CITY COUNCIL MEETING

MUNICIPAL COMPLEX

PORTSMOUTH, NH DATE: MONDAY, APRIL 18, 2022 TIME: 7:00PM

Councilor Lombardi moved to exit the Non-Public Session and seal the minutes. Seconded by **Assistant Mayor Kelley.**

On a unanimous roll call vote 9-0, motion passed.

III. **CALL TO ORDER**

Mayor McEachern called the meeting to order at 7:00 p.m.

ROLL CALL IV.

PRESENT: Mayor McEachern, Assistant Mayor Kelley, Councilors Tabor, Denton, Moreau, Bagley, Lombardi, Blalock and Cook

٧. **INVOCATION**

Mayor McEachern asked for a moment of silent prayer in memory of Bill Gladhill who passed away over the weekend. He also spoke to the recent passing of former Mayor Mary Keenan, he recognized her service to the City of Portsmouth and said that this was his aunt who was the matriarch of his family.

VI. PLEDGE OF ALLEGINANCE

Mayor McEachern led in the Pledge of Allegiance to the Flag.

VII. ACCEPTANCE OF MINUTES - MARCH 21, 2022, APRIL 4, 2022 AND APRIL 6, 2022

Councilor Blalock moved to accept and approve the minutes of the March 21, 2022, April 4, 2022 and April 6, 2022 City Council meetings. Seconded by Assistant Mayor Kelley and voted.

VIII. RECOGNITIONS AND VOLUNTEER COMMITTEE REPORTS

1. Naming of Connors Cottage in recognition of lifelong resident, former Mayor and former Portsmouth Housing Authority Director Timothy "Ted" Connors

Councilor Bagley voted to suspend the rules to bring forward Item XI. A.3. – Naming of Connors Cottage. Seconded by Assistant Mayor Kelley and voted.

On a unanimous roll call vote 9-0, motion passed.

XI. CITY MANAGER'S ITEMS WHICH REQUIRE ACTION

A. CITY MANAGER CONARD

1. Naming of Connors Cottage

Councilor Bagley moved that the City is in accord with the request of the Cottage Senior Housing Limited Partnership to rename the former 1895 Building at the Municipal Complex "Connors Cottage" and to erect appropriate signage to that effect. Seconded by Councilor Tabor.

Councilor Tabor moved to suspend the rules in order to allow Craig Welch, Executive Director of Portsmouth Housing Authority, to speak regarding Mr. Connors. Seconded by Councilor Cook.

On a unanimous roll call vote 9-0, motion passed.

Craig Welch, Executive Director of Portsmouth Housing Authority, spoke to Mr. Connors service to the City as a former Executive Director of the Portsmouth Housing Authority and his work as an historic preservationist of buildings. He asked that the City officially join with the Portsmouth Housing Authority in naming the building Connors Cottage.

Mayor McEachern thanked Mr. Connors for his friendship to the City and said that this is a small token of our appreciation and thanks to him in naming the building as Connors Cottage.

On a unanimous roll call 9-0, main motion passed.

Mr. Connors thanked Mayor McEachern, City Council and City Manager Conard for their work on this. He said he loves the City and enjoyed his work for the Portsmouth Housing Authority.

IX. PUBLIC COMMENT SESSION

<u>Bob Lister & Tom Kaufhold</u> said they are present to invite the City Council to the Memorial Bench Dedication for Charlie Howard on Wednesday, June 1st at 4:00 p.m. at the Portsmouth High School.

<u>Arthur Clough</u> spoke in support of Sexual Assault Awareness Month and said it brought back memories, as he was a victim. He spoke to the importance of recognizing sexual assault. He went on to speak regarding an incident which occurred in the past involving a former police officer and said there is a need to replace some of the staff that were involved in the case and remain employees of the City.

<u>Mark Brighton</u> said he does not feel the City is following the process for ethic complaints. He said he feels the ordinance does not adequately address a proper process to be followed, when such complaints are made.

<u>Kelly Weinstein</u> spoke regarding the need for additional turf fields in the City and would support installing fields at Community Campus. She said the current field at the High School is in poor condition. She said that turf fields help with the development of athletes and said Community Campus allows for an opportunity for the youth of our community.

<u>Rick Becksted</u> spoke regarding the Demolition Committee, which is outlined in Chapter 14 of the city ordinances. He said recommendations by the former Council were not followed through with for preparing an ordinance regarding demolitions.

He also spoke to the loss of William Gladhill and William's service to the City by serving on various boards/commissions. He said Mr. Gladhill will be sorely missed by the community for his work, and always going above and beyond when it came to the community of Portsmouth for which he had such pride in.

<u>Bill Downey</u> said Mayor McEachern handle himself with grace last week regarding the McIntyre matter. He said seldom do you see someone that has good faith but the Mayor's father Paul McEachern had that. He spoke to the lack of transparency, which has been apparent in the McIntyre matter. He said we have lost our integrity. He said McIntyre matters and is worth fighting for. He further stated that the settlement agreement does not protect the residents.

Councilor Lombardi moved to suspend the rules to bring forward Item XIII. B. – Presentation regarding Proposed Cargo Facility at Pease by Paul Brean, PDA Executive Director. Seconded by Councilor Blalock.

On a unanimous roll call vote 9-0, motion passed.

XIII. PRESENTATION AND WRITTEN COMMUNICATIONS

B. Presentation regarding Proposed Cargo Facility at Pease – Paul Brean, PDA Director

PDA Executive Director Brean provided a detailed review regarding the history of Pease from 1988 to present. He reported that the PDA is governed by a board of directors with 7 members appointed to 3 year terms. He announced that he has served as Executive Director since July 2020, having served as PDA Deputy Director / Airport Manager prior to that time. He addressed the 4.86 million square feet of commercial/industrial space that has been developed and informed the Council of the 250+companies at Pease, which employ 10,500 direct hires. He spoke to the \$700 million estimated annual wage base paid, \$16 million estimated BPT and Rooms & Meals taxes to the state. He further stated that \$7.5 million has been paid to the City under the Municipal Services Agreement in 2021. He addressed interest in aeronautical growth and development, in addition to, interest in potential air cargo development. In conclusion, Director Brean reported as of this date, there are no air cargo development proposals currently before the PDA Board. He further indicated when and if proposals are made, they will come to the PDA in a public meeting and the land use review process will play out from there, through multiple public meetings.

Councilor Denton thanked Mr. Anderson for being our representative and providing updates to the Council regarding Pease. He asked Mr. Brean if there is a role for the City Council to play. Mr. Brean said technical review is an area for the City to have a role in.

Councilor Moreau asked about the time frame for the option agreement. Mr. Brean said the option agreement is for 6 months and the PDA would need to approve an additional extension.

Councilor Bagley inquired as to the 2.3% vacancy rate at Pease and whether Mr. Brean expects it to stay low. Mr. Brean advised the Council that the number lags because they are 6 months behind in reporting those figures however, there is a large demand for facilities at Pease.

Councilor Cook said it is her understanding that the City has no control over noise and future development at Pease. Mr. Brean said they work with the FAA regarding a noise program and there is a Noise Advisory Committee. He said it is his responsibility and staff to determine if there are any systematic issues.

Discussion followed regarding cargo flights and their impacts and needs.

Mayor McEachern thanked Executive Director Brean for the update and said he appreciates the members that serve the PDA Board, Erik Anderson and former Mayor Tom Ferrini.

Councilor Blalock moved to suspend the rules to bring forward Item XIII. C. – Presentation by Cemetery Committee regarding Headstone Cleaning Project. Seconded by Assistant Mayor Kelley.

On a unanimous roll call 9-0, motion passed.

C. Presentation by Cemetery Committee regarding Headstone Cleaning Project

Cemetery Committee member Chris Benecick provided the presentation on North Cemetery Phase I Improvement Project. He reviewed the Mission Statement of the Committee: "To restore, preserve, and safeguard Portsmouth's historic cemeteries and their history for future generations." He spoke to the preservation of cemeteries, which is remembering lives once lived. He reported that the North Cemetery was established in 1753, covering approximately 1.5 acres and containing over 400 graves. The North Cemetery was placed on the National Register of Historical Places in 1978 and stated the cemetery is a jewel that must be polished and protected to maintain its historic significance. He reviewed some of the people that are important in history and buried in the cemetery – John Langdon, William Whipple, Abraham Issac, Pomp and Candace Spring, and Robert Greenough. He announced that the Headstone Cleaning Project will be done on May 7, 2022 from 9:00 a.m. to Noon with a rain date of May 14, 2022. He discussed the cleaning process and said the project work will be supervised by Michael Griffin of the Cemetery Committee and John Lord of the NH Old Graveyard Association, both of whom are recognized as having the requisite experience and skills in this work. In conclusion, he indicated that Department of Public Works will supply the materials needed for the project.

X. PUBLIC HEARINGS AND VOTE ON ORDINANCE AND/OR RESOLUTIONS

Public Hearings/Adoption of Resolutions:

- A. TO AUTHORIZE THE CITY MANAGER TO APPLY FOR, ACCEPT AND EXPEND THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS THROUGH THE AMERICAN RESCUE PLAN ACT OF 2021 IN THE AMOUNT OF \$6,440,140.00, SUBJECT TO THE TERMS AND CONDITIONS OF THE OFFER AND RULES AND REGULATIONS PERTAINING THERETO
 - PRESENTATION
 - CITY COUNCIL QUESTIONS
 - PUBLIC HEARING SPEAKERS
 - ADDITIONAL COUNCIL QUESTIONS AND DELIBERATIONS

Mayor McEachern read the legal notice, declared the public hearing open and called for speakers.

City Manager Conard said we received the first tranche of funds in 2021 and this is the second tranche of funding.

With no speakers, Mayor McEachern declared the public hearing closed.

Councilor Moreau moved to authorize the City Manager to apply for, accept and expend the Coronavirus State and Local Fiscal Recovery Funds through the American Rescue Plan Act of 2021 in the amount of \$6,440,140.00 subject to the Terms and Conditions of the Offer and Rules and Regulations Pertaining Thereto. Seconded by Councilor Blalock and voted on a unanimous voice vote.

B. RESOLUTION APPROPRIATING FIVE MILLION TWO HUNDRED SIXTY THOUSAND DOLLARS (\$5,260,000.00) FROM AMERICAN RESCUE PLAN ACT (ARPA) GRANT TO PAY COSTS ASSOCIATED WITH THE MULTI-PURPOSE FIELDS LIGHTING AND RELATED EXPENSES AT THE FIELDS, CITYWIDE SIDEWALK RECONSTRUCTION, CITYWIDE STREET PAVING, MANAGEMENT AND REHABILITATION, ISLINGTON STREET PHASE 2 PROJECT, AND THE PAYMENT OF COSTS INCIDENTAL AND RELATED THERETO

THAT FIVE MILLION TWO HUNDRED SIXTY THOUSAND DOLLARS (\$5,260,000.00) IS APPROPRIATED TO PAY COSTS ASSOCIATED WITH THE MULTI-PURPOSE FIELDS LIGHTING AND RELATED EXPENSES AT THE FIELDS, CITYWIDE SIDEWALK RECONSTRUCTION, CITYWIDE STREET PAVING, MANAGEMENT AND REHABILITATION, ISLINGTON STREET PHASE 2 PROJECT AND FOR THE PAYMENT OF ALL COSTS INCIDENTAL AND RELATED THERETO. THAT TO MEET THIS APPROPRIATION UP TO \$5,260,000.00 SHALL BE UTILIZED FROM THE ARPA

THAT RESOLUTION #14-2018 ADOPTED BY THE CITY COUNCIL ON JULY 9, 2018, AUTHORIZED BORROWING BY THE CITY OF UP TO THREE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$3,400,000.00) FOR THE COST RELATED TO THE CONSTRUCTION OF MULTI-PURPOSE RECREATION FIELDS. THE CITY WILL USE ARPA GRANT FUNDS ON THE UNUSED BALANCE OF THE BORROWING AUTHORITY IN THE AMOUNT OF FIVE HUNDRED SIXTY THOUSAND DOLLARS (\$560,000.00) WHICH IS HEREBY DISCHARGED AND RESCINDED

THAT RESOLUTION #14-2019 ADOPTED BY THE CITY COUNCIL ON JULY 15, 2019, AUTHORIZED BORROWING BY THE CITY OF UP TO TEN MILLION FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$10,550,000.00) FOR THE COST RELATED TO CITY STREET, SIDEWALK UPGRADES, BRIDGES AND FACILITY IMPROVEMENTS. THE CITY WILL USE ARPA GRANT FUNDS ON THE UNUSED BALANCE OF THE BORROWING AUTHORITY IN THE AMOUNT OF TWO MILLION FOUR HUNDRED THOUSAND DOLLARS (\$2,400,000.00) WHICH IS HEREBY DISCHARGED AND RESCINDED

THAT RESOLUTION #17-2021 ADOPTED BY THE CITY COUNCIL ON AUGUST 2, 2021, AUTHORIZED BORROWING BY THE CITY OF UP TO THIRTEEN MILLION THREE HUNDRED THOUSAND DOLLARS (\$13,300,000.00) FOR THE COST RELATED TO THE PRESCOTT PARK MASTER PLAN IMPLEMENTATION, CITY STREET AND SIDEWALK UPGRADES. THE CITY WILL USE ARPA GRANT FUNDS ON THE UNUSED BALANCE OF THE BORROWING AUTHORITY IN THE AMOUNT OF TWO MILLION THREE HUNDRED THOUSAND DOLLARS (\$2,300,000.00) WHICH IS HEREBY DISCHARGED AND RESCINDED

- PRESENTATION
- CITY COUNCIL QUESTIONS
- PUBLIC HEARING SPEAKERS
- ADDITIONAL COUNCIL QUESTIONS AND DELIBERATIONS

Mayor McEachern read the legal notice, declared the public hearing open and called for speakers.

City Manager Conard said this was presented at the April 4th City Council meeting and we will be using ARPA funds in place of borrowing funds.

With no speakers, Mayor McEachern declared the public hearing closed.

Councilor Moreau moved to adopt the resolution as presented. Seconded by Councilor Cook and voted.

C. RESOLUTION APPROPRIATING TEN MILLION DOLLARS (\$10,000,000.00) TO PAY COSTS OF ACQUIRING THE COMMUNITY CAMPUS FROM THE FOUNDATION FOR SEACOAST HEALTH, INCLUDING THE PAYMENT OF COSTS INCIDENTAL AND RELATED THERETO

THAT TEN MILLION DOLLARS (\$10,000,000.00) IS APPROPRIATED TO PAY COSTS OF ACQUIRING THE COMMUNITY CAMPUS FROM THE FOUNDATION FOR SEACOAST HEALTH, AND FOR THE PAYMENT OF ALL COSTS INCIDENTAL AND RELATED THERETO, AND THAT TO MEET THE APPROPRIATION, (I) UP TO ONE MILLION FIVE HUNDRED SEVENTY SIX THOUSAND ONE HUNDRED SEVENTY-NINE DOLLARS AND THIRTY CENTS (\$1,576,179.30) SHALL BE TRANSFERRED FROM AVAILABLE FUNDS, AND (II) THE CITY TREASURER, WITH THE APPROVAL OF THE CITY MANAGER, IS AUTHORIZED TO BORROW UP TO EIGHT MILLION FOUR HUNDRED TWENTY THREE THOUSAND EIGHT HUNDRED TWENTY DOLLARS AND SEVENTY CENTS (\$8,423,820.70) UNDER AND PURSUANT RSA 33 (THE MUNICIPAL FINANCE ACT), OR PURSUANT TO ANY OTHER ENABLING AUTHORITY, AND TO ISSUE BONDS OR NOTES OF THE CITY THEREFOR

THAT RESOLUTION #26-2021 ADOPTED BY THE CITY COUNCIL ON DECEMBER 20, 2021 IS HEREBY RESCINDED AND OF NO FURTHER FORCE OR EFFECT

- PRESENTATION
- CITY COUNCIL QUESTIONS
- PUBLIC HEARING SPEAKERS
- ADDITIONAL COUNCIL QUESTIONS AND DELIBERATIONS

Mayor McEachern read the legal notice, declared the public hearing open and called for speakers.

City Manager Conard said the City Council will take appropriate action on the resolution.

Councilor Tabor thanked City Manager Conard for wisely advising the City Council that the use of ARPA funds might tie our hands with the property and its use.

<u>Petra Huda</u> asked the City Council to look at Item B & Item C on rescinding, as she feels the language is different and may need to be addressed. She asked why the language is different from what was discussed during the April 4, 2022 City Council meeting.

Mayor McEachern asked Finance Director Belanger to come forward and address Ms. Huda's concerns. Finance Director Belanger said the resolution was reviewed by our Bond Counsel because we are using ARPA funds in a different way and they advised us to rescind the entire resolution and start fresh. She said the resolution suffices for rescinding and the prior resolution has been attached that the City Council is rescinding this evening.

Mayor McEachern said that the Resolution would suffice for rescinding the resolution and bonds will be used in a similar amount to purchase Community Campus.

Councilor Moreau said a prior motion of the Council, rescinded portions of funding and currently the Council is rescinding the entire amount. Finance Director Belanger said that is correct.

Councilor Moreau moved to adopt the resolution as presented. Seconded by Councilor Tabor.

On a unanimous roll call 9-0 vote, motion passed.

XI. CITY MANAGER'S ITEMS WHICH REQUIRE ACTION

A. CITY MANAGER CONARD

1. Cemetery Committee Headstone Cleaning Project

City Manager Conard said this is a request for partial funding for the Cemetery Committee Headstone Cleaning Project to expend up to \$2,500.00 to support their work.

Councilor Tabor moved that the City Council authorize the expenditure of up to \$2,500.00 from the Historic Cemetery Trust to cover the costs of the headstone cleaning project. Seconded Councilor Blalock and voted.

2. Approval of Seacoast Eat Local Farmers' Market Agreement for 2022 Season

City Manager Conard said this is approval of the agreement with the new vendor.

Councilor Denton moved to authorize the City Manager to execute the License Agreement as presented, allowing Seacoast Eat Local to operate a Farmers' Market at the Municipal Complex on Saturdays from May 7, 2022 through November 5, 2022. Seconded by Councilor Blalock.

Councilor Denton thanked staff for incorporating the language for the distribution of single use disposables in Exhibit B of the agreement.

Motion passed.

4. Public Health Profile and Needs Assessment

City Manager Conard said this is with direction from our Health Director to update data from 2006. She stated we want to work with communities on this public health profile and needs assessment.

Councilor Tabor moved to obligate \$65,000.00 in ARPA funds towards a Public Health Profile and Needs Assessment. Seconded by Assistant Mayor Kelley.

Councilor Cook said this is the kind of project she envisioned when ARPA funds were created, which are around public health. She spoke in support of the project.

Assistant Mayor Kelley thanked Health Director McNamara for her work and efforts that made sure every resident received the assistance they needed during COVID.

Councilor Tabor said he would like to see us do work around mental health as part of this project. He spoke to a Wellness Group that was created by students at the High School and feels this would be a great thing for the community.

Mayor McEachern thanked Health Director McNamara for her work during the pandemic. He said he supports Councilor Tabor's comments.

Motion passed.

5. Request for Public Hearing Regarding SoBow Square, LLC Settlement

City Manager Conard said that this request would be for a public hearing at the May 2, 2022 City Council meeting for a supplemental appropriation.

Councilor Moreau moved to bring back for public hearing and adoption, the proposed Supplemental Appropriation Resolution for the settlement agreement between the City of Portsmouth and SOBOW Square LLC, and costs associated with design and engineering related to the McIntyre property, as presented, for the May 2, 2022 City Council meeting. Seconded by Councilor Cook and voted.

6. Water Service Access Easement for Property Located at 410 Portsmouth Avenue in Greenland

City Manager Conard said this request comes from Attorney Colby Gamester and his client, which is a 10 unit condominium development located at 410 Portsmouth Avenue in Greenland. She reported that the City will be able to serve water for the development and this has been reviewed and approved by the Legal Department and recommended by the Public Works Department.

Assistant Mayor Kelley moved to authorize the City Manager to negotiate and accept an Access Easement for Water Services for 410 Portsmouth Ave, LLC in substantially similar form to that attached as Exhibit D and contained in the City Council packet. Seconded by Councilor Moreau.

Councilor Lombardi asked if we would supply irrigation and fire suppression.

Councilor Moreau moved to suspend the rules to allow Attorney Gamester to address this matter. Seconded by Assistant Mayor Kelley.

Mayor McEachern asked City Attorney Sullivan if we would need a roll call vote to suspend the rules. City Attorney Sullivan replied no.

Motion passed.

Attorney Gamester said no irrigation is needed for the development.

Mayor McEachern said the development would pay in for the services provided in usage fees.

Motion passed.

XII. CONSENT AGENDA

- A. Eversource Petition and Pole License Request:
 - Installation of 2 poles on Mirona Road #63-0694 (Anticipated action move to refer to the City Manager with Authority to Act)
- B. Letter from Ken La Valley, Out of the Darkness Walk Committee, requesting permission to hold the Out of the Darkness Walk on Saturday, September 17, 2022 from 8:30 a.m. to Noon starting at Peirce Island (Anticipated action move to refer to the City Manager with Authority to Act)

Councilor Denton moved to adopt the Consent Agenda. Seconded by Councilor Moreau and voted.

XIII. PRESENTATIONS AND WRITTEN COMMUNICATIONS

A. Email Correspondence

Councilor Tabor moved to accept and place on file. Seconded by Councilor Cook and voted.

D. Petition from State Street residents and neighbors regarding maintaining the historic brick sidewalks in the West End

Councilor Moreau moved to refer to the City Manager and Public Works Director Rice for report back. Seconded by Councilor Lombardi.

Councilor Bagley thanked everyone for writing to the Council regarding their concerns on this matter. He spoke to the disadvantages related to the use of bricks.

The City Council requested a report back regarding the cost difference between brick and concrete, any safety issues that may exist with the type of material used, funding mechanisms, and advance notice to the neighborhoods regarding the report back.

City Manager Conard said bids would be put out next week and a report back would come forward the second meeting in May or the first meeting in June of the City Council.

Motion passed.

XIV. MAYOR McEACHERN

- 1. Appointment to be Considered:
 - Michael Griffin to the Portsmouth Housing Authority
 - Robert Bogardus to the Recreation Board
 - Kory Sirmaian to the Recreation Board

The City Council considered the appointments that will be acted upon at the May 2, 2022 City Council meeting.

- 2. Appointments to be Voted:
 - Appointment of Lynn Vaccaro to the Conservation Commission
 - Appointment of Celeste Brooks to the Cemetery Committee
 - Appointment of Jody Record to the Library Board of Trustees

Councilor Bagley moved to appoint Lynn Vaccaro to the Conservation Commission filling the unexpired term of Andrew Samonas until April 1, 2023, appointment of Celeste Brooks to the Cemetery Committee until December 31, 2023, and appointment of Jody Record to the Library Board of Trustees filling the unexpired term of Maryellen Burke until October 1, 2022. Seconded by Assistant Mayor Kelley and voted.

XV. CITY COUNCIL MEMBERS

A. COUNCILOR MOREAU

1. Land Use Committee Regulatory Work Plan

Councilor Moreau reported that the Land Use Committee has been hard at work on gathering information on existing conditions and strategy reports. She said this gives existing conditions on where trends are going and phase implementations of unintended consequences. She stated that the Committee is cleaning up the zoning in phases and would like to have this accomplished and finished by the end of June. She requested that the City Council look at objectives and stakeholders and report back to her on their thoughts.

Councilor Bagley said last week he emailed some residents regarding EV chargers and zoning requirements, which are prohibitive. He would like the Committee to look at rectifying the zoning relative to EV charges.

Councilor Moreau said she should look at every zoning regulation and how EV charges could be accommodated.

Councilor Denton said he is impressed with Councilor Bagley looking into EV charges early in this process and thanked him for his work.

Councilor Moreau moved to request that City Council approve the 2022 regulatory work plan and to send Phase One draft regulatory amendments to the Planning Board for review and recommendation back to City Council at which point first reading can be scheduled. Seconded by Councilor Bagley.

Mayor McEachern said this is a great deal of work and thanked Councilor Moreau for addressing zoning, which governs us the most.

Motion passed.

B. COUNCILOR COOK

1. Public Dialogue Session Re: Budget

Councilor Cook said the Governance Committee discussed ways to address engaging residents into the budget discussions. She stated she would like to use the public dialogue session around engaging the public in the budget.

Councilor Cook moved to schedule a Public Dialogue Session in May to discuss the city budget with community members. Seconded by Councilor Tabor and voted.

XVI. APPROVAL OF GRANTS/DONATIONS

- A. Acceptance of Donation to the Skateboard Park
 - Brenda Prindiville \$1,025.00
- B. Acceptance of Donation to the Senior Center
 - Portsmouth Garden Club Award \$300.00
- C. Acceptance of Reimbursement to the Senior Center Program from the State of NH
 - State of New Hampshire \$14,896.00

Councilor Tabor moved to approve and accept the donations as presented and the reimbursement to the Senior Center Program from the State of New Hampshire as presented. Seconded by Councilor Moreau and voted.

XVII. CITY MANAGER'S INFORMATIONAL ITEMS

(There are no items under this section of the agenda)

XVIII. MISCELLANEOUS BUSINESS INCLUDING BUSINESS REMAINING UNFINISHED AT PREVIOUS MEETING

Mayor McEachern said United States President Biden is coming tomorrow to the City and there will be road closures on Market Street from 10:00 a.m. through 4:00 p.m. and asked everyone to be patient.

XIX. ADJOURNMENT

At 9:15 p.m., Councilor Moreau moved to adjourn. Seconded by Assistant Mayor Kelley and voted.

KELLI L. BARNABY, MMC/CNHMC

CITY CLERK