



**Regular City Council Meeting
May 7, 2024
Council Chambers
31 Wakefield Street
6:00 PM**

Agenda

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1 Regular City Council Meeting: April 2, 2024 *consideration for approval***
- 6. Communications from the City Manager**
 - 6.1 City Manager's Report**
- 7. Communications from the Mayor**
 - 7.1. *Proclamation*: Municipal Clerk's Week : May 5 - 11, 2024**
 - 7.2. *Proclamation*: National Public Works Week : May 19 - 25, 2024**
 - 7.3. *Proclamation*: Mental Health Month : May 2024**
- 8. Presentation of Petitions and Council Correspondence**
- 9. Nominations, Appointments, Resignations, and Elections**

- 9.1. **Appointment:** Thomas Poulin – Ward 2 Selectman
term to expire 1/2/2028 consideration for approval

10. Reports of Committees

10.1 Appointments Review Committee

- 10.1.1 **New Appointment:** Allison Burrige –
Planning Board, Seat K, Alternate Member
Term to expire 1/2/2025 consideration for approval

10.2 Codes & Ordinances Committee – *no April meeting*

10.3 Community Development Committee – *no April meeting*

10.4 Finance Committee

- 10.4.1 **Committee Recommendation:** To approve the
establishment of a residential trash bag retail
program *consideration for approval*

- 10.4.2 Resolution for Appropriation and Award of
American Rescue Plan Act Grant Funds for
Rochester Child Care in the Amount of
\$200,000 *first reading and consideration for adoption*

- 10.4.3 Resolution for Appropriation of American
Rescue Plan Act Grant Funds to Establish a
Lead Hazard Remediation Program in the
Amount of \$250,000 *first reading and consideration for adoption*

10.5 Planning Board

10.6 Public Safety

- 10.6.1 **Committee Recommendation:** To relocate the
30 MPH speed limit sign on Walnut street
ahead two poles *consideration for approval*

- 10.6.2 **Committee Recommendation:** To approve the
installation of a stop sign on Stillings Court
consideration for approval

10.7 Public Works

11. Unfinished Business

11.1. Resolution Authorizing Supplemental Appropriation of \$150,000 to the FY24 General Fund CIP Fund for the Drainage Pipe Relining Project *second reading and consideration for adoption*

11.2. Resolution Adopting a FY 2025 Rochester CDBG "Action Plan for the City of Rochester, N.H." and Approving and Appropriating the FY 2025 Community Development Budget for the City of Rochester *read and refer to Public Hearing May 21, 2024*

12. Consent Calendar

13. New Business

13.1. Resolution Approving Fiscal Year 2024-2025 Operating Budget for the City of Rochester *first reading and refer to public hearing May 21, 2024*

13.2. Resolution Authorizing and Approving Fiscal Year 2024-2025 Capital Budget for the City of Rochester and Authorizing Borrowing in connection therewith *first reading and refer to public hearing May 21, 2024*

13.3. Resolution Approving Fiscal Year 2024-2025 Operating Budget for the City of Rochester School District *first reading and refer to public hearing May 21, 2024*

13.4. Resolution Authorizing and Approving Fiscal Year 2024-2025 Capital Budget for the City of Rochester School District and Authorizing Borrowing in connection therewith *first reading and refer to public hearing May 21, 2024*

13.5. Amendment to the Non-Union Employment Handbook *consideration for approval*

13.6. Resolution Authorizing Lease Agreement Between the City and the New Hampshire Department of Health and Human Services (NH DHHS) *first reading and*

consideration for adoption

- 13.7. Resolution Authorizing City Manager to Execute an Extension to the State of New Hampshire ARPA Grant Agreement for the Wastewater Treatment Plant (WWTP) Secondary Clarifier Upgrade Project ***first reading and consideration for adoption***
- 13.8. Resolution Authorizing Supplemental Appropriation in the Amount of \$110,000.00 for Opioid Abatement ***first reading and consideration for adoption***
- 13.9. Resolution Authorizing Allocation and Appropriation of Opioid Abatement Settlement Funds in the Amount of \$9,500 ***first reading and consideration for adoption***
- 13.10. Resolution Authorizing Supplemental Appropriation of \$300,000 for the Wastewater Treatment Septage Receiving Facility Project ***first reading and refer to Public Hearing May 21, 2024***
- 13.11. Resolution for Supplemental Appropriation to the FY24 Sewer Fund Capital Improvements Program Sewer System Master Plan in the Amount of \$100,000 ***first reading and refer to Public Hearing May 21, 2024***
14. Non-Meeting/Non-Public Session
 - 14.1 Non-Public Meeting, RSA 91-A:3, II(d) Land
15. Adjournment