

AGENDA

BOARD OF MAYOR AND ALDERMEN

March 3, 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.
3. Presentation by Chief Justice John Broderick on the Hillsborough Superior Court North renovation project.
4. Presentation by Donald Curry, CIGNA, regarding CIGNA Health Benefit Plan.

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.

Accept BMA Minutes

- A. Minutes of meetings held on November 7, 2007 (one meeting), November 20, 2007 (one meeting), December 4, 2007 (three meetings), and December 18, 2007 (four meetings).

Approve under supervision of the Department of Highways

- B. Pole petitions:

#11-1234 Clarke Street
#11-1235 707 Huse Road

Informational to be Received and Filed

- C. Communication from Jay Minkarah, Economic Development Director, informing the Board of a \$4,000 grant received from the New Hampshire Department of Resources and Economic Development.
- D. Monthly Bulletin from the City of Manchester Health Department for February 2009.
- E. Communication from the Department of Environmental Services updating the Board on the status of wastewater, water supply and solid waste State aid grant programs for State fiscal years 2010 and 2011.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

- F. Resolutions:

“Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thirty Thousand Thirty Five Dollars (\$130,035) for the FY 2009 CIP 214309 Project Youthreach.”

“Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY 2009 CIP 214409 Medical Reserve Corp. NACCHO Program.”

Amending the FY 2007 Community Improvement Program, authorizing and appropriating funds in the amount of Sixty Four Thousand Dollars (\$64,000) for the FY 2007 CIP 511407 Black Brook Dam Removal (Watershed Restoration) Project

REPORTS OF COMMITTEES

COMMITTEE ON COMMUNITY IMPROVEMENT

- G. Recommending that a request for the acceptance and expenditure of \$64,000 in funds received from the Gulf of Maine Marine Environment for assistance in the removal of the Black Brook Dam (CIP #511407) program be approved; and for such purpose an amending resolution and budget authorization have been submitted.
(Unanimous vote)

- H.** Recommending that a request for the acceptance and expenditure of \$10,000 in funds received from the National Association of Country and City Health Officials for the implementation of the Medical Reserve Corp. NACCHO program (CIP #214409) be approved; and for such purpose an amending resolution and budget authorization have been submitted.
(Unanimous vote)
- I.** Recommending that a request for the acceptance and expenditure of \$130,035 in funds received from the NH Department of Health and Human Services Divisions for Juvenile Justice Services for Project Youthreach (CIP #214309) be approved; and for such purpose an amending resolution and budget authorization have been submitted.
(Unanimous vote)
- J.** Recommending that a request for Pamela Goucher, Interim Planning Director to accept State funding for the rehabilitation of the Nazaire Biron Bridge be approved.
(Unanimous vote)
- K.** Recommending that \$25,000 from CIP #610409 Dilapidated Building Demolition be moved to contingency.
(Unanimous vote)
- L.** Advising that the report of the Committee on Joint School Buildings, recommending that the Committee looks for funding (\$1,600) for sound proofing the Webster School nurses office has been received and filed.
(Unanimous vote)

**COMMITTEE ON ACCOUNTS, ENROLLMENT & REVENUE
ADMINISTRATION**

- M.** Advising that it has accepted the following Finance Department reports:
- a) Department Legend;
 - b) Open Invoice report over 90 days by fund;
 - c) Open Invoice report over 90 days but less than one year;
 - d) Open Invoice report all invoices for interdepartmental billings only;
 - e) Open Invoice report all invoices due from the School Department only;
 - f) Listing of invoices submitted to City Solicitor for Legal Determination; and
 - g) Accounts Receivable summary.
- and is forwarding same to the Board for informational purposes.
(Unanimous vote)

- N. Advising that it has accepted the City's Monthly Financial Statements (unaudited) for the seven months ended January 31, 2009 and is forwarding same to the Board for informational purposes.
(Unanimous vote)
- O. Advising that it has approved travel summary reports from various City departments.
(Unanimous vote)
- P. Recommending that the 2nd quarter FY2009 Write Off List for the Accounts Receivable module be approved.
(Unanimous vote)

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

- 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:

Office of Youth Services Advisory Board
Anthony Poore, as a member, term to expire January 1, 2012
Lisa Michaud, as a member, term to expire January 1, 2012
Ladies and Gentlemen, what is your pleasure?
- 8. Legislative Update presented by Mayor Guinta.
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 the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?

12. Report(s) of the Committee on Lands and Buildings, if available.
Ladies and Gentlemen, what is your pleasure?

13. Report(s) of the Committee on Public Safety, Health and Traffic, if available.
Ladies and Gentlemen, what is your pleasure?

14. Report(s) of the Committee on Human Resources/Insurance, if available.
Ladies and Gentlemen, what is your pleasure?

15. Communication from Timothy Soucy, Public Health Director, requesting the acceptance of funds in the amount of \$360 for precepting a second year Medical Resident during the month of February.
Ladies and Gentlemen, what is your pleasure?

16. Communication from Barbara Vigneault, Senior Services Director, requesting funds in the amount of \$9,784.30 to maintain the current complement of the department.
Ladies and Gentlemen, what is your pleasure?

17. Communication from Jay Minkarah, Economic Development Director, requesting approval to designate ten additional Census tracts in the City as Economic Revitalization Zones.
Ladies and Gentlemen, what is your pleasure?

18. Communication from Sharon Wickens, Assistant Director - Treasury, requesting the acceptance of funds in the amount of \$50 from Howard McCarthy, Resident, for snow removal.
Ladies and Gentlemen, what is your pleasure?

19. Communication from Sharon Wickens, Assistant Director - Treasury, requesting the acceptance of funds in the amount of \$526.46 from the Estate of Livingston Chase for Livingston Park improvements.
Ladies and Gentlemen, what is your pleasure?

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

“Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thirty Thousand Thirty Five Dollars (\$130,035) for the FY 2009 CIP 214309 Project Youthreach.”

“Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY 2009 CIP 214409 Medical Reserve Corp. NACCHO Program.”

“Amending the FY 2007 Community Improvement Program, authorizing and appropriating funds in the amount of Sixty Four Thousand Dollars (\$64,000) for the FY 2007 CIP 511407 Black Brook Dam Removal (Watershed Restoration) 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.

- 21.** 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.)

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

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