

City of Somersworth  
City Council Meeting Agenda  
City Council Chambers  
Monday, April 3, 2023  
7:00 p.m.

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1. Roll Call of Members
2. Pledge of Allegiance
3. Recognition of Indigenous People – Our Native Ancestral Americans
  - This meeting takes place on N'Dakinna (n-DA-ki-na), which is the unceded traditional ancestral homeland of the Abenaki (a-BEN-a-ki), Pennacook and Wabanaki Peoples past and present. We acknowledge and honor with gratitude the land, waterways, living beings and the Aln8bak (Al-nuh-bak), the people who have stewarded N'dakinna throughout the generations.
4. Public Hearing
  - A. **Ordinance 18-23** – Fiscal Year 2023-2024 Budget
5. Comments by Visitors
6. Consent Calendar
  - A. Approve Minutes of the State of the City Address held on March 20, 2023
  - B. Approve Minutes of the City Council Meeting held on March 20, 2023
7. Comments by City Councilors
8. Communications
9. Presentations of Petitions and Disposal Thereof by Reference or Otherwise
10. Mayor's Report
11. Report of Standing Committees
12. Report of Special Committees, City Officers and City Manager
13. Nominations, Appointments and Election
  - Nominations Requiring a Council Confirmation Vote:
    - A. Steve Goff, re-appointment to the Trustee of Trust Funds with a term to expire May 2026
  - Nominations Being Introduced for a Council Confirmation Vote:
    - A. Elizabeth Nguyen as an alternate member of the Historic District Commission with a term to expire April 2026

City Council Vote to fill the Vacancy of an At-Large School Board Member until the next Municipal Election (Roll Call Vote Required by City Charter)

- A. The Following three (3) filings have been received:
- Thomas McCallion
  - Krystle A. De St. Crouix
  - Padraic O'Hare

14. Lay on the Table

15. Unfinished Business

ORDINANCES

- A. **Ordinance 18-23** – Fiscal Year 2023-2024 Budget

RESOLUTIONS

- A. **Resolution 38-23** – To Authorize the City to Participate in the State of New Hampshire's Recovery Friendly Workplace Initiative Program
- B. **Resolution 39-23** – To Authorize the City Manager to Contract with Superior Sealcoat, Inc. of Wilmington, MA. for Crack Sealing on Selected Streets
- C. **Resolution 40-23** – To Authorize the City Manager to Enter into a Grant Agreement with the State Of New Hampshire Department of Environmental Services for a Lead Service Line Inventory, Sampling Plan and Replacement Plan Grant
- D. **Resolution 41-23** – To Authorize the City Manager to Enter into a Grant Agreement with the State of New Hampshire Department of Business and Economic Affairs for a Housing Opportunity Grant Through the InvestNH Municipal Planning and Zoning Grant Program

16. New Business

RESOLUTIONS

- A. **Resolution 42-23** – To Authorize the City Manager to Sign an Agreement with the State of New Hampshire Division of Historical Resources for the Installation of a Historical Marker and for the City to Agree to Provide Maintenance and Care of Said Marker

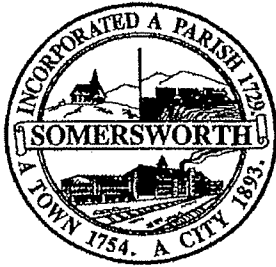
17. Comments by Visitors

18. Closing Comments by Council Members

19. Future Agenda Items

20. Nonpublic Session (as necessary, pending roll call vote by Council)

21. Adjournment



City of Somersworth  
Boards, Commissions & Committee Application

*Instructions: Please complete all information.*

Name: Steve Goff

Telephone: 603 692-5680 Email: sgoff@clmcpa.com

Residence Address: 246 High Street Somersworth

Mailing Address (if different): \_\_\_\_\_

Resident of Somersworth for 59 Years Ward 4

Registered Voter: Yes  No

Education Level:

College BS Degree

Please list any organizations, groups, or other committees you are involved in:

Strafford Nutrition Meals on Wheels Summersworth Historical Society  
Somersworth Little League St. Ignatius of Loyola Parish

I am interested in serving on the following Board, Commission or Committee (s):

Trustee of Trust Funds

My Background or Interests are: 37 Years in Public Accounting

over

I have served on the following Committee (s) in the past: Trustee of Trust Funds

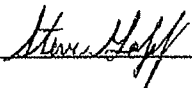
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Would you be able to commit to attending all meetings? Yes  No

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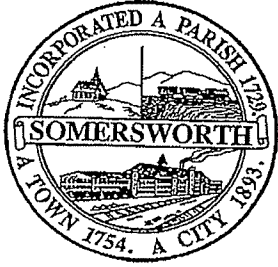
By submitting this Application you understand that:

1. This application is for consideration and does not mean you will necessarily be appointed to this Board/Commission; and
2. The Mayor will review your application, may contact you, check your references, and determine any potential conflict of interests; and
3. This application will be forwarded to the City Council for consideration.
4. Application will be kept on file for one (1) year from date of receipt.

Signature: 

Date: 3/9/2023

**Please submit application to:  
City Clerk's Office  
City Hall, One Government Way  
Somersworth, NH 03878**



City of Somersworth  
Boards, Commissions & Committee Application

*Instructions: Please complete all information.*

Name: Elizabeth Nguyen

Telephone: 607-549-3869 Email: eliz.mnguyen@gmail.com

Residence Address: 23 Francoeur Drive, Somersworth

Mailing Address (if different): \_\_\_\_\_

Resident of Somersworth for 3 Years Ward \_\_\_\_\_

Registered Voter: Yes X No \_\_\_\_\_

Education Level: Professional Masters Degree (M. Arch.)

Please list any organizations, groups, or other committees you are involved in:  
Somersworth Festival Association

I am interested in serving on the following Board, Commission or Committee (s):

Historic District Commission

My Background or Interests are: architecture and Planning

Urban design

currently employed as Project manager, Placework in Portsmouth

over



I have served on the following Committee (s) in the past: none

Would you be able to commit to attending all meetings? Yes  No

unavailable first week of July only

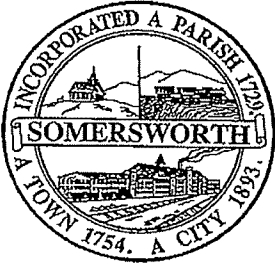
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1. This application is for consideration and does not mean you will necessarily be appointed to this Board/Commission; and
2. The Mayor will review your application, may contact you, check your references, and determine any potential conflict of interests; and
3. This application will be forwarded to the City Council for consideration.
4. Application will be kept on file for one (1) year from date of receipt.

Signature: Elizabeth M. Sawyer

Date: Jan. 9, 2023

**Please submit application to:  
City Clerk's Office  
City Hall, One Government Way  
Somersworth, NH 03878**



City of Somersworth  
Boards, Commissions & Committee Application

Instructions: Please complete all information.

Name: Thomas McCallion

Telephone: 603-765-1921 Email: TMpainting@comcast.com

Residence Address: 389 Main St Somersworth NH

Mailing Address (if different): \_\_\_\_\_

Resident of Somersworth for 40 Years Ward # Act Large

Registered Voter: Yes  No

Education Level:  
Somersworth High / CIA NY associates Degree

Please list any organizations, groups, or other committees you are involved in:  
N/A

I am interested in serving on the following Board, Commission or Committee (s):  
School Board ~~Board of Selectmen~~

My Background or Interests are: painting Contractor

over




I have served on the following Committee (s) in the past: School Board /  
Building and Grounds - High School graduation Committee

Would you be able to commit to attending all meetings? Yes  No

By submitting this Application you understand that:

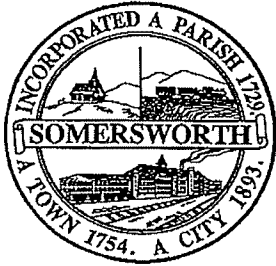
1. This application is for consideration and does not mean you will necessarily be appointed to this Board/Commission; and
2. The Mayor will review your application, may contact you, check your references, and determine any potential conflict of interests; and
3. This application will be forwarded to the City Council for consideration.
4. Application will be kept on file for one (1) year from date of receipt.

Signature: 

Date: 3-15-2023

**Please submit application to:**  
**City Clerk's Office**  
**City Hall, One Government Way**  
**Somersworth, NH 03878**





City of Somersworth  
Boards, Commissions & Committee Application

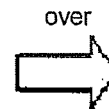
Instructions: Please complete all information.

Name: Krystle A. De St. Croix  
Telephone: (981) 838-0936 Email: Kryssy624@gmail.com  
Residence Address: 1 Le Ron Wyn Dr. Somersworth NH 03878  
Mailing Address (if different): \_\_\_\_\_  
Resident of Somersworth for 34 years Years Ward 1 (At large)  
Registered Voter: Yes  No \_\_\_\_\_  
Education Level: Some College

Please list any organizations, groups, or other committees you are involved in:  
I am involved in groups for Wentworth Douglas where I am a  
Supervisor for Central Registration

I am interested in serving on the following Board, Commission or Committee (s):  
Somersworth  
School Board @ large seat

My Background or Interests are: Attached letter



I have served on the following Committee (s) in the past: None for Somersworth

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Would you be able to commit to attending all meetings? Yes  No

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By submitting this Application you understand that:

1. This application is for consideration and does not mean you will necessarily be appointed to this Board/Commission; and
2. The Mayor will review your application, may contact you, check your references, and determine any potential conflict of interests; and
3. This application will be forwarded to the City Council for consideration.
4. Application will be kept on file for one (1) year from date of receipt.

Signature: 

Date: 3/22/23

**Please submit application to:  
City Clerk's Office  
City Hall, One Government Way  
Somersworth, NH 03878**

Somersworth City Council  
Somersworth City Hall  
1 Government Way  
Somersworth, NH 03878

March 22, 2023

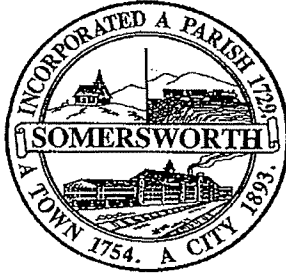
To The Somersworth City Council,

My name is Krystle De St. Croix and I currently reside here in the city of Somersworth. I love this city and the people that reside here. My husband and I have lived here for just over three years and currently have three children in the school system. We have two in high school, one in middle school and two more that will be joining the school system in a few years. I would love the opportunity to participate in the process of improving our schools and their effectiveness for the sole purpose of making sure our children receive the best education along with the best educational experiences here in Somersworth. I would like to be considered for the vacant seat of the School Board. This role would allow me to support our schools and offer perspective, guidance, and accountability when it comes to strategic planning and addressing the needs of students here in Somersworth. Please consider this my formal letter of Intent to apply for the vacancy of the School Board Member at large seat.

Sincerely,



Krystle De St. Croix  
16 Ron Wyn Dr  
Somersworth, NH 03878  
(781) 838-0936



City of Somersworth  
Boards, Commissions & Committee Application

Instructions: Please complete all information.

Name: Padraic O'Hare  
Telephone: 585 354 9357 Email: padraicohare@gmail.com  
Residence Address: 243 B Green St Somersworth  
Mailing Address (if different): \_\_\_\_\_  
Resident of Somersworth for 7 Years Ward \_\_\_\_\_  
Registered Voter: Yes X No \_\_\_\_\_  
Education Level: Community College

Please list any organizations, groups, or other committees you are involved in:  
American Legion, Veterans of Foreign Wars, Catholic War Vets, Freemasons,  
Fire Dept of Wayland, NY

I am interested in serving on the following Board, Commission or Committee (s):

School Board

My Background or Interests are: All of my organizations, Father  
of 3, Father of 2 that are Hilltopper students.  
Former Outdoor School Educator and Boy Scout Educator

over



I have served on the following Committee (s) in the past: \_\_\_\_\_

Would you be able to commit to attending all meetings? Yes  No

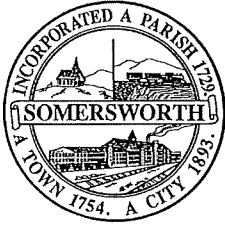
By submitting this Application you understand that:

1. This application is for consideration and does not mean you will necessarily be appointed to this Board/Commission; and
2. The Mayor will review your application, may contact you, check your references, and determine any potential conflict of interests; and
3. This application will be forwarded to the City Council for consideration.
4. Application will be kept on file for one (1) year from date of receipt.

Signature: \_\_\_\_\_

Date: 3/29/2023

**Please submit application to:  
City Clerk's Office  
City Hall, One Government Way  
Somersworth, NH 03878**



## City of Somersworth – Ordinance

Ordinance No: **18-23**

### **FISCAL YEAR 2023-2024 BUDGET**

March 20, 2023

THE CITY OF SOMERSWORTH ORDAINS THAT BUDGETS FOR THE CITY OF SOMERSWORTH FOR THE 2023-2024 FISCAL YEAR SHALL BE:

#### **DEPARTMENT**

#### **GENERAL FUND**

|                                | <b><u>BUDGET</u></b> |
|--------------------------------|----------------------|
| Elected Leadership             | \$231,220            |
| City Management                | 569,803              |
| Finance and Administration     | 1,817,558            |
| Development Services           | 1,037,072            |
| Police                         | 4,829,459            |
| Fire                           | 2,563,621            |
| Public Works                   | 3,540,198            |
| Other Expenses                 | 1,445,616            |
| Capital Outlay                 | 192,750              |
| Intergovt Assessments - County | 3,049,883            |
| School Department              | 29,109,022           |

#### **TOTAL GENERAL FUND**

**48,386,202**

#### **ENTERPRISE FUNDS**

|                       |           |
|-----------------------|-----------|
| Wastewater Department | 4,183,996 |
| Water Department      | 3,236,505 |
| Solid Waste           | 647,260   |

#### **TOTAL ENTERPRISE FUNDS**

**8,067,761**

#### **SPECIAL REVENUE FUND**

|            |        |
|------------|--------|
| Cable Fund | 74,313 |
|------------|--------|

#### **TOTAL FY 2023-2024 APPROPRIATION**

**\$56,528,276**

This Ordinance shall take effect upon its passage.

| Authorization  |                                   |
|--|-----------------------------------|
| <i>Sponsor by Request:</i><br>Mayor Dana S. Hilliard | <i>Approved:</i><br>City Attorney |

**City of Somersworth – Ordinance 18-23**

**History**

|                  |           |                     |  |
|------------------|-----------|---------------------|--|
| First Read Date: | 3/20/2023 | Tabled:             |  |
| Public Hearing:  |           | Removed From Table: |  |
| Second Read:     |           |                     |  |

**Discussion**

3/20/2023

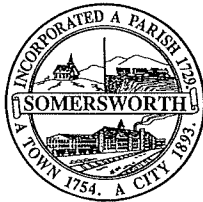
*Councilor Witham made a motion to suspend Council rules and have Ordinance 18-23 read by title only. The motion was seconded by Councilor Gibson and passed 8-0 by voice vote.*

*Clerk LaPanne performed a first reading of Ordinance 18-23 by title only.*

*Ordinance 18-23 will remain in first reading until the call of the Chair.*

*A Public Hearing is scheduled for the next regular scheduled City Council meeting.*

| <b>Voting Record</b> |                 | <b>YES</b>    | <b>NO</b>     |
|----------------------|-----------------|---------------|---------------|
| Ward 1 Councilor     | Pepin           |               |               |
| Ward 2 Councilor     | Vincent         |               |               |
| Ward 3 Councilor     | Gibson          |               |               |
| Ward 4 Councilor     | Austin          |               |               |
| Ward 5 Councilor     | Michaud         |               |               |
| At Large Councilor   | Witham          |               |               |
| At Large Councilor   | Gerding         |               |               |
| At Large Councilor   | Cameron         |               |               |
| At Large Councilor   | Messier         |               |               |
| <b>TOTAL VOTES:</b>  |                 |               |               |
| On                   | Ordinance 18-23 | <b>PASSED</b> | <b>FAILED</b> |



## City of Somersworth – Resolution

Resolution No: **38-23**

### **TO AUTHORIZE THE CITY TO PARTICIPATE IN THE STATE OF NEW HAMPSHIRE'S RECOVERY FRIENDLY WORKPLACE INITIATIVE PROGRAM**

March 20, 2023

WHEREAS, the City of Somersworth is a welcoming City where the contributions of all are valued and celebrated; and

WHEREAS, the City is committed to a healthy, safe and stigma-free work environment; and

WHEREAS, the City supports the State of New Hampshire Recovery Friendly Workplace Initiative which promotes individual wellness by encouraging an environment in which employers, employees and community members can collaborate to create a positive change and eliminate barriers for those impacted by substance use disorder and mental health issues; and

WHEREAS, the Government Operations Committee met with SOS representatives and recommend that the City implement the Recovery Friendly Workplace Initiative; and

WHEREAS, the New Hampshire Recovery Friendly Workplace Initiative provides employers with resources and support needed to foster a supportive environment that encourages the success of their employees and Community impacted by substance use disorder and mental health issues;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City will now begin participating in the State of New Hampshire's Recovery Friendly Workplace Initiative Program, and furthermore the City Manager is authorized to take any other actions related to this program determined to be in the best interest of the City.

#### Authorization

*Sponsored by:*

Mayor Dana S. Hilliard

*Sponsored by Councilors:*

Richard Michaud

Matthew Gerding

Donald Austin

Nancie Cameron

*Approved:*

City Attorney



**City of Somersworth – Resolution 38-23**

**History**

|                  |           |                     |  |
|------------------|-----------|---------------------|--|
| First Read Date: | 3/20/2023 | Tabled:             |  |
| Public Hearing:  |           | Removed From Table: |  |
| Second Read:     |           |                     |  |

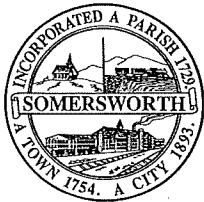
**Discussion**

3/20/2023

*Clerk LaPanne performed a first reading of Resolution 38-23.*

*Resolution 38-23 will remain in first reading until the call of the Chair.*

| <b>Voting Record</b> |                  | <b>YES</b>    | <b>NO</b>     |
|----------------------|------------------|---------------|---------------|
| Ward 1 Councilor     | Pepin            |               |               |
| Ward 2 Councilor     | Vincent          |               |               |
| Ward 3 Councilor     | Gibson           |               |               |
| Ward 4 Councilor     | Austin           |               |               |
| Ward 5 Councilor     | Michaud          |               |               |
| At Large Councilor   | Witham           |               |               |
| At Large Councilor   | Gerding          |               |               |
| At Large Councilor   | Cameron          |               |               |
| At Large Councilor   | Messier          |               |               |
| <b>TOTAL VOTES:</b>  |                  |               |               |
| On                   | Resolution 38-23 | <b>PASSED</b> | <b>FAILED</b> |



## City of Somersworth – Resolution

Resolution No: **39-23**

**TO AUTHORIZE THE CITY MANAGER TO CONTRACT WITH SUPERIOR SEALCOAT, INC. OF WILMINGTON, MA. FOR CRACK SEALING ON SELECTED CITY STREETS**

March 20, 2023

WHEREAS, the City Council adopted Resolution 20-23 on January 9, 2023, authorizing the City Manager to prepare and request bids from qualified contractors for crack sealing on the following City streets:

Maple Street (Blackwater Road to Linden Street)  
Hillside Street (Winter Street to Maple Street)  
Washington Street (High Street to Main Street)  
Kilda Street (Route 108 to Cecile Street)  
Cecile Street (Blackwater Road to Kilda Street)  
Blackwater Road (Dover Line to High Street)  
Salmon Falls Road (Eddy Bridge to Rochester Line)  
High Street (section between Stackpole Road and Commercial Drive); and

WHEREAS, the Finance Committee reviewed the results of the bids received with City staff and recommends contracting with Superior Sealcoat, Inc. of Wilmington, MA. for a cost not to exceed \$54,778 (Fifty-Four Thousand Seven Hundred Seventy-Eight dollars);

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to contract with Superior Sealcoat, Inc. of Wilmington, MA. for crack sealing on the aforementioned City streets for a cost not to exceed \$54,778 (Fifty-Four Thousand Seven Hundred Seventy-Eight dollars) and to take any other action associated with this project determined to be in the best interest of the City.

### Authorization

*Sponsored by Councilors:*

David A. Witham  
Donald Austin  
Matt Gerding  
Robert Gibson

*Approved:*

City Attorney

## City of Somersworth – Resolution 39-23

### History

|                  |           |                     |  |
|------------------|-----------|---------------------|--|
| First Read Date: | 3/20/2023 | Tabled:             |  |
| Public Hearing:  |           | Removed From Table: |  |
| Second Read:     |           |                     |  |

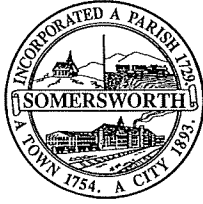
### Discussion

3/20/2023

*Clerk LaPanne performed a first reading of Resolution 39-23.*

*Resolution 39-23 will remain in first reading until the call of the Chair.*

| Voting Record       |                  | YES    | NO     |
|---------------------|------------------|--------|--------|
| Ward 1 Councilor    | Pepin            |        |        |
| Ward 2 Councilor    | Vincent          |        |        |
| Ward 3 Councilor    | Gibson           |        |        |
| Ward 4 Councilor    | Austin           |        |        |
| Ward 5 Councilor    | Michaud          |        |        |
| At Large Councilor  | Witham           |        |        |
| At Large Councilor  | Gerding          |        |        |
| At Large Councilor  | Cameron          |        |        |
| At Large Councilor  | Messier          |        |        |
| <b>TOTAL VOTES:</b> |                  |        |        |
| On                  | Resolution 39-23 | PASSED | FAILED |



## City of Somersworth – Resolution

Resolution No: **40-23**

**TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF NEW HAMPSHIRE DEPARTMENT OF ENVIRONMENTAL SERVICES FOR A LEAD SERVICE LINE INVENTORY, SAMPLING PLAN AND REPLACEMENT PLAN GRANT**

March 20, 2023

WHEREAS, the City of Somersworth has received notification of the establishment of a 2023 Lead Service Line Inventory, Sampling Plan and Replacement Plan Grant Program through the New Hampshire Department of Environmental Services; and

WHEREAS, with the assistance of the City's Consultant Engineer, the City applied for a grant through the program to conduct a lead service line inventory and water system improvement project; and

WHEREAS, the New Hampshire Department of Environmental Services has awarded the City a 100% Grant in the amount of \$50,000 (Fifty Thousand Dollars), to be used to conduct a lead service line inventory and develop a replacement plan for any lead service lines should they exist;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to enter into a Grant agreement with the New Hampshire Department of Environmental Services for a Lead Service Line Inventory, Sampling Plan and Replacement Grant and to execute any documents and agreements necessary for the Grant's acceptance and execution, and take any and all other such actions relative to this Grant project's completion determined to be in the best interest of the City.

| Authorization   |                                   |
|---|-----------------------------------|
| <i>Sponsored by Councilors:</i><br>David A. Witham<br>Denis Messier<br>Martin Pepin<br>Kenneth S. Vincent | <i>Approved:</i><br>City Attorney |

**City of Somersworth – Resolution 40-23**

**History**

|                  |           |                     |  |
|------------------|-----------|---------------------|--|
| First Read Date: | 3/20/2023 | Tabled:             |  |
| Public Hearing:  |           | Removed From Table: |  |
| Second Read:     |           |                     |  |

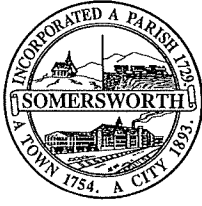
**Discussion**

3/20/2023

*Clerk LaPanne performed a first reading of Resolution 40-23.*

*Resolution 40-23 will remain in first reading until the call of the Chair.*

| <b>Voting Record</b> |                  | <b>YES</b>    | <b>NO</b>     |
|----------------------|------------------|---------------|---------------|
| Ward 1 Councilor     | Pepin            |               |               |
| Ward 2 Councilor     | Vincent          |               |               |
| Ward 3 Councilor     | Gibson           |               |               |
| Ward 4 Councilor     | Austin           |               |               |
| Ward 5 Councilor     | Michaud          |               |               |
| At Large Councilor   | Witham           |               |               |
| At Large Councilor   | Gerding          |               |               |
| At Large Councilor   | Cameron          |               |               |
| At Large Councilor   | Messier          |               |               |
| <b>TOTAL VOTES:</b>  |                  |               |               |
| On                   | Resolution 40-23 | <b>PASSED</b> | <b>FAILED</b> |



## City of Somersworth – Resolution

Resolution No: **41-23**

**TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF NEW HAMPSHIRE DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS FOR A HOUSING OPPORTUNITY GRANT THROUGH THE INVESTNH MUNICIPAL PLANNING AND ZONING GRANT PROGRAM**

March 20, 2023

WHEREAS, the State of New Hampshire created the InvestNH Initiative utilizing ARPA State Fiscal Recovery funds to provide grants to municipalities to analyze and update their land use regulations to help increase housing opportunities; and

WHEREAS, City Staff applied for two phases of the Housing Opportunity Planning Grant. Phase 1: Needs Analysis and Planning; and Phase 2: Regulatory Audit; and

WHEREAS, the City will prepare a Housing Chapter for the City's Master Plan and have a comprehensive audit of the Somersworth land use policies that will identify policy barriers to housing, and recommend changes that would increase capacity; and

WHEREAS, the City has received notification by the InvestNH Steering Committee that the City has received a 100% Grant award in the amount of \$75,000 (Seventy-Five Thousand dollars) for Phase 1 and Phase 2 of the Housing Opportunity Planning Grant;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to enter into a Grant agreement with the New Hampshire Department of Business and Economic Affairs for a Housing Opportunity Planning Grant in the amount of \$75,000 (Seventy-Five Thousand dollars) and to execute any documents and agreements necessary for the Grant's acceptance and execution, and take any and all other such actions relative to this Grant project's completion determined to be in the best interest of the City;

AND, BE IT FURTHER RESOLVED that the City Manager is authorized to contract with a consultant, chosen from the State's List of Qualified Consultants, and to expend these State Grant Funds in the Award amount of \$75,000 (Seventy-Five Thousand dollars).

| Authorization   |                                   |
|---|-----------------------------------|
| <i>Sponsored by:</i><br>Mayor Dana S. Hilliard<br>Councilor David A. Witham | <i>Approved:</i><br>City Attorney |

## City of Somersworth – Resolution 41-23

### History

|                  |           |                     |  |
|------------------|-----------|---------------------|--|
| First Read Date: | 3/20/2023 | Tabled:             |  |
| Public Hearing:  |           | Removed From Table: |  |
| Second Read:     |           |                     |  |

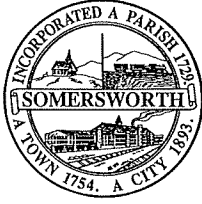
### Discussion

3/20/2023

*Clerk LaPanne performed a first reading of Resolution 41-23.*

*Resolution 41-23 will remain in first reading until the call of the Chair.*

| Voting Record       |                  | YES    | NO     |
|---------------------|------------------|--------|--------|
| Ward 1 Councilor    | Pepin            |        |        |
| Ward 2 Councilor    | Vincent          |        |        |
| Ward 3 Councilor    | Gibson           |        |        |
| Ward 4 Councilor    | Austin           |        |        |
| Ward 5 Councilor    | Michaud          |        |        |
| At Large Councilor  | Witham           |        |        |
| At Large Councilor  | Gerding          |        |        |
| At Large Councilor  | Cameron          |        |        |
| At Large Councilor  | Messier          |        |        |
| <b>TOTAL VOTES:</b> |                  |        |        |
| On                  | Resolution 41-23 | PASSED | FAILED |



## City of Somersworth – Resolution

Resolution No: 42-23

**TO AUTHORIZE THE CITY MANAGER TO SIGN AN AGREEMENT WITH THE STATE OF NEW HAMPSHIRE DIVISION OF HISTORICAL RESOURCES FOR THE INSTALLATION OF A HISTORICAL MARKER AND FOR THE CITY TO AGREE TO PROVIDE MAINTENANCE AND CARE OF SAID MARKER**

April 3, 2023

WHEREAS, pursuant to New Hampshire Revised Statutes Annotated 236:44, as inserted by Chapter 422, Laws of 1983, and by New Hampshire Revised Statutes Annotated 227-C:4, X., pursuant to Chapter 345, Laws of 1985, authority was granted to the Division of Historical Resources / State Historic Preservation Office to enter into cooperative arrangements with cities, towns, and local historical organizations or societies for the erection of markers, for the purpose of indicating the occurrence of historical events, within the rights of way of Class IV and V highways; and

WHEREAS, said RSA 236:44 requires that the Division of Historical Resources / State Historic Preservation Office's authority to enter into such agreements is conditioned upon the City, Town, or Local Historical Organization or Society agreeing to the subsequent maintenance and care of said markers; and

WHEREAS, the City desires a historical marker be placed near the Forest Glade Cemetery which was established in 1851 and has been placed on the National Registry of Historic Places;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to sign an agreement with the State of New Hampshire Division of Historical Resources to pay for the full cost of a historical marker including installation of a historical marker and for the City to agree to provide maintenance and care of said historical marker.

### Authorization

*Sponsored by:*  
Mayor Dana S. Hilliard

*Councilors:*  
Kenneth S. Vincent  
Donald Austin  
Matthew Gerding  
Richard R. Michaud  
Nancie Cameron  
Denis Messier  
Martin Pepin

*Approved:*  
City Attorney