

**COMMITTEE ON ADMINISTRATION/
INFORMATION SYSTEMS**

May 20, 1997

5:15 PM

Chairman Pariseau called the meeting to order.

The Clerk called the roll.

Present: Aldermen Pariseau, Elise, Sysyn, Shea, Hirschmann

Messrs.: Asst. Chief Robinson, Richard Houle, Sean Thomas

Chairman Pariseau addressed item 3 of the agenda:

Communication from Cynthia Golden requesting a carnival license on behalf of Big Brothers/Big Sisters of Greater Manchester, from June 20-22, 1997, to hold the Clyde Beatty/Cole Brothers Circus.

The Clerk noted that the location of the circus had been changed to the Mall of New Hampshire.

On motion of Alderman Shea, duly seconded by Alderman Sysyn, it was voted to approve the request for a carnival license from Cynthia Golden.

Chairman Pariseau addressed item 4 of the agenda:

Request for a Circus license request by The Royal Palace Circus, Inc. at the JFK Coliseum on June 12, 1997.

On motion of Alderman Hirschmann, duly seconded by Alderman Elise, it was voted to approve the request for a carnival license by The Royal Palace Circus, Inc.

Chairman Pariseau addressed item 5 of the agenda:

Referral by the Central Purchasing Advisory Committee for the adoption of the Purchasing Management Audit.

(Note: audit report previously forwarded to members under separate cover.)

On motion of Alderman Hirschmann, duly seconded by Alderman Shea, it was voted that the Purchasing Management Audit be referred to the Director of Public Buildings Services for consultation with the City Solicitor and City Clerk for ordinance preparation.

Chairman Pariseau addressed item 6 of the agenda:

Communication from Alderman Elise requesting consideration and approval of the "Spirit of Manchester" Awards Program proposals.

On motion of Alderman Sysyn, duly seconded by Alderman Shea, it was voted to recommend that the Board accept and support the "Spirit of Manchester" Awards Program proposals.

Chairman Pariseau addressed item 7 of the agenda:

Communication from Lloyd Basinow submitting his suggestions for the Board's consideration and possible further action regarding the control of video poker and all other types of coin-operated entertainment devices.

On motion of Alderman Sysyn, duly seconded by Alderman Elise, it was voted to refer the communication from Mr. Basinow to the City Solicitor for review and requesting that he report back to the Committee with an interpretation of current regulations.

Chairman Pariseau addressed item 8 of the agenda:

Communication from Linda Garriott, Intown Manchester, requesting that the Downtown Farmer's Market management be given permission to promote the market by installing artistic banners on the light fixtures in the area.

On motion of Alderman Sysyn, duly seconded by Alderman Elise, it was voted to recommend approval of the request by Ms. Garriott relative to artistic banners.

Chairman Pariseau addressed item 9 of the agenda:

Communication from Brendan Gilmartin requesting that Ordinance 111.70 Curfew at Dances be amended to allow dancing after 2:00 AM.

On motion of Alderman Shea, duly seconded by Alderman Hirschmann, it was voted to receive and file the communication from Mr. Gilmartin.

Chairman Pariseau addressed item 10 of the agenda:

Communication from Barbara Grant, Telephone Services of America, submitting a Long Distance Commission Program Agreement to the City on public pay phones as listed herein.

On motion of Alderman Shea, duly seconded by Alderman Sysyn, it was voted to receive and file the communication from Ms. Grant.

Chairman Pariseau addressed item 11 of the agenda:

Communication from Thomas O'Rourke, Continental Cablevision, informing the Board of two billing adjustments relating to fees.

On motion of Alderman Shea, duly seconded by Alderman Elise, it was voted to receive and file the communication from Mr. O'Rourke.

Chairman Pariseau addressed item 12 of the agenda:

Communication from Thomas O'Rourke, Continental Cablevision, informing the Board of planned changes and additions to channel line-up, and seeking the Board's approval for the relocation of the City's PEG Access Channel, as required in the franchise agreement.

On motion of Alderman Shea, duly seconded by Alderman Elise, it was voted to recommend approval for the relocation of the City's PEG Access Channel.

Chairman Pariseau addressed item 13 of the agenda:

Communication from Thomas O'Rourke, Continental Cablevision, advising that the channel realignment project originally scheduled for April 1, 1997, has been postponed until a later date; and that effective April 1, 1997, SPICE a Pay-per-View service shall be available.

On motion of Alderman Sysyn, duly seconded by Alderman Hirschmann, it was voted to receive and file the communication from Mr. O'Rourke.

Chairman Pariseau addressed item 14 of the agenda:

Communication from Thomas O'Rourke, Continental Cablevision informing the Board of plans to install an Emergency Alert System (EAS) in accordance with the Cable TV Consumer Protection & Competition Act of 1992 and advising that they will begin mandatory weekly testing of the system during the week of April 15, 1997.

On motion of Alderman Shea, duly seconded by Alderman Sysyn, it was voted to receive and file the communication from Mr. O'Rourke.

Chairman Pariseau addressed item 15 of the agenda:

Communication from Thomas O'Rourke, Continental Cablevision, advising that effective May 1, 1997, monthly charges for converter boxes and remote controls will increase slightly, while the rates of installation and service visits will decrease.

On motion of Alderman Shea, duly seconded by Alderman Hirschmann, it was voted to table item 15 at this time; and further requested that the City Solicitor highlight the franchise agreement and outline same to the Committee at its next regularly-scheduled meeting.

Chairman Pariseau addressed item 16 of the agenda:

Communication from Thomas O'Rourke, Continental Cablevision, advising the Board of programming initiatives to be undertaken from April 7-13, 1997, with respect to children's television.

On motion of Alderman Shea, duly seconded by Alderman Sysyn, it was voted to receive and file the communication from Mr. O'Rourke.

TABLED ITEM

On motion of Alderman Sysyn, duly seconded by Alderman Elise, it was voted to remove item 17 from the table for discussion.

Communication from Alderman Elise relative to her suggestion of making Manchester more "business friendly".

(Note: amended proposal submitted by Alderman Elise on 5/6/97 and communications from Mr. Shea and Ms. Golz in support of such proposal.)
(Tabled 12/17/96)

Alderman Elise gave a brief presentation relative to her suggestions of making Manchester more "business friendly".

On motion of Alderman Shea, duly seconded by Alderman Sysyn, it was voted that Alderman Elise make a brief presentation to department heads regarding her proposal.

NEW BUSINESS

Communication from the Director of Parks, Recreation and Cemetery requesting that the fair license fee for the 4th of July celebration be waived.

On motion of Alderman Sysyn, duly seconded by Alderman Elise, it was voted to recommend that the fair license fee for the 4th of July celebration be waived.

There being no further business to come before the Committee, on motion of Alderman Shea, duly seconded by Alderman Sysyn, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee