

CITY OF LEBANON (12/15/08)
LIST OF MEMBERS OF BOARDS AND COMMITTEES

ADA COMPLIANCE TEAM:

On-going committee and charge established 7/15/98. Team to consist of 4 citizen members, 2 Councilors (one as regular and one as alternate) and needed staff. Staff will serve as ex-officio members. One alternate member added 10/7/98. Terms of members established 10/7/98 - staggered 3 year terms. Membership increased to 7 regular members and no alternate 10/21/98. If possible, membership to include at least 3 people with disabilities. Two alternates added and Council membership increased to 2 on 04/07/99. Citizen membership reduced to 5 regular members on 04/05/00. Number of Compliance Team membership changed to "up to" seven members. This will enable the team to carry out their business with a majority of the members at the time of doing business. See meeting of 09/06/00. Membership changed to 4 citizen and 2 Council representatives (one to act as alternate) on 10/5/05. Charge was also modified at that time.

Terri Dudley (Council Rep)	(Council rep terms concurrent
Karen Hill (Alt. Council Rep)	with Council terms)
Randy Wagoner	08/06-08/09
Vacant	08/05-08/08
Vacant	07/05-07/08
Vacant	02/02- 07/05
Kenneth Niemczyk, Team Coordinator	

ADVANCE TRANSIT BOARD OF DIRECTORS:

(2 members-3 year terms)

Cliff Desrosiers (Council Rep)	04/08-04/09
Raymond A. Buskey	03/07-03/10

(LEBANON MUNICIPAL) AIRPORT ADVISORY COMMITTEE

See Lebanon Code, Chapter 31, Article VIII

Established by ordinance 11/19/97. Committee to consist of 10 members: Five citizen reps shall be appointed by City Council. At least two citizen reps shall be residents of the City. Staggered 3 year terms. Two reps from City Council - one rep from Planning Board, one rep from Conservation Commission and the Airport Manager to serve as ex-officio (non-voting) member. Manager to fill unexpired terms. Ordinance amended by adding one alternate member 4/1/98. Membership and charge amended 11/2/05.

Citizen Representatives:

Daniel Nash, Chair	04/07-04/10
Robert D. Collier	12/05-12/08
Michael Quinn	03/07-03/10 (replacement for Vlahakis)
Charles Henry	04/08-04/11
Mark Pfeil	06/08-03/10 (replacement for Freeman)
John Pepper, Alternate	03/07-12/08 (replacement for Vlahakis)

Council Representatives:

Stephen Wood & Georgia Tuttle	04/08- 04/09
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Planning Board Representative:

Janet Davis

Conservation Commission Representative:

Stephen Lauziere

Airport Manager (ex-officio)

BOARD OF ASSESSORS:

Manager's appointment- See Lebanon Code, Chapter 31, Article IV.

John Jay Hutchins, Chr.	02/04-02/09
Shane MacDonald	02/05-02/10
Frank Mastro	02/08-02/13
Cliff Desrosiers	02/07-02/12
Stephen Whitman	07/07- 01/11 (replacement for R. Cole)
Vacant, Alternate	03/07-05/10

CATV BOARD OF DIRECTORS

Karen Hill, Lebanon representative

CITY COUNCIL:

(See City Charter: 9 members- 2 elected from each ward & 3 elected at large- staggered 2 year terms- Mayor and Asst. Mayor appointed by Council for 1 year terms)

Karen Liot Hill, Mayor	03/07-03/09 (Ward 3)
Georgia Tuttle, Assistant Mayor	03/08-03/10 (Ward 1)
Bruce Bronner	03/08-03/10 (Ward 2)
Nicole Cormen	03/08-03/10 (at lg.)
Cliff Desrosiers	03/07-03/09 (at lg.)
Terri Dudley	03/07-03/09 (Ward 1)
Denise MacLeod	03/08-03/10 (Ward 3)
George Sykes	03/08-03/10 (at lg.)
Stephen Wood	03/07-03/09 (Ward 2)

CITY COUNCIL COMMITTEE TO REVIEW ANNUAL BUDGET & WORK PLAN PROCESS & FORMAT; & CONCEPT OF BIENNIAL BUDGET PROCESS

Council sub-committee established 02/20/02.

Karen Hill
George Tuttle
Nicole Cormen
_____, alternate

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CITY COUNCIL SUBCOMMITTEES:

(See 4/2/86 and 4/4/90 Council minutes - Landfill/Recycling established 5/17/95- Public Facilities charge established 06/20/01). Strategic Planning Working Group established 8/2/06.

Terms: 04/08 -04/09

Public Safety (mission statement & charge established 6/1/05): Desrosiers, Sykes, MacLeod

Public Utilities: (Inactive at this time)

Landfill/Recycling: Dudley & _____ (Chairperson will serve as Lebanon's rep. to N.H. Solid Waste District)

Strategic Planning Working Group (includes 3 Councilors and 3 staff members): Hill, Tuttle and Cormen; _____, K. Niemczyk and G. Mandsager

(Note: Public Facilities Committee disbanded by City Council on 3/1/06)

CITY COUNCIL WESTBORO YARD COMMITTEE:

Established 5/7/03 to work with staff. Charge: To work with City staff to develop the Westboro Yard as a benefit to the community.

Membership: Hill, Tuttle and Bronner

CLASS VI ROADS ADVISORY COMMITTEE

On September 1, 2004 the City Council established this advisory committee to the Council with the following membership: Two City Council representatives; one representative from each of the following boards - Conservation Commission, Planning Board, Pedestrian/Bicycle Path Committee and Recreation Commission; and City staff representation from the Planning Office, Public Works Dept and Recreation Dept. One citizen member added by Council 4/6/05.

Charge of committee established on 4/6/05: The Class VI Roads Advisory Committee shall review the status of all of the Class VI roads within the City to include their current, historic, and possible future uses, and to report findings and make recommendations to the Council for their action to continue the present use, upgrade, discontinue or otherwise change the status of the roads.

Conservation Commission Rep:	Judy Macnab
Planning Board Rep:	Joan Monroe
Pede & Bike Path Rep:	Colin Smith
Recreation Comm Rep:	Not yet appointed
City Council Reps (2):	Stephen Wood, _____
Recreation Dept Rep:	Cindy Heath
Public Works Dept Staff Rep:	Loretta Slicer
Planning Office Staff Rep:	Mark Goodwin
Citizen Rep:	Carl Porter 05/07-05/09

CONSERVATION COMMISSION:

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(7 members-3 year terms and 4 alternates-3 year terms -appointed by City Council - see Ordinance #32-alternates added- see minutes of 6/21/89- additional alternate added 5/19/93 [to make 5] and 9/7/94 - Chr. & V. Chr. elected by vote of the Commission in January of each year). See Lebanon Code: Chapter 31, Article I. Amended on 11/2/05 to have 5 citizen members, 1 Council representative and 1 Recreation Commission representative. Amended 2/1/06 to 7 regular members, one of which to be a Council representative and 4 alternate members, one of which to be a Recreation Commission representative. Amended 9/17/08 to remove alternate Recreation Commission representative.

Judy Macnab, Chair	09/08-09/11
Stephen Lauziere	05/08-10/09 (replacement for N. Cormen)
Don Lacey	10/07-10/10
Suellen Balestra	09/07-09/10
David Jorgensen	05/07-05/10
Stephen Wood, Council Representative	04/08-04/09
Denise MacLeod, Alternate Council Rep	04/08-04/09
Harrison Bourne, Vice Chair	01/07-01/10
Ernst Oidtmann, alternate	10/08-10/11
Susan Almy, alternate	01/7-01/10
Averill Tinker, alternate	08/08-08/11

DANA HOUSE COMMITTEE:

(See 8/5/87,4/20/88,3/30/94,3/30/94, 5/18/94, 10/5/94, and 11/1/95 Council minutes. Committee reorganized 10/2/96. Committee meets at Dana House May-Sept. and at City Hall Oct. through April. RE: chr. 9 regular members. Any additional appointees will serve as alternates to ensure a quorum.08/01/01: number of citizen members established as seven and number of alternates established as 5.) Heritage Commission assumed duties of the Dana House on 5/2/07 and the **Dana House Committee was Disbanded.**

FAIR HEARINGS OFFICERS RE: WELFARE GUIDELINES:

(3 year terms) Appointed by the City Manager

Vacant	02/06-02/09 (replacement for D. MacLeod)
Vacant (alternate)	11/02-12/05 (replacement for T. Chesbro)

FOUNTAIN COMMITTEE

This short-term committee was originally established by the Council 3/19/97 as the Marion Carter Fountain Committee charged with the restoration of the fountain. On May 2, 2001 the committee was renamed the Fountain Committee with the same membership (1 City Councilor, 1 Lebanon Historical Society member, 3 at-large citizen reps, 1 Public Works rep) and the following charge: Work towards the purchase and installation of fountains within the City of Lebanon. Scope includes raising funds; coordinating volunteer efforts; locating fountains for purchase by the City; developing plans for the location of fountains and seek approval of the Lebanon Historical Commission and the City Council prior to the installation of any new fountain.

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_____, Council representative (04/08-04/09)
Lindamae Peck (Historical Society rep)
Priscilla Gosselin (appointed 8/4/97)
Carol Dustin (appointed 8/17/05)
Lois H. Wood (appointed 5/4/05)
Public Works representative - Earl Labonte

GRAFTON COUNTY ECONOMIC DEVELOPMENT COUNCIL:

(Replaced Grafton County Regional Economic Development Council - assumed duties of EDCUV.) Meets once a year for annual meeting. Lebanon gets one representative.

Karen Hill (Council Rep) 04/08-04/09

GRIEVANCE BOARD: (2 year term- See Section 419:53a of the City Charter)

3 members - one appointed by Council, one appointed by employee association and one appointed by Grievance Board [first 2 members]).

HERITAGE COMMISSION (formerly the Historic District Commission):

Established by Ordinance #2006-7 by the City Council on 7/19/06 to replace the Historic District Commission. (Historic District Commission was first established by City Council 6/2/93 - membership appointed 7/21/93. See Ordinance #67 adopted 8/21/96) - 7 member board - Mayor or his rep. represents Council for his/her term and 1 rep. from Planning Board for 1 year term - allowed up to 5 alternates with 3 year terms)
See Lebanon Code: Chapter 31, Article VII.

Bruce Bronner, Council rep 04/08-04/09
_____, Alt. Council rep. 04/08-04/09
Stephanie Jackson, Planning Board rep
Jean Baarson 04/08-04/11
Linda Cole 07/06-07/09
Robert L. Welsch 03/08-03/11
Joyce C. Lowman 07/07-07/10
Margaret Moore 05/08-05/11
Richard Courtemanche, Alt. 10/06-10/09
Carl Porter, Alt. 09/07-09/10
Douglas Gross, Alt. 04/08-04/11
Vacant, Alt.
Vacant, Alt.

CITY HISTORIAN:

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Appointed by Council - See Lebanon Code: Chapter 31.

Vacant (To replace Robert Leavitt who served 01/73 - 11/08).

LEBANON ENERGY ADVISORY COMMITTEE

Council established charge and membership of committee on 7/18/07. Nine members (2 Council reps, 1 Planning Board rep, 1 Lebanon High school student rep, 1 Thayer Engineering School faculty member or student, and 4 at-large citizen reps).

George Sykes, Council rep

Karen Hill, Council rep

Stephanie Jackson, Planning Board rep

Jessica Wade, LHS student representative

Professor Lee Lynd, Thayer representative

Linda Armstrong, citizen rep 09/07-09/09

Dan LeBrun, citizen rep 01/08-01/10

Andrew Ager, citizen rep 01/08-01/10

Robert Higgins, citizen rep 10/08-01/10 (replacement for M. Martin)

LEBANON HOUSING AUTHORITY:

(5 members- 5 year terms- appointed by City Council - See RSA 203:5) As allowed by law, a sixth member was appointed 06/05/02 as the "public housing resident."

Raymond Lagasse 07/06-07/11

Thomas Morgan 09/05-09/10 (replacement for R. Mansell)

Darcey Rogers 07/07-07/12

Carman Deuso, Public Housing Resident 08/07-08/12

Pamela Bean 07/08-07/13

Shelly Lynn Moses 08/04-08/09

LIBRARY BOARD OF TRUSTEES:

7 members **elected** in March with staggered 3 year terms - City Council fills vacancies. Up to 3 alternates added by City Council action on 6/18/03.) See Lebanon Code: Chapter 100.

Beverly Damren, Chair 03/07-03/10

Lianne Moccia 03/07-03/10

Al Michalovic 03/08-03/11

Ann Silverstein 03/03-03/09

J. Stewart Strachan 06/08-03/09 (replacement for K. Coburn)

Jane Carroll 03/08-03/11

Martha Smith 03/08-03/11

Susan Desrosiers, Alternate 10/08-10/09

Francis Oscadal, Alternate 09/08-09/09

Jayne Buckley Sykes, Alternate 12/08-12/09

LICENSING BOARD:

3 members- Council terms 1 year and citizen member term 3 years) See Lebanon Code: Chapter

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31, Article VI.

Terri Dudley (Mayor's Designee)	04/08-04/09
Karen Hill (Alt. City Council Rep.)	04/08-04/09
Edward Laurie (Citizen Member)	06/08-06/11
Police Chief	

NOISE ORDINANCE CITIZENS COMMITTEE:

(Short-term - Established 06/18/97 - Membership: 2 citizen members and representation from City Council, Planning Bd., Zoning Bd., Conservation Commission, and City staff. Charge: prepare comprehensive noise ordinance by working with legal and technical consultants retained by City. Noise Control Ordinance put on hold until March of 2001. See Council meeting of March 1, 2000. March 7, 2001: Committee reactivated. Mayor to appoint membership other than B. Solari who volunteered to serve as Council representative. Charge: Develop a less comprehensive noise ordinance than what was presented in March of 2000.) **Membership Pending**

PEDESTRIAN AND BICYCLIST ADVISORY COMMITTEE:

Membership to be 6 citizen representatives*, 1 City Council representative, 1 Planning Board representative, 1 Friends of Northern Rail Trail representative and up to 6 alternate members, one of which to include a **Recreation Commission representative. Terms will be 3 years (after the initial staggering period). Note: Terms for the representatives from the City Council, Planning Board, Recreation Commission and Friends of the Northern Rail Trail will run concurrently with those appointments. (Per Council action of 3/15/06)

*Upon the resignation of a citizen member, Committee membership will automatically change to 5 citizen representatives and the alternate **Recreation Commission representative will become a regular member position. (Per Council action of 3/15/06)

(Formerly the Bicycle/Pedestrian Path Committee established 9/7/94, with members appointed 10/5/94 - See Council meeting of 4/19/95. Committee renamed and re-established with new charge 9/20/95 and 10/5/05. Membership appointed 11/1/95. Membership changed again on 3/15/06).

Clifton Below (Citizen member)	5/07 - 5/10
John Kelleher, Vice Chair (Citizen member)	4/08 - 4/11
Ellen Kanner (Citizen member)	3/06 - 3/09
Alyssa Smith (Citizen member)	3/06 - 3/09
Kenneth Warren (Friends of Northern Rail Trail representative)	
Colin Smith, Chair (Planning Board representative)	
George Sykes (City Council representative)	4/08-4/09
Art Creighton (Recreation Commission representative)	
Vacant, alternate	10/06-10/09 (replacement for LaBombard)
Jonathan Schwartz (citizen member)	03/08-03/11
Vacant, alternate	04/07-04/10 (replacement for LaCombe)
Vacant, alternate	03/76-03/10 (replacement for Schwartz)
Vacant, alternate	3/06 - 3/08 (replacement for Vallejo)

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Vacant, alternate

PERSONNEL ADVISORY BOARD:

(See restriction in Section 419:53 of the City Charter. Members cannot hold any other political office or appointment. (3 members- 3 year terms)

Vacant - (Appointed by Council)
Vacant (Appointed by City Mgr.)
Vacant (Appointed by Board)

PLANNING BOARD:

9 members- 3 year terms- all members nominated by City Manager, with exception of council representative- 7/86- up to 5 Alt. members allowed. 3 Alternates added 2/95 - Chr. & V. Chr. elected by vote of the Board in January of each year. See Lebanon Code: Chapter 31, Article V.

Matthew Brown, Chair	09/08-09/11
Stephanie Jackson, V. Chair	08/08-08/11
Gregory Schwarz	01/08-01/11
Joan A. Monroe	09/07-09/10
Nicole Cormen	04/08-04/09 (Council Rep.)
Cliff Desrosiers, Alt.	04/08-04/09 (Council Rep.)
Ken Morley	08/08-08/11
Paul Calandrella	06/07-06/10
Timothy McNamara	04/08-08/09 (unexp.term of P. Wallace)
Lawrence LeClair	03/08-03/11
Janet Davis, Alt.	10/08-10/11
Colin Smith, Alt.	10/08-10/11
Paulla Young, Alt	04/08-04/11
Chris Armen, Alt.	05/08-05/10 (unexp term of G. Schwarz)
Vacant., Alt.	01/08-01/11 (unexp term of Ryea)

RAILWAY SERVICE TASK FORCE RE: STATE LAW:

Task Force established through legislation enacted by the 2001 NH General Court to conduct an ongoing study, which includes the feasibility of re-establishing the Concord to Lebanon northern passenger rail service line.

Daniel Nash (no term limit) appointed by City Council and Manager at 09/05/01 Council meeting.

RECREATION COMMISSION:

7 members: 3 year terms- Council and School reps. 1 year terms- City Mgr., Recreation Dir., CCB, and Supt. of Schools ongoing, ex-officio members- Alternate member added 8/7/91 - Chr. & Vice Chr. Appointed in February of each year. See Lebanon Code: Chapter 31, Article II.

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Patricia Faulkner, Chr.	10/07-10/10
Cynthia Driscoll, V. Chr.	01/07-01/10
John Bryar	12/06-12/09
Robert Harris	08/09-08/11
Denise MacLeod	04/08-04/09 (Council rep)
Beth White	(School District Rep)
Art Creighton	01/06-01/09
Vacant	06/07-01/09 (replacement for E. Laurie)
Vacant	08/05-08/08 (replacement for M. Yeager)
Bill Evans, Alternate	06/08-06/11
On-going Ex-officio Members:	
Carter Community Building Association (vacant)	
School Superintendent	
City Manager	
Recreation Director	

REGIONAL TRANSPORTATION ADVISORY COMMITTEE (UVLSPC):

(See Council minutes of 10/2/91)

Michael Lavalla, Public Works Director	07/02
_____ (Council rep)	04/08-04/09

ROUTE 12A Citizen Design Review Committee for State of NH I-89 Reconstruction Project

As recommended by NH DOT, the Council established this committee on January 16, 2002 consisting of one Council member, one technical City staff person, a member of the Federal Highway Administration, 2 non-voting representatives from the NH DOT and seven citizen members. It's purpose is to provide a forum for the City and citizens of Lebanon to exchange ideas and view points as final design progresses. While the group will not have any authority to change the overall project, they will be involved in all aspects of the final design. Issues such as the type of material to use for sidewalks and raised median islands, traffic signals, the schedule of work hours or times not to work. The state will also be looking for landscaping ideas and the layout of the mitigation area in back of K-Mart. The committee will provide a means of keeping the City and citizens informed as to the schedule of the project.

Citizen members: (up to 7)

- Norma Jerry (appointed 2/06/02)
- Larry Huot and John M. Smyrski (appointed 2/20/02)
- Nicole Cormen and Chuck Dickerson (appointed 3/06/02)
- Bill Solari, Council Representative (04/06-04/07)
- Robert Kline, Technical City staff member (appointed 6/6/03 by City Manager)

SEWER ABATEMENT COMMITTEE:

Mayor appoints 2 Councilors to review requests with City Manager & Public Works Director)
See Lebanon Code: Chapter 123, Article XVIII 123-117.

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City Manager and Public Works Director

SOLDIERS MEMORIAL BUILDING ADVISORY BOARD:

See Lebanon Code: Chapter 31, Article III.

Richard Courtemanche, V. Chair	07/07-07/09	
Bob Therrien, Chair	07/08-07/10	
Everett Farnsworth,	07/08-07/10	(VFW)
Terri Dudley, Council rep	04/08-04/09	(Council)
Robert Welsch	07/08-07/10	(Historical Soc.)
Vacant	07/06-07/08	(American Legion)
Daniel Downes	12/08-12/10	
Annette Scott	01/08-01/10	(American Legion)
Edward Laurie	07/08-07/10	(Citizen)

TRUSTEES OF TRUST FUNDS:

3 members- 3 year terms- appointed by City Council - See Section 419:68 of City Charter.

John Jay Hutchins	02/07-02/10
Peter C. Brown, Chr.	02/08-02/11
Grant MacEwan	10/08-02/09 (Replacement for Currier)

UPPER VALLEY LAKE SUNAPEE REGIONAL PLANNING COMMISSION:

3 members- Planning Board nominates - See RSA 36:46, III - appointed by Council- up to 4 year terms - Council may appoint up to 3 alternates.

Larry LeClair	04/08-10/09 (replacement for Orr)
Shawn Donovan	07/08-07/12 (replacement for Hildebrandt)
Joan Monroe	03/05-03/09 (replacement for Menkow)

U.V. SUB-COMMITTEE OF THE CONNECTICUT RIVER JOINT COMMISSIONS

No limit on number of members and no terms.

David Jorgensen	Citizen Member
Vacant	Citizen Member
Vacant	Citizen Member
Joan Monroe	Planning Board
Susan Almy, Alt.	Conservation Commission

U.V. TRANSPORTATION MANAGEMENT ASSOCIATION

03/03 - The group's mission is to provide leadership and education to promote planning, development, and implementation of transportation initiatives to mitigate traffic congestion and reduce reliance on single occupant vehicle commuting. No term.

Matthew Brown	03/03 Council Apt. Representative
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ZONING BOARD OF ADJUSTMENT:

5 members- 3 year terms- members appointed by Mayor & Council- alternate added 4/19/89.
Chr. & Vice Chr. elected by vote of the Board in September of each year - See City Charter and State Statutes, Chapter 674.

James Perry, Chair	10/07-10/10
Arthur Creighton	09/06-09/09
William Solari	06/06-06/09
John Dawson	07/07-09/08 (replacement for MacNamee)
David Shulock, Vice Chair	11/08-11/11 (replacement for Ryan)
Alex Iskandar, Alternate	06/08-06/11
Vacant, Alternate	04/07-04/10 (replacement for Shulock)
Vacant, Alternate	06/07-11/08 (replacement for Dawson)