

CITY OF LACONIA - CITY COUNCIL MEETING  
October 11, 2022 - 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 September 26, 2022**

Documents:

[STAFF REPORT - REGULAR CITY COUNCIL MEETING MINUTES OF SEPTEMBER 26, 2022.PDF](#)  
[9.26.2022 DRAFT COUNCIL MEETING MINUTES.PDF](#)
8. **CONSENT & ACTION ITEMS**
  - 8.A. **Recommendations for appointments to Boards and Commissions**

Documents:

[STAFF REPORT - RECOMMENDATION FOR APPOINTMENTS.PDF](#)
9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**
11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**
12. **COMMUNICATIONS**
13. **PUBLIC HEARINGS**
  - 13.A. **Public Hearing - Request to accept seven private roads under the "Accept As-Is" program**

Documents:

[STAFF REPORT - PUBLIC HEARING - REQUEST TO ACCEPT SEVEN PRIVATE ROADS UNDER ACCEPT AS IS PROGRAM.PDF](#)
  - 13.B. **Public Hearing - Resolution 2022-12 to authorize acceptance of an additional \$122,811.80 in NH Department of Safety, Office of Highway Safety Grant Funds**

Documents:

[STAFF REPORT - PUBLIC HEARING - RES 2022-12 - ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDS.PDF](#)

**14. PRESENTATIONS**

**14.A. Presentation of the parking study phase of the Downtown Urban Planning Study**

Documents:

[STAFF REPORT - PRESENTATION OF THE PARKING STUDY PHASE OF THE DOWNTOWN URBAN PLANNING STUDY.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.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**
  - 19.A. **Financial and Operational Trends Report**
- 20. **CITY MANAGER'S REPORT**
  - 20.A. **Financial and Operational Trends Report**
    - Documents:
      - [FINANCIAL AND OPERATIONAL TRENDS - OCTOBER 2022.PDF](#)
- 21. **NEW BUSINESS**
  - 21.A. **Temporary Traffic Order 2022-13 - NH Pumpkin Festival**
    - Documents:
      - [STAFF REPORT - TEMPORARY TRAFFIC ORDER - NH PUMPKIN FESTIVAL.PDF](#)
      - [TEMPORARY TRAFFIC ORDER 2022-13, NH PUMPKIN FESTIVAL.PDF](#)
  - 21.B. **Sale of Lot #18 in Lakes Business Park**
    - Documents:
      - [STAFF REPORT - SALE OF LOT 18 IN LAKES BUSINESS PARK.PDF](#)
      - [PURCHASE AND SALE - LOT 18 LAKES BUSINESS PARK.PDF](#)
  - 21.C. **Sale of Lot #5 in Lakes Business Park**
    - Documents:
      - [STAFF REPORT - SALE OF LOT 5 IN LAKES BUSINESS PARK.PDF](#)
      - [PURCHASE AND SALE - LOT 5 LAKES BUSINESS PARK.PDF](#)
  - 21.D. **Appointments for Moderator and Selectmen vacancies**
    - Documents:
      - [STAFF REPORT - APPOINTMENTS FOR MODERATOR AND SELECTMEN VACANCIES.PDF](#)
  - 21.E. **First reading of Resolution 2022-13 relative to accepting grant funding from the Northern Borders Regional Commission (NBRC) State**

**Economic and Infrastructure Development (SEID) grant program and authorizing the City Manager to sign all NBRC investment documents that bind the applicant**

Documents:

[STAFF REPORT - NBRC GRANT AUTHORIZATION .PDF](#)  
[RES-2022-13 - NBRC GRANT FUNDING.PDF](#)

**22. UNFINISHED BUSINESS**

**22.A. Request to accept seven private roads under the "Accept As-Is" program**

Documents:

[STAFF REPORT - REQUEST TO ACCEPT SEVEN PRIVATE ROADS UNDER THE ACCEPT AS IS PROGRAM.PDF](#)

**22.B. Second reading of Resolution 2022-12 to authorize acceptance of an additional \$122,811.80 in NH Department of Safety, Office of Highway Safety Grant Funds**

Documents:

[STAFF REPORT - RES 2022-12 - AUTHORIZE ACCEPTANCE OF ADDITIONAL HIGHWAY SAFETY GRANT FUNDS.PDF](#)  
[RES-2022-12 NH DEPT OF SAFETY HIGHWAY SAFETY GRANT FUNDS.PDF](#)

**22.C. Sale of unique property located at 20 Indian Path, Tax Map 180/516/15**

Documents:

[STAFF REPORT - SALE OF UNIQE PROPERTY LOCATED AT 20 INDIAN PATH, TAX MAP 180-516-15.PDF](#)  
[CHAPTER 183-5 - SALE OF UNIQUE PROPERTIES.PDF](#)  
[MAP - 20 INDIAN PATH - TAX MAP 180-516-15.PDF](#)  
[QUIT CLAIM DEED COMMUNITY BEACH LOT - REVISED.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 the 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.