

REVISED AGENDA

BOARD OF MAYOR AND ALDERMEN

November 25, 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.

CONSENT AGENDA

3. 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:
#11-1223 2 poles on 45 Ellis Street

Informational to be Received and Filed

- B. Monthly Bulletin from the City of Manchester Health Department for November 2008.
- C. Communication from Jay Minkarah, Economic Development Director, submitting a quarterly report for period ending September 30, 2008.

REFERRALS TO COMMITTEES

COMMITTEE ON LANDS & BUILDINGS

- D. Communication from Phil Greazzo, Chairman of the Manchester Dog Park Association, requesting approval to use open space on Bass Island for a city dog park.

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

4. Communication from Patrick Jordan advising the Board of his resignation from the Board of Water Commissioners.
Ladies and Gentlemen, what is your pleasure?
5. Nomination(s) 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(s) of Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
9. Report(s) of Committee on Human Resources/Insurance, if available.
Ladies and Gentlemen, what is your pleasure?
10. Report(s) of Committee on Administration/Information Systems, if available.
Ladies and Gentlemen, what is your pleasure?
11. Report(s) of Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?

12. Report(s) of Committee on Accounts, Enrollment & Revenue Administration, if available.

Ladies and Gentlemen, what is your pleasure?

13. Communication from Saint Mary's Bank requesting a discharge of the mortgage to the City of Manchester in the amount of \$30,000.00 for lead abatement done on a property located at 92-94 Vinton Street.
(*Note: Communication sent to the Board on 10/17/2008.*)

TABLED ITEMS

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

14. 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, and forwarded to Board on September 8, 2008; Tabled 09/16/2008*)
15. 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 the Solicitor to provide a copy of the revocable license.*)
16. NEW BUSINESS
A. Communications
B. Aldermen
17. If there is no further business a motion is in order to adjourn.