

City of Laconia

Planning Board

Capital Improvement Sub-Committee

Notice of Public Hearing

Thursday, October 21, 2021 - 6:30 PM

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: <https://us02web.zoom.us/j/85389660543>

Webinar ID: 853 8966 0543

To Listen only: Call 1-646-558-8656 or 1-301-715-8592. 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.

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

1. CALL TO ORDER
2. ROLL CALL
3. RECORDING SECRETARY
4. STAFF IN ATTENDANCE
5. ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS
- 5.I. Draft Minutes From October 14, 2021 (PDF)

Documents:

[10 14 2021 CIP MINUTES.PDF](#)

6. PUBLIC INPUT
7. NEXT MEETING
8. ADJOURNMENT

City of Laconia
Planning Board
Capital Improvement Sub-Committee Minutes
Thursday, October 14, 2021 - 6:30 PM
Armand A Bolduc City Council Chamber

10/14/2021 - Minutes

1. CALL TO ORDER

Chair Stacy Soucy called the meeting to order at 6:30PM.

S. Soucy read aloud the instructions to access the meeting via ZOOM, how to participate using ZOOM, or by telephone. A phone number and email were provided if the public had a problem connecting/participating.

2. ROLL CALL

Present: Stacy Soucy; Peter Brunette; Jane LaRoche; Paul Duggan; Mark Haynes; Bruce Cheney; Charlie St. Clair (via ZOOM); Robert Hamel; Gail Ober

Absent: Mike Foote

3. RECORDING SECRETARY

Karen Santoro, Zoning Technician

4. STAFF IN ATTENDANCE

Rob Mora, Assistant Planner

5. ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS

The minutes of October 7, 2021 were accepted as presented.

6. PRESENTATIONS OF DEPTS

6.I. Police Submissions (PDF)

Chief Matt Canfield and Captain Al Graton presented the budget proposal for the Police Department. He updated the committee on the dispatch software and outlined the proposals which police vehicle replacement; portable police radios; and an enclosed impound/equipment storage building. He also outlined the proposals for a security fence; additional relocatable cameras; and computer replacement.

6.II. Planning Submissions (PDF)

Rob Mora, Assistant Planner, outlined the request for the Planning Department. He noted that a vehicle has been secured so that can be removed from the list. The other remaining items is a reconfiguration of the Planning and Code Department, he noted that there is a community member who

will design it pro bono so it will reduce the proposed cost from \$50,000 to \$40,000. The committee briefly discussed how this will help protect the paper records that currently are on the floor in the archive room. There were no additional questions.

6.III. Public Works Submissions (PDF)

Wesley Anderson, Director of Public Works presented to the Committee. His presentation included updating the Committee on completed projects, and projects in process. Projects discussed included the road maintenance and improvement projects; ADA compliance self-evaluations; bridge inspections and maintenance; landfill remediation. Other requests discussed included but were not limited to vehicle replacement; DPW building replacement, and updated aerial mapping.

Wes Anderson noted that there were two citizen requests, one for better ADA access from Sunrise Towers to Opechee Park; the second for a crosswalk from Hilliard to Endicott St North.

The Committee asked questions about the crosswalk signals; the proposed replacement DPW building (s) and the sanitary sewer.

7. NEXT MEETING

The next meeting is Thursday, October 21, 2021

8. ADJOURNMENT

At 8:28 PM G. Ober made a motion to adjourn the meeting.

P. Brunette seconded the motion.

All in favor (9-0)