

A regular meeting of the Keene City Council was held Thursday, January 3, 2019. The Honorable Mayor Kendall W. Lane called the meeting to order at 7:00 PM. Roll called: Carl B. Jacobs, Janis O. Manwaring, Thomas F. Powers, Terry M. Clark, Randy L. Filiault, Margaret M. Rice, Bartolmiej K. Sapeta, Robert B. Sutherland, George S. Hansel, Gary P. Lamoureux, Bettina A. Chadbourne, Stephen L. Hooper, David C. Richards and Mitchell H. Greenwald were present. Philip M. Jones was absent. Councilor Richards led the Pledge of Allegiance. A motion by Councilor Greenwald to accept the minutes from the December 20, 2018 regular meeting was duly seconded by Councilor Jacobs. The motion passed with a unanimous vote in favor.

ANNOUNCEMENTS – MAYOR

The Mayor announced a new State Law that went into effect on January 1st, which requires that the minutes identify who is making a motion and who is making the second. For Council Committee reports, the Chairs of the Committee will be making the motion and the Vice-Chair will make the second. If the Chair or Vice-Chair is not present, then another member of that Committee will be recognized for the motion or the second on a Committee report. Outside of this protocol, the Mayor will be identifying the Councilor who is making the motion and the Councilor making the second by name.

CONFIRMATIONS

A motion was made by Councilor Greenwald and duly seconded by Councilor Jacobs to confirm the following nominations: Brad Dufresne to serve as a regular member of Bicycle Pedestrian Path Advisory Committee with a term to expire December 31, 2021; Thom Little to serve as an alternate member of Bicycle Pedestrian Path Advisory Committee with a term to expire December 31, 2019; Kenneth Bergman to serve as a regular member of the Conservation Commission with a term to expire December 31, 2021; Thomas O. Haynes to serve as an alternate member of the Conservation Commission with a term to expire December 31, 2021; Joseph Langione to serve as a regular member of the Juvenile Conference Committee with a term to expire December 31, 2021; Mohammad Saleh to serve as a regular member of the Martin Luther King, Jr./Jonathan Daniels Committee with a term to expire December 31, 2021; George S. Hansel to serve as a regular member of the Partner City Committee with a term to expire December 31, 2021; Andrew Weglinski to serve as a regular member of the Planning Board with a term to expire December 31, 2021; and Joseph Hoppock to serve as a regular member of the Zoning Board of Adjustment, with a term to expire December 31, 2021. The nominations were tabled until the next regular meeting.

NOMINATIONS

The following nominations were received from the Mayor: Michael Remy to serve as an alternate member on the Zoning Board of Adjustment with a term to expire December 31, 2021; Arthur Walker to serve as a regular member of Conservation Commission with a term to expire December 31, 2021; and Todd Horner to serve as a regular member of Bicycle Pedestrian Path Advisory Committee with a term to expire December 31, 2020. The nominations were tabled until the next regular meeting.

01/03/2019

COMMUNICATION – ANDREW MADISON – RESIGNATION – CONSERVATION COMMISSION

A communication was received from Andrew Madison resigning from the Conservation Commission. A motion by Councilor Greenwald to accept the resignation with regret and appreciation of service was duly seconded by Councilor Jacobs. The motion passed with a unanimous vote in favor.

COMMUNICATION – BRETT AMY THELEN – HARRIS CENTER FOR CONSERVATION EDUCATION – REQUEST TO TEMPORARILY CLOSE A SECTION OF NORTH LINCOLN STREET – AMPHIBIAN CROSSINGS

A communication was received from Brett Amy Thelen of the Harris Center for Conservation Education, requesting the temporary closure of North Lincoln Street for a period of six weeks for the safety of the migrating amphibians and the families that come out to watch. The request was referred to the Municipal Services, Facilities and Infrastructure Committee.

COMMUNICATION – REV. CYNTHIA E. BAGLEY & KATHY BLAIR – THE UNITED CHURCH OF CHRIST – LODGING HOUSE LICENSE

A communication was received from Rev. Cynthia E. Bagley & Kathy Blair of the United Church of Christ, requesting their annual request for a lodging house license. The request was referred to the Planning, Licenses and Development Committee.

CITY MANAGER COMMENTS

The City Manager updated the City Council that the new Capital Improvement Plan books are at the printer. They should be delivered around January 17, 2019. On Thursday, January 24, 2019, the Finance, Organization and Personnel Committee will start its review and on Saturday, January 26, 2019 there will be a presentation to the Planning Board and the City Council of the proposed CIP.

ADJOURNMENT FOR LEGAL ADVICE

At 6:07 PM, there being no further business, the Mayor adjourned the meeting for legal advice.

A true record, attest:



City Clerk