

AGENDA

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

August 30, 2010
Aldermen Lopez, Osborne,
O'Neil, DeVries, Corriveau

6:00 PM
Aldermanic Chambers
City Hall (3rd Floor)

1. Chairman Lopez calls the meeting to order.
2. The Clerk calls the roll.
3. Communication from the Board of School Committee requesting an expendable trust be established for technology for the School District.
Ladies and Gentlemen, what is your pleasure?
4. Communication from the Board of School Committee requesting a transfer of unreserved, undesignated fund balance in excess of \$864,617 to the expandable trust for health insurance.
Ladies and Gentlemen, what is your pleasure?
5. Request from Jay Minkarah, Economic Development Director, for approval of the attached draft agreement between the City of Manchester and the International Chili Society for hosting the upcoming World's Championship Chili Cookoff.
Ladies and Gentlemen, what is your pleasure?
6. Communication from Jay Minkarah, Economic Development Director, requesting approval of a recent amendment to the Manchester Development Corporation (MDC) By-Laws.
Ladies and Gentlemen, what is your pleasure?

7. Communication from Mayor Gatsas requesting the Committee review the correspondence from the Finance Department regarding disputed Aviation/City Business P-Card purchases and make a recommendation.
Ladies and Gentlemen, what is your pleasure?

8. Communication from Mayor Gatsas requesting the Committee conduct a review of the Mayor's Senior Luncheon and propose any future changes deemed appropriate.
Ladies and Gentlemen, what is your pleasure?

9. Communication from Alderman Arnold regarding tax exemptions for individuals.
Ladies and Gentlemen, what is your pleasure?

10. Communication from Matthew Normand, City Clerk, regarding a proposed Municipal Banner Policy.
Ladies and Gentlemen, what is your pleasure?

11. Appeal of the denial of a Peddler's License.
A motion would be in order to enter non-public session under the provisions of RSA 91-A:3(II)(c).

A roll call vote is required on the motion.

TABLED ITEMS

A motion is in order to remove any of these items from the table.

12. Presentation by Robert Cote, President of Brattle Consulting Group, Inc., regarding SubItUp.com and its impact on the Manchester Police Department.
(Note: Tabled 04/20/2010; no representative present.)

13. Communication from Connie Boyles Lane, Orr & Reno, regarding the Effluent Supply Agreement between Manchester and Granite Ridge Energy.
(Note: Table 04/20/2010, awaiting an update from the City Solicitor. An updated agreement from the City Solicitor is attached.)

14. Communication from Jay Minkarah, Economic Development Director, recommending that the City enter into a proposed Water Line & Sewer Line Extension Agreement with the U.S. Department of Labor related to the Job Corps Center construction off of Dunbarton Road.
(Note: Referred by the Board of Mayor and Aldermen on 05/04/2010. Tabled 5/18/10 at the Department Head's request.)

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