



**LEBANON CITY COUNCIL
FEBRUARY 2, 2022 - 5:30 PM
COUNCIL CHAMBERS, CITY HALL OR
REMOTE VIA VIRTUAL PLATFORM
LEBANONNH.GOV/LIVE**

1. Call to Order

To participate in this meeting, please [join live via Microsoft Teams](#) or call 929-229-5356 (access code: 473 269 880#). If you have trouble accessing this meeting, please [email Shaun Mulholland](#).

The February 2, 2022 Lebanon City Council Meeting is hereby called to order.

2. Pledge of Allegiance

3. Joint Meeting with Town of Plainfield Selectboard

A. Future Potential Closure of Trues Brook Road Bridge

4. Public Forum Announcement by the Mayor

Any member of the public who desires to speak on any item may do so when the item is taken up by the Council and will be allowed to speak on the subject for not more than three minutes. **(Note: Speakers are asked to state their name, ward of residence, and to use the microphone provided.)**

5. Open to the Public

6. Recognitions: None

7. Approval of Minutes

A. MOTION TO approve the minutes as presented in the February 2, 2022 agenda packet.

8. Appointments

A. Planning Board, Kathie Romano (Reappointment Regular Member)
Planning Board, Thomas Jasinski (Alternate Member)

9. Public Hearing Items: None

10. Old Business

A. Presentation of Second Reading to amend Ordinance No. 18, Salary Plan, Article III, B. Lebanon Permanent Firefighters' Association Local 3197/International Association of Firefighters (IAFF).

11. New Business

A. Authorization for City Manager to Execute an Amendment to the Lease & Operating Agreement with Bright Side Brewing, LLC for additional space within the Airport Terminal Building

B. Authorization for City Manager to Execute a Ground Lease with SDC 49 Plainfield LLC for a 2.0-acre space within the Lebanon Airport Tech Park

- C. Review of Elderly Tax Exemptions
- D. 2023-2024 NHMA Legislative Policy Process

12. City Manager Report

13. Council Representatives to Other Bodies Report

14. Future Agenda Items

15. Non-Public Session

- A. RSA 91-A:3.II(a) "The dismissal, promotion, or compensation of any public employee..."
- B. RSA 91-A:3.II(a) "The dismissal, promotion, or compensation of any public employee..."

16. Adjournment

Meetings are open for in-person and remote attendance. Members of the public that wish to attend remotely may do so by going to LebanonNH.gov/Live where you will find instructions on how to enter the meeting. Members of the public will be able to participate and ask questions through the City's virtual platform or by phone. Please note: Should technical difficulties occur during the meeting that disrupts virtual or phone connection(s), the meeting will continue without remote access capabilities.

FUTURE BOARD/COMMITTEE/COMMISSION APPOINTMENTS

Board/Committee: Arts & Culture Commission

Position: Regular Member

Applicant: N. Gaffney

Assigned Councilor: E.Heistad

Assigned Date:12/13/2021

Board/Committee: Arts & Culture Commission

Position: Alternate Member

Applicant: J. Barker

Assigned Councilor: J. Winny

Assigned Date:12/23/2021

Board/Committee: Board of Cemetery Trustees

Position: Regular Member

Applicant: F. Hanchett

Assigned Councilor: G. Sykes

Assigned Date:11/22/2021

Board/Committee: Diversity, Equity & Inclusion Commission

Position: Alternate Member

Applicant: S.Whitecloud

Assigned Councilors: D. Wilkie, K. Zook, K. Hill

Assigned Date:11/09/2021

Board/Committee: Economic Development Commission

Position: Regular Member

Applicant: C. Brown

Assigned Councilor: K. Hill

Assigned Date:12/08/2021

Board/Committee: Pedestrian & Bicyclist Advisory Committee
Position: Alternate Member
Applicant: S. Dittrich
Assigned Councilor: C. Below
Assigned Date: 01/05/2022

Board/Committee: Heritage Commission
Position: Alternate Member
Applicant: J. Barker
Assigned Councilor: J. Winny
Assigned Date: 12/23/2021

Board/Committee: Conservation Commission
Position: Alternate Member
Applicant: S. Dittrich
Assigned Councilor: K. Zook
Assigned Date: 01/03/2022

Note: While 1 City Councilor is officially assigned to interview each applicant, any City Councilor may interview any applicant for any position to better inform their decision.

PROPOSED FUTURE AGENDA ITEMS: Dates may be tentative and this list is not considered all-inclusive.

FEBRUARY 16, 2022

PUBLIC HEARING ITEMS:

A. AMEND ORDINANCE 18, SALARY PLAN – A public hearing for the purpose of receiving public input and taking action to amend Ordinance No. 18, Salary Plan, Article III, B. Lebanon Permanent Firefighters' Association Local 3197/International Association of Firefighters (IAFF)

B. SUPPLEMENTAL APPROPRIATION TO EXECUTE 1ST YEAR OF SUCCESSOR COLLECTIVE BARGAINING AGREEMENT (IAFF) – A public hearing for the purpose of receiving public input and taking action to appropriate the sum of \$173,000 to execute the cost items for year one (2022) of the three-year successor collective bargaining agreement between the City of Lebanon and Lebanon Permanent Firefighters' Association Local 3197/International Association of Firefighters (IAFF).

NEW BUSINESS:

A. Presentation of First Reading and Set Public Hearing for March 16, 2022: Amendment to Ordinance No. 18 (Recreation Positions)

B. Discussion and Set Public Hearing for March 16, 2022: Supplemental Appropriation in the amount of \$ _____ for the Landfill Gas to Energy Project.

C. Revise Scope and Duties – West Lebanon Revitalization Advisory Committee

MARCH 2, 2022

OLD BUSINESS:

A. Discussion & Set Public Hearing for XXXXXXXX: Ordinance #2021-16 to amend City Code Chapter 46, Cemeteries to incorporate provisions for Natural Burials.

NEW BUSINESS:

A. Review and adoption of revised General Assistance Program Guidelines