

1. PRESIDENT LORI WILSHIRE CALLS ASSEMBLY TO ORDER
2. PRAYER OFFERED BY CITY CLERK SUSAN LOVERING
3. PLEDGE TO THE FLAG LED BY ALDERMAN JUNE M. CARON
4. ROLL CALL
5. REMARKS BY THE MAYOR
6. RESPONSE TO REMARKS OF THE MAYOR
7. RECOGNITIONS
8. READING OF MINUTES OF PREVIOUS MEETINGS

Special Board of Aldermen.....	09/24/2019
Board of Aldermen.....	09/24/2019

9. COMMUNICATIONS REQUIRING ONLY PROCEDURAL ACTIONS AND WRITTEN REPORTS FROM LIAISONS
- 9(a). PERIOD FOR PUBLIC COMMENT RELATIVE TO ITEMS EXPECTED TO BE ACTED UPON THIS EVENING
- 9(b). COMMUNICATIONS REQUIRING FINAL APPROVAL
10. PETITIONS

Petition to Release Façade Easement

- Committee on Infrastructure Recommends: Granting Petition

11. NOMINATIONS, APPOINTMENTS AND ELECTIONS

Appointments by the Mayor

Auditorium Commission

Keith Weirich (Reappointment)
14 Court Street
Nashua, NH 03060

Term to Expire: March 31, 2021

Cultural Connections Committee

Jessica Gorhan
97 Western Avenue
Henniker, NH 03242

Term to Expire: December 31, 2020

Historic District Commission

William Slivinski
46 Berkeley Street
Nashua, NH 03064

Term to Expire: June 30, 2022

Planning Board

Lawrence Hirsch
12 Salmon Brook Drive
Nashua, NH 03062

Term to Expire: March 31, 2020

12. REPORTS OF COMMITTEE

Committee on Infrastructure..... 09/25/2019
Finance Committee 10/02/2019

13. CONFIRMATION OF MAYOR'S APPOINTMENTS - None

UNFINISHED BUSINESS – RESOLUTIONS

R-18-102

Endorsers: Alderman-at-Large Lori Wilshire
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Richard A. Dowd
Alderman-at-Large Brandon Michael Laws
Alderman Jan Schmidt

APPROVING THE COST ITEMS OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE NASHUA BOARD OF POLICE COMMISSIONERS AND UFPO LOCAL 645 PROFESSIONAL EMPLOYEES OF THE NASHUA POLICE DEPARTMENT FROM JULY 1, 2018 THROUGH JUNE 30, 2022 AND AUTHORIZING RELATED TRANSFERS

- Budget Review Committee Recommends: Final Passage with Proposed Amendments
- Tabled at BOA meeting of 09/24/19

R-19-177

Endorsers: Mayor Jim Donchess
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Linda Harriott-Gathright
Alderman Richard A. Dowd
Alderman Patricia Klee
Alderman-at-Large Brandon Michael Laws
Alderman Tom Lopez
Alderman June M. Caron
Alderwoman Mary Ann Melizzi-Golja
Alderman-at-Large David C. Tencza
Alderman Jan Schmidt
Alderman-at-Large Benjamin M. Clemons
Alderman-at-Large Lori Wilshire

RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF \$26,500 AS A DONATION FROM A.W. ROSE, L.L.C. TO BE USED FOR THE INSTALLATION OF A MULTIPURPOSE SPORT COURT AT THE ARLINGTON STREET COMMUNITY CENTER

- Anticipated recommendation from Budget Review Cte and Finance Cte

R-19-180

Endorser: Mayor Jim Donchess
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Ken Gidge
Alderman Patricia Klee
Alderman-at-Large Brandon Michael Laws
Alderman Tom Lopez

AUTHORIZING THE CITY OF NASHUA TO ENTER INTO A LEASE AGREEMENT WITH 131 BURKE STREET, LLC FOR 141 BURKE STREET

- Finance Committee Recommends: Final Passage

UNFINISHED BUSINESS – ORDINANCES - None

NEW BUSINESS – RESOLUTIONS

R-18-181

Endorsers: Alderman Thomas Lopez

RENAMING “PARK SOCIAL AT LABINE” AS “PARK SOCIAL”

NEW BUSINESS – ORDINANCES

PERIOD FOR GENERAL PUBLIC COMMENT

REMARKS BY THE MEMBERS OF THE BOARD OF ALDERMEN

Committee announcements:

ADJOURNMENT



City of Nashua
Planning Department
229 Main Street
Nashua, New Hampshire 03061-2019

Planning & Zoning 603 589-3090
WEB www.nashuanh.gov

MEMORANDUM

Date: September 18, 2019

To: Ald. Michael B. O'Brien, Sr., Chair and Committee on Infrastructure

From: Linda McGhee, Deputy Planning Manager *LM*

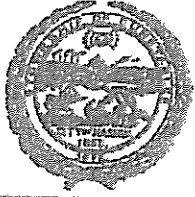
RE: Referral from the Committee on Infrastructure – Petition to Release Façade Easement.

At the Nashua City Planning Board's regularly scheduled meeting of September 12, 2019 the Planning Board voted unanimously to make a favorable recommendation on the above referral.

If you have any questions concerning this notification, please contact me at 589-3110.

cc: Mayor Jim Donchess
Legislative Office
Sue Lovering, City Clerk
Scott LeClair, Chair, NPCB
Sarah Marchant, Community Development Director

RLH/cw



Nashua Historic District Commission

229 Main Street Nashua, NH 03061-2019

To: Board of Aldermen - Infrastructure Committee

From: Historic District Commission

Subj: 452 Amherst Street, Country Tavern

Date: September 24, 2019

At the September 23, 2019 regular meeting of the Historic District Commission (HDC), a majority of the attending members voted to support the release of the Façade Easement for the Country Tavern Restaurant, at 452 Amherst Street. The Commissioners are aware that the restaurant is not located in their jurisdiction.

The HDC members were in agreement of the stipulations that included:

- A \$50,000 contribution to the City of Nashua
- Exclusive salvage rights to the City of Nashua
- An effort to preserve the mature trees on site
- Release of the Façade Easement

Robert Sampson, Chairman
Historic District Commission



THE CITY OF NASHUA

Economic Development

"The Gate City"

To: Scott Leclair, Planning Board Chair
From: Tim Cummings, Director of Economic Development

Cc: Andrew Prolman, Attorney – Prunier & Prolman, P.A.
Date: September 2019

Re: 452 Amherst Street – Release of Façade Easement

Background

Alla Maak Properties, LLC has petitioned to the City to Release the Façade Easement on 452 Amherst Street (the Country Tavern Restaurant). The Board of Aldermen's Infrastructure Committee referred the petition to the Planning Board of their recommendation.

The Planning Board was previously supplied with the following:

- The NH Division of Historic Resources determination that the Property is NOT eligible for the National Historic Register.
- Historic Preservationist Lisa Mausolf's Report explaining why the property has little to no historic value.
- Acted in accordance with the City's Master Plan objectives on Historical Resources, by providing a documentation of the history of the structure for the City to be archived in its historical resource database.

Furthermore, Since the July, 1, 2019 Memo from Roger Houston the City, through its Economic Development, Community Development and Legal team, have entered into a dialog with the applicant to discuss a reasonable alternative to simply removing the façade easement from the property that would be a win-win for all involved.

To that end, the parties have worked closely these past few weeks toward an agreement acceptable to the City and Alla Maak Properties. Our Agreement includes:

- A \$50,000.00 contribution to the City
- Exclusive salvage rights to the City
- An effort to preserve the mature trees on site
- Release of the Façade Easement

Request

Considering that the Property has little to no historic value, and we have a substantive Agreement in place, we respectfully request the Board's positive recommendation to the Board of Alderman to release the Façade Easement.

APPOINTMENTS BY THE MAYOR

OCTOBER 8, 2019

Auditorium Commission

Keith Weirich (Reappointment)
14 Court Street
Nashua, NH 03060

Term to Expire: March 31, 2021

Cultural Connections Committee

Jessica Gorhan
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I respectfully request that these appointments be confirmed.

Jim Donchess
Mayor