



KEENE CITY COUNCIL
Council Chambers, Keene City Hall
December 21, 2023
7:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES FROM PRECEDING MEETING

- December 7, 2023

A. HEARINGS / PRESENTATIONS / PROCLAMATIONS

B. ELECTIONS / NOMINATIONS / APPOINTMENTS / CONFIRMATIONS

1. Confirmation
Planning Board
2. Nomination - Keene Housing Authority

C. COMMUNICATIONS

1. Robert Elliott - Resignation - Keene Housing Authority
2. Request to City Property - Ice and Snow Festival - February 3, 2024

D. REPORTS - COUNCIL COMMITTEES

1. Relating to Amendments to the Permitted Uses in the Downtown Core, Downtown Growth, and Commerce Districts – Ordinance O-2023-16-A **and** Relating to Amendments to the City of Keene Land Development Code, Definition of Charitable Gaming Facility – Ordinance O-2023-17-A
2. Execute Lease for Airport Hangar
3. PowerPoint - Airport Brand Strategy and Marketing Plan
4. Contract Award - Gear Extractor and Drying Equipment
5. Acceptance of the Lieutenant Joseph DiBernardo Memorial Grant

6. Lease Renewal Agreement 12 Gilbo Ave - Suite C
7. Consultant Selection for Master Plan Update
8. Allegation of Fraud or Misconduct in Connection with the Municipal Election Pursuant to Section 5 of the Keene City Charter

E. CITY MANAGER COMMENTS

F. REPORTS - CITY OFFICERS AND DEPARTMENTS

1. Acceptance of Donations
2. Purchase of Map/Lot #536/031
3. Emergency Management Director - Resignation

G. REPORTS - BOARDS AND COMMISSIONS

H. REPORTS - MORE TIME

I. ORDINANCES FOR FIRST READING

J. ORDINANCES FOR SECOND READING

1. Relating to Class Allocation and Salary Schedules
Ordinance O-2023-19
2. Relating to Life Safety Permit and Inspection Fees
Ordinance O-2023-20

K. RESOLUTIONS

1. Relating to the Appropriation of Funds for the Purpose of Funding the Classification and Total Compensation Project
Resolution R-2023-40
2. Relating to the Acceptance and Appropriation of Unanticipated Highway Revenue
Resolution R-2023-41
3. Relating to the Appropriation of Funds for the Master Plan Update Project
Resolution R-2023-42
4. In Appreciation of Kurt D. Blomquist Upon His Retirement
Resolution R-2023-43
5. In Appreciation of John Milledge Upon His Retirement
Resolution R-2023-44
6. In Appreciation of Diane M. Theall Upon Her Retirement
Resolution R-2023-45

NON PUBLIC SESSION

ADJOURNMENT