

## **AGENDA**

### **BOARD OF MAYOR AND ALDERMEN**

**October 19, 2004**

**7:30 PM**  
**Aldermanic Chambers**  
**City Hall (3<sup>rd</sup> Floor)**

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

#### **CONSENT AGENDA**

3. Mayor Baines 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**

- A. PSNH Pole Petition #11-1021 located on Olmstead Avenue.

#### **Informational – to be Received and Filed**

- B. Communication from Peter Burkush expressing his gratitude to the Board for honoring his many years of service to the City with the recent dedication ceremonies of the Peter Burkush Ballfield at Brown-Mitchell Park.
- C. Communication from Martin Boldin, OYS Director, inviting all Board members to the Governor's Commission on Alcohol and Drug Abuse Prevention, Intervention and Treatment and NH Drug Czar's Forum on Thursday, November 4, 2004 from 7:00 until 8:30 PM at the Carol M. Rines Auditorium for the Health Sciences and the Arts located at 1528 Elm Street.

- D.** Communication from the NH Department of Environmental Services advising of the reissuance of a surface water discharge permit to the Town of Derry Wastewater Treatment Plant.
- E.** Copy of a communication from U.S. Senator Gregg to Chairman Shea relative to the proposed placement of a Federal Bureau of Prisons halfway house within City limits.
- F.** Copy of a communication from U.S. Senator Sununu's Director of Projects to Leo Bernier relative to the proposed placement of a Federal Bureau of Prisons halfway house within City limits.
- G.** Communication from Congressman Bradley relative to the proposed placement of a Federal Bureau of Prisons halfway house within City limits.

## **REFERRALS TO COMMITTEES**

### **COMMITTEE ON BILLS ON SECOND READING**

- H.** Rezoning petition submitted by Keach-Nordstrom Assoc., Inc. on behalf of Hanaby Homes, LLC for property located at the northwest corner of Front Street and Hackett Hill Road (TM 767, Lots 4 & 4B).

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

- 4.** Nominations to be presented by Mayor Baines, if available.
- 5.** Reappointment of Dennis Smith, Aldermanic alternate on Conduct Board, term to expire October 1, 2007.  
**Ladies and Gentlemen, what is your pleasure?**

**OTHER BUSINESS**

6. Report of the Committee on Lands and Buildings relative to a request of the Airport Director to negotiate and execute an agreement and deeds with the Aerohex Condominium Association owners to acquire their property interests and facilities on the southwest ramp in exchange for airport property and the construction of replacement hangars on the northwest ramp.

**Ladies and Gentlemen, what is your pleasure?**

7. Ordinance: **(A motion is in order to read by title only.)**

“Amending the Zoning Ordinance of the City of Manchester by changing the zoning district of property currently zoned IND (General Industrial) to R-SM (Residential Suburban Multifamily) by extending the R-SM zone district on a portion of property identified as TM 478, Lot 8, located on Candia Road.”

**This Ordinance having had its second reading by title only, the question is on passing same to be Enrolled.**

8. Mayor Baines advises that a motion is in order to recess the regular meeting to allow the Committee on Accounts, Enrollment and Revenue Administration to meet.

9. Mayor Baines calls the meeting back to order.

10. Report of the Committee on Accounts, Enrollment and Revenue Administration, if available.

**Ladies and Gentlemen, what is your pleasure?**

11. Communication from Kevin Dillon, Airport Director, requesting authorization from the Board of Mayor and Aldermen to extend his authority to enter into multi-year agreements on behalf of the Airport or City when situations necessitate immediate commitment or approval for another year.

**Ladies and Gentlemen, what is your pleasure?**

- 12.** Warrant to be committed to the Tax Collector for collection under the Hand and Seal of the Board of Mayor and Aldermen for the collection of sewer charges.

*(Note: amount to be presented at meeting.)*

**Ladies and Gentlemen, what is your pleasure?**

- 13.** Communication from Ms. Linda Persons, District Director of the NH Chapter of MDA, requesting City sponsorship for the 7<sup>th</sup> Annual Black & Blue Ball being held on November 13, 2004 at the Center of NH.

**Ladies and Gentlemen, what is your pleasure?**

- 14.** Ordinance: **(A motion is in order to read by title only.)**

“Amending the Zoning Ordinance of the City of Manchester by changing the zoning district of property currently zoned IND (General Industrial) to R-SM (Residential Suburban Multifamily) by extending the R-SM zone district on a portion of property identified as TM 478, Lot 8, located on Candia Road.”

**This Ordinance having had its third and final reading by title only, the question is on passing same to be Ordained.**

### **TABLED ITEMS**

**A motion is in order to remove any of the following items from the table for discussion.**

- 15.** Bond Resolution: **(A motion is in order to read by title only.)**

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Hundred fifty Thousand Dollars (\$250,000) for the 2005 CIP 811305, Revaluation Update Project.”

*(Tabled 08/03/2004)*

**A motion is in order that the Bond Resolution pass and be Enrolled.**

- 16.** Communication from the Board of Assessors requesting all or some measure of dispensation from the 98% spending directive in order to address and resolve several issues.  
*(Tabled 10/05/2004)*
  
- 17.** Communication from Leo Bernier, City Clerk, requesting dispensation from the Board's 98% spending directive due to the unanticipated costs associated with both the September and upcoming November elections and requesting that \$9,500 be set aside in contingency funds for this purpose.  
*(Tabled 10/05/2004)*
  
- 18. NEW BUSINESS**

  - a) Communications
  - b) Aldermen
  
- 19.** If there is no further business, a motion is in order to adjourn.