



**LEBANON CITY COUNCIL  
JULY 19, 2023 - 6:00 PM  
COUNCIL CHAMBERS, CITY HALL OR  
REMOTE VIA VIRTUAL PLATFORM  
LEBANONNH.GOV/LIVE**

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**1. Call to Order**

To participate in this meeting, please [join live via Microsoft Teams](#) or call 929-229-5356 (access code: 471 725 049#). If you have trouble accessing this meeting, please [email Shaun Mulholland](#).

The July 19, 2023 Lebanon City Council Meeting is hereby called to order.

**2. Pledge of Allegiance**

**3. Boards and Committees Reports (2nd Quarter 2023)**

**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 July 19, 2023 agenda packet.

**8. Appointments**

A.

- Conservation Commission, Ernst Oidtmann (Reappointment Regular Member)
- Conservation Commission, Donald Lacey (Reappointment Regular Member)
- Library Board of Trustees, Yuli Volentino (Regular Member)
- Lebanon Energy Advisory Committee, Henry Bromberg (Regular Member)

**9. Public Hearing Items**

- A. ORDINANCE #2023-03 – A public hearing for the purpose of receiving public input and taking action on Ordinance #2023-03 to amend City Code Chapter 97, relative to changes in Landfill Operations.
    - i. Presentation:
    - ii. Opening of the Public Hearing:
    - iii. Questions & Comments by the Public:
    - iv. Closing of the Public Hearing:
    - v. Council Deliberation & Action:
  - B. SUPPLEMENTAL APPROPRIATION - A public hearing for the purpose of receiving public input and taking action on a request for Supplemental Appropriation in the amount of \$425,000 for the Purchase of 160 Mechanic Street, Lebanon, and authorization to Issue bonds or notes.
    - i. Presentation:
    - ii. Opening of the Public Hearing:
    - iii. Questions & Comments by the Public:
    - iv. Closing of the Public Hearing:
    - v. Council Deliberation & Action:
- 10. Old Business: None**
- 11. New Business**
- A. Discussion & Set Public Hearing for August 2, 2023: Acceptance of Dedication of Commerce Avenue and Technology Drive
  - B. Discussion and Set Public Hearing for August 16, 2023: Consideration of Provisional Dedication and Acceptance of an alternate Barden Hill Road (Public Highway per NH RSA 229:1 or Class A Trail per NH RSA 231-A:5)
  - C. Discussion and Set Public Hearing for August 16, 2023: Discontinuance of a section of Class VI Road #14 (Barden Hill Road); Discontinuance of a section of Class VI Road #19 (Durkee Road); Discontinuance of Class VI Road #20 (Atherton Road); and Discontinuance of Class VI Road #21 (McCallister Road)
- 12. City Manager Report**
- 13. Council Representatives to Other Bodies Report**
- 14. Future Agenda Items**
- 15. Non-Public Session**
- 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](https://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 - No future board/committee/commission appointments are pending at this time.

Proposed Future Agenda Items: Dates may be tentative, and this list is not considered all-inclusive.

**Lebanon City Council Agenda**  
**July 19, 2023**

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August 2, 2023

Public Hearing Items:

A. ACCEPTANCE OF DEDICATION OF COMMERCE AVENUE AND TECHNOLOGY DRIVE – A public hearing for the purpose of receiving public input and taking action to accept a dedication of Commerce Avenue and Technology Drive originally dedicated in 1987 and constructed in the 1980s.

Old Business:

A. Lebanon Airport–Tech Park Tax Increment Finance (TIF) District - Action to amend the Lebanon Airport–Tech Park TIF District Boundary (Public Hearing Held July 5, 2023)

B. Discussion of Provisional Dedication and Acceptance of an alternate Barden Hill Road (Public Highway per NH RSA 229:1 or Class A Trail per NH RSA 231-A:5)

New Business:

A. Official acceptance of \$55,000 donation from the Rotary Club of Lebanon, NH to the City of Lebanon for Harmony Park

B. Annual review and re-adoption of City Council Policy CC-100, Cash Management & Investment

C. Annual review of City Council Policy CC-101, Fund Balance

D. Annual review of City Council Policy CC-106, Capital Reserve Fund

E. Review and adoption of City Council Policy CC-103, Procurement Policy

F. Review and Discussion of 2023 2nd Quarter Budget Reports

August 16, 2023

Public Hearing Items:

A. PROVISIONAL DEDICATION AND ACCEPTANCE OF AN ALTERNATE BARDEN HILL ROAD (HIGHWAY OR CLASS A TRAIL) – A public hearing for the purpose of receiving public input and taking action on a request by Patch Forest, LLC for the provisional dedication and acceptance of an alternate Barden Hill Road (Public Highway per NH RSA 229:1 or Class A Trail per NH RSA 231-A:5).

B. DISCONTINUANCE OF A SECTION OF CLASS VI ROAD #14 (BARDEN HILL ROAD); DISCONTINUANCE OF A SECTION OF CLASS VI ROAD #19 (DURKEE ROAD); DISCONTINUANCE OF CLASS VI ROAD #20 (ATHERTON ROAD); AND DISCONTINUANCE OF CLASS VI ROAD #21 (MCCALLISTER ROAD) – A public hearing for the purpose of receiving public input and taking action on a request by Patch Forest, LLC for the discontinuance of a section of Class VI Road #14 (Barden Hill Road); the discontinuance of a section of Class VI Road #19 (Durkee Road); the discontinuance of Class VI Road #20 (Atherton Road); and the discontinuance of Class VI Road #21 (McCallister Road).

New Business:

A. Discussion & Set Public Hearing for September 6, 2023: Ordinance #2023-XX to amend City Code Chapter 136, Sewer Service, §136-78, Collection

B. Discussion and Presentation of Phase 3 Solar Project – Supplemental Appropriation