

CITY OF LACONIA - CITY COUNCIL MEETING
March 8, 2021
7:00 pm
City Hall - Armand A. Bolduc City Council Chamber (via ZOOM)

Due to the COVID-19 crisis and in accordance with Governor Sununu's Emergency Order #12 and Executive Order 2020-04, this meeting is to be conducted electronically.

The public has access to listen to and participate in this meeting by using the following link:

[Zoom Meeting](#) and entering **password 295800**

Listen only: Call 1-646-558-8656 and enter **Webinar ID: 810 2190 4015**

For problems, please call (603) 527-1265 ext. 243 or email cityclerk@laconianh.gov

To **view** this meeting: YouTube under the City of Laconia Website, www.laconianh.gov/laconianh

Due to technical difficulties, we are temporarily suspending live transmission of City meetings on Channel 26. There are incompatibilities between the Zoom virtual meeting platform and the Atlantic Broadband platform. Live transmissions of City meeting on Channel 26 will resume as soon as COVID19 restrictions are lifted and in-person meetings resume.

1. **CALL TO ORDER**
2. **SALUTE TO THE FLAG**
3. **RECORDING SECRETARY**
4. **ROLL CALL**
5. **STAFF IN ATTENDANCE**
6. **COUNCIL PROCLAMATION**
7. **ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**
 - 7.A. **Regular meeting minutes of February 22, 2021**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF FEBRUARY 22 2021.PDF](#)
[2_22_2021 - MINUTES - DRAFT.PDF](#)
8. **PRESENTATIONS**
 - 8.A. **2020 Fiscal Year Audit/Comprehensive Annual Financial Report**
9. **CONSENT & ACTION ITEMS**
10. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
11. **INTERVIEWS**
 - 11.A. **Laura Ringer - Requesting appointment as a regular member of the**

Parks and Recreation Commission to a three-year term expiring at the end of March, 2024

Documents:

[STAFF REPORT - LAURA RINGER - PARKS AND RECREATION COMMISSION.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM - LAURA RINGER - PARKS AND RECREATION COMMISSION.PDF](#)

11.B. Charlie St. Clair - Requesting reappointment as the Planning Board representative on the Historic District Commission to a three-year term expiring at the end of March, 2024

Documents:

[STAFF REPORT - CHARLIE ST. CLAIR - HISTORIC DISTRICT COMMISSION.PDF](#)
[BOARD AND COMMISSION APPLICATION - CHARLIE ST. CLAIR - HISTORIC DISTRICT COMMISSION.PDF](#)

12. NOMINATIONS, APPOINTMENTS & ELECTIONS

12.A. Mayor's reappointment of Captain Chad Vaillancourt to the Highway Safety Commission to a three-year term expiring at the end of March, 2024

Documents:

[STAFF REPORT - CHAD VALLAINCOURT - HIGHWAY SAFETY COMMISSION.PDF](#)

12.B. Mayor's reappointment of Councilor Henry Lipman to the Highway Safety Commission to a three-year term expiring at the end of March, 2024

Documents:

[STAFF REPORT - HENRY LIPMAN - HIGHWAY SAFETY COMMISSION.PDF](#)

13. COMMUNICATIONS

14. PUBLIC HEARINGS

15. MAYOR'S REPORT

16. COUNCIL COMMENTS

17. COMMITTEE REPORTS

Items will be discussed as needed. Not all items will be brought before the full Council at this evenings meeting.

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.ii. **Repair & maintenance of City buildings**

17.D.iii. **Perley Pond Maintenance**

17.D.iv. **Plan for the DPW Compound**

17.D.v. **Continuation of the discussion regarding parking in the Lakeport area**

17.E. PUBLIC WORKS (Haynes (Chair), Felch, Soucy)

17.E.i. **Retaining Wall Policy**

18. LIAISON REPORTS

19. CITIZENS REQUESTS TO COMMENT ON CURRENT AGENDA ITEMS

20. CITY MANAGER'S REPORT

20.A. Financial and Operational Trends Report

Documents:

[FINANCIAL AND OPERATIONAL TRENDS - MARCH 2021.PDF](#)

21. NEW BUSINESS

21.A. Request to submit a grant application to the State's Transportation Alternative Program (TAP) for the design and construction of a multi-use trail and sidewalk improvements on Elm Street from the Elm Street Bridge to Hickory Stick Lane

Documents:

[STAFF REPORT - REQUEST TO SUBMIT A GRANT APPLICATION TO THE TRANSPORTATION ALTERNATIVE PROGRAM FOR THE ELM STREET PROJECT.PDF](#)

- 21.B. **First reading of Resolution 2021-04, relative to the acceptance of the New Hampshire Department of Safety Homeland Security Grant in the amount of \$250,000 to fund a Command Vehicle for the Laconia Police Department and to schedule a public hearing for March 22, 2021**

Documents:

STAFF REPORT - FIRST READING OF RESOLUTION 2021-04, RELATIVE TO THE ACCEPTANCE OF THE NH DEPARTMENT OF SAFETY HOMELAND SECURITY GRANT.PDF
COVER SHEET 2020 HOMELAND SECURITY GRANT APPLICATION.PDF
RES-2021-04 HOMELAND SECURITY GRANT.PDF

22. **UNFINISHED BUSINESS**

23. **FUTURE AGENDA ITEMS**

23.A. **Master Plan**

23.B. **Milfoil Treatment funding requests**

23.C. **Sewer & Water Master Plan**

23.D. **Single Stream Recycling/Concord Co-op/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)**

- (a) The dismissal, promotion or compensation of any public employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.
- (b) The hiring of any person as a public employee.
- (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.
- (d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
- (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.
- (i) Consideration of matters relating to the preparation for and the carrying out of emergency functions including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in

widespread or severe damage to property or widespread injury or loss of life.

26. **ADJOURNMENT**

This meeting facility is ADA accessible. Any person with a disability who wishes to attend this public meeting and needs additional accommodations, please contact Cheryl Hebert, Meeting ADA Coordinator, at City Hall by calling (603) 527-1265 at least 72 hours in advance so that the City can make any necessary arrangements.