



**LEBANON CITY COUNCIL
AUGUST 2, 2023 - 7:00 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: 623 119 553#). If you have trouble accessing this meeting, please [email David Brooks](#).

The August 2, 2023 Lebanon City Council Meeting is hereby called to order.

2. Pledge of Allegiance

3. 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.)**

4. Open to the Public

5. Recognitions

A.

- Resolution Honoring Susan Johnson and Members of the Lebanon Tree Advisory Board
- Resolution honoring Sherry Boschert, Phil Bush, and Other Contributing Members of the Charging and Fueling Infrastructure (CFI) Discretionary Grant – Community Program Grant Submission
- Resolution Honoring the Rotary Club of Lebanon

6. Approval of Minutes

A. July 19, 2023

7. Appointments

A.

- Lebanon Energy Advisory Committee, Jonathan Chaffee (Reappointment Regular Member)

8. 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.
 - i. Presentation:
 - ii. Opening of the Public Hearing:
 - iii. Questions & Comments by the Public:
 - iv. Closing of the Public Hearing:
 - v. Council Deliberation & Action:
- 9. 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)
- 10. New Business**
 - A. Discussion and Set Public Hearing for August 16, 2023: Ordinance 2023-04: Chapter 110, Noise from Sound Amplification Systems
 - B. Authorization for City Manager to Execute a Lease Agreement with Lebanon Opera House for Amendments to Current Lease
- 11. City Manager Report**
- 12. Council Representatives to Other Bodies Report**
- 13. Future Agenda Items**
- 14. Non-Public Session**
- 15. 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–
There are no future board/committee/commission appointments at this time.

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

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Road #19 (Durkee Road); the discontinuance of Class VI Road #20 (Atherton Road); and the discontinuance of Class VI Road #21 (McCallister Road).

C. ORDINANCE #2023-04 – A public hearing for the purpose of receiving public input and taking action on Ordinance #2023-04 to amend City Code Chapter 110, Noise from Sound Amplification Systems, relative to changes in permitting procedures.

New Business:

A. Authorization for the City Manager to transfer appropriated, but unspent, FY 2023 General Funds within City Departments

B. Conservation Commission LOST Fund clarification

September 6, 2023

New Business:

A. Dog Licensing Civil Forfeiture Update

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 Discussion of 2023 2nd Quarter Budget Reports

F. Discussion & Set Public Hearing for September 20, 2023: Chapter 55, Tree Advisory Board