

AGENDA

BOARD OF MAYOR AND ALDERMEN

**November 12, 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 representatives from the Manchester-Boston Regional Airport regarding storm water management.
4. Update on FY09 Budget Forecast and Tax Rate.

CONSENT AGENDA

5. 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:

#11-1218 1 pole 76 Taylor Street
#11-1219 1 pole 555 Valley Street
#11-1222 1 pole 1200 Union Street

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

- B.** Sidewalk petitions:
635 Maple Street & 180/182 Prospect Street

Informational to be Received and Filed

- C.** Communication from Matthew Normand, Deputy City Clerk, expressing recognition and appreciation to the election officials and staff for their tremendous commitment and dedication to making the Presidential Election of 2008 a success in Manchester.
- D.** Communication from Georgie Reagan, Mayors' Assistant for the Arts, regarding financial donations to the Manchester Art Fund.
(Note: Report previously forwarded to the Mayor and all Aldermen on October 28, 2008)
- E.** Approved minutes from the Commissioners meeting held September 30, 2008, September 2008 Financial Report, and September 2008 Ridership Report submitted by Carey Roessel, Executive Director of the Manchester Transit Authority.
- F.** Communication from Bryan Christiansen from Comcast with notification of the franchise fee payment for the third quarter of 2008, along with a detailed accounting sheet.
- G.** Communication from Bryan Christiansen from Comcast with notification of certain price increases for cable services and equipment starting in December 2008.
- H.** Communication from Howard McCarthy, regarding a request for a hearing concerning a procedural change in reciting the Pledge of Allegiance at City meetings.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

I. Resolutions:

“Authorizing the Finance Office to effect a transfer of Thirty Eight Thousand One Hundred Seventy Three Dollars and Seventy Two Cents (\$38,173.72) for the FY2007 CIP 712107 Municipal Facility Improvements.”

“Amending the FY2003, FY2005, and FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Eight Thousand One Hundred Seventy Three Dollars and Seventy Two Cents (\$38,173.72) for the FY2007 CIP 712107 Municipal Facility Improvements.”

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Dollars (\$2,000) for the FY2009 CIP 713609 Highway Department Employee Memorial Project.”

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

6. Communication from Carol Johnson advising the Board of her retirement as City Clerk.
Ladies and Gentlemen, what is your pleasure?

7. Communication from Nury Marquez advising the Board of his resignation from the Manchester Police Commission.
Ladies and Gentlemen, what is your pleasure?

8. Nomination(s) to be presented by Mayor Guinta, if available.
Ladies and Gentlemen, what is your pleasure?

9. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
10. Mayor Guinta calls the meeting back to order.
11. Report(s) of Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
12. Report(s) of the Special Committee on Energy Contracts and Related Activities, if available.
Ladies and Gentlemen, what is your pleasure?
13. Report(s) of Committee on Human Resources/Insurance, if available.
Ladies and Gentlemen, what is your pleasure?
14. Communication from Alderman Lopez regarding the reorganization of the Assessor's Office.
(Note: Memo previously forwarded to the Mayor and all Aldermen on October 16, 2008)
Ladies and Gentlemen, what is your pleasure?
15. Communication from David Mara, Chief of Police requesting approval of the Board of Mayor and Aldermen to accept a donation of \$16,500.00 towards the purchase of two K9 dogs and K9 training equipment for the Manchester Police Departments Canine Unit.
(Note: Letter previously forwarded to the Mayor and all Aldermen on October 20, 2008)
Ladies and Gentlemen, what is your pleasure?
16. Communication from Sharon Y. Wickens, Assistant Director of Treasury, regarding funds received from the Estate of Livingston Chase to be used to benefit Livingston Park.
Ladies and Gentlemen, what is your pleasure?
17. Communication from Pamela H. Goucher, Interim Planning Director, and Leon L. LaFreniere, Building Commissioner, regarding the potential merger of the Planning and Community Development Department and the Building Department.
Ladies and Gentlemen, what is your pleasure?

18. Communication from Joan A. Porter, Tax Collector, regarding RSA 261:74-d, relating to increasing fees that a Municipal Agent can charge for vehicle registrations to recover local production and administrative costs. This new process will allow constituents the opportunity to complete vehicle registration at City Hall.
Ladies and Gentlemen, what is your pleasure?

19. Communication from Joan A. Porter, Tax Collector, requesting authorization to close the Tax office for two consecutive mornings and one full day for motor vehicle training.
Ladies and Gentlemen, what is your pleasure?

20. Communication from William Gorodetzer, Wall Street Limited Partnership, in response to the action taken by the Board on 11/21/2008 requesting payment in the amount of \$5.2 million.
Ladies and Gentlemen, what is your pleasure?

21. Notice for reconsideration given by Alderman Shea on the motion to revisit options 2 and 3 listed in the Finance Department memo dated October 21, 2008 regarding the continued operation of the Manchester Transportation Center. The options suggested that the Board consider: (Option 2) Deploy MTA staff to the Center and maintain current service levels and (Option 3) Operate the Center as a limited hour comfort station only.
(Note: Motion having carried with Aldermen, M. Roy, Gatsas, J. Roy, Osborne, Pinard, O'Neil, Garrity, DeVries and Murphy voting yea; Alderman Sullivan, Lopez, Shea, Smith and Ouellette voting nay. Should Alderman Shea or any member having voted in the affirmative so desire, a motion may be in order to reconsider.)
Ladies and Gentlemen, what is your pleasure?

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

 "Authorizing the Finance Office to effect a transfer of Thirty Eight Thousand One Hundred Seventy Three Dollars and Seventy Two Cents (\$38,173.72) for the FY2007 CIP 712107 Municipal Facility Improvements."

 "Amending the FY2003, FY2005, and FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Eight Thousand One Hundred Seventy Three Dollars and Seventy Two Cents (\$38,173.72) for the FY2007 CIP 712107 Municipal Facility Improvements."

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Dollars (\$2,000) for the FY2009 CIP 713609 Highway Department Employee Memorial 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.

23. 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)
24. The Committee on Public Safety, Health and Traffic respectfully recommends, after due and careful consideration, that the request from Attorney Cheryl LePine Beliveau for the City to eliminate two parking lot spaces on Map 292 Lot 11 be approved subject to the review and approval of the Zoning and Planning Boards.
The Committee further recommends that a revocable license be granted.
(Note: Tabled 10/21/2008 upon request of the Board for a copy of the revocable license.)
25. The Special Committee on Energy Contracts and Related Activities respectfully recommends, after due and careful consideration, that the Highway Department be authorized to enter into a contract with Competitive Energy Services, Inc. and proceed with the proposed energy purchasing plan as presented to the Committee.
(Note: Tabled 10/21/2008 upon request of the Board for a copy of the contract with Competitive Energy Services, Inc.; Information forwarded to the Board on 11/7/2008.)
26. NEW BUSINESS
 - A. Communications
 - B. Aldermen
27. If there is no further business a motion is in order to adjourn.