

AGENDA

SPECIAL MEETING BOARD OF MAYOR AND ALDERMEN

January 31, 2006

6:00 PM
Aldermanic Chambers
City Hall (3rd Floor)

1. Mayor Guinta calls the meeting to order.
2. Mayor Guinta calls for the Pledge of Allegiance.

A moment of silent prayer is observed.
3. The Clerk calls the roll.
4. Mayor Guinta advises that the first purpose of the special meeting is a presentation of the Parks, Recreation and Cemeteries Department Master Plan by Peter J. Smith & Company, Inc.
(Note: Master Plan Update available for viewing in the Office of the City Clerk and previously forwarded under separate cover to Mayor and Aldermen.)
5. Any other business relating to the Parks, Recreation and Cemeteries Department.

TABLED ITEM

A motion is in order to remove the following item from the table for discussion.

6. Report of the Committee on Administration/Information Systems recommending that Gill Stadium be taken out of the Enterprise system in FY2006.
(Note: Board voted on May 3, 2005 this item be referred to the next BMA initiating office in 2006 recommending that Gill Stadium be considered a top priority in being moved out of the enterprise system; and report tabled on 01/17/2006 to be considered by the second meeting in February 2006.)
7. Mayor Guinta advises that this being a special meeting of the Board, no further business can be presented and a motion to adjourn would be in order.

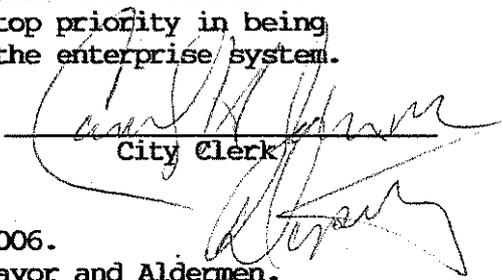
6

To the Board of Mayor and Aldermen of the City of Manchester:

The Committee on Administration/Information Systems respectfully recommends,
after due and careful consideration, that Gill Stadium be taken out of the
Enterprise system in Fiscal Year 2006.

May 3, 2005.
In Committee on Finance.

On motion of Alderman Smith, duly
seconded by Alderman Shea, it was voted
to recommend to the next Board of Mayor
and Aldermen initiating office in
January 2006 that Gill Stadium be
considered a top priority in being
moved out of the enterprise system.



City Clerk

January 17, 2006.
In Board of Mayor and Aldermen.

On motion of Alderman Roy, duly seconded
by Alderman Osborne, it was voted to table.



City Clerk

Respectfully submitted,



Clerk of Committee




CITY OF MANCHESTER

Office of the City Clerk



Leo R. Bernier
City Clerk

Carol A. Johnson
Deputy City Clerk

Paula L-Kang
Deputy Clerk
Administrative Services

Matthew Normand
Deputy Clerk
Licensing & Facilities

Patricia Plecuch
Deputy Clerk
Financial Administration

MEMORANDUM

To: Committee on Administration/Information Systems

From:  Leo R. Bernier
City Clerk

Date: February 16, 2005

Re: Gill Stadium – Removal from Enterprise System in FY2006

Please be advised that in action taken by the Board of Mayor and Aldermen at a meeting held on February 15, 2005, it was voted to accept a report of the Committee on Community Improvement relative to the above-referenced.

Enclosed for your review and further processing is a copy of a communication reflecting actions taken.

Enclosure

pc: Mayor Baines

6

To the Board of Mayor and Aldermen of the City of Manchester:

The Committee on Community Improvement respectfully recommends, after due and careful consideration, that Gill Stadium be taken out of the Enterprise system in fiscal year 2006.

February 15, 2005.

In Board of Mayor and Aldermen.

On motion of Alderman Lopez, duly seconded by Alderman O'Neil, it was voted to refer to the Committee on Administration/Information Systems and budget process.



City Clerk

Respectfully submitted,


Clerk of Committee
