

**\*\*\*REVISED AGENDA\*\*\***

**BOARD OF MAYOR AND ALDERMEN**

October 20, 2009  
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 by Mayor Guinta recognizing Patrick McGinnis, Spc., New Hampshire National Guard Counter Drug Task Force.
4. Master Plan Presentation by the Planning Board.
5. Presentation by Anthem representatives on the pilot Site of Service Program.
6. Presentation by the Greater Manchester Chamber of Commerce Joint Sustainability Committee.

**CONSENT AGENDA**

7. 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. Monthly Bulletin from the City of Manchester Health Department for October 2009.
- B. Approved minutes from the Commission meeting held August 25, 2009, August 2009 Financial Report, and August 2009 Ridership Report submitted by Evan Rosset, Executive Director MTA.

## REFERRALS TO COMMITTEES

### COMMITTEE ON FINANCE

#### C. Resolutions:

“Authorizing General Airport Revenue Refunding Bonds in the amount of One Hundred Fifteen Million Dollars (\$115,000,000) for Refunding Certain Outstanding Municipal Revenue Bonds of the City issued on Behalf of Manchester Airport.”

“Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of One Thousand Dollars (\$1,000) for the FY 2009 CIP 214509 Homeless Health Care – American Recovery & Reinvestment Act Program.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Three Thousand Four Hundred Three Dollars (\$53,403) for the FY 2010 CIP 410510 Justice Assistance Grant Program.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Eighty Thousand Nine Hundred Thirty Seven Dollars (\$380,937) for the FY 2010 CIP 412410 COPS Child Sexual Predator Program.”

“Amending the FY 2010 Community Improvement Program authorizing and appropriating funds in the amount of One Million Six Hundred Thousand Dollars (\$1,600,000) for the FY 2010 CIP 511310 McIntyre Ski Lodge Reconstruction Project.”

### COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

- D. Communication from Journey Ewell, Co-President of the Friends of the Manchester Animal Shelter, requesting an amendment to the Service Contract between the Friends of the Manchester Animal Shelter and the City of Manchester.

## REPORTS OF COMMITTEES

### COMMITTEE ON HUMAN RESOURCES

- E. Recommending that the recommendation from Jane Gile, Human Resources Director, to compensate the Office of Youth Services workers who rotate coverage from the Substance Abuse Hotline at \$210/week be approved.  
The Committee notes that an Ordinance prepared by the City Solicitor is attached.  
*(Unanimous vote)*

### COMMITTEE ON JOINT SCHOOL BUILDINGS

- F. Advising that it has accepted the school construction updates for the Highland Goffs Falls and Manchester School of Technology projects as submitted by the Facilities Division and is forwarding same to the Board for informational purposes.  
*(Unanimous vote)*
- G. Advising that it has accepted the Design/Build project updates as submitted by Facilities Division and is forwarding same to the Board for informational purposes.  
*(Unanimous vote)*
- H. Recommending that a recommendation from the Facilities Division to utilize available funds from the School Design/Build project to repair or replace the Central High School roof and gymnasium floor be approved subject to the review and approval of the Finance Officer and City Solicitor.  
*(Unanimous vote)*
- I. Advising that it has accepted activity summaries from the Facilities Division 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.**

8. Nomination(s) to be presented by Mayor Guinta, if available.  
**Ladies and Gentlemen, what is your pleasure?**
  
9. Confirmations to be presented by Mayor Guinta.  
**Revolving Loan Fund Board**  
Francis Fernando as a member, term to expire June 1, 2012  
**Parks, Recreation & Cemetery Commission**  
Richard E. Powers as a member, term to expire July 7, 2012
  
10. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
  
11. Mayor Guinta calls the meeting back to order.
  
12. Report(s) of the Committee on Finance, if available.  
**Ladies and Gentlemen, what is your pleasure?**
  
13. Report(s) of the Committee on Community Improvement, if available.  
**Ladies and Gentlemen, what is your pleasure?**
  
14. Report(s) of the Committee on Public Safety, Health and Traffic, if available.  
**Ladies and Gentlemen, what is your pleasure?**
  
15. Warrant to be committed to the Tax Collector for collection under the Hand and Seal of the Board of Mayor and Aldermen for the collection of sewer charges.  
**Ladies and Gentlemen, what is your pleasure?**
  
16. Notice of Reconsideration given by Alderman Gatsas on the failed motion to accept the report of the Committee on Human Resources/Insurance recommending, after due and careful consideration, that the Identity Theft Awareness Training Program recommended by Ronald Robidas, Security Manager, be approved.  
*(Motion failed with Aldermen Gatsas, J. Roy, Lopez, Shea, and Ouellette voting yea and Alderman M. Roy, Sullivan, Osborne, Pinard, O'Neil, DeVries, Garrity, and Smith voting nay.)*  
*Note: The matter was referred to the Mayor's Office by the prevailing side on October 6, 2009*  
**Alderman Gatsas, what is your pleasure?**

17. Communication from Rita Gosselin, 1124 S. Mammoth Road, protesting the petition to rezone Tax Map 797, Lots 3A and 4.  
**Ladies and Gentlemen, what is your pleasure?**
  
18. Communication from Arthur Sullivan, Brady Sullivan Properties, requesting approval to execute a Non-Disturbance Agreement with Air Tight LLC for a parking license agreement at the garage at 50 Kidder Street.  
**Ladies and Gentlemen, what is your pleasure?**
  
19. Communication from Linda Hodgdon, Commissioner for NH Department of Administrative Services, requesting a revision to the deed for the Hillsborough County North Superior Courthouse.  
**Ladies and Gentlemen, what is your pleasure?**
  
20. Ordinance: **(A motion is in order to read by title only.)**

“Amending Section 33.026 (Independent City Auditor) of the Code of Ordinances of the City of Manchester.”

**This ordinance having had its final reading by title only, the question is on passing same to be Ordained.**

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

“Authorizing General Airport Revenue Refunding Bonds in the amount of One Hundred Fifteen Million Dollars (\$115,000,000) for Refunding Certain Outstanding Municipal Revenue Bonds of the City issued on Behalf of Manchester Airport.”

“Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of One Thousand Dollars (\$1,000) for the FY 2009 CIP 214509 Homeless Health Care – American Recovery & Reinvestment Act Program.”

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“Amending the FY 2010 Community Improvement Program authorizing and appropriating funds in the amount of One Million Six Hundred Thousand Dollars (\$1,600,000) for the FY 2010 CIP 511310 McIntyre Ski Lodge Reconstruction Project.”

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

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

“Authorizing General Airport Revenue Refunding Bonds, Notes or Other Obligations in an Amount not in Excess of Sixty Five Million Dollars (\$65,000,000) for Refunding Certain Outstanding Municipal Revenue Bonds Issued by the City on behalf of the Manchester Airport”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Seven Hundred Thousand Dollars (\$700,000) for the FY 2010 CIP Manchester Water Works 712810 Automatic Meter Reader Program.”

“Authorizing Bonds, Notes or Lease Purchases in the Amount of One Million Six Hundred Thousand Dollars (\$1,600,000) for the City of Manchester’s Portion of the Costs for Demolition of the Existing Building and Construction of a New McIntyre Ski Area Lodge and Equipment.”

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

23. NEW BUSINESS  
A. Communications  
B. Aldermen

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