

AGENDA

BOARD OF MAYOR AND ALDERMEN

March 10, 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.

Information to be Received and Filed

- A. Approved minutes from the Commission meeting held January 27, 2009, January 2009 Financial Report, and January 2009 Ridership Report submitted by Carey Roessel, Executive Director MTA.
- B. Communication from Denise van Zanten, Library Director, announcing the Library's participation in this year's nationwide program: The Big Read.

REFERRAL TO COMMITTEE

COMMITTEE ON COMMUNITY IMPROVEMENT

- C. Communication from Mark Brewer, Airport Director, requesting approval for acquisition of a new Canine vehicle to be added to the Airport fleet.

REPORTS OF COMMITTEES

COMMITTEE ON HUMAN RESOURCES/INSURANCE

- D. Advising that discussion relative to the New Hampshire Retirement System has been received and filed.
(Unanimous vote)
- E. Advising that the recommendation of the Special Committee on Parking in the vicinity of high schools regarding a Seasonal Parking Control Officer has been received and filed.
(Unanimous vote)

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. Legislative Update 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 the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
9. Report(s) of the Committee on Accounts, Enrollment & Revenue Administration, if available.
Ladies and Gentlemen, what is your pleasure?

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

11. Communication from Bruce Thomas, Highway, requesting approval to utilize funds in the amount of \$35,110 from CIP #713206 (South Willow Street/South Maple Street Intersection Improvements) to pay for a portion of the remaining local share of the Candia Road Project.
Ladies and Gentlemen, what is your pleasure?

12. Communication from Bruce Thomas, Highway, requesting authorization for the Public Works Director to sign the maintenance agreement for the Exit 5, Granite Street interchange.
Ladies and Gentlemen, what is your pleasure?

13. Communication from Jay Minkarah, Economic Development Director, requesting acceptance of the Comprehensive Economic Development Strategy report.
Ladies and Gentlemen, what is your pleasure?

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.