

AGENDA

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

November 9, 2009

Aldermen O'Neil, Garrity, Arnold,
Pinard, Osborne

6:00 PM

Aldermanic Chambers
City Hall (3rd Floor)

1. Chairman O'Neil calls the meeting to order.
2. The Clerk calls the roll.
3. Policies and procedures for compliance with Red Flag, State Statute and Payment Card Industry requirements submitted by Jennie Angell, Director of Information Services.
(Note: Attached is a letter from Jane Gile, Human Resources Director, regarding the Sensitive Information Policy and Program.)
Gentlemen, what is your pleasure?
4. Communication from Jennie Angell, Director of Information Services, updating the Committee on the current status of credit card acceptance and requesting a recommendation from the Committee on moving forward.
Gentlemen, what is your pleasure?
5. Communication from Journey Ewell, Co-President of the Friends of the Manchester Animal Shelter, requesting an amendment to the Service Contract between the Friends of the Manchester Animal Shelter and the City of Manchester.
Gentlemen, what is your pleasure?

TABLED ITEMS

A motion is in order to remove any item from the table.

6. Recommendation from Matthew Normand, Acting City Clerk, regarding a policy for street closures and license events.
(Tabled 03/16/09)

7. Communication from Thomas Clark, City Solicitor regarding a Naming Rights Policy.
(Note: Referred by the Board of Mayor and Aldermen on 2/3/09. Tabled 03/16/09)

8. Communication from Barbara Potvin, New England Sampler, requesting the City hold a public forum to discuss the process of closing off city streets and the impact that these closings have on local small businesses as well as the benefits drawn by the City of Manchester and its local citizens.
(Note: Referred by the Board of Mayor and Aldermen on 10/21/08. Tabled 11/24/08 recommendation to be submitted by staff)

9. Amendment to the Agreement for Services for the Central Business Service District.
(Note: Referred by the Board of Mayor and Aldermen on 9/1/09. Tabled 10/6/09 waiting for Request for Qualifications)

10. There being no further business, a motion is in order to adjourn.