

SPECIAL MEETING OF BOARD OF MAYOR AND ALDERMEN

IN EXECUTIVE SESSION

December 23, 1958

7 p.m.

Present Mayor Benoit, Ald. Hunt, Enright Goulet, McGranahan, Cassidy, Simard, Lacerte, Lyons, Gauthier, Dupont.

Ald. Baker, Smith, Wilcox, O'Connor, absent.

The Board met with S. Robert Caso, planning director, for the purpose of further considering the report of the City Planning Board relative to new Highway and Grade Petitions as viewed by the Aldermen at the Road Hearing held November 21, 1958.

Solicitor Roche, who was present, advised the Board of the provisions of the Revised Statutes Annotated, in relation to sub division control which was recently adopted by this Board.

Mayor Benoit advised that as to the purpose of this meeting, and stated that Willey Marshall, developer, has now conferred with the Planning Director and is satisfied with the arrangements made with the City Planning Board for the development of his projects. He further advised that a 3 man committee from the Building Trade~~s~~ix to be appointed to confer further with the Planning Director.

Ald. Hunt stated that he feels that the Building Trade should have one member on the City Planning Board who is familiar with the operation connected with the development of any plot.

Mayor Benoit definitely stated that he would be opposed to such an appointment, as he feels the person appointed could never satisfy the membership of the Building Trade.

Ald. Hunt stated that he felt that people buying property under the sub division control Ordinance, should be taxed on the graduate tax basis whereby they would not reach their maximum tax until money spent in developing the area by the buyer has been equalized with those persons who were not compelled to build their building under the sub division control Ordinance.

Mayor Benoit advised that it may be possible to confer with the Assessors on this point, but he then related a case where Ralph Davis owned property which had an assessed value of \$10,000 and was later purchased by Mr. Finder of the Union Leader and the assessment was then raised to \$13,500. and at that time Mr. Finder felt he was being unjustly assessed.

Ald. Hunt then inquired as to the status of the development that was started prior to the sub division control Ordinance and the plot plan is registered with the Register of Deeds in Nashua.

Solicitor Roche advised that the fact that the plan of the development was registered in Nashua would make no difference as the Board of Mayor and Aldermen must accept all proposed highways on this plot plan. He advised that under the sub division control Ordinance certain powers were given to the Planning Board and their decision is final, unless the Board of Mayor and Aldermen over rides their action by a two third~~s~~x vote.

City Planner Robert Caso advised that such a plot plan could not now be registered in the Register of Deeds Office in Nashua, unless it is first approved by the Planning Board.

Planning Director Caso then advised that the LaVista Street development which was viewed at the last road hearing, has been settled agreeably by the Planning Board with the developers as four lots in this development has been approved when sewer, water and curb has been laid. He further advised that it will then be possible for four more lots in the development to be approved in a like manner until such time as it comes to the last two lots in the development at which time the Highway must then be surfaced before they remaining lots in this development can be approved by the Planning Board.

The Board then considered the report of the Planning Board relative to the proposed new highways hereinafter listed, afterwhich the following action was taken;

New Highway and Grade Petition, Allamimo Street, from Goffstown Road easterly, 429.5 ft. was again considered, and as the location of this highway was previously viewed, it was voted on motion of Ald. McGranahan, petition be denied and the duly seconded by Ald. Cassidy, that the/petitioner be given leave to withdraw.

New Highway and Grade Petition, Alton Street, Charlotte Street southerly 400 ft. was again considered and as the location of this highway was previously viewed, it was voted on motion of Ald. McGranahan, duly seconded by Ald. Gauthier, that the petition be denied and the petitioner given leave to withdraw.

New Highway and Grade Petition, Athens Street, Portsmouth Avenue easterly 196.74 ft. was again considered as the location of this highway was previously viewed, it was voted on motion of Ald. McGranahan, duly seconded by Ald. Gauthier, that the petition be denied and the petitioner given leave to withdraw.

New Highway and Grade Petition, Bildor Drive, Goffs Falls Road to northerly, was again considered and as location as of this highway was previously viewed, it was voted on motion of Ald. McGranahan, duly seconded by Ald. Cassidy, that the petition be denied and the petitioner given leave to withdraw the petition with the recommendation that a new petition be filed in lieu thereof.

New Highway and Grade Petition, Comeau Street, Hamburg Street northerly 250 ft. was again considered, and as the location of this highway was previously viewed, it was voted on motion of Ald. Cassidy, duly seconded by Ald. McGranahan, that the petition be denied and the petitioner allowed to withdraw the petition.

New Highway and Grade Petition, Debbie Street, Goffstown Road northerly 230 ft. was again considered and as the location of this highway was previously viewed, it was voted on motion of Ald. Hunt, duly seconded by Ald. Enright, that the prayer of the petitioner be granted and the highway accepted, laid out and grade established in accordance with the description

contained in the petition and each abutter awarded one cent for damages sustained.

New Highway and Grade Petition, Gray Street, Somerville Street to northerly 750 ft. was again considered and as the location of this proposed highway had previously been viewed, it was voted on motion of Ald. Enright, duly seconded by Ald. Lyons, that the petition be denied and the petitioner given leave to withdraw with the recommendation that a new petition be filed whereby property rights will be satisfactorily adjusted.

New Highway and Grade Petition, Hoyt Street, Tilden Drive to Purdue Street, was again considered and as the location of this proposed highway was previously viewed, it was voted on motion of Ald. Cassidy, duly seconded by Ald. McGranahan, that the prayer of the petitioner be granted and the highway accepted, laid out and grade established in accordance with the description contained in the petition and each abutter awarded 1¢ for damages sustained.

New Highway and Grade Petition, Magnolia Road, Ridge Road northerly 650 ft. was again considered and as the location of this highway having been previously viewed, it was voted on motion of Ald. Hunt, duly seconded by Ald. McGranahan, that the prayer of the petitioner be granted, and the highway accepted, laid out and grade established in accordance with the description contained in the petition and each abutter awarded 1¢ for damages sustained.

New Highway and Grade Petition, Mayflower Drive, From Robin Hill Road northerly 300 ft., was again considered and as the location of this proposed highway had previously been viewed, it was voted on motion of Ald. Hunt, duly seconded by Ald. McGranahan, that the petition be denied and the petitioner allowed to withdraw with the recommendation that a new petition be filed in lieu of this petition.

New Highway and Grade Petition, Medford Street, Benjamin Street to Normand Street, was again considered and as the location of this proposed highway having previously been viewed, it was voted on motion of Ald. McGranahan, duly seconded by Ald. Lyons, that the petition be denied and the petitioner allowed to withdraw the petition.

New Highway and Grade Petition, Normand Street, Medford Street to Holt Street, was again considered and proposed location of highway having been previously viewed, it was voted on motion of Ald. McGranahan, duly seconded by Ald. Cassidy, that the petition be denied and the petitioner allowed to withdraw the petition with the recommendation that a new petition be filed in lieu thereof.

New Highway and Grade Petition, Perdue Street, east of Porter Street easterly to Hoyt Street, was again considered and proposed location having previously been viewed, it was voted on motion of Ald. Hunt, duly seconded by Ald. Enright, that the prayer of the petitioner be granted and the highway accepted, laid out and grade established in accordance

with the description contained in the petition and each abutter awarded 1¢ for damages sustained.

New Highway and Grade Petition, Tilden Drive, Rockland Avenue to Perdue Street, was again considered and the location of the proposed highway having been previously viewed, it was voted on motion of Ald. McGranahan, duly seconded by Ald. Cassidy, that the petition be denied, and the petitioner allowed to withdraw the petition, with the recommendation that a new petition be filed in lieu thereof.

New Highway and Grade Petition, Westhaven Road, from northerly terminus of highway northerly 500.73 ft. was again considered and proposed location of highway having been previously viewed, it was voted on motion of Ald. Hunt, duly seconded by Ald. Enright, that the prayer of the petitioner be granted and the highway accepted, laid out and grade established in accordance with the description contained in the petition and each abutter awarded 1¢ for damages sustained.

New Highway and Grade Petition, Azzi Street, South Lincoln Street to Vinton Street, was again considered and location of proposed highway having been previously viewed, it was voted on motion of Ald. McGranahan, duly seconded by Ald. Enright, that the petition be denied and the petitioners given leave to withdraw.

It was further voted that at the road hearing held November 21, 1958, to change the name of this highway from Azzi Street to Greenwood Street.

New Highway and Grade Petition, Caroline Street, Brown Avenue westerly 260 ft. was again considered and location of proposed highway having previously been viewed, it was voted on motion of Ald. Cassidy, duly seconded by Ald. McGranahan, that the petition be denied and the petitioner given leave to withdraw.

New Highway and Grade Petition, Jobin Drive, easterly terminus to South Jewett Street, was again considered and location of proposed highway having been previously viewed, it was voted on motion of Ald. McGranahan, duly seconded by Ald. Goulet, that the petition be denied and the petitioner given leave to withdraw.

New Highway and Grade Petition, North Acres Road, Union Street to Colonial Street, was again considered and location of proposed highway having previously been viewed, it was voted on motion of Ald. Hunt, duly seconded by Ald. Enright, that the prayer of the petitioner be granted and the highway accepted, laid out and grade established in accordance with the description contained in the petition and each abutter awarded 1¢ for damages sustained.

New Highway and Grade Petition, North Bend Drive, Union Street easterly 2,823.32 ft. was considered and location of proposed highway viewed, but as this petition was not listed on the agenda for the road hearing held November 21, 1958, and the legal abutters not notified 14 days before the day of the hearing, it was voted on motion of Ald. Hunt, duly seconded by Ald. Enright, that the petition be adjourned to the next road hearing.

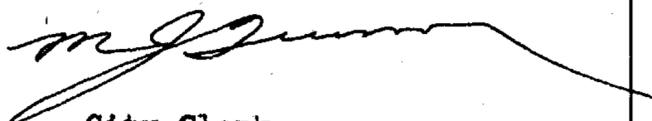
New Highway and Grade Petition, LaVista Street, Laxson Avenue to Parkview Street, was considered and proposed location viewed, but as this petition was not listed on the agenda for the road hearing held November 21, 1958, nor the abutters legally notified 14 days before the date of said road hearing, it was voted on motion of Ald. Hunt, duly seconded by Ald. Enright, that the petition be adjourned to the next road hearing.

New Highway and Grade Petition, Cody Street, C & P R.R. Right of way to Southerly 50 ft. (discontinue highway) was again considered and location of proposed highway having previously been viewed, it was voted on motion of Ald. McGranahan, duly seconded by Ald. Enright, that the highway be discontinued and released from public servitude in accordance with the description contained in the petition.

New Highway and Grade Petition, Sweet Lane, Gamache Street southerly 115 ft. (layout and discontinue) was again considered, and location of proposed highway having been previously viewed, it was voted on motion of Ald. Lacerte, duly seconded by Ald. O'Connor, that the petition be adjourned to the next road hearing.

On motion of Ald. Enright, duly seconded by Ald. Lacerte, the meeting adjourned.

A true record. Attest.


City Clerk

408 343 F

10XHG

Lyons Iron Works, structural steel	\$14,989.00
Manchester Roofing Co., roofing	7,805.00
J.J. Reilly, electrical	62,485.00
Walter J. Parenteau, plumbing, heating ventilating	23,740.00
Franki Foundation Co., caissons	12,500.00

Very truly yours,

MANCHESTER FINANCE COMMISSION

By James B. Sullivan, Clerk

Under the rules the communication was received and placed on file.

December 20, 1958

Michael J. Quinn, City Clerk
City Hall
Manchester, New Hampshire

Dear Mr. Quinn:

= At the regular meeting of this Commission held on Friday, December 19, 1958, the following action was taken:

1. Approved supplementary pension in favor of Thomas J. Conway in the annual amount of \$688.38 for the period beginning January 1, 1959 and terminating December 31, 1959.
2. Approved supplementary pension in favor of G. Napoleon Guevin in the annual amount of \$1168.28 for the period beginning January 1, 1959 and terminating December 31, 1959.
3. Approved supplementary pension in favor of Thomas H. Luby in the annual amount of \$853.88 for the period beginning January 1, 1959 and terminating December 31, 1959.
4. Approved supplementary pension in favor of Edith Manley, retired matron, in the annual amount of \$217.20 for the period beginning December 1, 1958 and terminating December 31, 1958.
5. Also approved was the request that the City Auditor be authorized to transfer from the Contingency Appropriation to the Municipal Pensions appropriation, the funds necessary to meet these obligations.

Very truly yours,

MANCHESTER FINANCE COMMISSION

By James B. Sullivan, Clerk

Under the rules the communication was received and placed on file.

December 20, 1958

Michael J. Quinn, City Clerk
City Hall
Manchester, New Hampshire

Dear Mr. Quinn:

At the regular meeting of this Commission held on Friday, December 19, 1958, the following action was taken:

1. Approved expenditure from the Publicity Appropriation of \$300.00 to help defray the expenses of the International Snowshoer's Congress, said moneys to be spent under the supervision of His Honor, the Mayor.
2. Approved expenditure of \$500.00 from the Publicity Appropriation to help defray the cost incurred for the Christmas Decorating Lighting Program, said money to be spent under the supervision of His Honor, the Mayor.

Very truly yours,

MANCHESTER FINANCE COMMISSION

By James B. Sullivan, Clerk

Under the rules the communication was received and placed on file.

Comm. from Fin.
Commission

Comm. from Fin.
Commission

December 20, 1958

Michael J. Quinn, City Clerk
City Hall
Manchester, New Hampshire

Dear Mr. Quinn:

= At the regular meeting of this Commission held on Friday, December 19, 1958, the following action was taken:

1. Approved expenditure from the Publicity Appropriation of \$300.00 to help defray the expenses of the International Snowshoer's Congress, said moneys to spent under the supervision of His Honor, the Mayor.
2. Approved expenditure of \$500.00 from the Publicity Appropriation to help defray the cost incurred for the Christmas Decorating Lighting Program, said money to be spent under the supervision of His Honor, the Mayor.

Very truly yours,
MANCHESTER FINANCE COMMISSION
BY JAMES B. SULLIVAN, CLERK

Under the rules the communication was received and placed on file.

December 19, 1958

Michael J. Quinn, City Clerk
City Hall
Manchester, New Hampshire

Dear Mr. Quinn:

At the regular meeting of this Commission held on Friday, December 19, 1958, the following action was taken:
Approved the pensions and supplemental pensions in favor of certain retired members of the Fire Department for the period January 1, 1959 and terminating December 31, 1959, in the amount set forth opposite their names in your letter of December 19, 1958.

Very truly yours,
MANCHESTER FINANCE COMMISSION
By James B. Sullivan, Clerk

Under the rules the communication was received and placed on file.

December 20, 1958

Michael J. Quinn, City Clerk
City Hall
Manchester, New Hampshire

Dear Mr. Quinn:

- 1 At the regular meeting of this Commission held on Friday, December 19, 1958, the following action was taken;
 1. Approved resolution Authorizing the Building Department to renovate a portion of the auditorium, City Hall, for use by the City Planning Board.
 2. Approved resolution "Authorizing the Auditor to make certain Departmental transfers".

Very truly yours,
MANCHESTER FINANCE COMMISSION
BY JAMES B. SULLIVAN, CLERK

Under the rules the communication was received and placed on file.

Street Lighting Improvement Petition requesting the installation of a 2500 lumen light on Pole #162, Chestnut Street, Mr. & Mrs. Robert Silberberg, petitioner, was presented and under the rules referred to the Committee on Street Lighting.

Communication was presented as received from E. J. Wheeler & Sons, Inc. wherein they request a permit to move a one stall garage owned by Normand J. Lanteigne, 253 Hall Street, to Bow Street, with a low bed trailer. The

Comm. from Fin.
Commission

Comm. from Fin.
Commission

Comm. from Fin.
Commission

St. Lt. Pet.
Chestnut St
Pole #162

Comm from E.J.
Wheeler & Sons
Inc.

10XHG

communication advised that the size of the garage is 20 ft. by 9 ft. by 11 ft. high from peak to the ground.

On motion of Ald. Baker, duly seconded by Ald. Lyons, it was voted that the prayer of the petitioner be granted and the issuance of the requested permit authorized, subject to the approval of the Department of Highways as to the method employed in moving this structure.

Granted.

Communication was presented as received from the Hillsborough County Chapter March of Dimes, wherein they request that they be granted a permit to conduct a tag day on Saturday, January 17, 1959, in the City of Manchester.

Comm. from March of Dimes Chapter

On motion of Ald. Cassidy, duly seconded by Ald. Enright, it was voted that the prayer of the petitioner be granted and the Clerk authorized to issue the requested permit whereby this organization can hold a tag day on the day requested.

Granted.

Communication was presented as received from the Manchester Chamber of Commerce relative to the City of Manchester paying its proportionate cost of redesigning, relocating and erecting three welcome signs to our city which have been jointly sponsored for several years past by the City of Manchester, Chamber of Commerce and the six local service clubs at a total cost of \$570. The communication further advised that the City of Manchester's proportionate cost for this year is \$72.00.

Comm from Chamber of Commerce

Under the rules the communication was referred to the Committee on Publicity.

Ref. to Comm. on Publicity

Communication was presented as received from the Custodian of Deeded Property wherein he requests that quit claim deeds be authorized in favor of the following persons as all tax encumbrances have been cleared;

Comm from Cust.

Edward LaPalme

Lot 21 Centennial
Formerly taxed to Joseph B. Sawyer, heirs.
Property sold to City May 24, 1915.
Collectors deed issued July 12, 1917.
All tax encumbrances have been cleared.

Lots 22 and 73 Centennial.
Formerly taxed to Thomas Foote. Property
sold to City May 20, 1909. Collectors
deed issued March 13, 1912. All tax
encumbrances have been cleared.

Mrs. Bertha Pinard

½ 5.93 acres Sheffield Road-rear
Formerly taxed to Eln B. Proctor.
Property sold to City September 9, 1949.
Collector's deed issued September 14, 1951.
All tax encumbrances have been cleared.

Both communications advised that all tax encumbrances have been cleared and that the Custodian of Deeded Property communicated with the Board of Assessors for the purpose of ascertaining from them whether or not this property should be disposed off or retained by the City and the Board of Assessors advised that the property in question should be sold, in both cases. The communication further advised that copies have been posted of this petition for the sale of this property at City Hall and a like attested copy at the Superior Court House two public places in Manchester, on the 31st day of October, 1958 for the period of seven days.

On motion of Ald. Gauthier, duly seconded by Ald. Baker, it was voted that the communication be laid over for further consideration at the next regular meeting of this Board.

Report of Committee on Finance was presented relative to a communication from the Board of School Committee wherein they advise that at a meeting of their Board held December 8, 1958, it was voted that pensions and supplementary pensions be approved in favor of the following retired teachers and other school department employees for the period beginning January 1, 1959 and terminating December 31, 1959 in the annual amounts as hereinafter listed;

Edward C. Healy	\$1755.00
Millicent S. Morse	1000.00
Mary E. Moulton	1000.00
Maude Eunice Willand	800.00
Florence E. Abbott	750.00
Emma McLaren	750.00
Lillian F. Crowther	750.00
Lauretta B. Sawtelle	750.00
Jennie Russell	750.00
Mary S. White	750.00
Olive A. Rowe	650.00
David W. Anderson	854.40
Lucy Bailey	669.43
Katherine Bastian	517.60
Earle W. Bixby	413.20
Adria N. Bradeen	639.58
Harry L. E. Brown	514.74
Mary E. Bulman	30.78
J. Elizabeth Cate	25.08
Alice F. Colby	1170.00
Helen M. Colby	679.38
Blanche L. Corning	231.18
Robert Cushman	830.09
Herbert Fisher	676.97
Elizabeth M. Fosher	535.22
Chester Fraser	265.24
Blanche Hicken	61.20
Sarah Hodgman	236.65
Marjorie M. Holt	187.80
Sadie E. Hutchinson	236.64
Carl P. James	2143.20
Nellie L. Jones	448.34
H. Gilbert Jordan	952.16
Ralph D. Kelley	1132.04
Martha J. Kennedy	881.28
Helen J. Knox	1136.80
Julia Langdell	175.84
Bertha Marden	11.46
Marjorie MacDonald	107.38
Anna B. McDonald	287.64
Jane McLaughlin	881.26
Mildred Moore	229.61
Alice B. Morrill	163.82
Edith A. Morrill	857.62
Edna L. Pelton	275.06
E. John Rudolf	1254.36
William Whitney	166.75
Grace Whittemore	178.66
Hollie L. Whittemore	363.65
Ethel Landers	1158.48
Marion Smith	138.23
Beatrice Thayer	1468.15
Elton M. Allen	580.92
Esther Burbank	167.16
M. Isabel Holland	123.44
Gertrude Lowe	114.60
Lorrain E. Ryder	119.44
Phoebe Riley	1125.76
Marion G. Little	495.76
Mildred F. Center	831.96
Irene V. Ramsdell	512.62
Rebecca G. Walker	186.34
Agnes Bryson	625.30
Kenrick C. Bean	108.38
Alice Graf	1467.00
Mae V. Boland	1700.00

Report recommended that the recommendations of the Board of School Committee be adopted and that pensions and supplementary pensions be granted and approved in favor of the retired teachers and other school department employees in the annual amount and for the period as hereinbefore stipulated,

An motion of Ald. Enright, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted. Resolution "Making a temporary loan of Five Million Dollars (\$5,000,000.00) in anticipation of the taxes of the present year" was presented for a first time as introduced by the Committee on Finance and under the rules referred to the Committee on Finance.

On motion of Ald. O'Connor, duly seconded by Ald. Lyons, it was voted that the Resolution "Authorizing the Department of Highways to cause an engineering survey to be made of Route 3-A highway comprising Brown Avenue, Calef Road and Elm Street highways, also 28 highway comprising South Willow Street highway" which appears on the agenda for this meeting be withdrawn as provisions have been made by the Highway Department to conduct a preliminary survey of these highways as provided for in this resolution.

Mayor Benoit ordered a short recess for the purpose of permitting the Committee on Finance to hold a recess meeting of their Committee at this time.

Mayor Benoit again called the meeting to order.

Report of Committee on Finance was presented relative to the Resolution "Making a temporary loan of Five Million Dollars (\$5,000,000.00) in anticipation of the taxes of the present year". Report recommended that the Resolution ought to pass.

On motion of Ald. Enright, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted. Mayor Benoit advised that this Board at the regular meeting held December 16, 1958, voted unanimously to engage the services of City Solicitor J. Francis Roche, to act as legislative counsel of the City of Manchester at a salary of \$50.00 weekly, during the full session of the Legislature which convened Wednesday, January 7, 1959. The Mayor then stated that the Solicitor was advised that this action was referred to the Finance Commission for approval at their regular meeting held Friday, December 19, 1958 and no official action was taken thereon at this meeting, and he has been reliably informed that the Finance Commission does not intend to take any action on this question. The Mayor then advised that the 1959 Session of the Legislature convened this week and if the Solicitor is to be retained as legislative counsel it is imperative that he file as such and arrange to have copies of all bills and journals forwarded to his office. He further advised that Solicitor Roche feels that the Finance Commission has a duty to perform relative to this question and should have the courage to take some action on the recommendation of this Board, but since it is apparent that it does not intend to do so, their non-action may be considered as disapproval of the question and the Board of Mayor and Aldermen may if they so desire, over ride the action of the Finance Commission in this matter. Mayor Benoit then recommended that this Board authorize and instruct the City Solicitor to begin his duty as legislative counsel without further delay and the Clerk instructed to request the Finance Commission to take action.

on this question at their meeting to be held Friday, January 9, 1959 as this Board requires a decision on this question before the next regular meeting of the Board of Mayor and Aldermen at which meeting this question will again be considered and definite action taken thereon. The recommendations of His Honor the Mayor were then offered in motion form by Alderman Enright, and was duly seconded by Ald. Baker, and unanimously adopted.

On motion of Ald. Baker, duly seconded by Ald Enright, it was voted that the Board now proceed to elect a member to the Board of Assessors to succeed Henry P. McLaughlin for a term of six years beginning January, 1959.

Ald. Baker nominated Henry J. McLaughlin, to succeed himself as a member of the Board of Assessors for a term of six years expiring January 1, 1965. The nomination was duly seconded by Ald. Enright.

On motion of Ald. Enright, duly seconded by Ald. Lyons, it was voted that nominations be declared closed and the Clerk authorized and directed to cast one unanimous ballot electing Henry J. McLaughlin as a member of the Board of Assessors for a term of six years expiring January, 1966 and he having received the required number of votes necessary for choice, he was duly elected and so declared.

On motion of Ald. Lacerte, duly seconded by Ald. Lyons, it was voted that the Board proceed to elect a member of the Board of Highway Commissioners for a term of three years to succeed Joseph P. O'Brien whose term expired. Ald. Lacerte nominated Joseph P. O'Brien to succeed himself as a member of the Board of Highway Commissioners for a term of three years expiring January 1, 1962.

On motion of Ald. Cassidy, duly seconded by Ald. Baker, it was voted that nominations be declared closed and the Clerk authorized and directed to cast one unanimous ballot electing Joseph P. O'Brien to succeed himself as a member of the Board of Highway Commissioners for a term of three years expiring January, 1962, and he having received the required number of votes necessary for choice, he was duly elected and so declared.

On motion of Ald. Lyons, duly seconded by Ald. Lacerte, it was voted that the Board proceed to elect two members of the Board of Cemetery Trustees for a term of four years, to succeed Mrs. Agnes T. Bryson and Harold M. Worthen, whose terms expired.

Ald. Lyons nominated Harold M. Worthen and Mrs. Agnes T. Bryson to succeed themselves as Cemetery Trustees for a term of four years expiring January 1963.

The nomination was duly seconded by Ald. Lacerte.

On motion of Ald. Lacerte, duly seconded by Ald. Lyons, it was voted that nominations be declared closed and the Clerk authorized and directed to cast one unanimous ballot electing Harold M. Worthen and Mrs. Agnes T. Bryson to succeed themselves as members of the Board of Cemetery Trustees for a term of four years expiring January, 1963, and they having received the required number of votes necessary for choice, they were duly elected and so declared.

351 ~~499~~
Mayor Benoit appointed Conrad Danais, to succeed himself, as a member of the Manchester Housing Authority Commission, for a term of five years expiring December 31, 1963.

Conrad Danais app. to Man. Housing Authority.

This being the Mayor's personal appointment, confirmation was not required, therefore, he was duly elected and so declared.

Mayor Benoit nominated Armand E. Tetu, to succeed himself as City Auditor for a term of one year expiring January, 1960.

On motion of Ald. Enright, duly seconded by Ald. O'Connor, it was voted that the rules be so far suspended so as to permit confirmation of the Mayor's appointment of Armand E. Tetu as City Auditor, at this time.

Armand Tetu elec. City Auditor.

On motion of Ald. Enright, duly seconded by Ald. O'Connor, it was voted that the Mayor's nomination of Armand E. Tetu as City Auditor for a term of one year, expiring January, 1960, be confirmed and he having received the required number of votes necessary for choice, he was duly elected and so declared. Mayor Benoit when declaring the above officials elected, complimented them highly on the efficient and conscientious manner in which they conducted the duties of their respective office.

Ald. Dupont requested that he be permitted to introduce a petition requesting a catch basin be constructed on the southeast corner of Mason and Kimball Streets.

Comm from Ald. Dupont.

This petition was to be prepared by the Clerk and referred to the Committee on Streets and Sewers, under the rules.

Ref. to Comm. on Sts and Sewers.

Ald. Goulet called attention to the Manchester Winter Carnival to be held January 16, 17 and 18. He advised that this carnival is being sponsored by the Merrimack Valley Region Association and the Junior Chamber of Commerce. He further advised that the Parks and Playgrounds Department has been cooperating 100% in preparing the parks for skating and other events to be held in connection with this carnival. He then suggested that the members of the Board of Mayor and Aldermen attend the skating contest Saturday evening or Sunday afternoon at Athletic Field, at which time they can further consider the possibility of erecting an indoor skating rink.

Ald. Goulet rel. to Winter Carn.

Mayor Benoit stated that this year we have been fortunate for about eight weeks to have good skating in Manchester, but in all probability it is skating on outdoor rinks are about done for during the current winter months.

Mayor Benoit

He stated that we have plenty of summer activities in Manchester but in the winter months we are limited to dancing and bowling alleys, therefore, he would favor the construction of a local indoor skating rink which he felt would be an asset to our teen agers in many respects, besides curtailing juvenile delinquency.

Ald. Goulet advised that Elden Murray and Russ Mullen have been very active in this undertaking, and they should be complimented for their willingness in this venture.

Ald. Goulet

Mayor Benoit advised that they would receive favorable comment at a later date for the part played in the winter carnival.

On motion of Ald. Enright, duly seconded by Ald. Cassidy, the meeting adjourned.

A true record. Attest.

[Signature]

City Clerk

PUBLICITY COMMITTEE MEETING FOLLOWED.

BOARD OF MAYOR AND ALDERMEN

January 20, 1959

7:30 p.m.

Mayor calls meeting to order.

Mayor Benoit called the meeting to order and the Clerk called the roll.

Present, Mayor Benoit, Ald. Hunt, Enright, Goulet, McGranahan, Cassidy, Simard, Wilcox, Lacerte, Lyons, Gauthier, Dupont, O'Connor.

Absent, Ald. Baker, Smith.

Reading of min. of prev. meeting dispensed with

The reading of the minutes of the previous meeting was called for and on motion of Ald. Hunt, duly seconded by Ald. Cassidy, it was voted that the reading of the minutes of the previous meeting be dispensed with and the record, as recorded, adopted.

The following communication was presented for consideration as received from the Finance Commission;

January 13, 1959

Comm. from Finance Commission

Michael J. Quinn, City Clerk
City Hall
Manchester, New Hampshire

Dear Mr. Quinn:

At the regular meeting of this Commission held on Friday, January 9, 1959, the appropriation of \$72.00 from the Publicity Fund to the Manchester Chamber of Commerce as its proportionate cost of re-designing, relocating and erecting these three Welcome signs to the City, was approved;

Very truly yours,
Manchester Finance Commission
By James B. Sullivan, Clerk

Received and filed

Under the rules the communication was received and placed on file.

January 13, 1959

Michael J. Quinn, City Clerk
City Hall
Manchester, New Hampshire

Dear Mr. Quinn:

At the regular meeting of this Commission held on Friday, January 9, 1959, the pensions and supplemental pensions, for the period beginning January 1, 1959 and terminating December 31, 1959, for certain retired teachers and other school department employees as listed in letter of January

Comm from Finance Commission