

AGENDA

BOARD OF MAYOR AND ALDERMEN

September 2, 2008
Mayor and all Aldermen

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

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Presentation by Scott Bassett, Independent City Auditor, McGladrey and Pullen to present the audit plan for FY2008.

CONSENT AGENDA

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.

Ratify and Confirm Poll Conducted

- A. Ratify and confirm phone poll of the BMA conducted August 8, 2008 setting the polling hours for the State Primary Election, September 9, 2008, from 6:00 a.m. until 7:00 p.m.
Ladies and Gentlemen, what is your pleasure?
- B. Ratify and confirm phone poll of the BMA conducted August 21, 2008 entering the City into a contract with MCAM under same terms and conditions as the expired contract with the exception of dates, with a new term of July 1, 2008 to June 30, 2011.
Ladies and Gentlemen, what is your pleasure?

Approve under supervision of the Department of Highways; subject to funding availability

- C. Sidewalk petitions:
316 South Hall Street
60 Oakdale Avenue
78 Batchelder Avenue
1154 South Beech Street
111 Mission Avenue
129 Ferry Street
1529 Union Street

Informational to be Received and Filed

- D. Communication from David Brillhart, NHDOT advising the Board of fuel and asphalt cement price adjustments for construction contracts.
- E. Approved minutes from the Commissioners meeting held June 24, 2008, June 2008 Financial Report, and June 2008 Ridership Report submitted by David Smith, Executive Director MTA.
- F. Monthly Bulletin from the City of Manchester Health Department for June 2008.
- G. Communication from Kevin Kincaid, Office of the City Clerk, providing an update on the Neighborhood Enhancement Team.
- H. Communication from Jay Minkarah, Director of Economic Development providing a quarterly report for period ending June 30, 2008.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

- I. Resolution:

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Sixty Eight Thousand Dollars (268,000) for the FY2009 CIP 612509 22 Concord Street Redevelopment Project.”

REPORTS OF COMMITTEES

COMMITTEE ON COMMUNITY IMPROVEMENT

- J. Recommending, after due and careful consideration, that an administration fee be charged on future Section 108 loans at a rate increased one-half percent over current HUD charges.
(Unanimous vote)

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. Confirmation of nominations made by Mayor Guinta:

Conservation Commission

James O'Shaughnessy, to succeed Joann O'Shaughnessy, term to expire August 1, 2009.

Michael Dupree, to succeed Todd Connors alternate member, term to expire August 1, 2009.

Parks, Recreation & Cemetery Commission

Keith Murphy to succeed George "Butch" Joseph term to expire July 7, 2011.

Ladies and Gentlemen, what is your pleasure?

7. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
8. Mayor Guinta calls the meeting back to order.
9. Report of Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?

10. Communication from Alderman Ouellette requesting the new athletic field on Douglas Street Extension be named The Henry R. Thibault Field.

Ladies and Gentlemen, what is your pleasure?

11. Communication from Michael McCluskey, Chair, Manchester Development Corporation requesting authorization of grants to promote economic development for the City.

Ladies and Gentlemen, what is your pleasure?

12. Communication from Kit Reno and Pat Howard from Friends of Stark Park requesting approval of an alternative Bandstand site to the location previously approved by the Board of Mayor and Aldermen on May 20, 2008.

Ladies and Gentlemen, what is your pleasure?

13. Proposed amendment to the Manchester City Charter resulting from a voter petition initiative providing for the insertion of Section 6.15 Limitation on Budget Increases.

Note: A copy of the proposed Charter amendment is attached including the effective date and a brief summary.

If the Board so desires, a motion would be in order to send to public ballot.

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

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Sixty Eight Thousand Dollars (268,000) for the FY2009 CIP 612509 22 Concord Street Redevelopment Project.”

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

TABLED ITEMS

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

15. 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

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

(Tabled 06/05/2007)

16. 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.)

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

(Tabled 09/05/2006)

17. 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.)

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

(Tabled 09/05/2006)

18. NEW BUSINESS
A. Communications
B. Aldermen

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