilor Herschlag)

Councilor Herschlag indicated that this is in part what he wrote on September 10, 2012: "While David Gill seeks public funding of the golf course, there will be no public hearing. This is a consent agenda item and there doesn't even have to be discussion among the councilors unless one of the councilors pulls the item from the consent agenda." So let's take a look and see what has changed over the last six years and two months.

Councilor Herschlag noted that he believes, with the exception of 2013, golf course expenses have exceeded revenues. He indicated that the losses in some years have been significant; according to a 2012 report from the Deputy City Manager of Finance, the loss in 2011 was \$64,000 and the anticipated loss for 2012 was projected to be \$141,000. He stated that in a more recent report dated July 23, 2018, operating losses were reported to be \$124,300; this does not include additional expenditures for course and building improvements. He noted that over the years, the city has changed oversight and management of the golf course and staffing, restructured the contracts for food service, the golf pro and the pro shop. It brought in simulators and forgave the administrative payment from the course to the city. Yet the golf course still can not generate enough revenue to pay their expenses.

Councilor Herschlag stated that, tonight, they are being asked to approve a consent agenda item that would reclassify the golf course, arena and solid waste funds from enterprise funds to special revenue funds. He indicated that it has been understood that enterprise funds would be able to fund their operations from user fees, without tax payer support, while special revenue funds leave open the door for general fund support - both for day to day operating expenses and for capital projects; this is a significant change. He noted that they have heard some members of this council remark that they fund the library, recreation, police and fire departments with your taxes. He stated that this is true and this is the understanding they have always had with the community. He noted that the understanding the community has with enterprise funds is that their tax dollars would not be used, that fees from those using these services or activities would fund them.

Councilor Herschlag also anticipates that some of his fellow councilors will remind him that they heard testimony, all in favor of using general funds for the golf course, a few months ago; that was during budget hearings and it was not a discussion of changing how they classify these funds. At the September 17th meeting of the Fiscal Policy Advisory Committee (FPAC), their minutes state in part: "The dialogue concluded with an understanding that City Manager Aspell and Deputy City Manager LeBrun will return with a plan to reclassify the funds with changes to take place over a 3-5 year span." Yet at the next FPAC meeting on October 15th, the following is recorded in their draft minutes: "Councilor Nyhan suggested that reclassifying the funds now would provide flexibility in the future. He then asked if there were any objections, to which there were none..." He golf course; that discussion should now include the arena and solid waste funds. Having committee meetings and passing those recommendations onto the City Council and placing it on the consent agenda is not his idea of providing the public with the opportunity to share their thoughts with them. He feels that it appears nothing has changed since he wrote that letter in 2012, admonishing the City Council for not holding a public hearing on how the golf course is funded. Before a change is made on how these activities are funded, all committee reports and information the committee reviewed in determining their recommendation, should be available for the public to review prior to their having an opportunity to testify.

Councilor Herschlag made a motion to have this item noticed for public hearing at their December 10th City Council meeting to be set for a public hearing at their January 14th meeting.

There was no second to Councilor Herschlag's motion.

Councilor Nyhan moved to accept the report. The motion was duly seconded.

Referencing the arena, Councilor St. Hilaire noted that if they want to replace the chiller or the parking lot they can't expect user fees to be able to pay for these capital items. He takes a bit of offense with some of the language in Councilor Herschlag's statement. He added that Council has been talking about these items openly every budget season because these are city assets. He noted that he is happy to vote for this item indicating that when it becomes budget season and it becomes time comes for this capital expenditure, that is when the public hearing is held. This report as he sees it is just a name change.

Councilor Nyhan clarified that when the Fiscal Policy Advisory Committee made the recommendation to the Council, it was done in complete transparency and for the public; nothing has changed a bit in how these funds are managed. He noted that it was actually an effort to make it more transparent and call these funds what they actually are: special revenue funds.

Councilor Kretovic stated that this has been so transparent explaining that two years ago the Recreation Department along with the golf course had gotten together as a group in public; the public was invited to attend to talk about the needs of those facilities all across the city. Referencing the earlier presentation in regards to the Monkey Around Playground, she noted the length of time that it has been there stating that this is no different than the chiller at the arena and the irrigation system at the golf course. She stated that they not only lived the life, they doubled the life of the assets within the community. She fully supports the motion to accept this report.

Councilor Nyhan moved the question.

The motion to approve the report passed 14 to 1 on a roll call vote with Mayor Bouley, Councilors Champlin, Coen, Grady Sexton, Keach, Kenison, Kretovic, Matson, Nyhan, St. Hilaire, Shurtleff, Todd, Werner and Bouchard voting yes. Councilor Herschlag voted no.

27. Quarterly Report from the Police and Fire Chiefs on Drug Overdoses and Other Statistics. (Pulled from consent by Councilor Herschlag)

Action: Councilor Herschlag recognized the work that the Fire Department, the Police Department, Riverbend, Concord Hospital and other organizations that continue to work on the issue of substance abuse in the city. He wanted to caution that some of the numbers appear that they are making some progress but they don't know that. The number of narcan administered and deaths are down but they don't know if that is because more people have access to narcan and that fewer deaths may be because of access to narcan that isn't being administered by the Fire Department. While he believes all the organizations and agencies that are working to improve the situation and to find solutions are doing a tremendous amount of work and a fantastic job, he feels that they also need to put this into perspective that this is a problem that is going to continue to plague the city and that they need to continue to look for ways to address this issue.

Councilor Herschlag moved to accept the report. The motion was duly seconded and passed with no dissenting votes.

#### **Adjournment**

The time being 7:42 p.m., Councilor Keach moved to adjourn the meeting. The motion was duly seconded and passed with no dissenting votes.

A true copy; I attest:

Michelle Mulholland Deputy City Clerk

#### **Information**

Infl	July 11, 2018 Trails Subcommittee Meeting Minutes.
	Action: Information item received and filed.

- Inf2 August 8, 2018 Conservation Commission Meeting Minutes.Action: Information item received and filed.
- Inf3 August 23, 2018 Transportation Policy Advisory Committee Meeting Minutes.Action: Information item received and filed.
- Inf4 September 5, 2018 and October 3, 2018 Energy and Environment Committee Meeting Minutes.

Action: Information item received and filed.

- Inf5 September 12, 2018 Conservation Commission Meeting Minutes.Action: Information item received and filed.
- Inf6September 12, 2018 Trails Subcommittee Meeting Minutes.Action: Information item received and filed.
- Inf7 September 18, 2018 Committee for Concord's Plan to End Homelessness Meeting Minutes.

Action: Information item received and filed.

- Inf8September 18, 2018 Traffic Operations Committee Meeting Minutes.Action: Information item received and filed.
- Inf9 October 3, 2018 Executive Council Meeting Report from Executive Councilor Adru Volinsky.

Action: Information item received and filed.

- Inf10 October 15, 2018 Fiscal Policy Advisory Committee Draft Meeting Minutes.Action: Information item received and filed.
- Inf11 Communication from Sadie Pelletier, third grader at Christa McAuliffe Elementary School, expressing her concern about the number of plastic bags that are used in

grocery stores within the community.

Action: Information item received and filed.

Inf12 Report from the Parks and Recreation Director regarding the Department' two new seasonal brochures.

Action: Information item received and filed.