

CITY OF SOMERSWORTH
CITY COUNCIL MEETING
AGENDA FOR MARCH 5, 2018

7:00pm – City Council Meeting

1. Roll Call of Members
2. Pledge of Allegiance
3. Minutes of Previous Meetings
 - A. MINUTES of the JOINT MEETING OF THE CITY COUNCIL & SCHOOL BOARD held on February 15, 2018
 - B. MINUTES of the PUBLIC HEARING ORDINANCE 3-18 held on February 20, 2018
 - C. MINUTES of the PUBLIC HEARING ORDINANCE 4-18 held on February 20, 2018
 - D. MINUTES of the CITY COUNCIL MEETING held on February 20, 2018
4. Comments by Visitors
5. Comments by Councilors
6. Communications
 - A. Letter of resignation from Beth Poulin, from Historic District Commission
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. Matthew Gerding, as a member of the Historic District Commission, term to expire March 2021
 - b. David McNicholas, as an alternate member of the Historic District Commission, term to expire March 2021

B. Mayoral Appointment -

- a. **Shane Conlin as a member of Conservation Commission, term to expire March 2021**

12. Lay on Table

13. Unfinished Business

14. New Business

RESOLUTIONS

- A. Resolution No. 25-18 To Discontinue the Hilltop Rehabilitation Capital Reserve Fund in Accordance with RSA 34:11-A**

OTHER

- A. Discuss the Zoning Board of Adjustment decision made at the February 14, 2018 meeting to grant a variance for the 20 Green Street property (Requested by Councilor David A. Witham)**

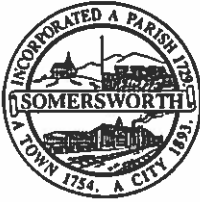
15. Comments by Visitors

16. Closing Comments by Council Members

17. Future Agenda Items

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

19. Adjournment



City of Somersworth – Resolution

Resolution No: 25-18

TO DISCONTINUE THE HILLTOP REHABILITATION CAPITAL RESERVE FUND IN ACCORDANCE WITH RSA 34:11-A.

March 5, 2018

WHEREAS, the City Council adopted Resolution No. 12-13 to establish a capital reserve fund for the purpose of reconstruction or rehabilitation of the former Hilltop School property, and

WHEREAS, the City sold this property in December of 2017 to a private developer thereby making the purpose of this fund moot, and

WHEREAS, the Council Finance Committee determined no present need for said fund; recommending its discontinuance and moving the funds to the City's General Fund, and

WHEREAS, RSA 34:11-a grants the City Council the authority to discontinue a capital reserve fund and direct the Trustees of Trust Funds to pay all the moneys in said fund to the city treasury,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the Hilltop Rehabilitation Capital Reserve Fund shall be discontinued in accordance with RSA 34:11-a and direct the Trustees of Trust Funds to pay all the moneys in said fund to the city treasury.

Note: RSA 34:11-a requires a public hearing, and the public notice for the public hearing must include a statement distinctly stating the reason(s) for which such reserve is to be discontinued.

Authorization	
<i>Sponsored by:</i> David A. Witham Martin Dumont, Sr. Martin Pepin	<i>Approved:</i> City Attorney

City of Somersworth – Resolution No. 25-18

History			
First Read Date:	03/05/2018	Tabled:	
Public Hearing:	NA	Removed From Table:	
Second Read:			

Action

Councilor _____ moved for adoption, seconded by Councilor _____.

Discussion

Voting Record		YES	NO
Ward 1 Councilor	Pepin		
Ward 2 Councilor	Vincent		
Ward 3 Councilor	Dumont		
Ward 4 Councilor	McCallion		
Ward 5 Councilor	Messier		
At Large Councilor	Witham *		
At Large Councilor	Sprague		
At Large Councilor	Cameron		
At Large Councilor	Levasseur		
TOTAL VOTES:			
On / / .	Resolution 25-18	PASSED	FAILED



City of Somersworth
Boards, Commissions & Committee Application

Instructions: Please complete all information.

Name: DAVID MCNICHOLAS
Telephone: 603. 828. 3364 Email: david@ davidmcnicholas.com
Residence Address: 11 Lee St.
Mailing Address (if different): Same
Resident of Somersworth for 1 Years Ward 5
Registered Voter: Yes No
Education Level: High school

Please list any organizations, groups, or other committees you are involved in:
Plymouth Chamber of Commerce

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

Historic District Comm

My Background or Interests are: Construction, renovation, remodeling,
business owner.

over



I have served on the following Committee (s) in the past: Board of Directors Families First
3 years

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: 2.21.18

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: Matthew Gerding
Telephone: (603) 568-0268 Email: mgerding554@gmail.com
Residence Address: 157 High St. Somersworth, VT
Mailing Address (if different): _____
Resident of Somersworth for 2 Years Ward 1
Registered Voter: Yes No
Education Level: Some Masters-level work completed
Please list any organizations, groups, or other committees you are involved in:
Plaza Commission, employee at
SMS, involved with SYC, farm-to-school
I am interested in serving on the following Board, Commission or Committee (s):
Historic District
My Background or Interests are: Education, policy,
Science,

over




I have served on the following Committee (s) in the past: Plaza Commission

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

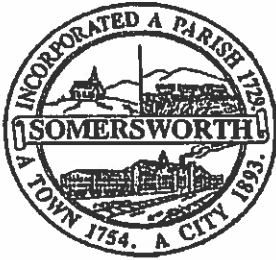
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Signature: 

Date: 2/7/18

*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: Shane Conlin
Telephone: 603-812-6311 Email: Shane.Conlin@wildlife.nh.gov
Residence Address: 5 Wiggins Ct. Somersworth NH
Mailing Address (if different): Same
Resident of Somersworth for 2 Years Ward _____
Registered Voter: Yes X No _____
Education Level: B.S. Environmental Science
Please list any organizations, groups, or other committees you are involved in:
NH Fish & Game
I am interested in serving on the following Board, Commission or Committee (s):
Conservation Commission
My Background or Interests are: Land Use Management, Marine & Freshwater Biology, Storm & Wastewater Management, Forest & Wildlife Ecology

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

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
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Signature: 

Date: 1/2/2018

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

12 Grove Street
Somersworth, NH 03878
February 1, 2018

Dear Mayor Hilliard:

First let me thank you for appointing me to the Historic District Commission. I have enjoyed my time with the board and am very happy with the things we have accomplished while I have served on the board.

Please accept this letter as my resignation effective immediately.

Sincerely,

Beth Poulin