

AGENDA

SPECIAL MEETING BOARD OF MAYOR AND ALDERMEN

**January 7, 2013
Mayor and all Aldermen**

**7:30 p.m.
Aldermanic Chambers
City Hall (3rd Floor)**

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

CONSENT AGENDA (ITEMS 3-17)

3. Mayor Gatsas 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.

Accept BMA minutes

4. Minutes of a meeting held on October 16, 2012 (BMA), and November 8, 2012 (Special BMA).

Approve under supervision of the Department of Highways

5. Pole Petition:

11-1398 (1) Norton Avenue

Information to be Received and Filed

6. Communication from Xfinity regarding price adjustment information and a price adjustment correction.

7. Communication from CarePlus Ambulance Service, Inc.

REFERRALS TO COMMITTEES

COMMITTEE ON ACCOUNTS, ENROLLMENT & REVENUE ADMINISTRATION

8. Communication from Mayor Gatsas requesting approval of the attached travel schedule/itinerary for Mark Brewer, Airport Director.

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

9. Request from Attorney Susan Manchester, Sheehan, Phinney, Bass & Green, for approval of the Wellington Hill amendment to the Purchase and Sale Agreement.
10. Communication from Mayor Gatsas requesting closing Hanover Street from the Citizens Bank alley entry to Elm Street on Thursdays for the Farmer's Market.

REPORTS OF COMMITTEES

COMMITTEE ON ACCOUNTS/ENROLLMENT & REVENUE ADMINISTRATION

11. Advising that it has accepted the following Finance Department reports:
 - Accounts Receivable over 90 days
 - Aging Report
 - Outstanding Receivables

(Unanimous vote with the exception of Alderman Arnold who was absent)
12. Advising that it has accepted the City's Monthly Financial Reports (unaudited) for the first five months of fiscal year 2013.

(Unanimous vote with the exception of Alderman Arnold who was absent)

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

- 13.** Recommending that the City donate the 1871 Amoskeag Steamer to the Manchester Historical Association.
(Unanimous vote)

- 14.** Recommending that Relay for Life be permitted to use Livingston Park for an event to be held on Friday, June 14, 2013 through Saturday, June 15, 2013.
(Unanimous vote)

- 15.** Recommending that Section VIII and Section XII C (2) be deleted from the Welfare Department General Assistance Guidelines.
(Unanimous vote)

- 16.** Advising that the communication from the Board of School Committee regarding a stipend reduction has been received and filed.
(Unanimous vote)

SPECIAL COMMITTEE ON JOB CREATION/JOB RETENTION & ECONOMIC DEVELOPMENT

- 17.** Advising that the “How to Open a Business in Manchester” has been accepted.
(Unanimous vote)

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

REGULAR BUSINESS

- 18.** Nomination(s) to be presented by Mayor Gatsas, if available.

- 19.** Confirmation of David Paris as Water Works Director.
Ladies and Gentlemen, what is your pleasure?

20. Confirmations to be presented by Mayor Gatsas:
Arts Commission
Jessica Chambers to fulfill a vacancy, term to expire December 1, 2015.
Highway Commission
Raymond Hebert to succeed himself as a member, term to expire January 15, 2016.
Senior Services Commission
Barbara Morrill to succeed herself as a member, term to expire January 1, 2016.
George Tosatti to succeed Jim Eddinger as a member, term to expire January 1, 2015.
Ladies and Gentlemen, what is your pleasure?
21. Communication from Tom Clark, City Solicitor, requesting approval of the Seventh Amendment to the Declaration of Brady Sullivan Millworks Condominium.
Ladies and Gentlemen, what is your pleasure?
22. Request from Fred McNeill, Chief Engineer, for approval of a temporary construction easement with NHDOT.
Ladies and Gentlemen, what is your pleasure?
23. Request for a transfer of funds from contingency for demolition of 333-335 Central Street.
Ladies and Gentlemen, what is your pleasure?
24. Communication from Dr. Brennan, Superintendent of Schools, requesting authorization to use \$35,000 from the athletic expendable trust fund to pay for the Academic Audit of the district.
Ladies and Gentlemen, what is your pleasure?
25. A motion is in order to recess the meeting to allow the Committee on Finance to meet.

26. Mayor Gatsas calls the meeting back to order.
27. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
28. Report(s) of the Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?
29. Report(s) of the Committee on Human Resources/Insurance, if available.
Ladies and Gentlemen, what is your pleasure?
30. Report(s) of the Committee on Public Safety, Health and Traffic,
if available.
Ladies and Gentlemen, what is your pleasure?
31. **A motion is in order to recess the meeting to discuss strategy or negotiations with respect to collective bargaining pursuant to the provisions of RSA 91-A:2 I(a).**

TABLED ITEM

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

32. Petition to release and discharge a portion of Hayward North Back Street.
(Note: Tabled 4/03/2012)

ADJOURNMENT

33. This being a special meeting of the board no further business can be presented and a motion is in order to adjourn.