

## AGENDA

### BOARD OF MAYOR AND ALDERMEN

December 16, 2008  
Mayor and all Aldermen

7:30 PM  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Presentation of proclamations by Senator Gatsas.

#### 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.

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

- A. Sidewalk petitions:  
42 Calvert Circle

#### Approve under supervision of the Department of Highways

- B. Pole petitions:  
#11-1230 1 pole at 60 Gurtner Street  
#11-1226 1 pole at 23 Penny Lane  
#11-1229 1 pole at Londonderry Turnpike

**Informational to be Received and Filed**

- C. Approved minutes from the Commission meetings held October 20, 2008 and October 28, 2008, October 2008 Financial Report, and October 2008 Ridership Report submitted by Carey Roessel, Executive Director MTA.
- D. Communication from Alderman Pinard recognizing the staff at MCTV for their 2008 Honorable Mention Award from the Hometown Video Festival Awards.

**REFERRALS TO COMMITTEES**

**COMMITTEE ON FINANCE**

**E. Bond Resolutions:**

“Authorizing Bonds, Notes or Lease Purchases in the amount of Five Hundred Fifty Thousand Dollars (\$550,000) for the acquisition of motorized vehicles through the 2009 CIP 910309, Motorized & Electronic Equipment Replacement (MEER) Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Million Seven Hundred Twenty Five Thousand Dollars (\$2,725,000) for the acquisition of motorized vehicles through the 2009 CIP 810309, Motorized & Electronic Equipment Replacement (MEER) Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Million Seven Hundred Twenty Five Thousand Dollars (\$2,725,000) for the acquisition of motorized vehicles through the 2009 CIP 810309, Motorized & Electronic Equipment Replacement (MEER) Project.”

**F. Resolutions:**

“Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of Six Million Dollars (\$6,000,000) for the FY 2009 CIP 810309 Motorized & Electronic Equipment Replacement (MEER).”

“Rescinding authorization on unissued Bonds, Notes or Lease Purchases for the purchase of Fire Department and Highway Department vehicles.”

### COMMITTEE ON COMMUNITY IMPROVEMENT

- G. Report from Mayor’s Housing Task Force

### REPORTS OF COMMITTEES

#### COMMITTEE ON LANDS AND BUILDINGS

- H. Recommending that approval for MHRA to begin capital repairs and improvements at 2-4 Bethel Court be granted.
- I. Recommending that the communication from Dick Anagnost, Trustee of Intown Manchester, regarding lighting suggestions for Granite Street be referred to the Committee on Community Improvement for recommendation.
- J. Recommending that communication from Phil Greazzo, Manchester Dog Park Association, regarding open space on Bass Island for a city dog park be referred to the Parks, Recreation and Cemetery Department for recommendation.

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

- 5. Confirmation of Richard Molan for the Retirement Board.  
*(Note: Resume to be sent under separate cover, if available.)*  
**Ladies and Gentlemen, what is your pleasure?**
- 6. Nomination(s) to be presented by Mayor Guinta, if available.  
**Ladies and Gentlemen, what is your pleasure?**

7. Confirmation of nominations made by Mayor Guinta:

**Central Business Service District Board**

Max Pruna as a member, term to expire May 1, 2011

**Ladies and Gentlemen, what is your pleasure?**

8. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
9. Mayor Guinta calls the meeting back to order.
10. Report(s) of Committee on Finance, if available.  
**Ladies and Gentlemen, what is your pleasure?**
11. Report(s) of Committee on Administration/Information Systems, if available.  
**Ladies and Gentlemen, what is your pleasure?**
12. Report(s) of Committee on Human Resources/Insurance, if available.  
**Ladies and Gentlemen, what is your pleasure?**
13. Report(s) of the Special Committee on Energy Contracts and Related Activities, if available.  
**Ladies and Gentlemen, what is your pleasure?**
14. Report(s) of the Special Committee on Joint School Buildings, if available.  
**Ladies and Gentlemen, what is your pleasure?**
15. Report(s) of the Committee on Lands & Buildings, if available.  
**Ladies and Gentlemen, what is your pleasure?**

16. Communication from Sharon Wickens, Assistant Director – Treasury, requesting that the Board accept \$20,000 from the Samuel P. Hunt Foundation which represents the final payment towards the Hands Across the Merrimack project.

**Ladies and Gentlemen, what is your pleasure?**

17. Communication from Matthew Normand, Acting City Clerk, submitting a request for a Conduct Board Hearing.

**Ladies and Gentlemen, what is your pleasure?**

18. Communication from Pamela Goucher, Interim Director of Planning, submitting a subordination agreement for 194 Spruce Street.

**Ladies and Gentlemen, what is your pleasure?**

19. Ordinance: **(A motion is in order to read by title only.)**

“Amending Sections 33.024, 33.025, & 33.026 (Parking Maintenance Worker) of the Code of Ordinances of the City of Manchester.”

**A motion is in order to approve the Ordinance and ordain without referral to Committee.**

20. Bond Resolution:

“Authorizing Bonds, Notes or Lease Purchases in the amount of Six Million Dollars (\$6,000,000) for the purchase of Fire Department and Highway Department vehicles.”

**A motion is in order that the Resolution be received and filed.**

*(Note: This item reflects the Resolution which was accepted and laid over at the December 2, 2008 BMA meeting. The Committee on Community Improvement has since revised the Resolution at the recommendation of the Finance and Planning Departments and passed additional Resolutions which equal the original amount.)*

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

“Rescinding authorization on unissued Bonds, Notes or Lease Purchases for the purchase of Fire Department and Highway Department vehicles.”

“Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of Six Million Dollars (\$6,000,000) for the FY 2009 CIP 810309 Motorized & Electronic Equipment Replacement (MEER).”

**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.*

- 22.** 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)*
- 23.** Update from Mayor Guinta relative to the Manchester Transportation Center.  
*(Tabled 12/2/08)*
- 24.** The Committee on Public Safety, Health and Traffic respectfully recommends, after due and careful consideration, that the In Vehicle Parking Meter contract with ePark Systems, Inc. submitted by Brandy Stanley, Parking Manager, be approved with the stipulation that the contract be for one year with two option years.  
*(Tabled 12/2/08; The Board has requested an amended contract from the City Solicitor.)*
- 25.** NEW BUSINESS  
A. Communications  
B. Aldermen
- 26.** If there is no further business a motion is in order to adjourn.