

AGENDA

BOARD OF MAYOR AND ALDERMEN

June 2, 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 the Greater Manchester Chamber of Commerce Green Committee.

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.

Accept BMA Minutes

- A. Minutes of meetings held on April 1, 2008 (two meetings); April 14, 2008 (one meeting); April 15, 2008 (two meetings); April 21, 2008 (one meeting); April 22, 2008 (one meeting).

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

- B. Sidewalk Petitions:
230 Maplehurst Avenue
20 Willard Street
245 Gray Street
132 Lancaster Avenue
244 Gray Street
11 Eaton Street

REFERRAL TO COMMITTEE

COMMITTEE ON FINANCE

C. Resolutions:

“Continuation of the Central Business Service District.”

“Authorizing the Finance Officer to Make Certain Budgetary Closings for the Year 2009.”

“Rescinding authorization on unissued Bonds, Notes or Lease Purchases for an Environmental Protection Division – CIP Project 712707 WWTF Facility Plan Phase 2 Project that is no longer required.”

“Rescinding authorization on unissued Bonds, Notes or Lease Purchases for an Environmental Protection Division – CIP Project 712307 Cohas Phase 2-Contact 1 that is no longer required.”

“Rescinding authorization on unissued Bonds, Notes or Lease Purchases for an Environmental Protection Division – CIP Project 711906 CSO Poor/Schiller Street Area Project that is no longer required.”

“Rescinding authorization on unissued Bonds, Notes or Lease Purchases for an Environmental Protection Division – CIP Project 711405 WSPS-Roof HVAC Piping Project that is no longer required.”

“Rescinding authorization on unissued Bonds, Notes or Lease Purchases for an Environmental Protection Division – CIP Project 711205 Replace Sludge Dewatering Equipment Project that is no longer required.”

“Rescinding authorization on unissued Bonds, Notes or Lease Purchases for an Environmental Protection Division – CIP Project 711105 CSO-Phase 1 (Bremer Street) Project that is no longer required.”

“Rescinding authorization on unissued Bonds, Notes or Lease Purchases for an Environmental Protection Division – CIP Project 710203 S Main North Project that is no longer required.”

REPORTS OF COMMITTEE

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

- D. Advising that the travel summary reports from various City departments have been received and filed.
(Unanimous vote)
- E. Advising that it has accepted the City's Monthly Financial Statements (unaudited) for the ten months ended April 30, 2009 and is forwarding same to the Board for informational purposes.
(Unanimous vote)
- F. 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 all invoices for interdepartmental billings only;
 - d) Open Invoice report all invoices due from the School Department only;
 - e) Listing of invoices submitted to City Solicitor for Legal Determination; and
 - f) Accounts Receivable summary.

and is forwarding same to the Board for informational purposes.
(Unanimous vote)

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

5. Communication from Keith Murphy advising the Board of his resignation from the Parks, Recreation, and Cemetery Commission.
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. Confirmations to be presented by Mayor Guinta:
Revolving Loan Fund Board
Richard H. Girard as a member, term to expire June 1, 2012.

Planning Board
Donald M. Pomeroy as an alternate member, term to expire May 1, 2010.

Airport Authority
Warren Jennings as a Londonderry resident member, term to expire
March 1, 2012.
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. Mayor Guinta advises that a motion is in order to recess the meeting to allow the Committee on Bills on Second Reading to meet.
13. Mayor Guinta calls the meeting back to order.
14. Report(s) of Committee on Bills on Second Reading, if available.
Ladies and Gentlemen, what is your pleasure?
15. Report(s) of the Committee on Public Safety, Health and Traffic, if available.
Ladies and Gentlemen, what is your pleasure?
16. Report(s) of the Committee on Administration/Information Systems, if available.
Ladies and Gentlemen, what is your pleasure?

17. Ordinances: (A motion is in order to read by titles only.)

“Amending the Zoning Ordinance of the City of Manchester by extending the General Business District (B-2) into an area currently zoned Residential Two Family District (R-2), including portions of two lots, Tax Map TPK1, Lot 61 (3 Master Street) and Tax Map TPK1, Lot 69 (800 Second Street). The intent being that the entirety of these two lots would be in the B-2 District.”

“Amending the Zoning Ordinance of the City of Manchester by extending the R-3 (Urban Multifamily) zoning district to include property currently zoned R-1B (Residential One Family) located on a portion of Tax Map 691, Lot 143-A that will be north of the ROW centerline of a proposed Gold Street Bypass, adjacent to Bradley Street and adjacent to the Tax Map 691, Lot 143 (St. Augustine Cemetery).”

“Amending the Zoning Ordinance of the City of Manchester by extending the B-2 (General Business) zoning district to include property currently zoned IND (Industrial) located on the south side of Gold Street east of former Lawrence Branch of the B&M Railroad and including two parcels of land known as TM 875, Lot 14 and TM 875, Lot 15.”

These ordinances having had their second reading by titles only, the question is on passing same to be Enrolled.

18. Mayor Guinta advises that a motion is in order to recess the meeting to allow the Committee on Accounts, Enrollment and Revenue Administration to meet.

19. Mayor Guinta calls the meeting back to order.

20. Report(s) of Committee on Accounts, Enrollment and Revenue Administration, if available.

Ladies and Gentlemen, what is your pleasure?

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

“Amending the Zoning Ordinance of the City of Manchester by extending the General Business District (B-2) into an area currently zoned Residential Two Family District (R-2), including portions of two lots, Tax Map TPK1, Lot 61 (3 Master Street) and Tax Map TPK1, Lot 69 (800 Second Street). The intent being that the entirety of these two lots would be in the B-2 District.”

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These ordinances having had their final reading by titles only, the question is on passing same to be Ordained.

22. Resolutions: (A motion is in order to read by title only.)

“Continuation of the Central Business Service District.”

“Authorizing the Finance Officer to Make Certain Budgetary Closings for the Year 2009.”

“Rescinding authorization on unissued Bonds, Notes or Lease Purchases for an Environmental Protection Division – CIP Project 712707 WWTF Facility Plan Phase 2 Project that is no longer required.”

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“Rescinding authorization on unissued Bonds, Notes or Lease Purchases for an Environmental Protection Division – CIP Project 710203 S Main North Project that is no longer required.”

A motion is in order that the Resolutions pass and be Enrolled.

23. Communication from Matthew Normand, City Clerk, requesting the Board set the polling hours from 6:00 a.m. - 7:00 p.m. for the Municipal Primary Election scheduled for Tuesday, September 15, 2009.

Ladies and Gentlemen, what is your pleasure?

24. Communication from Matthew Normand, City Clerk, submitting a warrant pursuant to RSA 466:14 to be issued to the Chief of Police for civil forfeitures for unlicensed dogs; requesting authorization for the City Clerk to remove names from the listing as deemed appropriate.

Ladies and Gentlemen, what is your pleasure?

25. Communication from Jay Minkarah, Economic Development Director, requesting approval of the proposed acquisition of the Raphael Social Club property at Granite & Second Streets.

Ladies and Gentlemen, what is your pleasure?

TABLED ITEM

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

26. Appropriating Resolutions:

“A Resolution appropriating to the Parking Fund the sum of \$4,886,940 from Parking for the Fiscal Year 2010.”

“A Resolution appropriating to the Central Business Service District the sum of \$258,000 from Central Business Service District Funds for Fiscal Year 2010.”

(Note: Tabled 5/05/09. Retabled 5/26/09, Representatives from Intown Manchester and the CBSD Advisory Board were asked to attend.)

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

28. If there is no further business, a motion is in order to adjourn.