

## AGENDA

### BOARD OF MAYOR AND ALDERMEN

**March 4, 2008**  
**Mayor and all Aldermen**

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

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Presentation on 10-year Plan to End Homelessness in the City of Manchester
4. 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.

#### **Approve under supervision of the Department of Highways**

- A. Pole petitions:  
#11-1190 for one on North Adams Street  
#12-0246 for three poles on Pine Street

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

- B. Manchester Transit Authority minutes and reports for January 2008.
- C. Communication from Ken Edwards, Manchester Housing and Redevelopment Authority providing a status report on Northwest Business Park.

- D. Communication from Stephen Quinn, Manchester Employee's Contributory Retirement System Advisor Committee advising that they have submitted a letter to Senator D'Allesandro requesting he withdraw SB373 at this time.

## REFERRALS TO COMMITTEES

### COMMITTEE ON FINANCE

- E. Resolutions:

“Amending the FY2008 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Eighteen Thousand Dollars (\$18,000) for the FY2008 CIP 612308 New Horizons Capital Improvement Project.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Dollars (\$5,000) for the 2007 CIP 510907 Park Improvement Project.”

## REPORTS OF COMMITTEES

### COMMITTEE ON COMMUNITY IMPROVEMENT

- F. Recommending that a request of Kevin Sheppard, Public Works Director, for approval of revisions to the Annual ROW Reconstruction and Storm Drain Infrastructure projects be approved and for such purpose a revised budget authorization shall be submitted.  
*(Unanimous vote with exception of Alderman Gatsas who was absent.)*
- G. Advising that they have approved a request of Charles DePrima, Acting Director, Parks, Recreation & Cemeteries, for replacement of a 1995 Pontiac Bonneville with a 2004 Crown Victoria recycled cruiser.  
*(Unanimous vote with exception of Alderman Gatsas who was absent.)*

- H.** Recommending that a request to expend CDBG funds in the amount of \$18,000 for New Horizon's Capital Improvement Project be approved, and for such purpose a resolution and budget authorization have been submitted..

*(Unanimous vote with exception of Alderman Gatsas who was absent.)*

- I.** Recommending that a request for acceptance and expenditure of \$5,000 in funds from the Triangle Credit Union to be used for the Rockingham Rail Trail under the Parks Improvement Project be approved and for such purpose an amending resolution and budget authorization have been submitted.

*(Unanimous vote with exception of Alderman Gatsas who was absent.)*

#### **COMMITTEE ON PUBLIC SAFETY AND TRAFFIC**

- J.** Advising that it has approve a request of Rock101/WGIR 610 to utilize Arms Park for the annual Rock 101 Sky Show on May 25, 2008 with set up to commence on May 24, 2008.

*(Unanimous vote.)*

- K.** Recommending that regulations for standing, stopping, parking and operation of vehicles be adopted as noted and those inconsistent therewith be repealed.

*(Unanimous vote.)*

- L.** Recommending the Mayor be requested to provide additional funding for the Manchester Police Department sex offender compliance program.

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

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

6. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
7. Mayor Guinta calls the meeting back to order.
8. Report of Committee on Finance, if available.  
**Ladies and Gentlemen, what is your pleasure?**
9. Report(s) of Committee on Lands and Buildings, if available.  
**Ladies and Gentlemen, what is your pleasure?**
10. Legislative Update presented by Mayor Guinta.  
**Ladies and Gentlemen, what is your pleasure?**
11. Update from Finance Officer regarding FY2008 budget.
12. Resolutions: **(A motion is in order to read by titles only.)**  
“Amending the FY2008 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Eighteen Thousand Dollars (\$18,000) for the FY2008 CIP 612308 New Horizons Capital Improvement Project.”  
  
“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Dollars (\$5,000) for the 2007 CIP 510907 Park Improvement Project.”  
**A motion is in order that the Resolutions pass and be Enrolled.**

**TABLED ITEMS**

**(A motion is in order to remove any item from the table.)**

13. Communication from Carol Johnson, City Clerk, providing the Board a report on the current status of activities at the Office of the City Clerk.  
*(Tabled 2/19/2008)*  
**NOTE: Available for viewing at Office of City Clerk; previously forwarded to Mayor and all Aldermen.**

14. 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)*

***NOTE: Available for viewing at Office of City Clerk; previously forwarded to Mayor and all Aldermen.***

15. 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 2<sup>nd</sup> 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.)*

***NOTE: Available for viewing at Office of City Clerk; previously forwarded to Mayor and all Aldermen, with additional materials provided by Finance.)***

16. 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)*

***NOTE: Available for viewing at Office of City Clerk; previously forwarded to Mayor and all Aldermen.***

17. NEW BUSINESS

A. Communications

B. Aldermen

18. Mayor Guinta advises that a negotiation strategy session will be held immediately following adjournment.

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