

CITY OF LACONIA - CITY COUNCIL MEETING  
May 22, 2023 - 7:00 pm  
City Hall - Armand A. Bolduc City Council Chamber

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 City Council meeting minutes of May 8, 2023**

Documents:

[STAFF REPORT - REGULAR CITY COUNCIL MEETING MINUTES OF MAY 8, 2023.PDF](#)  
[5.8.23 CITY COUNCIL DRAFT MEETING MINUTES.PDF](#)
8. **CONSENT & ACTION ITEMS**
9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**
11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**
12. **COMMUNICATIONS**
13. **PUBLIC HEARINGS**
  - 13.A. **Public Hearing - Ordinance 2023-205-2, naming rights and procedures for City-owned property**

Documents:

[STAFF REPORT - PUBLIC HEARING - ORDINANCE 2023-205-2, NAMING RIGHTS AND PROCEDURES FOR CITY OWNED PROPERTY.PDF](#)
  - 13.B. **Public Hearing - Elm Street School walking path**

Documents:

[STAFF REPORT - PUBLIC HEARING - ELM STREET SCHOOL WALKING PATH.PDF](#)
14. **PRESENTATIONS**

**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 evening's 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.C.vii. **Use of public property by for-profit entities**

17.C.viii. **Short Term Rentals**

17.C.ix. **Naming privilege's to public areas**

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

17.D.i. **Downtown parking garage**

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

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

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

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

17.E.ii. **Discussion for converting from a manual to an automated solid waste curbside collection service**

**17.F. APPOINTMENTS (Councilors Soucy (Chair), Cheney and Haynes)**

**18. LIAISON REPORTS**

**19. CITIZENS REQUESTS TO COMMENT ON CURRENT AGENDA ITEMS**

20. **CITY MANAGER'S REPORT**

20.A. **Project Updates Report**

Documents:

[LACONIA PROJECT UPDATES 05.23.PDF](#)

20.B. **Monthly Economic Development Report**

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT MAY 2023.PDF](#)

21. **NEW BUSINESS**

21.A. **Resolution 2023-13 - Relative to the acceptance of an award in the amount of \$30,683.28 from the Department of Safety Homeland Security Grant Program for the purchase of body armor**

Documents:

[STAFF REPORT - RESOLUTION 2023-13, HOMELAND SECURITY GRANT - SEARCH AND RESCUE EQUIPMENT.PDF](#)  
[RES-2023-13 - HOMELAND SECURITY - PURCHASE OF BODY ARMOR.PDF](#)

21.B. **Request from the Laconia Water Department for reallocation of funds from the "Lakeport Water Project" to the "Clearwell Pump #2" project**

Documents:

[STAFF REPORT - AUTHORIZE REALLOCATION OF FUNDS FOR LACONIA WATER DEPT CLEARWELL PUMP PROJECT.PDF](#)  
[RES-2023-14 REALLOCATION OF FUNDS - WATER DEPARTMENT.PDF](#)

21.C. **Sale of Lot #17 in Lakes Business Park**

Documents:

[STAFF REPORT - SALE OF LOT 17 IN LAKES BUSINESS PARK.PDF](#)  
[PURCHASE AND SALE AGREEMENT - LOT 17, 288 HOUNSELL AVE.PDF](#)

21.D. **2023 first half sewer warrant**

Documents:

[STAFF REPORT - 2023 FIRST HALF SEWER WARRANT.PDF](#)  
[FIRST HALF SEWER WARRANT 2023.PDF](#)

21.E. **First reading of Resolution 2023-15 relative to making itemized appropriations for City funds for the fiscal year beginning July 1, 2023 and terminating June 30, 2024**

Documents:

[STAFF REPORT - RES 2023-15 - FY24 BUDGET RESOLUTION.PDF](#)  
[RES 2023-15 - BUDGET RESOLUTION FY24.PDF](#)

21.F. **City Manager Evaluation**

22. **UNFINISHED BUSINESS**

22.A. **Ordinance 2023-205-2, Naming Rights and Procedures for City-Owned Property**

Documents:

[STAFF REPORT - ORDINANCE 2023-205-2, NAMING RIGHTS AND PROCEDURES FOR CITY OWNED PROPERTY.PDF](#)  
[ORD 2023-205-2 - STREETS, SQUARES AND PARKS, NAMING OF.PDF](#)

22.B. **Discontinuance of paper street - Jefferson Street**

Documents:

[STAFF REPORT - DISCONTINUANCE OF PAPER STREET - JEFFERSON STREET.PDF](#)  
[MAP - JEFFERSON STREET.PDF](#)  
[LETTER - PAUGUS PROPERTIES, LLC.PDF](#)

22.C. **City of Laconia - Flag Policy**

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 City Clerk Katie Gargano, 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.