

# CITY OF SOMERSWORTH CITY COUNCIL MEETING AGENDA FOR FEBRUARY 20, 2018

6:45pm – Public Hearing, Ordinance 3-18 Amending Chapter 4, Personnel Rules & Regulations, Section 6. Hiring, Promotion, Transfer and Layoff and Appendix 1, Assignment of Class to Grade

> Public Hearing, Ordinance 4-18 Supplemental Appropriation for Engineering Services for Improvements at the Somersworth Wastewater Treatment Facility

7:00pm - City Council Meeting

- 1. Roll Call of Members
- 2. Pledge of Allegiance
- 3. Minutes of Previous Meetings

A. MINUTES of the CITY COUNCIL MEETING held on February 5, 2018

- 4. Comments by Visitors
- 5. Comments by Councilors
- 6. Communications
- 7. Presentation of Petitions and Disposal Thereof by Reference or Otherwise
- 8. Mayor's Report
- 9. Reports of Standing Committees
- 10. Reports of Special Committees, City Officers and City Manager
- 11. Nominations, Appointments and Elections
  - A. Mayoral Nomination For Council confirmation vote
    - a. Woodard Openo reappointment as a Member of the Board of Cemetery Trustees, with a term to expire April 2021
    - b. Coty Donohue as an Alternate member of the Zoning Board of Adjustment, with a term to expire February 2021

- c. Shawn Kinneavy as an Alternate member of the Zoning Board of Adjustment, with a term to expire February 2021
- d. Jameson Small change from Alternate Member of Planning Board to Member, with a term to expire February 2021
- 12. Lay on Table
- 13. Unfinished Business

### **Ordinances**

- A. Ordinance 3-18 Amending Chapter 4, Personnel Rules & Regulations, Section 6. Hiring, Promotion, Transfer and Layoff and Appendix 1, Assignment of Class to Grade
- B. Ordinance 4-18 Supplemental Appropriation for Engineering Services for Improvements at the Somersworth Wastewater Treatment Facility

### **Resolutions**

- A. Resolution 22-18 To Authorize the City Manager to Amend the Contract with Wright Pierce Engineers of Portsmouth, NH to Include Additional Engineering Services at the Somersworth Wastewater Treatment Facility
- B. Resolution 23-18 To Authorize the City Manager to Enter into the Contribution Assurance Program with Primex of Concord, NH for Property and Liability Insurance

## 14. New Business

### Other

- A. Vote to send a Letter of Opposition to State Officials on Potential Impact of SB 193-FN, so-called School Voucher Funding Program
- 15. Comments by Visitors
- 16. Closing Comments by Council Members
- 17. Future Agenda Items
- 18. Nonpublic Session (as necessary, pending roll call vote by Council)
- 19. Adjournment