

## AGENDA

### BOARD OF MAYOR AND ALDERMEN

February 2, 2010  
Mayor and all Aldermen

7:30 PM  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)

1. Mayor Gatsas calls the meeting to order.
2. The Clerk calls the roll.

#### CONSENT AGENDA

3. Mayor Gatsas 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.

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

- A. Sidewalk Petition:  
  
131 Third Street

#### REFERRALS TO COMMITTEES

##### COMMITTEE ON FINANCE

- B. Resolutions:  
  
“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Sixty Dollars and Forty Seven Cents (\$360.47) for the FY2010 CIP 211210 Fire Safe Project.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Ninety Eight Thousand One Hundred Eighty Four Dollars (\$198,184) for the FY 2010 CIP 214610 Primary Care for the Homeless Program.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Eighty Nine Thousand Eight Hundred Sixty Six Dollars (\$89,866) for the FY 2010 CIP 214710 Healthy Eating Active Living – HNH Foundation Program.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy Five Thousand Dollars (\$75,000) for the FY 2010 CIP 214810 Community Based Tobacco Prevention & Control Program.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Five Thousand Dollars (\$25,000) for the FY 2010 CIP 411610 VAWA (State Domestic Violence Funding) Program.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY 2010 CIP 612410 Arts & Cultural Economic Impact Analysis.”

## **COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS**

- C. Communication from Leon LaFreniere, Director of Planning & Community Development, regarding a proposed Zoning Ordinance amendment to Section 7.01 D. Millyard Design Review Committee.
- D. Communication from Leon LaFreniere, Director of Planning & Community Development, regarding a proposed Building Code amendment.

## **REPORTS OF COMMITTEE**

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

- E. Advising that the travel summary reports from various City departments have been received and filed.  
(*Unanimous vote*)

F. Advising that it has accepted the following Finance Department reports:

- a) Department Legend
- b) Accounts Receivable summary
- c) Open Invoice report over 90 days

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

G. Advising that it has accepted the City's Monthly Financial Statements (unaudited) for the following:

- Four months ended October 31, 2009
- Five months ended November 30, 2009
- Six months ended December 31, 2009

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

H. Recommending that the 2nd quarter fiscal year 2010 write off list for the Accounts Receivable module be approved.  
(Unanimous vote)

I. Recommending that the request from Chuck Deprima, Acting Director of Parks, Recreation & Cemetery, for write off of the Manchester Regional Youth Hockey Association invoice be approved.  
(Unanimous vote)

J. Advising that the MCTV Contract Compliance Audit submitted by Kevin Buckley, Independent City Auditor, has been referred to the Committee on Administration/Information Systems and the Board of School Committee.  
(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 Gatsas, if available.  
**Ladies and Gentlemen, what is your pleasure?**

5. Communication from James Burkush, Fire Chief, requesting that the Board accept funds in the amount of \$2,250.00 from the Granite State Credit Union to purchase K9 supplies and equipment and remand them for the purpose intended.  
**Ladies and Gentlemen, what is your pleasure?**
  
6. Communication from Thomas Clark, City Solicitor, regarding specialized legal services.  
**Ladies and Gentlemen, what is your pleasure?**
  
7. Discussion regarding contract with MCAM.  
**Ladies and Gentlemen, what is your pleasure?**
  
8. Report(s) of the Committee on Joint School Buildings, if available.  
**Ladies and Gentlemen, what is your pleasure?**
  
9. Report(s) of the Committee on Public Safety, Health and Traffic, if available.  
**Ladies and Gentlemen, what is your pleasure?**
  
10. Report(s) of the Committee on Community Improvement, if available.  
**Ladies and Gentlemen, what is your pleasure?**
  
11. Report(s) of the Special Committee on Solid Waste Activities, 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 Bills on Second Reading, if available.  
**Ladies and Gentlemen, what is your pleasure?**

14. A motion is in order to recess the meeting to allow the Committee on Finance to meet.

15. Mayor Gatsas calls the meeting back to order.

16. Report(s) of the Committee on Finance, if available.  
**Ladies and Gentlemen, what is your pleasure?**

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

“Amending Section 71.08 (B) eliminating the pre-determined side of the street when initiating a special parking prohibition.”

“Amending Section 71.13 (A) revising the odd/even parking dates from November 15<sup>th</sup> to December 1<sup>st</sup> and from May 15<sup>th</sup> to April 15<sup>th</sup>.”

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

18. Mayor Gatsas 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 Gatsas 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 Section 71.08 (B) eliminating the pre-determined side of the street when initiating a special parking prohibition.”

“Amending Section 71.13 (A) revising the odd/even parking dates from November 15<sup>th</sup> to December 1<sup>st</sup> and from May 15<sup>th</sup> to April 15<sup>th</sup>.”

**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 titles only.)**

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Sixty Dollars and Forty Seven Cents (\$360.47) for the FY2010 CIP 211210 Fire Safe Project.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Ninety Eight Thousand One Hundred Eighty Four Dollars (\$198,184) for the FY 2010 CIP 214610 Primary Care for the Homeless Program.”

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**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.