



**LEBANON CITY COUNCIL
AUGUST 21, 2024 - 7:00 PM
COUNCIL CHAMBERS, CITY HALL OR
REMOTE VIA VIRTUAL PLATFORM
LEBANONNH.GOV/LIVE**

1. Call to Order

- A. To participate in this meeting, please [join live via Microsoft Teams](#) or call 929-229-5356 (access code: 435 927 250#). If you have trouble accessing this meeting, please [email David Brooks](#).

The August 21, 2024 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: None

6. Approval of Minutes

- A. MOTION TO approve the minutes as presented in the August 21, 2024 agenda packet.

7. Appointments

- A. Upper Valley Subcommittee of the Connecticut River Joint Commissions, Jude Stull (Alternate Citizen Member)

8. Public Hearing Items: None

9. Old Business: None

10. New Business

- A. Reaffirm Discontinuance of Romano Circle in West Lebanon as a Class V Public Highway and Authorize the City Manager to Execute Documents for Conveyance of Land Underlying the Roadway to the Lebanon Housing Authority
- B. Discussion of Church Street and Fire Station Modifications

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
Board/Committee: Economic Development Commission
Position: Citizen Member
Applicant: B. Carter
City Councilor: D. Whittlesey
Assigned Date: 7/1/2024

Board/Committee: Housing Task Force
Position: Regular Member
Applicant: D. Duncan
City Councilor: C. Simon
Assigned Date: 8/12/2024

Board/Committee: Housing Task Force
Position: Regular Member
Applicant: E. Ahern
City Councilor: T. McNamara
Assigned Date: 8/13/2024

Board/Committee: Housing Task Force
Position: Regular Member
Applicant: R. Dube
City Councilor: G. Sykes
Assigned Date: 8/12/2024

Board/Committee: Upper Valley Local River Subcommittee
Position: Alternate Citizen Member
Applicant: M. Terhune
City Councilor: C. Below
Assigned Date: 7/23/2024

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

September 4, 2024

New Business:

- A. Review and Discussion of 2024 2nd Quarter Budget Report and Release of Public School Impacts Fees
- 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. LEAC/Lebanon Energy Savings Project Presentation

September 18, 2024

New Business:

- A. Pattern Zones Presentation
- B. Discussion and Set Public Hearing for October 2, 2024: Ordinance #2024-11 to Amend City Code Chapter 23, Banners