

CITY OF SOMERSWORTH
CITY COUNCIL MEETING

AGENDA FOR APRIL 7, 2014

5:30 P.M. Presentation – Landfill Solar Energy Feasibility Study (Renewable Energy Reuse Assessment)

6:45 P.M. Public Hearing on Resolution No. 38-14 to Amend Resolution No. 8-13 to Increase the Number of HVAC Units that can be Replaced in Somersworth Schools

7:00 P.M. City Council Meeting

1. Roll Call of Members
2. Pledge of Allegiance
3. Minutes of Previous Meetings
 - A. Minutes of City Council Workshop Held on 3/03/14 – What it would Mean to become an Eco-Municipality.
 - B. Minutes of City Council Workshop Held on 3/17/14 – Presentation by AG Architects –Improvements to the Former Hilltop School/Building.
 - C. Minutes of Public Hearing held on 3/17/14 – Ordinance No. 12-14 Amending Chapter 13, Police Offenses, Section 3.4.B, Speeds.
 - D. Minutes of Public Hearing held on 3/17/14 – Ordinance No. 13-14 Amending Chapter 19, Zoning Ordinance, Tables 4.A.3.9, 4.A.3.10 and 4.A.3 to Permit Chickens in All Residential Districts Provided that Certain Criteria have been Met.
 - E. Minutes of City Council Meeting held on 3/17/14.
4. Comments by Visitors
5. Announcements by Councilors
6. Communications
 - A. Email of City Attorney Opinion Regarding Election of Candidate to Fill a Councilor Vacancy.

- B. Letter from Pauline LaBonte.
- C. Presentation by City Auditors Vachon, Clukay & Company PC for Fiscal Year Ending 6/30/13.
- 7. Presentation of Petitions and Disposal Thereof by Reference or Otherwise
- 8. Mayor's Report
- 9. Reports of Standing Committees
- 10. Reports of Special Committees, City Officers and City Manager
- 11. Nominations, Appointments and Election
 - A. Appointments to Sustainability Committee
 - Ross Forrester, Community Member At Large, Term to Expire 04/2016.
 - Liz Wilson, Reappointment as Chair, Term to Expire 04/2016.
 - B. Nomination to Board of Assessors
 - James Cowan, Reappointment, Term to Expire 04/2017.
 - C. Nomination to Trustee of Trust Funds
 - John Jackman, Reappointment, Term to Expire 04/2017.
 - D. Nomination to Planning Board
 - Don Berrios, Alternate Member, Term to Expire 04/2017.
 - E. Nomination to Library Board of Trustees
 - Nancie Cameron, Term to Expire 04/2017.
- 12. Lay on Table
- 13. Unfinished Business
- Nominations, Appointments and Elections:
- F. Nomination to Library Board of Trustees:

- Pius Murray, Term to Expire 04/2017.

G. Nominations to Planning Board:

- Reappointment of Ronald LeHoullier as a Regular Member, Term to Expire 04/2017.
- Thomas McCallion, Alternate, Term to Expire 04/2017.

Ordinances:

- A. Ordinance No. 13-14 Amending Chapter 19, Zoning Ordinance, Tables 4.A.3.9, 4.A.3.10 and 4.A.3 to Permit Chickens in All Residential Districts Provided that Certain Minimum Criteria have been Met. (In Committee)
- B. Ordinance No. 14-14 FY 2014-2015 Budget.

Resolutions:

- A. Resolution No. 29-14 To Demolish the Former Police Station and Establish a City Park. (Referred to Committee)
 - B. Resolution No. 36-14 Authorizing the City Manager to Sell City Tax Deeded Property at 116-118 Green Street.
 - C. Resolution No. 38-14 to Amend Resolution 8-13 to Increase the Number of HVAC Units that can be Replaced in Somersworth Schools.
14. New Business

Resolutions:

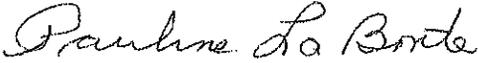
- A. Resolution No. 39-14 Vote to Authorize a Comprehensive Study to Examine the Need for the Construction of a New Fire Station.
15. Comments by Visitors
16. Closing Comments by Council Members
17. Future Agenda Items
18. Nonpublic Session (as necessary, pending roll call vote by Council)
19. Adjournment

March 21, 2014

Diane DuBols, City Clerk

Dear Diane,

Please accept my resignation as a Selectman in Ward 4. I have moved and now reside in Ward 2.

A handwritten signature in cursive script that reads "Pauline LaBonte". The signature is written in black ink and is positioned above the printed name.

Pauline LaBonte

RESOLUTION NO. 39-14 VOTE TO AUTHORIZE A COMPREHENSIVE STUDY
TO EXAMINE THE NEED FOR THE CONSTRUCTION OF A NEW FIRE STATION.

Somersworth, NH
April 7, 2014

WHEREAS, the City of Somersworth's current fire station was constructed in 1977 on Maple Street through a supervised High School project; and

WHEREAS, the City of Somersworth Capital Improvement Program for FY2015-2020 calls for the construction of a new fire station;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City will conduct a comprehensive study to examine the need for the construction of a new fire station. Such a study may include an assessment of the existing fire station; current and future space needs of the Fire Department; and suitable locations for a fire station.

Introduced by Mayor

Dana S. Hilliard

Approved:

City Attorney