

AGENDA

BOARD OF MAYOR AND ALDERMEN

January 6, 2008
Mayor and all Aldermen

7:30 PM
Aldermanic Chambers
City Hall (3rd Floor)

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.

CONSENT AGENDA

3. Mayor Guinta advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

Approve under supervision of the Department of Highways; subject to funding availability

- A. Sidewalk petition:
33 Skyline Drive

Informational to be Received and Filed

- B. Communication from John Peters, Manchester resident, submitting a copy of an editorial letter to the *Manchester Union Leader* and the *Manchester Express* regarding the request for a city dog park.
- C. Communication from Kevin Sheppard, Public Works Director, advising the Board of their maintenance responsibilities for the Hands Across the Merrimack Bridge.

- D. Communication from Pamela Goucher, Interim Planning Director, submitting an update on the Shoreland Protection Act exemption request.

REFERRALS TO COMMITTEES

COMMITTEE ON HUMAN RESOURCES/INSURANCE

- E. Communication from Attorney Vincent A. Wenners, Jr. requesting the Board to reconsider an August 5, 2008 action to receive and file a communication regarding a Water Works employee.

LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.

4. Nomination(s) to be presented by Mayor Guinta, if available.
Ladies and Gentlemen, what is your pleasure?
5. Confirmation of nominations made by Mayor Guinta:

Water Commission
Bernard Garrity as a member, term to expire January 1, 2012
Ladies and Gentlemen, what is your pleasure?
6. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
7. Mayor Guinta calls the meeting back to order.
8. Report(s) of Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
9. Report(s) of the Committee on Lands & Buildings, if available.
Ladies and Gentlemen, what is your pleasure?
10. Report(s) of the Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?

11. Report(s) of the Committee on Accounts, Enrollment and Revenue Administration, if available.

Ladies and Gentlemen, what is your pleasure?

12. Bond Resolutions: **(A motion is in order to read by titles only.)**

“Authorizing Bonds, Notes or Lease Purchases in the amount of Five Hundred Fifty Thousand Dollars (\$550,000) for the acquisition of motorized vehicles through the 2009 CIP 810309, Motorized & Electronic Equipment Replacement (MEER) Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Million Seven Hundred Twenty Five Thousand Dollars (\$2,725,000) for the acquisition of motorized vehicles through the 2009 CIP 810309, Motorized & Electronic Equipment Replacement (MEER) Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Million Seven Hundred Twenty Five Thousand Dollars (\$2,725,000) for the acquisition of motorized vehicles through the 2009 CIP 810309, Motorized & Electronic Equipment Replacement (MEER) Project.”

A motion is in order that the Resolutions pass and be Enrolled.

TABLED ITEMS

A motion is in order to remove any item from the table.

13. Recommendation from the Special Committee on Riverfront Activities receiving unanimous vote that the City purchase a certain .2633 acre parcel of land located at 2 Line Drive under the terms and conditions identified in the attached purchase and sales agreement.

(Note: The Board voted to accept and adopt the recommendation of the committee and it was then vetoed by Mayor Guinta. Additional communications have been provided by Pamela H. Goucher, Interim Planning Director and Leon L. LaFreniere, Building Commissioner, and forwarded to Board on September 8, 2008; Tabled 09/16/2008)

14. NEW BUSINESS
A. Communications
B. Aldermen

15. If there is no further business a motion is in order to adjourn.