LACONIA CITY COUNCIL MEETING
SEPTEMBER 27, 2010
CITY HALL – CONFERENCE ROOM 200A
7:30 P.M.

CALL TO ORDER:

Mayor Seymour called the meeting to order at the above date and time.

SALUTE TO THE FLAG:

Councilor Brenda Baer led the Salute to the Flag.

ROLL CALL:

City Clerk Cote called the roll with the following Councilors present: Councilor Doyle, Lahey, Bolduc, Hamel and Baer.

ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

- **Regular minutes of September 13, 2010**

Councilor Bolduc moved to accept the regular minutes of September 13, 2010. Seconded by Councilor Doyle. **Motion passed unanimously.**

CONSENT AND ACTION CALENDAR: **NONE**

CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA: **NONE**

INTERVIEWS: **NONE**

COMMUNICATIONS: **NONE**

PRESENTATIONS: **NONE**

MAYOR'S REPORT:

Mayor Seymour advised that the Belknap County Commission will be holding a "wrap-up" session on Thursday, September 30, 2010, at 6:30 p.m. Mayor Seymour is not able to attend due to a scheduling conflict, and asked any available Councilors to attend.

Mayor Seymour has received some telephone calls, as have some Councilors, regarding the revaluation proposal letters that have been mailed out. Mayor Seymour advised the public should call and make an appointment with the contractor, Vision Appraisal, to schedule a meeting if they would like to appeal the values presented.

CITIZEN REQUESTS TO COMMENT ON CURRENT AGENDA ITEMS: **NONE**

PUBLIC HEARING:

- **Public Hearing concerning placing a question on the November 2, 2010 ballot to adopt RSA 202-A:11-a. Adoption of this RSA permits the Library to retain all money it receives from its income-generating equipment for general repairs and upgrading and the purchase of books, supplies and income-generating equipment.**

Mayor Seymour opened the Public Hearing at 7:34 p.m.

With no members of the public choosing to speak, the Public Hearing was closed at 7:35 p.m.

COMMITTEE REPORTS:

1. **FINANCE: (Lipman, Hamel, Baer) (No report on any item in committee)**
   a) WOW Trail Fund
   b) Special Item Budget Requests Procedural Review

2. **PUBLIC SAFETY: (Baer, Doyle, Lahey) (No report on any item in committee)**
   a) Fair St./Court St. traffic problems and accidents
   b) Running vehicle engines in residential districts between the hours of midnight and 6:00 a.m. for vehicles weighing over 18,00 pounds
   c) Large vehicles on City Streets and sidewalks

3. **GOVERNMENT OPERATIONS & ORDINANCES: (Doyle, Bolduc, Lahey) (No report on any item in committee)**
   a) Energy Committee
   b) Amendment to Zoning ordinance re Drug Treatment Facilities

4. **PUBLIC WORKS: (Bolduc, Baer, Lahey) (No report on any item in committee)**
   a) Ordinance Amending Chapter 221, Vehicles and Traffic/Parking on Sublawns
   b) Oak & North Main St. Intersection

5. **LAND & BUILDINGS: (Hamel, Lipman ,Bolduc) (No report on any item in committee)**
   a) Repair & maintenance of City Buildings

LIAISON REPORTS: **NONE**

MANAGER'S REPORT: **NONE**

NEW BUSINESS:

1. **Council votes to place a question on the November 2, 2010 ballot to adopt RSA 202-A:11-a. Adoption of this RSA permits the Library to retain all money it receives from its income-generating equipment for general repairs and upgrading and the purchase of books, supplies and income-generating equipment**

Councilor Bolduc moved to place a question on the November 2, 2010 ballot to adopt RSA 202-A:11-a. Adoption of this RSA permits the Library to retain all money it receives from its income-generating equipment for general repairs and upgrading and the purchase of books, supplies and income-generating equipment. Seconded by Councilor Baer. **Motion passed unanimously.**

2. **Establishing polling hours for General Election on November 2, 2010**

Councilor Baer expressed concerns with the polls not opening at 7:00 a.m. She feels it would be better suited to open the polls an hour earlier than recommended to accommodate the voters.

Councilor Baer moved to set the polling hours for the November 2, 2010 General Election as 7:00 a.m. to 7:00 p.m. Seconded by Councilor Bolduc. **Motion passed unanimously.**

3. **Reappointment of Paul Moynihan as City representative to Winnipesaukee River Basin Program Board, Concord Regional Waste Cooperative and Laconia Water Works and Frank Tilton as alternate member on the Concord Regional Waste Cooperative**

Councilor Bolduc moved to reappoint Paul Moynihan as City representative to Winnipesaukee River Basin Program Board, Concord Regional Waste Cooperative and Laconia Water Works and Frank Tilton as alternate member on the Concord Regional Waste Cooperative. Seconded by Councilor Lahey. **Motion passed unanimously.**

UNFINISHED BUSINESS:

1. Proposed Ordinance Amendment to Chapter 235/Zoning Concerning Small Wind Energy (awaiting information from Planning Board)
2. Proposed Ordinance Amendment to Chapter 235/Zoning Concerning Steep Slopes (awaiting information from Planning Board)
3. WOW Trail
4. Master Plan
5. EPA Update
6. Sewer & Water Master Plan
7. Single Stream Recycling/Concord Co-Op

NOMINATIONS, APPOINTMENTS & ELECTIONS:

1. **Lisa Morin – reappointment to Conservation Commission**

Councilor Hamel moved to reappoint Lisa Morin to the Conservation Commission. Seconded by Councilor Bolduc. **Motion passed unanimously.**

2. **Orry Gibbs – appointment as a full member of the ZBA**

Councilor Hamel moved to appoint Orry Gibbs as a full member of the ZBA. Seconded by Councilor Bolduc. **Motion passed unanimously.**

COUNCIL COMMENTS:

Councilor Bolduc thanked the Laconia Airport Authority for allowing the World War II plains to fly from the Laconia Airport.

Mayor Seymour will be holding a meeting with local businesses on Wednesday, September 29, 2010 at the Belknap Mill beginning at 6:00 p.m.

NON - PUBLIC SESSION: NONE

ADJOURNMENT:

At 7:46 p.m. Councilor Bolduc motioned to adjourn. Seconded by Councilor Baer. **Motion passed unanimously.**

A True Record Attest:

Mary A. Cote
City Clerk