AGENDA

BOARD OF MAYOR AND ALDERMEN

September 16, 2008
Mayor and all Aldermen

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, Madeline G. Roy, Jeffery Hickock, Joanne Barrett, Jack Shea, Patricia Cornell.

3. Mayor Guinta advised that nominations are in order to replace Kevin Devine to the Board of Trustees of the Library, term to expire September 2015.

4. 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 nominations(s) will lay over to the next meeting.

6. If there is no further business to come before the Joint Session, a motion would be in order to adjourn.

7. Mayor Guinta calls the regular meeting of the Board of Mayor and Aldermen to order.

8. The Clerk calls the roll.

9. Presentation by Manchester Moves.

CONSENT AGENDA

10. 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 Board of Aldermen conducted September 9, 2008 opposing the placement of Raymond Guay in the City of Manchester by the US Department of Probation. And further demand his immediate removal from the City of Manchester by the US Department of Probation, or any other duly authorized federal or state agency.
Ladies and Gentlemen, what is your pleasure?

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

B. Sidewalk petitions:
169 Fleming Street
219 London Street
733 Silver Street
91 Poor Street
174 Jobin Drive

Informational to be Received and Filed

C. Approved minutes from the Commissioners meeting held July 29, 2008, July 2008 Financial Report, and July 2008 Ridership Report submitted by David Smith, Executive Director MTA.

REFFERRAL TO COMMITTTEE

COMMITTEE ON FINANCE

D. Resolutions:

"Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Five Thousand Dollars ($45,000) for the FY2009 CIP 213809 Substance Abuse Treatment Project."

"Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Thirteen Thousand Eight Hundred Forty Three Dollars and Sixty Cents ($13,843.60) for the FY2009 CIP 810509 Elderly Services Information System Upgrade Projects."

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 nominations made by Mayor Guinta:

Parks, Recreation and Cemetery Commission
Angelo Manni term to expire July 7, 2011.

Police Commission
Richard Bunker term to expire September 15, 2011.

Aldermanic Representative to the Heritage Commission
Peter Sullivan term to expire concurrent with that of his office.

Alternate member Heritage Commission
Donna M. Daneke term to expire January 1, 2011.

Heritage Commission
Kristy Roney term to expire January 1, 2011.
Jessica Gustafson term to expire January 1, 2011.

Ladies and Gentlemen, what is your pleasure?

13. Report(s) of the Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?

14. Report(s) of the Committee on Public Safety, Health and Traffic, if available.
Ladies and Gentlemen, what is your pleasure?

15. Report(s) of the Committee on Lands and Buildings, if available.
Ladies and Gentlemen, what is your pleasure?

16. Report(s) of the Committee on Joint School Buildings, if available.
Ladies and Gentlemen, what is your pleasure?

17. Report(s) of the Committee on Administration/Information Systems, if available.
Ladies and Gentlemen, what is your pleasure?

18. A motion is in order to recess the meeting to allow the Committee on Finance to meet.

19. Mayor Guinta calls the meeting back to order.

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

21. Recommendation from the Special Committee on Riverfront Activities receiving unanimous vote, that the City purchase a certain .2633 acre parcel of land located at 2 Line Drive under the terms and conditions identified in the attached purchase and sales agreement.
Note: The Board voted to accept and adopt the recommendation of the committee and it was then vetoed by the Mayor. Additional communications has been provided by Pamela H. Goucher, Interim Planning Director and Leon L. LaFreniere, Building Commissioner, forwarded to Board on September 8, 2008.
Ladies and Gentlemen, what is your pleasure?

22. Communication from Alderman Lopez, requesting approval to reassign the Parking Enterprise within the Financial Department and further request that the vote will be in effect immediately upon approval of the Board.
Ladies and Gentlemen, what is your pleasure?

23. Communication from Alderman Lopez, requesting the reorganization of the Planning and Economic Development Departments into one department known as the Manchester Planning & Economic Development Department.
Ladies and Gentlemen, what is your pleasure?

24. Communication from Alderman Lopez, recommending that the Parks, Recreation and Cemetery Department remain as it is currently structured as a department and that the vote of the Board be effective immediately.
Ladies and Gentlemen, what is your pleasure?

25. Communication from Daniel Garrity, Highway Department, requesting approval for a project to honor Manchester Highway Department Workers who have died while performing their duties.
Ladies and Gentlemen, what is your pleasure?

26. Communication from Grace Sullivan, MCTV Director, requesting authorization to purchase new video cameras for the City Hall Aldermanic Chambers.
Ladies and Gentlemen, what is your pleasure?

27. Communication from Jane Gile, Human Resources Director, submitting a request on behalf of the Bright Ideas Evaluation Committee recommending monetary recognition in support of two Environmental Protection Division employees for their cost saving measures to the City in both supplies and labor.
Ladies and Gentlemen, what is your pleasure?

28. Communication from Jay Minkarah, Director of Economic Development, requesting approval of the Board of Mayor and Aldermen to accept up to $4,000 in contributions and to expend those funds for the October Familiarization Tour.
Ladies and Gentlemen, what is your pleasure?

29. Communication from William Sanders, Finance Officer, on behalf of the Manchester Police Department requesting approval of the Board of Mayor and Aldermen to accept a donation of $4,315.00 to purchase two Remington 700P Sniper Rifles for the Manchester Police Departments SWAT team.
Ladies and Gentlemen, what is your pleasure?

30. Ordinance:

> "Amending Chapter 33: Human Resources of the Code of Ordinances of the City of Manchester by adding a new Section 33.100 Residency Requirements thereby establishing a requirement of residency within the city of Manchester for City Officers and Department Heads."

Note: Report from the Solicitor's office and the Municipal Association with a review of the validity of the ordinance, if available.
A motion would be in order that the ordinance be referred to the Committee on Bills on Second Reading, for technical review.

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

> "Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Five Thousand Dollars ($45,000) for the FY2009 CIP 213809 Substance Abuse Treatment Project."

> "Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Thirteen Thousand Eight Hundred Forty Three Dollars and Sixty Cents ($13,843.60) for the FY2009 CIP 810509 Elderly Services Information System Upgrade Projects."

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.)

32. 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)

33. 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)

34. 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. Augustine'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)

35. NEW BUSINESS
A. Communications
B. Aldermen

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