



KEENE CITY COUNCIL
Council Chambers, Keene City Hall
January 5, 2023
7:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES FROM PRECEDING MEETING

- December 15, 2022

A. HEARINGS / PRESENTATIONS / PROCLAMATIONS

B. ELECTIONS / NOMINATIONS / APPOINTMENTS / CONFIRMATIONS

1. Confirmations - Airport Development and Marketing Committee, Ashuelot River Park Advisory Board, Assessors Board, Bicycle/Pedestrian Path Advisory Board, Conservation Commission, Energy and Climate Committee, Historic District Commission, Human Rights Committee, Keene Housing Authority, Partner City Committee, Planning Board and Trustees of Trust Funds and Cemetery Committee
2. Nominations - Bicycle Pedestrian Path Advisory Committee, Heritage Commission, Building Board of Appeals, Housing Standards Board of Appeals, Conservation Commission
3. Nominations - Trustees of Trust Funds and Cemetery Trustees, Building Board of Appeals, Housing Standards Board of Appeals

C. COMMUNICATIONS

D. REPORTS - COUNCIL COMMITTEES

E. CITY MANAGER COMMENTS

F. REPORTS - CITY OFFICERS AND DEPARTMENTS

1. "STEM Tales" Research Grant in Support of Youth Interest in STEM Literacy and Careers
2. Change Order for SUR Construction, Airport Fuel Tank Replacement Project
3. Acceptance of Donation

G. REPORTS - BOARDS AND COMMISSIONS

1. Ad Hoc Downtown Infrastructure Improvement and Reconstruction Project Steering Committee's Recommendations
2. Conservation Commission Recommendations regarding the Downtown Reconstruction Project

H. REPORTS - MORE TIME

I. ORDINANCES FOR FIRST READING

1. Relating to Removal of Stop Signs on Summit Road near Wyman Road
Ordinance O-2023-01

J. ORDINANCES FOR SECOND READING

K. RESOLUTIONS

1. In Appreciation of Michael C. Goodchild, Tim J. Ballantine, Jeffrey C. Chickering and Todd B. Lawrence Upon Their Retirements
Resolution R-2023-02
Resolution R-2023-03
Resolution R-2023-04
Resolution R-2023-05
2. Relating to an Appropriation of Funds for the Solid Waste Fund
Resolution R-2023-06

NON PUBLIC SESSION

ADJOURNMENT