

## AGENDA

### SPECIAL MEETING BOARD OF MAYOR AND ALDERMEN (Called by the Board of Aldermen)

**June 12, 2006**

**5:30 PM  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> 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. Resolution: (**A motion is in order to read by title only.**)  
  
“Authorizing the Finance Officer to Make Certain Budgetary Closings for the Year 2006.”  
  
**A motion is in order to refer the Resolution to the Committee on Finance.**
5. Mayor Guinta advises that a motion is in order to recess the special meeting to allow the Committee on Finance to meet.
6. Mayor Guinta calls the meeting back to order.
7. Report(s) of the Committee on Finance, if available.  
**Ladies and Gentlemen, what is your pleasure?**

**8. Appropriating Resolution: (A motion is in order to read by title only.)**

“A Resolution appropriating to the Manchester Airport Authority the sum of \$52,321,042 from Special Airport Revenue Funds for Fiscal Year 2007.”

**If there are no amendments, a motion is in order that the Appropriating Resolution pass and be Enrolled.**

**9. Appropriating Resolution: (A motion is in order to read by title only.)**

“A Resolution appropriating the sum of \$16,664,386 from Sewer User Rental Charges to the Environmental Protection Division for Fiscal Year 2007.”

**If there are no amendments, a motion is in order that the Appropriating Resolution pass and be Enrolled.**

**10. Appropriating Resolution: (A motion is in order to read by title only.)**

“A Resolution appropriating to the Central Business Service District the sum of \$244,000 from Central Business Service District Funds for Fiscal Year 2007.”

**If there are no amendments, a motion is in order that the Appropriating Resolution pass and be Enrolled.**

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

“Continuation of the Central Business Service District.”

**If there are no amendments, a motion is in order that the Resolution pass and be Enrolled.**

**12. Appropriating Resolution: (A motion is in order to read by title only.)**

“Appropriating all Incremental Meals and Rooms Tax Revenue Received by the City in Fiscal Year 2007 and held in the Civic Center Fund, for the payment of the City’s Obligations in Said Fiscal Year Under the Financing Agreement.”

**If there are no amendments, a motion is in order that the Appropriating Resolution pass and be Enrolled.**

**13. Appropriating Resolution: (A motion is in order to read by title only.)**

“Amending a Resolution ‘A Resolution appropriating to the Manchester Transit Authority the sum of \$1,100,000 for the Fiscal Year 2007.’ to \$850,000.”

**If there are no amendments, a motion is in order that the Appropriating Resolution pass and be Enrolled.**

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

“Amending a Resolution ‘A Resolution appropriating to the Parking Fund the sum of \$6,603,825 from Parking for the Fiscal Year 2007.’ to \$6,903,825.”

**If there are no amendments, a motion is in order that the Appropriating Resolution pass and be Enrolled.**

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

“Amending a Resolution ‘Raising Monies and Making Appropriations for the Fiscal Year 2007’ to \$117,990,110.”

**If there are no amendments, a motion is in order that the Appropriating Resolution pass and be Enrolled.**

**16. Appropriating Resolution: (A motion is in order to read by title only.)**

“A Resolution appropriating to the Manchester School Food and Nutrition Services Program the sum of \$5,537,900 from School Food and Nutrition Services Revenues for Fiscal Year 2007.”

**If there are no amendments, a motion is in order that the Appropriating Resolution pass and be Enrolled.**

**17. Appropriating Resolution: (A motion is in order to read by title only.)**

“A Resolution appropriating to the Manchester School District the sum of \$143,000,000 for the Fiscal Year 2007.”

**If there are no amendments, a motion is in order that the Appropriating Resolution pass and be Enrolled.**

**18. Appropriating Resolution: (A motion is in order to read by title only.)**

“A Resolution appropriating the sum of \$2,968,193 from Recreation User Charges to the Recreation Division for Fiscal Year 2007.”

**If there are no amendments, a motion is in order that the Appropriating Resolution pass and be Enrolled.**

**19. Appropriating Resolution: (A motion is in order to read by title only.)**

“Amending a Resolution ‘Approving the Community Improvement Program for 2007, Raising and Appropriating Monies Therefore, and Authorizing Implementation of Said Program’.”

**If there are no amendments, a motion is in order that the Appropriating Resolution pass and be Enrolled.**

**20. Bond Resolutions: (A motion is in order to read by titles only.)**

“Authorizing Bonds, Notes or Lease Purchases in the amount of Three Hundred Thousand Dollars (\$300,000) for the 2007 CIP 411907, Police/Fire CAD/RMS Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Nine Hundred Seventy Five Thousand Dollars (\$1,975,000) for the 2007 CIP 510907, Parks Improvement Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Three Hundred Thousand Dollars (\$300,000) for the 2007 CIP 511007, School Recreation Facility Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Hundred Thousand Dollars (\$200,000) for the 2007 CIP 612407, Neighborhood Revitalization Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Three Hundred Thousand Dollars (\$300,000) for the 2007 CIP 711507, Annual Bridge Rehabilitation Program.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Seven Hundred Twenty Five Thousand Dollars (\$1,725,000) for the 2007 CIP 711607, Annual ROW Reconstruction Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Million Dollars (\$2,000,000) for the 2007 CIP 711807, PW/Fleet Maintenance Administrative Support Facility Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Four Hundred Thousand Dollars (\$400,000) for the 2007 CIP 711907, Residential 50/50 Sidewalk/Curb Program.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Five Hundred Thousand Dollars (\$500,000) for the 2007 CIP 712007, Storm Drain Infrastructure Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Eight Hundred Thousand Dollars (\$800,000) for the 2007 CIP 712107, Municipal Facility Improvements Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) for the 2007 CIP 712207, Hands Across The Merrimack Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000) for the 2007 CIP 712307, Cohas Phase 2 – Contract 1 Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Three Million Two Hundred Thousand Dollars (\$3,200,000) for the 2007 CIP 712607, WWTF – Replace Secondary Clarifier Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Six Hundred Fifty Thousand Dollars (\$650,000) for the 2007 CIP 712707, WWTF Facility Plan – Phase 2 Project.”

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

**21. Resolutions: (A motion is in order to read by titles only.)**

“Authorizing the Finance Officer to Make Certain Budgetary Closings for the Year 2006.”

“Authorizing the Finance Officer to effect a transfer of Twenty Thousand Dollars (\$20,000) from Contingency to Fire – Line.”

“Authorizing the Finance Officer to effect a transfer of One Hundred Thousand Dollars (\$100,000) from Contingency to Fire – Mechanical Division.”

“Authorizing the Finance Officer to effect a transfer of Forty Three Thousand Dollars (\$43,000) from Contingency to Police – Uniformed Police.”

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

**22. 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.**