

AGENDA

BOARD OF MAYOR AND ALDERMEN

February 16, 2010
Mayor and all Aldermen

7:30 PM
Aldermanic Chambers
City Hall (3rd 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.

Ratify and Confirm Poll Conducted

- A. Authorizing the Mayor to apply for, and upon approval, enter into an agreement with the NH Department of Education for funding in the amount of \$154,216.35 for the 2010 Summer Youth Program to be administered for the City for the City by the Manchester Community Resources Center.
(Phone poll conducted January 26, 2010)

Accept BMA Minutes

- B. Minutes of meetings held on September 2, 2008 (two meetings).

Approve under supervision of the Department of Highways

- C. Pole petitions:

11-1262	Bell Street
11-1259	South Back Road
11-1263	254 Sheffield Road

Information to be Received and Filed

- D. Approved minutes from the Commission meeting held December 22, 2009, December 2009 Financial Report, and December 2009 Ridership Report submitted by Evan Rosset, Executive Director MTA.
- E. Manchester Economic Development Office Quarterly Report for period ending December 31, 2009.

REFERRALS TO COMMITTEES

COMMITTEE ON COMMUNITY IMPROVEMENT

- F. Communication from Rick Groleau, Chairperson Adopt-A-Block Project 2010, requesting funds for the upcoming project be released to the "Service and Community Involvement Fund.

COMMITTEE ON HUMAN RESOURCES/INSURANCE

- G. Communication from Mayor Gatsas regarding changes to the Fire Department's complement.

REPORTS OF COMMITTEES

COMMITTEE ON COMMUNITY IMPROVEMENT

- H. Recommending that the communication from Chuck Deprima, Acting Director of Parks, Recreation & Cemetery, regarding rehabilitation of Hunt Pool be referred back to the Parks, Recreation & Cemetery Department for clarification of costs associated with the project.
(Unanimous vote)
- I. Recommending that the Public Works Director be authorized to expend money to cover operational expenses and remaining capital improvement items from the facilities budget for the Transit Center.
(Unanimous vote)

- J.** Recommending that the recommendations for First Time Homebuyer's Review submitted by Leon LaFreniere, Director of Planning & Community Development, be approved.
(Unanimous vote)
- K.** Recommending that the request for easement deed and subordination of mortgage rights as they pertain to property located at 800 South Porter Street be accepted.
(Unanimous vote)
- L.** Recommending that the request of non-profit agencies submitted by Alderman Roy be referred to CIP Staff for additional information.
(Unanimous vote)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

- M.** Recommending that the request to establish a new class specification, Accreditation Manager, salary grade 16 and the Program Specialist be reclassified to reflect the change in title and salary grade be approved.
(Unanimous vote with the exception of Chairman Shea who voted in opposition)
- N.** Recommending that the request for reclassification of the Facilities Division Building Maintenance Supervisor and request to increase HVAC Technicians complement from three to four be approved.
(Unanimous vote)
- O.** Recommending that the City's Drug and Alcohol Policy be approved.
(Unanimous vote)
- P.** Recommending that the summaries of outstanding arbitrations and grievances submitted by Jane Gile, Human Resources Director, be accepted.
(Unanimous vote)
- Q.** Recommending that the list of approved grant positions submitted by Jane Gile, Human Resources Director, be accepted.
(Unanimous vote)

COMMITTEE ON BILLS ON SECOND READING

R. Advising that Ordinance Amendment:

“Amending Section 70.78 to increase the penalty for parking within 15 feet of a fire hydrant.”

has been received and filed.
(Unanimous vote)

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

4. Communication from Michael Skelton advising the Board of his resignation from the Conservation Commission.

Ladies and Gentlemen, what is your pleasure?

5. Communication from Victor Goulet advising the Board of his resignation from the Conservation Commission.

Ladies and Gentlemen, what is your pleasure?

6. Nomination(s) to be presented by Mayor Gatsas, if available.

Ladies and Gentlemen, what is your pleasure?

7. Confirmations to be presented by Mayor Gatsas:

Airport Authority

Marcel Mercier to succeed Gary M. O’Neil (term limit) as a member, term to expire March 1, 2013.

Richard Danais to succeed Robert Stephen (term limit) as a member, term to expire March 1, 2013.

Office of Youth Services Advisory Board

Gary Hunter to fulfill a vacancy, term to expire January 1, 2013.

Bonnie St. Jean to fulfill a vacancy, term to expire January 1, 2013.

Trustees of the Trust Funds

Gerry Tautkus to succeed Sylvio Dupuis (term limit) as a Trustee, term to expire January 1, 2012.

Ladies and Gentlemen, what is your pleasure?

8. Communication from Chuck Deprima, Acting Director of Parks, Recreation & Cemetery, regarding Derryfield Country Club Drainage Improvements.
Ladies and Gentlemen, what is your pleasure?
9. Mayor Gatsas advises that a motion is in order to recess the meeting to allow for a Joint Meeting of the Board of Mayor and Aldermen and the Board of School Committee.
10. Mayor Gatsas calls the meeting back to order.
11. Communication from Brian F. Dacey of 1200 Elm Street LLC, requesting a restructuring of the City's \$500,000 mortgage loan for the Residences at Manchester Place.
Ladies and Gentlemen, what is your pleasure?
12. Report(s) of the Committee on Administration/Information Systems, if available.
Ladies and Gentlemen, what is your pleasure?
13. Report(s) of the Special Committee on Solid Waste Activities, if available.
Ladies and Gentlemen, what is your pleasure?
14. **Ordinances: (a motion is in order to waive readings)**

“Amending Section 33.024, 33.025 & 33.026 (Accreditation Manager) of the Code of Ordinances of the City of Manchester.”

“Amending Section 33.024, 33.025 & 33.026 (Facilities Maintenance Supervisor) of the Code of Ordinances of the City of Manchester.”

A motion is in order to approve the Ordinance and ordain without referral to Committee.

15. NEW BUSINESS
 - A. Communications
 - B. Aldermen

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