

## AGENDA

### BOARD OF MAYOR AND ALDERMEN

December 15, 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 representatives of the Board of Water Commissioners and Thomas Bowen, Water Works Director, regarding a proposed increase schedule to water usage rate.

#### 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 June 3, 2008 (One meeting), July 8, 2008 (Two meetings), August 5, 2008 (Three meetings), August 21, 2008 (One meeting).

#### Approve under supervision of the Department of Highways

- B. Pole petition:  
11-1258      870 Hayward Street

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

**C. Sidewalk Petition:**

1188 Union Street

**Information to be Received and Filed**

- D.** Approved minutes from the Commission meeting held October 27, 2009, October 2009 Financial Report, and October 2009 Ridership Report submitted by Evan Rosset, Executive Director MTA.
- E.** Communication from Bryan Christiansen, Comcast, regarding upgrades to cable services.

**REFERRAL TO COMMITTEE**

**COMMITTEE ON FINANCE**

**F. Resolutions:**

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Sixty Two Thousand Five Hundred Dollars (\$62,500) for the FY 2010 CIP 214510 Manchester Homeless Services Center.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Thousand Dollars (\$40,000) for the FY 2010 CIP 511510 Derryfield Park – Al Lemire Field Improvement Project.”

**COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC**

- G.** Amended and Restated Petition to close streets by gates submitted by Wal-Mart Real Estate Business Trust attorneys Devine Millimet & Branch, Professional Association.  
*(Note: A recommendation from Michael Landry, Planning Board Chairman, has been attached.)*

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

5. Nomination(s) to be 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 Administration/Information Systems, if available.  
**Ladies and Gentlemen, what is your pleasure?**
  
10. Report(s) from the joint meeting of the Committee on Community Improvement/Lands and Buildings, if available.  
**Ladies and Gentlemen, what is your pleasure?**
  
11. Communication from Steven Hermans, Attorney, submitting 1850 Associates Limited Partnership Community Revitalization Tax Relief Incentive Application.  
*(Note: A summary of findings submitted by Jay Minkarah, Economic Development Director, is attached.)*  
**If the Board so desires a motion would be in order to grant the request for a period of five years and further authorize staff to execute all related documents.**
  
12. Consideration of an employment contract for the Airport Director.  
*A motion would be in order to enter non-public session under the provisions of RSA 91-A:3(II)(a).*

13. Discussion relating to the Office of Youth Services.  
*A motion would be in order to enter non-public session under the provisions of RSA 91-A:3(II)(c).*
  
14. Resolutions: **(A motion is in order to read by titles only.)**  
  
    “Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Sixty Two Thousand Five Hundred Dollars (\$62,500) for the FY 2010 CIP 214510 Manchester Homeless Services Center.”  
  
    “Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Thousand Dollars (\$40,000) for the FY 2010 CIP 511510 Derryfield Park – Al Lemire Field Improvement Project.”  
  
    **A motion is in order that the Resolutions ought to pass and be Enrolled.**
  
15. Mayor Guinta advises that a motion is in order that all matter pending before the present Board of Mayor and Aldermen and its Committees as of January 5, 2009 be referred to the next Board of Mayor and Aldermen.
  
16. NEW BUSINESS
  - A. Communications
  - B. Aldermen
  
17. If there is no further business, a motion is in order to adjourn.