

AGENDA

BOARD OF MAYOR AND ALDERMEN

March 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.

CONSENT AGENDA (ITEMS 3-19)

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 and Remand Funds

4. Accept and remand funds in the amount of \$1,500 from the Granite State Credit Union to purchase supplies at the Fire Department.
5. Accept and remand funds in the amount of \$1,400 from New England Risk Management, Inc. to purchase supplies at the Fire Department.

Ratify and Confirm Phone Poll

6. Ratify and confirm phone poll conducted on February 22, 2013, accepting the report of the Committee on Community Improvement authorizing the Office of Youth Services Director to apply for one time funding for \$70,000 to purchase a client case management database system and three years of maintenance.

Approve under supervision of the Department of Highways

7. Pole Petitions:

12-0407 (4) Hackett Hill Road

Information to be Received and Filed

8. Communication from the Trustees of Trust Funds regarding the City of Manchester Old System Retirement Plan.
9. Communication from the International Institute of New England regarding refugee settlement in Nashua, NH.

REFERRALS TO COMMITTEES

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

10. Communication from the Chamber of Commerce regarding a plaque given to the City by the Manchester, UK delegation.

COMMITTEE ON FINANCE

11. Resolution:

“Amending the FY 2013 Community Improvement Program, transferring authorizing and appropriating funds in the amount of One Thousand Nine Hundred Fifty Dollars (\$1,950) for the FY 2013 CIP 810613 City Newsletter Costs.”

REPORTS OF COMMITTEES

COMMITTEE ON ACCOUNTS, ENROLLMENT & REVENUE ADMINISTRATION

12. 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 Shaw who was absent)

13. Recommending that the fiscal year 2013 second quarter write off list for the accounts receivable module be written off.

(Unanimous vote)

14. Advising that it has accepted the City's Monthly Financial Reports (unaudited) for the first seven months of fiscal year 2013.

(Unanimous vote)

15. Advising that it has accepted the City's Revolving Loan Fund report and has approved the write-offs for S&H Williams (Make and Take) and Under the Veil.

(Unanimous vote)

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

16. Recommending that the request from the Police Department to sell one of the horses in the mounted unit be approved.

(Unanimous vote)

17. Recommending that the agreement between the County Sherriff's Office and the City regarding deputation of certain police officers be approved.

(Unanimous vote)

18. Recommending that the contract extension between the City of Manchester and Fairpoint Centrex for the City's phone lines be approved.

(Unanimous vote)

COMMITTEE ON LANDS AND BUILDINGS

- 19.** Recommending that the communication from Robert McGuigan on behalf of Rolling Thunder requesting that the City dedicate a POW/MIA chair in a public venue be approved subject to the review and approval of the Parks, Recreation and Cemetery Division.
(Unanimous vote)

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

REGULAR BUSINESS

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

- 21.** Confirmations to be presented by Mayor Gatsas:

June Trisciani to succeed herself as a member of the Heritage Commission, term to expire January 1, 2016;

Patricia Howard to succeed herself as an alternate member of the Heritage Commission, term to expire January 1, 2016;

Craig Donais to fulfill a vacancy as a member of the Conduct Board, term to expire October 1, 2015; and

Michael Harrington to succeed Joe Dion as an alternate member of the Planning Board, term to expire May 1, 2014.

Ladies and Gentlemen, what is your pleasure?

- 22.** Budget projections to be submitted by William Sanders, Finance Officer, if available.
- 23.** Legislative update, if available.

24. Communication from Jason Cote, MPTS, requesting approval to expend funds from the cable access grant for upgrades to the second and third floor conference rooms in City Hall, as well as the Aldermanic Chambers.
Ladies and Gentlemen, what is your pleasure?
25. Report(s) of the Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?
26. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
27. Mayor Gatsas calls the meeting back to order.
28. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
29. Report(s) of the Committee on Bills on Second Reading, if available.
Ladies and Gentlemen, what is your pleasure?
30. Report(s) of the Committee on Human Resources/Insurance, if available.
Ladies and Gentlemen, what is your pleasure?
31. Report(s) of the Committee on Public Safety, Health and Traffic, if available.
Ladies and Gentlemen, what is your pleasure?
32. Report(s) of the Special Committee on the Manchester Municipal Complex, if available.
Ladies and Gentlemen, what is your pleasure?
33. Report(s) of the Special Committee on Civic Center, if available.
Ladies and Gentlemen, what is your pleasure?

34. Resolution: (A motion is in order to read by title only.)

“Amending the FY 2013 Community Improvement Program, transferring authorizing and appropriating funds in the amount of One Thousand Nine Hundred Fifty Dollars (\$1,950) for the FY 2013 CIP 810613 City Newsletter Costs.”

A motion is in order that the resolution ought to pass and be enrolled.

35. NEW BUSINESS:

- A. Aldermen
- B. Communications

TABLED ITEMS

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

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

ADJOURNMENT

- 37.** If there is no further business, a motion is in order to adjourn.