

A regular meeting of the Board of Aldermen was held Tuesday, June 28, 2022, at 7:31 p.m. in the aldermanic chamber and via Zoom teleconference which meeting link can be found on the agenda and on the City's website calendar.

President Lori Wilshire presided; City Clerk Susan Lovering recorded.

Prayer was offered by City Clerk Susan Lovering; Alderman-at-Large Melbourne Moran, Jr. led in the Pledge to the Flag.

Let's start the meeting by taking a roll call attendance. If you are participating via Zoom, please state your presence, reason for not attending the meeting in person, and whether there is anyone in the room with you during this meeting, which is required under the Right-To-Know Law.

The roll call was taken with 14 members physically in attendance and 1 participating via Zoom of the Board of Aldermen present: Alderman O'Brien, Alderman Sullivan, Alderman Klee (via Zoom), Alderman Moran, Alderman Lopez, Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Comeau, Alderman Dowd, Alderman Gouveia, Alderman Cathey, Alderman Thibeault, Alderwoman Timmons, Alderman Wilshire.

Mayor James W. Donchess, Corporation Counsel Steve Bolton, were also in attendance.

REMARKS BY THE MAYOR

RESPONSE TO REMARKS OF THE MAYOR

RECOGNITION PERIOD – None

READING MINUTES OF PREVIOUS MEETINGS - None

COMMUNICATIONS REQUIRING ONLY PROCEDURAL ACTIONS AND WRITTEN REPORTS FROM LIAISONS

From: Donna Graham, Legislative Affairs Manager
Re: Communications Received from the Public

From: Lisa Fauteux, Director of Public Works
Re: Referral from Board of Aldermen – R-22-038

From: Tim Cummings, Director of Economic Development
Re: Communication on Supplemental Appropriation of \$75,000 – R-22-047

There being no objection, President Wilshire accepted the communications and placed them on file.

PERIOD FOR PUBLIC COMMENT RELATIVE TO ITEMS EXPECTED TO BE ACTED UPON THIS EVENING

COMMUNICATIONS REQUIRING FINAL APPROVAL

From: Susan K. Lovering, City Clerk
Re: Issuance of Warrant to Chief of Police for Unlicensed Dogs

MOTION BY ALDERMAN CLEMONS TO ACCEPT, PLACE ON FILE, AND COMMIT THE WARRANT TO THE CHIEF OF POLICE TO ISSUE THE CIVIL FORFEITURE, BY ROLL CALL

A viva voce roll call was taken which resulted as follows:

Yea: Alderman O'Brien, Alderman Sullivan, Alderman Klee, Alderman Moran, Alderman Lopez, Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Comeau, Alderman Dowd, Alderman Gouveia, Alderman Cathey,

Alderman Thibeault, Alderwoman Timmons, Alderman Wilshire

15

Nay:

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MOTION CARRIED

From: Susan K. Lovering, City Clerk

Re: NRO 5-6 Compensation – Alderwoman-at-Large Gloria Timmons

MOTION BY ALDERMAN O'BRIEN TO REVIEW THE RULES OF THE ALDERMANIC PROCEEDURE WITH ALDERWOMAN-AT-LARGE GLORIA TIMMONS ON NRO 5-6 REGARDING COMPENSATION, BY ROLL CALL

MOTION BY ALDERMAN O'BRIEN PURSUANT TO NRO 5-6 COMPENSATION TO PAY ALDERWOMAN-AT-LARGE GLORIA TIMMONS, HOWEVER, TO REVIEW THE ALDERMANIC PROCEDURE AND UPON OUR REQUIREMENTS TO BE HERE – REFRESHER OF OUR COMMITMENTS THAT WE HAVE HERE ON THIS BOARD, BY ROLL CALL

ALDERMAN O'BRIEN WITHDREW HIS MOTION

MOTION BY ALDERMAN O'BRIEN TO COMPENSATION ALDERWOMAN-AT-LARGE GLORIA TIMMONS, BY ROLL CALL

A viva voce roll call was taken which resulted as follows:

Yea: Alderman O'Brien, Alderman Sullivan, Alderman Klee, Alderman Moran, Alderman Lopez, Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Comeau, Alderman Dowd, Alderman Gouveia, Alderman Cathey, Alderman Thibeault, Alderwoman Timmons, Alderman Wilshire

15

Nay:

0

MOTION CARRIED

PETITIONS - None

NOMINATIONS, APPOINTMENTS AND ELECTIONS - None

REPORTS OF COMMITTEE

Finance Committee..... 05/04/2022

There being no objection, President Wilshire declared the report of the May 4, 2022 Finance Committee be accepted and placed on file.

Budget Review Committee..... 06/16/2022

There being no objection, President Wilshire declared the report of the June 16, 2022 Budget Review Committee be accepted and placed on file.

There being no objection, President Wilshire suspended the rules to allow for the oral report of the Budget Review Committee meeting held last night regarding proposed Resolutions R-22-038 and R-22-042.

Alderman Dowd gave an oral report of the Budget Review Committee meeting of June 27, 2022 with respect to Resolutions R-22-038, R-22-042.

CONFIRMATION OF MAYOR'S APPOINTMENTS - None

UNFINISHED BUSINESS – RESOLUTIONS**R-22-035**

Endorsers: Mayor Jim Donchess
 Alderman-at-Large Michael B. O'Brien, Sr.
 Alderman John Sullivan
 Alderman Patricia Klee
 Alderman Thomas Lopez
 Alderman Alex Comeau
 Alderman Richard A. Dowd
 Alderman John Cathey
 Alderman Derek Thibeault
 Alderman-at-Large Lori Wilshire

**RELATIVE TO THE ADOPTION OF THE FISCAL YEAR 2023 PROPOSED BUDGET FOR THE CITY OF NASHUA
 GENERAL, ENTERPRISE, SPECIAL REVENUE AND GRANT FUNDS**

Given its second reading;

MOTION BY ALDERMAN DOWD TO AMEND THE MAYOR'S BUDGET BY \$360,000 IN THE FIVE ITEMS JUST READ (ADD \$25,000 TO THE GREAT AMERICAN DOWNTOWN; REDUCED DOWNTOWN IMPROVEMENTS BY \$25,000; ADDED TO PARK REHAB ACCOUNT 7058 INTERFUND TRANSFER FOR LABINE FIELD \$275,000; REDUCE DOWNTOWN IMPROVEMENTS BY \$75,000; ADDED CAPITAL IMPROVEMENT SCHOOL DEFERRED MAINTENANCE – ADDED \$160,000 FOR A TOTAL DEFERRED MAINTENANCE FOR CAPITAL IMPORVEMENTS IN THE SCHOOL DEPARTMENT OF \$260,000. THE TOTAL ADJUSTMENTS TO THE GENERAL FUND OF \$360,000 WHICH INCREASED THE MAYOR'S BUDGET TO \$303,358,903. AN INCREASE IN WASTEWATER ASSETS FOR \$41,772. THE PROPOSED GENERAL FUND AS AMENDED WILL BE \$303,358,903. ENTERPRISE FUNDS REMAINS THE SAME AT \$44,082,704. SPECIAL REVENUE FUNDS STAY THE SAME AT \$59,581,977. THE AMENDED BUDGET IS \$407,023,584, BY ROLL CALL

A viva voce roll call was taken which resulted as follows:

Yea:	Alderman O'Brien, Alderman Klee, Alderman Moran, Alderman Lopez, Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Comeau, Alderman Dowd, Alderman Thibeault, Alderwoman Timmons, Alderman Wilshire	12
Nay:	Alderman Sullivan, Alderman Gouveia, Alderman Cathey	3

MOTION CARRIED

MOTION BY ALDERMAN DOWD FOR FINAL PASSAGE AS AMENDED - TO APPROVE THE TOTAL BUDGET FOR THE CITY OF NASHUA AT \$407,023,584 WITH AN INCREASE TO THE GENERAL FUND TO \$303,358,903, BY ROLL CALL

A viva voce roll call was taken which resulted as follows:

Yea:	Alderman O'Brien, Alderman Klee, Alderman Moran, Alderman Lopez, Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Dowd, Alderman Thibeault, Alderwoman Timmons, Alderman Wilshire	11
Nay:	Alderman Sullivan, Alderman Comeau, Alderman Gouveia, Alderman Cathey	4

MOTION CARRIED

Resolution R-22-035 declared duly adopted as amended

R-22-038

Endorsers: Mayor Jim Donchess

Alderman-at-Large Michael B. O'Brien, Sr.
 Alderman Patricia Klee
 Alderman-at-Large Melbourne Moran, Jr.
 Alderman Thomas Lopez
 Alderman-at-Large Ben Clemons
 Alderwoman-at-Large Shoshanna Kelly
 Alderman Alex Comeau
 Alderman Richard A. Dowd
 Alderman Tyler Gouveia
 Alderman John Cathey
 Alderman Derek Thibeault
 Alderman-at-Large Lori Wilshire

AUTHORIZING THE MAYOR AND CITY TREASURER TO ISSUE BONDS NOT TO EXCEED THE AMOUNT OF TWO MILLION AND FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$2,450,000) FOR WALNUT STREET OVAL INTERSECTION PROJECT AND WEST PEARL STREET STREETSCAPING

Given its second reading;

MOTION BY ALDERMAN JETTE FOR FINAL PASSAGE OF R-22-038, BY ROLL CALL

A viva voce roll call was taken which resulted as follows:

Yea: Alderman O'Brien, Alderman Sullivan, Alderman Klee, Alderman Moran, Alderman Lopez, Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Comeau, Alderman Dowd, Alderman Gouveia, Alderman Thibeault, Alderwoman Timmons, Alderman Wilshire	14
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Nay: Alderman Cathey	1
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MOTION CARRIED

Resolution R-22-038 declared duly adopted.

R-22-042

Endorsers: Mayor Jim Donchess
 Alderman Patricia Klee
 Alderman-at-Large Melbourne Moran, Jr.
 Alderman Thomas Lopez
 Alderman-at-Large Michael B. O'Brien, Sr.
 Alderman Richard A. Dowd
 Alderman Derek Thibeault
 Alderman-at-Large Lori Wilshire

RELATIVE TO THE SUPPLEMENTAL APPROPRIATION OF \$320,000 FROM FY2022 ASSIGNED FUND BALANCE INTO DEPARTMENT 152 "FIRE", ACCOUNT 51330 "SHIFT COVERAGE"

Given its second reading;

Alderman Dowd

You want to add \$35,000 to the 320 so it ends up at \$355,000.

Alderman O'Brien

Excuse me. Can you repeat - \$35,000?

Alderman Dowd

\$35,000 added – total amount \$355,000.

Alderman O'Brien

Okay.

President Wilshire

Is that your motion to amend?

Alderman O'Brien

Yes.

MOTION BY ALDERMAN O'BRIEN TO AMEND RELATIVE TO THE SUPPLEMENTAL APPROPRIATION OF \$355,000 FROM FY2022 ASSIGNED FUND BALANCE INTO DEPARTMENT 152 "FIRE", ACCOUNT 51330 "SHIFT COVERAGE", BY ROLL CALL

A viva voce roll call was taken which resulted as follows:

Yea:	Alderman O'Brien, Alderman Sullivan, Alderman Klee, Alderman Moran, Alderman Lopez, Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Comeau, Alderman Dowd, Alderman Gouveia, Alderman Cathey Alderman Thibeault, Alderwoman Timmons, Alderman Wilshire	15
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Nay:		0
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MOTION CARRIED

MOTION BY ALDERMAN O'BRIEN FOR FINAL PASSAGE AS AMENDED, BY ROLL CALL

A viva voce roll call was taken which resulted as follows:

Yea:	Alderman O'Brien, Alderman Sullivan, Alderman Klee, Alderman Moran, Alderman Lopez, Alderman Jette, Alderman Clemons, Alderwoman Kelly, Alderman Comeau, Alderman Dowd, Alderman Gouveia, Alderman Cathey Alderman Thibeault, Alderwoman Timmons, Alderman Wilshire	15
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Nay:		0
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MOTION CARRIED

Resolution R-22-042 declared duly adopted as amended.

UNFINISHED BUSINESS – ORDINANCES - None

NEW BUSINESS – RESOLUTIONS

R-22-045

Endorsers: Mayor Jim Donchess
 Alderman-at-Large Michael B. O'Brien, Sr.
 Alderman John Sullivan
 Alderman-at-Large Melbourne Moran, Jr.
 Alderman Thomas Lopez
 Alderwoman-at-Large Shoshanna Kelly
 Alderman Alex Comeau
 Alderman Richard A. Dowd
 Alderman Derek Thibeault
 Alderwoman-at-Large Gloria Timmons
 Alderman Patricia Klee
 Alderman-at-Large Lori Wilshire

RELATIVE TO THE SUPPLEMENTAL APPROPRIATION OF \$50,294.73 OF FY2022 UNANTICIPATED REVENUE INTO FUND 7024 "OPIOID ABATEMENT EXPENDABLE TRUST FUND"

Given its first reading; Assigned to the BUDGET REVIEW COMMITTEE by President Wilshire

R-22-046

Endorsers: Mayor Jim Donchess
 Alderman-at-Large Michael B. O'Brien, Sr.
 Alderman Thomas Lopez
 Alderman Richard A. Dowd
 Alderman Patricia Klee
 Alderwoman-at-Large Gloria Timmons
 Alderman-at-Large Lori Wilshire

RELATIVE TO THE TRANSFER OF \$4,500 FROM DEPARTMENT 194 "CONTINGENCY", ACCOUNT 70100 "GENERAL CONTINGENCY" TO DEPARTMENT 103 "LEGAL", ACCOUNTING CLASSIFICATION 51 "SALARIES & WAGES"

Given its first reading; Assigned to the BUDGET REVIEW COMMITTEE by President Wilshire

R-22-047

Endorsers: Mayor Jim Donchess
 Alderman-at-Large Michael B. O'Brien, Sr.
 Alderman John Sullivan
 Alderman-at-Large Melbourne Moran, Jr.
 Alderman Thomas Lopez
 Alderman-at-Large Ben Clemons
 Alderwoman-at-Large Shoshanna Kelly
 Alderman Alex Comeau
 Alderman Richard A. Dowd
 Alderman Derek Thibeault
 Alderman Patricia Klee
 Alderman-at-Large Lori Wilshire

RELATIVE TO THE SUPPLEMENTAL APPROPRIATION OF \$75,000 OF FY2022 UNANTICIPATED REVENUE INTO FUND 7058 "PARK REHABILITATION EXPENDABLE TRUST FUND"

Given its first reading; Assigned to the BUDGET REVIEW COMMITTEE by President Wilshire

NEW BUSINESS – ORDINANCES

O-22-019

Endorsers: Alderman-at-Large Ben Clemons
 Alderman-at-Large Michael B. O'Brien, Sr.
 Alderwoman-at-Large Shoshanna Kelly
 Alderman Alex Comeau
 Alderman Richard A. Dowd
 Alderman Derek Thibeault
 Alderman Thomas Lopez
 Alderman Patricia Klee
 Alderman-at-Large Lori Wilshire

CHANGING THE DOWNTOWN IMPROVEMENTS FUNDING PLAN

Given its first reading; Assigned to the BUDGET REVIEW COMMITTEE and the DOWNTOWN IMPROVEMENT ADVISORY COMMITTEE by President Wilshire

O-22-020

Endorsers: Alderman Richard A. Dowd
Alderman-at-Large Melbourne Moran, Jr.
Alderman-at-Large Michael B. O'Brien, Sr.
Alderwoman-at-Large Shoshanna Kelly
Alderman Thomas Lopez
Alderwoman-at-Large Gloria Timmons
Alderman Patricia Klee

ESTABLISHING ONE-WAY STREETS AND CHANGING THE STOP INTERSECTION NEAR THE FRANKLIN STREET SCHOOL

Given its first reading; Assigned to the COMMITTEE ON INFRASTRUCTURE by President Wilshire

O-22-021

Endorsers: Alderman Richard A. Dowd
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman-at-Large Melbourne Moran, Jr.
Alderman Thomas Lopez
Alderman Patricia Klee
Alderwoman-at-Large Shoshanna Kelly
Alderwoman-at-Large Gloria Timmons

ESTABLISHING NO PARKING AREAS DURING SCHOOL HOURS NEAR THE FRANKLIN STREET SCHOOL

Given its first reading; Assigned to the COMMITTEE ON INFRASTRUCTURE by President Wilshire

O-22-022

Endorsers: Alderman Ernest A. Jette
Alderwoman-at-Large Gloria Timmons
Alderman-at-Large Melbourne Moran, Jr.
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Richard A. Dowd
Alderman Derek Thibeault
Alderman Patricia Klee

UPDATING ENVIRONMENTAL HEALTH DEPARTMENT FOOD-SERVICE FEES

Given its first reading; Assigned to the PERSONNEL/ADMINISTRATIVE AFFAIRS COMMITTEE by President Wilshire

O-22-023

Endorsers: Alderman Richard A. Dowd
Alderman-at-Large Melbourne Moran, Jr.
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Derek Thibeault
Alderwoman-at-Large Gloria Timmons
Alderman Patricia Klee
Alderman-at-Large Lori Wilshire

UPDATING FIRE PREVENTION FEES

Given its first reading; Assigned to the PERSONNEL/ADMINISTRATIVE AFFAIRS COMMITTEE by President Wilshire

PERIOD FOR GENERAL PUBLIC COMMENT

REMARKS BY THE MEMBERS OF THE BOARD OF ALDERMEN

Committee announcements:

ADJOURNMENT

MOTION BY ALDERMAN O'BRIEN THAT THE JUNE 28, 2022, MEETING OF THE BOARD OF ALDERMEN BE ADJOURNED, BY ROLL CALL

A viva voce roll call was taken which resulted as follows:

Yea: Alderman O'Brien, Alderman Sullivan, Alderman Klee, Alderman Moran,
Alderman Lopez, Alderman Jette, Alderwoman Kelly, Alderman Comeau,
Alderman Dowd, Alderman Gouveia, Alderman Thibeault, Alderman Wilshire 12

Nay: Alderman Clemons, Alderman Cathey, Alderman Cathey 3

MOTION CARRIED

The meeting was declared adjourned at 9:19 p.m.

Attest: Susan K. Lovering, City Clerk