

CITY OF LACONIA - CITY COUNCIL MEETING
May 18, 2021
7:00 P.M. (via ZOOM)

As Mayor of the Laconia City Council, due to the COVID-19/Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, this Board is authorized to meet electronically.

Please note that there is no physical location to observe and listen to the meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, this is to confirm that we are:

a) Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means;

We are utilizing the Zoom platform for this electronic meeting. All members have the ability to communicate during this meeting through the Zoom platform, and the public has access to watch the live YouTube video at www.youtube.com/laconiainh, listen to this meeting through dialing the following phone number 1-301-715-8592 or participate by the Zoom app; Webinar ID: 842 22001 8955 password 564927

b) Providing public notice of the necessary information for accessing the meeting;

We previously gave notice to the public of how to access the meeting using Zoom, and instructions are provided on the City of Laconia's website at: www.laconiainh.gov.

c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access;

If anybody has a problem, please call 527-1265 ext. 243 or email cityclerk@laconiainh.gov

d) Adjourning the meeting if the public is unable to access the meeting.

In the event the public is unable to access the meeting, we will adjourn the meeting and have it rescheduled at that time.

Please note that all votes that are taken during this meeting shall be done by roll call vote.

Let's start the meeting by taking a roll call attendance. When each member states their presence, also please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

5/10/2021 - Minutes

1. CALL TO ORDER

Mayor Hosmer called the meeting to order at the above date and time.

2. SALUTE TO THE FLAG

Councilor Cheney lead the Salute to the Flag.

3. RECORDING SECRETARY

Cheryl Hebert, City Clerk

4. ROLL CALL

City Clerk Hebert took a roll call vote:

Councilor Cheney YES, Is anyone in the room with you? Physically present in the Council Chamber

Councilor Soucy YES, Is anyone in the room with you? NO

Councilor Lipman YES, Is anyone in the room with you? NO

Councilor Haynes YES, Is anyone in the room with you? Physically present in the Council Chamber

Councilor Hamel YES, Is anyone in the room with you? Physically present in the Council Chamber

Councilor Felch YES, Is anyone in the room with you? NO

Mayor Hosmer noted all six Councilors are in attendance and a quorum has been established.

5. STAFF IN ATTENDANCE

Scott Myers, City Manager

Glenn Smith, Finance Director

6. COUNCIL PROCLAMATION

7. ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS

7.A. Regular meeting minutes of April 26, 2021

Minutes of the meeting were distributed to the Council on Wednesday, April 28, 2021. With no corrections or changes submitted to the Clerk, the minutes will be accepted as distributed.

8. CONSENT & ACTION ITEMS

8.A. Request for approval of a hill climb on Tower Street to be held Tuesday, June 15, 2021 from 10:30 am to 1:30 pm in connection with Laconia Motorcycle Week 2021, and to request a waiver of all City fees associated with the event

Councilor Cheney moved to approve the request for approval of a hill climb on Tower Street to be held Tuesday, June 15, 2021 from 10:30 am to 1:30 pm in connection with the Laconia Motorcycle Week 2021, and to waive all City fees associated with the event, seconded by Councilor Hamel;

City Clerk Hebert took a roll call vote:

Councilor Cheney YES

Councilor Soucy YES

Councilor Lipman YES

Councilor Haynes YES

Councilor Hamel YES

Councilor Felch YES;

the motion passed with all in favor.

8.B. Request from Laconia Motorcycle Week Association to waive fees for a Bike Show and Swap Meet to be held June 18, 2021 at Opechee Park.

Councilor Cheney moved to approve the request from Laconia Motorcycle Week Association to waive fees for a Bike Show and Swap Meet to be held June 18, 2021 at Opechee Park, seconded by Councilor Felch;

Councilor Felch wanted to remind the Council that there is a \$35.00 vendor fee that is returned to the City.

Mayor Hosmer called the question.

City Clerk Hebert took a roll call vote:

Councilor Cheney YES

Councilor Soucy YES

Councilor Lipman YES

Councilor Haynes YES

Councilor Hamel YES

Councilor Felch YES;

the motion passed with all in favor.

8.C. Salvation Army Turkey Plunge - November 13, 2021

Councilor Haynes moved to approve the request from the Salvation Army - Laconia for the use of Opechee Cove and Parkhouse on Saturday, November 13, 2021 from 8:00 am to 3:00 pm for their Turkey Plunge fundraising event, seconded by Councilor Felch;

City Clerk Hebert took a roll call vote:

Councilor Cheney YES

Councilor Soucy YES

Councilor Lipman YES

Councilor Haynes YES

Councilor Hamel YES

Councilor Felch YES;

the motion passed with all in favor.

9. CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA

No comments from the public were made.

10. INTERVIEWS

11. NOMINATIONS, APPOINTMENTS & ELECTIONS

12. COMMUNICATIONS

13. PUBLIC HEARINGS

13.A. Public hearing for Resolution 2021-06, relative to authorizing bonds and notes of the City for property acquisition

Notice of this public hearing was made available in the April 26, 2021 edition of the Laconia Daily Sun and posted at Laconia City Hall, Laconia Public Library, Community Center, and the SAU.

Mayor Hosmer opened the public hearing at 7:12 pm.

Hearing no comment from the public. Mayor Hosmer closed the public hearing at 7:14 pm.

14. PRESENTATIONS

14.A. Mark McNamara - Colonial Theatre Restoration

Mark McNamara brought the Council up to speed on the documentary of the Colonial Theatre Restoration. He explained that as of date, there is 280 hours of photo, video, and 360 degree construction process, 155 hours of shooting, directing, and editing of the documentary. Mr. McNamara looks forward to moving forward with the project and promoting the video.

15. MAYOR'S REPORT

Mayor Hosmer did not report anything.

16. COUNCIL COMMENTS

No comments from the Council.

17. COMMITTEE REPORTS

17.A. FINANCE (Lipman (Chair), Hamel, Cheney)

17.A.i. WOW Trail Funding

17.A.ii. Downtown TIF Financing

17.B. PUBLIC SAFETY (Cheney (Chair), Soucy, Lipman)

17.C. GOVERNMENT OPERATIONS & ORDINANCES (Soucy (Chair), Felch, Cheney)

17.C.i. Review of Chapter 167, Noise and Chapter 161 Licensing as it pertains to outdoor sound equipment and loudspeakers

17.C.ii. Ordinance Amending Chapter 221, Vehicles and Traffic/Parking on Sublawns

17.C.iii. Procedural review of grant applications

17.C.iv. Regulation of Short Term Residential Rental Businesses

17.C.v. Proposed Historic Overlay District

17.C.vi. Scenic Road Motorcycle Noise Petition

17.D. LANDS & BUILDINGS (Hamel (Chair), Haynes, Felch)

- 17.D.i. Downtown parking garage
- 17.D.i. Repair & maintenance of City buildings
- 17.D.ii. Perley Pond Maintenance
- 17.D.v. Plan for the DPW Compound
- 17.D.v. Continuation of the discussion regarding parking in the Lakeport area
- 17.E. PUBLIC WORKS (Haynes (Chair), Fetch, Soucy)
- 17.E.i. Retaining Wall Policy
- 17.E.i. Discussion for converting from a manual to an automated solid waste curbside collection service

18. LIAISON REPORTS

19. CITIZENS REQUESTS TO COMMENT ON CURRENT AGENDA ITEMS

Jennifer Anderson, Deputy Director of the Laconia Motorcycle Week Association - Ms. Anderson spoke on behalf of the upcoming Motorcycle Rally. She is hoping the City will allow the outdoor entertainment tents during this years event, especially with Executive Order 52 not being renewed. The Association has full confidence in the Laconia Fire Department in setting the appropriate capacity. The Association is also encouraging the Council to allow the outside beverage areas as this will encourage people to remain outside as much as possible. Ms. Anderson would like to see the 15 feet between vendor tents go away as that space would allow people to congregate in those spaces. She would like to see specifications be more related to 2019 and before. Ms. Anderson thanked the Mayor, Council, and City Manager for their support.

Sandra Wettergreen, 24 Woodvale Drive - She spoke of the proposal no parking on Wentworth Cove. She thinks the proposal is very unfair as it is presented. She respectfully requests to leave the parking alone and keep it the way it has been.

Meghan Doptis, Manager of Tower Hill Tavern - Ms. Doptis request that the Council allow the beer and entertainment tents as well as full vendor capacity.

Jim Rogato, 42 Pine Noth Circle - Mr. Rogato spoke of the Wentworth Cove item. He has lived at his residence for the past 40 years and he does not remember there ever being a problem. He explained if the Council approves the no parking, it will make it very tough for the 40 plus families that live in that area.

Tim Clark, 81 Wentworth Cove - His property abuts the right of way. He stated parking has never been a problem until the last couple of years. The problem is with people that do not have deeded rights to that beach. He explained the problem could be resolved by enforcing the 45-year old parking ban. He encourages the Council to stand by their motion that happened in December.

Jose Dematos, 1192 Weins Boulevard - Mr. Dematos encourages the Council to allow 100% vendor capacity as well as outdoor entertainment.

Chris Cost - Calling on behalf of the Wentworth Cove parking situation. He explained in his many years of ownership, there has never been an issue with the parking. The neighborhood has had a transition of many young families moving in. This proposal seems very unfair for all the people with deeded rights to the beach. Mr. Cost thinks the Council needs to come up with a compromise.

J. Marcum - Explained he does not abut the right-of-way on Wentworth Cove Road but he has witnessed many situations. He stated that the right-of-way has become a problem with larger trailers/vehicles making the road impassible. He stated the beach has become a party place and a boat launch. He thinks the problem is how to control the situation as the deeded area is not controlled. He has witnessed vulgar language and trash being left behind.

Rich MacNeill, 47 Rolling Lane - Spoke of the Wentworth Cove Road parking issue. He has sent pictures of landscaping vehicles blocking the right-of-way. He asks the Council that if this is approved, would it be for all vehicles?

Peter Caraldi, 65 Wentworth Cove Road - There has been a lot of drinking, trash left behind, damage to personal property, and public nudity. He explained this has turned into a public beach. Mr. Caraldi is against any parking in that area.

Paul Ughnes 73 Wentworth Cove Road - He explained that over the past year, there have been more and more people that do not live in the area using the beach. He would like to know who would be liable if there was an accident in that area. He doesn't want to see anyone get hurt or how emergency vehicles would have access with all the parking.

Peter Samson, 64 Woodvale Drive - He is open to suggestions on how to police the deeded beach area. He wants to know if an Association was started would they be able to police the deeded beach rights with parking stickers?

Richie Holmes, Summit Ave/Woodvale Drive - Mr. Holmes stated there has been an increase in usage over the past four or five years. He thinks people could be dropped off to the beach and then leave their vehicles at their own property. The maximum walk time is four to five minutes. He explained it states in his deed that it is water access. He agrees with Mr. Marcum about the lack of respect happening. The no parking would need to be policed.

Attorney Nadeau asks the Council to honor what was set out in the 1970's and let it stand as no parking on that roadway.

Lynne Bjorkman, 100 Wentworth Cove Road - Ms. Bjorkman asked if this parking ban is going to be for 365 days a year, both sides of the road and include contractors.

Chris Cost is asking the Council to ask the Laconia Police Department how many times they have been down to that area for the concerns that previous people have expressed.

19.A. General Motorcycle Week discussion

This item was moved from Unfinished Business at the request of the Council.

Mayor Hosmer explained that at the last Council meeting it was decided to wait until this meeting before final decisions could be made so more data from the State regarding the pandemic could be received.

Councilor Fetch explained a lot of people would like to see 100% vendor capacity in order for people to spread out and not be congregated in one location. He would also like to see entertainment and beer tents be allowed. This would bring more people outside rather than inside. People are still coming to the area whether the Council approves 100% capacity or not.

Councilor Cheney agrees with Councilor Fetch and the time has come to open Motorcycle Week up. He also wouldn't be opposed to at least a 50% capacity of entertainment and beer tents. Councilor Cheney stated that indoor restaurants and bars are now allowed 100% capacity so why would we want to limit only 50% capacity to outdoor venues.

Councilor Lipman would like to remind the Council that there are young children and older adults that can not be vaccinated for one reason or another and even though these people probably won't attend the actual event, they could still be affected by the swarms of people. Councilor Lipman does understand that outside is better than inside but he hopes that any decisions made tonight will take the young and vulnerable population into consideration. The Council needs to reasonably move forward. The State isn't saying open everything up, it is saying follow universal best practices. Councilor Lipman would like to see something put together that considers all parties involved. He thinks there are many things that can be done to be sure everyone is following best practices. Councilor Lipman thinks a timeframe needs to be set in place as well with May 1st being the application deadline and May 28th the deadline for approvals so we can protect our employees as well. Councilor Lipman suggested if entertainment and beer tents were approved that there be tables and chairs and when attendees get up that they are required to wear a mask. Councilor Lipman wants the Council to plan in a way that also protects our most vulnerable.

Mayor Hosmer updated everyone that the State has moved into Universal Best Practices as of midnight, May 7, 2021. Mayor Hosmer wants to see a successful Motorcycle Week event as well as protecting our most vulnerable population. He thinks having people outside rather than inside is a good idea. Mayor Hosmer thinks we need to be prudent how we go about this event but also allow businesses to thrive and visitors enjoy our area.

Mayor Hosmer thinks to frame out a potential motion, from what he is understanding is that the Council could agree on the following:

Allow outdoor entertainment tents with proper ventilation and people seated inside the tents, plus sanitizing stations (one per every 100 people), a 25 foot distance between stage and attendees, allow for beer tents (portable beverage containers) with tables and chairs that require people to be seated, 100% vendor capacity, and the City should retain the ability to pull the permit if any vendor isn't following the Universal Best Practices and with all applications submitted no later than May 21, 2021. All application approvals will be done by May 28, 2021 with no administrative approvals done after that date.

Mayor Hosmer thinks the data trend is very positive and backs up the suggestions going forward.

City Manager Myers asked that the Council allow administrative collaboration between fire, police, and planning to work out the details for the Entertainment and Beer Tents. City Manager Myers suggests having the applicants self identify what their efforts will be for the Universal Best Practices within their application process. City Manager Myers would need to check with Liquor Enforcement regarding the sides of tents. Without the sides on tents, it poses issues with controlling the beer and liquor from leaving the tent areas, so there needs to be some flexibility for that. City Manager Myers also explained that we should not and can't regulate what the local and motor businesses are doing inside their establishments. That would be controlled by State guidelines and what their already approved occupancy guidelines are. City Manager Myers is asking for the Council and Mayor to have trust in him as well as department heads to work with the applicants to make sure all the wishes of the Council are met.

Mayor Hosmer stated he definitely has trust in the City Manager and staff. The Mayor would like to have a Councilor act as a liaison to a working group for this item to work with the City Manager, Chief Beattie, Chief Canfield, and the Mayor.

City Manager Myers does encourage firm dates to accept applications and approvals and City staff will be accommodating with scheduling extra meetings as needed. New and/or revised applications could be accepted no later than May 21 with all approvals done no later than May 28th.

Councilor Lipman likes the City Manager's suggestion on the the applicants submitting what they intend to do in order to follow the Universal Best Practices.

Mayor Hosmer wants to know if this should be broken down in to four parts:

1. Applicants (new or modified) must submit how they will follow the Universal Best Practices
2. All applications (new or modified) must be submitted no later than May 21, 2021 with approvals no later than May 28, 2021
3. Entertainment and Beer tent applications submitted no later than May 21, 2021, also self-identifying how Universal Best Practices will be put into place

Councilor Fetch doesn't understand why guidelines should be different for outdoor events from indoor events.

Mayor Hosmer would like to see the event be as close to normal while keeping everyone's safety in mind.

Discussion was had regarding occupancy numbers for the entertainment and beer tents. The more tables, chairs, and portable beer stations, the less occupancy will be allowed.

Councilor Hamel suggests the vendor space is one consideration and the beer/entertainment tents should be another consideration.

Councilor Lipman agrees with the City Manager about laying out all the suggestions before voting on separate motions.

Councilor Hamel suggested allowing only 50% capacity in the entertainment and beer tents.

Councilor Fetch moved to allow 100% vendor capacity with the stipulations that the City Manager set forth above, allow entertainment and beer tents with portable beverage containers and table and chairs and proper ventilation with occupancy set forth by the Laconia Fire Department, with all applicants (new or modified) to include how they will adhere to the Universal Best Practices and all applications submitted no later than May 21, 2021, with completion no later than May 28, 2021 contingent upon any health directives by the State, seconded by Councilor Hamel.

Councilor Lipman ask if the Council liaison is a part of this motion. It will be a second motion.

Mayor Hosmer called the question.

City Clerk Hebert took a roll call vote:

Councilor Cheney YES

Councilor Soucy YES

Councilor Lipman YES

Councilor Haynes YES

Councilor Hamel YES

Councilor Fetch YES

the motion passed with all in favor.

Councilor Hamel moved to have Councilor Lipman as the Council liaison to the Motorcycle Week work group, seconded by Councilor Haynes.

City Clerk Hebert took a roll call vote:

Councilor Cheney YES

Councilor Soucy YES

Councilor Lipman YES

Councilor Haynes YES

Councilor Hamel YES

Councilor Fetch NO.

the motion passed with five in favor and one opposed (Councilor Fetch).

20. CITY MANAGER'S REPORT

20.A. Financial and Operational Trends Report

City Manager Myers reviewed the report.

21. NEW BUSINESS

21.A. Amend City Code Chapter 235 Zoning, to update sections 13, 17, and 19, making amendments related to various aspects of wetland and wetland buffer regulations.

Planning and Code Director Dean Trefethen explained the changes being proposed.

Councilor Cheney moved to waive reading of these Ordinances in their entirety and to read by titles only, seconded by Councilor Fetch:

City Clerk Hebert took a roll call vote:

Councilor Cheney YES

Councilor Soucy YES

Councilor Lipman YES

Councilor Haynes YES

Councilor Hamel YES

Councilor Fetch YES:

the motion passed with all in favor.

Councilor Cheney moved a first reading of Ordinances 2021-235-13, 17, and 19, amending the adopted versions, seconded by Councilor Fetch:

City Clerk Hebert took a roll call vote:

Councilor Cheney YES

Councilor Soucy YES

Councilor Lipman YES

Councilor Haynes YES

Councilor Hamel YES

Councilor Fetch YES

the motion passed with all in favor.

Councilor Cheney moved a first reading of Ordinances 2021-235-13, 17, and 19, amending the adopted versions, seconded by Councilor Fetch:

City Clerk Hebert took a roll call vote:

Councilor Cheney YES

Councilor Soucy YES

Councilor Lipman YES

Councilor Haynes YES

Councilor Hamel YES

Councilor Felch YES;

the motion passed with all in favor.

Councilor Cheney moved to schedule a public hearing on May 24, 2021 during the regular City Council meeting to gather public input prior to adoption, seconded by Councilor Felch;

City Clerk Hebert took a roll call vote:

Councilor Cheney YES

Councilor Souzy YES

Councilor Lipman YES

Councilor Haynes YES

Councilor Hamel YES

Councilor Felch YES;

the motion passed with all in favor.

21.B. Request to appoint May Stewart as Ward 3 Moderator for a term expiring at the end of November, 2021

Councilor Lipman moved to appoint May Stewart as Ward 3 Moderator for a term expiring at the end of November 2021, seconded by Councilor Haynes;

City Clerk Hebert took a roll call vote:

Councilor Cheney YES

Councilor Souzy YES

Councilor Lipman YES

Councilor Haynes YES

Councilor Hamel YES

Councilor Felch YES;

the motion passed with all in favor.

21.C. Authorize the City Manager to sign the Purchase and Sales Agreement for 50 Church Street

City Manager Myers presented an overview on this item.

Councilor Souzy moved to authorize the City Manager to sign the attached Purchase and Sales Agreement and any other necessary documents on behalf of the City of Laconia for the sale of property located at 50 Church Street, seconded by Councilor Haynes;

City Clerk Hebert took a roll call vote:

Councilor Cheney YES

Councilor Souzy YES

Councilor Lipman YES

Councilor Haynes YES

Councilor Hamel YES

Councilor Felch YES;

the motion passed with all in favor.

21.D. Tentative agreement with the Laconia Professional Firefighters Association

Councilor Felch moved that the City Council approve the tentative agreement for the Laconia Professional Fire fighters Association for the period from July 1, 2021 through June 30, 2022, seconded by Councilor Souzy;

City Clerk Hebert took a roll call vote:

Councilor Cheney YES

Councilor Souzy YES

Councilor Lipman YES

Councilor Haynes YES

Councilor Hamel YES

Councilor Felch YES;

the motion passed with all in favor.

21.E. Request from Gilda's Club New Hampshire - Dragon Boat Race Festival - September 25, 2021

Councilor Hamel moved to approve the request from Gilda's Club New Hampshire to use Weirs Beach on Saturday, September 25, 2021 from 6:00 am to 5:00 pm for the Dragon Boat Race Festival fundraising event, seconded by Councilor Felch;

City Clerk Hebert took a roll call vote:

Councilor Cheney YES

Councilor Souzy YES

Councilor Lipman YES

Councilor Haynes YES

Councilor Hamel YES

Councilor Felch YES;

the motion passed with all in favor.

22. UNFINISHED BUSINESS

22.A. Second reading and approval of Resolution 2021 - 06 relative to the issuance of a bond to reimburse the City for certain property purchases

Councilor Cheney moved to waive a reading of this Resolution in its entirety and to read by title only, seconded by Councilor Haynes;

City Clerk Hebert took a roll call vote:

Councilor Cheney YES

Councilor Souzy YES

Councilor Lipman YES

Councilor Haynes YES

Councilor Hamel YES

Councilor Felch YES;

the motion passed with all in favor.

Councilor Haynes moved a second reading of Resolution 2021 -06, relative to authorizing bonds and notes of the City for property acquisition in the amount of \$683,000, seconded by Councilor Souzy;

City Clerk Hebert took a roll call vote:

Councilor Cheney YES

Councilor Souzy YES

Councilor Lipman YES

Councilor Haynes YES

Councilor Hamel YES

Councilor Felch YES;

the motion passed with all in favor.

Councilor Haynes moved to approve Resolution 2021 -06, relative to authorizing bond and notes of the City for property acquisition in the amount of \$683,000, seconded by Councilor Souzy;

City Clerk Hebert took a roll call vote:

Councilor Cheney YES

Councilor Souzy YES

Councilor Lipman YES

Councilor Haynes YES

Councilor Hamel YES

Councilor Felch YES;

the motion passed with all in favor.

22.B. Request to change the designated no parking area on Wentworth Cove Road

Councilor Felch moved to remove this item from the table, seconded by Councilor Haynes;

City Clerk Hebert took a roll call vote:

Councilor Cheney YES

Councilor Souzy YES

Councilor Lipman YES

Councilor Haynes YES

Councilor Hamel YES

Councilor Felch YES;

the motion passed with all in favor.

Councilor Felch has heard from several people regarding this item and there seems to be a need for some parking in this area, especially contractors that are doing work. Letters were sent to all deeded owners as well as the waterfront properties.

Councilor Hamel does not see a good outcome to this situation, not everyone is going to be happy.

Councilor Felch mentioned to the deeded property owners about adding a private property sign, adding a boulder so people could not pull vehicles on the deeded property, and maybe forming an association.

Mayor Hosmer thinks the proposed motion seems to be the most fair resolution.

Councilor Felch moved that the City Council void all existing designated no parking areas on Wentworth Cove Road and designate the east side (odd numbered side) of the road a no parking area from the northern edge of the Summit Ave right of way to the southern edge of the Woodvale Road right of way, seconded by Councilor Hamel;

Councilor Lipman wonders if this item could wait to see if the people that spoke earlier this evening could come to a compromise.

Councilor Felch has spoken to many of the homeowners, and he does not see them coming to any compromise.

Mayor Hosmer called the question:

City Clerk Hebert took a roll call vote:

Councilor Cheney YES

Councilor Souzy YES

Councilor Lipman YES

Councilor Haynes YES

Councilor Hamel YES

Councilor Felch YES;

the motion passed with all in favor.

Mayor Hosmer asked when the signs would be put into place and if the Police could patrol that area more frequently.

City Manager Myers noted the signs would go up before beach season and the police monitor all roads within the City, with some roads a higher priority than others.

22.C. Transfer of funds in an amount not to exceed \$50,000 from the Winter Maintenance account to 609 Main Street LLC account to accommodate repairs to the Colonial Theatre Stage

Councilor Hamel moved to authorize the transfer of \$40,000 from the Winter Appropriation Account and \$10,000 from the Winter Maintenance - Outside Contract Account to the 609 main Street LLC Account, seconded by Councilor Haynes;

City Clerk Hebert took a roll call vote:

Councilor Cheney YES

Councilor Souzy YES

Councilor Lipman YES

Councilor Haynes YES

Councilor Hamel YES

Councilor Felch YES;

the motion passed with all in favor.

23. FUTURE AGENDA ITEMS

23.A. Master Plan

23.B. Millcreek Treatment funding requests

23.C. Sewer & Water Master Plan

23.D. Single Stream Recycling/Concord Co - opt/Solid Waste disposal cost reductions

23.E. Strategic Planning/Goal Setting

23.F. WOW Trail

23.G. Weirs Beach Restoration Project

23.H. Fair St/Court St traffic problems and accidents

24. Any other business that may come before the Council

25. NON-PUBLIC SESSION (According to RSA 91-A:3, II)

26. ADJOURNMENT

With no further business to come before the Council and hearing no objection, Mayor Hosmer adjourned the meeting at 9:49 pm.

Respectfully submitted

Cheryl Hebert, City Clerk

DRAFT