

AGENDA

BOARD OF MAYOR AND ALDERMEN

January 4, 2005

**7:30 PM
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Presentation to be made by Mayor Baines to Mr. Raymond Provencher.
4. Update from Bruce Berke, Lobbyist, regarding 2005 Legislative Session.
5. Presentation to be made by Robert MacKenzie, Director of Planning, regarding the Shoreline Protection Act.

CONSENT AGENDA

6. 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.

Accept BMA Minutes

- A. Minutes of meetings held on September 7, 2004 (two meetings); October 5, 2004 (two meetings); and November 3, 2004.
(Note: available for viewing at the Office of the City Clerk and forwarded under separate cover to Mayor and Aldermen.)

REFERRALS TO COMMITTEES

COMMITTEE ON BILLS ON SECOND READING

- B.** Ordinance amending Section 33.027 Employee Recruitment and Selection (F) submitted by Aldermen Garrity and Porter.

- C.** Ordinance amending Chapter 90: Animals, Section 90.11 License Required submitted by Deputy City Clerk Johnson.

- D.** “Authorizing the Mayor to Dispose of Certain Tax Deeded Property Known as West Haven Road, Map 0922/Lot 0039-A.”

COMMITTEE ON FINANCE

- E.** Resolution:

“Authorizing the Finance Officer to effect a transfer of Five Thousand Dollars (\$5,000.00) from Contingency to Management Services.”

REPORTS OF COMMITTEES

COMMITTEE ON LANDS AND BUILDINGS

- F.** Recommending that certain property known as West Haven Road, Map 922, Lot 39-A, be found surplus to City needs and that the Mayor be authorized to dispose of same subject to conditions as follows:

The Committee recommends that the City execute a purchase and sales agreement with Dennis Traynor and Diane Traynor of 139 Mayflower Drive and Harold Bradley of 20 Robin Hill Road. Terms of said purchase and sales agreement to include the city attaining approval of the subdivision of said property, approval of consolidation of property with abutters lots, and reimbursements of costs to the City by the purchasers at a price not to exceed \$3,000.

The Committee notes that said property was acquired by Tax Collector's Deed dated January 16, 1991 and recorded in the Hillsborough Country Registry of Deeds on January 21, 1991 Book 5234, Page 1626. The Board of Assessors concur that the above noted disposition reflects a reasonable value and the Planning Director has provided a report as contained herein. The Committee notes that it finds just cause to sell said property to the abutters as said parcel is considered residual/unbuildable, serves no practical public purpose other than to the abutters, is presently a liability to the City as a waste disposal site and property shall be placed back on the tax roles as a result of property transfer.

The Committee further recommends that the Highway Department, Planning Department and City Solicitor be authorized and directed to carry out process and transfer of said parcel, and that the Finance Director be authorized to credit tax deed accounts as may be appropriate upon final transfer of said property.

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

7. Nominations to be presented by Mayor Baines, if available.
8. A motion is in order to recess the regular meeting to allow the Committee on Finance to meet.
9. Mayor Baines calls the meeting back to order.

OTHER BUSINESS

10. Report of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
11. Communication from the Board of Assessors requesting authorization to execute a contract with Vision Appraisal Technology noting that additional funding will be required to complete the 2006 citywide revaluation.
Ladies and Gentlemen, what is your pleasure?
12. Communication from the Police Chief Jaskolka seeking authorization to fill four Police Officer and one Police Sergeant vacancies by February 28, 2005 in order to meet the April 2005 Police Standards and Training Council Police Academy and to adjust their budget accordingly to meet the requirements of new hires.
Ladies and Gentlemen, what is your pleasure?
13. Resolution: **(A motion is in order to read by title only.)**

“Authorizing the Finance Officer to effect a transfer of Five Thousand Dollars (\$5,000.00) from Contingency to Management Services.”

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

TABLED ITEMS

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

14. Report of the Committee on Traffic/Public Safety recommending that Ordinance:
“Amending Section 70.57(A) Parking Rates of the Code of Ordinances of the City of Manchester by increasing the monthly parking garage rates.”
providing for increase of parking garage rates from \$65.00 monthly to \$70.00 monthly, as enclosed herein, be adopted with an effective date of January 1, 2005.
(Tabled 11/16/2004 at the request of Alderman Guinta.)

15. Report of the Committee on Lands and Buildings recommending that in accordance with RSA 80:80 the Mayor be authorized to dispose of certain property situated at Francis Street, known as Map 0861, Lot 0025-N by executing deeds relating all rights, title interest, or claims in said property. Said property formerly owned by Francisco F. Jardine was acquired by the City of Manchester by virtue of Tax Collector's deed dated September 2, 1943 and recorded in Hillsborough County Registry of Deeds on September 9, 1943, Volume 1051, Page 0369.

The Committee recommends that said property be disposed of through public auction with a minimum bid to be set at \$14,000.

The Committee advises that it has found such property to be surplus to City needs; and that the Board of Assessors has provided an opinion of value in the range of \$20,000-\$40,000.

The Committee further recommends that the Tax Collector and City Solicitor be authorized to proceed with disposition and prepare such documents as may be required, and that the Finance Officer be authorized to credit tax deeded accounts as deemed necessary.

(Tabled 12/21/2004 pending updated communication from Assessor, and results of the 01/06/2005 Zoning Board of Adjustment hearing.)

16. NEW BUSINESS

- a) Communications
- b) Aldermen

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