

AGENDA

BOARD OF MAYOR AND ALDERMEN

November 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.
3. Proclamation in observance of Veterans Day to be presented by Mayor Guinta.
4. Proclamation of National Hospice Month presented by Mayor Guinta.
5. Presentation by Anthem representatives on the pilot Site of Service Program.
6. Presentation by Barbara Potvin, The Shoppes of Historic Downtown, regarding a public service announcement promoting downtown businesses.

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.

Ratify and Confirm Poll Conducted

- A. Approving a transfer of \$169,000 from the Facilities Division of the Public Works Department to the Police Department for public safety measures in the Wilson Street/Somerville Street area.
(Phone poll conducted 10/29/09. Aldermen M. Roy, Gatsas, Sullivan, J. Roy, Osborne, Pinard, O'Neil, Lopez, Shea, Garrity, Smith, and Ouellette voted yea. Alderman DeVries could not be reached.)

Accept BMA Minutes

- B. Minutes of meetings held on June 3, 2008 (one meeting); June 5, 2008 (two meetings); June 9, 2008 (one meeting); June 10, 2008 (one meeting); June 23, 2008 (one meeting); June 30, 2008 (one meeting).

Approve under supervision of the Department of Highways

- C. Pole petitions:

11-1252	Ronald Street
12-0303	Dunbarton Road
11-1254	488 Mammoth Road

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

- D. Sidewalk Petitions:

166 Riverbank Road
402 Vinton Street

Information to be Received and Filed

- E. Approved minutes from the Commission meeting held September 29, 2009, September 2009 Financial Report, and September 2009 Ridership Report submitted by Evan Rosset, Executive Director MTA.
- F. Update from the Mayor regarding standing Committees of the Board.

REPORTS OF COMMITTEE

COMMITTEE ON COMMUNITY IMPROVEMENT

- G. Recommending, after due and careful consideration, that staff identify a funding source for \$12,000 to provide for installation of fans at Engine 8.
(Unanimous vote)
- H. Recommending, after due and careful consideration, that a donation from Eva M. Montembeault in the amount \$50,000 be accepted and used toward the purchase of fire rescue equipment.
(Unanimous vote conducted via phone poll on October 22, 2009)

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.
Safety Review Board
Timothy Barton as a member, term to expire March 15, 2012.
Heritage Commission
Cameron DeJong as an alternate member, term to expire January 1, 2011.

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

11. Report(s) of the Committee on Administration/Information Systems, if available.
Ladies and Gentlemen, what is your pleasure?

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

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

14. Review of the tax rate by the Finance Officer.
Ladies and Gentlemen, what is your pleasure?

15. Bond Resolution: **(A motion is in order to read by title 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.”

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

16. NEW BUSINESS
A. Communications
B. Aldermen

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