

AGENDA

BOARD OF MAYOR AND ALDERMEN

February 17, 2009
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.

Accept BMA Minutes

- A. Minutes of meetings held on November 7, 2007 (two meetings), November 20, 2007 (two meetings), and November 26, 2007 (one meeting).

Approve under supervision of the Department of Highways

- B. Pole petitions:
#11-1236 Located on Trolley Street

Informational to be Received and Filed

- C. Approved minutes from the Commission meeting held December 30, 2008, December 2008 Financial Report, and December 2008 Ridership Report submitted by Carey Roessel, Executive Director MTA.

- D. Communication from Matthew Normand, Acting City Clerk, advising that the Secretary of State has chosen the letter sequence for initiating the rotation of names on the ballots.
- E. Communication from Bryan Christiansen, Comcast, regarding service changes.
- F. Communication from Will Infantine, MCAM Board of Directors, submitting annual reports and audit.
(Note: Report previously forwarded to Mayor and all Aldermen on February 4, 2009.)
- G. Communication from Kevin Sheppard, Public Works Director, submitting an update on the current status and schedule of the contract with Corcoran Environmental Services.

Referral to the Water Commission

- H. Communication from Traci Sullivan regarding 84/86 Hudson Street 4th Quarter water bill.

REFERRALS TO COMMITTEES

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

- I. Communication from Pamela Goucher, Interim Planning Director and Leon LaFreniere, Building Commissioner regarding necessary amendments to the Code of Ordinances relative to the approved consolidation of the Building and Planning Departments.

COMMITTEE ON BILLS ON SECOND READING AND PUBLIC HEARING TO BE SET BY CITY CLERK

- J. Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by deleting the references to “Building Department” or “Planning Department” and replacing all with the name “Planning and Community Development Department”.”

COMMITTEE ON FINANCE

K. Resolution:

“Amending the FY2009 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twenty Thousand Dollars (\$20,000) for the FY2009 CIP 610809 Manchester Emergency Housing Capital Improvements Project.”

REPORTS OF COMMITTEES

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

- L.** Recommending that the expiration date for the ordinance amendment increasing current taxi rates from \$.25 per one-sixth of a mile to \$.40 per one-sixth of a mile, be extended until March 31, 2009.
(Unanimous vote conducted via phone poll February 9, 2009)

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

- 4.** Nomination(s) to be presented by Mayor Guinta, if available.
Ladies and Gentlemen, what is your pleasure?
- 5.** Confirmation of nominations made by Mayor Guinta:

Board of Health

Robert A. Duhaime, RN, as a member, term to expire July 1, 2010

Ladies and Gentlemen, what is your pleasure?

- 6.** Legislative Update presented by Mayor Guinta.
Ladies and Gentlemen, what is your pleasure?
- 7.** A motion is in order to recess the meeting to allow the Committee on Finance to meet.

8. Mayor Guinta calls the meeting back to order.
9. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
10. Report(s) of the Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?
11. Report(s) of the Committee on Accounts, Revenue & Enrollment Administration, if available.
Ladies and Gentlemen, what is your pleasure?
12. Ordinance: **(A motion is in order to read by title only.)**

“Amending Sections 33.024, 33.025, & 33.026 (Consolidations of Building and Planning Departments to Planning and Community Development Department) 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.

13. Resolution: **(A motion is in order to read by titles only.)**

“Amending the FY2009 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twenty Thousand Dollars (\$20,000) for the FY2009 CIP 610809 Manchester Emergency Housing Capital Improvements 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.

- 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.** NEW BUSINESS
A. Communications
B. Aldermen

- 16.** If there is no further business a motion is in order to adjourn.