



City of Somersworth
City Council Meeting Agenda
City Council Chambers
Monday, June 5, 2023
7:00 p.m.

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 20-23** – To Amend Chapter 4, Personnel Rules & Regulations, Compensation Schedule
 - B. **Ordinance 21-23** – To Amend Chapter 4, Personnel Rules & Regulations, Section 11.4.4 Longevity
 - C. **Ordinance 22-23** – Supplemental Appropriation for the Replacement of the Public Works Building Roof
 - D. **Resolution 44-23** – To Authorize the City Manager to Amend the Renewal Cable Television Franchise Agreement Between the City of Somersworth and Comcast of Maine / New Hampshire, Inc.
5. Comments by Visitors
6. Consent Calendar
 - A. Approve Minutes of the City Council Workshop Presentation by Britt Eckstrom of Wright-Pierce Engineering – Constitutional Way Complete Streets Design held on May 15, 2023
 - B. Approve Minutes of the City Council Meeting held on May 15, 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. Dale Smith-Kenyon for re-appointment to the Conservation Commission with a term to expire June 2026
- B. Jeremy Rhodes for re-appointment to the Conservation Commission with a term to expire June 2026
- C. Douglas Bryar for appointment to the Conservation Commission with a term to expire June 2026

14. Lay on the Table

- A. **Resolution 44-23** – To Authorize the City Manager to Amend the Renewal Cable Television Franchise Agreement Between the City of Somersworth and Comcast of Maine / New Hampshire, Inc.

15. Unfinished Business

ORDINANCES

- A. **Ordinance 20-23** – To Amend Chapter 4, Personnel Rules & Regulations, Compensation Schedule
- B. **Ordinance 21-23** – To Amend Chapter 4, Personnel Rules & Regulations, Section 11.4.4 Longevity
- C. **Ordinance 22-23** – Supplemental Appropriation for the Replacement of the Public Works Building Roof

RESOLUTIONS

- A. **Resolution 45-23** – To Authorize the City Manager to Contract with Triple Construction, LLC. of Hudson, New Hampshire for the Replacement of the Public Works Building Roof

16. New Business

ORDINANCES

- A. **Ordinance 23-23** – Transfer Between Departments

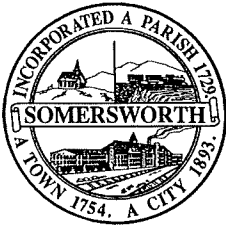
RESOLUTIONS

- A. **Resolution 46-23** – To Establish a Mental Health and Wellness Committee
- B. **Resolution 47-23** – To Authorize the City Manager to Execute a Lease Agreement Extension with the Pall Corporation of Port Washington, New York to Lease Building Space at the Somersworth Water Treatment Facility
- C. **Resolution 48-23** – To Authorize the City Manager to Execute Agreements with Ameresco, Inc. of Framingham, Massachusetts, Operating as Blackwater Road Solar, LLC., to Develop a Solar Project Pursuant to RSA 362-A on the Closed Somersworth Sanitary Landfill Superfund Site on Blackwater Road

- D. **Resolution 49-23** – Naming Storage Drive and Assigning Addresses, if Required
- E. **Resolution 50-23** – Annual Flag Pole Displays at Citizen’s Place
- F. **Resolution 51-23** - To Authorize the City Manager to Accept Easements Associated with the First Street Drainage Improvements and Road Reconstruction

OTHER

- A. Vote to Authorize the Sale of City Surplus Property per Administrative Code, Chapter, 29, Section 8.5, Disposal of City Property
 - B. Vote to Waive the Bidding Requirement under Administrative Code, Chapter 29, and Sole Source Water Meter Purchasing from TI-Sales of Sudbury, Massachusetts
- 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 – Ordinance

Ordinance No: **20-23**

TO AMEND CHAPTER 4, PERSONNEL RULES & REGULATIONS, COMPENSATION SCHEDULE

May 15, 2023

THE CITY OF SOMERSWORTH ORDAINS THAT, the Ordinances of the City of Somersworth, as amended, be further amended as follows:

Amend Chapter 4 by deleting the Compensation Schedule in its entirety and replacing it with the following Compensation Schedule:

Personnel Rules and Regulations FY2023-2024 Compensation Schedule Effective July 1, 2023 - 7% Increase

GRADE	HIRE	1	2	3	4	5	6	7
6	13.08	13.60	14.15	14.71	15.30	15.91	16.54	17.21
7	13.71	14.25	14.83	15.42	16.04	16.68	17.34	18.04
8	14.40	14.98	15.58	16.20	16.85	17.53	18.22	18.95
9	15.13	15.74	16.36	17.02	17.70	18.40	19.14	19.91
10	15.87	16.50	17.16	17.85	18.56	19.30	20.07	20.89
11	16.68	17.34	18.04	18.77	19.52	20.30	21.11	21.96
12	17.53	18.23	18.96	19.72	20.50	21.33	22.18	23.06
13	18.40	19.14	19.90	20.70	21.53	22.40	23.28	24.21
14	19.28	20.05	20.85	21.69	22.56	23.45	24.40	25.37
15	20.29	21.10	21.95	22.82	23.73	24.68	25.67	26.70
16	21.25	22.10	22.98	23.90	24.86	25.85	26.89	27.96
17	22.35	23.25	24.17	25.15	26.15	27.20	28.28	29.41
18	23.47	24.41	25.38	26.40	27.45	28.55	29.69	30.88
19	24.60	25.58	26.61	27.67	28.78	29.93	31.13	32.37
20	25.92	26.95	28.03	29.15	30.31	31.53	32.80	34.10
21	27.18	28.27	29.39	30.57	31.79	33.06	34.39	35.76
22	28.58	29.72	30.91	32.15	33.44	34.78	36.17	37.61
23	29.98	31.18	32.43	33.73	35.07	36.48	37.93	39.45
24	31.45	32.71	34.02	35.37	36.79	38.26	39.79	41.39
25	33.03	34.35	35.73	37.15	38.64	40.19	41.79	43.46
26	34.72	36.11	37.56	39.06	40.62	42.24	43.93	45.69
27	36.38	37.84	39.34	40.93	42.56	44.27	46.03	47.87
28	38.22	39.75	41.33	42.99	44.72	46.50	48.36	50.30
29	40.13	41.73	43.40	45.13	46.94	48.81	50.77	52.80

Exempt Salary Schedule

Grade	Minimum	Maximum
25	70,337.41	89,652.11
30	89,302.22	108,878.90
31	97,557.06	118,697.25
32	98,470.64	119,972.33
33	103,462.68	125,812.72
34	108,683.12	132,207.76
35	114,131.99	138,765.96
36	119,874.45	145,715.66
37	125,747.48	152,893.77

Authorization	
<i>Sponsored by Councilors:</i> Richard Michaud Matt Gerding Don Austin Nancie Cameron	<i>Approved:</i> City Attorney

City of Somersworth – Ordinance 20-23

History

First Read Date:	5/15/2023	Tabled:	
Public Hearing:		Removed From Table:	
Second Read:			

Discussion

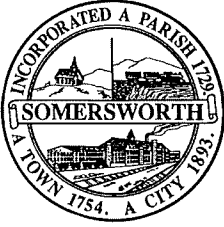
5/15/2023

Councilor Austin made a motion to suspend Council rules to allow for a reading of Ordinance 20-23 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 20-23 by title only.

Ordinance 20-23 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		
TOTAL VOTES:			
On	Ordinance 20-23	PASSED	FAILED



City of Somersworth – Ordinance

Ordinance No: **21-23**

TO AMEND CHAPTER 4, PERSONNEL RULES AND REGULATIONS, SECTION 11.4.4 LONGEVITY

May 15, 2023

THE CITY OF SOMERSWORTH ORDAINS THAT, the Ordinances of the City of Somersworth, as amended, be further amended as follows:

Amend Chapter 4 by deleting sections 11.4.4 Longevity and replacing it with the following:

11.4.4 Longevity

Commencing on December 1, 2023, members will be eligible to receive a longevity stipend. Payment of a longevity stipend will be based on an employee's completion of the following number of consecutive years of full-time employment with the City as of December 1:

Completion of at least 3 years	-	\$1,000
Completion of at least 5 years	-	\$1,500
Completion of at least 10 years	-	\$2,000
Completion of at least 15 years	-	\$2,500
Completion of at least 20 years	-	\$3,000
Completion of at least 25 years	-	\$3,500

There will be no pro rata accrual or payment of this longevity stipend – an employee must be employed on December 1 to be eligible for the stipend. Payment will be made the first paycheck in December.

Authorization	
<i>Sponsored by Councilors:</i> Richard Michaud Matt Gerding Don Austin Nancie Cameron	<i>Approved:</i> City Attorney

City of Somersworth – Ordinance 21-23

History

First Read Date:	5/15/2023	Tabled:	
Public Hearing:		Removed From Table:	
Second Read:			

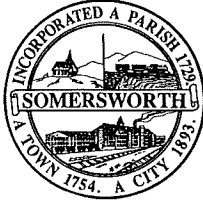
Discussion

5/15/2023

Clerk LaPanne performed a first reading of Ordinance 21-23.

Ordinance 21-23 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		
TOTAL VOTES:			
On	Ordinance 21-23	PASSED	FAILED



City of Somersworth – Ordinance

Ordinance No: 22-23

SUPPLEMENTAL APPROPRIATION FOR THE REPLACEMENT OF THE PUBLIC WORKS BUILDING ROOF

May 15, 2023

THE CITY OF SOMERSWORTH ORDAINS THAT pursuant to Section 7.7(A) of the City Charter:

The annual budget for the City of Somersworth for Fiscal Year 22-23 is amended as follows:

Appropriate \$168,000 (One Hundred Sixty-Eight Thousand dollars) from the American Rescue Plan Funds to the Capital Outlay Budget as follows:

Budget	Amendment	Revised Budget
\$ 440,351	\$ 168,000	\$ 608,351

Approved as to Funding:

Scott A. Smith
Director of Finance and Administration

Recorded by:

Kristen LaPanne
City Clerk

Background:

This Ordinance appropriates funding from the American Rescue Plan Funds (ARPA) for the replacement of the Public Works Building Roof. There is currently \$440,980 available in ARPA Funds.

This Ordinance requires a public hearing and requires a 2/3 majority vote of the City Council after the public hearing subject to Section 7.4.1 and Section 7.7 (A) of the City Charter.

Authorization

Sponsored by Councilors:

David A. Witham
Don Austin
Matt Gerding
Robert Gibson

Approved:

City Attorney

City of Somersworth – Ordinance 22-23

History

First Read Date:	5/15/2023	Tabled:	
Public Hearing:		Removed From Table:	
Second Read:			

Discussion

5/15/2023

Clerk LaPanne performed a first reading of Ordinance 22-23.

Ordinance 22-23 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		
TOTAL VOTES:			
On	Ordinance 22-23	PASSED	FAILED



City of Somersworth – Resolution

Resolution No: **44-23**

TO AUTHORIZE THE CITY MANAGER TO AMEND THE RENEWAL CABLE TELEVISION FRANCHISE AGREEMENT BETWEEN THE CITY OF SOMERSWORTH AND COMCAST OF MAINE/NEW HAMPSHIRE, INC.

May 15, 2023

WHEREAS, Comcast of Maine/New Hampshire, Inc. is the duly authorized holder of a Renewal Cable Television Franchise to operate a cable television system in the City of Somersworth, New Hampshire pursuant to NH RSA 53-C, as amended, said Renewal Franchise having commenced on June 18th, 2013; and

WHEREAS, Said Franchise shall expire on June 17th, 2023; and

WHEREAS, Comcast representative and representatives of the City have negotiated a new Franchise Agreement, with an effective date of June 18, 2023, and

WHEREAS, the City Council of the City of Somersworth as Franchising Authority is authorized to renew the Franchise, subject to a public hearing to allow members of the public to ask questions about the proposed new Franchise Agreement;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT: The City Manager is authorized to renew the Cable Television Franchise with Comcast of Maine/ New Hampshire, Inc., subject to a Public Hearing on June 5, 2023, and the proposed Franchise Agreement shall be available to the public at the City Clerk's office, prior to that hearing, and the City Manager is authorized to execute the Franchise Agreement and all other documents necessary and convenient to renew the Cable TV Franchise Agreement with Comcast of Maine/New Hampshire, Inc.

Authorization

Sponsored by Councilors:

Richard R. Michaud
Matt Gerding
Don Austin
Nancie Cameron

Approved:

City Attorney

City of Somersworth – Resolution 44-23

History

First Read Date:	5/15/2023	Tabled:	5/15/2023
Public Hearing:		Removed From Table:	
Second Read:	5/15/2023		

Discussion

5/15/2023

Clerk LaPanne performed a first reading of Resolution 44-23.

Mayor Hilliard called the Council to a brief recess at 7:32 p.m.

Mayor Hilliard returned the Council from recess at 7:34 p.m. and explained the reason for the call of a recess. He stated that the Council has been offered an amendment of Resolution 44-23 and in order to accept the amendment, the Council must follow parliamentary procedure by having the first reading of the Resolution followed with a request to suspend Council rules to allow for a second reading which must happen before the amendment may be offered. Once the amendment is adopted, Council can then move to table Resolution 44-23 which will allow for the regularly scheduled Public Hearing to take place at the next Council meeting on June 5th as required.

Councilor Gerding made a motion to suspend Council Rules to allow for a second reading of Resolution 44-23. The motion was seconded by Councilor Austin and passed 8-0 by voice vote.

Clerk LaPanne performed a second reading of Resolution 44-23.

Councilor Cameron made a motion to amended Resolution 44-23 and replace it in its entirety with the revised Resolution 44-23 provided by the special legal counsel, Kate Miller, Esq. The motion was seconded by Councilor Pepin.

Discussion:

Councilor Gerding felt it was important for the viewers at home to hear the amendments to Resolution 44-23 and read the following:

WHEREAS, Comcast of Maine/New Hampshire, Inc. is the duly authorized holder of a Renewal Cable Television Franchise to operate a cable television system in the City of Somersworth, New Hampshire pursuant to NH RSA 53-C, as amended, said Renewal Franchise having commenced on June 18th, 2013; and

WHEREAS, Said Franchise shall expire on June 17th, 2023; and

WHEREAS, Comcast representative and representatives of the City have negotiated a new Franchise Agreement, with an effective date of June 18, 2023, and

WHEREAS, the City Council of the City of Somersworth as Franchising Authority is authorized to renew the Franchise, subject to a public hearing to allow members of the public to ask questions about the proposed new Franchise Agreement;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT: The City Manager is authorized to renew the Cable Television Franchise with Comcast of Maine/New Hampshire, Inc., subject to a Public Hearing on June 5, 2023, and the proposed Franchise Agreement shall be available to the public at the City Clerk’s office, prior to that hearing, and the City Manager is authorized to execute the Franchise Agreement and all other documents necessary and convenient to renew the Cable TV Franchise Agreement with Comcast of Maine/New Hampshire, Inc.

Councilor Gibson asked for clarification on the reasoning of the amendment. City Manager Belmore stated that special legal counsel, Attorney Kate Miller, reworked what the City drafted and provided the amended language that she recommends. Councilor Gibson questioned if the amended language would fully replace Resolution 44-23 or if it would be in addition to it. Mayor Hilliard confirmed that the amendment is meant to replace the Resolution in its entirety. Councilor Gibson wanted to ensure that the Council should not be concerned with the removal of the language of Section 2.2. Manager Belmore does not believe there is reason to worry, he added that the legal counsel who provided the recommendation, has great knowledge of Cable Television Federal and State regulations and have worked with multiple other municipalities on these types of agreements.

Manager Belmore stated that he provided each of the Council members with a copy of the new proposed 10-year franchise agreement and noted that the amendment states that the agreement is available in the City Clerk’s office for review prior to the scheduled Public Hearing.

The motion passed 8-0 by voice vote.

Councilor Gerding made a motion to table Resolution 44-23 as amended. The motion passed 8-0 by voice vote.

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		
TOTAL VOTES:			
On	Resolution 44-23	PASSED	FAILED



City of Somersworth – Resolution

Resolution No: **45-23**

TO AUTHORIZE THE CITY MANAGER TO CONTRACT WITH TRIPLE CONSTRUCTION, LLC OF HUDSON, NH FOR THE REPLACEMENT OF THE PUBLIC WORKS BUILDING ROOF

May 15, 2023

WHEREAS, funding from the City of Somersworth ARPA funds are available for a metal roof replacement at the Somersworth Department of Public Works Building; and

WHEREAS, the existing roof has deteriorated beyond routine repairs and its useful life; and

WHEREAS, City staff requested bids and received a proposal for this project and recommends awarding the contract to Triple Construction, LLC of Hudson, New Hampshire, for a cost of \$ 152,913 (One Hundred Fifty-Two Thousand Nine Hundred Thirteen dollars); and

WHEREAS, the Finance Committee recommends including a contingency in the amount of \$15,087 (Fifteen Thousand Eighty-Seven dollars) for the project, and allow the City Manager to increase the contract to an amount not to exceed \$168,000 (One Hundred Sixty-Eight Thousand dollars) if needed, and it is determined to be in the best interest of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to contract with Triple Construction, LLC of Hudson, NH to replace the Public Works Building roof for an amount of \$152,913 (One Hundred Fifty-Two Thousand Nine Hundred Thirteen dollars); and

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT an amount of \$15,087 (Fifteen Thousand Eighty-Seven dollars) is included with the project total for contingencies and the City Manager is allowed to increase the contract to an amount not to exceed \$168,000 (One Hundred Sixty-Eight Thousand dollars) if needed, and it is determined to be in the best interest of the City.

Authorization

Sponsored by Councilors:

David A. Witham
Don Austin
Matt Gerding
Robert Gibson

Approved:

City Attorney

City of Somersworth – Resolution 45-23

History

First Read Date:	5/15/2023	Tabled:	
Public Hearing:		Removed From Table:	
Second Read:			

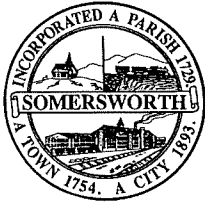
Discussion

5/15/2023

Clerk LaPanne performed a first reading of Resolution 45-23.

Resolution 45-23 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		
TOTAL VOTES:		
On Resolution 45-23	PASSED	FAILED



City of Somersworth – Ordinance

Ordinance No: 23-23

TRANSFER BETWEEN DEPARTMENTS

June 5, 2023

BE IT ORDAINED BY THE CITY OF SOMERSWORTH, pursuant to Section 7.7 (D) of the City Charter, that the following General Fund unencumbered balance transfer be made:

<u>DEPARTMENTS</u>	<u>FROM</u>	<u>TO</u>
ELECTED LEADERSHIP		
CITY MANAGEMENT		
FINANCE AND ADMINISTRATION		
DEVELOPMENT SERVICES		
POLICE	200,000	
FIRE		200,000
PUBLIC WORKS		
OTHER EXPENSES (<i>CONTINGENCY</i>)		
CAPITAL OUTLAY		
INTERGOVT ASSESSMENTS-COUNTY TAX		
SCHOOL DEPARTMENT	_____	_____
TOTAL GENERAL FUND	200,000	200,000

This Ordinance shall take effect upon passage.

Authorization

Sponsored by Councilors:

David A. Witham
Don Austin
Matt Gerding
Robert Gibson

Approved:

City Attorney



City of Somersworth – Resolution

Resolution No: **46-23**

TO ESTABLISH A MENTAL HEALTH AND WELLNESS COMMITTEE

June 5, 2023

WHEREAS, there is a need to foster, promote and support mental health and wellness services and opportunities within the City; and

WHEREAS, the Mayor and City Council supports the ongoing education of, and outreach to, all City and School employees, students, and citizens of Somersworth to further efforts of wellness and recovery outreach; and

WHEREAS, the purpose of the Mental Health and Wellness Committee will be to provide an ongoing focus, and to examine, study and implement systems that support mental health, wellness and recovery opportunities within the City that foster community-wide coalitions to aid in the education, outreach and these service goals; and

WHEREAS, the Mental Health and Wellness Committee may recommend changes to policies in support of its mission to provide education and outreach to the Community; and

WHEREAS, the City will establish a Mental Health and Wellness Committee consisting of eleven (11) members, said membership established as follows:

- One (1) City Councilor appointed by the Mayor
- One (1) School Board Member appointed by the School Board Chair
- Mayor or designee
- City Manager or designee
- School Superintendent or designee
- One (1) member from the City's Public Safety Departments appointed by the City Manager
- Executive Director of the Chamber of Commerce or designee
- Four (4) additional members representing youth organizations, public health entities, community-based healthcare, and civic organizations appointed by the Committee Chair;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the Mayor and City Council will establish a Mental Health and Wellness Committee to provide ongoing focus, and to examine, study and implement systems that support mental health, wellness and recovery opportunities within the City through the formation of community-wide coalitions that will aid in the education as well as outreach to facilitate these service goals.

Authorization

Sponsored by:

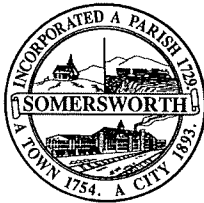
Mayor Dana S. Hilliard

Sponsored by Councilor:

Don Austin

Approved:

City Attorney



City of Somersworth – Resolution

Resolution No: 47-23

TO AUTHORIZE THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT EXTENSION WITH THE PALL CORPORATION OF PORT WASHINGTON, NEW YORK TO LEASE BUILDING SPACE AT THE SOMERSWORTH WATER TREATMENT FACILITY

June 5, 2023

WHEREAS, the Pall Corporation has a lease agreement with the City of Somersworth to lease building space at the Somersworth Water Treatment Facility that expires on June 30, 2023; and

WHEREAS, the Pall Corporation has informed the City they would like to terminate this lease in accordance with the terms and conditions of the lease, but also have requested a one (1) year extension to expire on June 30, 2024 to remove all equipment and fixtures as required by the lease terms and conditions; and

WHEREAS, the agreed lease amount for the one (1) year extension is \$1,500 (One Thousand Five Hundred dollars) per month;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to execute a lease extension through June 30, 2024 with the Pall Corporation of Port Washington, New York, for \$1,500 (One Thousand Five Hundred dollars) per month, for building space at the Somersworth Water Treatment Facility under terms and conditions deemed to be in the best interest of the City.

Authorization

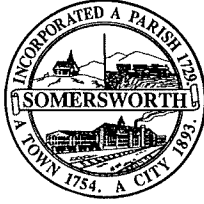
Sponsored by Councilors:

David A. Witham
Donald Austin
Matt Gerding
Robert Gibson

Approved:

City Attorney

City of Somersworth – Resolution



Resolution No: 48-23

TO AUTHORIZE THE CITY MANAGER TO EXECUTE AGREEMENTS WITH AMERESCO, INC. OF FRAMINGHAM, MASSACHUSETTS, OPERATING AS BLACKWATER ROAD SOLAR, LLC., TO DEVELOP A SOLAR PROJECT PURSUANT TO RSA 362-A ON THE CLOSED SOMERSWORTH SANITARY LANDFILL SUPERFUND SITE ON BLACKWATER ROAD

June 5, 2023

WHEREAS, the City Council adopted Resolution 27-22 authorizing the City Manager to negotiate agreements, subject to the approval of the City Council, with Ameresco, Inc. of Framingham, Massachusetts to develop a solar project on the closed Somersworth Sanitary Landfill Superfund Site on Blackwater Road; and

WHEREAS, the City Manager negotiated agreements with Ameresco, Inc. for the design, installation, maintenance, and decommission of a community solar project pursuant to the New Hampshire Group Net Metering statute, RSA 362-A and locate it on the closed Somersworth sanitary landfill superfund site on Blackwater Road; and

WHEREAS, the Agreements consist of a Purchase Power Agreement (PPA), a Ground Lease, and a Payment in Lieu of Taxes (PILOT) agreement by and between the City of Somersworth and Blackwater Road Solar, LLC.;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to execute Agreements with Ameresco, Inc. of Framingham, Massachusetts, operating as Blackwater Road Solar LLC., to develop a solar project pursuant to RSA 362-A on the closed Somersworth Sanitary Landfill Superfund site on Blackwater Road and take any and all other such actions relative to this project determined to be in the best interest of the City.

Authorization	
<i>Sponsored by Councilors:</i> David A. Witham Donald Austin Matt Gerding Robert Gibson	<i>Approved:</i> City Attorney



City of Somersworth – Resolution

Resolution No: **49-23**

NAMING STORAGE DRIVE AND ASSIGNING ADDRESSES, IF REQUIRED

June 5, 2023

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the following road be named and addresses assigned, if required;

NAME

EXPLANATIONS

“STORAGE DRIVE”

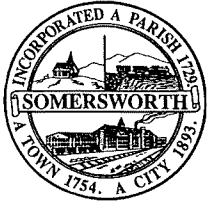
- 1) Name suggested by Developer of the Tara Fields Self Storage Facility and approved by the Rollinsford Planning Board in August 2022 as the property is in Rollinsford, however access is off of Royal Drive in Somersworth.
- 2) The E-911 Street Name and Address Committee recommended and approved the street name at their May 18, 2023 Committee meeting.
- 3) The Street name is required to be in compliance with E-911 standards due to the size and location of the storage units.
- 4) Storage Drive is a private road.
- 5) Developer is required to install a street sign and a “Private Way” sign per City condition of name acceptance.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT this action is in accordance with RSA 231:133; RSA 231:133-a; RSA 106-H; State of NH, Department of Safety, Division of Emergency Communications Addressing Standards, and Chapter 19, Section 23, City of Somersworth Ordinances.

Authorization

Sponsored by:
Councilor Martin Pepin

Approved:
City Attorney



City of Somersworth – Resolution

Resolution No: **50-23**

ANNUAL FLAG POLE DISPLAYS AT CITIZEN'S PLACE

June 5, 2023

WHEREAS, the City Council adopted Resolution 2-19 adopting a policy for flag raising at Citizen's Place that authorizes the Mayor to manage the flag pole displays at Citizen's Place; and

WHEREAS, Citizen's Place has become a focal point which celebrates and embraces Somersworth's rich history and commitment to cultural diversity; and

WHEREAS, the flag poles located on Citizen's Place are reserved for the City of Somersworth and its Citizens, for use by any person, group or organization that promotes benevolence, tolerance and diversity; and

WHEREAS, the City Council believes it is important to establish an annual flag pole display in an effort to raise awareness for certain events that closely demonstrates the City's rich history and cultural diversity; and

WHEREAS, the City Council has identified a list of annual flag pole displays that promote the history and cultural diversity within the City of Somersworth with a display schedule as follows:

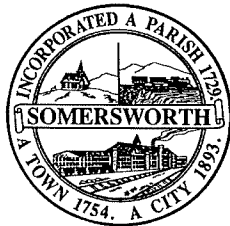
MONTH	FLAG RAISED	DATE CELEBRATED
January	Coexist Flag	All Month
March	Flag of Ireland	March 17 th
March	Flag of Greece	March 25 th
April	Earth Day Flag	April 22 nd
April	Flag of England	April 23 rd
April	Arbor Day Flag	April 24 th
April	POW Flag	Memorial Day
May	Police Memorial Flag	On Police Memorial Day – Week Recognition
May	EMS/Stewarts Ambulance Flag	On EMS Recognition Week

May	Firefighters Flag	On Firefighters' Recognition Week
May	Merchant Navy / Merchant Marines Flag	May 22 nd
June	Pride Flag	All Month
June	US Army Flag	June 14 th
June	Juneteenth Flag	June 19 th
June	Flag of Quebec	June 24 th
August	Coast Guard Flag	August 4 th
September	US Air Force Flag	September 18 th
September	Recovery Flag	All Month
October	US Navy Flag	October 13 th
November	US Marines Flag	November 10 th
November	Abenaki and Pennacook Indigenous People Flag	All Month
December	Peace Flag	All Month
December	Space Force Flag	December 20 th

AND, WHEREAS, other flags may be flown in addition to the aforementioned schedule, however, these requests will require a special permit and permission from the Mayor to be displayed at Citizens Place;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City will hereby display flags identified in this Resolution at the dates designated by the City Council at Citizen's Place.

Authorization	
<i>Sponsored by:</i> Mayor Dana S. Hilliard	<i>Approved:</i> City Attorney



City of Somersworth – Resolution

Resolution No: **51-23**

TO AUTHORIZE THE CITY MANAGER TO ACCEPT EASEMENTS ASSOCIATED WITH THE FIRST STREET DRAINAGE IMPROVEMENTS AND ROAD RECONSTRUCTION

June 5, 2023

WHEREAS, the City will be constructing infrastructure improvements at First Street as part of the FY2023 Road Resurfacing program; and

WHEREAS, to effectively and efficiently complete these projects the City needs to acquire permanent drainage easements on the following properties in the project areas:

First Street Project

<u>Parcel ID</u>	<u>Physical Address</u>
3-71	16 First Street
3-171	First Street
3-70	27 Second Street
3-71D	25 Second Street

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to accept the aforementioned easements associated with First Street construction project.

Authorization

Sponsored by Councilors:

Nancie Cameron
Don Austin
Richard Michaud
David A. Witham

Approved:

City Attorney