

AGENDA

COMMITTEE ON COMMUNITY IMPROVEMENT

May 14, 2002
Aldermen O'Neil, Wihby,
Shea, Smith, Lopez

6:30 PM
Aldermanic Chambers
City Hall (3rd Floor)

1. Chairman O'Neil calls the meeting to order advising that the Committee shall first address regular business followed by discussion and actions relating to the FY2003 CIP budget.
2. The Clerk calls the roll.
3. Presentation by Ron Ludwig, Director of PR&C and the present lease holder of the Derryfield Restaurant regarding the possibility of constructing a new clubhouse at the golf course.
Ladies and Gentlemen, what is your pleasure?
4. Bond resolution, resolution and budget authorization for FY2002 CIP 511202 Derryfield Country Club Rehab. Phase 4 Project by increasing Bond Resolution from \$250,000 to \$500,000.
Ladies and Gentlemen, what is your pleasure?
5. Resolution and budget authorization authorizing acceptance and expenditure of funds in the amount of \$170,012 for 2002 CIP 210902 Substance Abuse Prevention and Treatment.
Ladies and Gentlemen, what is your pleasure?

6. Resolution and budget authorizations authorizing acceptance and expenditure of funds in the amount of \$7,647.28 for 2002 CIP 412002 Manchester Police CPS Inspection Station (\$986), 2002 CIP 412202 NH Clique 2002 (5,061.28) and 2002 CIP 412302 Sobriety Checkpoint – Spring 2002 (\$1,600).
Ladies and Gentlemen, what is your pleasure?

7. Resolution and budget authorizations authorizing acceptance and expenditure of funds in the amount of \$8,395 for 2002 CIP 412102 Hazardous Materials Response Planning.
Ladies and Gentlemen, what is your pleasure?

8. Resolution and budget authorization authorizing acceptance and expenditure of funds in the amount of \$15,000 for FY2002 CIP 810002 – Valley Cemetery Master Plan.
Ladies and Gentlemen, what is your pleasure?

9. CIP Budget Authorizations:
1994 7.40370 Sanitary Landfill Management Closure-Revision #9
2002 410702 Streetsweeper
Ladies and Gentlemen, what is your pleasure?

10. Communication from Robert MacKenzie, Director of Planning, requesting support and approval of the submission of a Lead Paint Grant Application.
Ladies and Gentlemen, what is your pleasure?

11. Communication from Bruce Thomas, Engineering Manager, seeking approval to complete work on Francis Street and Goffstown Road as part of the City's Chronic Drain Program to be funded out of balances in the program.
Ladies and Gentlemen, what is your pleasure?

12. Communication from Fire Chief Kane requesting approval to enter into a contract with Greenwood Fire Apparatus Company for the purchase of a fire truck for the Cohas Brook Fire Station in the amount of \$582,833 plus \$72,000 for equipment for the truck.
Ladies and Gentlemen, what is your pleasure?

13. Communication from Kevin Sheppard, Deputy PW Director, submitting a status report of the MER Account and requesting the following:
- a) approve Mayor's recommended FY03 MER, subject to final bond start-up;
 - b) allow Highway to purchase a replacement for a 3-ton dump truck with \$49,000 from FY03 unassigned funds plus balance of FY02 funds totaling \$88,483.50; and
 - c) utilize \$18,000 of projected FY02 cash balance to purchase a cargo van for BMD.

Ladies and Gentlemen, what is your pleasure?

14. Request for a sewer abatement by Kevin J. Howe, 707 Chestnut Street. (Note: EPD recommends abatement in the amount of \$680.45.)

Ladies and Gentlemen, what is your pleasure?

15. Chairman O'Neil advises that the Committee shall now address recommendations for changes to the FY2003 CIP budget Resolution:

“Amending a Resolution ‘Approving the Community Improvement Program for 2003, Raising and Appropriating Monies Therefore, and Authorizing Implementation of Said Program.’”

(Note: outstanding CIP issues referenced on enclosed to be addressed by Mr. MacKenzie.)

TABLED ITEM

A motion is in order to remove the following item from the table for discussion.

16. Lowell Terrace Associates request for a mortgage/debt consolidation for property on Lowell and Chestnut Streets.
17. If there is no further business, a motion is in order to adjourn.