

AGENDA

BOARD OF MAYOR AND ALDERMEN

January 15, 2008

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

1. Mayor Guinta calls the meeting to order in Joint Session with the Library Trustees.
2. The Clerk calls the roll.

Board of Aldermen

Aldermen M. Roy, Gatsas, Sullivan, J. Roy, Osborne, Pinard, O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Ouellette, Domaingue.

Library Trustees

Karen Sheehan Lord, Madeleine G. Roy, Kevin C. Devine, Jeffery Hickock, Joanne Barrett, Peter Duffy

3. Mayor Guinta advises that nominations are in order to replace Joseph Sullivan to the Board of Trustees of the Library, term to expire October 1, 2014.
4. Following nominations, Mayor Guinta advises that a motion is in order to close nominations.
5. Mayor Guinta advises that unless the Board desires to suspend the rules, the nomination(s) will lay over to the next meeting.
6. If there be no further business to come before the Joint Session, Mayor Guinta entertains a motion to adjourn the Joint Session.

7. Mayor Guinta calls the regular meeting of the Board to order.
8. The Clerk calls the roll.
9. Presentation by CIGNA regarding Healthy At Heart Program.
10. Recognition of Leo R. Bernier, retired City Clerk.

CONSENT AGENDA

11. Mayor Guinta 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.

Ratify and Confirm Poll

- A. Authorizing the Mayor to execute an indemnification agreement for One Dow Court in exchange for use of the park lot adjacent to the Rines Center for voters.
(Aldermen M. Roy, Gatsas, J. Roy, Osborne, Pinard, Shea, Ouellette, voted yea; Alderman Domaingue voted nay; Aldermen Sullivan, DeVries, Garrity, and Smith were unable to be reached.)

Informational – to be Received & Filed

- B. Communication from Comcast advising of upcoming pricing changes beginning in February 2008, and services provided during 2007.
- C. Communication from Carol Johnson, City Clerk, expressing recognition and thanks to the Board of Mayor and Aldermen, Poll Workers, City Clerk staff, Parking Manager, Highway Department and Parks and Recreation for assistance in making the Presidential Primary of 2008 a success in Manchester.

- D. Manchester Health Department monthly report.
- E. Communication from Manchester Transit Authority submitting minutes of meetings, financial and ridership reports.
- F. Communication from NH Department of Environmental Services regarding an application for Air Permit at 55 South Commercial Street.
- G. Communication from University of New Hampshire advising that John Meisel has achieved the status of Roads Scholar Two.

REFERRALS TO COMMITTEE

COMMITTEE ON FINANCE

- H. Resolution:
“Authorizing the Finance Officer to effect a transfer of Six Thousand Dollars (\$6,000) from Contingency to the Fire Safe Intervention Program.”
(NOTE: approved at last meeting of Board)

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

- 11. Nominations to be presented by Mayor Guinta, if available.
Ladies and Gentlemen, what is your pleasure?

- 12. Confirmation of the nominations:

Water Commission

Patrick J. Jordan to succeed Patricia Cornell, term expiring January 2011.

Heritage Commission

Jessica L. Leavey as alternate member, term expiring January 1, 2010.

Office of Youth Services Advisory Board

Kim Barbee to succeed Peter Favreau term expiring January 1, 2010.

If the Board so desires, a motion is in order to confirm the nominations as presented.

13. Special Committees to be presented by the Chairman of the Board, if available.
If available, a motion is in order to establish Special Committees as presented.

14. Communication from Carol Johnson, City Clerk suggesting an Aldermanic liaison be appointed to the Library.
Ladies and Gentlemen, what is your pleasure?

15. Mayor Guinta advises that a motion is in order to recess the meeting to allow the Committee on Finance to meet.

16. Mayor Guinta calls the meeting back to order.

17. Report of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?

18. Request of Alderman Gatsas that MTA Management appear before the Board regarding employee complaints relative to ridership and issues with routes.
Ladies and Gentlemen, what is your pleasure?

19. Communication from Alderman Lopez to Mayor Guinta regarding potential consolidation of functions of the Human Resources Department with the Finance Department.
Ladies and Gentlemen, what is your pleasure?

20. Communication from Carol Johnson, City Clerk, requesting the Board reschedule the January 22, 2008 Road Hearing to the earliest convenient date possible to be set by the City Clerk.
Ladies and Gentlemen, what is your pleasure?

21. Petition for demolition and removal of hazardous buildings at 123 Cleveland Street.
Ladies and Gentlemen, what is your pleasure?

22. Petition from poll workers requesting an increase in pay on election day.
Ladies and Gentlemen, what is your pleasure?

23. 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 by the Clerk)
Ladies and Gentlemen, what is your pleasure?

24. Resolution: **(A motion is in order to read by title only.)**
“Authorizing the Finance Officer to effect a transfer of Six Thousand Dollars (\$6,000) from Contingency to the Fire Safe Intervention Program.”
A motion is in order that the Resolution ought to pass and be Enrolled.

TABLED ITEMS

25. Report of the Committee on Bills on Second Reading recommending that
Ordinance:
“Amending the Zoning Ordinance of the City of Manchester by extending the B-2 (General Business) zoning district to include property currently zoned IND (Industrial) located on the south side of Gold Street east of the former Lawrence Branch of the B&M Railroad and including the following three lots Tax Map 875-14, 875-15, 875-16.”
ought to pass.

(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)
(Tabled 09/05/2006)

- 26.** Report of the Committee on Bills on Second Reading recommending that *Ordinance:*

“Amending the Zoning Ordinance of the City of Manchester by extending the R-3 (Urban Multi-family) zoning district to include property currently zoned R-1B (Single-family) located on a portion of Tax Map 691 Lot 143-1 that will be on the north side of a proposed Gold Street Bypass and adjacent to Bradley Street and the New St. Augustin’s Cemetery.”

ought to pass.

(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)
(Tabled 09/05/2006)

- 27.** Report of the Committee on Community Improvement advising that it has requested staff to prepare documents to provide that the City agree to extend the term on the 2nd mortgage relating to Lowell Terrace Associates property located at the northwest corner of Lowell and Chestnut Streets to coincide with the expiration of the existing first mortgage in 2013.

(Unanimous vote)

(Tabled 05/15/2007. Additional materials provided by Finance enclosed.)

- 28.** A Majority report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the General Business District (B-2) into an area currently zoned Residential One Family District (R-1B), being a portion of Tax Map 381, Lot 47 with an address of 466 South Willow Street and abutting South Lincoln, South Willow and Parkview Streets. A majority of the property is currently zoned B-2 and the petition would extend the B-2 to include the entire lot.”

be denied at this time.

The Committee notes that the business owner should work with the neighborhood and may return with a petition after addressing issue as noted in a communication from Alderman Garrity enclosed herein.

(Aldermen Garrity, Pinard and Duval in favor. Aldermen Lopez and Gatsas opposed.)
(Tabled 06/05/2007)

A Minority report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the General Business District (B-2) into an area currently zoned Residential One Family District (R-1B), being a portion of Tax Map 381, Lot 47 with an address of 466 South Willow Street and abutting South Lincoln, South Willow and Parkview Streets. A majority of the property is currently zoned B-2 and the petition would extend the B-2 to include the entire lot.”

ought to pass.

The minority advises that the proposed zoning, in its opinion, is consistent with the highest and best use of the property and that neighborhood concerns can be best addressed through the development process at the Planning Board level, therefore, that such rezoning should be considered subject to the Planning Board approving any plans for development of the property.

S/Alderman Lopez

(Tabled 06/05/2007)

- 29. NEW BUSINESS**
 - A. Communications
 - B. Aldermen

- 30. If there is no further business, a motion is in order to adjourn.**