

AGENDA

BOARD OF MAYOR AND ALDERMEN

October 7, 2008
Mayor and all Aldermen

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

1. Mayor Guinta calls the meeting of the Board of Mayor and Aldermen to order.
2. The Clerk calls the roll.
3. Update on Customer Service Month by Mayor Guinta.
4. Presentation of the Bright Ideas Award to Mark Foster and Kirk Ray, Environmental Protection Division.
5. Presentation by the Mayor's Anti-Graffiti Task Force.

CONSENT AGENDA

6. 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; subject to funding availability

- A. Sidewalk petitions:
 - 102-108 Putman Street
 - 554 Stark Lane
 - 39 Walnut Street
 - 337 Brunelle Avenue

Informational to be Received and Filed

- B.** Monthly Bulletin from the City of Manchester Health Department for September, 2008.
- C.** Communication from Thomas J. Brennan, Superintendent of Schools, providing information regarding critical issues facing the Manchester School District and the City of Manchester.
- D.** Approved minutes from the Commissioners meeting held August 26, 2008, August 2008 Financial Report, and August 2008 Ridership Report submitted by David Smith, Executive Director MTA.

REFERRALS TO COMMITTEES

COMMITTEE ON LANDS AND BUILDINGS

- E.** Communication from Dick Anagnost, Chairman, Intown Manchester Board of Trustees, requesting the installation of decorative lighting on Granite Street.

REPORTS OF COMMITTEES

COMMITTEE ON ADMINISTRATION INFORMATION SYSTEMS

- F.** Recommending that a request made by Jennie Angell to allow Commissions to have authorization to update the city's website be approved.
(Unanimous vote)
- G.** Recommending that a request made by Frank Comeford, from St. George Cathedral, to hang a banner across Hanover Street to advertise an upcoming event from September 12th until September 14th be granted and approved.
(Unanimous vote via phone poll with the exception of Alderman Pinard and Alderman Domaingue who could not be reached)
- H.** Recommending that a request made by Kate Pendigrast, American Heart Association, to hang a banner across Hanover Street to advertise an upcoming event from October 13th until October 30th be granted and approved.
(Unanimous vote via phone poll with the exception of Alderman Pinard and Alderman Domaingue who could not be reached)

- I. Recommending that a request made by the Manchester Marathon Association to hang a banner across Hanover Street to advertise an upcoming event from October 30th until November 7th be granted and approved.
(Unanimous vote via phone poll with the exception of Alderman Pinard and Alderman Domaingue who could not be reached)

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

7. Communication from Lillian Duval advising of her resignation as Commissioner of the Senior Services Department.
Ladies and Gentlemen, what is your pleasure?
8. Nominations to be presented by Mayor Guinta, if available.
Ladies and Gentlemen, what is your pleasure?
9. Confirmation of nominations made by Mayor Guinta:
Arts Commission

Anthony M. Williams term to expire December 1, 2008.

Linda Seabury, as an alternate member, term to expire December 1, 2009.

Leah Belanger, as an alternate member, term to expire December 1, 2010.
Ladies and Gentlemen, what is your pleasure?
10. Communication from Pamela Goucher, Interim Planning Director, submitting the Planning Board's nomination of Elias "Skip" Ashooh as a member of the Southern New Hampshire Planning Commission, term to expire June 30, 2011. The Board also submits nominations for alternate members Robert S. MacKenzie, former Planning Director, and Kevin A. McCue, former Planning Board member, terms to expire on June 30, 2011.
Ladies and Gentlemen, what is your pleasure?
11. Communication from Mayor Guinta regarding the Recreation Enterprise Fund.
Ladies and Gentlemen, what is your pleasure?

12. Communication from Chief James A. Burkush, Fire Department, requesting the Board approve the application for Fire Inspector Mitchell Cady to attend ATF training.
Ladies and Gentlemen, what is your pleasure?

13. Communication from James A. Burkush, Fire Chief, requesting the approval of the Elliot Hospital Medical Resource Hospital Agreement.
Ladies and Gentlemen, what is your pleasure?

14. Communication from Timothy A. Peloquin, Promised Land Survey, LLC, requesting the City to execute the attached release of easements and subsequent drainage and access easements in the vicinity of The Falls at Amoskeag Condominium complex.
Ladies and Gentlemen, what is your pleasure?

15. Communication from William Sanders, Finance Officer, regarding the proposed action to replace the Lehman Brothers Swap Contract on the 2001 Variable Rate Bond Issue for the Manchester-Boston Regional Airport, if available.
Ladies and Gentlemen, what is your pleasure?

TABLED ITEMS

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

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

*Note: Available for viewing at Office of City Clerk; previously forwarded to Mayor and all Aldermen.
(Tabled 06/05/2007)*

17. 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 Mayor Guinta. Additional communications have been provided by Pamela H. Goucher, Interim Planning Director and Leon L. LaFreniere, Building Commissioner, Forwarded to Board on September 8, 2008.
(Tabled 09/16/2008)*

18. NEW BUSINESS
A. Communications
B. Aldermen

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