

AGENDA

BOARD OF MAYOR AND ALDERMEN

February 05, 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.
3. Update from the ERP Steering Committee.
(Note: Additional informational from the committee will be forwarded prior to the meeting, if available.)

CONSENT AGENDA (ITEMS 4-18)

4. 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

5. Minutes from a meeting held April 17, 2012 (BMA), November 20, 2012 (BMA), December 4, 2012, (BMA & Public Participation) and December 18, 2012, (Public Participation).

Approve under supervision of the Department of Highways

6. Pole Petitions:

11-1399 (1) Litchfield Lane
11-1400 (8) Lowell/Jane Street
11-1404 (1) W. Shore Avenue
11-1405 (1) Old Brown Avenue

Information to be Received and Filed

7. Approved minutes from the MTA Commission meeting held November 27, 2012, November 2012 Financial Report, and November and December 2012 Ridership Reports submitted by Michael Whitten, Executive Director MTA.
8. Communication from Xfinity submitting their annual customer notices.

REFERRALS TO COMMITTEES

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

9. Agreement between the County Sherriff's Office and the City deputation of certain Police Department officers.

REPORTS OF COMMITTEES

COMMITTEE ON ACCOUNTS, ENROLLMENT & REVENUE ADMINISTRATION

10. Advising that the department travel/conference summary reports have been accepted.
(Unanimous vote)
11. Advising that it has accepted the following Finance Department reports:
 - Accounts Receivable over 90 days
 - Aging Report
 - Outstanding Receivables*(Unanimous vote)*
12. Advising that it has accepted the City's Monthly Financial Reports (unaudited) for the first six months of fiscal year 2013.
(Unanimous vote)

13. Recommending that Ordinance Amendments:

“Amending Chapter 70: Motor Vehicles and Traffic of the Code of Ordinances of the City of Manchester; 70.06 by amending the definitions for Commercial Motor Vehicle and Trailer.”

“Amending Chapter 70 Motor Vehicles and Traffic of the Code of Ordinances of the City of Manchester by clarifying the definition of a commercial vehicle in section §70.36(C) Stopping, Standing or Parking Prohibited.”

are properly enrolled.
(Unanimous vote)

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

- 14.** Recommending that the amendment to the Wellington Hill Purchase and Sale Agreement submitted by Attorney Susan Manchester, Sheehan, Phinney, Bass & Green, be approved.
(Unanimous vote with the exception of Alderman O’Neil who voted in opposition)

- 15.** Advising that the denial of the taxicab license be upheld.
(Unanimous vote)

COMMITTEE ON LANDS AND BUILDINGS

- 16.** Recommending that the communication from Mayor Gatsas requesting that the baseball field at Memorial High School be named in honor of Mike Flanagan be approved, contingent on the approval of the Board of School Committee.
(Unanimous vote with the exception of Alderman Levasseur who voted in opposition)

- 17.** Recommending that the City and James DeStefano, XMV Project Coordinator, be authorized to start the process of a lease agreement.
(Unanimous vote)

18. Recommending that the Water Works be given approval to proceed with a Request for Proposals regarding watershed land.
(Unanimous vote)

REGULAR BUSINESS

19. Nomination(s) to be presented by Mayor Gatsas, if available.
20. Confirmation(s) to be presented by Mayor Gatsas:
Arts Commission
Cindy O'Rourke to fulfill a vacancy as an alternate member, term to expire December 1, 2015.
Ladies and Gentlemen, what is your pleasure?
21. Communication from JoAnn Ferruolo, Assistant City Clerk, advising the board the polling hours need to be set for the special State Primary and General Election for Ward 2.
Ladies and Gentlemen, what is your pleasure?
22. Communication from the City Solicitor requesting a transfer from contingency of \$50,000 for the cost of the domestic violence prosecutor.
Ladies and Gentlemen, what is your pleasure?
23. Communication from Kevin Sheppard, Public Works Director, requesting a transfer of \$55,000 from contingency for expenses at the former police station building.
Ladies and Gentlemen, what is your pleasure?
24. Budget projections submitted by William Sanders, Finance Officer, if available.
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?

NEW BUSINESS

- A. Communications
- B. Aldermen

TABLED ITEMS

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

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

ADJOURNMENT

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