

A regular meeting of the Keene City Council was held Thursday, May 21, 2020. The Honorable Mayor George S. Hansel called the meeting to order at 7:00 PM. Mayor Hansel read into the record the Emergency Order #12, issued by the Governor of the State of New Hampshire pursuant to Executive Order #2020-04. He continued the members of the City Council would be participating remotely. The Mayor asked that during the roll call for attendance, each Councilor identify their on-line presence and if there are others with them in the room. Roll called: Stephen L. Hooper, Michael J. Remy, Janis O. Manwaring, Michael Giacomo, Randy L. Filiault, Robert C. Williams, Philip M. Jones, Gladys Johnsen, Terry M. Clark, Raleigh C. Ormerod, Bettina A. Chadbourne, Catherine I. Workman, Mitchell H. Greenwald, Kate M. Bosley and Thomas F. Powers were present. A motion by Councilor Powers to accept the minutes from the May 7, 2020 regular meeting was duly seconded by Councilor Bosley. The motion passed on a roll call vote with 15 Councilors present and voting in favor. The Mayor led the Pledge of Allegiance.

ANNOUNCEMENTS – MAYOR

Mayor Hansel announced the Memorial Day parade has been canceled for this year. The Annual Firefighters Memorial Service scheduled for June 7, 2020 has been postponed due to the current Covid-19 Situation. The event will be re-scheduled and held the morning of the Fire Prevention Parade in October.

Mayor Hansel went on to set a Public Hearing on the 2020/2021 Operating Budget for June 4, 2020 at 7:00 PM.

Mayor Hansel held a moment of silence for the passing of former City Councilor and State Representative, Margaret (Peggy) Lynch.

PROCLAMATION – AMERICAN PUBLIC WORKS ASSOCIATION – THE RHYTHM OF PUBLIC WORKS

The Mayor read a proclamation recognizing Public Works professionals and naming the Friday, May 22, 2020 as Public Works Day in the City of Keene.

COMMUNICATION - PETITION – REDUCTION IN SPEED LIMITS TO MITIGATE ISSUES RESULTING FROM ROUTE 10 SEWER WORK

A petition was received from the residents of Winchester Street, Bergeron Avenue and Magnolia Way regarding the recent sewer work on Route 10 that has resulted in an uneven pavement. The petition was tabled until the next Council meeting to allow City staff an opportunity to determine the status of the road and gather some clarifying information.

COMMUNICATION – LORI SCHREIER – IN SUPPORT OF ORDINANCE O-2019-18-A AND THE 5G MORATORIUM

A communication was received from Lori Schreier, expressing her recommendation that the City Council support Ordinance O-2019-18-A. The communication was filed into the record.

COMMUNICATION – COUNILOR GREENWALD – EXPANSION OF OUTDOOR DINING AND RETAIL SALES ON MAIN STREET

A communication was received from Councilor Greenwald, requesting that the City Council consider the expansion of outdoor dining and retail sales on Main Street in an effort to support downtown businesses. The communication was referred to the City Manager’s Re-bound Task Force.

COMMUNICATION – COUNCILOR BOSLEY – CONFLICT OF INTERST – OUTSIDE AGENCY FUNDING – SOUTHWESTERN COMMUNITY SERVICES

A communication was received from Councilor Bosley, stating that she has a conflict of interest relative to Southwestern Community Services, and asking the Council to recuse her from voting on matters related to this entity. Councilor Bosley addressed her request. A motion by Councilor Powers to recuse Councilor Bosley from any matters related to Southwestern Community Services was duly seconded by Councilor Hooper. The motion passed on a roll call vote with 15 Councilors present and voting in favor.

MSFI REPORT – BACKGROUND PRESENTATION – AMMI BROWN TRAIL – PUBLIC WORKS DEPARTMENT; EDGAR HASTINGS/SUMMIT RIDGE ASSOCIATION – AMMI BROWN TRAIL ENTRANCE; DEBRA & MIKE HART – AMMI BROWN TRAIL ENTRANCE; NANCY SPORBORG – AMMI BROWN TRAIL ENTRANCE

Municipal Services, Facilities and Infrastructure Committee report read recommending several communications received relative to the Ammi Brown Trail and parking on the street in that area be filed as informational. The report further recommended that an Ordinance be submitted by staff that would institute no parking along Summit Ridge Drive. The City Clerk noted the Ordinance has been submitted for first reading and is on this evening’s agenda. The report was filed as informational.

PLD REPORT – ASHLEY SHEEHAN/MODESTMAN BREWING – REQUEST TO SERVE ALCOHOL ON CITY PROPERTY

Planning, Licenses and Development Committee report read recommending that Modestman Brewing be granted permission to serve alcoholic beverages in connection with their Sidewalk Café License, subject to the customary licensing requirements of the City Council, and compliance with the requirements of Sections 46-1191 through 46-1196 of the City Code. As part of the license conditions during and following the State of New Hampshire Emergency Declaration due to the Novel Coronavirus (COVID-19) and as amended, the Licensee shall:

- Maintain and monitor social distancing practices of at least six feet for customers and restaurant staff;
- Provide adequate space for patron seating and flow to maintain 6 foot social distancing practices;
- Use non-porous tables that can be easily disinfected;
- Discontinue the use of table items that cannot be cleaned and sanitized;

- Have access to and utilize hand sanitizer for use between customers;
- Disinfect customer surfaces between customers;
- Remain in strict compliance with the Seating Location Plan, which plan may be further altered or discontinued at the discretion of the City; and,
- Follow any other requirements that may be issued by the City and/or the State for health and safety of the restaurant staff and the public. This license shall expire on March 1, 2021.

During the Emergency Declaration issued by the Governor due to the Novel Coronavirus (COVID-19) crisis, or until such time thereafter as determined by the City in its sole discretion, the Licensee shall comply with the recommendations of the Federal Center for Disease Control, the State of New Hampshire (with specific reference to Executive Order #40, Exhibit C, subsection A), and the City of Keene with respect to the operation of a sidewalk café restaurant.

A motion by Councilor Bosley to carry out the intent of the report was duly seconded by Councilor Greenwald. The motion passed on a roll call vote with 15 Councilors present and voting in favor.

PLD REPORT – REQUEST TO SIGN ON TO THE CLEAN ENERGY NEW HAMPSHIRE “COMMON SENSE NET METERING LETTER” – ENERGY AND CLIMATE COMMITTEE

Planning, Licenses and Development Committee report read recommending that the “Common Sense Net Metering Letter” shared by Clean Energy New Hampshire on May 5, 2020 be signed on behalf of the City of Keene in order to show support for expanding the net metering project cap size from 1 MW to 5 MW for political sub-divisions of the State and low-moderate income community solar projects. A motion by Councilor Bosley to carry out the intent of the report was duly seconded by Councilor Greenwald. The motion passed on a roll call vote with 15 Councilors present and voting in favor.

FOP REPORT – ACCEPTANCE OF DONATIONS – FIRE DEPARTMENT, *and* FOP REPORT – ACCEPTANCE OF DONATION – FIRE DEPARTMENT

The Chair advised that the City Council would be considering the next two agenda items together. Finance, Organization and Personnel Committee report read recommending that the City Manager be authorized to do all things necessary to accept two donations totaling \$700. A second Finance, Organization and Personnel Committee report read recommending that the City Manager be authorized to do all things necessary to accept a donation of \$250. A motion by Councilor Powers to carry out the intent of the reports was duly seconded by Councilor Hooper. The motion passed on a roll call vote with 15 Councilors present and voting in favor.

FOP REPORT – MUNICIPALITY SERVICES AGREEMENT WITH KEENE STATE COLLEGE – CITY MANAGER

Finance, Organization and Personnel Committee report read recommending that the City Manager be authorized to do all things necessary to negotiate and execute a municipal services agreement between the City of Keene and Keene State College to extend the term of the

agreement for one additional year. A motion by Councilor Powers to carry out the intent of the report was duly seconded by Councilor Hooper. The motion passed on a roll call vote with 15 Councilors present and voting in favor.

FOP REPORT – CITY LEASES – CITY MANAGER

Finance, Organization and Personnel Committee report read recommending that the City Manager be authorized to do all things necessary to abate an amount equal to one month of City lease payments (exclusive of taxes) commencing on May 1, 2020, for businesses leasing City property and conducting retail, restaurant, barber, transportation and hotel hospitality services and which have been negatively impacted by the current COVID19 emergency, with such abatement being conditional upon the business not having received rent assistance for the one month period from any other funding sources. Councilor Powers made a motion to carry out the intent of the report with an amended recommendation as follows: *that the City Manager be authorized to do all things necessary to abate an amount equal to one month of City lease payments (exclusive of taxes) commencing on May 1, 2020, for businesses leasing City property and conducting retail, restaurant, barber, transportation and hotel hospitality services and which have been negatively impacted by the current COVID19 emergency, with such abatement being conditional upon the business not having received rent assistance for the one month period from any other funding sources.* The motion was duly seconded by Councilor Hooper. The motion passed on a roll call vote with 15 Councilors present and voting in favor.

MEMORANDUM - PUBLIC WORKS DIRECTOR/EMERGENCY MANAGEMENT DIRECTOR – GOVERNOR’S OFFICE FOR EMERGENCY RELIEF AND RECOVERY (GOFERR) FUNDS AUTHORIZATION *and* MEMORANDUM – FIRE CHIEF – STATE OF NEW HAMPSHIRE DEPARTMENT OF JUSTICE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM GRANT AWARD

A memorandum was received from Kurt Blomquist, Public Works Director/Emergency Management Director relative to a GOFERR Funds grant authorization. A second memorandum was received from Mark Howard, Fire Chief relative to a NH Department of Justice Coronavirus supplemental funding grant award. The Mayor recognized the City Manager for comment. Ms. Dragon stated that item 10 under City Manager Comments is a request for the City Council to suspend its Rules of Order to act on the acceptance of a time sensitive grant application that needs to be submitted to the State of NH by June 1, 2020. This grant application will allow the city to accept and expend for reimbursement of expenses we have incurred or will incur as a direct result of our response to Covid-19. The Governor’s Office of Emergency Relief and Recovery has allocated \$40,000,000 to reimburse local government for expenses associated with our response to this pandemic. The \$40,000,000 was broken into \$32,000,000 for municipalities and \$8,000,000 for counties. The municipal share was allocated based on our 2018 community population. The City was awarded \$552,034. We also have Deputy Fire Chief Jeff Chickering with us this evening as we will be asking for consideration of a second grant for the Fire Department, which was received. Because of the timeliness of the purchase of the equipment we have been awarded under this grant, we will be asking for suspension of the Rules of Order on this grant as well. This will allow the Fire Department to go ahead with the purchase of ventilators for the ambulance as well as the purchase of IV pumps that have been granted by the

State. The Mayor recognized Deputy Chief Chickering for a brief explanation. Deputy Chickering stated that on May 13, 2020 the New Hampshire Department of Justice notified the Keene Fire Department that we had been awarded \$84,130.01 for the purchase of IV pumps and respiratory ventilators for the city's three ambulances, and to cover the purchase of personal protective equipment, EMS disposables and cleaning supplies purchase in February and early March.

A motion by Councilor Powers to suspend the Rules of Order to act on the memorandum submitted by the Public Works Director/Emergency Management Director and the memorandum submitted by the Fire Chief was seconded by Councilor Hooper. The motion passed on a roll call vote with 15 Councilors present and voting in favor.

A motion by Councilor Powers to authorize the City Manager to do all things necessary pursuant to RSA 21-P:43, to apply and accept a Governor's Office for Emergency Relief and Recovery (GOFERR) Grant from the State of New Hampshire in the amount up to \$552,034 subject to the terms and conditions of the Grant, and to any applicable rules and regulations of the agency providing the Grant; and further to authorize the City Manager to do all things necessary to expend the Grant fund in accordance with the terms, conditions and limitations of the Grant was seconded by Councilor Hooper. The motion passed on a roll call vote with 15 Councilors present and voting in favor.

A motion by Councilor Powers that the City Manager be authorized to do all things necessary to accept a grant in the amount of \$84,130.01 from the State of New Hampshire Department of Justice Coronavirus Emergency Supplemental Funding Program (CESF) was seconded by Councilor Filiault. The motion passed on a roll call vote with 15 Councilors present and voting in favor.

FOP REPORT – ABATING INTEREST CHARGED FOR LATE PAYMENTS OF PROPERTY TAXES – CITY ASSESSORS

Finance, Organization and Personnel Committee report read recommending that the City Council vote in support of the City Assessor abating any accrued interest resulting from late payments of the 2020 1st half property tax bills for up to three months from the date due. A motion by Councilor Powers to carry out the intent of the report was duly seconded by Councilor Hooper. The motion passed on a roll call vote with 15 Councilors present and voting in favor.

FOP REPORT – FILTER MEDIA REPLACEMENT AND UNDERDRAIN REPAIRS – PUBLIC WORKS DEPARTMENT

Finance, Organization and Personnel Committee report read recommending that the City Manager be authorized to do all things necessary to sole source purchase, for the time period required, equipment and services from WesTech Inc. for all equipment, parts, and services necessary to replace the filter media and repairs to the MicroFloc Trident TR 840A Filtration Units at the Water Treatment Facility. A motion by Councilor Powers to carry out the intent of the report was duly seconded by Councilor Hooper. The motion passed on a roll call vote with 15 Councilors present and voting in favor.

CITY MANAGER COMMENTS

The City Manager began by discussing the Main Street Relief Fund. The Governor has authorized the allocation of \$400 million in emergency funding from the CARES act to provide emergency financial relief to NH small for-profit businesses. This week we have been reaching out to all of our small businesses across the city to encourage them to submit a pre-application online with the state, on the Governor's Office for Emergency Relief and Recovery (GOFERR) website. There is only a short two-week window to do so, and this funding could be a huge relief to businesses looking to pay their mortgage, lease, bills, etc. She noted the deadline is May 29, 2020. The Manager continued that we have been personally following up with any business that we know have been considering permanent closure to ask them to consider seeking these funds to offset their expenses during this crisis in hopes that we can retain as many of our businesses as possible.

Ms. Dragon continued by explaining that restaurants, retail, and salons are all now providing services. Over the last couple of weeks, we have been working with restaurants to provide temporary licenses for expanded space for outside dining so that they would be ready to open this past Monday. John Rogers, our health officer visited every location that was requested and assisted them with creating a plan that would comply with the Governor's orders. Restaurants worked with their neighbors to make sure whatever plan we approved worked for them as well. The City Attorney worked quickly to get the new language in the temporary licenses that we needed. Public works reviewed any new locations. The City Clerk's office worked very quickly to process the licenses, which were then executed by the Manager. It was important for us to be flexible and responsive. The team really went out of their way to make all this happen in a short of amount of time. The City Manager continued that overall she believes the restaurants were very pleased with their expanded or new space. She went on to note that empty tables are closer than 6ft in some restaurant set ups like Luca's and Machina Arts because they are seating people at every other table to allow for time to clean and reset a table without waiting to seat the next party. She continued that she herself enjoyed outside dining last night and was very pleased by the systems restaurants have in place to comply with the Governor's opening guidelines and keep people safe. She encouraged citizens to bring their facemask and safely enjoy this beautiful weather.

Ms. Dragon went on to say if there is a restaurant, retailer, or service provider looking to do something similar all they need to do is give us a call. We have a bit more flexibility during this state of emergency to help them comply with the Governor's guidelines, keeping their customers safe, and help them get their business up and running again. We are working hard to support our local economy.

The City Manager went on to explain that in order to support the local economy, the city has created our own re-opening task force as of a couple weeks ago. The changes coming out of the Governor's office on a regular basis requires us to be nimble. Almost every press conference brings with it new rules and changes as to how we do business. Therefore, she requested help. Medard Kopczynski, our Economic Development Director has been leading and organizing this effort on the Manager's behalf. Rebecca Landry, Assistant City manager and IT Director and Dan Langille, City Assessor are also participating. They are joined by new President of MEDC

Art Roberts, Director of the Greater Keene Chamber of Commerce, Phil Suter, Shannon Hundley representing the Downtown Group (while Beth Wood is on leave), and Luca Paris representing restaurants. In addition, the Manager requested City Council participation and the Mayor selected Councilors Workman, Remy and Jones to round off the task force. The group will meet Tuesdays and Thursdays, and any member can add topics to the agenda. The Manager noted this not a public body or official committee. It is an administrative task force, which makes it much easier for all of us to freely and openly brainstorm ideas. We are also getting ideas from the community that she is discussing with this group. Ms. Dragon emphasized how grateful she is for their help. She continued that next week the task force has a long agenda, including some great ideas brought forward by Councilor Greenwald and depending on what comes from the Governor's office tomorrow the agenda could get even bigger. This group has been discussing trying a few 'out of the box' type things while we have some flexibility and lower traffic counts. One idea would involve shutting down Central Square on a Sunday once a month. Something of that magnitude would be brought to the City Council once the idea becomes more concrete and has been determined to be feasible. She encouraged the Council and the public to send along their crazy ideas and if they want to speak to the committee, to contact Mr. Kopczynski to get on the agenda.

The City Manager went on to discuss parking at the on-street meters on Main Street, noting it would continue to be complimentary until May 31, 2020 to allow for curbside pickup and other downtown business activities. The Time limit for these meters is currently 3 hours (with the exception of curbside spots, which is 15 minutes. Fees and time limits in the garages and lots have not changed and will continue to be enforced for the benefit of employees working in or near downtown. She added that she never thought she would say this...but was happy to report that she is once again beginning to get parking complaints! This pandemic has really illustrated the importance of all parts of our ecosystem. When Businesses are not open, our parking system (and parking fund) comes to a grinding halt. As businesses are re-opening and people are anxious to get out of their house and adjust to our new normal – traffic is increasing and on street parking is getting used. The importance for providing parking opportunities for all of our businesses is evident. June first we will begin charging for parking and enforcing time limits. We do however plan to leave the free 15 minute curbside pickup spots at designated as loading zones in place until restaurants are able to occupy at 100% capacity.

The Manager went on to provide an update relative to Parks and Recreation Summer programming. We are waiting for guidance from the Governor in regards to summer camps. Guidance is expected early June. She noted that Director Andy Bohannon and Library Director Marti Fisk would be giving informational presentations to the Municipal Services, Facilities and Infrastructure Committee in regards plans for opening the facility. As the Governor and State of New Hampshire work to re-open the State and increase activities, the City of Keene Parks and Recreation Department will be phasing in the opening of outdoor activities and playground facilities. The City is following the States Universal Guidelines, Guidelines for Attractions, Guidelines for State Parks and Outdoor Activities along with Guidelines for the Center for Disease Control (CDC). In keeping with the Governor's most recent announcements around recreation, today we made the decision to open the Wheelock Park Tennis Courts & horseshoe courts, Robin Hood Park tennis courts, Ellis Harrison Park tennis courts, Jonathan Daniels

School pickle ball courts and the skate park on Gilbo Avenue. The current guideline of no more than 10 people will be enforced.

The Manager continued that the Airport will be opening up their facility once again and The Flight Deck Restaurant currently plans to begin offering outdoor dining this weekend. The Police Department will begin offering fingerprinting services once again. Those seeking fingerprinting services will be required to wear a mask. The Police Department will also begin increasing proactive motor vehicle activity. NH has seen a spike in traffic fatalities, while we never stopped car stops, our level of enforcement has been below the same time period last year. We will begin posting NH DOT traffic details again and monitoring speed, DWI, distracted driving, and traffic control devices. A notice via Social Media will be posted Friday. Ms. Dragon continued that the Annual Firefighters Memorial Service Scheduled for June 7, 2020 has been postponed due to the current COVID-19 Situation. Both of our stations remain closed to the public and non-essential staff so we will not be able to conduct the service. The event will be re-scheduled and held the morning of our Fire Prevention Parade in October. The Police/Fire/Public works have been working with the SAU on an end of the year event, which will incorporate social distancing. She further noted that FEMA has announced that the 25% match required for purchases related to our response to COVID-19 will be eligible to be reimbursed by the GOEFRF funds coming through the State of NH.

The Manager went on to provide further updates. First noting the Park Avenue Construction timeline, which many have had questions on. We are expected to bid the project by July for construction in the Fall. She continued Eclipse Hockey has been working on a potential arrangement with Keene Ice to build 2 locker rooms and a bathroom facility to house Eclipse Hockey players. This would bring desperately needed revenue to the facility and bring people to our community, which would support our local economy. Since this is a city building, they will be seeking Council approval for the building alterations. Details will be brought to the City Council at the committee level. A presentation is planned before the Municipal Services, Facilities and Infrastructure Committee. If the Council supports the changes to the building, Keene ICE would then conduct an outreach campaign to the community and current users to seek their feedback. She went on to say the Community Development Department has brought on an intern for the summer to utilize our GIS technology to create a web map application for the Wall Dogs murals. She then provided an update on the Kingsbury property. As the City Council knows, the property owner completed his payment plan with the City. In addition, this week he paid his 2017 property taxes. She went on to note that the state has announced that a new Covid-19 testing site will open at the Keene State College athletic complex on Krif Road here in Keene. Anyone wishing to be tested should contact the state to schedule a test. We will post this information on the city website on the Covid-19 information page. Ms. Dragon added that she would like to see an antibody-testing site here in Keene. Right now, the closest site is an hour away in Concord. We need to encourage the state to bring one to the Monadnock region.

To finish off on a positive note The City Manager announced that Brianne Rafford-Varley, our Recreation program and Kaitlyn Nowlan, Recreation Coordinator recently completed the Academy for Youth Sports Administrators to earn the Certified Youth Sports Administrator credential. The Academy's primary goal is to provide youth sports administrators with a foundation, tools, and resources needed to positively impact the youth sports experience for all

children in their communities. Congratulations to Brianne & Kaitlyn on this outstanding achievement.

MEMORANDUM – FINANCE DIRECTOR – TRANSFER FUNDS FROM ESCO PROJECT AND FIRE STATION REPLACEMENT TO THE GENERAL FUND

A memorandum was received from Merri Howe, Finance Director requesting the transfer of funds in the amount of four thousand nine hundred four dollars and eight cents (\$4,904.08) from the ESCO Project (90236) and fifteen thousand ninety five dollars and ninety two cents (\$15,095.92) from the Fire Station Replacement Project (90220) to the FY 2021 General Fund Revenue Capital Project Account. The memorandum referred to the Finance, Organization and Personnel Committee.

MEMORANDUM – ACM/COMMUNITY DEVELOPMENT DIRECTOR – RELATING TO ZONING MAP CHANGE – KRIF ROAD – INDUSTRIAL TO COMMERCE LIMITED

A memorandum received from Rhett Lamb, ACM/Community Development Director, regarding a zoning map change for the parcels at 472 Winchester Street and 0 Krif Road from Industrial to Commerce Limited. The memorandum indicated that the Planning Board had found the Ordinance consistent with the community goals and the Comprehensive Master Plan. It was further recommended that a public hearing be scheduled. The Mayor filed the memorandum and set a Public Hearing for June 18, 2020 at 7:00 PM on Ordinance O-2020-04.

MEMORANDUM – ACM/HUMAN RESOURCES DIRECTOR AND ORDINANCE O-2020-06: RELATING TO CLASS ALLOCATION AND SALARY SCHEDULE

A memorandum was received from, Elizabeth Fox, ACM/Human Resources Director along with Ordinance O-2020-06. The memorandum recommended that Ordinance O-2020-06 be referred to the Finance, Organization and Personnel Committee for consideration. The memorandum was filed into the record. Ordinance O-2020-06 was referred to the Finance, Organization and Personnel Committee.

MEMORANDUM – PUBLIC WORKS DIRECTOR/EMERGENCY MANAGEMENT DIRECTOR AND ORDINANCE O-2020-08: RELATING TO NO PARKING SPECIFIC STREETS – SUMMIT RIDGE DRIVE

A memorandum was received from Kurt Blomquist, Public Works Director/Emergency Management Director along with Ordinance O-2020-08. The memorandum recommended that Ordinance O-2020-08 be referred to the Municipal Services, Facilities and Infrastructure Committee for consideration. The memorandum was filed into the record. Ordinance O-2020-08 was referred to the Municipal Services, Facilities and Infrastructure Committee.

PLD REPORT AND ORDINANCE O-2020-18-A: RELATING TO SMALL WIRELESS FACILITY DEPLOYMENTS IN THE PUBLIC RIGHTS-OF-WAY

Planning, Licenses and Development Committee report read recommending the adoption of Ordinance O-2020-18-A: Relating to Small Wireless Facility Deployments in the Public Rights-of-Way, but that the direction to the City Manager not to accept 5G applications until January 2, 2021 contained in its previous recommendation be deleted. Ordinance O-2020-18-A was read for the second time. A motion by Councilor Bosley to carry out the intent of the report was duly seconded by Councilor Greenwald. The Mayor clarified that a vote in favor of the Committee recommendation would move the Ordinance forward with no moratorium on 5G. Discussion followed. A motion by Councilor Clark to restore the language in the Committee recommendation that would place a moratorium on 5G applications until January 1, 2021 was duly seconded by Councilor Jones. On roll call vote, with 7 Councilors voting in favor the motion failed. Councilors Remy, Manwaring, Giacomo, Ormerod, Workman, Greenwald, Bosley, and Powers voted opposed. Relative to the original motion on the floor to carry out the intent of the Committee report, on roll call vote, with 8 Councilors voting in favor the motion passed. Councilors Hooper, Filiault, Williams, Jones, Johnsen, Clark and Chadbourne voted opposed. A motion by Councilor Bosley for the adoption of Ordinance O-2020-18-A was duly seconded by Councilor Greenwald. On roll call vote, with 15 Councilors present and voting in favor the motion passed. The Ordinance O-2020-18-A declared adopted.

FOP REPORT AND RESOLUTIONS: R-2020-14: RELATING TO THE ESTABLISHMENT OF A ROAD AND SIDEWALK INFRASTRUCTURE CAPITAL RESERVE; R-2020-17: RELATING TO THE ESTABLISHMENT OF AN EMERGENCY COMMUNICATION CAPITAL RESERVE; R-2020-18: RELATING TO THE ESTABLISHMENT OF A REAPPRAISAL CAPITAL RESERVE; R-2020-19: RELATING TO THE ESTABLISHMENT OF AN INFORMATION TECHNOLOGY SYSTEMS AND INFRASTRUCTURE CAPITAL RESERVE *and* FOP REPORT AND RESOLUTION: R-2020-15: RELATING TO AN APPROPRIATION TO THE ROAD AND SIDEWALK INFRASTRUCTURE CAPITAL RESERVE *and* FOP REPORT AND RESOLUTION: R-2020-20: RELATING TO THE ESTABLISHMENT OF A POLICE SPECIAL DETAIL REVOLVING FUND PURSUANT TO RSA 31:95-h FOR THE PURPOSE OF RECEIVING REVENUES AND EXPENDING FUNDS RELATIVE TO POLICE SPECIAL DETAILS

The Chair advised that the City Council would be considering the next several Committee recommendations and would be making one motion for the adoption of the specific Resolutions.

Finance, Organization and Personnel Committee report read recommending the adoption of Resolutions; R-2020-14, R-2020-17, R-2020-18, and R-2020-19. The report was filed as informational.

Finance, Organization and Personnel Committee report read recommending the adoption of Resolution R-2020-15. The report was filed as informational.

Finance, Organization and Personnel Committee report read recommending the adoption of Resolution R-2020-20. The report was filed as informational.

A motion by Councilor Powers for adoption of Resolution R-2020-14, Resolution R-2020-17, Resolution R-2020-18, Resolution R-2020-19, Resolution R-2020-15 and Resolution R-2020-20

was duly seconded by Councilor Hooper. On roll call vote, with 15 Councilors present and voting in favor the motion passed. Resolutions R-2020-14, R-2020-17, R-2020-18 and R-2020-19, R-2020-15 and R-2020-20 declared adopted.

FOP REPORT AND RESOLUTION: R-2020-23: RELATING TO THE REALLOCATION OF BOND PROCEEDS FROM THE ROSE LANE WASTEWATER TREATMENT PLAN CLEANUP PROJECT (08094) TO THE WASTE WATER TREATMENT PLANT GENERATOR REPLACEMENT PROJECT


Finance, Organization and Personnel Committee report read recommending the adoption of Resolution R-2020-23. The report was filed as informational. Resolution R-2020-23 was read for the second time. A motion by Councilor Powers for adoption of the Resolution was duly seconded by Councilor Hooper. On roll call vote, with 15 Councilors present and voting in favor the motion passed. Resolution R-2020-23 declared adopted.

RESOLUTIONS R-2020-21: RELATING TO THE REALLOCATION OF BOND PROCEEDS FROM THE FY 2018 AIRPORT TERMINAL IMPROVEMENTS (90304) TO THE FY 2021 AIRPORT FUEL REMOVAL AND REPLACEMENT PROJECT; and R-2020-05: RELATING TO THE APPROPRIATION OF FUNDS FOR THE AIRPORT FUEL TANK PROJECT; R-2020-06: RELATING TO AN APPROPRIATION OF FUNDS FOR THE ARTS & CULTURE CORRIDOR; R-2020-07: RELATING TO THE APPROPRIATION OF FUNDS FOR FLOOD MANAGEMENT; R-2020-08: RELATING TO THE APPROPRIATION OF FUNDS FOR ROAD REHABILITATION; R-2020-09: RELATING TO AN APPROPRIATION OF FUNDS FOR THE SEWER IMPROVEMENTS (COLONY COURT – BLOOMER SWAMP MAIN) PROJECT; R-2020-11: RELATING TO THE APPROPRIATION OF FUNDS FOR THE MUNICIPAL BUILDING IMPROVEMENTS PROJECT; AND R-2020-12: RELATING TO THE APPROPRIATION OF FUNDS FOR THE POLICE DISPATCH CONSOLE PROJECT; and R-2020-16: RELATING TO AN APPROPRIATION – SALT SHED REPLACEMENT

The Chair advised that the City Council would be considering the next several agenda items together. The following Resolutions were introduced and read by title only. Resolution R-2020-21: Relating to the Reallocation of Bond Proceeds from the FY 2018 Airport Terminal Improvements to the FY 2021 Airport Fuel Removal and Replacement Project. Resolutions R-2020-05: Relating to the Appropriation of Funds for the Airport Fuel Tank Project; Resolution R-2020-06: Relating to an Appropriation of funds for the Arts and Culture Corridor Project; Resolution R-2020-07 relating to the appropriation of Funds for the Flood Management Project; Resolution R-2020-08 Relating to the Appropriation of Funds for the Road Rehabilitation Project; Resolution R-2020-09: Relating to the Appropriation of Funds for the Sewer Improvements (Colony Court – Bloomer Swamp Main) Project; Resolution R-2020-11: Relating to the Appropriation of Funds for the Municipal Building Improvements Project; and Resolution R-2020-12 Relating to the Appropriation of funds for the Police Dispatch Console Project. Resolution R-2020-16: Relating to an Appropriation – Salt Shed Replacement. Resolutions R-2020-21, R-2020-5, R-2020-06, R-2020-07, R-2020-08, R-2020-09, R-2020-11, R-2020-12 and R-2020-16 were referred to the Finance, Organization and Personnel Committee.

05/21/2020

As there was no further business, the Chair adjourned the meeting at 9:08 PM.

A true record, attest: 
City Clerk