

## AGENDA

### BOARD OF MAYOR AND ALDERMEN

December 1, 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.

#### 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.

#### Ratify and Confirm Poll Conducted

- A. Accepting the report of the Committee on Public Safety, Health and Traffic advising that the request from Brandy Stanley, Parking Manager, for 40 free parking spaces in Arms Lot on November 19, 2009 for the Greater Manchester Chamber of Commerce Leadership Course has been approved. *(Unanimous vote conducted November 12, 2009, with the exception of Aldermen O'Neil and Sullivan who could not be reached.)*

#### Information to be Received and Filed

- B. Communication from Bryan Christiansen of Comcast providing an update on Digital Network Enhancement.
- C. Communication from Michelle Miller, Director in Programs Division of the US Department of Housing and Urban Development, regarding the City's HUD grant quarterly report.

## REFERRAL TO COMMITTEE

### COMMITTEE ON FINANCE

#### D. Resolutions:

“Amending the FY 2010 Community Improvement Program, transfers, authorizing and appropriating funds in the amount of Eighty Nine Thousand Four Hundred Fifty Dollars (\$89,450) for the FY 2010 CIP 412610 Weed’n Seed Program.”

“Authorizing the Finance Officer to effect a transfer of Nine Thousand Seven Hundred Twenty Two Dollars and Four Cents (\$9,722.04) for the FY 2010 CIP 412710 Engine Eight Building Modifications Project.”

“Amending the FY 2010 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Eleven Thousand Nine Hundred Fourteen Dollars and Four Cents (\$11,914.04) and for the FY 2010 CIP 412710 Engine Eight Building Modifications Project.”

## REPORTS OF COMMITTEE

### COMMITTEE ON COMMUNITY IMPROVEMENT

- E.** Advising that the communications from David Mara, Chief of Police, and Tim Soucy, Public Health Director, regarding the City’s Weed and Seed Program has been received and filed.  
*(Unanimous vote)*
- F.** Recommending that the petition for discontinuance of Barrister Lane submitted by Chris Rice of Hillsborough County Superior Court be referred to a Road Hearing with a date to be determined by the City Clerk.  
*(Unanimous vote)*
- G.** Recommending that the petition for discontinuance of Chalet Court submitted by Howard Wheeler of the Parks, Recreation & Cemetery Department be referred to a Road Hearing with a date to be determined by the City Clerk.  
*(Unanimous vote)*
- H.** Recommending that Chuck DePrima, Acting Director of Parks, Recreation & Cemetery Department, be authorized to execute the attached Gift Agreement between the City and the Manchester Historical Association.  
*(Unanimous vote)*

- I. Recommending that Stephanie Lewry, Executive Director of Intown Manchester, fund the installation of an electrical box related to the holiday lights from Intown Manchester's budget.  
*(Unanimous vote)*
- J. Recommending that the Mayor be authorized to enter into a Purchase and Sale agreement for two properties as discussed in a non-public session of the November 24, 2009 Committee meeting.  
*(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. Confirmations to be presented by Mayor Guinta.

**Central Business Service District Board**

Justin Gamache as a District Member, term to expire May 1, 2012.  
Barbara Potvin as a District Member, term to expire May 1, 2012.

**Highway Commission**

Raymond Hebert as a member, term to expire January 15, 2013.

**Board of Trustees of Trust Funds**

William Infantine as a member, term to expire January 1, 2013.

**Revolving Loan Fund Board**

Christopher Blais as a member, term to expire June 1, 2011.

6. A motion is in order to recess the meeting to allow the Committee on Accounts, Enrollment and Revenue Administration to meet.
7. Mayor Guinta calls the meeting back to order.

8. Report(s) of the Committee on Accounts, Enrollment and Revenue Administration, if available.  
**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 Community Improvement, if available.  
**Ladies and Gentlemen, what is your pleasure?**
  
13. Report(s) of the Committee on Human Resources/Insurance, if available.  
**Ladies and Gentlemen, what is your pleasure?**
  
14. Communication from Steven Hermans, Attorney, submitting 1850 Associates Limited Partnership Community Revitalization Tax Relief Incentive Application.  
**Ladies and Gentlemen, what is your pleasure?**
  
15. Ordinances: **(A motion is in order to read by titles only.)**

“Amending Section 70.78 Penalty of the Code of Ordinances of the City of Manchester by including a new penalty for parking in a permit parking space without displaying a permit and occupying more than one parking stall.”

“Amending Chapter 70: Motor Vehicles and Traffic of the Code of Ordinances of the City of Manchester Section 70.57 (B) Parking lot rates by removing metered parking at the Pine Street Lot.”

“Amending the Code of Ordinances of the City of Manchester by amending Section 118.33 (A) Rates For Fares Established, by increasing the current taxi rates from \$.25 per one-sixth of a mile to \$.40 per one-sixth of a mile.”

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

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

“Amending the FY 2010 Community Improvement Program, transfers, authorizing and appropriating funds in the amount of Eighty Nine Thousand Four Hundred Fifty Dollars (\$89,450) for the FY 2010 CIP 412610 Weed’n Seed Program.”

“Authorizing the Finance Officer to effect a transfer of Nine Thousand Seven Hundred Twenty Two Dollars and Four Cents (\$9,722.04) for the FY 2010 CIP 412710 Engine Eight Building Modifications Project.”

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

**17. NEW BUSINESS**  
A. Communications  
B. Aldermen

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