



**City Council Meeting  
UNSEALED Non-Public Session**

September 10, 2018

**City Council in Attendance:**

Mayor Giunta, Councilor Barton, Councilor Brown, Councilor Clarenbach, Councilor Desrochers, Councilor Dzujna, Councilor Moquin, Councilor Ribas, Councilor Trudel, Councilor Zink.

Others in attendance: City Manager Judie Milner, Director Richard Lewis.

**Motion – Councilor Trudel moved to enter into a non-public session according to RSA 91-A:3, II(d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.**

**Seconded by Councilor Dzujna.**

**Roll Call:**

Councilor Barton	<u>Yes</u>	Councilor Desrochers	<u>Yes</u>	Councilor Ribas	<u>Yes</u>
Councilor Brown	<u>Yes</u>	Councilor Dzujna	<u>Yes</u>	Councilor Trudel	<u>Yes</u>
Councilor Clarenbach	<u>Yes</u>	Councilor Moquin	<u>Yes</u>	Councilor Zink	<u>Yes</u>

**All in Favor. Motion Passed.**

**Entered into non-public session at 8:12PM**

**Subject: Webster Lake Storm Water Project, 361 Central St., and Kidder Property/Homeless issue**

- 1) Homeowner to pay for storm water project in exchange for City owned property. There are significant storm water drainage issues. The cost of repairs exceeds the DES grant. Director Lewis looked at another grant to address this issue but the deadline had passed. He stated that the grant process is complex.

Mayor Giunta recommends shoreline permit to DES and discuss with them to get their feedback.

Councilor Desrochers asked what is the value of the land and what guarantee do we have that the work will get done if we deed it to the homeowner. Director Lewis replied that that would be part of the deed language.

Win/win for all interested. We can get more tax dollars as well.

Councilor Clarenbach stated that since we don't really have the means to fix but make sure we are still allowed to use the shoreline and the run off into the lake isn't good.

Councilor Trudel is curious if the abutters have issues.

Councilor Dzujna wants to make sure this isn't a potential legal issue.

Mayor Giunta DES could demand that we address the issue.

Councilor Moquin asked if there are ongoing maintenance and Director Lewis replied that there will be minimal costs.

Councilor Ribas stated that in the interest of transparency, all the abutters should be notified.

Consensus was general approval to proceed with deeding to homeowner and agreement for her to implement the repairs.

**2) 361 Central Street Lot line adjustment.**

Councilor Brown asked if this would affect the parking spaces.

Director Lewis stated that more discussions with PermaCityLife are needed and asked if Water/sewer fees are built in. He stated that possibly a Resolution is needed.

Mayor Giunta asked the Council who favors a sale or an easement. Councilor Ribas and Councilor Moquin requested more information before deciding. Mayor Giunta asked Director Lewis for more information/supporting pictures from the Planning Board and defer until then.

**3) Kidder property/Homeless issue.** There was discussion on acquiring the property but Hibbert Kidder won't sell it for less than 60K. Mill City wants to buy it and create a mountain bike track. They will continue to work on Kidder.

Can the City find money/grant funds to purchase this property from Kidder?

City Manager Milner stated that Kidder is 1 of 3 siblings and believes his sister lives on Terrace Road. Maybe we should try to approach 1 of the 2 sisters.

The City doesn't want to pay 3x for this property. Councilor Ribas stated that if Mill City wants it then they should just pay for it.

Consensus was the City should not pay for this property.

**Motion to exit non-public session and return to public session made by Councilor Ribas.  
Seconded by Councilor Trudel.  
All in favor. Motion PASSED.**

**Returned to Public Session at 9:04PM**

**Motion made by Councilor Desrochers to seal the minutes. Seconded by Councilor Ribas.**

**Roll Call:**

Councilor Barton	<u>Yes</u>	Councilor Desrochers	<u>Yes</u>	Councilor Ribas	<u>Yes</u>
Councilor Brown	<u>Yes</u>	Councilor Dzujna	<u>Yes</u>	Councilor Trudel	<u>Yes</u>
Councilor Clarenbach	<u>Yes</u>	Councilor Moquin	<u>Yes</u>	Councilor Zink	<u>Yes</u>

**All in Favor. Motion Passed.**

**Motion to adjourn made by Councilor Barton. Seconded by Councilor Ribas.**

**All in Favor. Motion PASSED.**

**Meeting adjourned at 9:06PM.**

Respectfully submitted,

Audrey Lanzillo