

7:30 PM

Aldermanic Chamber

- 1. PRESIDENT LORI WILSHIRE CALLS ASSEMBLY TO ORDER
- 2. PRAYER OFFERED BY CITY CLERK DAN HEALEY
- 3. PLEDGE TO THE FLAG LED BY ALDERMAN ALEX COMEAU
- 4. ROLL CALL
- 5. REMARKS BY THE MAYOR
- 6. RESPONSE TO REMARKS OF THE MAYOR
- 7. RECOGNITIONS

READING OF MINUTES OF PREVIOUS MEETINGS

Special Board of Aldermen.....	10/25/2022
Board of Aldermen.....	10/25/2022

- 8. COMMUNICATIONS REQUIRING ONLY PROCEDURAL ACTIONS AND WRITTEN REPORTS FROM LIAISONS

From: Tim Cummings, Director of Economic Development  
 Re: Communication on potential new development project(s) for BIDA

- 9(a). PERIOD FOR PUBLIC COMMENT RELATIVE TO ITEMS EXPECTED TO BE ACTED UPON THIS EVENING

- 9(b). COMMUNICATIONS REQUIRING FINAL APPROVAL

From: Tim Cummings, Director  
 Re: Communication – Approval & Place on File a Contract for Professional Services related to the Nashua Downtown Riverfront Implementation Project for HSI, Inc.

From: Thomas J. Leonard, Chairman, Pennichuck Corporation  
 Re: Special Meeting of the Sole Shareholder – January 27, 2023, Proxy Statement, and Proxy Card

PETITIONS

NOMINATIONS, APPOINTMENTS AND ELECTIONS

Appointments by the Mayor

REPORTS OF COMMITTEE

Personnel/Administrative Affairs Committee.....	12/05/2022
Finance Committee.....	12/07/2022

- 9. CONFIRMATION OF MAYOR’S APPOINTMENTS

Housing Trust Fund Committee

William Dolan (new appointment) Term to Expire: January 1, 2026  
 71 Spit Brook Road, Unit 109  
 Nashua, NH 03060

Ethics Review Committee

Timothy E. Bush (new appointment) Term to Expire: January 1, 2026  
 378 Main Street

UNFINISHED BUSINESS – RESOLUTIONS

**R-22-079**

Endorsers: Alderman Patricia Klee  
Alderman-at-Large Melbourne Moran, Jr.  
Alderman-at-Large Michael B. O'Brien, Sr.

**APPROVING GUARANTY BY PENNICHUCK CORPORATION OF A LOAN TO PENNICHUCK EAST UTILITY, INC. FROM THE DRINKING WATER AND GROUNDWATER TRUST FUND**

- Pennichuck Special Water Committee with anticipated recommendation for final passage

UNFINISHED BUSINESS – ORDINANCES

**O-22-039**

Endorsers: Alderman Patricia Klee  
Alderman-at-Large Ben Clemons  
Alderman Derek Thibeault  
Alderman-at-Large Melbourne Moran, Jr.  
Alderman Thomas Lopez  
Alderman Alex Comeau  
Alderman June M. Caron  
Alderman-at-Large Lori Wilshire

**AMENDING THE TAX EXEMPTION FOR ELDERLY PERSONS BY INCREASING THE MAXIMUM ALLOWED INDIVIDUAL AND COMBINED NET INCOME AND ASSET AMOUNTS**

- Personnel/Administrative Affairs Committee with recommendation for final passage

NEW BUSINESS – RESOLUTIONS

**R-23-080**

Endorser: Alderman Richard A. Dowd

**REGARDING THE CARE AND CONTROL OF SCHOOL BUILDING PROPERTIES**

**R-23-081**

Endorser: Mayor Jim Donchess

**AUTHORIZING THE CITY OF NASHUA TO ENTER INTO A CONTRACT WITH ATA OUTDOOR MEDIA FOR TRANSIT ADVERTISING SERVICES**

NEW BUSINESS – ORDINANCES

**O-23-040**

Endorser: Alderman Richard A. Dowd

**AMENDING THE LAND USE CODE REGARDING PARKING SPACE REQUIREMENTS FOR MIDDLE AND HIGH SCHOOLS**

PERIOD FOR GENERAL PUBLIC COMMENT

REMARKS BY THE MEMBERS OF THE BOARD OF ALDERMEN

Committee announcements:

ADJOURNMENT