

AGENDA

COMMITTEE ON COMMUNITY IMPROVEMENT

August 4, 2008

Aldermen Garrity, Gatsas,
Shea, O'Neil, Smith

5:15 PM

Aldermanic Chambers
City Hall (3rd Floor)

1. Chairman Garrity calls the meeting to order.
2. The Clerk calls the roll.
3. Communication from Jay Minkarah requesting approval of the Section 108 loan application for 788 and 789 Elm Street and for such purpose an amending resolution and budget authorization has been submitted.
Gentlemen, what is your pleasure?
4. Communication from Jay Minkarah requesting approval of the Section 108 loan application for 22 Concord Street and for such purpose an amending resolution and budget authorization shall be submitted.
Gentlemen, what is your pleasure?
5. Communication from Bruce Thomas, Highway Department, requesting approval to complete projects as a part of the City's Chronic Drain program with a cost totaling \$33,000.
Gentlemen, what is your pleasure?
6. Communication from Tim Soucy, Public Health Director, requesting the Committee authorize the registration of a 6 x 12 foot trailer to be used to house and transport emergency medical supplies.
Gentlemen, what is your pleasure?
7. Communication from Chuck DePrima, Acting Director Parks, Recreation and Cemetery requesting funds in the amount of \$10,000 be transferred from the MER account for rust repair on one dump truck.
Gentlemen, what is your pleasure?

8. Revised Budget Authorization providing for acceptance and expenditure of \$8,022.04 from the project 411304 Facility/Equipment Improvements-Fire Department.

Gentlemen, what is your pleasure?

9. Amending Resolution and Budget Authorization providing for acceptance and expenditure of funds received from Federal and State funds for the Residential Sound Insulation Program project 710306.

Gentlemen, what is your pleasure?

10. Amending Resolution and Budget Authorization providing for the acceptance of funds associated with flood damage to the pedestrian bridge in Piscataquog River Park project 510907.

Gentlemen, what is your pleasure?

11. Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds from the State of New Hampshire Department of Health and Human Services totaling \$44,824 Cities Readiness Initiative-Phase IV Program 213709.

Gentlemen, what is your pleasure?

12. Rescinding authorization on unissued Bonds, Notes or Lease Purchases for an Environmental Protection Division- CIP Project that is no longer required.

Gentlemen, what is your pleasure?

13. Communication from Pamela Goucher, Interim Director of Planning, requesting extensions of various CIP Projects.

Gentlemen, what is your pleasure?

14. Communication from Fred Rusczek, Executive Director of Child Health Services, requesting reconsideration of the Mayor's 12% budget cut of FY2009 CIP allocations to his agency.

Note: Item was received and filed on 5/5/08 in CIP. At the 5/20/08 BMA meeting it was voted to move this item to CIP.

Gentlemen, what is your pleasure?

15. Ratify and confirm poll conducted 07/28/2008, authorizing the execution of a no-cost lease to the City with Autofair for the Mayor's new vehicle, a Ford Five Hundred.
(Note: Communication from Kevin Sheppard attached.)
Gentlemen, what is your pleasure?

TABLED ITEMS

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

16. Communication from Attorney Craig Donais, on behalf of Mrs. Shirley Hoitt, requesting the following:
 - Arrange for the reappraisal of Mrs. Hoitt's property in which the situation of the municipal sewerage system is appropriately evaluated; and
 - Expedite plans to implement the Cemetery Brook Basin sewer separation project, and more particularly, expedite that portion of the project that would most quickly improve Mrs. Hoitt's situations; and
 - Install some temporary measure by which Mrs. Hoitt may avoid future backflow flooding until the more permanent changes anticipated above are implemented.

Note: Communication attached from Frank Thomas and Bruce Thomas dated 8/17/05; Communication from Peter Capano, Chief Inspector, Highway Department dated 6/09/08 included.
(Tabled 6/3/08)

17. Update from staff regarding potential opportunities for collaboration with the State of New Hampshire in connection with the impending move of the Manchester District Court, if available.
Note: Additional report attached from Jay Minkarah 7/21/08.
(Tabled 6/3/08)
18. Communication from Kevin Sheppard, Public Works Director, proposing the opportunity of leasing versus purchasing vehicles within the FY09' MER budget.
(Tabled 6/3/08)
19. Communication from Kevin Sheppard, Public Works Director, submitting information regarding the Mayor's vehicle submitted by the Police Department Fleet Supervisor, and requesting to replace same as soon as possible from FY08 MER funds.
(Tabled 3/18/08; Alderman Garrity to report back to the Committee regarding a possible donation from a local auto dealership.)
20. If there is no further business a motion is in order to adjourn.