

CITY OF LACONIA - CITY COUNCIL MEETING
October 12, 2021
7:00 pm

City Hall - Armand A. Bolduc City Council Chamber

This meeting will be held in person in the noticed meeting room. In conformance to NH RSA 91-A, a quorum of the board's members must be physically present in the meeting room for the meeting to start and/or continue. The public can choose to attend and participate in person or by Zoom. If something occurs that disables access to Zoom, the meeting will continue regardless, and members of the public or board members using Zoom will have no recourse. Choosing to use Zoom is done at the individual's risk. Using Zoom requires the use of an enabled device.

To participate on Zoom, use the following link:

[Zoom Link](#)

Webinar ID: 838 6646 8183

Password: 738391

To Listen only: Call 1-646-558-8656. Using this option ONLY allows you to listen to the meeting with NO opportunity to participate.

To view this meeting: YouTube under the City of Laconia <https://www.youtube.com/laconianh>

If any board member is using Zoom, they must identify their location and who else is in the room with them. If at least one board member is on Zoom all votes taken will be by roll call vote. The meeting will continue even if the member's Zoom connection is lost.

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 September 27, 2021**

Documents:

STAFF REPORT - REGULAR MEETING MINUTES OF SEPTEMBER 27
2021.PDF
9_27_2021 - MINUTES - DRAFT.PDF

8. CONSENT & ACTION ITEMS

8.A. Acceptance of donations for cameras at Bartlett Beach

Documents:

STAFF REPORT - ACCEPTANCE OF DONATIONS FOR CAMERAS AT
BARTLETT BEACH.PDF

9. CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA

10. INTERVIEWS

10.A. Jonathan Thurston - Seeking appointment as a regular member of the Weirs TIF District Advisory Board to a three-year term expiring at the end of June, 2024

Documents:

STAFF REPORT - WEIRS TIF DISTRICT ADVISORY BOARD
APPOINTMENT - JONATHAN THURSTON.PDF
BOARD AND COMMISSION APPLICATION FORM - JONATHAN
THURSTON - WEIRS TIF DISTRICT ADVISORY BOARD.PDF

10.B. Scott Ringer - Seeking appointment as a regular member of the Heritage Commission to a three-year term expiring at the end of March, 2024

Documents:

STAFF REPORT - HERITAGE COMMISSION APPOINTMENT - SCOTT
RINGER.PDF
BOARD AND COMMISSION APPLICATION FORM - SCOTT RINGER -
HERITAGE COMMISSION.PDF

11. NOMINATIONS, APPOINTMENTS & ELECTIONS

12. COMMUNICATIONS

13. PRESENTATIONS

13.A. Allan Beetle - WOW Trail Opechee Loop

14. PUBLIC HEARINGS

14.A. Public hearing of the proposed lease with EJM Holdings, LLC

Documents:

STAFF REPORT - PUBLIC HEARING ON THE PROPOSED LEASE
AGREEMENT WITH EJM HOLDINGS LLC.PDF

14.B. Public hearing on an application for tax relief under RSA: 79-E for the property at 51 Elm Street

Documents:

STAFF REPORT - PUBLIC HEARING ON AN APPLICATION FOR TAX
RELIEF UNDER RSA 79-E FOR THE PROPERTY AT 51 ELM
STREET.PDF

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.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**

17.E.ii. **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**

20. **CITY MANAGER'S REPORT**

20.A. **Financial and Operational Trends Report**

Documents:

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

21. **NEW BUSINESS**

22. **UNFINISHED BUSINESS**

22.A. **Proposed lease agreement with EJM Holdings, LLC**

Documents:

[STAFF REPORT - PROPOSED LEASE AGREEMENT WITH EJM HOLDINGS LLC.PDF](#)
[LEASE AGREEMENT EJM HOLDINGS.PDF](#)

22.B. **Review and discussion on an application for tax relief under RSA: 79-E for the property at 51 Elm Street**

Documents:

[STAFF REPORT - REVIEW AND DISCUSSION ON AN APPLICATION FOR TAX RELIEF UNDER RSA 79-E FOR THE PROPERTY AT 51 ELM STREET.PDF](#)

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.