City of Nashua

CITY COUNCIL MEETING MINUTES

City Council Chambers, City Hall

The Nashua City Council met in special session January 25, 2023 in Council Chambers at City Hall. The meeting was called to order at 6:03PM with Mayor Pro Tem Kelleher presiding. Mayor Anthofer came in at 6:10PM. Council members present were Rhonda Dean, Samantha Johnson, Hal Kelleher, Tim Malven and Ernie Willsher. City Clerk John Ott was present. There were no guests in attendance. Mayor Pro Tem Kelleher called for a motion to approve the agenda. Willsher/M, Dean/S, M/C. Roll Call: all ayes.

Action/Discussion

The council discussed the resignation of council member Rhonda Dean. City Clerk reviewed the max tax levy proposed as well as the FY’24 budget and reviewed FY’23 budget to see if any amendments would be needed. He also discussed the proposed FY’24 budget as well as the FY’24 forecasted fund balances.

Dean/M, Willsher/S, MC to approve the myBlue HDHP Silver HSA Health Insurance Plan for FY’24, which is the same plan as FY’23. The new plan will take effect on March 1, 2023. RC: all ayes.

The council reviewed the spousal coverage and HSA policy proposal that he put together as well as a spousal affidavit that would take effect with the new insurance renewal March 1, 2023. City Clerk Ott will present the proposal to legal counsel to see if any changes need to be made prior to approval.

The council discussed the Ordinance for ATV, UTV, Snowmobile, and Golf Carts that council member Malven drafted. City Clerk Ott will work with council member Malven to put together a new draft which will include changes recommended by the council.

Dean/M, Malven/S, M/C to approve Shuck-Britson to determine the scope and fee for phases 2-4 of the dam repair project. RC: all ayes.

There was no other business. Johnson motioned to adjourn, Malven seconded. M/C. the meeting was adjourned at 7:30PM. Roll Call: all ayes.

**\*pending approval by council**

**John Ott**

**City Clerk**