

this letter is available to you. I do need to say to each and everyone of you publicly that it has been a matter of great joy for me to be able to serve with you and serve the needs of our community, and I can only tell you that no matter where I may travel, no matter what I may do I will never forget this experience. Thank you very much."

On motion of Ald. Hunt, duly seconded by Ald. Spirou, it was voted to adjourn.

A true record. Attest.

CR Stentor
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

January 7, 1975

7:30 P.M.

Mayor Dupuis called the meeting to order.

Mayor Dupuis called for the Pledge of Allegiance and Ald. Enright led the Board in this function. A moment of silent prayer was then observed.

Roll Call The Clerk called the roll.

Present: Mayor Dupuis, Ald. Hunt, Enright, Spirou, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion and Provencher.

Mayor Mayor Dupuis commented that for some three years, we had been trying to get better attendance at our meetings and it looked like we had finally succeeded; that the remedy might be a little drastic but we have a full house and he was happy to see everyone here this evening. Before proceeding with the regular agenda, Mayor Dupuis presented certificates to members of the community who had accepted the responsibility of serving on boards or commissions. Certificates of appointment were then presented to three members of the Human Services Council, namely, Mrs. Nancy Degnan, Dr. Eugene Lariviere and Mrs. Cecile M. Dupuis and to two members of the Board of Highway Commission, namely, Robert F. Hoey and Armand H. Michaud.

Minutes Minutes of the meetings of December 17, 1974 and December 30, 1974 were called for, all Aldermen having been furnished a copy. On motion of Ald. Burkush, duly seconded by Ald.

Accepted Cashin, it was voted that the minutes be accepted as recorded.

Comm. fr. MPOTA Communication was presented as received from the Manchester Property Owners and Tenants Association wherein it questioned the legality of implementing license fees for operation of businesses on Sunday based on the adoption of the referendum question on the ballot in November. Under the rules, the communication was referred to the Committee on License and on motion of Ald. Sowa, duly seconded by Ald. Verville, it was voted that the communication also be referred to the City Solicitor for an opinion.

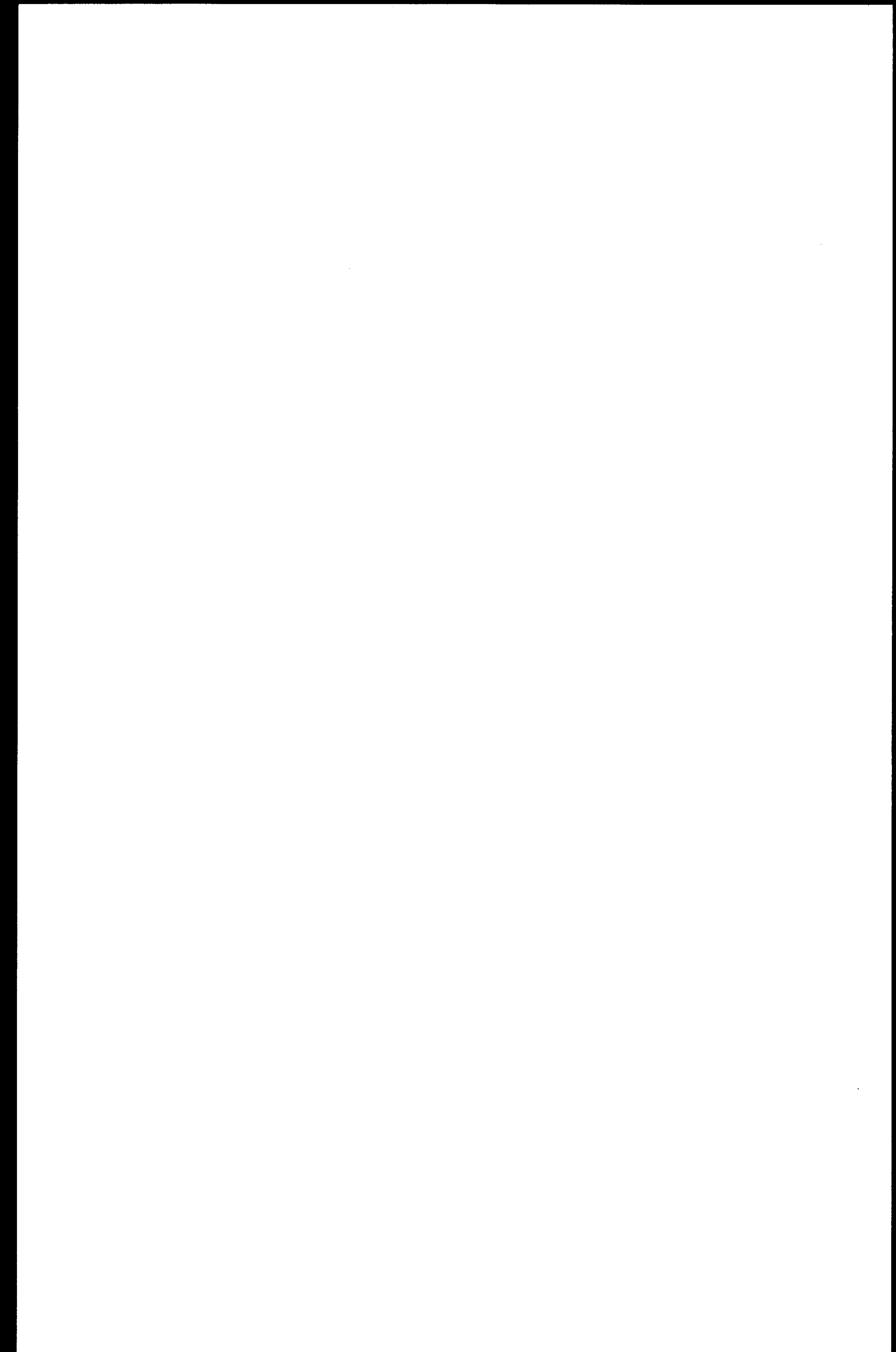
Ref. Comm. Licenses & City Solicitor

Comm. New Horizons For N.H.

Communication was presented as received from New Horizons for New Hampshire, Inc. wherein it respectfully requested consideration for funding in the amount of \$16,500.00, against a proposed total budget of \$23,000.00 for the period April 1-October 31, 1975, for the continuation of a Bi-Lingual Outreach Program in connection with the New Hampshire Food Stamp Program. Under the rules, the communication was referred to the Committee on Finance for the 1975 budget.

Ref. Comm. Finance

Comm. Finance



Communication was presented as received from Smity & Pepper, Attorneys, with which was forwarded a Certificate of Compliance filed on December 18, 1974 with the FCC by United Cable Company of New Hampshire, Inc. and commenting that FCC required that the Mayor and Board of Aldermen be provided with a complete copy of said application and that the application be made available for public inspection within the City of Manchester. The communication was received and filed, the application to be made available for public inspection.

Comm. Smith
& Pepper
United
Cable

Communication was presented as received from the Finance Department wherein it requested the introduction and passage of a resolution to provide the ability to borrow money, from time to time, in anticipation of taxes for the year 1975. A Resolution for this purpose was presented as follows:

Filed

Comm. from
Finance

"Making a temporary loan of Twenty-six Million Dollars (\$26,000,000.00) in anticipation of the taxes of the year 1975"

Resolu-
tion

Under the rules, the communication and Resolution were referred to the Committee on Finance.

Ref. Comm.
Finance

Mayor Dupuis called a recess to permit the Committee on Finance and the Committee on Enrollment to meet.

Recess

Mayor Dupuis again called the meeting to order.

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a Resolution

Reps. Comm.
Finance
(2)

"Making a temporary loan of Twenty-six Million Dollars (\$26,000,000.00) in anticipation of the taxes of the year 1975"

ought to pass. On motion of Ald. Hunt, duly seconded by Ald. Enright, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that the Memorandum of Agreement of Negotiated Settlement between the City of Manchester, N.H. Aldermanic Negotiating Committee and Manchester Water Works Association Representatives, a copy of which was attached thereto and made a part thereof, be granted and approved. On motion of Ald. Burkush, duly seconded by Ald. Provencher, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Enrollment was presented wherein it respectfully certified, after due and careful consideration, that an Ordinance

Rep. Comm.
Enrollmen

"Amending the Building Code of the City of Manchester, New Hampshire, as further amended"

was properly enrolled. On motion of Ald. Hunt, duly seconded by Ald. Gelinas, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Resolution:

Resolutio

"Making a temporary loan of Twenty-six Million Dollars (\$26,000,000.00) in anticipation of the taxes of the year 1975"

On motion of Ald. Burkush, duly seconded by Ald. Kelley, it was voted that the Resolution be read by title only. Following its reading by title only, on motion of Ald. Cashin, duly seconded by Ald. Provencher, it was voted to suspend the rules and place the Resolution on its second and final reading by title only. Following its second and final

reading by title only, the Resolution was unanimously passed to be enrolled under suspension of the rules.

Enrolled Ordinance:

"Amending the Building Code of the City of Manchester, New Hampshire, as further amended"

On motion of Ald. Cashin, duly seconded by Ald. Sowa, it was voted that the Ordinance be read by title only. Following its third and final reading, by title only, the Ordinance was unanimously passed to be ordained.

Ordained

A tabled matter, a communication from the Personnel Director, was next subject for consideration. On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted that the matter remain on the table.

Tabled Matter

On motion of Ald. Burkush, duly seconded by Ald. Verville, it was voted unanimously to confirm the election of Paul Martineau to succeed himself as a member of the Board of Assessors for a term of six years, expiring January 1981.

Remain on Table

Mayor Dupuis then commented that as a first item of new business, each Aldermen had received a supplemental package of additional new business; that there were two communications from the City Solicitor for reference in connection with the resignation of Mayor Dupuis.

Martineau Assessor

The other communications requested special elections to fill

Confirmed

Ward 2 vacancy for Representative caused by death of J. Henry Montplaisir

New Bus.

Ward 6 vacancy for Representative caused by death of Edward Clancy

Comms.Sol-
icitor

Ward 11 vacancy for Representative caused by resignation of Lucien Lambert because of ill health.

Special Election Requests (3)

On motion of Ald. Gelinas, duly seconded by Ald. Provencher, it was voted that Special Elections be held to fill the vacancies on Tuesday, February 18, 1975, between the hours of 12 noon and 6:00 P.M.

Voted

Communication was presented as received from Mayor Sylvio L. Dupuis, as follows:

Comm. from Mayor S.L. Dupuis

"As you know, I have been offered a position with the new Catholic Medical Center. I have, after much serious thought and deliberation, accepted the opportunity offered by this new challenge.

I am, therefore, submitting to this honorable Board my resignation as Mayor, effective January 7, 1975. I will be pleased to devote such time as may be necessary to insure an orderly transition of the affairs of our municipal government and will continue an active interest in the workings of our city. In my work with the Catholic Medical Center, I am presented a unique opportunity to continue to serve the needs of our citizens in a critically important area of concern.

As members of the Board of Aldermen you have, as individuals and as a group, reason to be proud of your achievements on behalf of our community.

Our bridge maintenance and rehabilitation program is a reality. Our capital budgeting programs is well underway. Our mass transportation program boasts a new fleet of school and transit buses with a new maintenance facility in the immediate offing; two hundred units of elderly housing have become a reality as well as a new ice arena and Parks and Recreation maintenance facility; we have achieved significant success in maintaining and extending our public utilities, the most notable being our newly completed water filtration plant and the sewage treatment plant currently under construction; new downtown parking facilities have been completed; revenue sharing funds have enabled us to replace and renew substantial portions of our operating fleet; we were able to purchase Immaculata High School for municipal use as well as construct, with considerable federal assistance, the new Beech Street School Community Center; we have entered into the Annual Arrangement and chief executive review and comment process which gives the city an opportunity to review all of its federal grant programs on an annual basis with an opportunity to plan for future development. These are but some of the highlights of our program for progress-- a program made possible by your support, as well as that of our able and dedicated

department heads and the entire municipal family.

I am confident that you will continue your outstanding work under the leadership of my successor.

I express my sincere appreciation to each of you and take this opportunity to thank the members of my management team as well as my personal office staff, Mrs. Alice Monchamp and Mrs. Linda Mercier, for superb service and dedication. To John Hoben I express a heartfelt "Thank you" for a job well done.

In closing, I say a sincere word of gratitude to the media staff which has covered City Hall activities so well and faithfully over my three years in office. They and the media they represent have played a vital role in bringing accurate and timely information to our citizens. And of course, I wish to thank my family -- my wife Cecile, and children, Jeanne, Marc, Michelle and Mary Carol, for their patience. Nothing could have been accomplished without their ever present understanding and devotion.

I am deeply grateful to all of you and to the people of Manchester for the opportunity and privilege of serving them these past years.

Warmest best wishes for the New Year."

On motion of Ald. Provencher, duly seconded by Ald. Cashin, it was voted that the Board of Aldermen accept the resignation, with regret, of Sylvio L. Dupuis as Mayor of the City of Manchester, New Hampshire, effective immediately.

Resignation Acc.

Mayor Dupuis then commented "There is a time to say after due and careful consideration? Gentlemen, I thank you very much." All those present responded with a standing ovation. Ald. Hunt stated he felt it appropriate at this time to sing a little song for the Mayor and all joined in a rouse chorus of "He's a jolly good fellow".

The Clerk advised that it was now in order to proceed with the election of a Temporary Chairman and that nominations were in order.

Temporary Chairman

On motion of Ald. Burkush, duly seconded by Ald. Enright, it was voted that Ald. Andre Verville be nominated to serve as Temporary Chairman under the provisions of RSA 45:5. There being no further nominations, on motion of Ald. Burkush, duly seconded by Ald. Cassidy, it was voted that nominations be closed.

Verville Nominated

Nomination closed

Ald. Verville, being the only nominee then assumed the Chair commenting "Thank you, gentlemen. This will be the shortest lived administration on record, I believe."

Verville to Chair

Temporary Chairman Verville then recognized Ald. Cashin who moved that this Board declare a vacancy exists in the office of Mayor of the City of Manchester, New Hampshire, by reason of the acceptance of the resignation of Sylvio L. Dupuis as Mayor of the City of Manchester, New Hampshire. The motion was duly seconded by Ald. Hunt.

Motion to declare vacancy

Seconded

Ald. Spirou commented "Mr. Chairman, I would like to express my regrets for the resignation of Sylvio Dupuis as our Mayor. On behalf of those that I represent in Ward Three, I want to wish him the very best of luck. He has served all of us well. He has served the citizens of Manchester. I can only speak for myself. We have had several agreements and several disagreements. He has been one of the finest persons that I have had the opportunity to serve with. His honesty and integrity was beyond question. It was a pleasure for me to serve with him as an Alderman for the last three years and I know wherever he goes he will do the excellent job that he has done for the city of Manchester in the last three years. I wish him the very, very best and I appreciate serving with him."

Spirou

Temporary Chairman Verville commented "Thank you very much Alderman Three. I'm sure you are expressing the feelings and thoughts of all members on this Board. Thank you."

Verville

Motion to
suspend
rules

Temporary Chairman Verville then recognized Ald. Kelley who moved that the rules be suspended and that this Board consider the election of a Mayor who shall serve until the next regular election and until his successor is duly elected and qualified. The motion was duly seconded by Ald. Burkush.

Verville

Temporary Chairman Verville then advised "Gentlemen, we did not act on the previous motion. I would like to take a vote on Ald. Cashin's motion." On the motion to declare a vacancy made by Ald. Cashin, and duly seconded by Ald. Hunt, it was so voted.

Voted
Previous
Motion

Verville

Temporary Chairman Verville then advised the motion before the Board was that of Ald.

Spirou

Kelley for suspension of the rules, duly seconded by Ald. Burkush. Ald. Spirou advised he would like to speak on the motion and commented "Mr. Chairman, I reluctantly have to oppose suspension of the rules. I think the issue is one of principle rather than of disagreement. I think that when we are chosen to represent the citizens of Manchester, we have to be very careful about our action suspending the rules that govern this body. I think also, Mr. Chairman, that the importance of the office requires that every citizen of this city have the opportunity to express their desire and their willingness to serve. Now, my feelings on suspending the rules has nothing to do about the merits or demerits of any person who will hold the office that just has been vacated. But I think it's important that this Board here not set a precedent where a vacancy occurs either to one of its members or to the high office of the Mayor and three minutes later we have the closing of that particular vacancy which deprives all those that we represent equal opportunity and due process. And I speak only on the principle of the matter and nothing more and that's my feelings on it."

Move to
question
Voted

On motion of Ald. Hunt, duly seconded by Ald. Cashin, it was voted to move for the question.

Nomina-
tion
Charles
R. Stanton

Temporary Chairman Verville then recognized Ald. Sowa who moved that Charles R. Stanton be nominated to serve as the Mayor of the City of Manchester, New Hampshire in accordance with the provisions of RSA 45:6. The motion was duly seconded by Ald. Hunt and it was so voted.

Voted

Hunt

Temporary Chairman Verville inquired "Do you wish to speak on that Ald. Cassidy?" Ald. Hunt commented "Your Honor, I think that the question has already been moved and we have already voted on it and if there was any question, the discussion should have been held

Verville

before the vote." Temporary Chairman Verville advised "Not necessarily. I checked with the City Solicitor on that." The City Solicitor commented ".... Mr. Chairman, I think

Solicitor

that you already have voted on the issue which has been raised. It is not just to close, if I remember what the vote was, it was not just to close the nominations. It was a vote on the issue and I think, therefore, it is a vote." Temporary Chairman Verville advised "I would like to allow the Alderman from Five to express the feeling. I will recognize you Ald. Five."

Cassidy

Ald. Cassidy then "I would like to, Mr. Chairman and members of this Board, it is not always easy to take a certain course of action but first and foremost in my mind this evening is my responsibility as an elected public official in a democracy. Democracy is a state of society characterized by formal equality of rights and privileges for all. Now let me

make it perfectly clear that my action is in no way to cast any reflection on our very capable City Clerk, Dick Stanton, as an individual or as a leader. His qualifications and his experience in city government is without question the best credentials that we can ask for in our search for a new Mayor. But in these chaotic times, city elected officials should exercise stringent principles in administering the affairs of this community. One, in my opinion - like Alderman Three stated - is the importance of this office and we as representatives of ninety-three or ninety seven thousand people, I do feel that we should somewhat leave the door open to know if there are other individuals in this community who would like to serve as Mayor and, if so, to make it available. This, I believe, is a democratic way of acting and this is the only reason why I feel as though that this election this evening of a new Mayor should have been delayed for a period of time to allow the real democratic way of government to operate."

Ald. Cashin then moved that nominations be closed and the motion was duly seconded by Ald. Motion close nominations
Hunt. Ald. Dion requested an opportunity to speak on it and was recognized, commenting as follows "I tried to convince my fellow Aldermen to select the Mayor in the same fashion as they had in 1970. Unfortunately, this proved to be an effort in futility. Therefore, I have no recourse but to acquiesce with the majority of my colleagues." On the motion made and duly seconded that nominations be closed, it was so voted. Dion Voted

Ald. Sowa moved that the Board cast one unanimous ballot for Charles R. Stanton, the motion being duly seconded by Ald. Cashin, and Ald. Hunt requested a roll call. Ald. Hunt, Motion one ballot be cast
Enright, Spirou, Kelley, Sowa, Gelinas, Burkush, Cashin, Dion and Provencher voted in Roll Call
favor; Ald. Cassidy voted in opposition; and the motion carried. Voted

Although the Temporary Chairman was not eligible to vote in this instance, he did signify he was in favor of the motion. Following a standing ovation, the Temporary Chairman requested he be permitted to conclude, that he had been rehearsing the ending all day. The Temporary Chairman, Andre Verville, then advised that Charles R. Stanton, having received the required number of votes, has been duly elected Mayor of the City of Manchester in accordance with the provisions of RSA 45:6 and he so declared it. Election Declared

The oath of office was then administered to the Mayor-elect, Charles R. Stanton, by the former City Solicitor, J. Francis Roche. Oath

The Temporary Chairman stepped down and Mayor Stanton assumed the Chair commenting as he did so "Presentation is always, I believe, very fitting and proper. As Andy said 'one of the shortest administrations in history' and I'll attest to it." Mayor Stanton then presented a key to the City to Ald. Verville inscribed "City of Manchester, New Hampshire Andre A. Verville Interim Mayor 1-7-75" This presentation was followed by another round of applause and in response to an inquiry from Ald. Verville "Will we blame him for the inflated budget?" Mayor Stanton advised that Ald. Provencher had donated it. Ald. Gelinas requested that the record show Ald. Verville served as Chairman for exactly eleven minutes and thirty seconds. Mayor Stanton to Chair

Mayor Stanton then "Ladies and gentlemen, members of the Board, my honorable predecessor, Mayor Sylvio L. Dupuis, I trust you will bear with me for a moment. My brother-in-law, Father William Kirwin, O.M.I. of Boston is in the audience and I would appreciate his offering

a brief prayer for the success of this administration." Following the prayer by Father Kirwin, Mayor Stanton continued

"Mayor Dupuis, members of the Board of Aldermen, I am most appreciative of the confidence shown in me by the members of the Board of Aldermen in electing me as Mayor of Manchester to fill the unexpired term of Mayor Sylvio L. Dupuis.

First, may I wish Mayor Dupuis best wishes as he undertakes his new venture in the medical care profession and I look forward to his cooperation during the transition period.

As one who has served as an Alderman, City Clerk and Mayor, I am fully aware of the responsibilities of this office and I pledge to devote my full time and energies to the job as Mayor of the City of Manchester.

I am pleased to say that much has been accomplished during the past years but much is still to be done. I am deeply concerned as I look around the community and see the deepening economic crisis and reflect on its potential effect on our Queen City.

With the problems that are besetting the entire country, as your Mayor, I pledge to work closely with the Board of Aldermen putting aside individual desire and politics to insure the best possible government for our citizens. Only if the Mayor, Board of Aldermen, department heads and all city employees work hand in hand to provide the tax payers with the best possible service for the fewest possible tax dollars can Manchester continue to grow and prosper for the future. Not only must all employees of the city work hand in hand together but all segments of the community - business, industry, labor - must continue to work together for the common goal - a strong, viable city that is a good place to live, work and enjoy.

Keeping Manchester as this kind of a city shall be my goal as your Mayor. Thank you very, very much."

There being no further business to come before the Board, on motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted to adjourn.

A true record. Attest.

C.R. Stanton
City Clerk

State of New Hampshire
County of Hillsborough
City of Manchester

January 7, 1975

Personally appeared before me Robert F. Hoey and Armand H. Michaud, members of the Board of Highway Commissioners and subscribed to the required oath of office as prescribed by law.

s/ Charles R. Stanton,
City Clerk

State of New Hampshire
County of Hillsborough
City of Manchester

January 10, 1975

Personally appeared before me Charles F. Laflamme, a member of the Manchester Housing Authority Commission and subscribed to the required oath of office as prescribed by law.

s/ Joan E. Walsh
Deputy City Clerk

State of New Hampshire
County of Hillsborough
City of Manchester

January 21, 1975

Personally appeared before me the following Ward Clerks

Thomas B. Myers, Ward 1

Dorothy Drewniak, Ward 6

Frances L. Riley, Ward 2

Barbara R. Ziakas, Ward 9

Thomas C. Nicolaides, Ward 4

Louis LaPlante, Ward 11

Oscar J. Martin, Ward 5

Emma G. Halle, Ward 3

and subscribed to the required oath of office as prescribed by law.

S/ Joan E. Walsh
Deputy City Clerk

State of New Hampshire
County of Hillsborough
City of Manchester

January 21, 1975

Personally appeared before me the following Moderators

L. Normand Gauthier, Ward 1

Chris E. Korcoulis, Ward 5

Paul J. Riley, Ward 2

Andrew E. Conforti, Ward 6

Edward Grandmaison, Ward 3

Russell H. Taber, Ward 7

Thomas E. Norton, Ward 4

Wayne A. Amsden, Ward 9

Robert F. Hoey, Ward 10

and subscribed to the required oath of office as prescribed by law.

S/ Joan E. Walsh
Deputy City Clerk

January 24, 1975

State of New Hampshire
County of Hillsborough
City of Manchester

Personally appeared before me Albert J. Boutin, Moderator of Ward Eleven, and
subscribed to the required oath of office as prescribed by law.

S/ Joan E. Walsh
Deputy City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

January 21, 1975

7:30 P.M.

Order

In the absence of the Mayor, the Clerk called the meeting to order.

The members of the Board joined in the Pledge of Allegiance followed by a moment of silent prayer, the Clerk requesting that each remember Mayor Stanton with a special intention for his speedy recovery.

Roll Call

The Clerk called the roll.

Present: Ald. Hunt, Enright, Spirou, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion and Provencher. Absent: Mayor Stanton.

Motion Adj
to 1-22-75
7:30 PM

In the absence of the Mayor, on motion of Ald. Cashin, duly seconded by Ald. Kelley, it was voted unanimously to adjourn the meeting to Wednesday, January 25, 1975, at 7:30 P.M.

ADJOURNED MEETING - BOARD OF MAYOR AND ALDERMEN

Order

The Clerk called the adjourned meeting of the Board of Mayor and Aldermen to order on Wednesday, January 22, 1975, at 7:30 P.M.

Roll Call

The Clerk called the roll.

Present: Ald. Hunt, Enright, Spirou, who arrived late and was marked present for the record, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion and Provencher. Absent: Mayor Stanton.

Clerk re
RSA 45:13

The Clerk advised that in the absence of the Mayor and pursuant to the provisions of RSA 45:13, it was in order that the Board elect one of its members to be Chairman, that member so elected to have all of the powers and perform all of the duties of the Mayor during his absence or disability and that nominations were in order.

Nomina-
tion

Verville
Ward 8

Ald. Enright, duly seconded by Ald. Burkush, moved, pursuant to the provisions of RSA 45:13, that Ald. Andre A. Verville of Ward 8 be nominated to serve as Chairman, having all the powers and performing all of the duties of the Mayor during his absence or disability.

Nomina-
tions
closed

There being no further nominations, on motion of Ald. Cashin, duly seconded by Ald. Kelley, it was voted that nominations be closed.

Confirmed

On motion of Ald. Hunt, duly seconded by Ald. Gelinas, it was voted that one unanimous ballot be cast confirming Ald. Verville to serve as Chairman of the Board. The Clerk cast one unanimous ballot and advised that Ald. Verville, having received the number of votes required, had been duly elected Chairman of the Aldermen.

Verville
to Chair

Chairman Verville assumed the Chair commenting "The mood here tonight is rather sober compared to the festivities that took place here just two weeks ago last night and I certainly don't relish the thought of serving in this capacity a second time under these circumstances. However, we do have some business that we have to take care of, some matters that must be taken care of as expeditiously as possible and I hope we can take care of these matters very quickly. Thank you gentlemen."

Minutes

The minutes of the meeting of January 7, 1975 were called for, all Aldermen having been furnished a copy. On motion of Ald. Kelley, duly seconded by Ald. Cashin, it was voted

Accepted

that the minutes be accepted as recorded.

Pole Pets
(2)

Pole location, manhole location, buried conduit and transfer of pole location license

petitions, Nos. 922058 and 922057, New England Telephone Company, petitioner, were presented as received. On motion of Ald. Burkush, duly seconded by Ald. Gelinas, it was voted that the prayers of the petitioner be granted and approved under the supervision of the Department of Highways.

Communication was presented as received from J. Paul Goulet advising he had heard from reliable sources that Mayor Dupuis, among others, personally financed the initial beginnings of the West Side Ice Arena and requested that facility be named the Sylvio L. Dupuis Ice Arena for a truly dedicated public servant.

Communication was presented as received from Sylvio L. Dupuis responding to Mr. Goulet's letter and advising that he was deeply honored and touched at the suggestion but wanted to make it clear that he and his family preferred that this not be done; that he sincerely appreciated the kind sentiments prompting Mr. Goulet's suggestion but wanted the Board to be aware of his feelings before taking any action. On motion of Ald. Provencher, duly seconded by Ald. Burkush, it was voted that both communications be received and filed.

Communication was presented as received from the City Council Parent Teachers Association advising that at its last meeting a motion was made and passed to write letters to the School Board and to the Board of Mayor and Aldermen supporting the efforts of the parents of Weston and Youngsville schools in seeking a new combined school for their youngsters and expressing their hope this matter would be given serious attention. The communication was received and filed.

Communication was presented as received from Latin American Cultural and Social Center, Inc. advising it had come to their attention that an appeal for federal funds may be made through the Program and Resources Development Committee and requesting that, preliminary to such an appeal, they be given an opportunity to meet with the Board to acquaint the members with their organization and its aims as well as to explore the feasibility of securing funds through this source. On motion of Ald. Cassidy, duly seconded by Ald. Enright, it was voted that the communication be referred to the Committee on Program and Resources Development.

Communications were presented as received from organizations requesting permission to hold Tag Days in the City of Manchester, as follows:

Central High Music Parents Association	Saturday, March 22, 1975
West Side Catholic Regional Junior High School	Saturday, February 1, 1975
New Hampshire Easter Seal Society	Thursday, March 27 and Saturday, March 29, 1975

Under the rules, the communications were referred to the Committee on Licenses.

Communication was presented as received from the Manchester Housing Authority advising it had found it to be desirable to amend the Urban Renewal Plan for the Brown Avenue Project since a proposal had been received from United Parcel Service to construct a regional distribution center on the remaining parcel, the proposed use being neither allowed or prohibited but requiring an amendment to the Plan if the facility, providing for 49,000 square feet of masonry construction expandable to 70,000 square feet and employing 100 initially with an increase to 170 people in less than 10 years with estimated building cost of \$750,000 which with the addition of equipment would total \$1,000,000. and the anticipated evaluation being the third highest among existing structures, is to be

Comm.J.P.
Goulet

Comm.S.L.
Dupuis

Filed

Comm.City
Council
PTA Assoc.

Filed

Comm. fr.
Latin-Amer
Cultural &
Social Ctr

Ref.Prog.
&Res. Dev

Tag Day
Requests

Ref.Comm.
Licenses

Comm. fr.
MHA

Amendment
Brown Ave
Project

constructed; further advising that changes within the amendment would allow greater flexibility in locating signs on buildings, permitting limited size roof signs on structures within 300 feet of the interstate along with other technical changes. Submitted with the communication was a proposed Resolution

Resolution

"Approving Amendment No. V to the Urban Renewal Plan as the Redevelopment Plan of the Brown Avenue Project"

for the consideration of the Board.

Comm fr.
Planning

Communication was presented as received from the Planning Department advising that the City Planning Board had reviewed and considered the proposed amendment to Brown Avenue Industrial Park Urban Renewal Program at its meeting on January 9, 1975 and acted to recommend favorably and in support of the proposed amendment as submitted.

Comm. fr.
Industrial
Council

Communication was presented as received from the Industrial Council in which it detailed, at considerable length, the history of its work with United Parcel Service since 1961 and advising that at its regular meeting on December 10, 1974, the Council had voted 14 to 1 in favor of the adoption of an amendment to the Plan which would allow United Parcel to acquire and develop lot 18 in accordance with the plans set forth in the prequalification submission.

Resolution
Enrolled

On motion of Ald. Dion, duly seconded by Ald. Gelinas, it was voted that the Resolution be passed to be enrolled.

Gelinas

Ald. Gelinas commented "This move by the Manchester Housing Authority, and certainly the Planning Board and Industrial Council, I think is certainly a move in the right direction when you consider the changes that will occur in that area and the wages that will be paid to new-comers. I think it is very commendable --- that it is the type of move that the City should take to use our industrial land for that purpose. I certainly want to commend all those who had a part in it."

Spirou
arrived

Ald. Spirou arrived at this point and was marked present. Ald. Spirou commented "I apologize for being late. I like to see you up there and may I just cast my vote to make it unanimous for whatever reason you got up there? And to be recorded as present?"

Comm. fr.
Planning

Communication was presented as received from the Planning Department wherein, in response to the request of the Board on December 17, 1974, it detailed the results of a discussion with Mr. Stephen R. Karp as to the status of the proposed regional shopping center to be developed by State Properties of New England on the South Willow and I-193 site. Being informational, on motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted that

Filed

the communication be received and filed.

Comm.City
Solicitor

Communication was presented as received from the City Solicitor wherein he advised of his pleasure to report that the Superior Court had rendered a decision in the matter of George A. Fradette v. City of Manchester et al, Equity #1415 and forwarded, for the records, a copy of the decision. On motion of Ald. Cashin, duly seconded by Ald. Cassidy, it was voted that the communication be received and filed.

Filed

Rep.Comm.
S & S

A communication was presented as received advising that the Streets and Sewers Committee, at a special meeting on January 2, 1975, voted unanimously to accept the recommendations of the Highway Department, concerning participation in the 208 Areawide Management Program; and recommending that the City of Manchester not participate in the 208 program at this

time and, further, that the Southern New Hampshire Planning Commission not be granted permission by the Board of Mayor and Aldermen to hold a public meeting to become a "designated agency", as requested in their original letter to the Board on November 25, 1974. On motion of Ald. Burkush, duly seconded by Ald. Dion, it was voted to table.

Tabled

Chairman Verville called a recess to permit the Committee on Finance and the Committee on Licenses to meet.

Recess

Chairman Verville again called the meeting to order.

A report of the Committee on Licenses was presented wherein it respectfully recommended, after due and careful consideration, that requests of various organizations for permission to conduct Tag Days in the City of Manchester, as follows:

Rep.Comm.
Licenses

Central High Association of Music Parents	Saturday, March 22, 1975
West Side Catholic Regional Junior High School	Saturday, February 1, 1975
New Hampshire Easter Seal Society	Thursday, March 27, 1975 and Saturday, March 29, 1975

be granted and approved. On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A tabled matter, a communication from the Personnel Director, was next subject for consideration. On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted that the communication remain on the table.

Tabled
Comm.Pers.
Director
Remain on
Table

Communication was presented as received from Norman H. Stahl, Interim City Solicitor, wherein he advised that although recognizing the City had as yet to engage a permanent solicitor, he found it necessary to submit his resignation to take effect on January 21, 1975 and expressed his thanks to Mayor Stanton, former Mayor Dupuis, all members of the Board and the various department heads with whom he came in contact during his serving in that capacity for the courtesies shown him and the members of his office who had worked on City matters. On motion of Ald. Hunt, duly seconded by Ald. Dion, it was voted that the communication be tabled.

Comm. N.H.
Stahl

Communication was presented as received from Charles R. Stanton, City Clerk, wherein he advised he firmly believed that the office of Mayor of the City of Manchester, as it is presently constituted, must be filled on a full-time basis; that he did not feel that he again can properly carry out the functions of that office and serve in the dual capacity of City Clerk and respectfully requested that his resignation as City Clerk be accepted, effective immediately. On motion of Ald. Hunt, duly seconded by Ald. Enright, it was voted that the communication be tabled.

Tabled

Comm.City
Clerk

There being no further business to come before the Board, on motion of Ald. Enright, duly seconded by Ald. Hunt, it was voted to adjourn.

Tabled

A true record. Attest.

John E. Muldoon
Deputy City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

February 4, 1975

7:30 P.M.

Chairman Verville called the meeting to order.

Chairman Verville called for the Pledge of Allegiance and Ald. Cassidy led the Board in this function. A moment of silent prayer was observed.

The Clerk called the roll.

Roll Call Present: Chairman Verville, Ald. Hunt, Enright, Kelley, Cassidy, Sowa, Gelinas, Burkush, Cashin, Dion and Provencher. Absent: Ald. Spirou.

Minutes The minutes of the meeting of January 21, 1975 were called for, all Aldermen having been furnished a copy. On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted

Accepted that the minutes be accepted as recorded.

Comm. As- Soc. Grocers Communication was presented as received from Associated Grocers of New England, Inc. where- in attention was called to a drainage ditch on city property at the north end of their premises which has become increasingly hazardous and recommended that immediate repairs

Ref. Comm. S & S Highways be made and a lighted safety barrier installed. Under the rules, the communication was referred to the Committee on Streets and Sewers and to the Department of Highways.

Comm. fr. Catholic Med. Ctr. Communication was presented as received from Catholic Medical Center wherein it advised of its active pursuit for construction of a new medical facility in the present site of the old Notre Dame Hospital, utilizing land areas to be made free by demolition of that facility together with lands previously purchased from the Manchester Housing Authority and expressed the Center's interest in any land that may become available as a result of City, State or Urban Renewal activities in that general area. Under the rules, the com-

Ref. Comm. L & B munication was referred to the Committee on Lands and Buildings.

Tag Day Requests Communications were presented as received from organizations requesting permission to hold Tag Days in the City of Manchester as follows:

American Legion Auxiliary Units	Saturday, May 24
Manchester Pony League	Saturday, June 14
Sacred Heart Cadet Rifle Drill Team	Saturday, June 28

Ref. Comm. Licenses Under the rules, the communications were referred to the Committee on Licenses.

Info Comm. State Pollution Cont. Communication, informational, from State Water Supply and Pollution Control Commission to Mr. Fred Ponsberg pertaining to violation of Chapter 149:s,II in the vicinity of Brown Avenue and South Willow Street at the location where the K-Mart development is under construction was presented as received. Under the rules, the communication was referred to

Ref. Dept. Highways the Department of Highways.

Bldg. Dept. 1974 Rep. The 1974 Annual Report of the Building Department was presented as received. On motion of Ald. Hunt, duly seconded by Ald. Enright, it was voted that the report be accepted and Accepted received and filed.

Comm. Dept. Highways Communication was presented as received from the Department of Highways advising that, as requested, preliminary engineering studies had been made to determine the feasibility of providing a second access road to the West Side Arena and a plan prepared which appeared to offer the best solution, a copy of which was included, and that estimated costs of such access road is \$450,000. including engineering and construction. Under the rules,

Ref. Comm. S & S the communication was referred to the Committee on Streets and Sewers.

Communication was presented as received from Manchester Housing Authority with which it was submitted, as required by law, a report setting forth the estimated amounts of funds for various projects to be requested by the Manchester Housing Authority. On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted that the communication be received and filed.

Comm. MHA

Filed

Communication was presented as received from Parks and Recreation advising it had been informed by BOR that the City of Manchester would have to budget the entire \$250,000. required for complete improvements at Hunt Pool; that BOR had stated it was a matchable program and the City should receive 50% matching funds; that applications for funds through DRED require considerable time and consideration must be given to allocating funding as soon as possible, this project being a top priority item in the 1975 Capital Improvement Program. On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted (1) that the Parks and Recreation Commission be authorized to issue invitations to bid for the project; (2) that the Parks and Recreation Commission be authorized to prepare and the Office of the Mayor be authorized to submit an application for a Bureau of Outdoor Recreation Grant for financing of the Hunt Pool Project; and (3) that the matter of financing of the Hunt Pool Project be favorably referred for consideration in the 1975 Community Improvement Program.

Comm. fr.
P & R

Voted

Communication was presented as received from the Personnel Director wherein he advised that an agreement had been reached with the Water Works Employees Association and with the Firefighters Association for salaries, wages and fringe benefits for fiscal years 1975 and 1976 with negotiations continuing with the Police Association and with Local 298; that negotiated agreements includes a 6% salary or wage increase effective the first pay period in January 1975 together with fringe benefits and in accordance with the policy of the Board to grant fair and equal treatment to those employees not represented by labor or employee associations, he recommended the following for non-organized employees:

Comm. fr.
Pers.Dir.

1. January 5, 1975: 6% increase (rounded to the nearest whole cent or nearest quarter of a dollar) to all non-organized employees, including Water Works and Fire Department employees who are not represented by their respective associations.
2. Increase the Night Premium rate from 5% to 6% for night shifts as defined in Section II (E) 9 of the Personnel Ordinance.
3. Establish a voluntary Sick Leave Bank for employees who wish to voluntarily contribute a day of accrued sick leave to the Bank.

Under the rules, the communication was referred to the Committee on Finance.

Ref.Comm.
Finance

The Water Works 103rd Annual Report of the Board of Water Commissioners was presented as received. On motion of Ald. Hunt, duly seconded by Ald. Cassidy, it was voted that the report be accepted and received and filed.

103rd Rep
Water Bd.

Accepted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that the request of the Board of School Committee for a total of \$8,000.00 to cover feasibility studies in connection with proposed construction of two schools be granted and approved, funding for this purpose to be made available from Webster School Fire Damage Account. Ald. Sowa, duly seconded by Ald. Burkush, moved that the report of the Committee be accepted and its recommendations adopted. Ald. Hunt, duly seconded by Ald. Enright, moved to amend to refer to the Joint School Building Committee. On the motion to amend, it was so voted. On the question of adoption

Rep.Comm.
FinanceMotion to
AdoptMotion to
Amend

Adopted

as Amended of the original motion as amended, it was so voted.

Rep.Comm.
L & B

A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, that the Fire Department be authorized to go out to bid on reinforcing floors and installing new doors at Stations 5 and 6 (Webster and Rimmon) to accommodate new equipment, the estimated cost for which is \$75,000.00 including engineering fees with funding to be included as a 1975 priority item in the Five Year Capital Improvement Program. On motion of Ald. Hunt, duly seconded by Ald. Enright, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Rep.Comm.
Traffic

A report of the Committee on Traffic was presented wherein it respectfully recommended, after due and careful consideration, that the following regulations governing standing, stopping and parking be adopted and put into effect when duly advertised and the districts affected thereby duly posted as required by the provisions of Chapter 335 of the Session Laws of 1951 and the Ordinances of the City of Manchester:

STOPS SIGNS AUTHORIZED

On Oak Street, NW and SE corners at Salmon St.
On Trenton St., NE and SW corners at Chestnut St.

STOP SIGNS DISCONTINUED

On A Street, NE corner at B Street

PARKING TIME LIMITED IN CERTAIN DISTRICTS
(Section 25 of the Traffic Ordinances)

- (c) The driver of a vehicle shall not park such vehicle for longer than one hour at any time between the hours of eight a.m. and six p.m. of any day, and Thursday nights to nine p.m. except Sundays and public holidays, in the following described districts:

Beech St., west side, from a point 40 feet north of Shasta St. for a distance of 125 feet northerly.

- (c) The driver of a vehicle shall not park such vehicle for longer than thirty (30) minutes at any time between the hours of eight a.m. and six p.m. of any day, and Thursday nights to nine p.m. except Sundays and public holidays, in the following described districts:

Union Street, east side, from 20 feet south of Salmon St. for a distance of 60 feet southerly.

- (c) The driver of a vehicle shall not park such vehicle for longer than three (3) hours at any time between the hours of eight a.m. and six p.m. of any day, and Thursday nights to nine p.m. except Sundays and public holidays, in the following described districts:

Chestnut Street, both sides, Central St. to Spruce St.
Lake Avenue, south side, Chestnut St. to Pine St.

REPEALING PROVISIONS

That all rules and regulations now in effect in accordance with the provisions of an Ordinance "Regulating traffic upon the streets of the City of Manchester" as adopted January 7, 1947, with subsequent amendments thereto and inconsistent with the traffic rules and regulations herein adopted, be repealed. On motion of Ald. Hunt, duly seconded by Ald. Provencher, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Resolu-
tions

Resolutions:

"Amending a Resolution adopted November 19, 1974 'Authorizing an issue of One Hundred Thirty Thousand Dollars (\$130,000.00) in short term notes to

provide a portion of the funding required for construction of Sanitary Sewer Facilities in Waverly and Elton Avenue and Drainage Facilities in Head Streets and Coolidge Avenue' so as to properly set forth project costs and sources of funding"

"Raising Money and Making Appropriations for the Year 1975"

On motion of Ald. Enright, duly seconded by Ald. Kelley, it was voted that the Resolutions be read by title only. Following their reading by title only, under the rules, the Resolutions were referred to the Committee on Finance.

Ref.Comm.
Finance

Chairman Verville called a recess to permit the Committee on Finance to meet.

Recess

Chairman Verville again called the meeting to order.

Order

Tabled Matters:

Tabled
Matters
Pers.Dir.

On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted that the tabled communication from the Personnel Director remain on the table.

Tabled

On motion of Ald. Enright, duly seconded by Ald. Burkush, it was voted that the tabled communication from the City Solicitor remain on the table.

City Sol.

Tabled

On motion of Ald. Hunt, duly seconded by Ald. Cashin, it was voted that the tabled communication from the City Clerk remain on the table.

CityClerk
Tabled

On motion of Ald. Cashin, duly seconded by Ald. Dion, it was voted that the tabled Streets and Sewers Committee recommendations relative to 208

S&S Comm.
re 208

Areawide Management Program remain on the table.

Tabled

Ald. Cashin requested that a meeting to discuss the 208 Areawide Management Program be scheduled, with members of the Board, the Highway Commission and Southern New Hampshire Planning Commission, if deemed advisable, for a review of this program. Chairman Verville indicated that this would be done.

Chairman Verville then advised of the appointment of Henry Machos to succeed himself as a member of the Board of Adjustment for a term of five years expiring March 1, 1980.

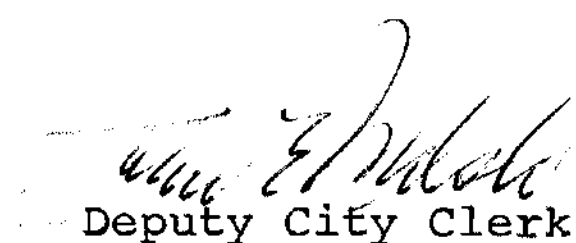
Machos
Appoint.
Zoning Bd

Under the rules, confirmation of the appointment was laid over to the next meeting.

Laid Over

There being no further business to come before the Board, on motion of Ald. Cassidy, duly seconded by Ald. Kelley, it was voted to adjourn.

A true record. Attest.


Deputy City Clerk

State of New Hampshire
County of Hillsborough
City of Manchester

February 7, 1975

Personally appeared before me James St. Jean, Ward Clerk of Ward Ten, and subscribed to the required oath of office as prescribed by law.

s/ Joan E. Walsh
Deputy City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

February 18, 1975

7:30 P.M.

Chairman Verville called the meeting to order.

Chairman Verville called for the Pledge of Allegiance and Ald. Gelinas led the Board in this function. A moment of silent prayer was then observed.

Roll Call The Clerk called the roll.

Present: Chairman Verville, Ald. Enright, Spirou, Kelley, Cassidy, Sowa, Gelinas, Burkush, Cashin, Dion and Provencher. Absent: Mayor Stanton, Ald. Hunt.

Minutes The minutes of the meeting of February 4, 1975 were called for, all Aldermen having been furnished a copy. On motion of Ald. Cassidy, duly seconded by Ald. Burkush, it was voted

Accepted that the minutes be accepted as recorded.

Pole Pets. Pole location, manhole location, buried conduit and transfer of pole location license (3) petitions, Nos. 25823, 25821 and 25822, Public Service Company, petitioner, were presented as received. On motion of Ald. Enright, duly seconded by Ald. Kelley, it was voted that the prayers of the petitioner be granted and approved under the supervision of the Department of Highways.

Sidewalk Pet. (1) A Sidewalk Improvement Petition was presented as received as follows:

Mary T. O'Connor 48 Orange Street

Approved On motion of Ald. Cassidy, duly seconded by Ald. Provencher, it was voted that the prayer of the petitioner be granted and approved under the supervision of the Department of Highways.

Comm. Off. of Mayor Communication was presented as received from the Office of the Mayor relative to the Community Improvement Program soon to be submitted for consideration and proposing a Resolution combining into a single action a number of authorizations necessary to begin implementation of the program. Under the rules, the communication and proposed Resolution were referred to the Committee on Finance.

Tag Day Requests Communications were presented as received from organizations requesting permission to conduct Tag Days in the City of Manchester as follows:

West High School Booster Club	Saturday, May 10, 1975
Muscular Dystrophy Association of America Inc	Saturday, March 15, 1975
Greater Manchester Negro Scholarship Fund	Saturday, June 21, 1975.

Ref. Comm. Licenses Under the rules, the communications were referred to the Committee on Licenses.

Comm. Wd2 Rep. Comm. Communication was presented as received from the Chairman Ward 2 Republican Committee requesting that a special election be held to fill the vacancy created by the death of Francis Murphy, deceased, Representative to the General Court. On motion of Ald. Enright duly seconded by Ald. Spirou, it was voted that a special election be ordered and held on Tuesday, March 18, 1975, between the hours of 12 noon and 6:00 P.M. to fill the vacancy.

Spec. Elec Ordered Communication was presented as received from AAA Electricians, Inc. advising that Rep. Joseph Cote had formally signed off and released for introduction into the 1975 session of the General Court, bill LSR 744, known locally as the Manchester Casino Bill; that it will soon be ordered to a public hearing and invited the members of the Board to attend, further commenting that a motion would be in order to direct the City's Legislative Council to make the desires of the Board known at the public hearing. On motion of Ald. Kelley, Filed duly seconded by Ald. Spirou, it was voted that the communication be received and filed.

Communication was presented as received from AAA Electricians, Inc. commenting on the rate increases and fuel surcharges being made by public utilities and proposing that the Board adopt a municipal ordinance, as allowed under Section 17 of the City Charter, Par. XXXIII, creating a local Public Utilities Franchise Tax of from 15% to 25% on all bills issued by the utility. Under the rules, the communication was referred to the Committee on Bills on Second Reading.

Comm.AAA
Electri-
ciansRef.Comm.
B on 2 R

Communication was presented as received from Catholic Medical Center wherein, in conjunction with its program of capital development, it requested consideration of the use of the Rimmon School for a period of approximately three years to facilitate demolition of the old Notre Dame Hospital and construction of its new facility. Under the rules, the communication was referred to the Committee on Lands and Buildings.

Comm. CMC

Ref.Comm.
L & B

Communication was presented as received from Greater Manchester Association for Children with Learning Disabilities relative to the 1975 proposed budget for the School Department and expressing their concern with the education of such children and urging that the 1975 budget for the School Department be funded in the full amount requested. Under the rules, the communication was referred to the 1975 Budget.

Comm. GMA
Children
Learning
DisabilitiRef. 1975
Budget

Communication was presented as received from Manchester Community Christmas Decorations Program detailing the background of the program and requesting that the City consider increasing its annual appropriation for this program to \$6,000.00 in 1975. Under the rules, the communication was referred to the 1975 Budget.

Comm.Xmas
Decoration
ProgramRef. 1975
Budget

Communication was presented as received from Attorney Clifford J. Ross with which he submitted the decision of the Public Utilities Commission in the case of the City versus Boston and Maine Corporation, Petition to lay out and construct a highway across railroad at Bouchard Street. On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted that the communication a decision be received and filed.

Comm.Atty.
C.J. Ross
re B&M

Filed

Communication was presented as received from Sheehan, Phinney, Bass & Green, Attorneys for First Bancorp of N.H., Inc., a bank holding company owning all stock of three national banks subject to taxation under RSA 84:1-7 and having a statutory office in Exeter but anticipating that the principal office will be changed by stockholder vote pursuant to RSA 294:40 in which event there will be a question as to whether Exeter or Manchester should be treated as its place of residence for the purpose of paying taxes under RSA 84. On motion of Ald. Provencher, duly seconded by Ald. Burkush, it was voted that the communication be referred to the City Solicitor for an opinion.

Comm. fr.
Sheehan,
Phinney,
Bass&GreenRef.City
Solicitor

A communication was presented as received from Manchester Transit Authority relative to its proposed 1975 operating budget which projects a deficit of \$287,660 and requesting that the City fund this anticipated deficit. Under the rules, the communication was referred to the 1975 Budget.

Comm. fr.
MTARef. 1975
Budget

Communication was presented as received from the Board of School Committee advising that following a presentation by the Webster School PTA at the regular meeting held February 19, 1975, it had voted to endorse the improvements requested at the Webster School Playground and refer the sketch of proposed improvements to the Board of Mayor and Aldermen. Under the rules, the communication was referred to the Capital Improvement Program for 1975.

Comm.Bd.
School
Comm.Ref. 1975
Cap. Imp.

Communication was presented as received from Norman H. Stahl, Interim City Solicitor, with

Comm. Fr.
City Sol.

which was submitted the Supreme Court Decision on the matter of Merrill v. City of Manchester, the rehearing of January 31, 1975 reaffirming the previous decision of the Court, and commenting that from July 1, 1975, unless the Legislature passes a bill or bills reinstating some portion or all the doctrine of municipal immunity, the City will be subject to lawsuits and potential verdicts in matters for which it would not have been previously liable. The communication and report were received and filed.

Filed

Reps. Comm.
Finance
(6)

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that as recommended by the Board of Fire Commissioners a supplemental pension for Lt. Bernard Sproule, 260 Conant St., age 57, who exercised an option to include his wife under the State Retirement System, having been a member of the department for 28 years, as follows:

Salary for last 12 months	\$12,037.43
One half applicable	6,018.72
Less State Retirement	4,263.36
Net Due from City Annually	\$ 1,755.36

effective January 1, 1975 together with any accumulated sick leave and vacation benefits to which he may be entitled and terminating December 31, 1975, be granted and approved. On motion of Ald. Dion, duly seconded by Ald. Cashin, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that, as recommended by the Board of Fire Commissioners, a supplemental pension for Battalion Chief Francis Grady, 189 Green St., age 65, a member of the department for 37 years, having exercised an option to include his wife under the State Retirement System, as follows:

Salary for last 12 months	\$14,696.85
One half applicable	7,348.43
Less State Retirement	6,585.72
Net due from City Annually	\$ 762.71

effective January 1, 1975 together with any accumulated sick leave and vacation benefits to which he may be entitled and terminating December 31, 1975, be granted and approved. On motion of Ald. Spirou, duly seconded by Ald. Kelley, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that, as recommended by the Board of Fire Commissioners, a supplemental pension for Alarm Technician Angelo Girolimon, 1005 Page St., age 50, a member of the department for 20 years, having exercised an option to include his wife under the State Retirement System, as follows:

Salary for last 12 months	\$11,783.35
One half applicable	5,891.68
Less State Retirement	4,414.56
Net due from City Annually	\$ 1,477.12

effective January 1, 1975 together with any accumulated sick leave and vacation benefits to which he may be entitled and terminating December 31, 1975, be granted and approved. On motion of Ald. Burkush, duly seconded by Ald. Provencher, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that the Memorandum of Agreement of Negotiated Settlement between City of Manchester, N.H. Aldermanic Negotiating Committee and Manchester Fire Fighters Association, Local 856 International Association of Firefighters AFL-CIO, a copy of which was attached thereto and made a part thereof, be granted and approved. On motion of Ald. Cashin, duly seconded by Ald. Dion, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that the Memorandum of Agreement of Negotiated Settlement between City of Manchester, N.H. Aldermanic Negotiating Committee and International Brotherhood of Police Officers, Local 394, a copy of which was attached thereto and made a part thereof, be granted and approved. On motion of Ald. Cassidy, duly seconded by Ald. Sowa, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that the recommendations of the Personnel Director covering salaries, wages and fringe benefits adjustment for non-organized employees for 1975, a copy of which was attached thereto and made a part thereof, be granted and approved. On motion of Ald. Kelley, duly seconded by Ald. Cashin, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Traffic was presented wherein it respectfully recommended, after due and careful consideration, that the following regulations governing standing, stopping and parking be adopted and put into effect when duly advertised and the districts affected thereby duly posted as required by the provisions of Chapter 335 of the Session Laws of 1951 and the Ordinances of the City of Manchester:

Rep.Comm.
Traffic

STOP SIGNS AUTHORIZED

On Beech Hill Ave. at Bradley St., SW corner on Beech Hill Ave.
On Beech Hill Drive at Bradley St., SW corner on Beech Hill Drive
On Beech Hill Drive at Beech Hill Ave., SE corner on Beech Hill Drive
On West Baker St. at Brown Ave., NE corner on W. Baker St.
On Ross Ave. at Gold St., SE corner on Ross Ave.

TAXICAB STAND DESIGNATED Section 21 of the Traffic Ordinances

Franklin St., east side, from a point 30 feet north of West Merrimack St. for a distance of 40 feet northerly.

PARKING PROHIBITED ON CERTAIN STREETS Section 26 of the Traffic Ordinances

Maplewood Ave., east side, from Harrington Ave. northerly to end of street
Beech Hill Drive, east side, from a point 250 feet south of Beech Hill Ave. southerly for a distance of 300 feet.

REPEALING PROVISIONS

That all rules and regulations now in effect in accordance with the provisions of an Ordinance "Regulating traffic upon the streets of the City of Manchester" as adopted January 7, 1947 with subsequent amendments thereto and inconsistent with the traffic rules and regulations herein adopted, be repealed. On motion of Ald. Burkush, duly seconded by Ald. Gelinas, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Rep.Soli-A report, signed by Andre'A. Verville, Chairman of the Joint City Solicitor Search Com-
citor Comm mittee and City Solicitor Office Review Committee, was presented as received as follows:

"In accordance with the charge to them given by former Mayor Sylvio L. Dupuis, the City Solicitor Search Committee hereby recommends to the Board of Mayor and Aldermen the following nominee for the post of City Solicitor of the City of Manchester, Attorney Elmer Bourque by the following vote: FOR: Alderman Pro-vencher, Alderman Gelinas. ABSTAINING: Alderman Verville, Alderman Dion, Alderman Spirou.

Thank you for your consideration."

Motion to Ald. Kelley, duly seconded by Ald. Cashin, moved that the report of the Committee be ac-
accept cepted and its recommendations adopted. Ald. Enright requested a roll call vote.
report

Ald. Spirou "Mr. Chairman, it's with a lot of sadness that I express what I have to
Spirou express tonight about what I consider to be a process that can best be characterized as
a hoax. A couple of months ago this Board attempted to find a person suited for the
office of City Solicitor. There were some of us on the Board who undertook the respon-
sibility of attempting to find that person and in that light participated as best we
could in as open, objective and as fair as we could in that process. It seems to me,
at least speaking for myself, I participated in something that was not very objective,
something that was not fair and I am very sorry that the search culminated into this
particular predicament the Board finds itself with tonight. I made my judgement and
will abstain and not further participate
legal fees that we have paid the current Acting City Solicitor we could have saved the
City of Manchester the agony, we could have saved ourselves a lot of time, and we could
have saved some professional people who were kind enough to give of their time, for
free, the obligation of participating in the process. Now I am not going to charac-
terize the abilities of the person that's being nominated. I have absolutely nothing
against Mr. Bourque but it seems to me that there were people who were subjected to come
to the City of Manchester, to leave their families, to leave their professions, and
came here with the expectation that we, as elected representatives, would give them the
courtesy of having a process fair, objective, unbiased, and open. To say that the
process was that would be the understatement of the year. I cannot as a public official
trusted with the responsibility that I am trusted with, in good conscience say that
I can vote and my conscience would be clear knowing that all facts are in, the best
qualified person that has applied for the particular position that was advertised nation-
ally is the person that is being recommended here tonight. Those of us in politics
understand sometimes that there is a 'fait accompli', some of us learn this the hard
way and we can take it and I can take it. I think that there were some lessons learned,
as you said the other day Mr. Chairman, by many of us because of this process. This
Board has the opportunity to vote and maybe the majority of the votes will sustain the
minority report of the committee. I can only tell you that I am disappointed that
there are several citizens, professional and otherwise, out there in that community
that have prophesized the outcome two months ago and to my sorrow some of us on this
Board still thought that objectivity was the best order of business that we could
exercise. I am very sorry but I have to disagree with perhaps the majority members of

this Board but I want my conscience to be clear and I no longer want to participate in this particular process and I will abstain from further deliberations on this issue Mr. Chairman."

Chairman Verville "Thank you Ald. Spirou. The Chair recognizes Ald. Sowa."

Ald. Sowa "Mr. Chairman, without prejudice to the candidates proposed for the important position of City Solicitor, I cannot in good conscience vote for either man at this time. For the first time in my political career I find myself in a position where I must abstain on nominations to come before me because I cannot approve of the manner in which the election process was handled. I deeply regret that due to circumstances beyond my control, I was unable to attend the personal interview sessions with the candidates, but I have kept abreast of the situation and am appalled at the political maneuvering and petty politicking that have been involved. The people of Manchester deserve better representation than this. I see nothing but trouble ahead for this community if considerations other than ability, background and experience are allowed to enter into the appointment of top city officials. I have nothing further to say on this subject at this time."

Ald.
Sowa

Chairman Verville "Thank you Ald. Sowa. Ald. Cassidy, you wish to express your thoughts on this?"

Ald. Cassidy "Mr. Chairman, and members of this Board, I was not a member of any committee but I felt a sense of responsibility to attend the interviews that were conducted."

Ald.
Cassidy

I think these interviews were really worthwhile if all the aldermen had attended, and at the time that they were held I am sure none in attendance knew what the outcome would be. Right from the start, my own opinion, the first mistake that was made was that we were establishing something new, a legal department, and I feel as though if the City of Manchester is ready to put in a legal department this would have been the first step, lay the guidelines exactly as to what they wanted and then search for a City Solicitor. In my opinion, what was carried on, they put the cart before the horses, they were looking for a solicitor without knowing what the department was going to be like. I don't think there's nothing was lost here. When this first proposal from the committee was brought about I feel as though I was one of the first ones that said that the only time that I would go outside would be if we didn't have the person that would qualify and I feel as though the man that was named here this evening--he is a member of the N. H. Bar Association, has been practicing law in a private practice and also in a government practice at the State level--that this man is fully qualified to carry on his duties by the City of Manchester. The only thing that we have to do, as Mayor and Board of Aldermen is to establish a department with guidelines and policies that we want and the man elected who is qualified to follow these guidelines and to give us the service that we need and deserve and once he is in office directly this department if he can come up with something better then he can bring it to the Board and the Board can make the changes in this legal department. I feel that the man nominated is fully qualified and we don't have to worry about the future providing the

aldermen make the responsibility theirs to establish the department the way it should be."

Chairman Verville "Thank you Ald. Cassidy. We have had a request for a roll call from Ald. Enright to accept the committee report."

Roll Call	Ald. Enright, Kelley, Cassidy, Gelinas, Burkush, Cashin, and Provencher voted in favor;
Report Adopted	Ald. Spirou, Sowa and Dion abstained from vote; Ald. Hunt being absent and the motion to accept the Committee report passed.
Confirmation	Chairman Verville commented that it was now in order to confirm the nominee by roll call. The Clerk advised the nominee for the position of City Solicitor was Elmer Bourque and
Roll Call	by roll call, Ald. Enright, Kelley, Cassidy, Gelinas, Burkush, Cashin and Provencher voted in favor; Ald. Spirou, Sowa and Dion abstained from voting; Ald. Hunt being absent and the
Confirmed	Clerk advised that Elmer Bourque, having received the number of votes required had been
Declared	duly elected. Chairman Verville so declared the election.
Resolution	Resolution: "Authorizing the Finance Officer to effect certain transfers within Revenue Sharing Permanent Improvement Accounts" On motion of Ald. Burkush, duly seconded by Ald. Kelley, it was voted that the Resolution be read by title only, following which reading, under the rules, the Resolution was referred to the Committee on Finance.
Ref. Comm. Finance	On motion of Ald. Provencher, duly seconded by Ald. Cashin, it was voted to confirm the appointment of Henry A. Machos, succeeding himself as a member of the Board of Adjustment for a term of five years, expiring March 1, 1980.
Conf. Bd. of Adj. H.A. Machos	Confirmed
Recess	Chairman Verville called a recess to permit the Committee on Lands and Buildings and the Committee on Finance to meet.
Order	Chairman Verville again called the meeting to order.
Tabled Matters	Tabled Matters:
Personnel Director	On motion of Ald. Provencher, duly seconded by Ald. Dion, it was voted that the tabled communication from the Personnel Director remain on the table.
Tabled	
N.H. Stahl	On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted that the tabled communication from Norman H. Stahl, Interim City Solicitor, be taken from the table. Ald.
Taken fr. Table	
Motion accepted re-signation	Spirou, duly seconded by Ald. Cassidy, moved that the resignation of Norman H. Stahl, as Interim City Solicitor be accepted with regret. Chairman Verville having commented that acceptance of the resignation would be releasing Mr. Stahl immediately, in response to a question from Ald. Sowa, Mr. Stahl advised that he would do for Mr. Bourque what Frank Roche had done for him to promote an orderly transfer of City business. Ald. Spirou commented "Your Honor, while making the motion to accept the resignation of the current Acting City Solicitor, I would like to express on behalf of myself and perhaps the rest of the Board our gratitude for the kind of work he has done for the City of Manchester. I think he has been extremely fair and has cooperated with all of us that have asked him for opinions and particularly for having participated in all the deliberations for the new City Solicitor and for setting up the law department for the City of Manchester. I am grateful for what he has done personally and I am sure the City of Manchester will be indebted to the services provided by Norm Stahl although properly, I would say compensated

for it, he deserved every damned penny of it." Mr. Stahl responded "I want to thank all of you fellows because you've all been very nice to me. It was a job that was strange. We had to feel our way. I hope we didn't make any obvious mistakes. We tried to be as careful as we could and do as well as we could by the City. I, for one, commend you for what I think is a forward step in setting up a law department. I hope you give the new Solicitor support and the kind of help he'll need in the future to best serve the City. Again, I want to thank you all, Mayor Dupuis, Mayor Stanton, Chairman Verville and each and every one of you for the many courtesies you've shown to me and the members of my firm working on City business." Chairman Verville commented "Thank you, Norm. As for myself, I would like to say it has been a sincere pleasure for me to work with you the last three weeks and you're certainly a credit to the City of Manchester and to your profession and again, thank you very much." On the motion to accept the resignation, it was so voted.

Accepted

On motion of Ald. Cashin, duly seconded by Ald. Provencher, it was voted that the tabled communication from the City Clerk remain on the table.

City
Clerk
Tabled

On motion of Ald. Kelley, duly seconded by Ald. Burkush, it was voted that the tabled report of the Streets and Sewers Committee with recommendations relative to 208 Area-wide Management Program be taken from the table. Following comments of Ald. Cassidy, on motion of Ald. Kelley, duly seconded by Ald. Burkush, it was voted that the recommendations of the Committee be accepted and adopted, Ald. Cassidy opposed.

Comm.S&S
report 208
Program
Taken fr.
table

Ald. Enright, duly seconded by Ald. Kelley, placed the name of Fred Johnson in nomination to fill the unexpired term of Charles McLaughlin, deceased, as a member of the Board of Water Commissioners. On motion of Ald. Spirou, duly seconded by Ald. Cassidy, it was voted that nominations be closed. Under the rules, confirmation was laid over. Communication was presented as received from James S. Yakovakis wherein he advised, with some regret but by necessity, he was submitting his resignation as a member of the Manchester Transit Authority effective March 1, 1975; that the time spent on transit has been taken from his family and profession, two things he could no longer neglect. On motion of Ald. Cassidy, duly seconded by Ald. Provencher, it was voted that the resignation be accepted with regret and that Mr. Yakovakis be awarded a commendation for the excellent job accomplished.

Adopted

Johnson
nominated
Water Bd.

Laid over

Comm.J.S.
Yakovakis
resignatio
MTA

Ald. Spirou was recognized stating "Your Honor, I would like to bring to the attention of the Board that tomorrow morning a hearing will be held at the State House on HB292 repealing the law requiring payment of minimum wage to employees in public works projects.

Accepted

Spirou

I would like to urge the Board to take a position against the repeal of this law and for the Board's information I will try as briefly as possible to explain. This law was enacted in 1941 to provide a minimum wage for those people who work in public works projects.

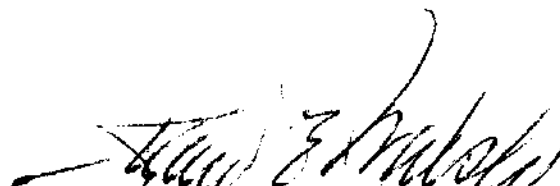
The rate is set by the Labor Commissioner of the State and has to be paid for all projects costing over \$500,000.00. In 1971 the Legislature repealed that portion of the law that called for all projects and the compromise was \$500,000.00 or less. I personally think that it's a raid on the workers of our state especially at a time that the economic situation is at a critical stage and I think this Board representing, perhaps, the largest

group of employees and workers in the State of New Hampshire ought to be on record as opposing the repeal of this law which is anti-union, as far as I am concerned, and anti-labor and I move that this Board take a position against the enactment of HB292, it it's the pleasure of this Board." The motion was duly seconded by Ald. Kelley and it was so voted.

Voted

There being no further business to come before the Board, on motion of Ald. Burkush, duly seconded by Ald. Cassidy, it was voted to adjourn.

A true record. Attest.


Deputy City Clerk

February 19, 1975

Hillsborough County
State of New Hampshire
Manchester, N. H.

Personally appeared before me Elmer T. Bourque, City Solicitor, and subscribed to the required oath of office as prescribed by law.

s/ Joan E. Walsh
Deputy City Clerk

February 24, 1975

Hillsborough County
State of New Hampshire
Manchester, N. H.

Personally appeared before me Walter A. Thibeault, Moderator-Ward 8, and subscribed to the required oath of office as prescribed by law.

s/ Joan E. Walsh
Deputy City Clerk

February 24, 1975

Hillsborough County
State of New Hampshire
Manchester, N. H.

Personally appeared before me Richard Parent, Ward Clerk-Ward 8, and subscribed to the required oath of office as prescribed by law.

s/ Joan E. Walsh
Deputy City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

March 4, 1975

7:30 P.M.

Chairman Verville called the meeting to order.

Chairman Verville called for the Pledge of Allegiance and Ald. Burkush led the Board in this function. A moment of silent prayer was observed.

The Clerk called the roll.

Roll Call

Present: Chairman Verville, Ald. Enright, Kelley, Cassidy, Sowa, Gelinas, Burkush, Cashin, Dion and Provencher. Absent: Mayor Stanton, Ald. Hunt and Spirou.

The minutes of the meeting of February 18, 1975 were called for, all Aldermen having been furnished a copy. On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted that the minutes be accepted as recorded.

Minutes

Accepted

Pole location, manhole location, buried conduit and transfer of pole location license petition, No. 210759, New England Telephone Company, petitioner, was presented as received. On motion of Ald. Enright, duly seconded by Ald. Kelley, it was voted that the prayers of the petitioner be granted and approved under the supervision of the Department of Highways.

Pole Pet.

Approved

Communication was presented as received from Ald. Provencher with which he submitted a petition from residents of Kelley Street in the area of a pizza business located at 397 Kelley Street, requesting that some action be taken to relieve a health hazard being created by this operation as well as seeking relief from the noise continuing into the early morning hours. The communication was referred to the Health Department Highway Department and to the Police Department for consideration of prosecution under the "Anti-Litter" and "Anti-Noise Ordinances."

Comm.Ald.
ProvencherRef.Healt
Highway &
Police

Tag Day Requests were presented as received as follows:

Tag Day
Requests

Central High Assoc. of Music Parents
Disabled American Veterans
Cadet Rangers of New Hampshire

Saturday, April 12, 1975
Saturday, May 17, 1975
Saturday, April 26, 1975

Under the rules, the communications were referred to the Committee on Licenses.

Ref.Comm.
Licenses

Communication was presented as received from James Anderson, President Local 298, requesting a meeting with the Board of Mayor and Aldermen for the purpose of clarifying a question raised as to the status of the Health Department employees in negotiations with the Aldermanic Negotiating Committee. On motion of Ald. Burkush, duly seconded by Ald. Kelley, it was voted that the communication be referred to Chairman Verville for a reply.

Comm. J.
Anderson
Pres. Loc
298Ref.Chrm.
Verville

Communication was presented as received from Robert H. McCann, Chairman of Mayor's Utility Coordinating Committee advising that at its meeting of January 22, 1975, it was voted unanimously to recommend that the City of Manchester adopt a policy of providing full-time on-site inspection by a qualified Clerk of the Works for each and every major building construction project which it undertakes and enclosed a memorandum to Mayor Stanton explaining the reasons for such a recommendation. A communication was also presented as received from Bertrand W. Tardif, Building Commissioner, advising he was in full agreement with the recommendations of the Utility Coordinating Committee, further stating he favored the hiring of a clerk for each job as it comes along because, depending on the nature of the work, the desirable qualifications would change and made recommendations

Utility Comm.
Utility
CoordCommComm.Bldg
Commis-
sioner

as to the procedure to be followed in obtaining such an individual to act in Clerk of the Works capacity. Ald. Burkush, duly seconded by Ald. Provencher, moved that the recommendations be adopted. Ald. Cassidy commented he felt the Board should be given more time to consider this matter and, on motion of Ald. Cassidy, duly seconded by Ald. Kelley it was voted to table consideration.

Tabled

Comm. fr. Planning Communication was presented as received from the Planning Department advising of the Planning Board's action at its meeting on February 20, 1975 in voting to recommend that the proposed Community Improvement Program for the 1975-1979 period be considered favorably. A copy of the formal resolution adopted by the Planning Board was also forwarded.

Filed The communication was received and filed.

Comm. fr. Planning Communication was presented as received from the Planning Department advising that the National Flood Insurance Program can make flood insurance available for the first time to Manchester citizens at no cost to the City, that the Planning Board review of this Program has concluded that it can be of benefit to persons owning property in identified flood-prone areas as well as possibly being of benefit to those in other areas in which periodic surface or ground water run-off causes flooding damage and that there are some penalties both to the City and to property owners for non-participation in this Program and, accordingly, the Planning Board, at its meeting of February 20, 1975 adopted a resolution recommending favorable consideration of a Resolution

Resolution "Authorizing submission of 'Application for participation in the National Flood Insurance Program'"

Ref. Comm. Finance Under the rules, the communication and Resolution were referred to the Committee on Finance.

Comm. fr. Police Communication was presented as received from the Police Department advising it is undergoing many changes which they feel will be of benefit to the officers and the citizens of the City and requesting changes in their 1975 budget request in the amount of \$6,032.00 for salaries and wages, \$2,200.00 for Police Training Courses and \$13,460.00, these additional sums being required to implement programs and a portion of the new contract signed.

Ref. 1975 Budget Under the rules, the communication was referred to the 1975 Budget.

Rep. Comm. L & B A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, that the request of Catholic Medical Center to utilize the vacant Rimmon School be granted and approved subject to establishment of a rental fee, on an annual basis, equal to the amount of taxes which would be realized if the premises were assessed on the tax rolls, the assessment value to be established by the Board of Assessors, subject further to execution of a lease setting forth specific provisions for maintenance, upkeep and insurance, the lease to be prepared by the City Solicitor, for a three year term. On motion of Ald. Burkush, duly seconded by Ald. Enright, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Reps. Comm. Finance (5) A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a Resolution

"Approving the Community Improvement Program for 1975 and Authorizing the Office of the Mayor to Implement said Program"

ought to pass. On motion of Ald. Cashin, duly seconded by Ald. Gelinas, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that, as recommended by the Office of the City Clerk, a pension be awarded Mrs. Laurette Robert, 17 Libby Street, following thirty-three years service, twenty of which are consecutive, as follows:

Present weekly salary \$150.75

One half applicable \$ 75.37

effective March 3, 1975 together with any accumulated sick leave and vacation benefits to which she may be entitled and terminating December 31, 1975, be granted and approved.

On motion of Ald. Enright, duly seconded by Ald. Gelinas, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a Resolution

"Amending a Resolution adopted November 19, 1974 'Authorizing an issue of One Hundred Thirty Thousand Dollars (\$130,000.00) in short term notes to provide a portion of the funding required for construction of Sanitary Sewer Facilities in Waverly and Elton Avenue and Drainage Facilities in Head Street and Coolidge Avenue so as to properly set forth project costs and sources of funding'"

ought to pass. On motion of Ald. Cashin, duly seconded by Ald. Provencher, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, in order to proceed with acquisition and financing of the Pine Island Park Project, that the following be authorized:

1. Transfer of \$5,000.00 from 1971 Urban Beautification Account to a new account designated "Pine Island Acquisition Account" and the Planning Department authorized to expend from that account monies for appraisals, engineering boundary surveys and title descriptions necessary for financing, title search and legal costs relative to the acquisition and other incidental costs in connection therewith.
2. Authorize the Planning Department to coordinate the preparation of grant applications to the Bureau of Outdoor Recreation for financing a portion of the acquisition costs and authorize the Office of the Mayor to file said application.
3. Authorize the Office of the Mayor to continue negotiations with owners and, if necessary, to enter into a purchase option for the property, the actual purchase of the property to be submitted to the Board of Mayor and Aldermen for its approval.

and for the purpose of providing the preliminary funding required, a Resolution was submitted for consideration. On motion of Ald. Burkush, duly seconded by Ald. Dion, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

The Resolution submitted with the report entitled "Authorizing the Finance Officer to transfer the sum of \$5,000.00 from 1971 Urban Beautification Account to a new account designated as 'Pine Island Acquisition Account'" was, under the rules, referred to the Committee on Finance.

Resolution

Ref.Comm.
Finance

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that the Parks and Recreation Department be authorized to proceed with necessary repairs at the Derryfield Country Club Restaurant at a cost not to exceed \$4,700.00, funding for this purpose to be transferred from Webster

School Fire Damage Account and for this purpose a Resolution was submitted for consideration. On motion of Ald. Cashin, duly seconded by Ald. Kelley, it was voted that the report of the Committee be accepted and its recommendations adopted. The Resolution submitted with the report entitled "Authorizing the Finance Officer to transfer the sum of \$4,700.00 from Webster School Fire Damage Account to a new account 'Derryfield Country Club Renovations'" was, under the rules, referred to the Committee on Finance.

Chairman Verville called a recess to permit the Board to meet briefly in Executive Session and to permit the Committee on Licenses and the Committee on Finance to meet.

Chairman Verville again called the meeting to order.

A report of the Committee on Licenses was presented wherein it respectfully recommended, after due and careful consideration, that requests of various organizations for permission to conduct Tag Days in the City of Manchester, as follows:

Muscular Dystrophy Assoc.	Saturday, March 15, 1975
Trinity High School Boosters Club	Saturday, May 3, 1975
West High School Boosters Club	Saturday, May 10, 1975
American Legion Auxiliary Units	Saturday, May 24, 1975
Manchester Pony League	Saturday, June 14, 1975
Greater Manchester Negro Scholarship Found.	Saturday, June 21, 1975
Sacred Heart Cadet Rifle Drill Team	Saturday, June 28, 1975
Fire Prevention & Clean-up Committee	Saturday, October 11, 1975

be granted and approved. On motion of Ald. Enright, duly seconded by Ald. Dion, it was voted that the report of the Committee be accepted and its recommendations adopted.

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that Resolutions:

"Authorizing the Finance Officer to effect certain transfers within Revenue Sharing Permanent Improvement Accounts"

"Authorizing submission of 'Application for participation in the National Flood Insurance Program'"

"Authorizing the Finance Officer to transfer the sum of \$5,000.00 from 1971 Urban Beautification Account to a new Account designated as 'Pine Island Acquisition Account'"

"Authorizing the Finance Officer to transfer the sum of \$4,700.00 from Webster School Fire Damage Account to a new Account 'Derryfield Country Club Renovations'"

ought to pass. On motion of Ald. Cassidy, duly seconded by Ald. Dion, it was voted that the report of the Committee be accepted and its recommendations adopted.

Resolutions:

"Amending a Resolution adopted November 19, 1974 'Authorizing an issue of One Hundred Thirty Thousand Dollars (\$130,000.00) in short term notes to provide a portion of the funding required for construction of Sanitary Sewer Facilities in Waverly and Elton Avenue and Drainage Facilities in Head Street and Coolidge Avenue so as to properly set forth project costs and sources of funding'"

"Approving the Community Improvement Program for 1975 and Authorizing the Office of the Mayor to Implement said Program"

"Authorizing the Finance Officer to effect certain transfers within Revenue Sharing Permanent Improvement Accounts"

"Authorizing submission of 'Application for participation in the National Flood Insurance Program'"

"Authorizing the Finance Officer to transfer the sum of \$5,000.00 from 1971 Urban Beautification Account to a new Account designated as 'Pine Island Acquisition Account'"

"Authorizing the Finance Officer to transfer the sum of \$4,700.00 from Webster School Fire Damage Account to a new Account 'Derryfield Country Club Renovations'"

On motion of Ald. Kelley, duly seconded by Ald. Cashin, it was voted that the Resolutions be read by title only. Following their reading by title only, on motion of Ald. Cassidy, duly seconded by Ald. Burkush, it was voted that the rules be suspended and the Resolutions placed on their second and final reading by title only. Following their second and final reading by title only, on motion of Ald. Provencher, duly seconded by Ald. Dion, it was voted that the Resolutions be passed to be enrolled under suspension of the rules. Enrolled

Tabled Matters:

Tabled
Matters
Personnel
Director

On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted that the tabled communication from the Personnel Director be taken from the table. In reply to a question from Ald. Dion, Ald. Sowa advised he was still waiting for receipt of correspondence from the former City Solicitor. On further motion of Ald. Dion, duly seconded by Ald. Burkush, it was voted that the communication again be tabled. Tabled

On motion of Ald. Dion, duly seconded by Ald. Provencher, it was voted that the tabled communication from the City Clerk remain on the table. City Clerk

Tabled

On motion of Ald. Enright, duly seconded by Ald. Cassidy, it was voted to confirm the election of Fred Johnson as a member of the Board of Water Commissioners for a term expiring January 1979, filling the vacancy created by the death of Charles R. McLaughlin. Water Bd.
Johnson

Confirmed

Ald. Provencher, duly seconded by Ald. Dion, placed in nomination the name of Bertrand W. Tardif to succeed himself as Building Commissioner for a term of four years expiring April 1, 1979. On motion of Ald. Burkush, duly seconded by Ald. Kelley, it was voted

Tardif
Bldg. Comm.
Nominated

that nominations be closed. Under the rules, confirmation of the election was laid over to the next meeting. Closed

Laid Over

Ald. Provencher commented "I just want to bring to your attention a program initiated by the Merchants National Bank in cooperation with the Manchester Police Department and it's called "Blow the Whistle on Crime". This program has proven itself effective against purse snatching and crime as illustrated in Mr. Leo Dery's article on February 3rd. Merchants Bank has given out to the elderly 2500 whistles, has bought newspaper and radio advertising and has had pamphlets printed entitled "Help Merchants National Bank Blow the Whistle on Crime" and inside they have safety tips. I would like to move that Merchants Bank be given a certificate of appreciation on behalf of the City and that Mr. Todd Jesdale of the Bank be invited to meet with us at the next meeting." The motion was duly seconded by Ald. Burkush and it was unanimously voted. Motion
Voted

In a brief ceremony, Chairman Verville presented a Certificate of Appointment to Henry A. Machos who was elected to succeed himself as a member of the Board of Adjustment for a five year term and presented a Certificate of Appreciation to Battalion Chief Francis Grady in recognition of his service with the Fire Department for thirty seven years and commented he hoped Chief Grady enjoyed his retirement.

Chairman Verville commented "In the past several months, as you all know, the City of

Manchester underwent a few traumatic moments but, however, the City of Manchester has managed to survive due to the dedication and public service of many of its citizens. At this time, it gives me great pleasure to pay a little acknowledgement to these dedicated citizens, these public servants, that we have here in the City of Manchester. One of these certificates I would like to present to Jonathan Ross, Esquire, who is a member of the Manchester Bar Association, who so generously dedicated himself to providing the Search Committee with some very valuable information in setting up what, we hope, is to be a long lasting and fruitful venture - the setting up of the Law Department for the City. Jon, I would like to come up and accept this little commendation on our behalf. 'On behalf of the people of the City of Manchester, this Certificate of Appreciation is presented to L. Jonathan Ross, Esquire in grateful recognition for his concern for this community as evidenced by his willingness to assist the City Solicitor Search Committee. In witness thereof I, Andre A. Verville, by virtue of the authority vested in me as Chairman of the Board of Mayor and Aldermen of the City of Manchester, have hereunto set my hand and the seal of the City of Manchester this fourth day of March, 1975'. And, Jon, all I can say is it has been a sincere pleasure for all of us to work with you. You are a credit to the City and to your profession." Mr. Ross expressed his thanks and was applauded by the members of the Board and those in the audience.

Chairman Verville continued "The next presentation gives me great pleasure. I would like to refer to this gentlemen as Manchester's version of "old Ironside" and, of course, I'm referring to Norm Stahl who agreed to serve as Interim City Solicitor. This gentleman has been a real pleasure to work with and I think one of his fine qualities is the fact that he has never lost his sense of humor. If anybody deserves a certificate, it's Norm Stahl. Norm, would you please rise and accept this certificate on behalf of every citizen of the City of Manchester and I just hope that your next bill won't be as great as your first was." To resounding applause, Mr. Stahl stepped up to receive the certificate and wished the new City Solicitor the best of luck commenting "he's a good man."

Chairman Verville continued "If you recall, just a few months ago we were in pretty tough shape. We had no City Solicitor, we had no City Clerk and we had our Mayor in critical condition with a heart attack. During this period everybody - every department head - really performed over and above the call of duty. And we have one individual who has really done more than was ever expected of her. This person, whenever we approached here with some late new business, we'd have a few moans and groans but, however, whenever it was time to act, the business was done and it was done in her usual professional manner and I feel it is only fitting this evening that we pay a special tribute to our "Girl Friday" Joan Walsh." Chairman Verville presented Miss Walsh with a spray of roses from all the members of the Board. (In retrospect, since Chairman Verville's comments were completely unexpected and she was rather stunned, Miss Walsh hopes she expressed her sincere appreciation for the kind words and the beautiful roses.)

Chairman Verville continued "I was in hopes this evening, also, to have been able to acknowledge my Company but, apparently, something must have happened where they were not able to be present. I would like to read this and then present it to them personally next

week - maybe they're trying to tell me something. "Certificate of Appreciation - Whereas the Brown Products, Inc. has demonstrated outstanding community spirit and good citizenship by responding to the needs of the City of Manchester and Whereas of particular significance has been the Company's willingness to grant a leave of absence to Andre A. Verville in order that he might serve as Chairman of the Board of Mayor and Aldermen during the Mayor's absence from office and Whereas it is fitting and proper that the appreciation of the citizens of the City of Manchester be extended to this outstanding company, Now, Therefore, I, Andre A. Verville, by virtue of the authority vested in me as Chairman of the Board of Mayor and Aldermen of the City of Manchester do hereby extend sincere appreciation to Brown Products Company. And you're right, I'm just wondering if maybe they are trying to tell me something. But I will tell you one thing - they are a tremendous company and I just can't say enough for this Company for allowing me to serve in this capacity." (Mr. Al Severino was delayed in arriving at the meeting and the certificate was presented to him later in the evening.)

There being no further business, on motion of Ald. Cassidy, duly seconded by Ald. Provencer, it was voted to adjourn.

A true record. Attest.

Joan E. Walsh
Deputy City Clerk

Hillsborough SS
State of New Hampshire
Manchester, N.H.

March 4, 1975

Personally appeared before me, Henry A. Machos, a member of the Board of Adjustment and subscribed to the required oath of office as prescribed by law.

s/ Joan E. Walsh
Deputy City Clerk

Hillsborough County
State of New Hampshire
Manchester, N.H.

March 13, 1975

Personally appeared before me, Fred Johnson, a member of the Board of Water Commissioners, and subscribed to the required oath of office as prescribed by law.

s/ Joan E. Walsh
Deputy City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

March 18, 1975

7:30 P.M.

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance and Ald. Provencher led the Board in this function. A moment of silent prayer was observed.

The Clerk called the roll.

Roll Call Present: Mayor Stanton, Ald. Enright, Spirou, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion and Provencher.

Minutes The minutes of the meeting of March 4, 1975 were called for, all Aldermen having been furnished a copy. On motion of Ald. Cassidy, duly seconded by Ald. Burkush, it was voted Accepted that the minutes of the meeting be accepted as recorded.

Pole Pet. A pole location, manhole location, buried conduit and transfer of pole location license petition, No. 944180, New England Telephone Company, petitioner, was presented as received. On motion of Ald. Enright, duly seconded by Ald. Provencher, it was voted that the prayers of the petitioner be granted and approved under the supervision of the Department of Highways.

Sidewalk Pet. A Sidewalk Improvement Petition was presented as received, as follows:

Charlemagne Leduc 254 Cedar Street

Approved On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted that the prayers of the petitioner be granted and approved under the supervision of the Department of Highways.

Comm. Lew Mooney A communication was presented as received from Lew Mooney wherein he expressed thanks to all members of the Board for the thoughtfulness shown him during his illness. The communication was received and filed.

Tag Day Request A communication was presented as received from "Kiddie Kamp" Local and State Committee wherein it respectfully requested permission to hold a Tag Day in the City of Manchester on Saturday, June 7, 1975, sponsored by the Knights of Pythias and the Boston Bruins.

Ref. Comm. Licenses Under the rules, the communication was referred to the Committee on Licenses.

Comm. Amoskeag Ind. Inc. Communication was presented as received from Amoskeag Industries, Inc. relative to the proposed acquisition by the City of Manchester of the Pine Island Park area and advising that the previously quoted selling price of \$280,000.00 was based on the transaction being accomplished on or before February 1, 1975; that a further computation made March 3, 1975 of the total costs to Amoskeag Industries projected to June 1, 1975 indicates the adjusted selling price, in order to recoup their costs, will be \$288,189.00 plus the amount of any further property taxes that might be charged on or after April 1, 1975.

Ref. to Planning The communication was referred to the Planning Department for reference purposes.

Comm. Mental Health Center A communication was presented as received from Greater Manchester Mental Health Center formally requesting an opportunity to make a presentation to the Board of Mayor and Aldermen relative to their program and services. On motion of Ald. Gelinas, duly seconded

Ref. Comm. Program & Resource by Ald. Burkush, it was voted that the communication be referred to the Committee on Program and Resource Development.

A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, that the City proceed with the acquisition of property located at 17 South Main Street for interim use as the location of the West Side Elderly Center and future use as part of the site for elderly housing, as approved in the Community Improvement Program; that the sum of \$62,000.00, the appraised fair market value of the premises, be paid for such acquisition, funds for which are available through an allocation of \$50,000.00 from Model City Agency and through transfer of \$25,000.00 surplus funds in the Flat Iron Urban Renewal Project thereby providing a total of \$75,000.00 for acquisition and renovation purposes. On motion of Ald. Dion, duly seconded by Ald. Cashin, it was voted that the report of the Committee be accepted and its recommendations adopted.

Rep. Comm.
L & B

Adopted

A report of the Committee on Streets and Sewers was presented wherein it respectfully recommended, after due and careful consideration, that the Highway Department be authorized to expend from the New Sewers Special Revenue Account the following:

Rep. Comm.
S & S

Drain Installation, Chestnut Street at Ray Brook	\$ 4,312.00
Beaver Street Culvert and Brook Channeling (Emergency Work)	4,125.00
Sewer Extension Huntress Street from Prince Street northerly 200 ft. (Work not to commence until evidence of actual development is shown)	5,500.00
Borings required in connection with design and engineer- ing - Gold St., Clay St., Tannery Trunk Sewer, Huse Rd., Pepperidge Dr., and Maple/Oakdale - not to exceed	<u>6,000.00</u>
TOTAL AUTHORIZED	\$19,937.00

On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Bills on Second Reading was presented wherein it respectfully recommended, after due and careful consideration, that an Ordinance:

Rep. Comm.
B on 2R

"Delegating Responsibility for Voting Machines"

ought to pass. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Ordinance:

Ordinance

"Amending Sections 18-24 and 18-56 of the Ordinances of
the City of Manchester"

On motion of Ald. Kelley, duly seconded by Ald. Dion, it was voted that the Ordinance be read by title only. Following its first reading by title only, under the rules, the Ordinance was referred to the Committee on Bills on Second Reading.

Ref. Comm.
B on 2R

Ordinance:

Ordinance

"Delegating Responsibility for Voting Machines"

On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted that the Ordinance be read by title only. Following its second reading by title only, the Ordinance was unanimously passed to be enrolled.

Enrolled

Mayor Stanton called a recess to permit the Committee on Licenses and the Committee on Finance to meet.

Recess

Mayor Stanton again called the meeting to order.

Order

Rep.Comm.
Licenses

A report of the Committee on Licenses was presented wherein it respectfully recommended, after due and careful consideration, that requests of various organizations for permission to conduct Tag Days in the City of Manchester, as follows:

Disabled American Veterans

Saturday, May 17, 1975

Cadet Rangers of New Hampshire

Saturday, April 26, 1975

and that the request for change of date from Saturday, March 22, 1975, from

Central High Assoc. of Music Parents to Saturday, April 12, 1975

be granted and approved. On motion of Ald. Burkush, duly seconded by Ald. Dion, it was

Adopted

voted that the report of the Committee be accepted and its recommendations adopted.

Tabled
Matters

Tabled Matters:

Personnel
Director
Tabled

On motion of Ald. Sowa, duly seconded by Ald. Cassidy, it was voted that the tabled communication from the Personnel Director remain on the table.

City Clerk

On motion of Ald. Dion, duly seconded by Ald. Cashin, it was voted that the tabled communication from the City Clerk remain on the table.

Tabled

Util.Coor.
Comm. &
Bldg Comm.

On motion of Ald. Verville, duly seconded by Ald. Cassidy, it was voted that the tabled communications from Mayor's Utility Coordinating Committee and from the Building Commissioner remain on the table and that additional information furnished to Ald. Verville be forwarded to each Alderman for discussion at the next meeting.

Tabled

Bldg.Comm.
Tardif

On motion of Ald. Provencher, duly seconded by Ald. Dion, it was unanimously voted to confirm the election of Bertrand W. Tardif to succeed himself as Building Commissioner for a term of four years, expiring April 1, 1975. Mayor Stanton commented he felt this was a great appointment and requested that Mr. Tardif stand and take a bow.

Confirmed

Enright
re night
parking

Ald. Enright advised that the Committee on Traffic had discussed eliminating the all night parking and moved that the parking ban be lifted at midnight March 22, 1975 until its effective date in the fall. The motion was duly seconded by Ald. Spirou and it was also voted.

Terminated

Spirou

Ald. Spirou commented "Your Honor, late this afternoon, the House of Representatives defeated House Bill 292, the Little Davis-Bacon Act, which, if enacted into law, would have deprived the construction workers from a decent minimum wage. This Board took a position against this bill and several people, particularly construction workers and their leaders, asked me to convey to this Board their deep appreciation for taking a public stand and on behalf of them I just want to convey that message. We thank you."

Mayor

Mayor Stanton then commented "We've been asked to give a ruling to an architect on a job of less than \$500,000.00 which, in essence, is talking about the same thing and with your approval I would ask Mr. Tardif to comment since he is much more knowledgeable in this area. I think Bert and I both feel that in fairness to all contractors, to give all the opportunity to bid equally, that we adopt this policy. We would like the direction of this Board to see what you want us to do in the future."

Tardif

"We were requested for guidance as to whether we were going to request that the prevailing wage rates, as set by the Labor Commissioner, be included for bidding in this job. There is no doubt that the job will be under \$500,000., however, after reviewing the situation knowing that the bill was in the Legislature which would even eliminate the \$500,000., I felt that it wasn't my prerogative to tell the architect to include the mini-

mum prevailing wage rate in the contract, and so indicated that we, the Mayor's office and my office, need some guidance from the full Board as to what we are going to do with these contracts under \$500,000.00."

Ald. Spirou "Your Honor, the situation was quite clear until 1971. All public projects bid would have to contain in them the prevailing minimum wage of the area. In 1971 the legislature in a bitter fight compromised on excluding projects of \$500,000.00 or less. The problem that has occurred since then is that some contractors have interpreted that law to mean the contracts rather than the projects so what they do at some contracts where there is no labor pressure is that they break down the \$1,000,000.00 project into several contracts and thus avoid having to pay the prevailing minimum wage. So I am not really familiar with this particular project whether it is a contract of a project or a project, but I submit to you that this Board go on record as being in support of a prevailing wage for workers whether the project is \$200,000.00 or \$1,000,000.00 or \$50,000,000.00 is not anti-American or anti-economic, I think it is very proper. Now what legal effect that has I think is for Mr. Bourque to decide but I think that my personal observation would be that this Board be on record as doing all it can to provide our workers with a guaranteed prevailing minimum wage of the locality that the project is being carried out, but that law to be implemented according to the state statutes and to the--with the Labor Commissioner and I would be happy to work with our city attorney as well as Mr. Duval to find out if this Board can give a better expression than just a sympathy vote."

Mayor Stanton "I think at this point we certainly have to abide by the state law, there is no question, What we are asking is where the state law doesn't cover in this particular area, I think this is the question we are asking, Bert, guidance on the Board as to how you feel we should react to this. If you want a personal observation I think that of Bert and I've asked Bert to speak, Mr. Tardif, I think should go with the prevailing rate."

Ald. Spirou "Well, your Honor, if that is the case, then I move that all projects in the city of Manchester that cost less than \$500.00 in whatever possible that the minimum prevailing wage be submitted as part of the contract."

Mayor Stanton "\$500,000.00." Ald. Spirou "\$500,000.00, excuse me."

Ald. Dion "I am just wondering if we are not going to get into trouble here by non-union contractors. Under the law, under the 280 law which is RSA 280, the Little Davis-Bacon Act, if the contract is in excess of one-half million dollars then you must have and get the prevailing wage rates from the Labor Commissioner, if it is under, that is the total project, plumbing, electrical, tin-knocking, whatever you are going to have, you don't have to submit the rates so I am just thinking along the lines of non-union contractors who might you know put up a fuss about this or bring a suit against the city."

Mayor Stanton "May I just comment a little on that and I certainly am no expert, Bert is probably in a better position, under those circumstances Alderman they don't have to

Public
Projects
Wages

Ald.
Dion

Mayor

make these figures public so that they very well may be charging or quoting the union rate, however, not paying the union rate. I think that this is a concern that Mr. Tardif has, that I have, and one that we want to bring to your attention. Maybe we could write our contracts this way, that they had to pay. I don't know whether this is possible or not, that would be up to Mr. Bourque."

Spirou

Ald. Spirou "I think that the city of Manchester can properly lay out the kinds of contractual procedures that they want someone to follow in bidding for our own projects and one of the conditions is that they pay the prevailing minimum wage by obtaining it from the Department of Labor I'm sure that the Commissioner would be able to furnish them with that before they bid on our projects."

Bid
proceeds.

Mayor Stanton "Fine, then this is the guidance that we will use."

On motion made and duly seconded it was voted that the city have as a condition of bidding on their projects that the contractors pay the prevailing minimum wage as obtained from the Department of Labor.

Mayor Stanton "John you seem to have some concern in that particular area, do you?"

Mr.
Hoben

John Hoben "That kind of a policy how it might apply in the future to the city, that was my concern."

Mayor Stanton "Would the Board permit us to look into that at a later date and report back based on the action taken tonight leaving it stand as is?"

Ald. Spirou "I would like to say something, your Honor, about considering it, just remember when they consider limiting the amount of money that people pay the workers, they do not at any time consider the amount of money and the profits that will be made by the other side. When you consider that just consider that there are two factors here, you limit one's ability to earn but you do not limit the other person's ability to put on the contract what he or she was satisfied in making from that particular project."

Mayor Stanton "That is my main concern Alderman."

The Clerk introduced under New Business a letter from Attorney Stahl which had been reproduced and distributed to the Aldermen with their Agendas.

Mayor Stanton "I would like our City Solicitor to comment on this communication, personally I do not understand it."

Atty
Stahl
letter

Attorney Bourque "This is a letter written by former interim City Solicitor Norman Stahl on March 10 and it relates to the Wilbur Jenkins/ Alderman Sowa matter. It is a five page letter, and I don't know if it is a handicap or an advantage, but I am not too familiar with the background of the controversy. My only problem is I don't know exactly what question was asked of Mr. Stahl. It seems to me that the conclusion in his letter is that he doesn't believe that Ald. Sowa has a right to employ counsel to have counsel prosecute any matter against Mr. Jenkins, having interpreted the ordinances and the charter as providing that no charges can be brought and there can be no prosecution unless the Mayor and four Aldermen decide to suspend and then to prosecute but I don't know if that is the exact question that was put to him. I don't know if a letter of inquiry

was written, if it was a verbal inquiry, if it was made at a meeting or what. My only thought is that I don't believe Mr. Stahl intended to cover this situation. I feel that a member of the Board of Aldermen, with the approval of the Board, could engage counsel to look into any matter involving malfeasance or misfeasance on the part of a city official. I can't see how that can be considered anything personal, it is official. The Alderman obviously could advise and recommend to the Mayor on this question of suspension or possible charges and I think that, in my opinion, the whole Board could authorize an Alderman or a group of Aldermen to engage private counsel to guide him or them in looking into this matter. I don't think I am disagreeing with Mr. Stahl. I think it is a question actually that I am answering. I don't think it is a matter of prosecution at this point."

Ald. Spirou "Are you saying Mr. Bourque that if a majority of the Board would vote sufficient funds for an Alderman or a group of Aldermen to hire an attorney for a preliminary hearing, for a preliminary procedure, that could be done before specific charges and before certain action was taken either by the chief executive or by a majority of this Board?"

Attorney Bourque "Yes, that is my opinion."

Mayor Stanton "Any other questions?"

Ald. Spirou "Your Honor, I hope we are going to have that show in the minutes."

Mayor Stanton "It certainly will be."

Ald. Sowa "Your Honor, over the past three or four weeks I have been working with Ald. Verville, who was acting as chairman, on two specific street problems in my Ward, one being that of a quarter of a mile of road on Mammoth Road; the other being about one mile of road on Island Pond Road. Both stretches of road have been dug up by a contractor and the contract was awarded by the Water Works. I have been in contact with the city Highway Department and they have a hands-off policy in this situation right now because they have nothing to do with the contract for one and number two they don't plan on starting to maintain highways after a contractor has dug up the street. I think that if somebody views the Mammoth Road situation and the Island Pond Road situation you will find that Mammoth Road is probably the main street in my Ward and it has been completely dug up for a quarter of a mile it is almost impassible. I'm getting many complaints about cars being damaged, front ends being damaged, which I feel is not right. We have done everything we could to move the Water Works and they refuse to do anything at this point, they tell us we have to wait until Spring or until the hot top factory opens sometime after June or July. You know, I don't see how we can allow a contract to be given out and then we have to suffer for six or eight months of the year with a dug up road such as this and I want to know from the City Solicitor what action we can take against the contractor at this point, or against the Water Works whereas the Water Works ordered the contract."

Attorney Bourque "Well, I can't give you an answer at this point. I can take it up with

Spirou

City
Solicitor

Mayor

Ald.
SowaMammoth
and
Is. Pond
Rds.

the Water Works and find out what the actual situation is"

Mayor Stanton "I will also follow up on that one, it is a bad situation on Mammoth Road."

Ald. Kelley "Now these contractor's that go out either utilities or private contractors don't they have to apply for a license from the Highway Department?"

Mayor Stanton "Supposedly being done through the Mayor's Coordinating Committee. I do know that Mammoth Road is one, Island Pond Road I am not as familiar with."

Ald. Kelley "You know we have the same problem here and I think it has happened in a good many Wards, these utility companies cutting up these roads and believe me they have done quite a job in cutting them up. They look like a patchwork quilt."

Mayor Stanton "I agree, and I don't know if they have to but they should be made to post a bond, to be sure that they are put back as they were when they dug them up."

Ald. Spirou "Your Honor, maybe two or three meetings ago, you were not present, and we discussed this very same problem and I believe that we asked the City Surveyor to prepare an ordinance to be brought before this Board so we can adopt some kind of policy and he assured me and I had spoken to him about six months ago about the same problem. It seems that now every street has a "Z" or some kind of a "zigzag" indicating that they have been around so he indicated that he would be preparing an ordinance for our consideration that insures that there be bonding or at least a performance bond for those utility companies that come into the city and maybe your office ought to ask him to see where it is right now."

Mayor Stanton "The Chair will remind him of it."

Ald. Dion "I have been to see Mr. Reen and he is working on it, this was last week."

Adjourn On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted to adjourn the meeting.

A true record. Attest:

Wm. E. Kelly
Deputy City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

April 1, 1975

7:30 P.M.

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance and Ald. Enright led the Board in this function. A moment of silent prayer was observed.

The Clerk called the roll.

Roll Call

Present: Mayor Stanton, Ald. Enright, Spirou, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion and Provencher. Absent: Ald. Hunt.

Mayor Stanton requested a motion from the Board to move to item nine on the agenda so this may be discussed prior to the meeting and prior to a vote on this particular item and that this discussion be in executive session. Ald. Cashin, duly seconded by Ald. Kelley, so moved. Ald. Spirou inquired as to the reason for a discussion in executive session and Mayor Stanton requested the City Solicitor to respond to the question. The City Solicitor commented "I understand that the report of the Committee might contain information that would reflect on the reputation of one of the bidders and I suggest that this be discussed in executive session."

Mayor

Motion

Spirou

Solicitor

Ald. Cashin, duly seconded by Ald. Verville, moved to the question and it was so voted.

Ald. Spirou commented "Your Honor, I will abide by the majority of the Board's decision to go into executive session but I reserve the right not to participate in the executive

Spirou

session unless I feel that the Right-to-Know Law covers the specific provisions that will be discussed. I just want to point that out."

Mayor Stanton advised he felt this would be explained during the executive session and called for a vote on the main motion. On the motion to move to item nine and meet in Executive Session, it was so voted.

Executive Session

Voted

Mayor Stanton requested the Clerk read the memorandum from the Transit Facility Study Committee and the amendment thereto which was presented as follows:

"The Transit Facility Study Committee, after due and careful consideration, unanimously recommends that the contract for the MTA Garage/Maintenance/Office Facility be awarded to Bonnette, Page & Stone, Inc. of Laconia, N.H.

This recommendation is based upon lengthy evaluation of the five (5) contractors submitting the lowest base bids; this evaluation was undertaken in accordance with bid documents and with existing federal, state, and local competitive bid procedures.

The proposed contract award would be in the amount of \$1,271,242 and would include four (4) of the six (6) alternates in the bid specifications; this amount is well within the existing project budget.

The Committee further recommends that the Mayor be authorized to enter into a contract with Bonnette, Page and Stone, Inc. into a contract with Bonnette, Page & Stone, Inc. in the amount of \$1,271,242."

Amendment dated April 1, 1975:

"The Transit Facility Study Committee wishes to amend its report dated March 27, 1975 by adding the following to be inserted as paragraph two (2):

"P.J. George, Inc. and Paul J. George, A Joint Venture, although submitting the lowest base bid proposal, has been determined not to be the 'lowest responsible bidder' as the Committee understands and interprets that term used in

Section 5.4 of the City Charter."

Mayor Mayor Stanton requested that every dis-interested person leave the Chambers and the Board met in Executive Session and following its conclusion proceeded to the regular agenda.

Minutes The minutes of the meeting of March 18, 1975 were called for, all Aldermen having been furnished a copy. On motion of Ald. Cassidy, duly seconded by Ald. Provencher, it was

Accepted voted that the minutes be accepted as recorded.

Pole Pet. A pole location, manhole location, buried conduit and transfer of pole location license petition, No. 944306, New England Telephone Company, petitioner, was presented as received. On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted that the prayers of the petitioner be granted and approved under the supervision of the Department

Approved of Highways.

Sidewalk Pet. (3) Sidewalk Improvement Petitions were presented as received as follows:

Gerard A. Ledoux	215 Pine Street
E. Bernard Hickey	318 Harrison Street
Walter W. Luczko	230 Somerville Street

On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted that the prayers of

Approved the petitioners be granted and approved under the supervision of the Department of Highways.

Reps. re Kelley St Health & Police A report was presented as received from the Health Department in response to a referred petition from residents in the area of 397 Kelley Street, relative to a problem being created by the operation of a pizza parlor at that location. A report was presented as received from the Police Department in response to the same referred petition. Ald. Provencher commented that the Health Department report was acceptable to him but felt that the Police Department report was much too one-sided. On motion of Ald. Sowa, duly seconded by Ald. Provencher, it was voted that the report of the Health Department be received and filed and that the Chief of Police be invited to attend the next meeting of the Board

Voted for a discussion on this subject.

Comm. D.L. Gelinas Communication was presented as received from David L. Gelinas, Ward 7 School Committeeman, advising he felt it was his responsibility as an individual and as a member of the School Board to make suggestions to help solve the problems being experienced with vandalism and suggested the Board enact an Ordinance that would make parents or legal guardians responsible for the actions of their children in such cases; that a public hearing on such a proposal be held to solicit the public's opinion. Under the rules, the communication was

Ref. Comm. Bon2R and City Solicitor referred to the Committee on Bills on Second Reading and to the City Solicitor for review and recommendations.

Memo Transit Facility Study Comm A Memorandum from Transit Facility Study Committee was presented as received as follows:

"The Transit Facility Study Committee, after due and careful consideration, unanimously recommends, that the contract for the MTA Garage/Maintenance/Office Facility be awarded to Bonnette, Page, and Stone, Inc. of Laconia, N.H.

This recommendation is based upon lengthy evaluation of the five (5) contractors submitting the lowest base bids; this evaluation was undertaken in accordance with bid documents and with existing federal, state and local competitive bidding procedures.

The proposed contract award would be in the amount of \$1,271,242 and would include four (4) of the six (6) alternates in the bid specifications; this amount is well within the existing project budget.

The Committee further recommends that the Mayor be authorized to enter into a contract with Bonnette, Page & Stone, Inc. in the amount of \$1,271,242."

An amendment to the Memorandum was presented as received as follows:

Amendment

"The Transit Facility Study Committee wishes to amend its report dated March 27, 1975 by adding the following to be inserted as paragraph two (2):

"P.J. George, Inc. and Paul J. George, A Joint Venture, although submitting the lowest base bid proposal, has been determined not to be the 'lowest responsible bidder' as the Committee understands and interprets that term as used in Section 5.4 of the City Charter."

On motion of Ald. Cassidy, duly seconded by Ald. Kelley, it was voted that the report be tabled and referred to the City Solicitor and Mr. Hoben for a future meeting.

Tabled

Ald. Spirou, duly seconded by Ald. Dion, moved that all proceedings to date on this particular report be excluded from the Right-to-Know Law. On a roll call, Ald. Enright, Spirou, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion and Provencher voted in favor; Ald. Hunt absent; the motion was unanimously carried.

Motion re
Right to
Exclusion

Voted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that, as recommended by the Board of Fire Commissioners, a supplemental pension for Fire Figher Irwin Kelley, 163 So. Mammoth Rd., a member of the department for 23 years, age 46, having selected an option under the State Retirement System to include his wife, as follows:

Reps.Comm.
Finance
(3)

Salary last 12 months	\$10,432.00
One half applicable	5,216.00
Less State Retirement	4,235.28
Net due from City Annually	\$ 980.72

effective February 1, 1975 together with any accumulated sick leave and vacation benefits to which he may be entitled and terminating December 31, 1975, be granted and approved.

On motion of Ald. Verville, duly seconded by Ald. Gelinas, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that, as recommended by the Tax Collector, a pension for Thomas S. Walas, 82 West Hillcrest Avenue, a member of the department for 20 years, age 52, as follows:

Weekly salary (including retro-active 6% increase)	\$208.00
One half applicable	\$104.00

effective April 7, 1975 together with any accumulated sick leave and vacation benefits to which he may be entitled and terminating December 31, 1975, be granted and approved. On motion of Ald. Burkush, duly seconded by Ald. Kelley, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that the recommendations of the Committee on Program and Resource Development to allocate the sum of \$16,500.00 to New Horizons for N.H., Inc. for its Food Stamp Outreach Program, said monies to be obtained from the Emergency Employment/Human Services allocation in the 1975 Community Improvement Program, be granted and approved. On motion of Ald. Cashin, duly seconded by Ald. Provencher, it was voted that

Adopted the report of the Committee be accepted and its recommendations adopted.

Rep.Comm. Traffic A report of the Committee on Traffic was presented wherein it respectfully recommended, after due and careful consideration and following a lengthy review of all details involved, that the action of the Board of Mayor and Aldermen taken at a meeting held December 3, 1974 be rescinded; that the contract with the management firm, Meyers Parking Systems, covering the operations of the Canal Street Parking Garage be extended under the option terms provided in said contract to provide that the next succeeding termination date be March 31, 1976 and annually thereafter for additional one year periods, upon agreement of the parties and, further, that the management fee, as provided in Section 5 of said Agreement remain at \$625.00 monthly during the term of this extension. On motion of Ald. Kelley, duly seconded by Ald. Spirou, it was voted that the report of the Committee

Adopted be accepted and its recommendations adopted.

Recess Mayor Stanton called a recess to permit the Committee on Licenses and the Committee on Enrollment to meet.

Order Mayor Stanton again called the meeting to order.

Rep.Comm. Licenses A report of the Committee on Licenses was presented wherein it respectfully recommended, after due and careful consideration, that the requests of various organizations for permission to conduct Tag Days in the City of Manchester, as follows:

Little Leagues of Manchester	Saturday, April 19, 1975
Veterans of Foreign Wars	Saturday, May 31, 1975
Knights of Pythias "Kiddie Kamp"	Saturday, June 7, 1975

be granted and approved. On motion of Ald. Kelley, duly seconded by Ald. Burkush, it was

Adopted voted that the report of the Committee be accepted and its recommendations adopted.

Rep.Comm. Enrollment A report of the Committee on Enrollment was presented wherein it respectfully certified, after due and careful consideration, that an Ordinance:

"Delegating Responsibility for Voting Machines"

was properly enrolled. On motion of Ald. Spirou, duly seconded by Ald. Gelinas, it was

Adopted voted that the report of the Committee be accepted and its recommendations adopted.

Ordinance Ordinance:

"Delegating Responsibility for Voting Machines"

On motion of Ald. Burkush, duly seconded by Ald. Gelinas, it was voted that the Ordinance be read by title only. Following its third and final reading, by title only, the Ordinance was unanimously passed to be ordained.

Ordained

Tabled Matters:

Personnel Director On motion of Ald. Sowa, duly seconded by Ald. Kelley, it was voted that the tabled communication from the Personnel Director be taken from the table.

Ald. Sowa advised "I do not intend to press charges at this time but however reserve the right to do so in the future based on what I have now and anything that may be added."

Filed On motion of Ald. Kelley, duly seconded by Ald. Burkush, it was voted that the communication be received and filed.

City Clerk On motion of Ald. Dion, duly seconded by Ald. Gelinas, it was voted that the tabled communication from the City Clerk be taken from the Table.

Resignation On motion of Ald. Dion, duly seconded by Ald. Verville, it was voted

that the resignation of Charles R. Stanton, City Clerk, be accepted with regret effective immediately.

Accepted

On motion of Ald. Verville, duly seconded by Ald. Cassidy, it was voted that the communications from the Mayor's Utility Coordinating Committee and the Building Commissioner be taken from the table.

Mayor's
Util. Comm.
Bldg. Comm.

A further communication from the Building Commissioner dated February 25, 1975 to then Acting Mayor Verville was presented as follows:

"Pursuant to our conversation of Monday, February 24, relative to this subject, be advised that I am in full accord that every major construction project undertaken by the City should have a full-time clerk of the works on the site.

Ifavor the hiring of a clerk for each job as it comes along because depending on the nature of the work, the desirable qualifications for such a person would change. (Example - School construction as opposed to Sewage Treatment Plant or erection of a new bridge. These would require entirely different qualifications in each case.)

This man should be selected by advertising and/or invitation and interview by the Committee in charge with the architect sitting and concurring in the choice so as not to create a source of friction and to take advantage of his knowledge of such people.

I feel that the clerk of the works should be on the City payroll for the duration of the job and until released by the City.

If the policy is established, I recommend that guidelines be established for selection and the duties and responsibilities which he would be expected to carry out.

There is no reason why in this manner there should be any requirement for making modifications to the Standard Architects Contract."

A communication of March 10, 1975 from the Building Commissioner, setting forth a policy procedure for hiring a Clerk of the Works was also presented.

On motion of Ald. Verville, duly seconded by Ald. Cassidy, it was voted that the communications be taken from the table.

Taken from
Table

Ald. Verville moved that the Commissioners recommendations be accepted and its recommendations adopted provided that the Board of Mayor and Aldermen have the final approval on hiring of a Clerk of the Works - in other words that they be the final determining factor in the hiring. The motion was duly seconded by Ald. Burkush. Ald. Cassidy spoke in opposition and moved to amend the motion to refer this report to Mr. Tardif and to Mr. Reen for additional information. Following some discussion, there being no second to Ald. Cassidy's motion to amend, On motion of Ald. Sowa, duly seconded by Ald. Dion, it was voted to move to the question. Ald. Cassidy requested a roll call and on the roll call, Ald. Enright, Spirou, Kelley, Sowa, Gelinas, Verville, Burkush, Cashin, Dion and Provencher voted in favor; Ald. Cassidy voted in opposition; Ald. Hunt was absent; the motion to accept the recommendations of the Building Commissioner provided the Board of Mayor and Aldermen have the final approval on hiring a Clerk of the Works was adopted.

Motion to
Accept
Bldg. Comm.
Rec.

Roll Call

Voted

Communication was presented as received from Manchester Property Owners and Tenants Association with which was attached a newspaper article appearing in the Union-Leader on March 24 suggesting the renovation of the Maynard School for use as the new Police Station rather than constructing a new facility. On motion of Ald. Sowa, duly seconded by Ald. Kelley, it was voted that the communication be referred to the Committee on Lands and Buildings.

Comm. fr.
MPOTARef. Comm.
L & B

Ald. Dion commented he hoped the Committee would come out with some kind of figures which would repudiate the ad which appeared in the paper, a paid ad, suggesting the school

could be renovated and adjacent property purchased to meet the department's requirements, all for \$600,000.00.

Comm. Town
Londonderry re
Airport

Communication was presented as received from the Town of Londonderry, Office of the Selectmen advising that one of the Londonderry representatives to the Airport Authority, former Selectman, Forest N. Kimball, had resigned as of March 25 and that it was the recommendation of the Londonderry Board of Selectmen that Mr. Norman Russell be appointed to replace Mr. Kimball and that the other member, Mr. Charles Dike be reappointed. Mayor Stanton advised that, according to the Charter, we must appoint four commercial pilots on the Airport Authority, that one of the gentlemen suggested does not meet this requirement and that there may be legislation being introduced to overcome this problem. Ald. Spirou commented that at the time the original legislation was introduced he had pointed out the difficulty that could be involved in setting this requirement. In response to a question from Ald. Sowa, Mayor Stanton advised that the Mayor appointed, subject to confirmation by the Board, members of the Airport Authority and he would be pleased to have a member of the Board make a suggestion as to a candidate. Ald. Verville advised he felt this might be contrary to the original intent of the legislation to provide that the Town of Londonderry nominate their representatives. No action was taken on the communication

No action
Taken

Spevack
Fire Comm.

Mayor Stanton then placed the name of Harry L. Spevack before the Board to succeed himself as a member of the Board of Fire Commissioners, the term expiring May 1, 1978. Under the rules, the nomination was laid over for confirmation at the next meeting.

Laid Over

Motion to
Elect City
Clerk

On motion of Ald. Spirou, duly seconded by Ald. Cashin, it was voted to proceed with the election of a City Clerk to fill the unexpired term of the Honorable Charles R. Stanton, who recently resigned.

Voted

Nomination

Ald. Spirou, duly seconded by Ald. Kelley, placed the name of Joan Walsh in nomination to fill the unexpired term.

Closed

On motion of Ald. Cashin, duly seconded by Ald. Cassidy, it was voted that nominations be closed.

Confirmed

On motion of Ald. Spirou, duly seconded by Ald. Kelley, it was voted to confirm the election of Ms. Joan Walsh as City Clerk to fill the term of Charles R. Stanton, who resigned recently, the term expiring January 1976.

Ald. Verville moved that one unanimous ballot be cast on behalf of Ms. Joan Walsh and commented "I want to congratulate her and welcome her aboard. She's doing a tremendous job."

City Clerk

Miss Walsh commented "Thank you all very much. I hope you realize I've been technically and legally out of a job for about fifteen minutes." Miss Walsh subscribed to the oath of office as administered by her predecessor and Mayor Stanton.

Oath

Verville

Ald. Verville commented that for the first time in months we finally have a full crew. He welcomed the Mayor back, along with Elmer Bourque. Mayor Stanton advised it was great to be back.

There being no further business to come before the Board, on motion of Ald. Provencher,

duly seconded by Ald. Spirou, it was voted to adjourn.

A true record. Attest.

Joan E. Walsh
City Clerk

Hillsborough SS
State of New Hampshire

March 31, 1975

Personally appeared before me, Bertrand W. Tardif, Commissioner of Buildings, and
subscribed to the oath of office as prescribed by law.

Joan E. Walsh
Deputy City Clerk

Hillsborough SS
State of New Hampshire

April 3, 1975

Personally appeared before me, Elizabeth V. McHugh and Helen R. Suosso, Deputy Clerks,
and subscribed to the required oath of office as prescribed by law.

Joan E. Walsh
City Clerk

SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

April 7, 1975

7:30 P. M.

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance led by Ald. William F. Kelley, Jr.

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Ald. Enright, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion and Provencher. Absent: Ald. Hunt and Ald. Spirou.

Mayor Stanton advised that the purpose of the hearing was to set the ground rules in connection with a hearing in connection with the recommendations of the tabled Transit Facility Study Committee report.

Mayor Stanton "Incidentally, before going any further, Ald. Spirou called me from Concord and he is tied up there tonight and that is the reason he is not here."

Mayor Stanton "I would like to call on the City Solicitor, Mr. Bourque, for a recommendation, or advice."

Attorney Bourque "Attorney Muirhead, counsel for the corporation, has a recommendation that he would like to make to the Board."

Attorney Muirhead "Mr. Bourque and I met this morning and discussed various types of things which are usual in hearings and some of the items that we discussed, for example; is that anybody that appeared in person to give testimony should be under oath; that both the committee and I, as counsel for P. J. George, should have a right to examine any witness if we have any questions that we want to put to them; that affidavits and written signed documents could be received into evidence for your consideration. I recommended that no oral hearsay be accepted as evidence by the Mayor and Aldermen, except insofar as it may relate to an admission or as it may be a statement tending to impeach the testimony of somebody else or a documentary testimony. Mr. Bourque assured me that a record would be made. We discussed Mr. Bourque's role in the proceedings, and I guess we were both fairly candid in saying that he's in a strange position for an attorney because basically he is here as counsel for the Mayor and Aldermen and therefore he is not really in a position to take the role as "prosecutor on behalf of the committee report or anything else"so he really has to sort of be your counsel so it is not really an adversary proceeding. In terms of evidence we agreed that the evidence basically would be and should be limited to information which is material to the question of whether P. J. George, Inc. is a responsible contractor and that is sort of being the ultimate question that the Mayor and Aldermen had to decide with respect to the committee's recommendation in the first instance. I guess we also agreed that there really isn't a burden of proof in the sense of courtroom, but that basically the Mayor and Aldermen would be responsible for finding on the evidence whether or not P. J. George, Inc. is a responsible contractor as defined in the ordinance. I was assured this morning that we would be given an opportunity to give sort of an opening statement of rebuttal to the

committee's report in much the same manner as the report was read to you last week. I believe, however, that those are basically the issues we covered, didn't we Elmer?"

Attorney Bourque "Yes, I think, I don't think you have any question as to the admission of the committee report itself as evidence."

Mr. Muirhead "As evidence, I mean I don't think I am in a position to say that the committee report can't be given to the Mayor and Aldermen, I am not suggesting that. I don't know whether or not the Mayor and Aldermen should really consider it in and of itself as evidence of anything other than the fact that that's the report of the committee. In other words, I don't think it should stand for the truth of what it says just because it says it."

Attorney Bourque "Well, I don't think it's necessarily the truth, and is subject to rebuttal but I don't think it is incumbent certainly on the committee to produce live witnesses that can substantiate everything that is said in the report. I think it is your opportunity to rebut it with such evidence that you feel is proper. We are not just starting out here from scratch, we are starting out with a committee recommendation"

Attorney Muirhead "Well with full understanding that we don't agree that it is true."

Attorney Bourque "Oh, no doubt about that."

Attorney Muirhead "The other matter that we discussed was the subpoena power of the Mayor and Aldermen, and what I had suggested, and correct me if I am wrong, what I think you had concurred in was hopefully a resolution could be passed authorizing the Clerk to issue subpoenas upon request either of the committee or of counsel of P. J. George, neither of us really being in a position tonight to say which people should be subpoenaed and who is going to come in voluntarily and who is going to make sure they are in Vermont so they can't be subpoenaed, and that kind of thing."

Attorney Bourque "I think that is a good procedure."

Mayor Stanton "Do you have anything to add, Mr. Muirhead, as to what a recommendation would be on your part as to how you feel we should proceed in a fair and impartial manner?"

Attorney Muirhead "Well, with an open mind, Your Honor, which I am sure everyone has, there was one request which I made last week and which I reiterated both to Mr. Hoben and personally this morning to Mr. Bourque, is the feeling of Paul George and Bob George, Bill George, the principals of P. J. George, Inc., that we would rather not be in a position of attacking the committee report without first having the opportunity ourselves to rebut to the committee and having the committee have the opportunity to hear what evidence we can produce, and with that I ask Mr. Hoben if he would contact the committee and see if they would be willing to meet with us. My understanding is that they are willing to serve the pleasure of the Mayor and Aldermen and if that was the desire of the Mayor and Aldermen they would reconvene on, I think, Wednesday afternoon and give us that opportunity."

Mayor Stanton "Mr. Bourque, do you have any objection to this?"

Attorney Bourque "No, I think it is proper."

Mayor Stanton "Mr. Hoben? It would take a motion from the Board to send that committee report back to the Transit Study Committee for the purpose of this meeting."

Ald. Sowa "What affect would this have on having the hearing?"

Mayor Stanton "They may be able to come to some agreement. I don't know if Mr. Muirhead, representing P. J. George Co. feels that there is evidence that he can produce that may be beneficial to the committee. I don't know, what I would do and what I would ask, if this is your pleasure, we have a motion sending it back to the committee and we will not adjourn this meeting but continue it till Thursday."

On motion of Ald. Verville, duly seconded by Ald. Gelinas, it was voted to send the report back to the Transit Study Committee.

Attorney Bourque "I think some resolution probably ought to be passed authorizing the City Clerk to issue subpoenas on request of either counsel for the hearing."

Ald. Sowa "This would be the hearing date?"

Mayor Stanton "This would be, I assume, Thursday if necessary."

Attorney Bourque "I understand that Thursday is alright with you Jim."

Attorney Muirhead "Well, yes and no, as I indicated Elmer, to get around and see everybody that's been referred to, spread out all over the State of New Hampshire, some of them in Washington, D. C. and some of them in New York City, it is absolutely impossible to see them all and to prepare this matter as well as I would like to prepare it were I going into court. Having in mind that Mr. Hoben has talked to the people in Washington and they feel that they need something from the Mayor and Aldermen Friday, something like that, and that as a practical matter you have to have your hearing Thursday that is the yes part of my answer but am I really happy with the time frame, no I am not."

Mayor Stanton "Thank you Mr. Muirhead. So a motion is in order to authorize the Clerk to issue whatever subpoenas would be necessary."

On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted to authorize the City Clerk to issue subpoenas upon request of either counsel in this matter.

On motion of Ald. Verville, duly seconded by Ald. Provencher, it was voted to adjourn the meeting, until Thursday, April 10, 1975 at 7:30 P. M.

A true record. Attest:


City Clerk

ADJOURNED SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

April 10, 1975

7:30 P. M.

Mayor Stanton called the adjourned special meeting of the Board of Mayor and Aldermen to order.

The Clerk called the roll.

Present: Mayor Stanton, Ald. Hunt, Enright, Spirou, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion, and Provencher.

The second report of the Transit Facility Study Committee was present as received as follows:

On Monday, April 7, at a special meeting of the Board of Mayor and Aldermen, the above matter was remanded to the Transit Facility Study Committee on the request of James Muirhead, attorney for the low bidder.

A meeting of the Transit Facility Study Committee was held Wednesday, April 9, 1975, at 1:30 PM at the Planning Department offices. The following members of the Committee were present: John Hoben, Chairman, R. Hamilton Rice, John F. Grogan, A. J. Holt, William B. Cashin, and Bertrand Tardiff. Representatives of the low bidder, including James Muirhead, Paul J. George and Robert George, were present.

Attorney Muirhead, Paul J. George, and Robert George participated in the discussions.

As a result of written (a copy of which is attached to the original) and verbal information provided the Committee by the bidder at said meeting, the Committee wishes to cite errors in its first report entitled "Summary of Contract Award Procedure", which report was offered verbally to the Board of Mayor and Aldermen in Executive Session on Tuesday, April 1, 1975, and which report is submitted in its entirety herewith. Said errors are as follows:

1. Relating to the fiscal and financial capability of the bidder. Pages 11 and 12, item C, and Exhibits B-1, B-2, and B-3 appear to be erroneous. The fiscal and financial capacity of the bidder to carry out the contract has been demonstrated to the satisfaction of the Committee.
2. Relating to interruption and/or delay in completion of previous contracts on Page 12, Item F the last sentence might more appropriately read as follows: "While the circumstances surrounding the latter apparently involved failure of the owner to make schedule progress payments, the former closing was due to concerns as to building code compliance." On Exhibit D-2 ("Temporary/Permanent Job Closings"), the entry for the bidder under the heading "Closed By Owner" and the entry under "Notes" : Item 1 may appear misleading since the bidder apparently withdrew for failure of owner to meet scheduled progress payments.
3. Relating to "conformance to municipal building codes". A typographical error appears on Exhibit A-2 which erroneously implies four (4) building code officials indicated "No Experience" with the bidder, whereas only three (3) so indicated.

The Committee also wished to acknowledge that the bidder has offered explanations relative to information contained on page 10, 11, 12, and 13, and in Exhibits A-1 (Wage Rate Violations), A-2 (Conformance to Municipal Building Codes), and C-1 (Related Contract Experience), and D-2 (Temporary/Permanent Job Closings) of "Summary of Contract Award Procedure".

Further, the Committee wishes to acknowledge that the bidder may offer affidavits relative to Exhibit E-1 "Summary of Contract Award Procedure," which affidavits may appear contradictory to information contained in this exhibit. The Committee wishes to note that responses to questions referenced in Exhibit E-1 were elicited in strict confidence due to the delicate nature of the inquiries.

Upon consideration of all of the above, it was unanimously voted that the Committee recommendation of March 27, 1975 (as amended April 1, 1975) remain the recommendation of this Committee. It is our recommendation that, as the Committee understands and interprets Section 5.4 of the City Charter, and based upon information available to the Committee on the bidder in and unto itself, P. J. George, and Paul J. George, A Joint Venture have not satisfactorily demonstrated that it is the "Lowest Responsible Bidder" for the purposes of this particular contract.

Following reading of the second report, Mayor Stanton called upon the City Solicitor who commented on the definition of "Lowest Responsible Bidder" citing McQuillen and Section 5.4 of the City Charter.

John Hoben, as spokesman for the Transit Facility Study Committee, responded to questions relative to the report from Ald. Spirou.

James R. Muirhead, attorney for P. J. George, Inc. commented relative to the report and

advised that at their meeting with the committee on April 9, 1975, an offer had been made granting the City of Manchester the right to approve the Superintendent of Construction and a reduction of \$10,000.00 from the contract price to permit the City of Manchester to hire its own Clerk-of-the-Works without additional costs. Mr. Muirhead then responded to questions raised by the members of the Board following his comments relative to the activities of P. J. George, Inc. as contained in a brochure distributed to each Alderman. On motion of Ald. Sowa, duly seconded by Ald. Provencher, it was voted that the brochure be received for official record.

Ald. Spirou moved to reject the committee report and award the contract to the lowest bidder, P. J. George. There was no second to the motion.

On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted to recess at 8:25 PM. Mayor Stanton called the meeting back to order at 8:40 PM.

Ald. Spirou read a communication from the Central Labor Council urging the Board award the contract to P. J. George and advising they were satisfied the firm would comply with state law on payment of prevailing wages.

Attorney Muirhead, on being informed that Ald. Spirou's motion had not been seconded, advised he would proceed to offer testimony on behalf of his clients. The following individuals testified on behalf of P. J. George, Inc., after first being duly sworn, and responded to questions from the Board under oath:

- Mr. Bob George of P. J. George Inc.
- Mr. Al Corriveau of Corriveau & Routhier Roofing
- Mr. William Adams of United States Fidelity & Guaranty, Bonding Agent
- Mr. Nathan Wechsler, CPA, Accounting Firm
- Mr. David Fox of Hansen-Fox, Subcontractor
- Mr. Bernie Graper, employee, Superintendent of Hanover job
- Mr. James E. Hoose, applicant for Superintendent position
- Mr. Wilfred Paradise, employee, Superintendent Nashua job
- Mr. Richard Heym, Architect, Nashua job

On motion of Ald. Spirou, duly seconded by Ald. Kelley, it was voted that all information furnished as to the financial ability of each bidder be deleted. This information was immediately removed by Mr. Hoben.

Attorney Muirhead then stated that Mr. Paul George would like to make a statement and if the Board wished would be sworn in before speaking. This was not deemed necessary and Mr. Paul George then read a prepared statement with the concurrence of his attorney.

At the conclusion of the testimony Ald. Hunt commented he did not feel that a vote on this issue should be taken until all Aldermen had an opportunity to further review all documentation presented. Ald. Hunt, duly seconded by Ald. Burkush, moved to adjourn to Friday, April 11, 1975 at 5:30 P. M. A discussion arose as to the ability of all Aldermen to be present at that time. Ald. Spirou, duly seconded by Ald. Hunt, moved to amend the time to 6:00 P. M. and it was so voted. On the motion to adjourn as amended it was so voted.

In reply to a question from Attorney Muirhead, Mayor Stanton advised that there would be no further testimony and then adjourned the meeting to Friday, April 11, 1975 at 6:00 P.M.

A true record. Attest:


City Clerk

ADJOURNED SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

April 11, 1975

6:00 P. M.

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance.

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton, Ald. Hunt, Enright, Spirou, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion and Provencher.

Mayor Stanton advised that the members of the Board of Aldermen had had an opportunity to examine the evidence that was presented Thursday evening, April 10th.

Mayor Stanton "Gentlemen, are you ready to make a decision?"

Ald. Cassidy "Going through the report of the committee I think some of the exhibits in here, some of the exhibits have strayed."

Mayor Stanton "Well, you took out the financial exhibits last night. Is that what you are referring to?"

Ald. Cassidy "Yes, but I thought there might have been others."

Mr. Hoben "If you are referring to the attachments, there were attachments, a copy of legal notice, etc., I have those in the original."

Ald. Cassidy "Well, I figured on going through that there was something missing and if we review something, we should review it in its entirety and not only.."

Mayor Stanton "Well, you say it was a legal notice. John, will you elaborate a little more on that."

John Hoben "Well it was a copy of a notice to be listed in public and a certification that indeed it was. There was also a summary or a tabulation of the base bids that were received, there were approximately twelve, and third, a copy of the technical comments of the architects relative to the way bids were filled out. They were mostly technical and were mostly technical oversights or omissions."

Ald. Cassidy "The committee failed to have our own architect on this project have any comments on this."

John Hoben "The contract the city has with the architectural firm states quite clearly that it is the owner's responsibility as to the lowest responsible bidder and, generally speaking, architects in public work deal with addressing the technical aspects of the bid proposals and in just about any architects contract it is the owner's responsibility."

Mayor Stanton "Are there any further questions?"

Ald. Cashin "Your Honor, as a result with discussions with members of the Board individually and in discussion tonight and a discussion last night, it is my feeling that the majority of the Board tends to support the award of the subject contract to P. J. George and Paul J. George, Inc., a Joint Venture. I feel the consensus of the Board is such that the following motion is appropriate, that the Board of Mayor and Aldermen hereby record its intent to award the contract to P. J. George and Paul J. George, a Joint Venture and that the matter of additional contract provisions as offered by the low bidder

be referred to the Transit Facility Study Committee for recommendations to the Board for action on Tuesday, April 15, 1975."

On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted to award the bid to P. J. George and Paul J. George, a Joint Venture, and that the matter of additional contract provisions as offered by the low bidder be referred to the Transit Study Committee for recommendations to the Board for action on Tuesday, April 15, 1975. Ald. Cassidy "In view of this important thing that came before the Board, I certainly feel that it is my responsibility as a public servant to present my views on this important issue facing the Board of Mayor and Aldermen and the entire City of Manchester. And I think that there is no question in my mind that we are the policy makers of this community but in this case now it is changed but put somewhat as a jury. Let me say that I am not at all pleased to see that this Board was put in a very precarious position on this all important Transit Garage and the fact that a lot of the information was kept away from us for so long. We got a report from this committee only last night. I certainly, as a member of this Board, on any future project of the City of Manchester I certainly don't want to be faced with the same problem, because personally after analyzing the entire committee report conscientiously, evaluating the testimony as presented last night, plus reviewing the contractor's written testimonys I am more than convinced that the Transit Facility Study Committee over-extended their authority and their responsibilities in making public their recommendation before discussing their final findings with the lawful responsible body, in this case being the Board of Mayor and Aldermen. This is certainly not good public relations. I feel as though if this Board would have been notified in time that we would not have gone through this entire procedure for the last week, that these corrective measures could have been taken care of as it is now but it could have been taken care of at the proper time and with the proper atmosphere. That is all I have to say."

Ald. Cashin "Just a slight comment Your Honor, I hope that P. J. George does a good job here because if I hear and I verify of any wrong doing any way, shape or manner something is going to happen. Also I would like to say that I commend the committee, particularly John Hoben who I have great admiration and great respect for. He's a great young man and we are very fortunate in having such a man in our city government."

Ald. Spirou "Your Honor, I agree with the committee's recommendation and with Ald. Cashin. I think this clearly shows the openness, fairness and complete desire of this Board to be objective. I disagree with Ald. Cassidy in some respects because I believe that this Board delegated its authority for a specific recommendation on this project to that particular committee. They did what they felt to be the best in their power and within their means to come up with a recommendation for the best interests of the city. We, as the ultimate authority, as elected officials have the opportunity to pass judgement on it. I spoke last night about the adversary system that exists in this country and that is exactly what has happened. Now the charter provides that the Board of Mayor and Aldermen at times may sit as a jury and make decisions of that sort and I see nothing

that can prevent us from passing an objective judgement on those decisions. John Hoben and the committee that has worked on this I'm sure had the best interests of the city at heart and they have done the very best that they could. This Board, as I said before, must take their recommendation and analyze it, we have, and we have come up with clearly different decision than they had but that does not mean that they made a bad decision, that means that we made a different decision, one which we feel as elected officials will best serve the interests of this city, and I think that this Board can stand up and say that in an adversary situation we can rise to the occasion and be fair, objective and open about it and we did it the way it should be done, the right way."

On motion of Ald. Hunt, duly seconded by Ald. Dion, it was voted to adjourn the meeting. A true record. Attest.

John E. Burdick
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

April 15, 1975

7:30 P. M.

The Clerk called the meeting to order advising that due to the absence of Mayor Stanton the Board would have to elect a Chairman for this meeting. On motion of Ald. Burkush, duly seconded by Ald. Kelley, it was voted that Ald. Andre Verville be chairman for this meeting.

Chairman Verville called for the Pledge of Allegiance. A moment of silent prayer was observed.

The Clerk called the roll.

Present: Chairman Verville, Ald. Hunt, Enright, Kelley, Cassidy, Sowa, Gelinas, Burkush, Cashin, Dion and Provencher. Absent: Mayor Stanton and Ald. Spirou.

The minutes of the meeting of April 1, 1975 were called for, all Aldermen having been furnished a copy. On motion of Ald. Kelley, duly seconded by Ald. Cashin, it was voted that the minutes be accepted as recorded.

A pole location, manhole location, buried conduit and transfer of pole location license petition, No. 922288, New England Telephone Company, petitioner, was presented as received. On motion of Ald. Burkush, duly seconded by Ald. Cashin, it was voted that the prayers of the petitioner be granted and approved under the supervision of the Department of Highways.

Sidewalk Improvement Petitions were presented as received as follows:

Howard E. Pennock 74-78 Walnut Street

George M. Pratte 345 Mast Road

On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted that the prayers of the petitioners be granted and approved under the supervision of the Department of Highways.

A communication from Mayor Stanton to Armand A. Beaulieu, Chairman of the Hillsborough County Commission dated March 31, 1975 regarding a possible tax rate increase simply to maintain existing services and his interest as well as the interest of the Board of

Roll call

Minutes

Pole Pet.

Approved

Sidewalk
Pet. (2)

Approved

Rec. &
file

Aldermen that the Hillsborough County budget would also be approved in a cost-conscious manner. On motion of Ald. Cassidy, duly seconded by Ald. Cashin, it was voted to receive and file.

Deputy
Appoint-
ments

Two Certificates of Appointment were presented as follows:

In accordance with the provisions of Chapter 268 of the Laws of 1945, and amended June 2, 1965, I do hereby appoint Helen R. Suosso as First Deputy City Clerk of the City of Manchester, effective April 3, 1975. And she has, on this date appeared before me and subscribed to the required Oath of Office as follows:

State of New Hampshire
County of Hillsborough, SS
City of Manchester

April 3, 1975

I, Helen R. Suosso, do solemnly swear and affirm that I will faithfully and impartially discharge and perform all of the duties incumbent upon me as First Deputy City Clerk of the City of Manchester, so help me, God.

S/ Helen R. Suosso

April 3, 1975

Personally appeared before me, Helen R. Suosso, and swore and subscribed to the above Oath of Office, this date.

S/ Joan E. Walsh
Notary Public

S/ Joan E. Walsh
City Clerk

and

In accordance with the provisions of Chapter 268 of the Laws of 1945, and amended June 2, 1965, I do hereby appoint Elizabeth V. McHugh as Second Deputy City Clerk of the City of Manchester, effective April 3, 1975. And she has, on this date, appeared before me and subscribed to the required Oath of Office as follows:

State of New Hampshire
County of Hillsborough, SS
City of Manchester

April 3, 1975

I, Elizabeth V. McHugh, do solemnly swear and affirm that I will faithfully and impartially discharge and perform all of the duties incumbent upon me as Second Deputy City Clerk of the City of Manchester, so help me, God.

S/ Elizabeth V. McHugh

April 3, 1975

Personally appeared before me, Elizabeth V. McHugh, and swore and subscribed to the above Oath of Office, this date.

S/ Joan E. Walsh
Notary Public

Joan E. Walsh
City Clerk

Rec. &
file

On motion of Ald. Kelley, duly seconded by Ald. Burkush, it was voted to receive and file the certificates of appointment.

Comm.

S.Kubicki

Communication was presented as received from Stanley Kubicki of 132 Sagamore Street requesting permission from the Board of Mayor and Aldermen to use the city seal in a design for a bicentennial plate and cup executed in ceramic materials. On motion of Ald. Hunt, duly seconded by Ald. Enright, it was voted that Mr. Kubicki be allowed to use the city seal design, Ald. Provencher voting in the negative.

Approv.

Pet.res.
Leewood
St.

Communication was presented as received from residents of Leewood Street petitioning to have the street resurfaced. Under the rules the communication was referred to the

Ref. to
Sts. & S.
Comm &
Hghway De.

Committee on Streets and Sewers and to the Highway Department.

Communication presented as received from Raymond F. Lewis, President, Manchester Little League Council requesting cancellation of the April 19, 1975 date for their Tag Day and further requesting that the Little League Tag Day be held on July 12, 1975. Under the rules the communication was referred to the Committee on Licenses.

Little League Tag Day

Ref. to Comm. on Licenses

Communication of Greater Manchester Child Care Association, Inc. to Mrs. Betty Doumoussiaris of the Model City Agency, with a copy to the Board of Mayor and Aldermen, together with a copy of her evaluation of the Association, was presented as received. Under the rules the communication was referred to the Program and Resource Development Committee. On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted to refer also to the Human Services Coordinating Committee.

Gr. Manchester Child Care Assoc.

Ref. to Prog. & Res. Dev. Comm. and Human Ser. Coord. Comm.

Communication presented as received from Webster School Parent Teacher Association with reference to resurfacing playground and providing additional playground space. Under the rules the communication was referred to the Parks and Recreation Department for report to the Board.

Ref. Pks. & Rec.

Communication presented as received from Manchester Housing Authority regarding the status of four Urban Renewal Projects. Under the rules the communication was referred to the Committee on Finance.

Ref. to Comm. on Finance

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that, as recommended by the Board of Highway Commissioners, a pension for Arthur J. McDonald, 226 Belmont St., age 52-1/2, with 20 years service as of April 1, 1975, as follows:

Reps. Comm. Finance (4)

Weekly Salary	\$146.00
One half applicable	73.00

effective April 14, 1975 together with any accumulated sick leave and vacation benefits to which he may be entitled and terminating December 31, 1975, be granted and approved. On motion of Ald. Gelinas, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that, as voted by the Board of Water Commissioners, a pension for Irvin R. Sawyer, 40 Wilmot Street, age 47, with more than 20 years of service, as follows:

Weekly salary	\$223.60
One half applicable	111.80

effective June 2, 1975 together with any accumulated sick leave and vacation benefits to which he may be entitled and terminating December 31, 1975, be granted and approved. On motion of Ald. Burkush, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that, as voted by the Board of Water Commissioners, a pension for Edward M. Fox, 87 C Street, Age 52, with 20 years of service, as follows:

Weekly salary	\$169.20
One half applicable	84.60

effective May 12, 1975 together with any accumulated sick leave and vacation benefits to which he may be entitled and terminating December 31, 1975, be granted and approved. On motion of Ald. Cashin, duly seconded by Ald. Enright, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that, as voted by the Board of Water Commissioners, a pension for Harry J. Thorell, Dollard Road, Auburn, age 58, with more than 29 years of service, as follows:

Weekly salary	\$176.00
One half applicable	88.00

effective June 2, 1975. together with any accumulated sick leave and vacation benefits to which he may be entitled and terminating December 31, 1975, be granted and approved. On motion of Ald. Kelley, duly seconded by Ald. Sowa, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Report
Comm. on
L&B

A report of the Committee on Lands and Buildings was presented wherein it respectfully advises that it has complied with the suggestion of the Manchester Property Owners and Tenants Association and explored the possibility of utilizing the Maynard School as the location for a central Police Station and has determined this not to be feasible since the facility is and will continue to be utilized for schooling of those students transferred from the Franklin School for at least an additional three year period; that further consideration was given to use of the Lincoln School Site and a preliminary feasibility study indicates the Lincoln School to be impractical for rehabilitation. On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Report
Transit
Fac. Study
Comm.

A report of the Transit Facility Study Committee was presented as received as follows:

"As requested by the Board of Mayor and Aldermen by your action on Friday, April 11, 1975, the Transit Facility Study Committee met on Tuesday, April 15, 1975 at 8:30 AM in the Mayor's Office. The purposes of the meeting were to discuss specific offers made by P. J. George, Inc. and Paul J. George, A Joint Venture relative to the MTA Garage contract and to discuss other technical aspects of the P. J. George et al bid proposal. Attending the meeting were Messrs. Hoben, Cashin, Holt, Tardiff, and Grogan of the Committee; John Benson and Al Corzilius, architects for the project, and Messrs. Paul J. George, Robert George, and Atty. James Muirhead.

The Committee has considered two (2) offers made by P. J. George et al and has determined that:

1. The offer by the contractor to allow the City as owner the right to approve the contractors job superintendent for the work is in the best interest of the City and should be included as part of the contract. A copy of a proposed contract clause to this effect is attached herewith.
2. The offer by the contractor to set aside \$10,000 from the contract amount for the purpose of aiding the City in a hiring of a Clerk of the Works for the project, while a good faith gesture on the part of P. J. George et al, is not appropriate for the City to consider and should not be accepted. The Committee suggests that P. J. George et al submitted his bid proposal in good faith and that the City should honor the bid price as originally made.

The amount of the contract which the Committee recommends is \$1,239,253; this consists of the base bid of \$1,214,743 plus alternates including fuel island canopy (\$4,870), a paint booth (\$16,175), two additional overhead doors (\$2,920), and a safety alarm system (\$645).

The Committee respectfully recommends that the Mayor be authorized to enter into a contract incorporating the considerations above with P. J. George, Inc. and Paul J. George, A Joint Venture."

On motion of Ald. Cashin, duly seconded by Ald. Provencher, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Chairman Verville called a recess to permit the Committee on Licenses to meet.

Recess

Chairman Verville again called the meeting to order.

A report of the Committee on Licenses was presented wherein it respectfully recommended, after due and careful consideration, that, the request of the Little League Council for cancellation of the Tag Day previously approved to be held on Saturday, April 19, 1975 and the rescheduling of their Tag Day to Saturday, July 12, 1975, be granted and approved.

Report
Comm. on
Licenses

On motion of Ald. Burkush, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendation adopted.

Adopted

Ald. Burkush, duly seconded by Ald. Hunt, moved to confirm the Mayor's appointment of Harry L. Spevack to succeed himself as a member of the Board of Fire Commissioners, the term expiring May 1, 1978, Ald. Dion requesting a roll call on the confirmation. On the roll call; Ald. Hunt-Yea, Ald. Enright-Yea, Ald. Spirou-Absent, Ald. Kelley-Yea, Ald. Cassidy-Yea, Ald. Sowa-Yea, Ald. Gelinas-Yea, Ald. Burkush-Yea, Ald. Cashin-Yea, Ald. Dion-Pass, Ald. Provencher-Yea. it was voted to confirm the nomination.

Mayor's
apptment
Harry L.
Spevack
Fire Comm

Confirmed

Ald. Hunt suggested that as Trinity High School had won the basketball tournament for the State that the team and the coach be invited to attend the next meeting of the Board of Mayor and Aldermen to be honored by the City of Manchester. On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted to have the Trinity High School Basketball Team and the Coach and Principal be present at the next meeting of the Board of Mayor and Aldermen.

Trinity
High
School

Ald. Cashin advised the Board that there would be an advertisement in the newspaper for a Clerk of the Works for the Manchester Transit Garage project.

Ald.
Cashin

Ald. Provencher requested reconsideration on approval of the request of Stanley Kubicki to use the city seal design in a ceramic bicentennial plate and cup and on motion of Ald. Burkush, duly seconded by Ald. Kelley, it was voted to reconsider. On further motion of Ald. Provencher, duly seconded by Ald. Burkush, it was voted to refer the request to the City Solicitor for an opinion on the use of the city seal.

Ald.
Provencher
reconsid
er approvRefer to
City Sol.

There being no further business to come before the Board, on motion of Ald. Hunt, duly seconded by Ald. Enright, it was voted to adjourn the meeting.

Adjourn

A true record. Attest.

James E. Provencher
City Clerk

SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

April 22, 1975

7:30 P.M.

Mayor Stanton called the meeting to order.

Pledge
of Alleg

Mayor Stanton called for the Pledge of Allegiance led by Alderman Sowa.

A moment of silent prayer was observed.

Roll
Call

The Clerk called the roll.

Present: Mayor Stanton, Ald. Hunt, Enright, Spirou, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion and Provencher.

Consider
suspension

Mayor Stanton advised the purpose of the meeting was to consider the procedural suspension of John F. McGranahan, Chairman of the Board of Assessors, pending the outcome of criminal proceedings in District Court and that, in order to expedite the Airport contract, a motion was in order to amend the call of the meeting to permit its introduction and place it on the agenda as the first item of business.

Airport
Cont.

On motion of Ald. Kelley, duly seconded by Ald. Verville, it was voted to amend the call of the meeting and permit the Airport contract to be placed on the agenda as the first item of business.

Comm.
Airport &
Resol.

Mayor Stanton introduced the communication from Airport Authority together with the proposed Resolution

"Relative to Acceptance of a Grant Agreement with Respect to ADAP Project No. 8-33-0011-04, Terminal Apron Security Lighting"

Ref. to
Comm.
on Finance

Under the rules, the communication and Resolution was referred to the Committee on Finance.

Recess

Mayor Stanton called a recess to permit the Committee on Finance to meet.

To order

Mayor Stanton again called the meeting to order.

Report of
Comm.
Finance

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a Resolution

"Relative to Acceptance of a Grant Agreement with Respect to ADAP Project No. 8-33-0011-04, Terminal Apron Security Lighting"

Adopted

ought to pass. On motion of Ald. Cashin, duly seconded by Ald. Sowa, it was voted that the report of the Committee be accepted and its recommendations adopted.

Rules
suspended

On motion of Ald. Hunt, duly seconded by Ald. Cassidy, it was voted that the Resolution be read by title only. Following the reading by title only, on motion of Ald. Cashin, duly seconded by Ald. Provencher, it was voted that the rules be suspended and the Resolution be placed on their second and final reading by title only. Following the second and final reading by title only, on motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted that the Resolution be passed to be enrolled under suspension of the rules.

Enrolled

The consideration of procedural suspension of John F. McGranahan, Chairman of the Board of Assessors, pending the outcome of criminal proceedings in District Court. On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted to go into Executive Session. Mayor Stanton advised that the Special Meeting of the Board of Mayor and Aldermen had been called in order that the Board might consider the procedural suspension, and on motion of Ald. Cashin, duly seconded by Ald. Verville, it was voted to move to the

question.

On motion of Ald. Hunt for a roll call vote on whether to go into Executive Session, it was voted unanimously, all members being present, that the Board go into Executive Session.

Roll
Call
Vote

At the request of Mayor Stanton the members of the press and the public with the exception of Stanley Brown, Attorney for John F. McGranahan; Michael O'Shaughnessy, City Prosecutor; Elmer Bourque, City Solicitor, left the chambers.

Press and
public
excused

IN EXECUTIVE SESSION

Following consideration discussion with City Solicitor Bourque, City Prosecutor O'Shaughnessy, and Attorney Stanley Brown participating, Ald. Cashin, duly seconded by Ald. Kelley, moved that the communication of the City Solicitor be received and filed. Ald. Cashin requested a roll call on the motion. On a roll call Ald. Hunt passed, Ald. Enright voted in favor, Ald. Spirou, passed, Ald. Kelley voted in favor, Ald. Cassidy passed, Ald. Sowa was opposed, Ald. Gelinas passed, Ald. Verville voted in favor, Ald. Burkush voted in favor, Ald. Cashin voted in favor, Ald. Dion voted in favor and Ald. Provencher voted in favor, and the motion to receive and file was carried.

Discussion

Motion to
rec.&file

Roll Call

Motion
carried

Mayor Stanton called the meeting back to order and the Clerk advised that the action taken had been to receive and file the communication from the City Solicitor.

To order

There being no further business to come before the Board, on motion of Ald. Verville, duly seconded by Ald. Dion, it was voted to adjourn the meeting.

Adjourn

A true record. Attest.

John E. Melok
City Clerk

SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

April 29, 1975

7:30 P. M.

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance led by Ald. William F. Kelley, Jr.

A moment of silent prayer was observed.

Roll
Call

The Clerk called the roll.

Present: Mayor Stanton, Ald. Hunt, Enright, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion, and Provencher. Absent: Ald. Spirou.

Mayor Stanton advised the purpose of the meeting was

- A. To receive a report of the Transit Facility Study Committee recommending the hiring of a Clerk of the Works during the construction of the Transit Garage.

Report
of Trans
Study
Comm.

The Clerk read the report of the Transit Facility Study Committee:

"In accordance with long-established Committee plans and with the newly-enacted policy of the Board of Mayor and Aldermen the Committee wishes to recommend that Mr. Preston Yerrington be retained as the full-time project representative (Clerk of the Works) for this project.

The position was advertised in accordance with UMTA requirements; over 24 applications were received and six (6) interviews conducted by the firm of Benson & Corzilius, the Building Superintendent, and members of the Committee.

The Committee recommends that the applicant be retained immediately under contract at a rate of \$1,400 per month. The term of the contract would continue until completion of the project scheduled for December 1975 through January 1976. The federal grant budget is sufficient to allow for this expenditure.

Your concurrence in this matter will be greatly appreciated."

Adopted

On motion of Ald. Verville, duly seconded by Ald. Hunt, it was voted to accept the committee report and adopt its recommendation.

Mr. John Hoben then introduced Mr. Preston Yerrington to the Board of Mayor and Aldermen, and Mayor Stanton congratulated him on his new position.

Mayor Stanton then stated that the second item on the agenda for this meeting was

- B. To receive a report of the Committee on Finance relative to amending the 1975 Budget Resolution and recommending a date for the required Public Hearing.

Report
of Comm
Finance

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a Resolution "Amending a Resolution 'Raising Money and Making Appropriations for the year 1975'" be ordered to a Public Hearing to be held Tuesday, May 13, 1975, at 7:30 P. M. in the Aldermanic Chambers at City Hall.

Mayor Stanton "Gentlemen, I might add to that that we will be continually working on that up until that point, we may have some further recommendations for your consideration at that point."

Adopted

On motion of Ald. Burkush, duly seconded by Ald. Provencher, it was voted to accept the committee report and adopt its recommendation.

Mayor Stanton "Being a special meeting of the Board, unanimous consent is requested to consider a communication from Chicopee Manufacturing Company."

On motion of Ald. Hunt, duly seconded by Ald. Enright, it was voted unanimously to permit consideration of a communication from Chicopee Manufacturing Company.

The Clerk read the communication from Chicopee Manufacturing Company dated April 22, 1975 and addressed to The Honorable Charles R. Stanton:

"I am pleased to inform you that the Executive Committee of the Board of Directors of Johnson & Johnson, our parent organization, has responded favorably to the request in your letter of January 10 and has approved our company's offer to donate unconditionally the land and buildings of our facility in Manchester to the City to be used for the benefit of its citizens. May we have your determination as to the acceptance with respect to this offer within one month's time.

If you, in your capacity as Mayor and the Board of Aldermen do accept this offer, we shall have our attorneys prepare the necessary deed and other documents to effect a transfer on or about July 1, 1975 or any later date at your convenience.

We have expressed to you before our deep regret that economic necessity forced us to close our facility. We have always been proud of our involvement with your community. We hope that the City will accept our offer and be able to utilize the property in a way that will be beneficial to the community of which we were a part for 38 years and for which we shall always treasure memories.

Sincerely yours,

S/ Joseph L. Butt,
President"

The Clerk then read the communication from Manchester Industrial Council dated April 29, 1975 to the Honorable Board of Mayor and Aldermen:

"The following motion was adopted unanimously by the members present at a special meeting of the Manchester Industrial Council on April 29, 1975:

'That the City of Manchester accept the gift of the Chicopee Manufacturing Company property conditional upon its exclusive use for industrial purposes.'

S/ Arthur J. Hartnett, Jr.
Acting Chairman"

Ald. Dion "Are you saying Jack that we couldn't use part of that facility for Voc-Ed.?"

Mr. Teulon "The vote at this time was for exclusive for industrial use, yes Alderman."

I checked with the intent of the motion to find out if that was the case and that is what it is at the present time. The feeling being that initially every attempt should be made to move the entire property to one user that would employ a substantial number of people at the wages and in the type of operation that would be best for the city. The feeling was that if you break it up in this point in time it might very well limit that possibility. So, without going into a formal priority schedule, the feeling was that it should be used as I said exclusively for industrial purposes and that you attempt, at least initially for a period of time to move it without breaking it up, so to speak."

Mayor Stanton "I might add, Ald. Dion, that that vote is not of course binding upon this Board, I want to make this clear."

Ald. Dion "It is a recommendation."

Mayor Stanton "It is a recommendation, it is not a binding vote."

Ald. Sowa "Mr. Teulon do you foresee any future industry at the present time looking at this property? Do you have any leads as of yet?"

Mr. Teulon "Well yes, in fact there was somebody in the office, that is a local realtor and an attorney representing an out of state concern this morning. However, that part-

Unanimous
vote
to consider
Chicopee,
offer

Comm.
Industrial
Council

icular prospect, they are talking about an interest in two hundred thousand square feet of the building, and as you know, there is over seven hundred thousand square feet so it is one of these things that when we discussed it with them we indicated that at this point in time, number one, the city did not own the property; and number two, it was quite possible that for a period of time might turn it over to somebody that's larger. However, there is that, and we also have sent out to an out of state concern information on the property and this particular concern indicated that it could use the seven hundred thousand feet."

Ald. Sowa
questions
Mr.
Teulon

Ald. Sowa "Has Chicopee as yet turned over their leads?"

Mr. Teulon "No, they have not. I had talked with their real estate man or rather he called me from New Jersey this morning and I asked him, you know, how many leads they now had. He indicated a limited number and did indicate they would turn over to us but they haven't done this as yet. I asked him how substantial these were and he said at least two of them were what he would consider very warm. Now you have to bear in mind that no attempt on the part of either Chicopee or ourselves has taken place to try to move the property because we haven't been in a position to, but by the same token, I would also want to point out that there aren't hundreds of concerns looking to use a seven hundred thousand square foot plant either. But we do have some leads, yes, to answer your question."

Ald. Sowa "Your Honor, upon inspection of the building, has Chicopee removed their heavy equipment from the building yet?"

Mayor Stanton "They are in the process of that now."

Ald. Sowa "We will have no liability of having to remove that?"

Mayor Stanton "No, when we, as of July 1st that building will be empty."

Ald. Verville "Your Honor, have any decisions been made as to who will be the administrative agency on this, will it be the Industrial Council or who will administer?"

Mayor Stanton "There are four or five different ways that you could go about this. It will be brought to your attention, you will finally make that determination."

Ald. Sowa "That hasn't been finalized yet?"

Mayor Stanton "No, because it has to be your determination as to how it will be."

Ald. Sowa "So, in other words, tonight you are asking for acceptance."

Mayor Stanton "The acceptance of the building is what we are looking for first."

Ald.
Cashin
made
motion
No vote

Ald. Cashin moved and Ald. Hunt seconded the motion to accept the building from Chicopee followed by considerable discussion and questions.

Ald. Sowa "A question first please. If we accept the building effective July 1st approximately, we will have to set up some type of a budget to maintain and operate this facility. Maintain the facility, watchmen and other things, will this be encompassed in the present budget? Or will there be an amended budget?"

Mayor Stanton "It would have to be an amended budget."

Ald. Sowa "Do we have an approximate figure for a six month period?"

Mayor Stanton "I think the figure I have here was for a year. It would be approximately \$40, 225.00, that is if noone went in and that building were to remain empty."

Mr. Teulon "Excuse me, Your Honor, the \$40,000. would be for a half a year or putting it another way, if you were going to use, if you are going to count your tax loss for the period of a year it would be a different story. But, at any rate, what the Mayor is saying is that the figure without the so-called tax loss for a year's operation which would include watchmen, boilermen, maintenance caretaker, oil, electricity, maintenance materials on a limited basis, insurance, water, I expect would run about \$85,000. or \$86,000.00 a year and you take half of that."

Mayor Stanton "I think, Jack can correct me if I am wrong, didn't Chicopee agree to pay the taxes on that building until such time as they turn the building over to us?"

Mr. Teulon "Until they turn it over to us, correct."

Mayor Stanton "So we would a partial year."

Ald. Hunt "I would just say if the building is going to be turned over to us by July 1st that I would assume that between now and July 1st that the Industrial Council and the Industrial Agent would start zipping around the country and find a tenant, and I would think that it would be very important at this time. I know we are going to have a Public Hearing on the budget and I would think it would be to the city's benefit if they need a little more money for travel I would be more than willing to go along with a grant. Let's fill this building as soon as possible and if they need money to travel then let's give it to them and let's get this building rented."

Mayor Stanton "Let's not cross that bridge until we get to it."

Ald. ^{Sowa} "Approximately how many square feet of the building would we have to rent just to break even, so we could rent it as a break even operation, per square foot that manufacturing is now being rented at in the City of Manchester?"

Mr. Teulon "Well, if you are talking in terms of this being the carrying cost, in other words on the basis of roughly \$156,000. to \$157,000. a year, and assuming that you are going to rent this thing on a net basis, what I mean by that is the tenant is going to pay his heat, maintenance, portion of taxes, etc., again it depends at what you set for a price. But, assuming that you are going to put in a price that is an inducement, so to speak, you could do it by probably one half of the building, a couple of hundred thousand feet should take care of it in my opinion. Now I've got to get more detail and really break this down, and assuming, and I think I am correct, that there is no deferred maintenance on that building, the Chicopee people tell us, so we don't have to go in and put a new roof on. Starting on that basis and allowing these figures, you see all we allow for maintenance materials is \$4000.00 on the assumption that there is no major problem there."

Ald. Sowa "So it is almost impossible to run into the hole even on the first year if we have already an offer to rent portions, we could even rent portions out to break even for the year if we had to."

Mr. Teulon "You could but the question again..."

Ald. Sowa "I understand that but I am saying if we had to we could still break even by renting portions."

Mr. Teulon "Oh yes, no question."

Ald. Sowa "The thing I am trying to emphasize...."

Mr. Teulon "The other side of the picture to remember on this, you have a property here that's appraised at, the assessed valuation is one million and a half, that means that that building is worth somewhere in that vicinity obviously. It is a possibility that if a private person had something like that given to him he could take it to a bank and borrow against it to some extent to carry the thing, so what you are getting is a value here that can carry you for some little time. That isn't the way the city is going to handle it probably, but I am just saying it could be done."

Ald. Sowa "Your Honor, the point that I am trying to make is the fact that we are assuming this property and we know what we are getting into and we want to make it clear to the taxpayers that at this point we are assuming this property and in no way are we endangering them that we are going to be digging into their pockets for more funds. We have a building that we can lease and make a profit out of."

Ald. Verville "Your Honor, without being negative, is it our intention to go into the rental business or is it our intention to sell that building? And the second part of my question is there are right now a lot of empty spaces in some of the mills in the yard, what makes this building more attractive than all of the others, the empty spaces that we have now in the millyard?"

Mr. Teulon "Well, insofar as how the city handles this, it doesn't say you have to rent it, you could turn around and sell it or for that matter turn it over to another entity to handle, for example, like a regional foundation or, there are a number of ways to handle it to get the city out of the real estate business per se, either by accepting so much money for it on a reduced basis and let somebody else, including private people, there are no strings attached to this thing with Chicopee. But the other side of the picture is you may want to control it for a time and therefore, you may want to have it done on a lease basis. This is entirely up to the Board and at the meeting of the Finance Committee last Thursday I was requested by, I think, Ald. Cassidy that the Council come up with a study indicating the various alternatives and the pros and cons of these alternatives, you fellows make the decision on what you want to do."

Mayor Stanton "Ultimately you will make this decision."

Mr. Teulon "At this stage of the game we were just asked to make a recommendation on whether the city should or should not accept the property and we are recommending that the city accept the property."

Ald. Hunt "I'll move to the question."

Ald. Verville "What about the latter part of my question."

Mr. Teulon "Refresh me again."

Ald. Verville "What makes this property more attractive?"

Mr. Teulon "Well the answer to that is that this is a far better property than any other property that we have in the city available at this time. There is no question about it both in terms of its location and its condition. It is a multiple-storied property, no question about it, as opposed to a one-story which a lot of manufacturers are looking for these days, but by the same token it is a very good multiple-floor property and in good shape, much better than anything else we have in the millyard."

Mayor Stanton "I think too it is very important to mention, Jack, that it sets on twenty-two acres of land which is quite a thing."

Ald. Sowa "Another very important thing is that it is on a rail site and also you have, it encompasses a large area where people who work in a manufacturing facility can walk to work to this building and I, that particular corner has always been a prime site because of that."

Mr. Teulon "Let me say this, if I may, that there is no way in my estimation that the city can lose on this thing and I mean by that, that if by any chance that it could not be moved for industrial purposes the value of that location if you just razed the building and used just the land, some very knowledgeable real estate people have gone over this too with me, the land itself for various commercial purposes could easily be worth \$40,000. to \$50,000. an acre. Right now it is not assessed at that but probably about \$20,000. an acre and you have twenty and a half acres so you can see that just the land value alone that there is no other spot in the entire city like it at this stage of the game. Now, I am not saying that an industry would come in and pay \$20,000. an acre for this, but I am saying is that if it is not possible to do what we should do with this thing and create jobs by way of manufacturing basic industry, the city still has a lot of alternatives."

Mayor Stanton then called for a vote on the motion previously made by Ald. Cashin, duly seconded by Ald. Hunt, that the city accept Chicopee's offer, and it was voted unanimously to accept the offer.

There being no further business to come before the Board, on motion of Ald. Hunt, duly seconded by Ald. Cassidy, it was voted to adjourn.

A true record. Attest.

John E. White
City Clerk

FINANCE COMMITTEE MEETING TO FOLLOW.

Ald.
Verville

Mr.
Teulon

Mayor
Stanton

Ald.
Sowa

Mr.
Teulon

Mayor
Stanton

Vote
unanimous
accept

Adjourn

MEETING - BOARD OF MAYOR AND ALDERMEN

May 6, 1975

7:30 P. M.

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance and Ald. Enright led the Board in this function. A moment of silent prayer was observed.

Roll Call The Clerk called the roll.

Present: Mayor Stanton, Ald. Hunt, Enright, Spirou, Kelley, Cassidy, Sowa, Gelinas, Burkush, Cashin, Dion, and Provencher. Absent: Ald. Verville.

Trinity
Hi-School
Class L
Basket-
ball
Champs
honored

Mayor Stanton made a presentation to the members of the Class L Champion Basketball Team of Trinity High School, Principal Thomas J. Spaulding and Coach Don Beleski. Mayor Stanton requested that Coach Don Beleski present momentos to the three Assistant Coaches who were not present, and also to one player who was absent due to an injury, for him and also to tender the Board's congratulations for their achievement.

Harry L.
Spevack
apptd. Fire
Commission
Oath of
Office
adminis.

Mayor Stanton presented Harry L. Spevack with a certificate of appointment as a member of the Board of Fire Commissioners for a term of three years, expiring April 1, 1978. Mr. Spevack then subscribed to the required oath of office as prescribed by law administered by the City Clerk.

Minutes

The minutes of the special meetings of April 7, April 10, April 11, regular meeting of April 15 and special meeting April 22, 1975 were called for, all Aldermen having been furnished copies. On motion of Ald. Burkush, duly seconded by Ald. Provencher, it was voted that the minutes of the meetings be accepted as recorded.

Accepted

Pole Pet.

A pole location, manhole location, buried conduit and transfer of pole location license petition No. 129029 and 922370, New England Telephone Company, petitioner, was presented as received. On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted that the prayers of the petitioner be granted and approved under the supervision of the Department of Highways.

Approved

Sidewlk
Pet.

Sidewalk Improvement Petitions were presented as received, as follows:

Colonial Village Realty Trust	440 North River Road
St. Patrick's Church	138 Coolidge Avenue
Gerald D. Smith	413 Beacon Street

On motion of Ald. Burkush, duly seconded by Ald. Cassidy, it was voted that the prayers of the petitioner be granted and approved under the supervision of the Department of Highways.

Approved

Comm.
Wm. L. Brady
Ref. to
Sts & Sew.
Comm. &
Hwy Dept

A communication was presented as received from William L. Brady wherein he requested a sewer hook-up at 58 Come Street. Under the rules the communication was referred to the Committee on Streets and Sewers and the Highway Department.

Comm.
Kenneth
Preve

A communication was presented as received from Kenneth E. Preve, 922 Elm Street, wherein he stated he observed a crew of four men and a truck with the Parks & Recreation seal on it involved in apparent pruning of the small trees on Elm Street, four men doing the work of one small boy by appearances, and felt he should report his observation to the

Board of Mayor and Aldermen. On motion of Ald. Cashin, duly seconded by Ald. Dion, it was voted that the communication be referred to the Parks and Recreation Department. Communication was presented as received from Concord National Bank regarding First Bancorp of N.H., Inc., relative to ascertaining its residence for the purpose of RSA 84, and stating that counsel for Exeter and Manchester are presently reviewing the matter, this letter being sent in lieu of the statement required under RSA 84:5 until the matter is resolved by agreement of the parties or a decree or court. Under the rules, the communication was referred to the Board of Assessors and the City Solicitor.

Ref.to
Parks &
Rec.

Comm.
1st Ban-
Corp N.H.

Ref.to
City Sol.
& Bd. of
Assessors

Communications were presented as received from organizations requesting permission to hold Tag Days in the City of Manchester as follows:

Tag Day
Requests

Tom Woodlock Babe Ruth League
Manchester Junior Soccer League
Franco-American War Veterans, Inc.

Saturday, July 19, 1975
Saturday, August 23, 1975
Saturday, Sept. 13, 1975

Ref.to
License
Comm.

Under the rules, the communications were referred to the Committee on Licenses.

A communication was presented as received from the Manchester Property Owners and Tenants Association requesting a complete audit of the Manchester Tax Assessors office, stating that the MPOTA has adopted a resolution calling for the prompt action by the Manchester Board of Mayor and Aldermen. Ald. Sowa, duly seconded by Ald. Cashin, moved that the Mayor appoint a three member committee of the Board to meet with the City Solicitor and with the Finance Officer and report back to the Board. Following brief discussion, Ald. Spirou having indicated he felt such action would be more properly taken following a court determination rather than adding fuel to the fire at this time and requested clarification from Ald. Sowa on the intent of his motion. Ald. Sowa clarified his motion stating that the committee so named would look into the possibility and feasibility of an in-depth audit as a steering committee and it was so voted.

Comm.
MPOTA

Mayor to
appoint
3-member
steering
Comm.

A communication was presented as received from the New Hampshire Legal Assistance in which they state that critical problems will arise if House Bill 777, The State Budget, is enacted in its present form, and urging the Board of Mayor and Aldermen to take any steps necessary to bring to the attention of the members of the State Legislature. Ald. Spirou requested that the Board take no formal action this evening since, during the next two weeks, the Senate would be reviewing the state budget and hearings would be conducted; that he would be pleased to keep the Board informed of developments during that time through the office of the Mayor and advise of the final date for any recommendations for changes to be made on House Bill 777. In reply to a question from the Mayor, Ald. Spirou advised he was aware of the comprehensive report prepared by the Commissioner of Welfare. Mayor Stanton stated he would forward a copy of the report to all Aldermen so they would have information as to the impact of such a proposal on the City of Manchester. Following the discussion, on motion of Ald. Spirou, duly seconded by Ald. Kelley, it was voted that, as developments progressed, the Mayor be authorized to poll the members of the Board for any action deemed necessary relative to House Bill 777, eliminating the need to hold a special meeting of the Board for formal action.

Approved

Comm.
N.H. Legal
Assistance

Mayor
authorizd
to poll
the
BMA
for nec.
action

Comm. J. Lariviere & Son A communication was presented as received from Jean Lariviere & Son requesting permission to move a one story wood frame house from the corner of Smyth Road and Mammoth Road to Mammoth Road to Bridge Street extension, to 170 Tarbell Street, in Manchester, New Hampshire. On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted to grant the request subject to the rules and regulations previously set forth by the Board of Mayor and Aldermen under the supervision of the Building Department.

Comm. Airport Author. Communication presented as received from Manchester Airport Authority requesting that the position of Clerk Typist which previously had been denied by the Finance Committee, be approved by placing under a special account, as a separate budget item, to come from airport funds. On motion of Ald. Sowa, duly seconded by Ald. Kelley, it was voted to refer the communication to the Personnel Committee.

Comm. Airport Author. Communication presented as received from Manchester Airport Authority relative to Ammon Drive repairs, stating that one-half of Ammon Drive has been repaired by the Manchester Highway Department, and the one-half which is in Londonderry has not been repaired. They request that sufficient funds be allocated to the Manchester Highway Department for the proper maintenance of roads belonging to the City of Manchester in the Township of Londonderry. On motion of Ald. Dion, duly seconded by Ald. Burkush, it was voted to refer to the City Solicitor for a ruling.

1974 Annual Report Hgwy Rec&file The 1974 Annual Report of Department of Highways, copies of which had been previously furnished to all Aldermen was presented as received. On motion of Ald. Hunt, duly seconded by Ald. Provencher, it was voted to receive and file the Annual Report.

Comm. Park&Rec A communication from Parks and Recreation Department presented as received wherein they request the Model City station wagon for their department, to replace a car which needs new motor and other repairs. On motion of Ald. Spirou, duly seconded by Ald. Cashin, it was voted that the request be granted subject to disposition of present vehicle at sale or auction through Budget Analyst.

Comm. Police Dept. A communication from the Police Department presented as received wherein they requested approval of "Summer Cadet Program" and stated that the \$132.00 allocated was to come from Police Department Budget or other sources if possible. On motion of Ald. Kelley, duly seconded by Ald. Cashin, it was voted to approve the "Summer Cadet Program" with the \$132.00 to come from within the Police Department Budget.

Comm. Public Schools re Band Banquet A communication from the Manchester Public Schools presented as received wherein they express their thanks to the Board of Mayor and Aldermen, and a special thank you to Ald. Enright, for sponsoring the annual band banquet. The communication was received and filed.

Comm. City Sol. A communication from the City Solicitor presented as received relative to the use by a private citizen or concern reproducing the City Seal. The City Solicitor stated that there does not appear to be any restrictions in the case of the City seal. On motion of Ald. Provencher, duly seconded by Ald. Burkush, it was voted to refer the communication to the Committee on Bills on Second Reading.

A report of the Committee on Claims was presented wherein it respectfully recommended, after due and careful consideration, that, Earl L. Riley, a employee of the Department of Highways, be awarded the sum of \$24.44 in full settlement of damages to his clothing while filling a hydraulic system on a scavenger truck. On motion of Ald. Hunt, duly seconded by Ald. Gelinas, it was voted that the report of the Committee be accepted and its recommendations adopted.

Report
Comm. on
Claims

Adopted

A report of the Committee on Bills on Second Reading was presented wherein it respectfully recommended, after due and careful consideration, that, the proposal submitted by Lloyd G. Basinow to establish a public utilities franchise tax which he felt permissible under the present City Charter, Section 17, Par. XXXIII, be deemed inexpedient to legislate, based on the opinion of the City Solicitor which advised:

Report
Comm. on
B on 2nd
Reading

"The City does not have the authority to impose the tax suggested.

'Municipal corporations have no inherent power of taxation. On the contrary, municipal corporations possess with respect to taxation only such power as has been granted to them by the constitution or the statutes.' McQuillin, Municipal Corporations, Section 44.05.

This is the law in New Hampshire. Bull v Gowing, 85 NH 483."

On motion of Ald. Hunt, duly seconded by Ald. Gelinas, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Bills on Second Reading was presented wherein it respectfully recommended, after due and careful consideration, that, an Ordinance

Report
Comm. on
B on 2nd
Reading

"Amending Sections 18-24 and 18-56 of the Ordinances of the City of Manchester"

pertaining to the Position Classification and Compensation Plans, ought to pass. On motion of Ald. Burkush, duly seconded by Ald. Cashin, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Ordinance:

Ordinance

"Amending Section 18-36 (E) of the Ordinances of the City of Manchester"

On motion of Ald. Cashin, duly seconded by Ald. Provencher, it was voted that the Ordinance be read by title only. Following its reading by title only, under the rules the Ordinance was referred to the Committee on Bills on Second Reading.

Ref.to
Comm.B on
2nd Read.

Ordinance:

Ordinance

"Amending Sections 18-24 and 18-56 of the Ordinances of the City of Manchester"

On motion of Ald. Burkush, duly seconded by Ald. Provencher, it was voted that the Ordinance be read by title only. Following its second reading by title only, the Ordinance was passed to be enrolled.

Enrolled

As the first item of new business, a communication was presented as received from the Registrar of Voters together with a communication from the Merchants National Bank, relative to computerizing the voter registration lists. On motion of Ald. Burkush, duly seconded by Ald. Cashin, it was voted to approve the proposal.

Comm.
Registrar
of Voters

Approved

In response to a question raised, Mayor Stanton advised that once the voter registration lists were computerized, at an approximate cost of \$840.00, it would cost in the neighbor-

hood of \$2,500.00 for checklists for city use for elections and that checklists for public use would have to be printed, estimated figures having been received from Ballard Bros. in the amount of \$4,050.00 and from Royal Press in the amount of \$4,490.00.

In response to a question from Mayor Stanton, Mrs. Brinn, Chairman of Board of Registrars advised that it would be going out to bid at a later date. On motion of Ald. Hunt, duly seconded by Ald. Cashin, it was voted to permit a speaker from the audience to be heard,

Mr. Jacobs of Royal Press she having raised an objection to the information given. Mr. Jacobs of Royal Press advised that he had been requested to submit a bid and have it in prior to 5 PM and at that hour no other bid had been received. However, it was indicated that a bid from Ballard Bros.

had been obtained, the price was lower than his figure; that he was speaking in the interests of protecting his bid as well as other printers in the City; that he felt the Aldermen should be aware this was not a sealed bid procedure and the prices quoted are

now a matter of public information. Following further discussion, Mayor Stanton advising that specifications would be prepared to go out for competitive bidding at a later

date, Ald. Spirou commented he felt the Board of Registrars and the City Solicitor should review the situation with the office of the Mayor and find the best process by which a neutral procedure can be established because the position of two bidders has been com-

Bid procedures to be followed puterizing voter registration only had been approved and that specifications and bidding procedures would be followed for obtaining bids on printing checklists for public use.

Ald. Dion commented relative to new business being brought in and the fact that the agenda for a meeting closed on the Thursday prior to the meeting date; that he did not object to anything coming in which would be referred to a Committee but he felt that any-

thing requiring immediate action of the Board should not be brought in. Mayor Stanton advised that there were times when it was necessary to bring in items, that Mr. Reen was present and had an item on the agenda under new business which is of an emergency nature.

Comm. Atty. H. Sullivan A communication from Henry P. Sullivan, Attorney for Estate of Jennie M. Lacasse, in which property at 98 Lowell Street assessed for \$20,000.00 is offered to the City of

Ref. to Comm. L&B Manchester prior to placing on the market. Under the rules, the communication was referred to the Committee on Lands and Buildings.

Comm. Gr. Man. Mental Hlth. Ctr. A communication from Greater Manchester Mental Health Center was presented as received in which they request financial aid from the City of Manchester to make up their deficit.

Ref. Comm. Fin. & Pr. Res. Dev. Under the rules, the communication was referred to the Committee on Finance and to the Committee on Program and Resource Development.

Comm. Dpt of Hghwys A communication from the Department of Highways was presented as received requesting authority to initiate negotiations directly with the sewer commissioners of the surrounding communities in connection with federal funding requirements for the Wastewater Treatment Plant. On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted to

Authority Granted grant the authority as requested.

Two communications from the Department of Highways were presented as received relative to personnel needs. On motion of Ald. Provencher, duly seconded by Ald. Hunt, it was voted to refer the communications to the Personnel Department.

2 Commun.
Hwy Dpt
referred
Personnel
Dept.

The Clerk advised that in connection with the renovation of the Manpower Training Center the Fire Damage Account set up last summer has reviewed all of the recommendations; the Committee on Lands and Buildings has reviewed the bids. The low bidder, including all alternates, and funding is available, is Blanchard Stebbins in the total amount of \$90,615.00 and on motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted that the Mayor is to execute the contract.

Manpower
Tr.Ctr.

Mayor to
execute
contract

Ald. Dion read the following statement:

Ald.Dion

"At the north end of the Pariseau Apartments, a small park has been completed to serve the residents of the area.

I feel it is fitting and proper to dedicate this park in honor of a gentleman who served not only the residents of his ward but all residents of the City of Manchester and the State of New Hampshire as well in a dedicated responsible manner. As a member of the Governor's Council, as a Representative to the General Court and as a member of the Board of Mayor and Aldermen for many years, Al Martineau, a former colleague, was that man, a man of integrity, dignity and a fighter to the end for what he felt was right and for the best interests of the City.

An Ordinance "Bestowing the Name Albert R. Martineau Memorial Park" has been prepared for introduction tonight, at my request, and referral to the Committee on Bills on Second Reading.

I heartily endorse your favorable consideration of this proposed Ordinance which, in only a small way, will publicly and perpetually recognize a man who gave so much of himself, a gentleman whose family and friends will long remember with much pride, a public servant who served his community in an outstanding manner."

An Ordinance "Bestowing the Name Albert R. Martineau Memorial Park" on motion of Ald. Dion, duly seconded by Ald. Hunt, was referred to the Bills on Second Reading and it was so voted.

Ord. ref.
Bills on
2nd
Reading

Mayor Stanton then placed in nomination the name of Peter M. McDonough to the Board of Registrars, to succeed himself, for a term of three years, expiring May 1, 1978. Under the rules confirmation will lay over to the next meeting.

Nominate
P. McDon-
ough-Bd
of Regis-
trars

Ald. Cashin placed in nomination the name of Henry Magdziasz to fill the unexpired term of James Yakovakis on the Manchester Transit Authority.

Nom.Henry
Magdziasz
Trans.A.

Ald. Hunt then placed in nomination the name of Vincent Weners to fill the unexpired term of James Yakovakis on the Manchester Transit Authority.

Nom.V.
Weners
Trans.A.

On motion of Ald. Kelley, duly seconded by Ald. Burkush, there being no further nominations, it was voted that nominations be closed. Under the rules confirmation was laid over to the next meeting.

Nomination
closed

Laid over

Ald. Spirou presented a petition of thirty-three residents of Ward Three and stated he would ask that the names remain confidential. The complaint is regarding the Crazy Market Saturday night band concert. People in the area are upset about the way things have been conducted. He asked that the License Committee check and the Police Department be contacted. On motion of Ald. Spirou, duly seconded by Ald. Dion, it was voted that the petition be turned over to the License Committee for investigation.

Petition
Wd. 3
residents

Refer to
License
Comm.

Adjourn

There being no further business to come before the Board, on motion of Ald. Cashin, duly seconded by Ald. Gelinas, it was voted to adjourn the meeting.

A true record. Attest.

James E. Mink
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

Public Hearing - Budget

May 13, 1975

7:30 P.M.

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance and Ald. Provencher led the Board in this function. A moment of silent prayer was observed.

Roll Call

The Clerk called the roll.

Present: Ald. Enright, Spirou, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion and Provencher. Absent: Ald. Hunt.

Purpose

Mayor Stanton advised the purpose of the meeting was to hold a public hearing on the proposed 1975 municipal budget as required under the provisions of RSA 44:10 following which a slide presentation, as prepared by the Model City Agency, was shown depicting the various areas, recreation, housing, safety, education, etc., for which appropriations are made.

Mayor's
Budget
Message

Mayor Stanton then presented his budget message as follows:

"The 1975 recommended Operating Budget is a carefully developed plan which identifies basic services to be provided by the City and the means by which they will be financed. Within the Operating Budget lies months of painstaking scrutiny by department heads, board and commissions, the Budget Team, and the Board of Aldermen designed to set forth a realistic and necessary program at the least possible cost.

Our economic climate is unsettling, and the frustration and uncertainty accompanying inflation and recession has touched us all. Yet it is imperative that we not blindly curtail or forego those services and improvements which serve as an integral basis of recovery and future growth and stability.

The City has achieved significant progress over the past five (5) years. We have effectively pooled federal, state, and municipal funds to provide a quality program of health and human services for those in genuine need. Manchester's youth have an increasing opportunity to develop quality social and educational skills necessary for a productive role in today's demanding society. The City is unquestionably one of the safest in the nation, and our parks, playgrounds, recreational and cultural facilities and services are enjoyed by everyone. Manchester's transportation facilities and services have dramatically improved and will continue to be of unparalleled quality. Manchester is well managed, with honest capable public servants working to insure that our overall direction is consistent with the citizens' desires.

The 1975 Operating Budget acknowledges the need to efficiently provide basic services and honor past policy commitments. There are, however, no new service directives and no major increases in the level of existing services set forth for 1975.

The cost of municipal government services, however, has increased dramatically over the past year. Carefully prepared departmental budget requests totalled in excess of \$46,300,000. The recommended 1975 Operating Budget identifies \$41,859,900. as necessary to provide basic services in 1975; the recommended amount is \$4,167,515. over 1974 costs.

Major areas of increases for 1975 include personnel, fringe benefits, energy, and interest costs. Salaries and wages have increased by 11.1% or \$2,345,614; this increase includes a six percent cost-of-living increase granted for all employees, scheduled step increases, the implementation of the so-called Lutz report, and a minimum number of new positions, the bulk of which will be required

to operate the new sewage treatment plant. Fixed fringe benefit costs have increased nearly 20%, including \$454,000. in pensions, \$120,000. in social security taxes, and \$127,676. in health insurance. Energy costs continue to increase dramatically, despite significant energy efficiencies achieved; \$537,500. more will be required for 1975. Rising interest costs for temporary loans and bonded debt will require an additional \$524,000. this year.

Despite our hard hold-the-line policy on operating expenditures, we appear to have lost the tax rate stabilization battle in 1975. Yet Manchester has fared quite well. I invite you to compare the increase in cost of government services over the past five (5) years to the cost of other goods and services in the private sector. Examine your grocery bills, your electric bill, the cost of automobiles, gasoline, building materials, newspapers--and compare.

We would naturally have preferred that government costs would remain stable in 1975, but if you conscientiously examine the services the City provides, I feel you will agree that your municipal government remains a reasonably--priced and necessary commodity.

Joseph J. Acorace, Finance Officer, detailed for those present making use of the following projected figures: Joseph Acorace

1 9 7 5 TAX RATE PROJECTION

DESCRIPTION	1974 ACTUAL BUDGET	1975 RECOMMENDED BUDGET	NET CHANGE	% CHANGE
Salary & Wages	\$19,717,025	\$21,905,328	\$2,188,303	11.1%
Expenses	5,100,256	5,686,095	585,839	11.5%
Capital Outlay	78,087	56,394	(21,693)	(27.8%)
Non-Departmental	12,797,017	14,524,417	1,727,400	13.5%
Less Assessments and Credits		(312,334)	(312,334)	(100.0%)
TOTAL BUDGET	\$37,692,385	41,859,900	4,167,515	11.1%
COUNTY TAX	1,007,817	1,108,599	100,782	10.0%
TOTAL EXPENSES	\$38,700,202	42,968,499	4,268,297	11.0%
TOTAL REVENUE	12,085,757	12,889,990	804,233	6.7%
PROPERTY TAX REQUIRED	26,614,445	30,078,509	3,464,064	13.0%
TOTAL ASSESSED VALUATION	568,077,792	578,077,792	10,000,000	1.8%
<u>T A X R A T E</u>	46.85	52.03	5.18	11.1%

1 9 7 5 BALANCED BUDGET

<u>R E V E N U E</u>		<u>E X P E N S E S</u>	
Estimated Revenue	\$ 5,737,990	Salary & Wages	\$21,905,328
Business Profits Tax	3,827,000	Expenses	5,686,095
Surplus -- 1974	1,200,000	Capital Outlay	56,394
Resident Tax	450,000	Non-Departmental	6,957,159
Bank Tax	25,000	Debt Service	7,567,258
U. S. Revenue Sharing	1,650,000	County Tax	1,108,599
Property Tax	30,078,509	Less Assessment and Credits	(312,334)
TOTAL REVENUE	\$42,968,499	TOTAL EXPENSES	\$42,968,499.

Joseph J. Acorace, Finance Officer, making use of the following chart detailed the manner in which the budget was prepared:

ALLOCATION OF YOUR 1975 BUDGET DOLLAR

SERVICES By Major Classification

Education	34%
Municipal Administration	18%

EXPENDITURES By Major Classification

Salaries, Wages & Fringes	66%
Debt Service	18%

SERVICES (cont'd.)

Public Safety and Protection	13%
Debt Service	
Education	5%
Other City	13%
	18%
Transportation, Public Works & Utilities	9%
Health & Human Services	4%
Recreation & Culture	3%
Community Development	1%

EXPENDITURES (cont'd.)

Expenses	13%
Non-Dept.	3%
Capital Outlay	.4%

Robert Badolati

Robert Badolati, Budget Analyst, explained what comprised the major classifications, and being a balanced budget, expenditures on the one hand and services on the other hand.

Joseph Acorace

Joseph Acorace, Finance Officer, then stated that he and Budget Analyst Robert Badolati would be available for any questions from those present.

Mayor Stanton opens hearing for questions

Mayor Stanton then advised that the Finance Officer and Budget Analyst would respond to any questions from the floor; that the meeting was now open to the public for discussion. Each person wishing to speak must step to a microphone, when recognized, and announce their name and address in a clear, loud voice for the record; that each person wishing to speak would be given only one opportunity to do so.

George Morrisette

George Morrisette, 1630 Front Street, was the first speaker, stating "I want to thank the Board of Mayor and Aldermen for providing the opportunity for me as a taxpayer and also I consider myself one of you boys, maybe you don't think I am but all the legislators, we are all members of the same family, we're trying to do things for the people of Manchester. I would like the privilege of expressing my opinions relative to the budget. First, I will state that I was impressed with the presentation. I think we are all in favor of progress but we want progress to go on with people's ability to pay. I want to express extreme disappointment of the apathy towards two bills. Now, we saw this evening relative to the problem of vandalism. We had a hearing and no one has shown any interest. The second bill, time is critical, one week from now it will be too late, that is relative to Senate Bill 4 that I co-sponsored with President of the Senate Jacobson and there again we had a public hearing last week and no one from this city has shown any interest in a bill that could cost this city millions of dollars. I am referring to the 'liability bill' whereby after July 1st we will be subject to being sued by anyone, where in the past we have enjoyed sovereignty. I think this bill has a 90% chance of passage, but if you do want the bill amended I hope the Board of Mayor and Aldermen will express their opinion within the next two days. I am on the sub-committee in this matter but this is the only opportunity that I will have to talk to you on this subject. It might seem irrelevant this evening but it is so critical that I think it must be mentioned where I have the privilege of speaking to you. Now, relative to the budget may I say that I feel that a ten percent increase is just plain too much. I know you worked hard and maybe you will not be able to do any better but you have to remember that the people who will be called on to pay for this eleven percent increase have not received that amount of an increase in their pay, in fact a lot of them have received no increase because of the

recession and some of them are unemployed as you know. Therefore, eleven percent is a little too much progress I think for this year. Now, you might mention in one area that I am most concerned with and recently you people have probably read in the paper that some of the readers have been disappointed at the attitude of some of the Aldermen towards us. In fact we have been called publicly 'a bunch of nit-wits' and I think we are just as sincere as all our comrades in this room and I will say that recently I read in the paper of the proposed rates, now I don't know if you people have done anything about it recently but if this is the rates that you propose to give, especially to department heads, this is shocking. Unfortunately when you receive the budget this evening it is very hard to expound on the budget right here and now. But, if these are the rates you propose to give and no one to date has denied that this is true, this will be a shock to the people of Manchester if it is exposed. Now increases could be on a basis of need but to give percentage increases to department heads and people that earn over \$12,000. per year is not fair. If you feel that the city employees should receive say a \$500. increase or a \$600. increase, it should be the same amount for everyone. It is not fair to give the man who makes \$20,000. a year say a \$40.00 increase and a \$7.00 increase to the guy that really earns the money, it should be the same amount for everyone. This is one area that I'm hoping that the Aldermen, if they have not already done so, that you will look into it and give wage increases on need, so much per year and not percentage increases. The one that made \$20,000. it is not fair, on this some of the people are making \$400.00 a week and they propose to give him a \$40.00 a week increase, it is only ten percent but it is an awful lot of money. It is the little fellow that makes \$10,000 a year that needs the increase. A subject of deep concern to me, I don't know it might be reflected in this evening's budget, but I know that capital budget, the operating budget we can control, but the capital budget they say we can't control that it has already been spent. So, I am referring now, for example, to the item and the only item that I have picked on and I am referring to the Police Station. Nobody denies that we need a Police Station but we don't need a three million dollar Police Station. We don't even need a million dollar Police Station. Now, some people have said, well what do you think, we are going to use one of the buildings in the millyard. Well, I am not suggesting that but even that wouldn't be so outrageous. One of the buildings in the millyard is a restaurant and people from all over town go down and eat there, a very attractive restaurant. I am not suggesting that but I am saying that to spend two million six is unthinkable and I am counting on you that you will not go along with that. I have talked to a number of Aldermen and they have been tremendous in their response. The Alderman from Ward Eleven has taken the time to call me two or three times to say that he had an open mind on it and I hope that the rest of you, I know a number of you have already told me that you have an open mind, but a couple of them practically told me where to go and that is none of the people of Manchester's business and you don't have to call a public hearing to decide on building a school or a police station, that's none of

the people's business. But a number of the Aldermen have told me that they have an open mind and I am still hoping that you will follow the leadership of the Alderman from Ward Eleven and continue working to solve this problem. I notice in the presentation this evening that the subject is, the idea is already, you people have already made up your mind, but I can't believe it yet. One Alderman did mention that one hundred thousand dollars had been spent already on a police station. This money is not lost, you had to research before you make your final determination, it is a small fraction and I'm sure that a lot of that research and a lot of that work will be used regardless of what you use but that's no excuse but there again I know that there is any number of people here who hopefully will talk on the subject of the budget but in closing I hope that a decision has not been made in the back room, and the recommendations that will be made this evening will be taken into consideration in the final determination of the budget. That we are not here in vain, that the people do not conduct a public hearing just as a formality but that we come here hopefully to try to help, to talk constructively and sincerely."

Louise
Huppe

Louise Huppe, 292 Arah Street, was the next speaker, stating "I come tonight as a parent who has children in school and I also come to you as Chairman of the Greater Manchester Association for Children with Learning Disabilities. Before I begin I would like to make a comment on Mr. Morrisette's talk about wages. I sympathize with him quite a bit and I'd just like to point out that in a city department there are four ways that someone can get a raise; that is, through longevity, through merit, through across the board, and also through, anyways it just seems there are four possible ways that a person can get a raise each year and in industry you know this does not happen. I just comment to draw particular mention to your mind. What I really came here tonight for is to talk about the school budget. The School Department has requested one million dollars more than last year. We were told by an official of the School Department that a good part of this money was earmarked for teachers' raises and salaries. These raises are determined by contract so that the School Department is obliged to give these raises regardless of how much their budget is cut. If you insist on cutting the budget of the School Department, we seriously believe that some of the programs will either be cut or curtailed. This affects our children directly. The School Department has done a good job up until now but why should our children suffer, why should they get a second rate education if this does happen. You want to build big and beautiful buildings so that people can be proud of their city. I would rather see each and every child's capacity for learning developed to its fullest potential. This is something that we should be proud of. We should be proud to say that the city turns out educated children. Children who succeed in school are less likely to become juvenile delinquents. Did you know that fifty to eighty percent of the juvenile delinquents are found to have some kind of learning problem. Also many of the dropouts who cause vandalism have dropped out mainly because they are so frustrated because they cannot learn in school. Children cannot learn to read or write or do math problems despite average intelligence. Did you know that there are an estimated

four hundred to eight hundred of these children in Manchester. These are the ones that are likely to appear on welfare rolls as adults. We honestly believe that by giving the School Department the budget requested by them you will be putting more money where it will pay off in the future. The Finance Committee and Board of Mayor and Aldermen have done a super job of trimming the budget. It is indeed a most difficult job to do. I am a property owner and I do not wish to see our tax rate go up any higher than it has to. Looking closely at the School Department budget we agree with many of the cuts. We would like to refer to the line item pertaining to training courses. We feel that this matter is of great importance as it relates to the upgrading of our teachers. Many classroom teachers have not had any training in handling the atypical child yet she encounters this child in every class. With the trend towards mainstreaming the handicapped child, the regular teacher is not equipped to do so. We feel that the inservice training is an important item so we are requesting that this line be approved in the amount of \$25,000. instead of the \$15,000. as the School Department has requested. In the line items, under Tuition, this pertains to the education of handicapped children who must attend school outside the school district. We do not know the final amount the state budget will give to special education but the pending special education budget will not be able to provide as much money as before for the tuition of handicapped children. It will not cover any new handicapped children but yet the school district will still be liable for them. We would like to see this item approved in the amount of \$168,105. This is requested by the School Department instead of \$150,000. that the Aldermen have approved. And also under the item under Salaries and Wages, the School Department has requested \$12,282,681. but you approved this item for \$12,198,049. the difference is \$84,000. or some odd dollars. We feel that there is a great need for additional supplemental service personnel in the School Department. We feel that the School Department would like to hire more supplemental service personnel but are really restricted by this cut. There is need for several supplemental personnel such as speech and hearing therapists. Did you know that there are eighty-nine children on the waiting list this year to receive speech therapy and in one Junior High there are two hundred children who are reading below grade level, most of them fourth grade and below and these are seventh graders. They only have one reading remedial teacher and she can't possibly handle all those so we feel that there is a need for more remedial reading teachers in the School Department. The learning disabilities program, a teacher can't see a child just twenty minutes twice a week and all the experts agree that this is not sufficient, that a child with a learning disability needs to see a teacher often, so there is a need for more teachers for children with learning disabilities. And, there is also a need for perhaps more psychologists, so we feel that in the line items we have just quoted you that we are quoting something in the vicinity of \$136,000. and we feel that this amount will not increase taxes significantly but it will really mean a great deal to certain children in our School Department as to whether they meet success

or not."

Alice
Capowski

Alice Capowski, 94 Trenton Street, was the next speaker, stating "I would ask you to restore the educational budget cut. With so many fixed expenses such as salaries, heating and lighting costing an ever increasing percentage of the school budget, your cuts will, of necessity, hurt the quality of our children's education. Our children should come first in making your priorities. Please keep them first in your mind."

Fred
McGrath
MPOTA

Fred McGrath, 11 Tarbell Street, was the next speaker, stating "I would like to go back two years to 1973 and make mention of the fact that in the Mayor's message he mentioned the most significant increases in the total budget are \$760,000. in salaries and wages, that was a four percent increase that particular year. In 1974 the Mayor's statement again, the most significant increases in the total budget are salaries and wages, \$2,474, 222. that was a twelve percent increase. It seems that was as a result of the inception of the Lutz Report. This year we are faced with, salaries and wages have been increased by 11.1% or the equivalent of \$2,345,614. It seems that we are going to be faced in the future every year with a possible increase of approximately two million dollars in salaries and wages. I can't see how we can possibly survive if this continues. Evidently the Lutz Report needs some re-study, something should be done with it, because we can't keep being clobbered the way we are being hit, we just can't afford it any more, we are taxpayers and we have reached the saturation point. I would refer to some of the individual departments, I would commend you with what you have done with a few of them, in particular the Highway Department. Their request was \$2,443,000. and somehow or other you whittled it down to \$2,012,000., I wonder if someone could tell me how you performed that miracle. Could you explain that to me again?"

Mayor

Mayor Stanton "That was done through personnel, Mr. McGrath." Mr. McGrath "In what way?" Mayor Stanton "Through not replacing personnel that had been proposed." Mr. McGrath "What is to prevent these individuals from being rehired the first of the year?" Mayor Stanton "Lack of money." Mr. McGrath "Lack of money. And how about the Wastewater Treatment, that dropped from \$229,000. to \$61,000.?" Mayor Stanton "That I would refer to Mr. Acorace, but it is not a full year Mr. McGrath." Mr. Acorace "Perhaps this might be a good opportunity to explain the Salary Adjustment Account that we have as a control-type account. Wastewater Treatment Plant, as you all well know, is not yet in operation, and have solely, I believe it is three individuals working in Wastewater Treatment, clerical type duties. In effect, this is specifically what the Salary Adjustment Account is accommodating. Any new proposed positions that are approved and any vacant positions throughout the city, the overtime costs throughout the city, and any temporary and part time summer-type help is all put into the Salary Adjustment Account which reflects under the non-departmental portion of the budget. To answer your question specifically, we appropriated in the Wastewater Treatment Plant just those several individuals who are on duty currently, the rest of the positions that are vacant currently due to the fact that the Wastewater Treatment Plant is not open as of yet, is in the Salary Adjustment Account and in that account there is the accommodation for solely that salary that would be re-

quired from the portion of time that is anticipated that they will become on board to operate the plant. In effect, Your Honor, it might be wise to indicate that they had requested some forty-two positions in the Wastewater Treatment Plant. Through the careful scrutiny and review of the Board of Mayor and Aldermen along with the Personnel Committee and the Personnel Director, this has been pared down to some thirty two positions for the Wastewater Treatment facility and I believe that no individual other than those clericals that are on already will begin work until July of this year, so that the money is cut from the operating budget of the Wastewater Treatment but it is readily available as they put people on to transfer from the Salary Adjustment Account to that departmental budget to accommodate the necessary salaries required. Does that answer your question?" Mr. McGrath "Yes, it does, it points out the fact that the money has not been hidden it has been put into another account. The Wastewater Treatment and the Highway people are being covered by the Salary Adjustment Account, that was increased to \$1,400,000., is that right?" Mayor Stanton "There are five positions, I believe, Mr. McGrath that had been proposed to be replaced, people are in training now to go to work in the Wastewater Treatment Plant who are presently employees of the Highway Department that will not be replaced in the Highway Department. In other words there are five people we are taking from the Highway Department and transferred to the Wastewater Treatment Plant that will not be replaced in the Highway Department." Mr. McGrath "Why was the Salary Adjustment Account revised to 1.4 million dollars?" Mayor Stanton "I don't know that it was revised but what Mr. Acorace is trying to explain is that the Salary Adjustment Account is an account that the Board of Mayor and Aldermen controls and the department does not control." Mr. McGrath "It makes the money available for salaries." Mayor Stanton "If necessary." Mr. McGrath "Another interesting point is the statement by the Personnel Committee that money allocated for the positions in the Wastewater Treatment Plant will be reimbursed to the city from the sewer use charge which will become effective on January 1, 1976. There is no mention in the budget about this and we have no idea how much this charge is going to be and whether there is going to be a public hearing on this. Over six months ago we heard about it once and we haven't heard about it since." Mayor Stanton "There is legislation in Washington, I'm not too sure just how Washington is going to tell us how to assess these charges. This is determined by the federal government, Mr. McGrath." Mr. McGrath "The Personnel Committee had made a flat statement to the effect that money would be, this sewer use charge would become effective on January 1, 1976. I just wonder how much it is going to be and how much more are we going to take. It will be another charge that we have to pay, we pay for water coming in now we are going to pay for the water going out." Mayor Stanton "That's very true." Mr. McGrath "One final thing, I'm sorry it does not pertain to the budget but it is coming up in the very near future. I believe at your last meeting it had to do with the change in an Ordinance regarding salaries. Is that going to be a public hearing affair? It is increase of salaries of department heads." Mayor Stanton

"You are referring to when a department head is promoted and going into the same step?". Mr. McGrath "Yes, I am, Ordinance 18-36 (E)." Mayor Stanton "I am not sure that it has to go before a public hearing but if it is requested I am certainly sure that the Committee on Bills on Second Reading would be very happy to hear your thoughts." Mr. McGrath "It seems rather interesting that you change a law because the law does not suit the program. You don't right a wrong by changing a law, therefore I hope we do have a chance to speak out on it."

Emanuel
Tsipopoulos

Emanuel Tsipopoulos, 531 Spruce Street, "I am affiliated with the Music Parents Association of Central High School and I am here to talk on the assumption that no money was designated for uniforms for any of the schools in the music department. Back on March 26th myself and two other people came before the Mayor and addressed him with the proposition for an idea to raise money to have new uniforms for all the bands, Central High School, Memorial and West. This amounted to \$60,000. and being very conscious of the money we are spending we thought it was a good idea to designate one school a year for the next three years. Being of Central High School and being of the only school which has a Music Parents organization we came up with the program that we thought would be fair to both the Aldermen and the Mayor. One hundred thirty-five uniforms for Central High School at \$171.00 each costs approximately \$23,000. This could be decreased by competitive bidding. We, the parents of the Central High School Music Parents Association, were willing to raise anywhere between \$4,000. to \$5,000. to help defray the cost of the uniforms. We also suggested, back in March, that there was a dinner for all the students in all three high schools including a couple of other bands and they gave them a dinner and it amounted to \$2300. We talked to our students and some other students from other schools and they were willing to give up the dinner and just have a dance which would save us in excess of \$1800. So the parents of Central High School Music Parents Association are willing to raise some money to help defray the cost. Our uniforms are twelve years old, eight years ago we bought fifty uniforms, used, from Dover High School at \$20.00 each. Now Central High School has two different type of uniforms, Central High School was called out to parade when the President was here, called out for inauguration, they were called out the other day to play for New Hampshire College commencement ceremonies. Now I think it looks very bad for this city to have a school like Central High School to go out there and look like ragamuffins. I've talked to plenty of parents the hems can't be taken up and down any more. Now if Dover could sell us their uniforms eight years ago for \$20.00 each there has got to be something wrong. Now we have talked to the Mayor, we have talked to Aldermen and not being a politician I don't know what we are supposed to do. We talked to these people, we were told it would be brought up at a meeting, as of yet I have heard nothing about it. I would like to know why it wasn't brought up and if it was, why it was voted down." Mayor Stanton "It was discussed at a meeting. You are incorrect in saying that the youngsters were willing to give up the dinner. They were not, that was discussed, Chairman of the dinner, Ald. Enright, I did pursue that with him. You did go so far as to say you didn't care which school got the

uniforms, correct, as long as one of them got it each year? That it isn't particularly Central that you are talking for." Mr. Tsipopoulos "Yes, we said we didn't care which we would go around with the hat, the only thing we wanted to subject to the Board of Aldermen was that we were organized enough to speak where the other two schools weren't. We would like to be first. Was it voted on?" Mayor Stanton "No, it was not but it was discussed."

Lloyd G. Basinow, 287 Bridge Street, was the next speaker, stating "Before I say my piece, Your Honor, it is my understanding that there will be certain presentations coming up before the recessed Finance Committee meeting. Now every year these are additional budget requests, changes in budget, allocations, etc., that come up after the budget hearing. Now the budget hearing is a time for us to examine the budget in its entire submitted form and therefore to make judgement individually and make comments on it. I personally resent the fact that there will be things coming in after the public hearing is over and I therefore ask and relinquish my present time to Mr. Badolati and any other department head who wishes to make any changes in the budget now so that the people during the formal part of the public hearing have an opportunity to hear what those changes are and to comment on them." Mayor Stanton "Every intention is that this shall be done Mr. Basinow. We have, and I think it is for distribution, what will be brought in tonight." Mr. Basinow "But would it be brought in officially during the public hearing so we could comment or after?" Mayor Stanton "It is going to be brought in at recessed Finance and then you will be able to comment on it, yes sir." Mr. Basinow "Under those circumstances then I will go on with my presentation if I may. First of all, if I might, Mr. Morrisette spoke of the proposed Police Station mentioning the figure of 2.6 million dollars and as everyone here is quite aware there has been a suggestion made that there might be a way in order to save at least two million dollars of this figure. I would call to your attention that I contacted Mr. Acorace of your Finance Department and asked him how the money would be arrived at for this particular project and I was told that if and when it goes through it will be on twenty year bonds. I asked him what it would cost for instance if the original 0.6 that was suggested were used and we were able to save the taxpayers two million dollars. Just based on the two million dollar saving, what would our cost be in interest? Joe was very kind and very quickly calculated this and the figure that he shot back at me was that there would be an additional, just on the two million dollars, one million three hundred and seventy-five dollars. That was based at six and one-half percent and Joe did indicate that there might be a possibility that the interest could go as high as seven percent. He didn't give me the additional amount of money but I prorated it and it could come up to perhaps another ninety-seven thousand dollars in additional costs so we are not talking about a 2.6 million dollar project for the new proposed Police Station, you are talking of at least one million three hundred and seventy-five thousand plus the additional interest on the other six hundred thousand dollars and that would all be at six and one-half percent so it could go much higher. You are probably talking well over another million

Lloyd G.
Basinow

and one-half dollars added cost on to that Police Station and when I started making inquiries as to where this 2.6 million dollars came from, nobody to date has been able to come up with any specifications for me to tell me exactly what that station is going to look like or what is going to go into it and without knowing that how can you possibly come up with any kind of a figure saying it is going to cost you any amount of money whether it is 2.6 or 5 million or 1 million. I think the way this city is operating is ridiculous. Now as we all know, the city budget is directly affecting the tax rate, the budget is directly related to assessing in this city and I therefore call the following to your attention. On direction of the executive board of the Manchester Property Owners and Tenants Association I, as chairman, have been conducting a survey, that is chairman of a special investigating committee of the Manchester Property Owners and Tenants Association, have been conducting a cursory examination of the Manchester tax records with particular attention given to the taxing methods and procedures used by the Board of Assessors. This limited investigation, and I will say that it has been limited, motivated by both published and unpublished reports and allegations have revealed that there have been over a period of many months preferential treatment given to certain property holdings both in the amount of abatements given and the reason for such abatements. It also now appears that additional preferential treatment may also have been given in the assessing in certain new construction for the private interest benefit of certain individuals yet unnamed. Based on my findings and that of our committee I am, as chairman, therefore recommending to the executive board of the Manchester Property Owners and Tenants Association that they duly inform the New Hampshire Board of Taxation of our findings and any proper actions by the Board of Mayor and Aldermen that the State not allow the setting of any 1975 tax rate for this city until a complete audit of the Tax Assessors office has been completed and all necessary adjustments and property evaluations have been made. I would like to take this opportunity however to personally commend the Board for their prompt action in recently appointing a Steering Committee which is presently looking into the feasibility of such an audit. The recommendations of this sub-committee and the final disposition of the entire matter by the full Board of Mayor and Aldermen may yet restore public confidence in our democratic system of government and the equality of taxing private property. I would point out to you that it must be quite evident that if in fact there are properties within this city that have not been paying their fair share of the tax burden, that the rest of us are going to be forced to make up that difference when the tax bills come out this year and in subsequent years and we have already been paying the bill in past years. I think we have a legitimate complaint, I believe that the State Board of Taxation will hear us but I hope that we will not end up with this type of problem. I feel that in the next few weeks the whole problem will be resolved and I think that the Board will be in a much better position to act intelligently on the entire matter and to rectify it, but if the final action is needed then we will ask that no tax rate be set for this city."

James
Pollock

James Pollock, Chairman of the Manchester School Finance, spoke next, stating "I am also

a taxpayer for a few years, I want to commend the Board of Mayor and Aldermen, in particular the new Mayor in the hard position that he has been in, and I am not here to be critical because who can be critical of anybody who is trying to save the taxpayers increase in their taxation. I have only one complaint, I certainly as chairman of the Finance I am going to work with the budget but there is only one thing that I thought somebody should have called me in on and talked with me on and the particular one that bothers me, regardless of this one alone, because transportation is going to cost us \$640,000. or maybe \$656,000. and we are pretty sure of that. Now this is an increase of \$53,000. for the transportation and it certainly doesn't help education in any way. I think it is unfair to tax the children of Manchester with the transportation of people. I say here and I beg you that to hold this budget in that you return the \$153,000. to us because I think this is a very unfair item and I don't mean this in any critical way, sometimes I mean the budget is so large and the tension amongst all of us is heavy. Also I would like to point out the reason why I want that \$153,000. returned is in the area of textbooks. Now let's take a look at textbooks. According to your allowing us here it will mean approximately a few cents over \$7.00 per pupil. Now you know if you go out and buy any book, even if you buy a novel book, you know what it costs and where we was asking for approximately \$10.00 per pupil I think this was a very low figure, I think this other, we've searched through the New England states, and we want to be fair and I mean I'm not critical of you in any way because I have to commend anybody who is trying to hold that tax rate but I am pleading with you to return us the \$153,000. and we are still going to have a hard job. I also would like to point out to you that I could go down through this, and I am not going to be critical because we are going to try to work, and I know this Manchester School Board does a lot of work, more research than we are given credit for and we are not looking for credit, we get our pay seeing the education as it develops in the City of Manchester. On tuition, beyond our control, you know that the new law went into effect and this is where we have to pay for the children that are trainables in the Laconia School. Now, this is tuition, and I can't see where we can go with this where the tuitions have gone from a few years ago of \$42,000. to \$150,000. we are paying for children that are in these institutions such as Easter Seal's program and the Mark program. And I say to you with all of this, in all fairness, and I know you are fair gentlemen, that we will cope with this providing you return us the \$150,000. on the bus transportation because I don't think it should be on the back of education."

George Sideris, 316 Linden Street, spoke next, stating "I still say the budget is too high. Tonight we witness history repeating itself. Tonight we were handed a compilation of Manchester's 1975 \$42,000,000. budget with the expectation being that we would offer viable criticism. I charge that this is still another example of public futility. How can taxpayers completely analyze it? It was months in the making and to use his words tonight, the Mayor's words, with painstaking scrutiny, and yet we are expected to

George
Sideris

digest it in minutes. Besides, I have never known public opinion to have any bearing on the budget. Tonight the Finance Officer told us that the tax rate would increase by slightly over \$5.00 per thousand, and again, he exempted the inclusion of the County Tax which has yet to be presented. Now going by the standard rate of tax increase, isn't it \$2.00 per every million dollars spent, Joe, the standard rule roughly. So you expect the County Tax to be how much, a million and a half or two million? So we can expect better than \$2.00 that the tax rate will be, better than \$2.00 judging by that and the standard rule, so you mentioned \$5.00 plus another \$2.25, I think you mentioned \$5.25 plus \$2.25, it could be \$7.50, is that correct?" Mayor Stanton "No sir." Mr. Sideris "What did you say?" Mr. Acorace "The chart that I presented showed the total municipal budget was this year and it indicated further on the following line what the proposed or what the estimated County Budget may well be in terms of proportion of share to the City of Manchester. We anticipated, or at least accounted for, a possible ten percent increase or a \$100,000. increase and came up with a total of both budgets combined and that figure is what reflected a \$5.18 tax increase." Mr. Sideris "Manchester is like a big hand in the taxpayers pocket. Now 1975 should be the year for the Mayor and the Aldermen to re-examine and further overhaul the city budget. I say that strict budget keeping is back in style all over the country. Now while private industry is worrying about layoffs or foregoing pay increases in order to keep afloat, the Mayor reiterates and I quote 'there will be no layoffs of city employees' and proceed on a business as usual basis, which is to say extravagant pay increases of up to 31.8 percent. Salary increases which city employees are getting outstrip both inflation and the penny increases won by workers in private industry. It isn't fair to the taxpayers to grant unreasonable and unrealistic salary demands to public employees during such a recession that we are in now and a threatened depression. Now some spending encompassed by the s-called community expenditure program, I contend is wasteful of tax dollars and serves no useful purpose. Now going ahead with a completely new Police Station when conversion of the Maynard School or some other building to a Police Station would save millions of tax dollars and I say that this is a prime illustration of bureaucratic attitude. Now another case in point is Manchester's Housing Authority recommendation that Granite Street be relocated so that it will join Lake Avenue from Canal Street to Elm Street, and I question the purpose of this proposal. Who will it benefit? It will create a bottleneck by funneling traffic to Lake Avenue which already is a limited access thoroughfare. The waste of taxpayers' money is typified by a recent letter to the editors written by a former Manchester resident, a Mr. Preve by name. Now he decries the use of four men of the Parks and Recreation Department to do the job of one man. He refers to the pruning of a small tree. Now this example of waste and excesses can be applied to every department in Manchester. To do anything less than further pruning the monetary demands of each and every department now to a bare bones budgetary level would be tantamount to committing felony against taxpayers. Now the belt should be tightened on the public treasury just as it is being done to the individuals pocketbook. Now I have a letter here that was recently sent to a Mr. Adelard

Lamy to the Mayor where in he decried the direction of spending and what it is doing to him and he is concerned that he may be taxed out of his house and the Mayor sent him a letter and here is a paragraph that I will read, it was a two paragraph letter, "Thank you for your recent letter. Please be assured that it is my intention to proceed with extreme caution as we finalize the budget and to do everything that I can to insure that the budget is the most economical one possible when it is presented in its final form. I should point out that the full cooperation of all the Aldermen will be necessary if we are to effect the economies needed and I have the utmost confidence that this cooperation will be forthcoming." I feel it is obvious that the intent of the Mayor was not carried out because we have here a budget that is still replete with excesses and which needs to be cut to the bone even further. Now I feel that City Hall is bludgeoning its way to salary increases which far outstrip those of the public paying their salary as I have already mentioned. Now some, now this is a sore point with me, and with many taxpayers, some public officials have held office for so long they have become arrogant and insolent to the point where they think they own the city. In addition, they have now taken to calling taxpayers nitwits and I say this crude attitude is a threat to taxpayers rights to dissent. Now the public treasury is not unlimited and neither is the public patience. If City Hall does not show some understanding then it may again find itself engulfed by irate taxpayers one of these days and I am sure the Mayor will remember that night of five years ago when a thousand aroused taxpayers were at the point of near riot."

Ellen Rice, 955 Chestnut Street, spoke next "Looking at the operating budget, it is difficult to see where the cut in educational budget is going to be felt. Fixed salaries account for twelve million plus, with the budget cut the total amount voted for education is thirteen million plus, leaving somewhere over a million for heating, lighting and the rest of the expenses. How much can be left for materials and new books? Teachers cannot do their jobs without the proper materials to work with and I feel the original budget requested for education should be restored."

Ellen
Rice

Ald. Spirou "Your Honor, doesn't Mr. Acorace have the line items so that he can indicate to the person as to how much money we allocated."

Ald.
Spirou

Mayor Stanton "Certainly. I would like to just make one remark to one of Mr. Sideris' and I certainly do not want to get into any running argument but your remark Mr. Sideris that you have not had an opportunity to examine this budget. Mr. McGrath through the cooperation of Mr. Acorace had the budget book almost from its inception, am I right Mr. Acorace? Any time he has asked for that book it has been given to him and I would like to ask Mr. McGrath to respond to that question. Have you not been given that book?" Mr. McGrath "Yes, I did." Mayor Stanton "You had it when you wanted it?" Mr. McGrath "Yes." Mayor Stanton "It was available and I just want to correct that remark." Mr. Sideris "Well I am out of town on business. Now if it were made public in the newsprint through the news media that the budget was available to the public for public scrutiny

Mayor

then I think there would be more concerned citizens presenting themselves to scrutinize the budget and then be able to make viable criticism." Mayor Stanton "This wasn't any criticism I just wanted to bring out the point that Mr. McGrath did ask for it and did have it, it was given to him." Mr. Sideris "In the future perhaps if you did publicize the fact that it was available you would see many people coming down to examine the budget in its current form."

General discussion

At this point George Morrisette directed a question to Finance Officer Joseph Acorace and a general discussion ensued involving Mayor Stanton, Lloyd Basinow, Fred McGrath, Ald. Spirou and James Pollock, in which they did not make use of the microphones.

Peter Giampa

Peter Giampa, 301 Amherst Street, spoke next, stating "And I would like to know are you going to do anything about this increase, you and the Aldermen." Mayor Stanton "Sir, this increase." Mr. Giampa "I mean are you going to do anything about it or just talk about it?" Mayor Stanton "Well, all I am going to do is talk about it. Negotiated contracts were negotiated before I took over as Mayor, they are contracts that have been negotiated, they are legal documents and I think the city has to live up to them." Peter Giampa "I see but I mean do you propose to do anything about it?" Mayor Stanton "Well, I don't propose to break a contract, no sir, it's illegal to do so." Mr. Giampa "Your Honor, are you referring to the salary increases?" Mayor Stanton "I am referring to those contracts that have been signed by the City of Manchester and the various bargaining units of the various unions." Mr. Giampa "Well when this increase come out was that publicized?" Mayor Stanton "Yes it was, each and every one." Mr. Giampa "Where was it in the small print on the back page?" Mayor Stanton "It was on the radio and it was in the newspaper sir." Mr. Giampa "Well, that's funny I didn't see it, but that's my ignorance that I didn't see it but what I would like to know is are you and the Aldermen going to do anything about it in your meeting?" Do you understand what I am talking about?" Mayor Stanton "No, I don't sir, I have explained that little that can be done about a negotiated contract that has been signed by the union and by the city, is what I am saying." Mr. Giampa "So in other words you can't do anything about the increase comes out and that increase already been given to the employees, right?" Mayor Stanton "It was negotiated, yes sir. This is before I took office." Mr. Giampa "O.K., thank you." Mr. Sideris questioned Mayor Stanton as to who granted the increases in the School Department and Mayor Stanton responded that the Board of School Committee granted these as it has that power to do so.

George Sideris

Mr. Sideris "Can anything be done about it now being that they are not contract and it would not be illegal to break the contract?" Mayor Stanton "They are under State contract. I don't think that the Board of Aldermen in those three instances you are referring to has any right or any authority to undo what the School Board has done. I think this is their prerogative."

Further discussion ensued but Mr. Sideris did not use the available microphone.

James Pollock

James Pollock "You had a teachers' strike in this city and this is negotiated contract. There is nothing you can do about it and if you don't hold your principals and your super-

intendents up you will have teachers with a negotiated contract that will be making more money than the administrator, and the fact is that I think Mr. Acorace, if you gentlemen had listened closely, he told you that the State paid \$2400. and in the superintendent's position \$2500. We have nothing to do with that \$2500., that is the amount that the State of New Hampshire gives back to the City of Manchester for the superintendent's salary. I think this is where you got mixed up. Now I think the Manchester School Board voted a little item last night and I think they are going to answer this. I think we are going to have a paid ad too and bring out the actual facts as they are but this doesn't do any good. We have got to get together and not be trying to trick everybody into by some little tricky statements, bringing it out that 31%, why this is ridiculous. As far as that over six years it happened but where you throw it out to the public, 31% in one year I think this is wrong so I think we should get together and work together for the city."

Mayor Stanton then called a recess to permit the Committee on Finance to meet.

Recess

Mayor Stanton again called the public hearing to order.

To order

Mayor Stanton asked if anyone wished to speak on the amendments to the budget.

Mr. Morrisette "I understand that there is tremendous pressure put onto us relative to the Welfare budget and I would like to remind the Board that we are allocating something like fifty million dollars more in our bare-bone budget and personally I would prefer to see Commissioner Beaulieu exert his efforts in the direction of cutting down on abuses. I think a lot of revealing information has come out recently and I notice on here that there is a request for, what is it \$200,000. more, Your Honor, is that correct?" Mayor Stanton "\$60,000." Ald. Spirou "Your Honor, in fairness to Commissioner Beaulieu and I think the State budget has absolutely nothing to do per se with what is requested here, that is specifically city appropriated and different qualifications for recipients of what Mr. Beaulieu is asking and what he is talking about in the press and what he has talked about. I think he has done an excellent job in presenting the city's position in terms of the effect that the State budget is going to have." Mayor Stanton "Under-funding we'd have on the city budget." Ald. Spirou "With certain categories not being funded by the State would automatically revert back to the city. What he is saying is that if the State does not meet those obligations that sooner or later the City of Manchester will be forced to so I think there are two different budgets he is talking about. He's talking about his budget in terms of the city appropriation and then the State is talking about those unknowns that could end up hurting the City of Manchester, this is in fairness to him." Mayor Stanton "I agree."

Mr. Morrisette "To rebut on that, that we had appropriated first as I am saying an increase of \$50,000,000. I don't care where but I had the budget in my department. We have to decrease the number of new people coming into the program especially in the area of dependent children, that department cannot support the families and I don't care how much money you vote. The reason for the increase and the reason why you people may have to appro-

priate more money is because it is not under our control and we have to bring it under control and, therefore, with the fifty million dollars you will not have to make up any money, that is what I am trying to impress on the Board." Mayor Stanton "I believe that is on a State level and a State function and I don't think this is at the local level."

Adjourn There being no further business to come before the Board, on motion of Ald. Spirou, duly seconded by Ald. Kelley, it was voted to adjourn the public hearing.

A true record. Attest.

John E. Puleo
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

May 20, 1975

7:30 P. M.

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance led by Alderman Cashin. A moment of silent prayer was observed.

Roll Call The Clerk called the roll.

Present: Mayor Stanton, Ald. Hunt, Enright, Spirou, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion, and Provencher.

Mayor Stanton acknowledged the presence of two young gentlemen in the audience, who are members of Boy Scout Troop 102.

Minutes The minutes of the special meeting of April 29, 1975 and the regular meeting of May 6, 1975 were called for, all Aldermen having been furnished copies. On motion of Ald. Hunt, duly seconded by Ald. Enright, it was voted that the minutes of the meetings be accepted as recorded.

Sidewalk Sidewalk Improvement Petitions were presented as received, as follows:
Pet.

Paul Audet	199 Goffstown Road
George R. Hepworth etal	30 Appleton Street
Jeanine Maurier	30 Young Street
Richard M. Powers etal	588 Blodgett Street

Approved On motion of Ald. Hunt, duly seconded by Ald. Cassidy, it was voted that the prayers of the petitioner be granted and approved under the supervision of the Department of Highways.

Resigna- A communication was presented as received from Howard W. Northridge wherein he tendered
tion of his resignation from the Highway Commission. On motion of Ald. Hunt, duly seconded by
Howard his resignation from the Highway Commission. On motion of Ald. Hunt, duly seconded by
Northridge Ald. Sowa, it was voted to accept the resignation with regret. On further motion of Ald.

Accptd. Hunt, duly seconded by Ald. Spirou, it was voted to present Mr. Northridge with a citation
with honoring his years of service to the city as a Highway Commissioner.
regret

A communication from Elum E. Gault, Minister, Unitarian-Universalist Church, together with a former letter dated April 23, 1975 and Mayor Stanton's response of May 1, 1975 was presented as received, wherein he questions the city owning and maintaining the nativity scene at Victory Park during the Christmas season. On motion of Ald. Provencher, duly

seconded by Ald. Kelley, it was voted to receive and file the communication.	Rec & file
Informational communication from residents of area bordering Taylor and Valley Streets to the Owner of Standard Uniform Rental Service, Inc. wherein they request that the vacant land they own be posted against use by motorcycles. On motion of Ald. Burkush, duly seconded by Ald. Verville, it was voted to receive and file. Ald. Cassidy moved for an amendment to the motion, duly seconded by Ald. Kelley, it was voted to send a copy of the communication to the Police Department with request that they keep this area under control. On further motion by Ald. Dion, duly seconded by Ald. Burkush, it was voted to include Gossler Park in the request to the Police Department.	Inf.Comm. residents to Stand. Uniform Rental Refer to Police Department
Communication from Alan Bridges, News Director of WKBR, wherein he requests permission from the Board of Mayor and Aldermen to tap directly into the sound system in the Aldermanic Chambers in order to improve the sound quality of radio coverage of meetings. On motion of Ald. Cashin, duly seconded by Ald. Spirou, it was requested that a recess be called to permit the Committee on Lands and Buildings to meet.	Comm. Alan Bridges WKBR
Mayor Stanton called a recess to permit the Committee on Lands and Buildings to meet. Mayor Stanton again called the meeting to order.	Refer L&B Comm. Recess Order
On motion of Ald. Spirou, duly seconded by Ald. Kelley, it was voted to suspend the rules to allow the committee report to be brought in.	Vote suspend rules
The Committee on Lands and Buildings recommended to the Board that Alan Bridges have authority to connect the necessary cable in order to improve the sound quality of radio coverage of meetings, as long as the other news media are also involved. Ald. Hunt had a few questions which Ald. Cashin discussed with him as to whether this would mean opening up meetings broadcast on radio stations. Ald. Cashin stated that Mr. Alan Bridges assured the Committee on Lands and Buildings that this is simply to improve sound quality of their taping in the Aldermanic Chamber. On motion of Ald. Cashin, duly seconded by Ald. Spirou, it was voted to accept the report of the committee.	Comm. Report Accepted.
Communication from Board of Registrars requesting the authority to make contractual arrangements as necessary to computerize the check lists. Under the rules, the communication was referred to the Committee on Finance.	Comm. Registrars Ref. to Finance Comm.
The 1974 Annual Report of Manchester Public Schools, copies of which had previously been furnished to all Aldermen was presented as received. On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted to receive and file the Annual Report.	1974 Annual Report Schools Rec&file
A communication from the Department of Highways with attached report relative to the retrieval of dead animals from the city streets of Manchester. Under the rules, the communication and attached report was referred to the Committee on Bills on Second Reading.	Comm.Dpt Highways Ref to Comm on Bon2R
A communication from the Parks and Recreation Department in which a new tree pruning training program was explained in response to criticism from Kenneth E. Preve. On motion of Ald. Provencher, duly seconded by Ald. Burkush, it was voted to receive and file the communication.	Comm.P&R Rec&file
A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that, as voted by the Board of Highway Commissioners	Report Comm.on Finance

a pension for Alpherie Lacerte, 346 North Main Street, age 69, with 20 years service as of May 1975, as follows:

Weekly salary	\$146.00
One half applicable	73.00

effective May 26, 1975 together with any accumulated sick leave and vacation benefits to which he may be entitled and terminating December 31, 1975, be granted and approved. On motion of Ald. Dion, duly seconded by Ald. Provencher, it was voted that the report of the committee be accepted and its recommendations adopted.

A report of the Committee on Traffic was presented wherein it respectfully recommended, after due and careful consideration, that the following regulation governing standing, sto-ping, and parking, be adopted and put into effect when duly advertised and the districts affected thereby duly posted as required by the provisions of Chapter 335 of the Session Laws of 1951 and the Ordinances of the City of Manchester:

STOP SIGNS AUTHORIZED

Eve St. and River Rd., SW corner on Eve St.
Exchange St. and Boston St., NW & SE corners on Exchange St.
Somerville St. and Jewett St., NE and SW corners on Somerville St.
Coolidge Ave. and Kelley St., NW corner on Coolidge Ave.
Coburn St. and St. James Ave., NW and SE corners on Coburn St.

STOP SIGNS DISCONTINUED

Exchange St. and Boston St., NE and SW corners on Boston St.

PARKING TIME LIMITED IN DESIGNATED PLACES (Section 25 of the Traffic Ordinances)

- (b) The driver of a vehicle shall not park such vehicle for longer than TWO HOURS at any time, between the hours of eight A.M. and six P.M. of any day, and Thursday nights to nine P.M. except Sundays and Public Holidays in the following described districts:

Laydon St., south side from Page St. to Lovering St.
South Main St., east side from West Hancock St. northerly a distance of 45 feet

- (c) The driver of a vehicle shall not park such vehicle for longer than ONE HOUR at any time, between the hours of eight A.M. and six P.M. of any day, and Thursday nights to nine P.M. except Sundays and Public Holidays in the following described districts:

West Brook St., south side from Elm St. to west end of property line at 38 West Brook St.

- (e) The driver of a vehicle shall not park such vehicle for longer than THIRTY MINUTES at any time, between the hours of eight A.M. and six P.M. of any day, and Thursday nights to nine P.M. except Sundays and Public Holidays in the following described districts:

Candia Rd., south side from Talbot St. easterly a distance of 50 feet.

Barr St., west side from 30 feet south of Conant St., a distance of 30 feet.

PARKING PROHIBITED ON CERTAIN STREETS (Section 26 of the Traffic Ordinances)

The driver of a vehicle shall not park such at any time upon any of the following described streets:

Beech St., west side from Summer St. to Green St.
Somerville St., north side from Young St., a distance of 150 feet westerly
Manchester St., north side from Chestnut St., a distance of 180 feet easterly.

REPEALING PROVISIONS

That all rules and regulations now in effect in accordance with the provisions of an Ordinance "Regulating traffic upon the Streets of the City of Manchester" as adopted January 7, 1947, with subsequent amendment thereto, and inconsistent with the traffic rules and regulations herein adopted, be repealed.

On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted that the report of the Committee be accepted and its recommendations adopted.

A report of the Committee on Bills on Second Reading respectfully recommends, after due and careful consideration, that a proposed Ordinance

"Amending Article VI of the Zoning Ordinance"

be deemed inexpedient to legislate, and respectfully advised that further consideration will be given to an Ordinance which will permit posting of political signs and the proposal will be submitted at an early date. Ald. Cashin, duly seconded by Ald. Verville, moved that the report of the Committee be accepted and its recommendations adopted. Ald. Verville extended an apology to the author of this proposal, Ald. Spirou, for the delay of the Committee in making its recommendations explaining that the reasons for this delay were numerous; the transition of several City Solicitors, amongst other things. Ald. Verville went on to explain that formerly political signs had been allowed on private property but because this practice had caused comment from the public, so when the City Ordinances were revised regarding zoning, back in 1965, the Aldermen saw to the elimination of posting political signs in residential areas. Ald. Verville acknowledged that the author of the proposal had brought out several good points. First of all a question of a constitutional right of a property owner, the right of a candidate, and the unfair exposure that an incumbent has by the mere fact that he is an incumbent. The Committee during its public hearing covered all of these points. Ald. Gelinas stated he felt that political signs should not be allowed in residential areas. Ald. Sowa asked Ald. Verville if a real estate agent obtained a paid license to put a sign sponsoring his particular company in selling a home in a residential area. Ald. Gelinas responded to the question stating that a sign offering a sale of a home is allowed by the Ordinance. Ald. Spirou asked Ald. Verville if he concurred that a sign is an expression, and further that if someone wished to put a political sign on his or her property, that he would not feel it should be allowed. Ald. Verville responded in the affirmative. Ald. Spirou then went on record as in opposition to the Committee report. Ald. Hunt then called attention to the second part of the Committee report which stated that further consideration would be given to an Ordinance which would permit posting of political signs and the proposal would be submitted at an early date. Ald. Sowa stated he wanted to go on record as being totally opposed to the Committee report and if Ald. Spirou did not re-sponsor legislation he declared he intended to. Ald. Hunt, duly seconded by Ald. Dion, moved to the question. Ald. Sowa asked for a roll call on the Committee report.

Adopted

Report
of Comm.
B on 2R

Apology
to Ald.
Spirou

Roll
call

The Clerk called the roll.

Ald. Hunt- Yea, Ald. Enright- Yea, Ald. Spirou- Nay, Ald. Kelley- Yea, Ald. Cassidy- Yea, Ald. Sowa- Nay, Ald. Gelinis- Yea, Ald. Verville- Yea, Ald. Burkush- Yea, Ald. Cashin- Yea, Ald. Dion- Yea, Ald. Provencher- Yea. Ten "Yea's" and two "Nays". On the motion of Ald. Cashin, duly seconded by Ald. Verville, it was voted that the report

Adopted of the Committee be accepted and its recommendations adopted.

Resolution Resolution:

"Authorizing the expenditure of \$25,000.00 from unexpended funds of a certain bond issue authorized by Resolution adopted September 7, 1971 for the purpose of acquisition of property at 17 South Main Street"

On motion of Ald. Kelley, duly seconded by Ald. Cashin, it was voted that the Resolution be read by title only. Following its first reading by title only, under the rules, the Resolution was referred to the Committee on Finance.

Ref. to
Comm. on
Finance

Recess Mayor Stanton called a recess to permit the Committees on Finance, Licenses and Enrollment to meet.

Mayor Stanton again called the meeting to order.

Report Comm. on Finance A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a Resolution

"Authorizing the expenditure of \$25,000.00 from unexpended funds of a certain bond issue authorized by Resolution adopted September 7, 1971 for the purpose of acquisition of property at 17 South Main Street"

ought to pass. On motion of Ald. Cashin, duly seconded by Ald. Dion, it was voted that the report of the Committee be accepted and its recommendations adopted.

Report Comm. on Licenses A report of the Committee on Licenses was presented wherein it respectfully recommended, after due and careful consideration, that the requests of various organizations for permission to conduct Tag Days in the City of Manchester, as follows:

Tom Woodlock Babe Ruth League	Saturday, July 19, 1975
Manchester Junior Soccer League	Saturday, August 23, 1975
Franco-American War Veterans, Inc.	Saturday, Sept. 13, 1975

be granted and approved. On motion of Ald. Burkush, duly seconded by Ald. Kelley, it

Adopted was voted that the report of the Committee be accepted and its recommendations adopted.

Report Comm. on Enrollment A report of the Committee on Enrollment was presented wherein it respectfully certified, after due and careful consideration, that an Ordinance

"Amending Sections 18-24 and 18-56 of the Ordinances of the City of Manchester"

is properly enrolled. On motion of Ald. Dion, duly seconded by Ald. Provencher, it was

Adopted voted that the report of the Committee be accepted and its recommendations adopted.

Resolu-
tion Resolution:

"Authorizing the expenditure of \$25,000.00 from unexpended funds of a certain bond issue authorized by Resolution adopted September 7, 1971 for the purpose of acquisition of property at 17 South Main Street"

On motion of Ald. Burkush, duly seconded by Ald. Provencher, it was voted that the Resolution be read by title only. Following its reading by title only, on motion of Ald. Cashin, duly seconded by Ald. Dion, it was voted to suspend the rules and place the Resolution on its second and final reading by title only. Following its second and

final reading by title only, the Resolution was unanimously passed to be enrolled under suspension of the rules.

Enrolled

Ordinance:

"Amending Sections 18-24 and 18-56 of the Ordinances of the City of Manchester"

On motion of Ald. Kelley, duly seconded by Ald. Hunt, it was voted that the Ordinance be read by title only. Following its third and final reading, by title only, the Ordinance was unanimously passed to be ordained.

Ordained

On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was unanimously voted to con- the election of Peter J. McDonough to succeed himself as a member of the Board of Registrars for a term of three years, expiring May 1, 1978.

Registrar Election

Confirmed

The election to fill the unexpired term of James Yakovakis on the Manchester Transit Authority, by one of the two gentlemen nominated

Transit Authority Election

Henry Magdziasz

Vincent Weners

Ald. Cashin, who had placed the name of Henry Magdziasz in nomination, asked leave to withdraw his name at Mr Magdziasz request. Mayor Stanton asked the City Solicitor for a ruling on the withdrawal and he ruled it was in order. On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted that the name of Henry Magdziasz be withdrawn.

On motion of Ald. Hunt, duly seconded by Ald. Dion, it was unanimously voted to confirm the election of Vincent Weners to Succeed James Yakovakis as member of the Manchester Transit Authority for a term of three years, expiring May 1978.

Vin.Wenner

Confirmed

Resolution:

Resolution

"WHEREAS, Alderman Andre Verville was chosen as Chairman of the Board of Aldermen on January 21, 1975 and

WHEREAS, the Alderman from Ward 8 served as acting mayor and Chairman of the Board during the recent illness of Mayor Stanton, and

WHEREAS, Alderman Verville served with distinction as Manchester's Chief Executive from January 21, 1975 until March 10, 1975 and

WHEREAS, the people of Manchester owe a vote of thanks for the dedication and hard work of Alderman Verville while serving as Mayor, therefore, be it

RESOLVED, that the Board of Mayor and Aldermen extends its thanks to Alderman Verville on behalf of the grateful citizens of Manchester"

On motion of Ald. Spirou, duly seconded by Ald. Dion, it was voted that the Resolution be adopted.

Adopted

Ald. Spirou spoke relative to the House Bill 777 and the effect cuts in welfare assistance at the State level would have upon the City of Manchester. He requested that the Board authorize the Mayor to write to the Senate Finance Committee to express the feelings of the Board of Mayor and Aldermen.

Resolution:

Resolution

"WHEREAS, the citizens of New Hampshire are entitled to be able to raise their children in health and decency and

WHEREAS, the State of New Hampshire proposes, through House Bill 777 'the budget bill', to reduce welfare assistance to Aid for Families with Dependent Children in the amount of 25%, and

WHEREAS, The City of Manchester would be morally and legally bound to provide supplemental assistance to these families, and

WHEREAS, the City of Manchester would receive no federal funds to help defray this additional burden on local taxpayers,

THEREFORE, be it resolved that we, the Mayor and Aldermen of this city do recommend to the Senate Finance Committee to provide the funding necessary to raise the standard of assistance for Aid to Families with Dependent Children to a level consistent with the 1975 cost of living, and thus provide these families with a livelihood compatible with health and decency.

We further request adequate funding be provided for the following services:

1. Medical assistance to the needy, aged, and blind including physician services.
2. Nursing Home care.
3. Special education services.

On motion of Ald. Spirou, duly seconded by Ald. Kelley, it was voted to table action on the Resolution pending a meeting of Mayor Stanton, Commissioner Beaulieu and Ald. Spirou for further discussion.

Tabled

Ald. Cassidy spoke briefly about juvenile disturbances at the city parks and moved that the park curfew be maintained and that the Police Department have close supervision of the parks. He further moved that the Parks and Recreation Department make the Board aware of any park which has excessive debris of all types, and was duly seconded by Ald. Dion, and it was so voted.

Ald. Cassidy
park
curfew

Ref'd.to
Police &
Park &
Rec.Dept.

There being no further business to come before the Board, on motion of Ald. Hunt, duly seconded by Ald. Sowa, it was voted to adjourn.

A true record. Attest.

John E. Nichols
City Clerk

SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

May 21, 1975

Immediately following the meeting of the Committee on Finance, Mayor Stanton called the special meeting of the Board of Mayor and Aldermen to order.

The Clerk called the roll.

Roll Call

Present: Mayor Stanton, Ald. Enright, Spirou, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion and Provencher. Absent: Ald. Hunt.

Mayor Stanton advised the purpose of the meeting was to consider two items as detailed in the agenda previously forwarded all Aldermen.

Purpose

A communication was presented as received from Jean Lariviere & Son wherein it was requested that permission be granted to move a house from 335 Wellington Road to Beaver Street. On motion of Ald. Dion, duly seconded by Ald. Gelinas, it was voted that the request be granted subject to the rules and regulations previously set forth by the Board of Mayor and Aldermen and under the supervision of the Building Department

Comm. Jean Lariviere & Son

Approved

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a Resolution

Rep. Comm. Finance

"Amending a Resolution 'Raising Money and Making Appropriations

for the year 1975' as further amended"

appropriating the sum of \$42,128,973.00 plus County Tax, ought to pass. Ald. Verville, duly seconded by Ald. Gelinas, moved that the report of the Committee be accepted and its recommendations adopted. Ald. Cassidy commented on the need for economy in all areas on the part of all departments and again suggested the possibility of semi-annual collection of taxes which would reduce the amount of interest being paid on tax anticipation notes and suggested also that there might be an opportunity for combining departments such as the Housing Code Department being integrated with the Building Department and stated he felt the 1975 budget was a good one in the light of problems being faced today, that he disapproved of only about 10% of the total budget items. Following a comment from Ald. Sowa suggesting that Ald. Cassidy might have made specific requests in those areas during the course of budget deliberations, Mayor Stanton commented that the Budget Analyst had forwarded information to all the Aldermen relative to the dates and times when specific departmental budgets were being reviewed and that all Aldermen had the opportunity to be present at any or all of those review meetings. Ald. Cassidy advised that he had been unable to attend any of those sessions since they were held during the day when he was not available. Ald. Spirou commented that he felt there should be a change in the manner in which the budget was prepared, that he considered it to be an exercise in futility and suggested that John Hoben develop a more concrete budgetary process. There being no further comments, on the motion that the report of the Committee be accepted and its recommendations adopted, it was so voted.

Adopted

Mayor Stanton advised that there were two additional items for discussion, a report of the Committee on Program and Resources Development and the tabled Resolution introduced by Ald. Spirou at last evening's meeting relative to HB777. On motion of Ald. Kelley, duly seconded by Ald. Verville, it was unanimously voted to amend the agenda to include

Agenda Amended

Voted these two items.

Rep. Comm. Program & Resource Develop. A report of the Committee on Program and Resource Development was presented as received as follows:

The adopted 1975 Community Improvement Program contains an allocation of \$150,000 in Community Development Block Grant Entitlement funds for "Emergency Employment/Human Services".

The Committee has entertained a number of private agency proposals for specific use of these funds; the aggregate requests totalled in excess of \$400,000.

The proposals and approximate costs included: (a) New Hampshire Legal Assistance-\$2,000 for educational materials; (b) Manchester Girl's Club \$1,000 for summer transportation; (c) Manchester Boy's Club-\$2,000 for summer transportation; (d) Personnel Department/Emergency Employment Program-\$125,000; (e) International Center-\$4,500 for incurred deficits; (f) Greater Manchester Mental Health Center-up to \$119,000 to finance projected operating deficit; (g) Greater Manchester Mental Health Center-\$60,000 for expansion of resocialization program; (h) Greater Manchester Child Care Association-up to \$58,000 to continue day care program operations; (i) Manchester Association of Retarded Citizens-in excess of \$40,000 to maintain current service levels; and (j) New Horizons for New Hampshire, Inc.-\$16,500 to continue a food stamp outreach program.

The Committee had earlier recommended that the request of New Horizons for New Hampshire, Inc. for \$16,500 be approved, and the Board has approved that allocation.

The Committee requested the assistance of the Human Services Council in development of recommendations for allocation of the balance of available 1975 funds. The Council conscientiously examined the agency funding proposals over a six-week period and made its recommendations to the Committee on May 20, 1975.

The Committee wishes to express its sincere appreciation to the Human Services Council for its valuable assistance to the Committee in deliberation on this matter.

Upon due and careful consideration, the Committee on Program and Resource Development respectfully recommends that the balance of \$133,500 in the "Emergency Employment/Human Services" allocation in the 1975 Community Improvement Program - Community Development Block Grant Entitlement be appropriated as follows:

1. New Hampshire Legal Assistance - \$2,000:

a contract, the proceeds of which would be used exclusively for the preparation, publication and distribution of educational pamphlets and materials on rights and responsibilities under law.

2. Greater Manchester Mental Health Center-up to \$30,000:

a service contract for the period July 1, 1975 to June 30, 1976 designed to insure that Manchester's prorata share of deficits incurred in the Resocialization Program are met. The aggregate program cost for purposes of the contract would be limited to \$125,000.

3. Greater Manchester Child Care Association-\$51,000:

to provide the matching share of a federal/state grant to continue the day care program for the period May 9, 1975 to May 8, 1976.

4. Manchester Association of Retarded Citizens-\$20,000:

a one-year emergency allocation to be used to provide the matching share of a federal/state grant to continue existing service levels.

The Committee recommends that the balance of \$30,500 be retained in the account for future considerations relative to the Personnel Department-Emergency Employment Program request and other related requests.

The Committee recommends that the Office of the Mayor be authorized to prepare appropriate contract documents, to secure necessary federal authorization, and that the Mayor be authorized to execute said contracts.

COMMITTEE ON PROGRAM & RESOURCE
DEVELOPMENT

Chris Spirou
William Cashin
Fernand Gelinas
Raymond Provencher

Ald. Spirou commented that the members of the Committee had examined each of the programs presented, that the Human Services Council had considerable input in developing the recommendations which was much appreciated and that the Committee had tried to fund those programs with the greatest impact and that further consideration will be given to the International Center and Emergency Employment requests. On motion of Ald. Spirou, duly seconded by Ald. Kelley, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Ald. Provencher advised that during the Committee meeting he had voted in opposition to funding the Child Care Program in the amount of \$51,000. feeling that the recommendation of the Human Services Council for funding in the amount of \$28,000. would be more in order; that last year \$20,000 had been made available, increased to \$51,000 this year and that next year the amount could conceivably be \$100,000. Ald. Spirou advised the Committee examined their request, heard testimony from their President and representatives of the Human Services Council, that Ald. Cashin has served on that Council and has done extensive work in this area and he felt the majority members of the Committee were satisfied that all questions had been answered and he did not feel that any future funding was binding, that it would be for the next Board to consider.

On motion of Ald. Cashin, duly seconded by Ald. Spirou, it was voted to take a tabled resolution introduced by Ald. Spirou relative to HB777 from the table.

Tabled Resolution
From Table

A redrafted Resolution, copies of which were distributed to all Aldermen, was presented for consideration, Ald. Cashin inquiring if the redraft came as a result of the meeting held today with Mayor Stanton advising that it was as a result of the meeting with the Welfare Commissioner and with the concurrence of Ald. Spirou. On motion of Ald. Burkush, duly seconded by Ald. Dion, it was voted that a Resolution, as follows:

- WHEREAS the flat grant payment made by the New Hampshire Division of Welfare under AFDC Assistance Program in FY 1975 was based upon a cost of living level established prior to 1970; and
- WHEREAS the proposed H.B. 777 budget in its present form functionally reduces the flat grant for the average AFDC family (3.4 persons) from \$240.00 per month in 1974/75 to \$184.00 per month in FY 1976 and to \$176.00 per month in 1977; and
- WHEREAS the proposed H.B. 777 budget in its present form would reduce medical assistance, prescriptions, hospital cost, and also the State Welfare Department would run out of funds under Old Age Assistance for intermediate nursing care about March 1, 1976; and
- WHEREAS if the proposed H.B. 777 budget in its present form passes both houses, as a result would mean raising the local property tax, to the new overburdened citizens of Manchester.

NOW, THEREFORE, be it resolved that the Mayor and Board of Aldermen of this city recommend to the Senate Finance Committee to provide adequate funds for the health and maintenance and proper medical care of Families with Dependent Children and persons on Old Age Assistance for FY 1976 and 77, to be at least

equal to the cost of the FY 1975 budget. Be it further resolved, that the Mayor transmit copies of this resolution to all members of the Senate Finance Committee and all members of the Manchester Senate Delegation.

Adopted be adopted.

Mayor Stanton requested and unanimous consent was given to permit Richard Therrien, Legislative Counsel, to speak pertaining to a number of bills before the Legislature.

Relative to SB256 - N.H. Retirement/Police Retirement - Mr. Therrien advised an amendment had been proposed to have the cost borne by the City, estimated at thirty-nine million which could be paid over a twenty year period, no money to be paid by the State but the City would be given credit in the amount of \$780,000.00. Mayor Stanton advised that this was the amount of money the City felt had already been overpaid into the system which they are willing to give back to us. Mr. Therrien advised he had talked with Mr. Acorace on this phase of the problem and if the bill gets an ought to pass, it will be referred to Appropriations at which time we can take another look at it.

Relative to HB995 giving the PUC authority over municipal utilities going outside its limits, Mr. Therrien advised he had been in touch with the Water Works Atty. Tessier, a member of the Board, relative to this, that it would have an effect on the water works lines, the sewer treatment plant in granting authority to the PUC to set rates for other towns utilizing our facilities, that the legislation had been introduced by the five representatives from Goffstown. On motion of Ald. Cassidy, duly seconded by Ald. Dion, it was voted that the Board go on record as opposing such legislation, Ald. Spirou passing.

Relative to HB947 proposing the election of three Aldermen-at-Large, Mr. Therrien advised it had been referred to the Senate Manchester Delegation, that a hearing would be held and although he had attempted to confirm a date and hour for the hearing, which would be early next week, he had been unable to do so; that it appeared both Senators Bossie and Ferdinando were in favor of the bill. A question was raised as to the possibility of having such a hearing in Manchester and Ald. Spirou explained at some length what would be involved in such a case. Following discussion, on motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted to request that the Senate hearing on this bill be held in Manchester.

Following brief further discussion relative to holding hearings pertaining to bills affecting the City of Manchester, on motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted that the Legislature consider holding such hearings in the City.

Mr. Therrien advised that when any action is taken by the Board of Mayor and Aldermen, the Manchester Delegations have been informed in all cases.

There being no further business, on motion of Ald. Cassidy, duly seconded by Ald. Dion, it was voted to adjourn.

A true record. Attest.


City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

June 3, 1975

7:30 PM

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance and Alderman Sowa led the Board in this function. A moment of silent prayer was observed.

The Clerk called the roll.

Roll Call

Present: Mayor Stanton, Ald. Hunt, Enright, Spirou, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion, and Provencher.

The minutes of the meeting of May 20, 1975 were called for, all Aldermen having been previously furnished copies. On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted that the minutes of the meeting be accepted as recorded.

Minutes

Accepted

A pole location, manhole location, buried conduit and transfer of pole location license petition No. 210769, New England Telephone Company, petitioner, was presented as received. On motion of Ald. Hunt, duly seconded by Ald. Cassidy, it was voted that the prayers of the petitioner be granted and approved under the supervision of the Department of Highways.

Pole Pet.

Approved

Sidewalk Improvement Petitions were presented as received, as follows:

Sidewalk
Pets.

Henry E. Morin	9 Cass Street
Bertrand Martin	842 Clay Street
Ronald Tardif	604 Lake Avenue
Edward Belanger	735 Massabesic Street
Thomas A. Loulakis	181 Auburn Street

On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted that the prayers of the petitioners be granted and approved under the supervision of the Department of Highways.

Approved

A communication was presented as received from the family of J. Francis Wilcox wherein appreciation was expressed for the sympathy extended them at their loss. On motion of Ald. Kelley, duly seconded by Ald. Hunt, it was voted to receive and file the communication.

Commun.
Wilcox
family

Rec&file

A communication was presented as received from Mrs. Earl Sanborn relative to actions of the Zoning Board in the past which have resulted in creating professional and commercial zoning in an area bounded by Webster, Salmon, Elm and northerly of Pine Street, and requesting consideration of an amendment to the zoning ordinances for a professional/commercial zoning in this area. On motion of Ald. Spirou, duly seconded by Ald. Verville it was voted to refer the communication to the Committee on Bills on Second Reading. Ald. Verville then asked for a status report on the revisions of the Zoning Ordinance, and requested the Office of the City Clerk to communicate with the Planning Board to find out when a report might be forthcoming. Ald. Spirou informed the members of the Board that the Planning Board had compiled a report about two years ago and would now only have to update it, and amended his motion to request that the Mayor's office contact the

Commun.
Mrs. Earl
Sanborn

Ref. to
Comm. on
B on 2R
Mayor to
contact

Plan.Bd.
report

Planning Board for an updated report to be presented to the Board as soon as possible, which was duly seconded by Ald. Verville, and it was so voted.

Commun.
So.Little
League

A communication was presented as received from Manchester Little League South, Inc. requesting that the City consider paving the parking area, they being financially unable to do so after completing major improvements at the park. On motion of Ald. Burkush, duly seconded by Ald. Verville, it was voted to refer the communication to the Highway Department and to the Parks and Recreation Department.

Ref. to
Highway
Dept.&
Parks&Rec
Dept.

Commun.
Tag Days

Communications were presented as received from organizations requesting permission to conduct Tag Days in the City of Manchester as follows:

N. H. Children's Theatre	Thursday, June 19 and Thursday, June 26 from 5 to 9 PM each day
Naval Sea Cadets Corps	Saturday, September 6, 1975
Central Booster Club	Saturday, September 27, 1975

Ref.to
Lic.Comm.

Under the rules the communications were referred to the Committee on Licenses.

Commun.
St.of NH
Justice
Salaries

A communication was presented as received from the State of New Hampshire, Administrative Committee of the District and Municipal Courts advising that effective July 20, 1975 the salary schedule shall be as follows:

Justice	\$30,000
Associate Justice	29,700
Special Justice	9,000

Rec&file

The communication was received and filed.

Commun.
N.H.Dept.
Res.&Econ.
Develop.

A communication was presented as received from New Hampshire Department of Resources and Economic Development informing that Ash Street School, Manchester City Hall and Weston Observatory were approved by the New Hampshire Historic Preservation Review Board for nomination to the National Register of Historic Places. The communication was received and filed.

Rec&file

Commun.
Airport
Author.&
Resol.

A communication was presented as received from Manchester Airport Authority relative to a Grant Offer received from FAA, together with a proposed Resolution

"Relative to Acceptance of a Grant Agreement with respect to
ADAP-Project No. 8-33-0011-07 - Surface Treat and Mark Runway
6-24 (150' x 5850')"

Ref. to
Comm. on
Finance

Under the rules the communication together with the proposed Resolution was referred to the Committee on Finance.

Commun.
Bldg.
Mainten.
Ref.to
L&B Comm.

A communication was presented as received from the Building Maintenance Department relative to a request to block up an opening in Weston Tower. Under the rules, the communication was referred to the Committee on Lands and Buildings.

Communs.
Highway
Dept.

Communications were presented as received from the Highway Department together with easements for construction of:

- A. Christian Brook Stormwater Separation Program (3)
- B. Youngsville Area Sewer Extension (1)
- C. Ross Avenue Reconstruction Project (2)

and an easement for construction of:

- A. Bryant Road Drainage - American Albanian Society Easement (1)

On motion of Ald. Dion, duly seconded by Ald. Burkush, it was voted that the required

Public Hearing on the foregoing petitions be ordered in conjunction with a Road Hearing on all street petitions that have been received at the Office of the City Clerk on or before Monday, June 16, 1975, the Public Hearing and Road Hearing to be held Tuesday, July 15, 1975 at 3:00 P. M. in the Aldermanic Chambers at City Hall.

A communication was presented as received from the Manchester Housing Authority relative to reimbursements required under the Uniform Relocation Act, funding for which is included in the budget and submitting a proposed Resolution

"Authorizing the City of Manchester to pay one-third of the amounts of the relocation payments of actual moving expenses between \$25,000 and \$35,000 as approved by the Department of Housing and Urban Development for the Amoskeag Millyard Urban Renewal Project NH R-7"

Under the rules, the communication and Resolution were referred to the Committee on Finance.

A communication was presented as received from the Board of School Committee relative to City Personnel Work Schedule with respect to School Department custodians and cafeteria workers to meet the needs of the department. Under the rules, the communication was referred to the Committee on Personnel.

A communication was presented as received from the Board of School Committee requesting a transfer of a tract at Pine Island Park for a site for construction of a Vocational Skill Center. Under the rules, the communication was referred to the Committee on Lands and Buildings.

A report of the Committee on Streets and Sewers was presented wherein it respectfully recommended, after due and careful consideration, that, the Highway Department be authorized to expend from the Non-Revenue Account '75 CIP Drainage and Sewer Construction Program as follows:

Clay Street Drain	\$ 52,000.00
Oakdale & So. Maple Street Drainage	143,868.00

and from New Sewers Special Revenue Account as follows:

Hackett Hill Road Sanitary Sewer extension	1,462.50
Laydon Street Sanitary Sewer - funds to be held in escrow for a period not to exceed six months with no expenditure to be made until satisfactory evidence is shown as to actual development and provided area is prepared for construction with no clearing costs to be borne by the City and no improvements to be made to street other than normal grading at completion of installation of sewer	8,300.00

and, further, that the unexpended balance of funds previously authorized for borings in certain areas, all of which have been completed, be used for borings on Campbell Street, Medford-Ruth-Ellis Streets and Head-"C" Street, estimated at \$3,100.00. Ald. Cassidy moved that the report be tabled for further discussion and review, and was duly seconded by Ald. Kelley. Ald. Spirou questioned tabling the report as he was sure considerable thought and research had gone into the committee report. Ald. Verville, as chairman of

Public Hrg
& Road Hrg
set for
7/15/75
3 PM

Commun.
Man.Hous.
Auth. w/
Resolution

Ref.to
Comm. on
Finance

Commun.
Bd.Schl
Comm.

Ref.to
Comm. on
Personnel

Commun.
Bd.Schl.
Comm.
Ref. L&B
Comm.

Report
Sts.& Sews
Comm.

the Streets and Sewers Committee, explained the engineering problems which had been studied to arrive at priorities in cooperation with the Highway Department, the State Water Pollution Board, other Aldermen, and that a five-year program had evolved from these studies. He suggested that perhaps members of the Highway Department could come before the Board and explain this five-year program so that the Aldermen will have answers for their constituents. Ald. Hunt commented on the fact that the northeast section of the city, his Ward area, has no sewer at all. On further motion of Ald. Verville, duly seconded by Ald. Hunt, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Resolution Resolutions:

"Authorizing the Expenditure for '75 CIP Drainage and Sewer Construction of the sum of \$200,000 from Certain Unexpended Bond Proceeds"

"Authorizing the Finance Officer to effect a transfer of Three Hundred Thirty-seven Thousand Two Hundred and Fifty Dollars (\$337,250.00) from Revenue Sharing Account"

"Authorizing Bonds in the Amount of \$5,365,000 for '75 CIP Permanent Public Improvements and Amoskeag Millyard Redevelopment Purposes"

"Authorizing Bonds in the amount of \$285,000 for '75 CIP Planning Relative to Public Facilities and Land Acquisition"

"Authorizing Bonds in the Amount of \$980,000 for '75 CIP Financing Construction of Sewage and Water Pollution Abatement Facilities and Expenses Related Thereto"

On motion of Ald. Kelley, duly seconded by Ald. Burkush, it was voted that the Resolutions be read by title only. Following their first reading by title only, under the rules, the Resolutions were referred to the Committee on Finance.

Ref.to
Comm.on
Finance

Resolution Resolution:

"Amending a Resolution 'Raising Money and Making Appropriations for the year 1975', as further Amended"

On motion of Ald. Burkush, duly seconded by Ald. Enright, it was voted that the Resolution be read by title only. Following its second and final reading by title only, the Resolution was passed to be enrolled.

Enrolled

Ordinance Ordinance:

"Amending Sections 18-24, 18-25 and 18-37 of the Ordinances of the Ordinances of the City of Manchester"

On motion of Ald. Burkush, duly seconded by Ald. Spirou, it was voted that the Ordinance be read by title only. Following its first reading by title only, under the rules, the Ordinance was referred to the Committee on Bills on Second Reading.

Ref.to
Comm. on
B on 2R

Mayor Stanton called a recess to permit the Committee on Licenses and the Committee on Finance to meet.

Recess

Mayor Stanton again called the meeting to order.

Order

A report of the Committee on Licenses was presented wherein it respectfully recommended, after due and careful consideration, that requests of various organizations for permission to conduct Tag Days in the City of Manchester as follows:

Report of
Comm. on
Licenses

N. H. Children's Theatre

Thursday, June 19 and
Thursday, June 26 from
5 to 9 PM each day

Naval Sea Cadet Corps

Saturday, September 6

Central Booster Club

Saturday, September 27

be granted and approved. On motion of Ald. Burkush, duly seconded by Ald. Gelinas, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a Memorandum of Agreement of Negotiated Settlement

Report of
Comm. on
Finance

between City of Manchester, N. H. Aldermanic Negotiating Committee and Local 298

AFSCME, a copy of which was attached thereto and made a part thereof, be granted and

approved. On motion of Ald. Cassidy, duly seconded by Ald. Kelley, it was voted that

the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that Resolutions:

Report of
Comm. on
Finance

"Authorizing the City of Manchester to pay one-third of the amounts of the relocation payments of actual moving expenses between \$25,000 and \$35,000 as approved by the Dept. of Housing and Urban Development for the Amoskeag Millyard Urban Renewal Project NH R-7"

"Relative to Acceptance of a Grant Agreement with respect to ADAP Project No. 8-33-0011-07 - Surface Treat and Mark Runway 6-24 (150' x 5850')"

ought to pass. On motion of Ald. Provencher, duly seconded by Ald. Hunt, it was voted

that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that Resolutions:

Report of
Comm. on
Finance

"Authorizing the Expenditure for '75 CIP Drainage and Sewer Construction of the sum of \$200,000. from Certain Unexpended Bond Proceeds"

"Authorizing the Finance Officer to effect a transfer of Three Hundred Thirty-seven Thousand Two Hundred and Fifty Dollars (\$337,250.00) from Revenue Sharing"

ought to pass. On motion of Ald. Kelley, duly seconded by Ald. Burkush, it was voted

that the report of the Committee be accepted and its recommendations adopted. Following

Adopted

brief comments by Ald. Cassidy, Ald. Burkush requested that the Clerk advise Ald. Cassidy

of the next meeting of the Committee on Streets and Sewers and invite him to be present.

Resolutions:

Resolution

"Authorizing the Expenditure for '75 CIP Drainage and Sewer Construction of the sum of \$200,000. from Certain Unexpended Bond Proceeds"

"Authorizing the Finance Officer to effect a transfer of Three Hundred Thirty-seven Thousand Two Hundred and Fifty Dollars (\$337,250.00) from Revenue Sharing"

"Authorizing the City of Manchester to pay one-third of the amounts of the relocation payments of actual moving expenses between \$25,000 and \$35,000 as approved by the Dept. of Housing and Urban Development for the Amoskeag Millyard Urban Renewal Project NH R-7"

"Relative to Acceptance of a Grant Agreement with respect to ADAP Project No. 8-33-0011-07 - Surface Treat and Mark Runway 6-24 (150' x 5850')"

On motion of Ald. Burkush, duly seconded by Ald. Cashin, it was voted that the Resolutions be read by title only. Following their reading by title only, on motion of Ald. Enright, duly seconded by Ald. Hunt, it was voted to suspend the rules and place the Resolutions on their second and final reading by title only. Following their second and final reading by title only, the Resolutions were unanimously passed to be enrolled under suspension of the rules.

Enrolled

Ald. Sowa
req. report
from Plan.
Bd. re
So Willow
Mall

Ald. Sowa requested a further report on the progress of the South Willow Street Mall from the Planning Board. Mayor Stanton stated that he would have a report on this at the next Board of Mayor and Aldermen meeting.

C. Arthur
Soucy
appt'd
Pk&Rec

Mayor Stanton advised of his appointment of C. Arthur Soucy, to succeed himself, as a member of the Parks and Recreation Commission for a term of five years, expiring July 7, 1980. Under the rules confirmation was laid over to the next meeting.

Armand R.
Lemire &
Frank
Wageman
nominated
for Hgwy
Commiss.

Ald. Dion placed in nomination the name of Armand R. Lemire to fill the unexpired term of Howard Northridge on the Highway Commission. Ald. Enright placed in nomination the name of Frank Wageman to fill the unexpired term of Howard Northridge on the Highway Commission. On motion of Ald. Cassidy, duly seconded by Ald. Kelley, there being no further nominations, it was voted that nominations be closed. Under the rules confirmation was laid over to the next meeting.

Laid over

Adjourn

There being no further business to come before the Board, on motion of Ald. Hunt, duly seconded by Ald. Enright, it was voted to adjourn.

A true record. Attest.


City Clerk

SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

536

June 17, 1975

Following the meeting of the Committee on Finance, Mayor Stanton called the special meeting of the Board of Mayor and Aldermen to order.

The Clerk called the roll.

Roll Call

Present: Mayor Stanton, Ald. Hunt, Enright, Spirou, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion and Provencher.

Mayor Stanton advised the purpose of the meeting was to consider certain matters of business, the agenda for which had been furnished all Aldermen.

Pole location, manhole location, buried conduit and transfer of pole location license petitions, Nos. 211119, 26071, 26072, New England Telephone Company and Public Service Company, petitioners, were presented as received. On motion of Ald. Hunt, duly seconded by Ald. Cassidy, it was voted that the prayers of the petitioners be granted and approved under the supervision of the Department of Highways.

Pole Pets.
(3)

Approved

Sidewalk Improvement Petitions were presented as received as follows:

Sidewalk
Pets. (4)

Alfred C. LaCombe	400 Cilley Road
Georgianna P. Carrier	454 Bartlett Street
Laurence A. Hurley	434 Laurel Street
David Thibault	125 Pine Street

On motion of Ald. Cassidy, duly seconded by Ald. Cashin, it was voted that the prayers of the petitioners be granted and approved under the supervision of the Department of Highways.

Approved

A communication from Mayor Stanton was presented as received detailing the manner in which the 1975 Community Improvement Program is being scheduled, monitored and evaluated and, being informational, was received and filed.

Comm. Mayor

Filed

A communication was presented as received from Lloyd G. Basinow requesting that the Board place a referendum question on the ballot this Fall concerning legalized gambling and permitting the City to construct at its expense and operate under state supervision a single casino for that purpose with one half the net proceeds designated for property tax relief. On motion of Ald. Hunt, duly seconded by Ald. Enright, it was voted that the communication be received and filed.

Comm. L.G.
Basinow

Filed

A communication was presented as received from the Downtown Manchester Association requesting permission to conduct its Annual Sidewalk Sale on July 24, 25 and 26. Under the rules, the communication was referred to the Committee on Traffic.

Comm. from
DMA

Ref. Comm.
Traffic

A communication was presented as received from the Planning Department wherein, with regard to the requested progress report on major revisions of the Zoning Ordinances, it advised that a first draft of a complete revision of the text portion has been completed and is being thoroughly reviewed; that upon completion and any further appropriate revision, it will be forwarded to the City Solicitor and then to the Planning Board for its recommendations; that every effort will be made to reduce the review time; that it would welcome knowing of any particular concerns and attempt to incorporate them into the revision and that all materials relating to the revisions are available for inspection.

Comm. from
Planning

Filed

Following brief comments by Ald. Cassidy, on motion of Ald. Verville, duly seconded by Ald. Dion, it was voted that the communication be received and filed.

Comm. from
Planning

A communication was presented as received from the Planning Department wherein it advised with regard to a request for a progress report on the proposed regional shopping facility on South Willow Street, that it has been in continued contact with the representatives of State Properties of New England and regularly reassured that progress is being made and the proposed development is proceeding at a deliberate pace and in a satisfactory manner, that discussions are now in progress relative to the developer's participation in the Huse Road Sewer costs, improvements and traffic control needed on South Willow Street and it is anticipated, as advised in January, that work will be initiated on the foundations for the majority of the mall in the fall of 1975. Ald. Sowa, commenting that this was nothing more than a repeat of the reports previously furnished and that he was looking for a specific commitment from the developer, moved that this report be sent back to the Planning Department for further specific information and the motion was duly seconded by Ald. Provencher. Ald. Spirou commented that he would like to know the amount of taxes being realized on the property involved now versus what the City had previously realized, that as he recalled one of the incentives was that the City was going to start getting new taxes. Mayor Stanton advised this information would be provided and on the motion to send back to Planning Department it was so voted.

Sent back
to PlanningComm. from
Planning

A communication was presented as received from the Planning Department advising of the progress to date on acquisition of the Pine Island Park property and requesting that the Mayor be authorized to execute such project agreements and provide such assurances as may be necessary in filing an application for assistance with Bureau of Outdoor Recreation, that action having been previously authorized and further requesting that the sum of \$100,000 be transferred from the 1972 Recreation Development Program to the Pine Island Acquisition Account to provide the anticipated funding needs. Under the rules, the communication was referred to the Committee on Finance.

Ref.Comm.
FinanceComm. City
Solicitor

A communication was presented as received from the City Solicitor wherein, he advised, as requested by Ald. Spirou and Sowa, with respect to a motion made to withdraw the name of a candidate that the motion was in order and that there was no requirement that nominations be re-opened, citing Robert's Rules of Order, Newly Revised, P.361. The communication was received and filed.

Filed

Rep. JSCB

A report of the Joint School Building Committee was presented wherein it respectfully recommended, that an expenditure not to exceed \$5,000.00 for paving and landscaping at the Human Service Building (former Franklin Street School) be authorized chargeable to New Center City School and Reconstruction of Wilson Street School Account, to permit completion of permanent improvements. On motion of Ald. Cashin, duly seconded by Ald. Dion, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Rep.Comm.
Finance

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that Resolutions:

"Authorizing Bonds in the Amount of \$5,365,000. for '75
CIP Permanent Public Improvements and Amoskeag Millyard

Redevelopment Purposes"

"Authorizing Bonds in the Amount of \$285,000. for '75
CIP Planning Relative to Public Facilities and Land
Acquisition"

"Authorizing Bonds in the Amount of \$980,000. for '75
CIP Financing Construction of Sewage and Water Pollution
Abatement Facilities and Expenses Related Thereto"

ought to pass. On motion of Ald. Provencher, duly seconded by Ald. Hunt, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

On motion of Ald. Dion, duly seconded by Ald. Kelley, it was unanimously voted to confirm the appointment of C. Arthur Soucy to succeed himself as a member of the Parks and Recreation Commission for a term of five years expiring July 7, 1980.

Soucy to
P & R

Confirmed

The election of a member of the Board of Highway Commissioners to fill the unexpired term of Howard Northridge, resigned, was called for, the nominees being Armand R. Lemire and Frank A. Wageman.

Election
Highway
Comm.

On the roll call, Ald. Spirou, Gelinas, Verville, Dion and Provencher voted in favor of Armand R. Lemire; Ald. Hunt, Enright, Kelley, Cassidy, Sowa, Burkush and Cashin voted in favor of Frank A. Wageman. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was then voted that one unanimous ballot in favor of Frank A. Wageman be cast and, the clerk having done so, Mayor Stanton declared Frank A. Wageman duly elected.

Wageman
Elected

There being no further business to come before the Board, on motion of Ald. Enright, duly seconded by Ald. Hunt, it was voted to adjourn.

A true record. Attest.


City Clerk

Hillsborough SS
State of New Hampshire

June 20, 1975

Personally appeared before me, Frank A. Wageman, a member of the Board of Highway Commissioners, and subscribed to the required oath of office as prescribed by law.

Joan E. Walsh
City Clerk

Hillsborough SS
State of New Hampshire

June 30, 1975

Personally appeared before me, Roland R. Boucher, Ward Clerk of Ward Twelve, and subscribed to the required oath of office as prescribed by law.

Helen R. Suosso
Deputy City Clerk

18

MEETING - BOARD OF MAYOR AND ALDERMEN

July 1, 1975

7:30 P. M.

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance and Alderman Sowa led the Board in this function. A moment of silent prayer was observed.

The Clerk called the roll.

Roll Call

Present: Mayor Stanton, Ald. Hunt, Enright, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion, and Provencher. Absent: Ald. Spirou.

The minutes of the meetings of June 3 and June 17, 1975 were called for, all Aldermen having been previously furnished copies. On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted that the minutes of the meeting be accepted as recorded.

Minutes

Accepted

A pole location, manhole location, buried conduit and transfer of pole location license petition No. 129239, New England Telephone Company, petitioner, was presented as received. On motion of Ald. Hunt, duly seconded by Ald. Cassidy, it was voted that the prayers of the petitioner be granted and approved under the supervision of the Department of Highways.

Pole Pet.

Approved

Sidewalk Improvement Petitions were presented as received, as follows:

Sidewalk
Pets.

Homer Archambeault	244 Lowell Street
Armand L. Demers	729 Hayward Street
Charles Demos	228 Spruce Street
Neree J. Gelinas	620 Montgomery Street
Roger D. Langlois	41 Elm Street
George A. Heifetz	20 So. Lincoln Street

On motion of Ald. Verville, duly seconded by Ald. Cashin, it was voted that the prayers of the petitioners be granted and approved under the supervision of the Department of Highways.

Approved

A communication was presented as received from William J. Robinson, Jr. relative to purchasing a parcel of city-owned land which abuts his property at 965 Union Street.

Commun.
W. Robinson

Under the rules, the communication was referred to the Committee on Lands and Buildings.

Ref. to
L&B Comm.

A communication was presented as received from Mrs. and Mrs. Peter Jobin and Mr. and Mrs. Edward Soucy, residents of Bryant Road, requesting safety precautions for the inter-

Commun.
Jobin &
Soucy

section of Corning and Bryant Roads. Under the rules, the communication was referred to the Committee on Traffic.

Ref. to
Comm. on
Traffic

A communication was presented as received from Manchester Central High School Music Parents requesting \$12,000.00 in the budget of the City of Manchester to be used for Band uniforms for Central High School. Under the rules, the communication was referred to the Committee on Finance.

Commun.
Man. Centra
Band Hi Schl
Music
Parents
Ref. to
Fin. Comm.

Communications were presented as received from organizations requesting permission to conduct Tag Days in the City of Manchester as follows:

Commun.
Tag Days

Manchester Vikings Bantam Pop Warner Team	Saturday, September 20, 1975
Military Order of the Purple Heart	Saturday, August 2, 1975

Ref.Comm. Licenses Under the rules the communications were referred to the Committee on Licenses.

Report of Comm. on Claims A report of the Committee on Claims was presented wherein it respectfully recommended, after due and careful consideration, that Mrs. Marie Lizotte, 314 Fremont Street, who claimed damages in the amount of \$1,125.56 for injuries suffered resulting from a fall on ice at the Merrimack Parking Lot December 26, 1974, be given leave to withdraw. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted that the report of the Committee be accepted and its recommendations adopted.

Report of Comm. on Claims A report of the Committee on Claims was presented wherein it respectfully recommended, after due and careful consideration, that Thomas Kiander, 172 Capital Hill Drive, London-derry, claiming damages in the amount of \$145.60 resulting when the windshield of his car was struck by asphalt kicked up by the car ahead of him on South Willow Street on April 7, 1975 when the Highway Department had been repairing potholes, be given leave to withdraw. On motion of Ald. Cashin, duly seconded by Ald. Provencher, it was voted that the report of the Committee be accepted and its recommendations adopted.

Report of Comm. on Claims A report of the Committee on Claims was presented wherein it respectfully recommended, after due and careful consideration, that Joseph DeLessio, 57 Liberty Street, claiming damages in an unspecified amount for injuries suffered as the result of a fall in the Pearl Street Parking Lot January 20, 1975, be given leave to withdraw. On motion of Ald. Gelinas, duly seconded by Ald. Verville, it was voted that the report of the Committee be accepted and its recommendations adopted.

Report of Comm. on Finance A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that, as voted by the Parks and Recreation Commission, a pension for Andrew A. Spiewack, 244 Rockland Avenue, age 57, following 31 years of service, as follows:

Normal weekly salary	\$285.25
One half applicable	\$142.62

effective July 7, 1975 together with any accumulated sick leave and vacation benefits to which he may be entitled and terminating on December 31, 1975, be granted and approved.

On motion of Ald. Hunt, duly seconded by Ald. Cashin, it was voted that the report of the Committee be accepted and its recommendations adopted, and further, that his retirement be accepted with regret and a certificate of appreciation be presented by the Board of

Adopted Mayor and Aldermen.

Report of Comm. on L&B A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, that the lease with Greater Manchester Group Homes, Inc. on premises at 521 Maple Street be renewed for an additional one year period commencing July 1, 1975, under the same terms and conditions and, further, that His Honor, the Mayor, be authorized to execute said lease for and on behalf of the City of Manchester. On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted that the report of the Committee be accepted and its recommendations adopted.

Report of Jt. Schl Bldg. Comm. A report of the Joint School Building Committee was presented wherein it respectfully recommended, after due and careful consideration, that paving, in addition to that

required at New Center City School, be authorized as follows:

Hallsville School	\$4,113.00
Southside Junior High School	\$4,378.00

chargeable against New Center City School and Reconstruction Wilson Street School Account.

On motion of Ald. Gelinas, duly seconded by Ald. Burkush, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Streets and Sewers was presented wherein it respectfully recommended, after due and careful consideration, that installation of culvert in Bodwell Road/Mammoth Road area, the total estimated cost of which is \$8,184.00 and the developers participating in the cost in the amount of \$2,500.00 deposited with the Highway Department, net estimated cost of \$5,684.00 chargeable to New Sewers Special Revenue Account, be granted and approved. On motion of Ald. Verville, duly seconded by Ald. Hunt, it was voted that the report of the Committee be accepted and its recommendations adopted.

Report of
Comm. on
Sts. &
Sewers

Adopted

A report of the Committee on Traffic was presented wherein it respectfully recommended, after due and careful consideration, that the request of the Downtown Manchester Association for permission to conduct its annual Sidewalk Sale on July 24, 25 and 26, under the following conditions:

Report of
Comm. on
Traffic

1. Placement of merchandise, tables and any other necessary equipment must be immediately adjacent to and extending no further than four (4) feet from a building or inner sidewalk line.
2. That the Association police all participants as to compliance with the foregoing in order to maintain orderly pedestrian traffic.

be granted and approved, and further, that the request for a second such sale on October 2, 3 and 4 in conjunction with the New Hampshire College Oktoberfest be referred to the Committee on Bills on Second Reading to consider amending the Ordinance which presently allows only one such sale annually. On motion of Ald. Dion, duly seconded by Ald. Provencher, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Traffic was presented wherein it respectfully recommended, after due and careful consideration, that the following regulation governing standing, stopping, and parking, be adopted and put into effect when duly advertised and the districts affected thereby duly posted as required by the provisions of Chapter 335 of the Session Laws of 1951 and the Ordinances of the City of Manchester:

Report of
Comm. on
Traffic

STOP SIGNS AUTHORIZED

West Mitchell St. and Brown Ave., NE corner on West Mitchell St.
Shawmut St. and St. James Ave., NW and SE corners on Shawmut St.
Purdue St. and So. Porter St., NE and SW corners on Purdue St.

STOP SIGNS DISCONTINUED

Colburn St. and St. James Ave., NW and SE corners on Colburn St.

PARKING TIME LIMITED IN DESIGNATED PLACES
(Section 25 of the Traffic Ordinance)

- (b) The driver of a vehicle shall not park such vehicle for longer than TWO HOURS at any time, between the hours of eight a.m. and six p.m. of any day, and Thursday nights to nine p.m. except Sundays and public Holidays in the following described district:

Laurel St., south side, Union St. to Pine St.

- (e) The driver of a vehicle shall not park such vehicle for longer than THIRTY MINUTES at any time, between the hours of eight a.m. and six p.m. of any day, and Thursday nights to nine p.m. except Sundays and public Holidays in the following described district:

Talbot St., east side, from a point 40 feet south of Candia Rd. southerly, a distance of 150 feet.

PARKING PROHIBITED ON CERTAIN STREETS
(Section 26 of the Traffic Ordinance)

The driver of a vehicle shall not park such at any time upon any of the following described streets:

Laurel St., north side, Union St. to Pine St.

Dionne Drive, south side, from former Flaherty Lane to former North Main St.

Brown Ave., east side, from Cheney Place to Queen City Ave.

Union St., west side, from Hanover St. northerly a distance of 50 feet

River Rd., west side, from West Clarke St. norther and southerly a distance of 200 feet

No. Turner St., west side, from Foundry St. to Chagnon St.

Chagnon St., south side, from No. Turner St. to dead end

Harvard St., north side, from west property line of 412 Harvard St. easterly to dead end between the hours of 8:00 a.m. and 5:00 p. m.

REPEALING PROVISIONS

That all rules and regulations now in effect in accordance with the provisions of an Ordinance "Regulating traffic upon the Streets of the City of Manchester" as adopted January 7, 1947, with subsequent amendment thereto, and inconsistent with the traffic rules and regulations herein adopted, be repealed. On motion of Ald. Cassidy, duly seconded by Ald. Burkush, it was voted that the report of the Committee be accepted and Adopted its recommendations adopted.

Report of A report of the Committee on Traffic was presented wherein it respectfully recommended, Comm. on Traffic after due and careful consideration, that the name Sweeney Avenue be bestowed on that street presently known as Fogg Avenue, running from Mast Road to Highland Avenue and for this purpose a proposed Ordinance is submitted for consideration.

An Ordinance:

"Bestowing the Name 'Sweeney Avenue'"

was read a first time. On motion of Ald. Cashin, duly seconded by Ald. Kelley, it was

Adopted Ref. to B on 2R voted that the report of the Committee be accepted and its recommendations adopted. Under the rules, the Ordinance was referred to the Committee on Bills on Second Reading.

Resolutions:

"Amending a Resolution 'Authorizing the Expenditure for '75 CIP Drainage and Sewer Construction of the sum of \$200,000 from Certain Unexpended Bond Proceeds"

"Authorizing the Finance Officer to effect a transfer from Revenue Sharing Second Street Bridge Reconstruction to Notre Dame Bridge and Planning Phase 1"

Resolution

"Authorizing Manchester Housing Authority, through its Finance Officer, to effect certain transfers"

On motion of Ald. Cashin, duly seconded by Ald. Verville, it was voted that the Resolutions be read by title only. Following their first reading by title only, under the rules, the Resolutions were referred to the Committee on Finance.

Ref. to
Comm. on
Finance

Resolutions:

Resolution

"Authorizing Bonds in the Amount of \$5,365,000 for '75 CIP Permanent Public Improvements and Amoskeag Millyard Redevelopment Purposes"

"Authorizing Bonds in the Amount of \$285,000 for '75 CIP Planning Relative to Public Facilities and Land Acquisition"

"Authorizing Bonds in the Amount of \$980,000 for '75 CIP Financing Construction of Sewage and Water Pollution Abatement Facilities and Expenses Related Thereto"

On motion of Ald. Burkush, duly seconded by Ald. Dion, it was voted that the Resolutions be read by title only. Following their second and final reading by title only, the Resolutions were passed to be enrolled.

Enrolled
Ordinance

Ordinance:

"Amend Chapter 17 of the Code of Ordinances by inserting a new section, Section 17-22 'Consumption of Alcoholic Beverages on Public Streets and Sidewalks'"

On motion of Ald. Kelley, duly seconded by Ald. Provencher, it was voted that the Ordinance be read by title only. Following its first reading by title only, under the rules, the Ordinance was referred to the Committee on Bills on Second Reading.

Ref. to
Comm. on
B on 2R

Mayor Stanton called a recess to permit the Committee on Licenses, Committee on Bills on Second Reading and Committee on Finance to meet.

Recess

Mayor Stanton again called the meeting to order.

Order

A report of the Committee on Licenses was presented wherein it respectfully recommended, after due and careful consideration, that requests of various organizations for permission to conduct Tag Days in the City of Manchester as follows:

Report of
Comm. on
Licenses

Military Order of the Purple Heart	Saturday, August 2, 1975
Manchester Vikings - Pop Warner	Saturday, September 20, 1975
West High Faculty Booster Club	Saturday, October 18, 1975

be granted and approved. On motion of Ald. Hunt, duly seconded by Ald. Burkush, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Bills on Second Reading was presented wherein/it respectfully recommended, after due and careful consideration, that an Ordinance:

Report of
Comm. on
B on 2R

"Amend Chapter 17 of the Code of Ordinances by inserting a new section, Section 17-22 'Consumption of Alcoholic Beverages on Public Streets and Sidewalks'"

ought to pass. On motion of Ald. Cassidy, duly seconded by Ald. Burkush, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Bills on Second Reading was presented wherein it respectfully recommended, after due and careful consideration, that an Ordinance:

Report of
Comm. on
B on 2R

"Amending Sections 18-24, 18-25 and 18-37 of the Ordinances of the City of Manchester"

implementing recommendations of the Committee on Personnel as approved by the Committee on Finance, ought to pass. On motion of Ald. Verville, duly seconded by Ald. Kelley, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Report of
Comm. on
Finance

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a pension for Conrad R. Gourde, 593 Rimmon Street, age 55, employed as a Custodian at Public Comfort Station for more than 20 years, as follows:

Normal Weekly Wages 40 hours	\$125.20
One half applicable	\$ 62.60

effective March 3, 1975 together with any accumulated sick leave and vacation benefits to which he may be entitled and terminating December 31, 1975, be granted and approved. On motion of Ald. Provencher, duly seconded by Ald. Dion, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Report of
Comm. on
Finance

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that, as voted by the Board of Highway Commission, a pension for Armand Palmer, 377 Rimmon Street, age 27, an employee of the department for 5 years and 9 months, because of injury incurred in the line of duty, as follows:

Normal weekly wages - 40 hours	\$133.20
One half applicable	\$ 66.60

effective June 30, 1975 together with any accumulated sick leave and vacation benefits to which he may be entitled and terminating on December 31, 1975, be granted and approved. On motion of Ald. Dion, duly seconded by Ald. Provencher, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Report
of Comm.
on Finance

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that Resolutions:

"Amending a Resolution 'Authorizing the Expenditure for '75 CIP Drainage and Sewer Construction of the sum of \$200,000. from Certain Unexpended Bond Proceeds'"

"Authorizing the Finance Officer to effect a transfer from Revenue Sharing Second Street Bridge Reconstruction to Notre Dame Bridge and Planning Phase 1"

"Authorizing Manchester Housing Authority, through its Finance Officer, to effect certain transfers"

ought to pass. On motion of Ald. Cassidy, duly seconded by Ald. Gelinas, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that

1. The City of Manchester acquire from Amoskeag Industries Inc. the property known as Pine Island Park in accordance with the terms and conditions of a Purchase and Sales Agreement negotiated with said Amoskeag Industries Inc.
2. The Mayor be authorized to execute, for and on behalf of the City of Manchester, the Purchase and Sales Agreement and any and all documents related thereto in as many counterparts as may be necessary, subject to review by the City Solicitor as to liability coverage required in a lease agreement.

3. The Mayor be authorized to execute, for and on behalf of the City of Manchester, such project agreements and provide such assurances as may be necessary in connection with an application to Bureau of Outdoor Recreation, said application having been previously authorized.
4. The sum of \$100,000.00 be transferred from 1972 Recreation Development Program Account to Pine Island Acquisition Account and that payment be tendered in accordance with the terms of the said Purchase and Sales Agreement from the Pine Island Acquisition Account and from Acquisition of Land for New Vocational Education School Account and for this purpose a Resolution is submitted for consideration.

A Resolution:

"Authorizing a Transfer of \$100,000.00 from 1972 Recreation Development Program Account to Pine Island Acquisition Account and Tender of Payment for said Acquisition"

was read a first time. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted that the report of the Committee be accepted and its recommendations adopted. Under the rules, the Resolution was referred to the Committee on Finance.

Ordinances:

"Amending Sections 18-24, 18-25 and 18-37 of the Ordinances of the City of Manchester"

"Amend Chapter 17 of the Code of Ordinances by inserting a new section, Section 17-22 'Consumption of Alcoholic Beverages on Public Streets and Sidewalks'"

On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted that the Ordinances be read by title only. Following their second reading by title only, the Ordinances were passed to be enrolled.

Mayor Stanton called a recess to permit the Committee on Enrollment and the Committee on Finance to meet.

Mayor Stanton again called the meeting to order.

A report of the Committee on Enrollment was presented wherein it respectfully recommended, after due and careful consideration, that an Ordinance

"Amending Sections 18-24, 18-25 and 18-37 of the Ordinances of the City of Manchester"

is properly enrolled. On motion of Ald. Hunt, duly seconded by Ald. Spirou, it was voted that the report of the Committee be accepted and its recommendations adopted.

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a Resolution

"Authorizing a Transfer of \$100,000.00 from 1972 Recreation Development Program Account to Pine Island Acquisition Account and Tender of Payment for said Acquisition"

ought to pass. On motion of Ald. Hunt, duly seconded by Ald. Verville, it was voted that the report of the Committee be accepted and its recommendations adopted.

Resolutions:

"Authorizing a Transfer of \$100,000.00 from 1972 Recreation Development Program Account to Pine Island Acquisition Account and Tender of Payment for said Acquisition"

"Amending a Resolution 'Authorizing the Expenditure for '75 CIP Drainage and Sewer Construction of the sum of \$200,000 from Certain Unexpended Bond Proceeds'"

"Authorizing the Finance Officer to effect a transfer from Revenue Sharing Second Street Bridge Reconstruction to Notre Dame Bridge and Planning Phase 1"

Resolution

Adopted
Ref. to
Fin.Comm.

Ordinances

Enrolled

Recess

Order

Report of
Comm. on
Enrollment

Adopted

Report of
Comm. on
Finance

Adopted

Resolution

"Authorizing Manchester Housing Authority, through its Finance Officer, to effect certain transfers"

On motion of Ald. Hunt, duly seconded by Ald. Spirou, it was voted that the Resolutions be read by title only. Following their reading by title only, on motion of Ald. Cassidy, duly seconded by Ald. Burkush, it was voted to suspend the rules and place the Resolutions on their second and final reading by title only. Following their second and final reading by title only, the Resolutions were unanimously passed to be enrolled under suspension of the rules.

Enrolled
under sus-
pension
rules
Ordinance

Ordinance:

"Amending Sections 18-24, 18-25 and 18-37 of the Ordinances of the City of Manchester"

On motion of Ald. Spirou, duly seconded by Ald. Kelley, it was voted that the Ordinance be read by title only. Following its reading by title only, on motion of Ald. Burkush, duly seconded by Ald. Dion, it was voted to suspend the rules and place the Ordinance on its third and final reading by title only. Following its third and final reading by title only, the Ordinance was unanimously passed to be ordained under suspension of the rules.

Ordained
under sus-
pension
of rules

Commun.
"Tony"
Rice

A communication was presented as received from R. H. "Tony" Rice wherein he tendered his resignation from the Manchester Transit Authority because as a resident and registered voter in the Town of Amherst he is no longer eligible under the Ordinance to be a member of the Authority. On motion of Ald. Hunt, duly seconded by Ald. Cashin, it was voted to accept the resignation with regret, and further, to present him with a citation for service performed for the City of Manchester.

Acc. Resig-
nation w/
regret
Citation
to present

Commun.
Gtr. Man.
Mental Hlth
Ctr.
Ref. to
Comm. on
L&B

A communication was presented as received from the Greater Manchester Mental Health Center requesting the use of the basement area of the new Human Services Center for a Resocialization Center as part of their Aftercare Program. Under the rules, the communication was referred to the Committee on Lands and Buildings.

Vote of
Confidence
Chrmn of
Bd Assess.

On motion of Ald. Spirou, duly seconded by Ald. Kelley, it was voted that the Board of Mayor and Aldermen give a vote of confidence to the Chairman of the Manchester Board of Assessors.

C. Arthur
Soucy
Confirmed
Oath

Immediately following roll call, Mayor Stanton presented to C. Arthur Soucy a certificate of appointment to the Parks and Recreation Commission for a term of five years, expiring July 7, 1980 and he subscribed to the oath of office administered by the Clerk.

Adjourn

There being no further business to come before the Board, on motion of Ald. Hunt, duly seconded by Ald. Cashin, it was voted to adjourn.

A true record. Attest.

Helen R. Suosso
City Clerk

Hillsborough SS
State of New Hampshire

July 10, 1975

Personally appeared before me, Robert H. Bernier, a member of the Manchester Housing Authority, and subscribed to the required oath of office as prescribed by law.

Helen R. Suosso
Deputy City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN
ROAD HEARING

July 15, 1975

3:00 P. M.

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance and Alderman Hunt led the Board in this function. A moment of silent prayer was then observed.

The Clerk called the roll.

Roll Call

Present: Mayor Stanton, Ald. Hunt, Enright, Kelley, Cassidy, Gelinas, Burkush, Cashin and Provencher. Absent: Ald. Sowa, Verville and Dion. Ald. Spirou arrived late and was marked present.

Mayor Stanton advised that, as the petitions are called, those wishing to speak in favor will be heard first, followed by those wishing to speak in opposition; that each person wishing to speak must step up to the nearest microphone, when recognized, and announce their name and address in a clear, loud voice for the record.

PETITIONS TO VIEW

Petition for the Layout of Facilities under the Christian Brook Stormwater Separation Program and for the Acquisition of Easements:

Christian
Brook
Stormwater
Separation
Program

A. Walter J. McFarlane, Jr.

No one appeared to speak either in favor of or in opposition to this petition.

B. Harvey Realty, Inc.

No one appeared to speak either in favor of or in opposition to this petition.

C. Exxon Corporation

No one appeared to speak either in favor of or in opposition to this petition.

Petition for the Construction of a Sanitary Sewer and Drain - Youngsville Area.

No one appeared to speak either in favor of or in opposition to this petition.

Petition for the Construction of a Sewer Drain - Bryant Road Drainage - American Albanian Society Easement.

No one appeared to speak either in favor of or in opposition to this petition.

Petition for Reconstruction of a Highway and the Construction of a Sewer Drain - Ross Avenue.

Ross Ave.
Reconstr-
uction
Highway
& const.
sewer
drain

No one appeared to speak either in favor of or in opposition to this petition.

LAYOUT AND ESTABLISH GRADE

Crosbie Street

From Hooksett Road (Daniel Webster Highway) to Pickering Street

Crosbie
Street

Appearing in favor of the petition was Attorney Cook, a member of the firm of Sheehan, Phinney, Bass and Green who represents Aranosian Oil, owners of the Phillips 66 Station on Daniel Webster Highway north at Crosbie Street. He stated, "This petition has been brought to open Crosbie Street and establish the grade and it seems to be in order at this time for several reasons. First of all, that whole area as you are well aware, is undergoing construction next to I-93 and if development is to be done and a traffic light is planned at that point and there is a divided highway supposed to go as far south on the Daniel Webster Highway as Crosbie Street and Campbell Street which face each

other across the way. Crosbie Street is located, as you are aware, between the Phillips Station and Burger King properties. Now this is the time to do this, we think, because of this other construction, because a traffic light is to be established there and is going to be synchronized with Crosbie Street and the synchronization is going to be costing the city money it should be done while the construction is being done on I-93. Secondly, the I-93 development is going to cut off some of the access on roads leading to the residential area behind the Daniel Webster Highway area in the north central part of the city and opening Crosbie Street and giving people not only another street with access, but a street with a light with access to get onto the highway and at a point where they can go in either direction on the highway, north and south because of that divided highway which I mentioned, north of there, which seemed appropriate to give them access. In fact, we submitted when the issue was first heard a petition, which I will submit another copy of if it's not in the file. But in any event, the residents of that area were in favor of this development because of the access way. Third, we think the traffic flow in this area will be improved if it is controlled by a light. There's going to be a lot of people waiting for Daniel Webster Highway to get out of that area if they have to come out on streets where there is no light system. Since there is a light proposed for this point anyway, two lights would not have to be installed to let people get out on the highway. Fourth, of course, my client has a direct interest in this since the highway is to be divided as far south as Crosbie Street. Access to the gas station from the north would be limited by the divider in the road and therefore the establishment of this street would allow people to turn left when they are headed in a southerly direction and turn into the station and therefore would not cut off the business of the station which, we think, would do significant harm to a corporate citizen of the city of that area and allow them to continue in a good business there and continue to operate there. So for all those reasons and for the good of the city we think the street should be established."

Roland Nickless, 727 Fairfield Street appeared, speaking in favor and stated: "I am very regretful that you have to close off one street. I would desire another street. Day Street is a very dangerous place in the winter time. With water coming down off the hill, it freezes there and quite often we slide off both sides of the street. I am greatly in favor of opening one of those streets because I live in that area. Thank you."

William Wagner, Jr., 175 Crosbie Street, appeared speaking in favor. He stated, "I am in favor of opening up Crosbie Street for a number of reasons. First of all, like Nick just said, we have a bad problem there in the winter on Day Street, at the bottom of Pickering. The water comes off the hill and freezes across there and we can't get through. Now, if you close off all the other access routes into that and all you have is Day Street, and we have a fire up there and there's a car stuck in the street, the fire truck can't get through. It is almost impossible to get in that back area by using Day Street in the winter. We need another access route out of there."

Mrs. Doris Gelinas of 157 Crosbie Street and Mrs. Paul Couturier of 134 Crosbie Street, speaking away from the microphone, also in favor of the petition. Douglas Glance, 171 Day Street speaking in favor of the petition mentioned the fact that two small children had died in a fire because the Fire Department could not get through and he would like the street opened.

George Longfellow, Owner-Operator of the Phillips 66 Station mentioned the fast rate of speed of the traffic and favored the traffic light. Mrs. Leona Charron, 34 Beverly Drive said she represented five neighbors who also favored the petition.

Mr. David Murray, Owner and Manager of Burger King Restaurant spoke in opposition to this petition. He mentioned the necessary improvements to Day Street with the need for a Storm Sewer to correct the flooding conditions and that they were led to believe that Crosbie Street would not be used, and, therefore, they extended their landscaping onto Crosbie Street. However, he did say they would be willing to pull back the improvements of their property.

Delia Drive

Front Street northerly 675' ±

Delia Drive

Andy Boisvert, 1160 Front Street, appeared in favor of the petition. He stated that the street had been there for 35 to 40 years and been maintained by the Highway Department for the last 30 years and just in the last few weeks the Highway Department had orders to stop maintaining the graveling that road. The main reason he wants it accepted so that he can have their mail delivered up there, commenting "Down on Front Street the traffic is read bad, we lose our mail boxes, and we can't go down there and shovel out the snow in the winter time. So, it's a street that has been there for so long I cannot see why we can't have a name to it because the city has been maintaining it for so long, now they want to stop doing it. That's all I have to say, thank you."

Mr. Albert A. Lemay, 1176 Front Street appeared in opposition of the petition. He stated "I'm opposed to this for the simple reason, I don't think that you can take land from people that you don't own and I doubt if the State of New Hampshire has been notified, being abutters. This proposed road would eventually land-lock my property. They are assuming the state would give the land which they will not. If the state doesn't give the land I'm stuck. I can't get off my property. This is my objection. I'm not objecting to a street, as such, but I'm saying that this plan is ill conceived and ill drawn. The way the plan is wrong, to use it the way it is on the drawing, you'll never be able to go up there in the winter time for the simple reason that you would have to have a head start to go up that hill. At that angle you'll never go up that hill, never."

Ald. Spirou asked what plans Mr. Lemay was talking about and Mayor Stanton then asked Mr. Grogan if he was familiar with the plan. Mr. Grogan, speaking away from the microphone, answered both Mayor Stanton and Ald. Spirou. A discussion between Ald. Spirou and Mr. Grogan continued, away from the microphone. Ald. Provencher stated "The plan that Mr. Lemay is talking about is the street has been there for over 15 or 20 years and they have been going up that street every year. I don't see where the problem is at the present time. It's the same street that has been there right along." There was more conversation away from the microphone between Mr. Lemay and Ald. Provencher. Mayor

Stanton stated, "Sir, I'll read you the recommendation of the Planning Department of the particular instance. 'Ruling by the City Solicitor of 1967 defines this street as being accepted by prescription: the street should be named and should be graded and oiled and maintained by the city to facilitate mail services. Current petition should be adjourned until more suitable description can be developed in cooperation with the State of New Hampshire.' That is the Planning Department's recommendation that these gentlemen will be considering." Mr. Lemay commented, "I agree with that. I would like to have some say on that because I own the land adjacent." Mayor Stanton advised "This is what these gentlemen will be considering this afternoon, Sir." Mr. Lemay commented "No, no, I'm not against the street as such, I am against the way it's proposed." No one further appeared to speak in favor of or in opposition to the petition.

Sprague
Street

Sprague Street

From Westland Avenue to Robert Court

No one appeared to speak either in favor of or in opposition to this petition.

DISCONTINUANCES

Mayor Stanton said, "Discontinuances, as I mentioned before, Omega Street will be omitted due to our faulty service of notice."

Cartier
Street

Cartier Street

From Amory Street southerly 55'

No one appeared to speak either in favor of or in opposition to this petition.

Mayor

Mayor Stanton commented "At this time I'd like to advise you that the City Solicitor has informed me that he has serious reservations about procedures being followed in connection with discontinuance proceedings involving petitions which are termed, 'Petitions to Layout and Discontinue Highways'. Mr. Bourque, would you like to speak on that at this time?" City Solicitor Bourque, speaking away from the microphone, commented that back in 1960 City Solicitor Frank Roche indicated that he thought there was a problem in the case of a discontinued street that never had been established as public highways, he was talking pretty much about paper streets. There is a provision in the State Statutes indicating that unless paper streets are actually put into use as public streets within 20 years they are discharged of public servitude anyhow. He specifically discouraged the laying out and discontinuing at the same time. Since then, under the new eminent domain law, I don't think there is any possibility that you can layout, this body can effectively layout a street. The only way the city can acquire the easement in property is proceeding under the eminent domain law which requires that we go into Superior Court eventually. I just think there is a real problem, we're asking for problems in an area where probably we are accomplishing nothing and now I am referring to those situations where a plan has been on file for more than 20 years but the city has taken no action in respect to it.

No one further appeared to speak in favor of or in opposition to the petition.

Cabot
Street

Cabot Street

From Salem Street to Oneida Street

Ray Martineau, 79 Salem Street, appeared in favor of this petition. He stated: "I am an abutter on Cabot Street and what Mr. Bourque says, I have the law here the same way, and according, if this law holds true, Cabot Street was discharged from public servi-

tude since 1933. I see no reason why the Board should act on it if this law is on the books and it's good."

Rudolph Wills, 29 Salem Street, spoke in favor of closing the street. He said, "I have what the State law says, 238.7, apparently there has been a tackle on, it just releases the street from public servitude and when you release a street from public servitude all you are doing, the guy, I assumed cannot, you know, if he builds there, well you fellows don't have to service him, is that right? I didn't realize that this was coming up. Well I'll try, it says that it should not be necessary to discontinue, to formally discontinue such highway in view of the fact that they have already have been discontinued as a matter of law. It does not say that in 238.7. You have to go to 238.8 to discontinue a highway. It says it right there, whoever added this, who is to say that Roche added it. It is just a carbon copy of a letter, it was written to Mr. Caron and who is to say he ever received it. If you go through the letter, I will give everybody a letter, and if you read the letter and by the time you are done with it, you just cannot comprehend it. But, it does not say that in 238.7, it ends off and then it goes into 238.8 where the Aldermen, and the Board of Mayor and Aldermen have the right to discontinue that street. It's right there. Mr. Spirou I'll give you a copy." Ald. Spirou commented "Well, I wanted to ask the City Solicitor whether or not 238.8 has been amended or not, or 238.7 has been amended by the State Legislature." Mr. Wills advised, "I have already checked with the State Legislature, it has not been amended. I went up to the State Engineers, it has not been amended. I been down to Nashua and there's nothing, and there's no record here of that street in City Hall." Mayor Stanton requested "Mr. Wills, would you let the City Solicitor answer that question, please." Mr. Bourque answered, "To my knowledge this has not been amended." Ald. Spirou then: "Let me ask another question. 238.7 and 238.8, does 237 and 238 mean, 238.7 automatic without the Board's decision, or does the Board still have to make the decision after 20 years? Whether it be the Selectmen or the Board of Aldermen, who has to make the determination that it has been released from public servitude, right, is that your interpretation?" Mr. Bourque replied, "First I don't think that is necessary. It's discharged from public servitude as a matter of law. But, I think that 238.8 relates to the 20 year period between the time when the plan was placed on file and the lots sold, that 20 year period, and it also relates to roads that are actually used. My objection to this is, that basically we're trying to do is lay it out and discontinue today and you can't lay it out today." There was more conversation away from the microphone between Mr. Wills, Ald. Spirou and Mr. Bourque. Mr. Wills continued: "My right of way there, now, do I have a 20 foot right of way?" Mr. Wills was advised it was a forty foot right of way and he continued, "Now, it is a forty foot street and if I was to sell those lots what would I do? I mean, it is a proposed street, I think I have 20 feet here, do I or don't I?" Mayor Stanton answered, "I can't answer that, Sir." Ald. Cashin directed a question to the Highway Department, "Is this street in fact laid out?" Mr. MacLeod responded: "The Board of Mayor and Aldermen lay out a street. When it says lay out the Board of Mayor and Aldermen accept it as a public street. Now, a layout cannot be done unless we have a right to the land." Ald. Cashin again:

"My question is, has this street ever been laid out?" Mr. MacLeod responded: "It has been shown on a plan, but it hasn't been laid out by the Board." Ald. Cashin again: "You are still not answering my question, you still cannot discontinue it if it isn't laid out." Mr. MacLeod agreed and Ald. Cashin continued, "But how can he (Mr. Wills) have two lots on Cabot when in fact someone here is saying there is no Cabot Street?" "The street was shown on a plan and lots were sold from this plan that was filed," Mr. MacLeod continued, "now, the Board of Mayor and Aldermen didn't lay out the street and that is what constitutes a layout. It's action by the Board." Mayor Stanton commented: "Bill, may I? I think that this plan--was this plan submitted or laid out by the Highway Department or individual or corporation or something? In other words, was this a private person that laid this out as a proposed street? Is this correct?" Mr. MacLeod advised: "The street was shown on a plan dated 1896." Mayor Stanton asked, "By whom, do you have that answer?" Mr. MacLeod advised: "It was not an official Highway Department plan." Mayor Stanton: "I think that's your question Bill." Ald. Cashin then, "My question, your Honor, is, if the street is not laid out and we cannot discontinue it, does the land, in fact, revert back to the abutters? There's forty feet of land there. Evidently it is a no-mans land from what I understand here today." The City Solicitor, called on by Mayor Stanton commented: "Two problems I heard. One, the fact that a plan is recorded showing lots and sale of these lots, especially some of the back lots, if you want to call them that. The owners of those lots might have an easement by implication from the mere fact that the plan was recorded, not a public easement but private easement. The second question which comes closer to answering the question you asked, is that it would depend on the circumstances. One property owner after 20 years adverse possession of the area we are talking about might well acquire rights and his neighbors half of the street. Ordinarily, on abandonment of right of way, the owners interest reverts to him to the center line of the road." Ald. Cashin states, "Mr. Bourque in all due respect, does this land belong to the abutters or does it belong to the city or who does it belong to, at this point, today? We cannot discontinue it, you tell us." Mr. Bourque responded: "In this particular case, I have no way of knowing." Ald. Cashin inquired: "Well, why can't the Board of Mayor and Aldermen discontinue Cabot Street as it is written on the plan? So, therefore, legally, 20 feet of land will go back to each abuttor and there you have no problem." Mr. Bourque continued, "I say the Board of Mayor and Aldermen cannot do it because the statute says you can discontinue public highways and this is not a public highway." Ald. Spirou commented, "Let's analyze 238.7, Elmer. It says that if any street, lane or alley within this State which has been dedicated for public use by being drawn or shown upon a plan plated by the owner. That has been done, according to testimony. That portion of the law has been complied with in 18 whatever, and the sale of lots in accordance with such plans, which has happened. There's some mark there, that also is a fact." Mr. Bourque commented: "That is correct." Ald. Spirou continued "Shall be released and discharged from all public servitude unless such street, lane or alley shall be opened, built or used for public travel within 20 years from such dedication. Now we have the dedication that has taken place, the ques-

tion is whether or not there has been any public use or travel in there within the last 20 years, and if that is not the case then I see very clearly the law saying that that automatically is moved, no?" Mr. Bourque commented: "It's discharged of any interest to the city." Ald. Spirou asked, "Has it been used for the last 20 years?" Mr. Bourque responded: "In this case I don't know. I am not familiar with this case at all." Mr. Wills advised, "I'm in favor of closing this street. That I am in favor of, but it should have to go to 238.8. I'm in favor of it, closing that street." Ald. Spirou commented: "I think 238.7 it hasn't been used, it automatically reverts back, it is out of the city's hands as far as I am concerned." Mr. Bourque stated: "It never came into the city's hands." Ald. Spirou again, "So there is no question of legality to the city." Mr. Wills inquired: "Well who owns it?" Ald. Hunt commented: "The fact that there is so much confusion as to whether we do or whether we do not at this particular point, I think it would be advisable to table this petition for further information, legal information. I move it be tabled." Ald. Cashin then "Well I disagree. Somebody ought to be able to make a decision here." Mayor Stanton commented: "I think the City Solicitor has given you an opinion here as to what his feelings are on the matter. If it hasn't been used in 20 years the matter reverts to the abutters. Mr. Grogan, do you have something to say?" Mr. John Grogan, City Planning Department advised, "I think this is a very critical area and it needs extensive investigation because there are a lot of unanswered questions that can be brought up around the laws relating to acceptance and discontinuance, but I think one portion of that you are reading in error. I believe it says that unless the streets are used or developed in the first 20 years after the dedication, that it reverts. Now this street in question was laid out in 1896 so that if that were used, opened or developed in the period 1896 - 1916 as a cart road or as any other kind of roadway then we may well have the rights on that street. We do not have any records indicating a lot of these old lanes and cart roads that may exist throughout the city. Our past practice in this area has been to discontinue them as a way of establishing that the city had no further interest in those street roadways. If the procedure we have been following is no longer acceptable, then I think that that conclusion would relate to really all of the discontinuance petitions, or most of the discontinuance petitions, that we have before us today and probably should result in tabling a number of those until we revise a number of procedures." Ald. Spirou again commented, "Your Honor, you know somebody is going to have to clarify the courses by which we make the decision. How do we know if it has been used? Everybody can say that I had a cow through there once, you know. I mean there has got to be a position by which this Board can make a judgement to whether or not the city has ever used or not used in accordance with 238.7 and I think we have got enough staff here, over \$200,000. worth, right around this table that we should help this staff to make this decision." Mayor Stanton recognized Attorney William Starr who commented: "My petition is one of the other ones that I was going to speak on later but this legal problem. May I have leave to speak about this at this time, from my view point? Thank you very much. The one I have is Number 15. It relates to a

street in which my client owns both sides of the street, but I won't go into that at this time. As Mr. Grogan correctly said, it is my feeling from a number of years of practice, like about 35 of them, that this procedure has been established and followed for many years for taking care of this type of situation that Mr. Grogan has addressed himself to and it is really a very important and valuable type of a procedure. I believe it is a perfectly legal and valid procedure that has been followed for all the years I have known it. And, if the street is shown on a plan and used in some fashion within the first 20 years, then a public right arises in that area and it is my personal opinion, as an attorney, that the procedure of acceptance and discontinuance, is a proper way to bring about a cessation of that public right as a matter of public record. When we don't know what happened in those years from 1896 to 1916 and all such things as that and there are a lot of streets in Manchester, including Union Street where I live, that never were laid out as public streets, or we cannot find the records because it is an ancient highway and I would like to urge upon the Mayor and Aldermen that they not lightly give up this procedure because I thin it is a very valuable procedure that gives them an opportunity to look into these matters, and hear what the neighbors have to say about it and then make a decision. Thank you very much." Ald. Spirou again commented: "As usual lawyers tend to confuse politicians more than help them. I got confused a little bit. I am not objecting to the process that we use, all I'm saying is that if we are here to make a decision on this, the information as to whether or not this has been used prior to the 20 years, the first 10 years, should be available to the Board. We don't have to table this thing. Somebody should say there is no record indicating, therefore, discontinue because we have not any available information for you to make any other judgement. I agree that the process is there, the only thing is we need to have that information made available to us." Mayor Stanton advised, "Mr. MacLeod made that statement to you and there is no record there that said this was used in fact." Ald. Cashin then inquired, "Can this Board assume that it was used?" Mayor Stanton commented: "Or can we assume that it was not used? The assumption is either way." Ald. Cashin then, "The fact that it is named, the fact that it is on the map, I say that indicates that possibly at one point it was used. My personal observation is that this Board has the right to close this or discontinue this street." Mayor Stanton then, "That would be my feeling that you have this right and that somebody can come forth, prove that this street was used between 1896 and 1916, with records to substantiate this, then we have to take it into consideration at the time." The Mayor then called on Mr. Bourque who commented: "If this is a public highway there is no need to lay it out today, and today we cannot effectively lay out this highway under this present eminent domain procedure." Ald. Cashin again, "Assuming that the first 20 years it was used then we just discontinue it." Mr. Bourque responded: "I don't think you can discontinue it. If you want to discharge it from the effect of that plan you go to section 8, it's not referred to. Again, in 1960 Mr. Roche suggested that the petition be filed and the petition be to release and discharge. Any question as to whether or not the city has any right to that street, the petition to release and discharge under section 8 is the right

way and the right way is not to lay it out in the street today, and we cannot do it effectively and then discharge it." Ald. Cashin asked, "Mr. Bourque, if we go under section 8, then in fact, does the land in question, forty feet, revert back to the abutters?" The City Solicitor advised: "Ordinarily it would but I am not in a position and wouldn't give an opinion on it respective to any particular abutters. I do not know what the situation is. Is it possible that one of the abutters has used the entire street with a wall and garden for 20 years? If so they have independent rights by virtue of adverse possession against the other abutters. Is it possible that the deed of one of the abutters extended not to his side of the road but right across? If so, it would belong to him. It depends on the deed, it depends on the possibility of adverse possession. Also, it depends on independent easement rights that others may have in that tract that would have nothing to do with the city's interest in it." Ald. Spirou then inquired "Could we ask the parties to file 238.8 under release to petition the Board again under proper procedures under 238.8?" Mr. Bourque answered, "That is one problem, I don't know." Attorney Starr spoke, stating "I don't know what his problem is to tell the truth. If you have any question as to the title to your client's land, ordinarily you file a petition to quiet title. That is the standard procedure. The city could be joint authority if that would make them feel better, but, for some reason, they choose this course when I think it is very clear that we cannot lay that road out today. I'll talk about my case very specifically. It is number 15, Black Brook Road. I didn't think that this would take more than five minutes but I can see that it has gotten to be a thorny problem. Now, Black Brook Road was not only laid out on a plan but it was extended from Front Street down to the Merrimack River and it was, to my knowledge, and I will say this on my own as a witness so you can have some evidence to this effect, that to my knowledge this road was used by the public to reach the riverfront, so that eliminates the problem you may have on ancient highways. It was opened, built and used during its first 20 years. Now, when the Frederick Everett Turnpike was laid out, and was opened a little less than 20 years ago, Black Brook Road was superceded by another highway called Stark Lane to get down to the riverfront. At that time the city officials should have discontinued Black Brook Road, but they did not do so and in the course of time it came to my attention that this road still exists. My clients, Gunar and Hilda Davison, own the property on both sides of Black Brook Road and at one time it was thought that the city had discontinued the street but a search of the records proves that the city has not. Therefore, we have brought this petition to accept and discontinue Black Brook Road from Front Street down to the Everett Turnpike and this is about 300 feet. There are no other abutters, there's nobody on the other side of the street because the Davisons' own both sides of the street, and there is no other interested party. So, this is the situation in which I think the procedure is appropriate and we asked the Board of Mayor and Aldermen to follow it. Thank you very much."

No one further appeared to speak in favor of or in opposition to the petition.

ACCEPTANCE AND DISCONTINUANCESWellwood
Street

Wellwood Street

From Upland Street to westerly
341.76' to end as laid out

Paul Duclos, 50 Upland Street, commented: "I bought two tracts of land there in 1955 and in 1957 I came over to City Hall and Wellwood Street was a big hole and I ask him if I filled the hole if I could use it as a parking space adjoining to my land and they said I could fill it up and use it because Wellwood Street was a paper street and it belonged to nobody, it belongs to the city. So I filled it and I have been taking care of it for 20 years. Now, my new neighbors just bought the lot next to Wellwood Street in April and he told me he owns the whole street and I went back to the Highway Department and they told me that nobody owns Wellwood Street, that I was entitled to have half of it and I asked the Board of Mayor and Aldermen to please discontinue Wellwood Street. Thank you."

Roland LaCroix, owner of a piece of property at 38 Upland Street, commented: "I am in favor of closing it. The only thing I've got against it is, like Mr. Duclos goes 90 feet down where the abutters are on both sides, from there on I'm the abutter on both sides. This street has never been opened. Again comes the question, who does it revert to, does it revert.....if the city takes a tract of land to make a street and they never open it, does the neighbor next door automatically pick up 20 feet of that land if it never gets open?" Mayor Stanton advised, "That was the past procedure, I'm not too sure what the future holds. The abutter on both sides would move up to the center line of the road." Mr. LaCroix continued: "The only reason I stated that I owned Wellwood Street because Wellwood Street reads on my deed when I bought that piece of property. So, that is the only thing I have against it."

No one further appeared to speak in favor of or in opposition to the petition.

Existing
14' ±
Right of
Way from
Dover
Street

Existing 14' ± Right of Way

From Dover Street westerly 99'±

Robert Beaulieu, 34 Dover Street commented, "I figured if it could be closed that we could all share and share alike at this open drive which only one of us can use. If it was closed four of us could use it so I'm very much in favor of closing it."

Rodney Robinson, 26 Dover Street commented, "I oppose closing it because I have a garage that I pay taxes on in the back and I use the yard a lot. And, there's two fences in back that have been there over thirty years and I am the only one that has maintained the whole back yard since I have been there, about ten years. And it is the only way I have to get to my garage, through the yard, and if they close it I won't be able to go in it." The Mayor thanked him and asked if anyone else wanted to speak in opposition.

Oscar Wagner, 406 Granite Street advised, "My property abuts this alley he is talking about and I would like to dispute what he says about using that garage. He never uses it and we are having a lot of trouble. Everybody claims the alley, especially that one, so that is the reason I would like to see it closed. Thank you very much."

Richard Kelley spoke in favor of closing but did not make use of the microphone.

No one further appeared to speak in favor of or in opposition to the petition.

Cherry Avenue West Back Street

From Cilley Road southerly 205.38 ft.

Cherry
Avenue

John Georgiou, owner of the property at 13 Cherry Avenue advised, "I wish to discontinue that. Now, I commend the Aldermen that bring up the question but some of these people don't answer. What happens to the 20 feet that will be discontinued? Another person asked about 40 feet being discontinued earlier, he didn't get his answer yet." Mayor Stanton advised, "Normally in a discontinuance of a highway, whatever the right of way is reverts to the abutments, equally, to the center of the road." Mr. Georgiou then asked "Will that be sent in written form to the abutments?" Mayor Stanton advised, "No Sir, but you would get a copy of the discontinuance from the City Clerk's office." Mr. Georgiou continued, "If you send in now, for the right to that 10 feet, will that be annexed to your land, do you have the right to fence it in?" Mayor Stanton advised, "In the past I would say yes. Now what the future holds, I don't know. After this meeting I am a little bit foggy myself, sir. What has happened in the past, it would be discontinued and it would revert to the abutments on either side of that proposed street." Mr. Georgiou again "A few years back there was a discontinuance of Cherry Back Street East. Now I asked three different people, the Mayor, the City Clerk and the City Engineer and not one of them could tell me where it was, this man here answered it tonight, Mr. Martineau. That is why I bring up these questions because nobody answers them. He brought up questions and nobody answered them. Ald. Cashin and Ald. Spirou are waiting for answers for some of these questions." Ald. Cashin commented, "In all due respect, I'm going to get an answer before the night is over."

Lucienne Lafond, 9 Cherry St., commented "I own two lots, and I abut the back street. I prefer to have it opened and that would settle the confusion if it remained open and the obstruction to use it." Mr. Georgiou again "Excuse me, I'm the same person that talked, one person has already put up a cement wall, how can they use it, that has never been used." Mayor Stanton advised, "I don't know, Sir. I'm not familiar with the area and we are going out to view it for that reason." Mr. Georgiou again, "I just want to bring up a point. The business that has recently come in has put up a concrete wall ten feet further than his allotted land. He's expecting the extra ten feet from this discontinuance. If this is disapproved, what do I do, tell him to knock down his concrete wall? Do I tell the man that abuts me on the other side, do I tell him dig up your garden? I haven't complained to any of them, I don't care what they do, as long as they stay on their land." Mrs. Lafond again, "May I speak on that? As far as the people that have a garden, they are willing to continue that street and the other one that put his wall up illegally, he just assumed that he would get that whole land free, so he set up his business in a hazardous, very hazardous condition on that corner. There has been a great deal of traffic on Cherry Avenue now with the one-way street. He made a passage around his business and it is very dangerous for the children and the motorists coming out of the driveway there."

No one further appeared to speak either in favor of or in opposition to the petition.

Thomas
Street

Thomas Street

From Kenberma Street southerly 80 ft.

Gerald Boisvert, 253 Kenberma Street, advised, "Right now it's just an 80 foot street, 40 feet wide, and there are constantly beer cans and tonic bottles and at the end of the lot people use it to dump and I would just like to see it closed off so that me and Mr. Lambrou could take care of it because we have for about a year now."

Joseph King, Kingswood Drive, stated, "This piece of particular property that is being referred to as a street is no street whatsoever. It happens to be property that I have paid taxes on since 1950 when I purchased this property. I have laid out a lot of streets in this area and these are four existing lots that I have remaining on Kenberma Street. Now, for some reason or other, someone has interpreted this to be a continuation of the street. It is not. Up to now, the abutting neighbors have been using these lots to their own advantage, which hasn't done me any great harm, so I let them use it to their own presentation and dislikes. Seeing that I am a taxpayer and have been paying taxes on this land, I feel that I should not have to say any more other than I'd like to have the lots remain as they are and I shall dispense of them when I see fit." Mr. Boisvert commented again, "I don't know what his title is but whoever has plans for the city said it is a street. Can I find out in some way if it is a street or if it's Mr. King's lot. Somebody should know, not just be claimed by Mr. King." The Mayor asked Mr. Martineau to answer that question, however, Mr. King stated "I'll answer that question your Honor. I have a plan right here from the Tax Assessor's Office. I just procured it yesterday, the 14th, and here is the plan. Would anybody like to look at the plan? Mr. Spirou, Mr. Grogan, would you like to look at this?" Conversation continued away from the microphone. Mr. Grogan stated, "Your Honor, I would want to double check with our files again. It was my understanding that that was originally dedicated as part of the layout of that area. If Mr. King is contesting that, then I would want to confirm my interpretation of that." Mr. King then stated, "In the event that Mr. Grogan or somebody else finds that this is not my property, are my taxes refunded for all of the years that I have been paying for this land?" The Mayor answered, "I think at that point we would take that into consideration, when the determination is made."

No one further appeared to speak either in favor of or in opposition to the petition.

Black
Brook
Road

Black Brook Road

From Front St. to F. E. Everett Highway,
right of way

William Starr, Attorney, stated, "I have already spoken for the Davisons in connection with this matter. If anyone has a question I would be glad to try to answer it. Also, I have a plan here of the area showing the property of the Davisons on both sides and the area that was formerly Black Brook Road. I will hand a few of those to the City Clerk." Alderman Provencher spoke, away from the microphone, with regard to the Parks and Recreation Department interest as an abuttor. The Mayor responded, "I would assume if they are not appearing against it, they must not feel that way." Attorney Starr stated, "Could I offer a possible explanation for that? I think their property (Parks & Recreation) is beyond the opposite side of Front Street. They received a notice, it has nothing to do with their property. That is my best opinion."

No one further appeared to speak either in favor of or in opposition to the petition.

ADJOURNED PETITIONS

Relative to adjourned petitions, the following actions were taken:

Brunelle Avenue

From Taylor Street to Cypress
Street 753 feet - Discontinuance

Brunelle
Avenue

On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted to receive and file.
Two subsequent petitions discontinuing parts of Brunelle Avenue resulted in closing the
street the 753 feet from Taylor Street to Cypress Street.

Hancock Street

From west of Hamilton Street
westerly to B&M Railroad Right-of-
way - Discontinuance

Hancock
Street

On motion of Ald. Hunt, duly seconded by Ald. Cashin, it was voted that the petition be
taken off the table for consideration at this time.
Attorney Richard Morse, whose client is Granite State Packing Company, spoke in favor of
this petition, stating, "The petition represents a discontinuance of Hancock Street which
dead-ends at the Boston and Maine right-of-way adjacent to the premises of my client,
Granite State Packing Company. Granite State Packing is the owner of the property which
abuts this portion of Hancock Street on both sides of the entire length, which we are at
present discontinuing. The petition was adjourned last time because of the problem which
was raised by the Boston & Maine Railroad with respect to the possible access problem
they might have to other property on the westerly side of the tracks. That has since been
resolved by agreement with the railroad and a letter is on file from the Trustees of the
Boston & Maine Corp., consenting to the granting of this discontinuance. Basically, this
is a discontinuance which is required in order that a new additional plant may be erected
on the opposite side of Hancock Street and may be connected by a bridge over what was
formerly Hancock Street. The plant would employ substantial additional people that would
allow the company to integrate its entire operations in one location. This has also the
approval of, and endorsement of Manchester Industrial Council. I would like to say the
petition, if granted, should be granted subject to the appropriate easements being granted
for utilities, city sewer lines, the Water Works line, the Gas lines and all that go down
Hancock Street, and those easements should be reserved."

No one further appeared to speak either in favor of or in opposition to the petition.

Ingalls Street

From Clement Street to Alpine Street
Discontinuance

Ingalls
Street

On motion of Ald. Cashin, duly seconded by Ald. Kelley, it was voted that the petition
be taken off the table for consideration at this time.

Kaunas Circle

Goffstown Road to westerly 419 feet
layout and establish grade

Kaunas
Circle

On motion of Ald. Provencher, duly seconded by Ald. Burkush, it was voted that the peti-
tion be taken off the table and viewed.

On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted to adjourn for view-
ing purposes.

Adjourn
for view-
ing

ON VIEWING

On viewing the following actions were taken.

Christian
Brook
Storm-
water
Separa-
tion
Program
Easements

On motion of Ald. Hunt, duly seconded by Ald. Burkush, it was voted that petitions of layout of facilities under the Christian Brook Stormwater Separation Program Easements across the property of Walter J. McFarlane, Jr. described as follows:

Beginning at the northwesterly intersection point of Chestnut Street and Sagamore Street, said land owned by Walter J. McFarlane, Jr.; thence northerly along the westerly line of Chestnut Street forming an interior angle of $90^{\circ} 00' 40''$ with the northerly line of Sagamore Street, a distance of fifty and zero hundredths (50.00) feet; thence southwesterly a distance of ninety-four and thirty-five hundredths (94.35) feet to a point on the northerly line of Sagamore Street, this course forming an interior angle of $57^{\circ} 59' 12''$ with the first course; thence easterly along the northerly line of Sagamore Street forming an interior angle of $32^{\circ} 00' 08''$ with the previous course, a distance of eighty and zero hundredths (80.00) feet to the point of beginning.

and across property of Harvey Realty, Inc.

Beginning at a point which is the intersection of the westerly street line of Elm Street and the extension of the center line of Sagamore Street; thence in a westerly direction along the extension of the center line of Sagamore Street making an interior angle of $90^{\circ} 00' 55''$ with the westerly street line of Elm Street one hundred twenty and zero hundredths (120.00) feet; thence in a northerly direction making an interior angle of $89^{\circ} 59' 05''$ with the last described course twenty-five and zero hundredths (25.00); thence in an easterly direction making an interior angle of $90^{\circ} 00' 55''$ with the last described course one hundred twenty and zero hundredths (120.00) feet to a point on the westerly street line of Elm Street; thence in a southerly direction making an interior angle of $89^{\circ} 59' 05''$ with the last described course twenty-five and zero hundredths (25.00) feet to the point of beginning.

and across property of Exxon Corporation

Beginning at a point which is the intersection of the westerly street line of Elm Street and the extension of the center line of Sagamore Street; thence in a westerly direction along the extension of the center line of Sagamore Street making an interior angle of $89^{\circ} 59' 05''$ with the westerly street line of Elm Street eighty and zero hundredths (80.00) feet; thence in a southerly direction making an interior angle of $90^{\circ} 00' 55''$ with the last described course twenty-five and zero hundredths (25.00) feet; thence in an easterly direction making an interior angle of $89^{\circ} 59' 05''$ with the last described course eighty and zero hundredths (80.00) feet to a point on the westerly street line of Elm Street; thence in a northerly direction making an interior angle of $90^{\circ} 00' 55''$ with the last described course twenty-five and zero hundredths (25.00) feet to the point of beginning.

Approved be granted and approved.

Youngs-
ville
Sanitary
Sewer &
Drain

On motion of Ald. Burkush, duly seconded by Ald. Hunt, it was voted that petition for construction of a sanitary sewer and drain in the Youngsville Area of the City of Manchester, at the following location.

Beginning at a point on the northerly side of Bridge Street extension, said point being the southwesterly property corner of land now or formerly owned by Louis and Helen Christy, said point also being the southeasterly property corner of land now or formerly owned by George Pouliopoulos; thence $N3^{\circ} 45' 45''$ E, a distance of 383.29' feet, this course being along the easterly line of said George Pouliopoulos, to said property owners northeasterly property corner; thence $N19^{\circ} 10' 00''$, a distance of 100.00 feet, along the southeasterly line of land now or formerly owned by Regis Chagnon, to the southerly line of Dwight Street, this point being the northeasterly property corner of said Regis Chagnon; thence $N 70^{\circ} 50' 00''$, a distance of 20.00' feet along the southerly line of said Dwight Street; thence $S 19^{\circ} 10' 00''$ W, a distance of 129.72 feet, this course running parallel to the southeasterly line of said Regis Chagnon; thence $S 3^{\circ} 45' 45''$ W, a distance of 367.84' this course running parallel to the easterly line of said George Pouliopoulos, to the northerly line of Bridge Street extension; thence $N 78^{\circ} 23' 30''$ E, a distance of 30.28' feet to the point of beginning.

Approved be granted and approved.

On motion of Ald. Gelinas, duly seconded by Ald. Cassidy, it was voted that petition for the construction of a Sewer Drain - Bryant Road Drainage - American Albanian Society Easement at the following location:

Beginning at a New Hampshire State concrete bound on Interstate #93 southbound right-of-way; thence southwesterly, along said right-of-way, a distance of twenty-five and zero hundredths (25.00) feet to a second New Hampshire State concrete bound; thence westerly, forming an interior angle of $126^{\circ} 52' 12''$ with the first course, a distance of eight and twenty-seven hundredths (8.27) feet; thence southwesterly, forming an interior angle of $251^{\circ} 45' 41''$ with the previous course, a distance of two hundred sixty-three and seventy-two hundredths (263.72) feet to the northerly line of Bryant Road; thence northwesterly along said Bryant Road, forming an interior angle of $91^{\circ} 30' 09''$ with the previous course, a distance of twenty and one hundredths (20.01) feet; thence northeasterly, forming an interior angle of $88^{\circ} 29' 51''$ with the previous course, a distance of two hundred seventy-eight and seventy-six (278.76) feet; thence easterly, forming an interior angle of $108^{\circ} 14' 19''$ with the previous course, a distance of thirty-seven and seventy-five hundredths (37.75) feet to the point of beginning.

be granted and approved.

On motion of Ald. Burkush, duly seconded by Ald. Hunt, it was voted that petition for Reconstruction of a Highway and the Construction of a Sewer Drain - Ross Avenue at the following location:

Beginning at the intersection of the new westerly street line of Ross Avenue and the property line between Bessie Kourkoulakos and Rejean Drouin; thence in a southwesterly direction making an interior angle with said street line $45^{\circ} 00' 00''$ thirty and zero hundred (30.00) feet; thence in a southeasterly direction making an interior angle with the last described course of $90^{\circ} 00' 00''$ twenty and zero hundreds (20.00) feet; thence in a northeasterly direction making an interior angle with the last described course of $90^{\circ} 00' 00''$ ten and zero hundreds (10.00) feet to a point on the new westerly street line of Ross Avenue; thence in a northerly direction along the new westerly street line of Ross Avenue making an interior angle with the last described course of $135^{\circ} 00' 00''$ twenty-eight and twenty-eight hundreds (28.28) feet to the point of beginning.

be granted and approved.

Mr. MacLeod, Chief Engineer, advised of cost estimates of \$19,000. for road construction and \$10,000. for drainage work and of the fact that participation in the cost of construction had been indicated by the Attorney for Aranosian Oil Co., Inc. On motion of Ald. Cashin, duly seconded by Ald. Hunt, it was voted to layout a highway and establish grade, Crosbie Street, from Hooksett Road (Daniel Webster Highway) to Pickering Street, as recommended by the Planning Department.

On motion of Ald. Provencher, duly seconded by Ald. Cassidy, it was voted to adjourn action on the petition for acceptance of Delia Drive from Front Street northerly 675'±, as recommended by Planning Department and authorized the Department of Highways to officially name the street Delia Drive and order that it be oiled and maintained by the City, the post office to be advised of this action.

On motion of Ald. Cashin, duly seconded by Ald. Kelley, it was voted to layout a highway and establish grade as recommended by the Planning Department, Sprague Street from Westland Avenue to Robert Court.

On motion of Ald. Provencher, duly seconded by Ald. Cashin, it was voted that Cartier Street, from Amory Street southerly 55 feet, be released and discharged from public servitude.

Bryant
Road
Drainage

Approved

Recon-
struction
of a Hwy
& construc-
tion of
sewer
drain
Ross

Approved

Crosbie
Street

Approved

Delia
Drive

Adjourned

Sprague
Street

Accepted

Cartier
Street

Released
& Dis-
charged

Cabot Street Released & Discharged On motion of Ald. Hunt, duly seconded by Ald. Cashin, it was voted that Cabot Street, from Salem Street to Oneida Street, be released and discharged from public servitude.

Wellwood St.-Released & Discharged Exist. 14' R.O.W. Released & Discharged On motion of Ald. Provencher, duly seconded by Ald. Burkush, it was voted that Wellwood Street, from Upland Street to westerly 341.76' to end as laid out, be released and discharged from public servitude.

Cherry W. Back St. Denied On motion of Ald. Cashin, duly seconded by Ald. Hunt, it was voted that the Existing 14' ± Right-of-Way, from Dover Street westerly 99' ±, be released and discharged from public servitude.

Thomas St. Adjourned On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted that discontinuance of Cherry Ave. West Back Street, from Cilley Road southerly 205.38 feet, be denied.

Black Brook Road On motion of Ald. Cashin, duly seconded by Ald. Hunt, it was voted that discontinuance of Thomas Street, from Kenberma Street southerly 80 feet, be adjourned.

Discontinued On motion of Ald. Provencher, duly seconded by Ald. Hunt, it was voted that Black Brook Road from Front Street to F. E. Everett Highway, R.O.W. be discontinued, Attorney Starr representing the petitioners having advised the street had been publicly travelled within the twenty year period following its layout, effective on receipt of needed easements.

Hancock Street On motion of Ald. Burkush, duly seconded by Ald. Kelley, it was voted to discontinue Hancock Street, from west of Hamilton Street westerly to Boston & Maine Railroad Right-of-Way, said discontinuance to become effective upon receipt of any and all necessary easements and a commitment for sleeving or such other easement as may be required for that purpose.

Ingalls Street Discontinue subject to easements On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted to layout and discontinue Ingalls Street from Clement Street to Alpine Street, effective upon receipt of any and all appropriate easements.

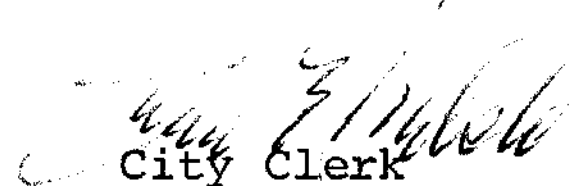
Kaunas Circle In reference to adjourned petition on Kaunas Circle, Mr. MacLeod advised that funding would be necessary, estimated at \$20,000. to \$30,000., to resolve drainage problems for which easements would be required. Following discussion, Ald. Provencher, duly seconded by Ald. Hunt, moved that Kaunas Circle, Goffstown Road westerly 419 feet, be

Roll call vote accepted. On a roll call, Ald. Hunt and Ald. Provencher voted in favor; Ald. Kelley, Cassidy, Gelinas, Burkush and Cashin voted in opposition; Ald. Enright pass; Ald. Spirou, Sowa, Verville, and Dion being absent, and the motion was defeated. On motion of Ald.

Further Adjourned Hunt, duly seconded by Ald. Cashin, it was voted to further adjourn the petition.

Adjourn There being no further business to come before the Board, on motion of Ald. Hunt, duly seconded by Ald. Enright, it was voted to adjourn.

A true record. Attest.


 City Clerk

SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

July 21, 1975

7:00 P.M.

Mayor Stanton called the special meeting to order.

Mayor Stanton called for the Pledge of Allegiance and Ald. Gelinas led the Board in this function. A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton, Ald. Hunt, Enright, Spirou, Kelley, Gelinas, Verville, Burkush, Dion and Provencher. Absent: Ald. Cassidy, Sowa and Cashin.

Mayor Stanton advised the purpose of the meeting was to consider CETA Program funding and designation of an agency as the operating agency and called on Wilbur L. Jenkins, Personnel Director for an outline of the program.

Purpose

Mr. Jenkins advised that the Federal Government had come through with funding of one million dollars which would mean more jobs for the City, not necessarily in City government but designated for State, County and non-profit private agencies operating within the City; that the program was divided into three parts - Title II which is about \$200,000. for jobs which we hope are transitional and funding good until June 30, 1976, Title VI funds of about \$800,000. to be used for training positions within the City including County jobs or State and governmental agencies and private non-profit agencies; that the allocation of these funds had not as yet been worked out but that based on the number of employees in the agency, the City would undoubtedly get the lion's share; that we are talking about increasing the present 24 jobs by as many as 80 to 100, to be determined first on the allocation of funds and second on the duration of funding; that there had been some preliminary discussion to review the guidelines of the program, to determine who would be the administrative agency, whether the Personnel Department would administer the funds or whether the City would administer it themselves; that whoever administer the funds must determine what agencies will be recipients, what positions and types of positions will be filled; that guidelines, one of which is 30 days unemployed, have to be followed, with follow-up and monitoring of the agencies receiving funds and these are problems in the administration of the program; that an alternative would be for the administering agency have the City employment agency handle funds or allocations into the city, anywhere from \$600,000. on up; that this would relieve an administrative burden on the City but there would still be the processing of great numbers of applicants, placing them in positions following the guidelines, following up on the people employed making certain they are being treated as all city employees just as has been done with the EEA and CEP Programs; that we must determine if the City wants to accept these funds, whether the City or the County would be the administering agency and who would be the operating agency within City government for any portion of the funding coming into the City.

Jenkins

Ald. Spirou commented he felt it would be to the City best interests to delegate this to the County; that if the City designates the County as its prime sponsor; that we would not lose any of the benefits and would better benefit from the expertise and staff they have to administer and evaluate the programs within the County and we would have the control necessary between the prime sponsor and the operating agency. In reply to a question from

Mr. Jenkins, Ald. Spirou commented that it would operation our of the County and the City could get the benefits; that, for example, if the Personnel Department was designated the operating agency, the administering agency for the city's portion of the program - the supervisory role - would be played by the County in terms of the people placed in that program as well as other agencies. At the request of Mayor Stanton, Mr. Jenkins elaborated on the County's function, they being very much involved as the prime sponsor for Hillsborough County and Mr. Jenkins then responded to questions raised by several of the Aldermen.

Motion Following the general discussion, on motion of Ald. Spirou, duly seconded by Ald. Dion, it was voted that the County be designated as the Administering Agency and the Personnel Department be designated as the Operating Agency for the CETA Program.

Motion to amend the agenda On motion of Ald. Dion, duly seconded by Ald. Provencher, it was voted to amend the call of the meeting to permit consideration of a communication from Model City Agency relative to recycled funds.

Comm. from Model City A communication from the Model City Agency was presented advising that a careful review had been made of expenditure patterns in program administration and it had been determined that sufficient funds are available to cover all expenses including accumulated sick leave and vacation days upon termination of employees through September 30 and, after reviewing all projects for recycling purposes, approximately \$11,000. was available since the previously approved \$2,400. would not be needed for the roof at Rimmon Bath House and that four projects had come to their attention for use of this money, all of which could be done during the month of July. It recommended the following:

1. the sum of @,400. be allocated to the School Department for the purchase and installation of an intrusion alarm at one of the high schools (not named for security purposes)
2. allocation of the balance of \$8,700. to the Parks and Recreation Department for the purposes of subcontracting with the Highway Department to provide grading and oiling as described in a communication from that Department at the South Little League Field
3. should other funds become available (less than \$10,000.) these would be allocated to C.E.P. for use in the Worcreation Program (letter attached)
4. should other funds become available (in excess of \$10,000.; this would take priority over #3 and then #3 would be funded with the excess over \$10K) lighting of the tennis courts at Wolfe Park.

Ald. Spirou advised he felt that money would be better spent in a grant type arrangement of \$500.00 to students who have not been able to obtain financial assistance to further their educations and advised he was strongly opposed to any funds being spent on paving at the South Little League. Ald. Verville and Ald. Burkush both indicated their opposition to such a proposal, advising that for years they had approved moneys being spent in the immediate Model City area and now that there was an opportunity to accomplish something in their area, they did not feel Ald. Spirou should oppose the expenditure. On motion of Ald. Burkush, duly seconded by Ald. Verville, it was voted that the Model City Agency's proposal for recycling the balance of funds for expenditure prior to July 31 be granted and approved, Ald. Spirou opposed.

There being no further business to come before the Board, on motion of Ald. Dion, duly seconded by Ald. Provencher, it was voted to adjourn.

A true record. Attest.

Joan E. Walsh,
City Clerk

Hillsborough SS
State of New Hampshire

July 14, 1975

Personally appeared before me, Rajat K. Bhattacharya, a member of the Board of Health, and subscribed to the required oath of office as prescribed by law.

S/ Helen R. Suosso
Deputy City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

August 5, 1975

7:30 P.M.

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance and Ald. Sowa led the Board in this function. A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton, Ald. Hunt, Enright, Spirou, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion and Provencher.

Roll Call

The minutes of the meeting of July 1, 1975 and the Road Hearing of July 15, 1975 were called for, all Aldermen having been previously furnished copies. On motion of Ald. Burkush, duly seconded by Ald. Hunt, it was voted that the minutes of the meetings be accepted as recorded.

Minutes

Pole location, manhole location, buried conduit and transfer of pole location license petitions, No. 24842, Public Service Company, petitioner, and Nos. 220099, 944783, 211519 and 922672, New England Telephone Company, petitioner, were presented as received. On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted that the prayers of the petitioners be granted and approved under the supervision of the Department of Highways.

Accepted

Pole Pets
(5)

Sidewalk Improvement Petitions were presented as received, as follows:

Approved

Sidewalk
Pets. (5)

Raymond Cote	295 Hayward Street
Acorn Investment Company	Elm, Prospect and Harrison Streets
Anthony Macenas	403 Hall Street
Sophie Sayfie	122 Weston Street
Fraternal Order of Eagles #290	58 W. Central Street

On motion of Ald. Hunt, duly seconded by Ald. Gelinas, it was voted that the prayers of the petitioners be granted and approved under the supervision of the Department of Highways.

Approved

A communication was presented as received from the Office of the Mayor relative to a proposed amendment to the 1975 Community Improvement Program, which, if adopted, would delete Project No. 7.10301 - Granite Street Extension (right of way acquisition), delete "1975 Funds to be Reserved for Future Priority Community Development Activity" (\$234,225.) reduce contingency accounts (capital) by \$145,775. - from \$205,000. to \$59,225., and increase level of funding for 1975 for the Christian Brook Project by \$780,000. in Community

Comm. fr.
Mayor

Ref. Comm.
Finance

Development Block Grant Funds, all of which would allow the Christian Brook Project to be funded entirely out of 1975 funds, whereas the CIP originally proposed 1975 and 1976 funding; and requesting authorization, if the foregoing recommendations are approved, to amend the original Community Development Block Grant Application and, further requesting that Highway Department be instructed to proceed with engineering and design of the Christian Brook Project to allow for bidding of the project in September. Under the rules, the communication was referred to the Committee on Finance.

Comm. fr.
Mayor

A communication was presented as received from the Office of the Mayor advising that the approved 1975 Community Improvement Program provides two projects for the Manchester Transit Authority involving the new Mass Transportation Assistance Act of 1974; that the draft application prepared by the MTA is consistent with the purposes of the project identified in the CIP; and in order to clarify filing and approval of the grant application, it may be important for the Board of Mayor and Aldermen to indicate its specific intent to permit the Authority to expeditiously pursue this grant. On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted:

That the Board of Mayor and Aldermen intend that the Manchester Transit Authority be the 'designated recipient' for Capital and Operating Assistance Formula grants for purposes of the new act;

That the formal adoption of the 1975 CIP authorizes the Manchester Transit Authority to fully implement the project and that such adoption satisfies limitations of authority of the Manchester Transit Authority relating to contracts and grant applications contained in the Ordinance establishing the Authority.

Voted

Comm. John
Georgiou
re Cherry
Ave Bk. St.
Appeal

A communication was presented as received from John Georgiou advising of his appeal of the decision in denying the discontinuance of Cherry Avenue Back Street; stating the 20 foot right of way in question has been in use for more than a year but not in the previous 17 years to his knowledge and citing the fact that several abutters are presently encroaching on the right of way and requesting a ruling from the City Solicitor in this matter. As recommended by Mayor Stanton, On motion of Ald. Burkush, duly seconded by Ald. Gelinas, it was voted that the communication be referred to the Building Department, Highway Department and to the City Solicitor.

Ref. to
Building,
Highway &
City Sol.

Comm. fr.
Adelard
Lamy

A communication was presented as received from Adelard Lamy citing a recent statement of the Mayor relative to his being "considerably concerned over the general revenue sharing program, and it is important that President Ford is aware of its importance to Manchester" and advised that as a retired citizen and property owner he felt a good part of the revenue sharing funds is being wasted on excessive and unnecessary spending and that such funds should be applied in total to directly reduce the property tax rate, stating at some length his reasons for this action to be taken. On motion of Ald. Provencher, duly seconded by Ald. Verville, it was voted that the communication be referred to the 1976 Budget.

Ref. 1976
Budget

Comm. fr.
Feren-
Whiting
Fence

Communication was presented as received from C.J. Feren, Feren-Whiting Fence, Inc., advising it was his understanding in talking with officials in the Building Department that changes are being proposed to the fencing regulations which would eliminate many of the variances now required; that he had an opportunity to review the proposed changes and feels they make a great deal of sense and urging adoption of these new regulations at

Ref. Comm.
B on 2 R

on Tag Day
Requests

Ref. Comm.
Licenses

Ald. Sowa
re Tag
Days

Comm. L.A.
DesRuisseaux
Athletics
Financing

Extension
Approved

Comm. Bd.
School
Comm. (2)

Challenge
Accepted

Accepted

Comm. fr.
Custodian
Deeded
Property

the earliest possible date. Under the rules, the communication was referred to the Committee on Bills on Second Reading.

Communications were presented as received from various organizations requesting permission to conduct Tag Days in the City of Manchester, as follows:

Manchester Jets, Pop Warner Bantam League Saturday, August 30, 1975
Seventh-Day Adventist Church Thursday, August 21, 1975

Under the rules, the communications were referred to the Committee on Licenses.

Ald. Sowa again expressed his great concern for the safety of the youngsters participating in these fund raising solicitations and requested that the Mayor communicate these concerns to the Police Department. Mayor Stanton advised that this has previously been done and that he would be more than pleased to comply with Ald. Sowa's request.

A communication was presented as received from Louis A. DesRuisseaux, Clerk of the Special Joint Committee on Athletics Financing, as follows:

1. The Special Joint Committee on Athletics Financing in process of studying the School Athletics finances finds there is no urgency at this time for financing the program, funds being sufficient to carry the program through December.
2. The Committee was instructed to report by August 15 on its recommendations but finds it inadvisable to do so without further detailed study.
3. The Committee requests its study be continued and a report date extension to November 15 be authorized. This will provide sufficient time for consideration of the recommendations during 1976 budget deliberations.

On motion of Ald. Hunt, duly seconded by Ald. Dion, it was voted that the requested extension be granted and approved.

A communication was presented as received from the Board of School Committee challenging the Board of Mayor and Aldermen to a baseball game at a time and place of the Aldermen's choice and stating the School Board was confident of a repeat victory but would attempt to keep the score down and requesting that a representative be designated to make appropriate arrangements. On motion of Ald. Hunt, duly seconded by Ald. Provencher, it was unanimously voted to accept the challenge. Mayor Stanton advised that arrangements had been made for the game which would be held on Wednesday, August 13 at Wolfe Park at 6:45 P.M.

A communication was presented as received from the Board of School Committee advising that by unanimous vote the Board extended its thanks for pursuing the acquisition of Pine Island Park land thus assuring an available site for construction of the proposed Vocational Education Skill Center and strengthening the position of the City in competition for state construction fund grants. Ald. Verville, commenting that it was quite unusual for the Board of Aldermen to receive a vote of appreciation for its efforts, moved that the communication be accepted with pleasure. The motion was duly seconded by Ald. Burkush and it was so voted.

A communication was presented as received from the Custodian of Deeded Property advising that the Manchester Airport Authority requested favor of a quitclaim deed on land and building at 3089 Brown Avenue formerly taxed under the name of Robert G. and Winifred A. Downton and sold to the city on June 7, 1971 with a collector's deed issued on December

12, 1973, all incumbrances having been cleared. The communication further requested that the Finance Officer be authorized to credit the Tax Deed Account in the amount of \$795.84, the amount of taxes due on this property, which is required in connection with the acquisition of the Goffs Falls School and advising the only bid received for this property was \$500.00. The Clerk advised that this land was adjacent to the Goffs Falls School site and would be required by the Airport in conjunction with their proposed future construction of an access road. On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted that the request be granted and approved.

Approved.

Rep.Comm.
Claims

A report of the Committee on Claims was presented relative to a referred claim in the amount of \$717.00 for water damage suffered in two separate incidents, on January 25, 1975 and February 24, 1975 resulting from a partially blocked receiving sewer downstream, and respectfully recommended, after due and careful consideration, that the claimants, Mr. and Mrs. Umberto Arcieri, 944 Montgomery Street, be awarded the sum of \$358.50 in full settlement of their claim for damages. On motion of Ald. Provencher, duly seconded by Ald. Hunt, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Reps.Comm.
Finance
(3)

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that, as voted by the Highway Commission, a pension for Lionel Levesque, 12 Adeline Street, age 58 and a member of the Department since April 20, 1955, as follows:

Normal Wages - 40 hours	\$189.60
One half applicable	\$ 94.80

together with any accumulated sick leave and vacation benefits to which he may be entitled, effective July 28, 1975, be granted and approved. On motion of Ald. Provencher, duly seconded by Ald. Dion, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that the request of the Building Department, for a transfer of \$398.11 from the Contingency Account to meet the cost of repairs to a vehicle damaged in an accident, be granted and approved and for that purpose a Resolution was submitted for consideration as follows:

Resolution

"Authorizing a transfer of \$398.11 from Contingency Account to Building Department"

On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted that the report of the Committee be accepted and its recommendations adopted. Under the rules, the Resolution was referred to the Committee on Finance.

Adopted
Resolution
ref.Finance

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that the sum of \$2,000.00 be transferred from the Contingency Account to a new Account - CETA Administration Account to provide funding for necessary administration of the CETA Program for which no Federal funds can be utilized and for this purpose a Resolution was submitted for consideration as follows:

Resolution

"Authorizing a Transfer of \$2,000.00 from Contingency Account to a new

account - Ceta Administration"

On motion of Ald. Burkush, duly seconded by Ald. Cashin, it was voted that the report of the Committee be accepted and its recommendations adopted. Under the rules, the Resolution was referred to the Committee on Finance.

Adopted
Resolutio
Ref.Fin.

A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, that the low bidder, Eckhardt and Johnson, Inc., be awarded the contract for insulation of piping at City Hall, in the base bid amount of \$3,700.00, chargeable to City Hall Renovations. On motion of Ald. Cashin, duly seconded by Ald. Provencher, it was voted that the report of the Committee be accepted and its recommendations adopted.

Reps.Comm
L & B
(2)

Adopted

A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, that the request of the following:

Thomas D. O'Connell	761 Belmont St.
Margaret M. O'Laughlin	755 Belmont St.
Enid J. Rosborough	721 Belmont St.
Arthur Corriveau	713 Belmont St.
Raymond D. Carleton	394 Orange St.
George Zitrides	737 Belmont St.
Roger E. Royce	743 Belmont St.

for a 20 foot strip of land at the rear of their property lines, which abut Derryfield Park, in consideration of which they individually and severally agree to install fencing to eliminate a problem and nuisance being created by children littering their property and using their property as short cuts going to and from school, be granted and approved, this same consideration having been previously granted to other abutting property owners on Belmont Street. On motion of Ald. Enright, duly seconded by Ald. Kelley, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Bills on Second Reading was presented wherein it respectfully recommended, after due and careful consideration, that a proposed Ordinance

Reps.Comm
B on 2 R
(2)

"Amending Section 18-36 (e) of the Ordinances of the City of Manchester"

providing for rate of pay on promotion, be deemed inexpedient to legislate and, further, that the Committee on Personnel be directed to strictly adhere to the provisions of the Personnel Ordinance. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted to table action on the report, Ald. Verville having advised that a meeting with the Personnel Director and Personnel Committee had been anticipated prior to presentation of this report and the meeting had to be postponed.

Tabled

A report of the Committee on Bills on Second Reading was presented wherein it respectfully recommended, after due and careful consideration, that Section 22-35 of the Code of Ordinances be amended to permit the Downtown Manchester Association to conduct a second Sidewalk Sale in conjunction with the New Hampshire College Oktoberfest and for this purpose and amending Ordinances was submitted for consideration with the recommendation that it ought to pass. On motion of Ald. Cassidy, duly seconded by Ald. Kelley, the amending Ordinance "Amending Section 22-35 of the Code of Ordinances" was read by title only. On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Street Lighting was presented wherein it advised that having

Rep.Comm.
St. Lgt.

reviewed all lighting requests submitted for consideration through July 15, 1975, it respectfully recommended, after due and careful consideration, that the accompanying Light Order be granted and approved.

Light Order - Light Order:
der

An Order:

To Install 86 - 3500 Lumen Mercury Lights
To Discontinue 21 - 1000 Lumen Incandescent Lights
16 - 2500 Lumen Incandescent Lights

Ordered, that the Committee on Street Lighting be authorized to install at the locations hereinafter listed the following lights with proper fixtures for operating the same, also to discontinue the lights hereinafter listed, installation to be made upon receipt of this order.

Adopted On motion of Ald. Hunt, duly seconded by Ald. Gelinas, it was voted that the report of the Committee be accepted and its recommendations adopted. Under the rules, the Light Order was laid over to the next meeting, having been read by title only on motion of Ald. Kelley, duly seconded by Ald. Cassidy.

Rep. Comm. S & S A report of the Committee on Streets and Sewers was presented wherein it respectfully recommended, after due and careful consideration, emergency repairs to a brook enclosure from Central Street to Laurel Street dead end, in the estimated amount of \$21,000.00, chargeable to New Sewers Special Revenue Account be granted and approved. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted that the report of the Committee be accepted and its recommendations adopted.

Reps. Comm. Traffic (2) A report of the Committee on Traffic was presented wherein it respectfully recommended, after due and careful consideration, that the following regulations governing standing, stopping and parking be adopted and put into effect when duly advertised and the districts affected thereby duly posted as required by the provisions of Chapter 335 of the Session Laws of 1951 and the Ordinances of the City of Manchester:

STOP SIGNS AUTHORIZED

Whipple St. and Putnam St., SE and NW corners on Whipple St.
Laurel St. and Pine St., NE corner on Laurel St.
Oak St. and Sagamore St., SE and NW corners on Oak St.

PARKING TIME LIMITED IN DESIGNATED PLACES (Section 25 of the Traffic Ordinance)

- (c) The driver of a vehicle shall not park such vehicle for longer than one hour at any time, between the hours of eight a.m. and six p.m. of any day, and Thursday nights to nine p.m. except Sundays and Public Holidays in the following described district:

Willow St., west side, from a point 275 ft. north of Valley St. for a distance of 125 feet northerly

- (e) The driver of a vehicle shall not park such vehicle for longer than thirty minutes at any time, between the hours of eight a.m. and six p.m. of any day, and Thursday nights to nine p.m. except Sundays and Public Holidays in the following described district:

Spruce St., south side, Lincoln St. westerly 50 feet.

PARKING PROHIBITED ON CERTAIN STREETS (Section 26 of the Traffic Ordinance)

River Rd., west side, from West Clarke St. southerly a distance of 150 ft.
Somerville St., north side, from Young St. westerly a distance of 325 ft.

ONE WAY STREET DISCONTINUED (Section 32 of the Traffic Ordinance)

Laurel St. from Pine St. to Union St.

REPEALING PROVISIONS

That all rules and regulations now in effect in accordance with the provisions of an Ordinance "Regulating Traffic upon the streets of the City of Manchester" as adopted January 7, 1947, with subsequent amendment thereto and inconsistent with the traffic rules and regulations herein adopted, be repealed. On motion of Ald. Hunt, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Traffic was presented wherein it respectfully recommended, after due and careful consideration, that to eliminate a safety hazard at the Canal Street Parking Garage, fencing be installed as per specifications prepared by the Building Department and the contract for the work to be accomplished be awarded to the low bidder, Feren-Whiting Fence, Inc., in the amount of \$1440.00, chargeable to Municipal Garage Account. On motion of Ald. Burkush, duly seconded by Ald. Hunt, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Ordinance:

Ordinance

"Amending Section 22-35 of the Code of Ordinances"

On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted that the Ordinance be read by title only. Following its second reading by title only, the Ordinance was unanimously passed to be enrolled.

Enrolled

Mayor Stanton presented a certificate of appreciation to Andrew Spiewak, on behalf of the Board of Mayor and Aldermen, in recognition of more than thirty years of dedicated service as an employee of the Parks and Recreation Department.

Spiewack
Presenta-
tion

Mayor Stanton then called a recess to permit the Committee on Enrollment, the Committee on Finance and the Committee on Licenses to meet.

Recess

Mayor Stanton again called the meeting to order.

A report of the Committee on Licenses was presented wherein it respectfully recommended, after due and careful consideration, that requests of various organizations for permission to conduct Tag Days in the City of Manchester as follows:

Rep.Comm.
Licenses

Manchester Jets Pop Warner Bantam
Football League

Saturday, August 30, 1975

Seventh-Day Adventist Church

Thursday, August 21, 1975

be granted and approved. On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a Resolution

Reps.Comm
Finance
(2)

"Authorizing a Transfer of \$2,000.00 from Contingency Account
to a new account - CETA Administration"

ought to pass. On motion of Ald. Hunt, duly seconded by Ald. Cashin, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a Resolution

"Authorizing a transfer of \$398.11 from Contingency Account
to Building Department"

ought to pass. On motion of Ald. Hunt, duly seconded by Ald. Cashin, it was voted that

Adopted the report of the Committee be accepted and its recommendations adopted.

Rep.Comm. A report of the Committee on Enrollment was presented wherein it respectfully certified
Enroll-ment after due and careful consideration, that an Ordinance

"Amend Chapter 17 of the Code of Ordinances by inserting a new section, Section 17-22 'Consumption of Alcoholic Beverages on Public Streets and Sidewalks'"

was properly enrolled. On motion of Ald. Burkush, duly seconded by Ald. Cassidy, it was

Adopted voted that the report of the Committee be accepted and its recommendations adopted.

Resolution Resolutions:

"Authorizing a transfer of \$398.11 from Contingency Account to Building Department"

"Authorizing a Transfer of \$2,000.00 from Contingency Account to a new account - CETA Administration"

On motion of Ald. Hunt, duly seconded by Ald. Cashin, it was voted that the Resolutions be read by title only. Following their reading by title only, on motion of Ald. Cassidy, duly seconded by Ald. Kelley, it was voted to suspend the rules and place the Resolutions on their second and final reading by title only. Following their second and final reading by title only, the Resolutions were unanimously passed to be enrolled under suspension of the rules.

Enrolled

Ordinance Ordinance:

"Amend Chapter 17 of the Code of Ordinances by inserting a new section, Section 17-22 'Consumption of Alcoholic Beverages on Public Streets and Sidewalks'"

On motion of Ald. Cassidy, duly seconded by Ald. Cashin, it was voted that the Ordinance be read by title only. Following its third and final reading by title only, the Ordinance

Ordained was unanimously passed to be ordained.

Comm.Dept. A communication was presented as received from the Department of Highways wherein it re-
Highways requested that the action of the Board on May 21, 1974 in tabling the question of taking

Re tabled property of Walter Jurasz, 474 Dunbarton Road, as an addition to the sanitary landfill
action on site be taken from the table and, further, that consideration of the request of the
Landfill Site Highway Commission to petition for condemnation of a portion of the property, totaling

Taken from 25 acres of land of Jurasz/Kablis, be granted. On motion of Ald. Hunt, duly seconded by
table Ald. Kelley, it was voted that the matter be taken from the table. Ald. Provencher advised he did not feel this action was necessary, that Mr. Jurasz was willing to negotiate but wanted additional time. In reply to a question from Ald. Cashin, the City Solicitor advised that such action would not preclude continuing negotiations with Mr. Jurasz during the time condemnation proceedings were being formalized. On motion of Ald. Burkush, duly seconded by Ald. Hunt, it was voted that the request of the Highway Commission for

Voted petition for condemnation be granted and approved.

Comm.City A communication was presented as received from the City Solicitor advising of his involve-
Solicitor ment with the Huse Road Sewer Project, set forth in 1975 Community Improvement Program as Project 7.40201, when the Planning Director requested assistance in negotiations on an agreement relating to a developer's participation in the project costs, the developer having offered to participate by making payments to the City to assist in amortization of the bond issue; that efforts had been made to negotiate an agreement which would guaranty

performance of the developers commitment to the City but that an agreement which would provide absolute assurance that the City would be paid has not as yet been worked out. The communication further advised of House Bill 709 passed at the 1975 session of the New Hampshire General Court making provision for agreements for special assessments and defines "taxes" to "include special assessments and agreements in lieu of or in the nature of special assessments"; that the developer is willing to execute such an agreement with the City under which its contributions of \$250,000.00 would be amortized at 6-3/4% over twenty years; that some element of risk is involved since the statutory procedure is of recent origin, has not been tested and, therefore, provides something less than full security to the City; that it appeared a policy decision must be made as to whether a development of the nature contemplated will be of such benefit to the City as to warrant the risk involved and if a decision is made to proceed with the project in spite of that risk, the Board should authorize the Mayor, the Public Works Director or some other official to execute such agreement in behalf of the City as will provide maximum security under the circumstances. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted that the Mayor execute an agreement on this project which will suit the best interests of the City of Manchester.

Voted

On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted that the polling hours be from 6:00 A.M. to 6:00 P.M. for the Special Election to be held on Tuesday, September 16, 1975, for the Office of United States Senator.

Polling
Hours

Voted

On motion of Ald. Verville, duly seconded by Ald. Cashin, it was unanimously voted that that a letter be sent to the United States Senate requesting that they pay for all expenses to be incurred in conducting the Special Election.

Motion re
Election
Costs

Voted

In reply to a question from Ald. Cassidy, Mayor Stanton advised that rehabilitation of railroad crossings by the Boston and Maine Corporation was a continuing project and that some progress is being made, the Mayor's Office in continual touch relative to conditions. There being no further business to come before the Board, on motion of Ald. Dion, duly seconded by Ald. Cashin, it was voted to adjourn.

RR Cross-
ings

A true record. Attest.

City Clerk

SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

August 12, 1975

7:00 P.M.

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance and Ald. Kelley led the Board in this function. A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton, Ald. Hunt, Enright, Spirou, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion and Provencher. Ald. Spirou arrived late and was marked present.

Roll Call

Mayor Stanton advised the purpose of the meeting was to consider items of business as outlined in the call of the meeting forwarded to all Aldermen on August 8, 1975 and ad-

Purpose

Re Voc-Ed
Program
Webster
School

Henry J.
McLaughlin

vised there would be a brief recess meeting of the Committee on Finance.

In connection with the School Board's proposal for expansion of vocational education utilizing the Webster School, Mayor Stanton called on Henry J. McLaughlin, Superintendent for the additional information requested relative to transportation and parking.

Mr. McLaughlin advised that classes could be arranged to provide a period from 8:00 A.M. to 9:45 A.M. for Central High, a period of 10:00 A.M. to 11:45 A.M. for Memorial High and following lunch break for the instructors, West High could be scheduled in for a 12:45 to closing period; that these blocks of time would be offered to youngsters for vocational courses and building trades, electricity, graphic arts, auto mechanics, auto body and possibly welding since there is a good facility for a welding course; that with the number of teachers we anticipate having, the maximum number of students would be 112 every two hours; that busing would require four trips a day at \$10.00 and that, following a survey, we may have a combination of bus/car policy with a very limited amount of busing involved; that as the room diagram and parking plan distributed this evening indicates, we discover there are a minimum number of 74 off-street parking spaces, not the 42 spaces indicated last week, 44 are to the rear of the building, 13 on the Chestnut Street side and off the pavement and Pine Street has a capacity of 17 spaces; that with the present projected enrollment, it would seem possible that all cars connected with the program could, at any given time, be parked in the off-street areas; that there is no possibility of estimating the numbers of people who might enroll in the evening programs but it would certainly be possible to issue stickers to the enrollees and see what could be done to alleviate any congestion that might arise; that it was felt those enrolling in the evening programs would be a much different type than those previously attending since they would be paying for the courses and would be participating after having worked on a job all day and attending the classes to refresh their skills or re-train and acquire new skills for advancement in their employment; that with the adequate supervision which can be provided, it was felt any situation could be properly handled; and that there was no question that the program, as planned, would bring additional cars into the neighborhood already populated by a gasoline station, superette, professional offices, funeral homes, drugstores, barber shops and a fire station. Mr. McLaughlin then responded to questions raised by several of the Aldermen following which Mayor Stanton advised that further consideration of the proposal would be taken up at the recess Committee on Finance meeting. Mr. McLaughlin was then excused.

Goffstown
Water
Problems

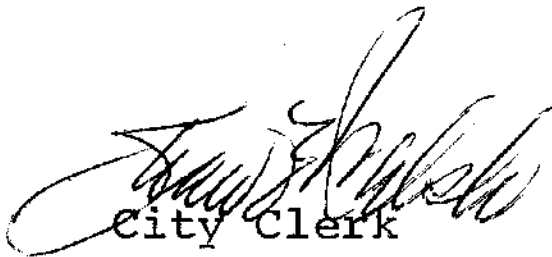
Members of the Goffstown Board of Selectmen, Messrs. Sarette, Grady and Nickerson, were introduced to the members of the Board and with Mr. Nickerson acting as spokesman, an outline of the difficulties they are experiencing with the Manchester Water Works in attempting to extend service to the west side of Daniel Plummer Road, advising that by a vote on a warrant article, \$160,000.00 had been appropriated from Revenue Sharing funds for an extension of the water service which they anticipated would cover both the east and west sides of Daniel Plummer Road and later found out that was not the case; that development cannot take place on the westerly side because of lack of water service and this is greatly handicapping them since it had been figured that the expense would be

amortized by taxes received from a development of the westerly side of Daniel Plummer Road; that despite many efforts, they had been unable to get anywhere with the Water Works and were seeking help for a satisfactory solution to the problem. A somewhat lengthy discussion ensued with the Goffstown representatives responding to questions raised by the Aldermen. Ald. Gelinas advised he felt the Board of Aldermen should have an opportunity to obtain complete information from the Water Works relative to this problem since only one side of the issue was being presented this evening. Mayor Stanton advised the Board of Water Commissioners had a meeting scheduled on the next day and he intended being present. Following brief further discussion particularly with reference to bills filed in the legislature by Representatives from Goffstown, the Selectmen were excused.

Mayor Stanton called a brief recess to permit the Committee on Finance to meet.
Mayor Stanton again called the meeting to order.

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that the proposal of the Board of School Committee, August 1, 1975, to expand vocational education training in the junior and senior high schools utilizing the Manpower Training School being vacated by the State Department of Education, and implementing the room and parking plan, be granted and approved and the sum of \$15,000.00 be appropriated to the School Department for this purpose by transfer from Contingency Account. On motion of Ald. Spirou, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted. There being no further business to come before the Board, on motion of Ald. Dion, duly seconded by Ald. Burkush, it was voted to adjourn.

A true record. Attest.


City Clerk

Hillsborough SS
State of New Hampshire

September 2, 1975

Personally appeared before me, Guy W. Hunter, Ward Clerk of Ward Ten, and subscribed to the required oath of office as prescribed by law.

Helen R. Suosso
Deputy City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

September 2, 1975 7:30 P. M.

In the absence of the Mayor, the Clerk called the meeting to order.
The members of the Board joined in the Pledge of Allegiance led by Ald. Hunt, and followed by a moment of silent prayer.

The Clerk called the roll.
Present: Ald. Hunt, Enright, Spirou, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion and Provencher. Absent: Mayor Stanton.

In the absence of the Mayor, on motion of Ald. Burkush, duly seconded by Ald. Hunt, it was voted to appoint Ald. Verville to chair the meeting.

The minutes of the meetings of July 21, 1975, August 5, 1975 and August 12, 1975 were called for, all Aldermen having been previously furnished copies. On motion of Ald. Kelley, duly seconded by Ald. Provencher, it was voted that the minutes of the meetings be accepted as recorded.

Recess
Order
Rep.Comm.
Finance
Adopted
Adjourn
Order
Roll Call
Ald.
Verville
to chair
Minutes
Accepted

Pole Pets Pole location, manhole location, buried conduit and transfer of pole location license
(2) petitions, Nos. 922871 and 211609, New England Telephone Company, petitioner, were presented as received. On motion of Ald. Hunt, duly seconded by Ald. Cassidy, it was voted that the prayers of the petitioners be granted and approved under the supervision of the Department of Highways.

Sidewalk Sidewalk Improvement Petitions were presented as received as follows:
Pets.(10)

Maurice J. Garon	200 Taylor Street
Doris Desrochers	4 Wilson Street
Machinist's Store	54-70 Hanover Street
Florence M. Belknap	719 Beacon Street
Paul Cowette	1140 Page Street
Fernand U. Dube	184 Laurel Street
Mrs. Laurence J. Casey	180 Laurel Street
Phaneuf Funeral Home	Manchester, Union and Hanover Streets
Celia Fox	672 Auburn Street
Henry C. Bogers	116 Dartmouth Street

On motion of Ald. Spirou, duly seconded by Ald. Burkush, it was voted that the prayers of the petitioners be granted and approved under the supervision of the Department of Highways.

Mayor An informational copy of a communication from Mayor Stanton to Chief Thomas J. King,
Stanton to Chief Manchester Police Department, was presented as received, the subject being the safety
King of children soliciting on Tag Days in the City of Manchester. The Mayor requested that Chief King do everything possible to insure that no soliciting in roadways and inter-sections is permitted in the City of Manchester. The copy of the communication was received and filed.

Comm. fr A communication was presented as received from John H. Hoben, Coordinator of Resources
John and Development, relative to 1975 Highway Department CIP Projects, wherein he states
Hoben that it would be appropriate for the Board to direct the Highway Department to:

- (a) proceed with the Canal Street Sewer Project for bid opening on or about October 15, 1975; provided, however, that no bid shall be awarded until formal authentication of the bond is received;
- (b) proceed with Phase III of the Water Pollution Abatement Program in such a manner that bids can be awarded on or after January 15, 1976.

Ref.Fin. Under the rules, the communication was referred to the Committee on Finance.
Comm.

Comm.fr A communication was presented as received from Ald. Provencher requesting a "delayed
Ald. Pro- green arrow" traffic light at the intersection of Elm and Hanover Streets in the
vencher public interest. Under the rules, the communication was referred to the Committee on
Ref.Comm. Traffic.
Traffic

Comm. re A communication was presented as received from the family of Nicholas Isaak, thanking
N.Isaak the Board of Mayor and Aldermen for their kind expression of sympathy. The communica-
Rec&file tion was received and filed.

A communication was presented as received from William B. Meserve in which he regretfully resigned as a member of the Board of Trustees of Capital Reserve and Trust Funds because of plans to move away from the community. On motion of Ald. Gelinas, duly seconded by Ald. Hunt, it was voted to accept his resignation with regret.

Comm. fr
Wm. Meserve

Accepted

A communication was presented as received from Mr. and Mrs. Umberto V. Arcieri, 944 Montgomery Street, in which they express their thanks for settlement of claim for water damage. The communication was received and filed.

Comm. fr
Mr. & Mrs.
Arcieri

Rec & file

A communication was presented as received from Ernie's Transport, Box 21, Epping, N. H., in which he requested a permit to move a camp from Hooksett, N. H. to Goffstown, N. H. On motion of Ald. Dion, duly seconded by Ald. Burkush, it was voted that the request be approved subject to the rules and regulations previously set forth by the Board of Mayor and Aldermen and under the supervision of the Building Department.

Comm. fr
Ernie's
Transport

Approved

A communication was presented as received from Smith's Traffic Services requesting permission to install two wooden poles on city property at South Willow Street in front of K-Mart to be used for mounting traffic signals which will be privately maintained at no expense to the city. On motion of Ald. Burkush, duly seconded by Ald. Kelley, it was voted to approve the request, Ald. Enright as chairman of the Traffic Committee having assured Ald. Sowa that the city would have control of the traffic signals which Ald. Sowa had questioned.

Comm. fr
Smith's
Traffic
Svcs.

Approved

An informational communication from State Department of Public Works and Highways was presented as received wherein they advised that bids for the Manchester South Willow Street Project M-5193(002), C-1921-A would be opened in Concord at 2:00 P. M. on September 11, 1975. The communication was received and filed.

Comm. fr
Dpt. Pub.
Wks & Hgws.
N. H.

Rec. & file

Chairman Verville advised that the polling hours for the Municipal Primary Election to be held Tuesday, October 7, 1975 and for the Municipal Election to be held Tuesday, November 4, 1975 must be set and the suggested hours are 6:00 A. M. to 6:00 P. M. for both elections. Ald. Spirou requested that the newspaper and radio stations report that the polling place for Ward 3 had changed from Sweeney Post to Human Services Building (old Franklin School) and Ald. Cassidy advised that the polling place for Ward 5 had changed from St. Cecilia's Hall to Beech Street School. On motion of Ald. Cassidy, duly seconded by Ald. Kelley, it was voted that the polling hours be set from 6:00 A. M. to 6:00 P. M.

Polling
Hours

Approved

A communication from George H. Morrisette, Chairman Ward 12 Democratic Committee was presented as received wherein he requests that a special election be scheduled to fill the vacancy created by the death of Lorenzo Gauthier, Representative to the General Court Ward 12, on Tuesday, November 4, 1975, during regular polling hours. On motion of Ald. Provencher, duly seconded by Ald. Dion, it was voted that the special election be set for November 4, 1975 during regular polling hours.

Comm. fr
George H.
Morrisette
Spec. Elec.

Approved

A communication was presented as received from Bob Badolati, Chairman Municipal Employee Golf Tournament Committee in which he requests permission to schedule the tournament for September 13, 1975, Parks and Recreation Commission having already approved this date. On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted to approve the second golf tournament for September 13, 1975.

Comm. fr
R. Badolati
Golf Tour.

Approved

Comm.fr Man.Hous. Author.	A communication was presented as received from Manchester Housing Authority wherein they state that the social service program within the various housing sites that they have been carrying on and which has been funded by Federal funds may have to be curtailed. The funding for the operation of the community centers in the Elmwood Gardens and Rimmon Heights Projects will expire October 2, 1975, and they request that the city provide \$10,600. to keep the centers open through the end of the current calendar year. The funding is available in the Hampshire Plaza account and could be transferred to the Manchester Housing Authority for the express purpose of keeping the centers open through the end of December. On motion of Ald. Provencher, duly seconded by Ald. Burkush, it was voted that the communication be referred to the Program and Resources Committee.
Ref.to Program& Res.Comm.	
Comm.fr Planning Dept.	A communication was presented as received from the Planning Department wherein they state that the City Planning Board has nominated Edward G. Mason to succeed Philip B. Ryan as city representative to the Southern New Hampshire Planning Commission for the remainder of Mr. Ryan's term expiring July 1, 1977. On motion of Ald. Dion, duly seconded by Ald. Cassidy, it was voted to approve the appointment.
Approved	
Comm.(2) fr Plan. Dept.	Two informational communications and data were presented as received from the Planning Department, both in reference to the census. These two communications and data were received and filed.
Rec&file	
1974 Rep. Police Dept.	1974 Annual Report of Police Department, copies of which had been previously furnished all Aldermen, on motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted that the report be received and filed.
Rec&file	
Comm. fr Bd.School Committee Ref.to Fin.Comm.	A communication was presented as received from the Board of School Committee relative to conditions for state aid for West High School bond payments. Under the rules, the communication was referred to the Committee on Finance.
Comm.fr Dept.Traf.	A communication was presented as received from the Department of Traffic regarding important changes in New Hampshire "Rules of the Road". Being informational the communication was received and filed.
Rec&file	
Comm. fr Water Wks	A communication from Manchester Water Works was presented as received requesting that Arthur H. St. Germain be authorized to execute the proposed renewal of easement of DACA33-2-70-72 from Department of the Army to City of Manchester and Londonderry Housing Authority for the water main at Grenier Air Force Station. On motion of Ald. Dion, duly seconded by Ald. Burkush, it was so voted and also that the petitions be executed by the City Clerk.
Approved	
Mayor's Memo Rec&file	A memorandum from Mayor Stanton was presented as received in regard to the Standard Architect Contract. This memorandum was received and filed.
Rep.Comm. Jt.Schl. Bldg.	A report of the Joint School Building Committee was presented wherein it respectfully recommended, after due and careful consideration, that the "Agreement between Owner and Architect", be adopted as the standard architectural contract to be negotiated in connection with any and all proposed construction to be undertaken by the City of Manchester. Ald. Cassidy questioned whether paying the architect a fixed fee was as good as paying on a percentage basis, and Ald. Enright advised that a fixed fee was a negotiated fee. John Hoben, Coordinator of Programs and Resource Development, stated

that the traditional architect contract with the city has been on a percentage basis of construction cost which for purposes of budgetary control was difficult. The federal government is requiring that in those projects where federal grants are involved that the architect's contract be a fixed fee basis. Ald. Cassidy then questioned if it might be possible that after a fee is fixed if a savings might not be made on the project and the city not be able to benefit, and that he felt a percentage basis would be the best way. He then referred to the costs to the school on South Elm Street. The Clerk advised that the repairs to the Bakersville School that Ald. Cassidy refers to, the fees for that were set some considerable time ago and this is the new format for the contract, the first contract drawn and executed on this basis was in connection with the Manchester Transit Garage and the second contract is for the addition to Weston School, and percentage wise fixed fee came out much ahead, as we have a negotiated fixed fee. Ald. Cassidy then stated that he had wanted clarification and was only afraid that it would be more costly to the city. On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted to accept the report of the Joint School Building Committee.

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that the 1975 Community Improvement Program be amended as follows:

1. Delete Project No. 7.10301 - Granite Street Extension
(Right of Way Acquisition] from the 1975 CIP and from the Community Development Block Grant Program plan.
2. Delete "1975 Funds to be Reserved for Future Priority Community Development Activity" in the 1975 CIP (\$234,225.)
3. Reduce contingency accounts (capital) in 1975 CIP by \$145,775 from \$205,000 to \$59,225. (i.e., in the Community Development Block Grant application reduce contingencies by \$144,780 from \$221,530. to \$76,750)
4. Increase the level of funding for 1975 Christian Brook Project by \$780,000 in Community Development Block Grant Funds (i.e., in the Community Development Block Grant Program, increase by \$544,780.)

permitting the Christian Brook Project to be funded entirely out of 1975 funds and that the Mayor be authorized to amend the original Community Development Block Grant Application or otherwise insure HUD approval of the changes proposed and, further, that the Highway Department be instructed to proceed with engineering and design of said Project to allow for bidding of the project in September. On motion of Ald. Hunt, duly seconded by Ald. Gelinas, it was voted to accept the report of the Committee.

Light Order:

An Order:

To Install 86 - 3500 Lumen Mercury Lights
To Discontinue 21 - 1000 Lumen Incandescent Lights
16 - 2500 Lumen Incandescent Lights

Accepted

Rpt.Comm.
on Finance

Accepted

Light
Order

Ordered, that the Committee on Street Lighting be authorized to install at the locations hereinafter listed the following lights with proper fixtures for operating the same, also to discontinue the lights hereinafter listed, installation to be made upon receipt of this order.

On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted to read the Light Order by title only. This order, having had its second and final reading by title only, on motion of Ald. Spirou, duly seconded by Ald. Kelley, it was voted that it be passed.

Resolutions:

"Authorizing a transfer of \$15,000.00 from Contingency Account to School Department"

"Authorizing Bonds or Notes in the Amount of \$850,000. for Engineering and Construction of Canal Street Sewer Project"

"Rescinding Authorization for \$980,000 Bonds for Sewerage and Water Pollution Abatement Facilities Construction"

"Authorizing Bonds or Notes in the amount of \$50,000 for Planning Relative to Water Pollution Abatement Program"

"Authorizing Bonds in the Amount of \$2,412,000 for Financing Construction of Sewage and Water Pollution Abatement Facilities"

On motion of Ald. Spirou, duly seconded by Ald. Dion, it was voted to read the Resolutions by title only. Having had their first reading by title only, under the rules, they were referred to the Committee on Finance.

Chairman Verville called a recess to permit the Committee on Finance, the Committee on Licenses and the Committee on Enrollment to meet.

Chairman Verville called the meeting to order again.

A report of the Committee on Licenses was presented wherein it respectfully recommended, after due and careful consideration, that requests of various organizations for permission to conduct Tag Days in the City of Manchester, as follows:

Fire Prevention & Clean-up
Committee change of previously
approved date from October 11, 1975
to

Saturday, October 4, 1975

Manchester Junior Girls Softball League

Saturday, October 11, 1975

be granted and approved. On motion of Ald. Dion, duly seconded by Ald. Dion, it was voted that the report of the Committee be accepted and its recommendations adopted.

A report of the Committee on Enrollment was presented wherein it respectfully ~~certified~~, after due and careful consideration, that an Ordinance

"Amending Section 22-35 of the Code of Ordinances"

is properly enrolled. On motion of Ald. Dion, duly seconded by Ald. Provencher, it was voted that the report of the Committee be accepted and its recommendations adopted.

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that, as recommended by the Finance Officer, a pension for Mrs. Mary K. O'Connor, 100 Rosedale Avenue, an employee of the department since July 18, 1955, age 61, as follows:

Weekly Salary \$136.50

One half applicable \$ 68.25

effective August 4, 1975 together with any accumulated sick leave and vacation benefits to which she may be entitled and terminating on December 31, 1975, be granted and approved.

On motion of Ald. Burkush, duly seconded by Ald. Kelley, it was voted that the report of

the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that Resolutions:

"Authorizing Bonds or Notes in the Amount of \$850,000 for Engineering and Construction of Canal Street Sewer Project"

Resolution

"Rescinding Authorization for \$980,000 Bonds for Sewerage and Water Pollution Abatement Facilities Construction"

"Authorizing Bonds or Notes in the amount of \$50,000 for Planning Relative to Water Pollution Abatement Program"

"Authorizing Bonds in the Amount of \$2,412,000 for Financing Construction of Sewage and Water Pollution Abatement Facilities"

ought to pass. On motion of Ald. Spirou, duly seconded by Ald. Kelley, the report of the Committee was accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a Resolution

"Authorizing a transfer of \$15,000.00 from Contingency Account to School Department"

ought to pass. On motion of Ald. Spirou, duly seconded by Ald. Kelley, the report of the Committee was accepted and its recommendations adopted.

Adopted

Resolution:

Resolution

"Authorizing a transfer of \$15,000.00 from Contingency Account to School Department"

On motion of Ald. Spirou, duly seconded by Ald. Kelley, it was voted that the Resolution be read by title only. Following its reading by title only, on motion of Ald. Spirou, duly seconded by Ald. Cassidy, it was voted to suspend the rules and place the Resolution on its second and final reading by title only. Following its second and final reading by title only, the Resolution was unanimously passed to be enrolled under suspension of the rules.

Enrolled

Ordinance:

Ordinance

"Amending Section 22-35 of the Code of Ordinances"

On motion of Ald. Spirou, duly seconded by Ald. Provencher, it was voted that the Ordinance be read by title only. Following its third and final reading by title only, the Ordinance was unanimously passed to be ordained.

Ordained

A tabled report of the Committee on Bills on Second Reading was presented. On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted to take the report from the table.

Tabled Rep
B on 2R

A report of the Committee on Bills on Second Reading respectfully recommends, after due and careful consideration, that a proposed Ordinance

"Amending Section 18-36 (e) of the Ordinances of the City of Manchester"

providing for rate of pay on promotion, be deemed inexpedient to legislate and, further, that the Committee on Personnel be directed to strictly adhere to the provisions of the Personnel Ordinance. On motion of Ald. Kelley, duly seconded by Ald. Hunt, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

The Clerk advised that two petitions had been received; one for layout of drainage easement over the property of Anna H. and Virginia Janas at 83 Westland Avenue. The easement

Easement
Petitions

is required to correct a drainage problem in the Robert Court area. The other petition is for acquisition for public dump site of land on Dunbarton Road owned by Walter Jurasz and Genevieve Kablis. On motion of Ald. Burkush, duly seconded by Ald. Dion, it was voted that a Public Hearing be held on the above petitions on Thursday, October 9, 1975 at 4:00 P. M. in the Aldermanic Chambers at City Hall.

Public
Hrg. set

Nom.H.
Magdziasz
Man.Trans.
Authority

Ald. Cashin placed in nomination the name of Henry Magdziasz to fill the unexpired term of R. Hamilton Rice on the Manchester Transit Authority. On motion of Ald. Gelinas, duly seconded by Ald. Hunt, there being no further nominations, it was voted that nominations be closed. Under the rules confirmation was laid over to the next meeting.

Nom.closed
Laid over

Nom.T.
Tessier
Water Bd.

Ald. Hunt placed in nomination the name of Thomas Tessier to succeed himself as a member of the Water Board for a full term.

Nom.closed

Laid over

On motion of Ald. Spirou, duly seconded by Ald. Kelley, there being no further nominations, it was voted that nominations be closed. Under the rules confirmation was laid over to the next meeting.

BMA supp-
ort John
Durkin

On motion of Ald. Spirou, duly seconded by Ald. Dion, a roll call vote was requested to have the Board of Mayor and Aldermen support the candidacy of John Durkin for the office

Roll Call

of Senator from the State of New Hampshire. Roll Call: Ald. Hunt, Nay; Ald. Enright, Yea; Ald. Spirou, Yea; Ald. Kelley, Yea; Ald. Cassidy, Yea; Ald. Sowa, Abstain; Ald. Gelinas, Yea; Ald. Burkush, Yea; Ald. Cashin, Yea; Ald. Dion, Yea; and Ald. Provencher, Yea.

Passed

Letter to
Pol.Dept.
& P&R

On motion of Ald. Cassidy, duly seconded by Ald. Provencher, it was voted that a letter of commendation be sent to the Police Chief Thomas King, and to the Parks and Recreation Department for a job well done in maintaining order and cleanliness in the parks in 1975.

Approved

Ald.
Cassidy

Ald. Cassidy discussed again the "Table of Organization" that he had requested from the Manchester Transit Authority, represented by Kevin Howe at an earlier meeting, and stated that to date neither he or any of the Aldermen had received this. On motion of Ald.

Table of
Org.Man.
Trans. A.

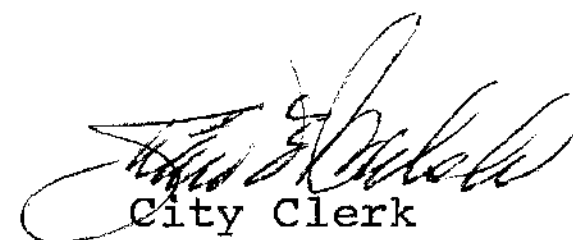
Cassidy, duly seconded by Ald. Kelley, it was voted to recommend to the Manchester Transit Authority that a copy of their "Table of Organization" be sent to every Alderman.

Rec.sent
to Ald.

Adjourn

There being no further business to come before the Board, on motion of Ald. Hunt, duly seconded by Ald. Enright, it was voted to adjourn the meeting.

A true record. Attest.


City Clerk

SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

September 23, 1975

7:30 P.M.

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance and Ald. Hunt led the Board in this function. A moment of silent prayer was observed.

The Clerk called the roll.

Roll Call

Present: Mayor Stanton, Ald. Hunt, Enright, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion and Provencher. Absent: Ald. Spirou.

Mayor Stanton advised the purpose of the meeting was to consider matters of business as contained in the agenda forwarded all Aldermen on September 19, 1975.

Purpose

A communication was presented as received from Mayor Stanton advising that the Planning Department, Finance Department and his office have worked to prepare a schedule, a copy of which was also submitted, for planning and development of the 1976-1980 Community Improvement Program; that the recommended process differs mildly from the 1975 procedures in that

Comm. fr. Mayor

Re Planning
1976-1980
CIP

First, the schedule calls for greater and more frequent policy action of the Board of Mayor and Aldermen at various critical points throughout the process

Second, greater citizen input will be conscientiously sought through a series of workshops on opportunities for the City to improve its services and facilities and

Third, there will be more careful attention to concepts of goals and objectives, service priorities, and the effectiveness of programs and projects in achieving stated objectives within established financial constraints.

It further advised that these improvements have been designed to insure the fullest opportunity for elected representatives and interested constituents to participate at each important step in the process and requested approval of the schedule to allow planning to proceed immediately. On motion of Ald. Burkush, duly seconded by Ald. Kelley, it was voted to approve the recommended planning and development procedures as outlined.

Approved

A communication was presented as received from Lemieux and St. Pierre, attorneys for Fernand and Rheanne Lessard, owners of a building located on land of the Parks and Recreation Department at Riverview Park, the Lessards having purchased the building in 1966 fully aware that it stood on City owned land; that the Lessards now wish to purchase the land on which their camp stands for a reasonable and equitable price. Documents in connection with the Lessard's acquisition of the building were submitted with the communication.

Comm. fr. Lemieux & St. Pierre
re Lessard

A communication from the City Solicitor pertaining to this matter was also presented with a copy of a communication from the Board of Assessors advising that, since major changes had been made to the premises, the assessment for the tax year 1975 will be \$17,130.00, an increase of \$11,870.00.

Comm. fr. City Sol.

A communication was also presented from the Planning Department advising that Glenn Mitchell, owner of land next to that occupied by the Lessards, had contacted the Parks and Recreation Department in June requesting permission to purchase a portion of the City land next to his property and that communication had been referred to the Planning Department for recommendations on July 15; that inspection of the site revealed the use of the ad-

Comm. fr. Planning

Ref. Comm.
L & B

joining land by the Lessards and no further action was taken on Mr. Mitchell's request; that all related materials are available in Planning should the need arise and they will be available for any assistance. Under the rules, the communication was referred to the Committee on Lands and Buildings.

Motion
Ald. Sowa

On motion of Ald. Sowa, duly seconded by Ald. Cassidy, it was voted that inventory of all city-owned land and buildings rented or leased to any organization or individual be made with the rental value realized from each with that inventory to be submitted to the Board. Ald. Cashin advised the Lands and Buildings Committee was in the process of compiling such a record.

Voted

Comm. fr.
Mayor

A communication was presented as received from Mayor Stanton advising it was his feeling that we have a responsibility to our municipal employees, when given the opportunity, to protect and improve their purchasing power to give them the greatest value for their earned dollar; that the Traveler's Insurance Company has offered a group plan called the 'mass marketing' group offering to those who wish to participate coverage on autos, homes and rented dwellings at a savings from 15 to 20 less than outside the plan; that it would be on a voluntary basis with no cost to the city, the city's only obligation being to allow a payroll deduction which the Finance Officer has advised is available; that in the total review many firms in the area which have taken advantage of 'mass marketing' for their employees have had enjoyable and successful results; and requesting authorization to allow a deduction on the payroll voucher for the purpose of affording our municipal family the opportunity of achieving benefits of such an insurance program. Following comments of the Finance Officer in response to questions raised by Ald. Verville and Ald. Cassidy, on motion of Ald. Dion, duly seconded by Ald. Hunt, it was voted to authorize a payroll deduction for employees desirous of participating in a mass marketing group insurance program.

Voted

Resolution

Resolutions:

"Authorizing Bonds or Notes in the Amount of \$850,000 for Engineering and Construction of Canal Street Sewer Project"

"Rescinding Authorization for \$980,000 Bonds for Sewerage and Water Pollution Abatement Facilities Construction"

"Authorizing Bonds or Notes in the Amount of \$50,000 for Planning Relative to Water Pollution Abatement Program"

"Authorizing Bonds in the Amount of \$2,412,000 for Financing Construction of Sewage and Water Pollution Abatement Facilities"

On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted that the Resolutions be read by title only. Following their reading by title only, the Resolutions were unanimously passed to be enrolled.

Comm. fr.
R.L.Houle
HSC

A communication was presented as received from Richard L. Houle, Program Manager of Human Services Council, advising that through the City's Community Improvement Program, the City is currently under contract with the N.H. Division of Welfare for the Human Services Council to provide a human service planning and management function for the community; that he believes the Council feels they should focus efforts towards assisting agencies in securing funding rather than undertaking the program in a manner consistent with their original intent as adopted in the 1975 CIP; that this apparent change of emphasis may be evidenced in part by the elimination of the Program Manager position effective October 1

creation of a new Executive Director position; and requesting the opportunity for a hearing before the Board or one of its committees where these matters can be discussed. Under the rules, the communication was referred to the Committee on Program and Resource Development.

Ref.Comm.
Prog&Res
Developmt

A report of the Committee on Program and Resources Development was presented wherein it respectfully recommended, after due and careful consideration, that the request of the Manchester Housing Authority for \$10,600, which amount is necessary to continue operations of the Social Services Division for the period October 1, 1975 through December 31, 1975 and it was further recommended that the Office of the Mayor be authorized to enter into a contract with the Manchester Housing Authority to continue the program; and that funds necessary to carry out the contract be taken from the Non-Departmental Accounts "Federal Annual Arrangement 1974". On motion of Ald. Provencher, duly seconded by Ald. Dion, it was voted that the report of the Committee be accepted and its recommendations adopted. On motion of Ald. Provencher, duly seconded by Ald. Cashin, it was voted that the petition for the discontinuance of Omega Street, deleted from the agenda of the last Road Hearing because of defective service, be heard in conjunction with the scheduled hearing on two condemnation petitions to be held Thursday, October 9, 1975, at 4:00 P.M. in the Aldermanic Chambers at City Hall.

Rep.Comm.
Prog&Res
Developmt

Adopted

Omega St.
Disc.

Voted

On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was unanimously voted to confirm the election of Henry Magdziasz to fill the unexpired term of R. Hamilton Rice, Manchester Transit Authority, the term expiring May 1976.

Magdziasz
Confirmed
MTA

On motion of Ald. Hunt, duly seconded by Ald. Enright, it was unanimously voted to confirm the election of Thomas Tessier to succeed himself as a member of the Board of Water Commissioners, the term expiring January 1981.

Tessier
Water Wks
Confirmed

Mr. Madgziash was present and he immediately subscribed to the Oath of Office as administered by the City Clerk.

Magdziasz
Oath of
Office

On motion of Ald. Hunt, duly seconded by Ald. Burkush, it was voted that Ald. Provencher be permitted to bring in an item of new business.

New Bus.

Ald. Provencher briefly commented on the problems being faced in the Registrars of Voters Office and that in order to have checklists necessary for the primary, additional help was required. Ald. Hunt advised that he would call a special meeting of the Committee on Personnel immediately following adjournment of the Board so that this matter could be taken care of.

There being no further business, on motion of Ald. Burkush, duly seconded by Ald. Cashin, it was voted to adjourn.

A true record. Attest.

Wanda M. White
City Clerk

Committee on Personnel and Committee on Finance meetings to follow.

MEETING - BOARD OF MAYOR AND ALDERMEN
ROAD HEARING

October 9, 1975

4:00 P. M.

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance and Ald. Kelley led the Board in this function. A moment of silent prayer was then observed.

Roll Call The Clerk called the roll.

Present: Mayor Stanton, Ald. Hunt, Ald. Enright, Ald. Kelley, Ald. Verville, Ald. Cashin, Ald. Dion, and Ald. Provencher. Absent: Ald. Spirou, Ald. Cassidy, Ald. Sowa, Ald. Gelinas, and Ald. Burkush.

Mayor Stanton advised that, as the petitions are called, those wishing to speak in favor will be heard first, followed by those wishing to speak in opposition; that each person wishing to speak must step up to the nearest microphone, when recognized, and announce their name and address in a clear, loud voice for the record.

PETITIONS TO VIEW

Pet. for Acquisition of Public Dump on Dunbarton Road

Petition for Acquisition as a Public Dump Site of Land on Dunbarton Road owned by:

- A. Walter Jurasz (Parcel A)
- B. Genevieve Kablis (Parcel B)

No one appeared to speak either in favor of or in opposition to this petition.

Pet. for Layout of Drainage Easement

Petition for Layout of Drainage Easement over Property of:

- A. Anna H. Janas
- and
- B. Virginia Janas

No one appeared to speak either in favor of or in opposition to this petition.

On motion of Ald. Provencher, duly seconded by Ald. Hunt, it was voted to table any action on these petitions at this time.

DISCONTINUANCE

Omega Street

Omega Street

From 35.67 feet southwest of Front Street southerly 140.75 feet

Anthony Sullivan, 476 Front Street, speaking in favor, stated "I would like to purchase this land for the protection of my family, because I have trouble with motorcycles and mini-bikes. You know I can't let my kid play out there, my four year old, without these guys going up and down. I would like to purchase it and seal it off."

The recommendation of the Planning Board was that there was no objection to the discontinuance but an existing 6-inch water main serving two properties and a hydrant on Omega Street would require that an easement be obtained prior to the effective date of the discontinuance.

No one else appeared either in favor of or in opposition to the discontinuance.

NEW HIGHWAY AND ESTABLISH GRADE

Pelham Street

Pelham Street

From McCarthy Street to Ward Street

On motion of Ald. Hunt, duly seconded by Ald. Provencher, it was voted to view Pelham Street with no action to be taken at the time of viewing.

On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted to adjourn for viewing purposes. Adjourn to view

ON VIEWING

On viewing the following action was taken:

Omega Street From 35.67 feet southwest of Front Street southerly 140.75 feet Omega Street

On motion of Ald. Provencher, duly seconded by Ald. Hunt, it was voted to discontinue Omega Street, from 35.67 feet southwest of Front Street southerly 140.75 feet subject to an easement Manchester Water Works, to be effective upon receipt of the easement. Approved subject to utility easement Manchester Water Wks.

Pelham Street From McCarthy Street to Ward Street The petition for Pelham Street to be accepted as a new highway and establish grade, at this time the street was viewed but no action was taken by the Board of Mayor and Aldermen. Pelham Street viewed - no action

There being no further business to come before the Board, on motion of Ald. Hunt, duly seconded by Ald. Verville, it was voted to adjourn.

A true record. Attest.

[Signature]
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

October 14, 1975 7:30 P. M.

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance and Ald. Spirou led the Board in this function. A moment of silent prayer was observed.

The Clerk called the roll. Roll Call

Present: Mayor Stanton, Ald. Hunt, Enright, Spirou, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion, and Provencher.

A pole location, manhole location, buried conduit and transfer of pole location license petition No. 922782, New England Telephone Company and No. 26326 Public Service Company, petitioners, were presented as received. On motion of Ald. Hunt, duly seconded by Ald. Spirou, it was voted that the prayers of the petitioners be granted and approved under the supervision of the Department of Highways. Pole Pet. Approved

Sidewalk Improvement Petitions were presented as received, as follows:

Amoskeag Terrace Company	Hollis and Kidder Streets	Sidewalk Pets.
Estelle and Ronald Aragona	132 Webster Street	
The Girls Club of Manchester, Inc.	199 Manchester Street	
Robert A. Desmarais, M. D.	169 Walnut Street	
Richard Lord	559 Silver Street	
Burpee, Griffin & Perkins, Inc.	1308 Elm Street	
Amoskeag Realty Company	84 West Bridge Street	

On motion of Ald. Burkush, duly seconded by Ald. Provencher, it was voted that the prayers of the petitioners be granted and approved under the supervision of the Department of Highways. Approved

Comm.fr J.Hoben re tel. system Human Svcs. Bldg. - recommen- dation
 A communication was presented as received from John H. Hoben, Coordinator of Resources and Development, reporting that, as requested, a New England Telephone Company representative had conducted an independent analysis of the telephone system at the Human Services Center. Mr. Hoben stated he would recommend that centralized telephone system not be considered at this time because there is apparently no public difficulty in reaching the desired department and a central system might negatively affect some department's relationship with their clients. On motion of Ald. Cashin, duly seconded by Ald. Gelinas, it was voted to accept Mr. Hoben's recommendation. Ald. Cassidy requested that this be reviewed again next year for possible savings with a central system even though at the present time the change did not appear to be feasible. Ald. Spirou questioned whether the figures were available to show the difference in cost between the present system and a centralized system. Mayor Stanton assured him that this was part of the analysis and the recommendation was based on these figures.

Approved
 Comm. fr family of P.Cassidy
 A communication was presented as received from the family of Patrick Cassidy, in which they acknowledged the Board of Mayor and Aldermen's expression of sympathy for their loss.

Rec&file
 The communication was received and filed.

Comm.fr "A Voter"
 A communication was presented as received from "A Voter" requesting toilet facilities at Lake Massabesic. Ald. Sowa commented that these facilities had been provided but they were destroyed as fast as they could be installed, so, on motion of Ald. Sowa, duly seconded by Ald. Hunt, it was voted to receive and file the communication.

Rec&file
 Comm. fr Mrs.Thompson
 A communication was presented as received from Mrs. Ralph B. Thompson, Westbrook Maine, in which she commended the City of Manchester for their Public Comfort Station and for their parking facilities for shoppers. On motion of Ald. Cassidy, duly seconded by Ald. Dion, it was voted to receive and file the communication. Mayor Stanton requested that the Clerk write a letter to Mrs. Thompson thanking her for her nice letter.

Rec&file
 Comm. fr Peter R. Poirier
 A communication was presented as received from Peter R. Poirier, Director of Tom Woodlock Babe Ruth All Stars, in which he thanked the Board of Mayor and Aldermen for the interest and support in the 1975 Babe Ruth World Series held in Pine Bluff, Arkansas, in which the team ended in fourth place. On motion of Ald. Kelley, duly seconded by Ald. Burkush, it was voted to receive and file the communication.

Rec&file
 Comm. fr Geo. H. Morrisette
 A communication was presented as received from George H. Morrisette in which he expressed concern over the possibility of the City of Manchester providing the Town of Goffstown and other suburban areas with additional water, stating that we should not be subsidizing these towns. On motion of Ald. Provencher, duly seconded by Ald. Dion, it was voted to refer the communication to the Manchester Water Works.

Ref. to Manchester Water Wks.
 Comm. fr Bicen.Com.
 A communication was presented as received from Bicentennial Committee along with an attached application to the New Hampshire American Revolution Bicentennial Commission for a \$1,000.00 grant toward the restoration of City Hall Spires. Under the rules the communication was referred to the Committee on Lands and Buildings.

Ref. to Comm.L&B
 Commun. Tag Days
 Communications were presented as received from organizations requesting permission to conduct Tag Days in the City of Manchester as follows:

Knights of Columbus

Saturday, October 25, 1975

Pop Warner Jr. Bantam Football League

Saturday, November 1, 1975

West Side Catholic Regional Junior High
School

Saturday, November 15, 1975

New Hampshire Lung Association

Saturday, December 6, 1975

Under the rules, the communications were referred to the Committee on Licenses.

Ref.Comm.
Licenses

A communication was presented as received from Manchester City Library requesting a joint meeting of the Board of Trustees of the Manchester City Library and the Board of Mayor and

Comm. fr
Man.City
Library

Aldermen for the purpose of appointment of a member to the Board of Trustees. On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted to hold a joint meeting on Tuesday, October 21, 1975 at 7:15 P. M. in the Aldermanic Chambers at City Hall for the purpose of electing a member to the Board of Trustees of the Manchester City Library.

Voted to
Approve

A communication was presented as received from Manchester Police Department requesting that the Board of Mayor and Aldermen decree that Halloween be celebrated in the city of Manchester on Sunday, October 26, 1975 between the hours of 2:00 P. M. and 6:00 P. M.

Comm. fr
Man.Police
Dept.

On motion of Ald. Burkush, duly seconded by Ald. Dion, it was voted that Halloween be celebrated as requested by the Manchester Police Department, on Sunday, October 26, 1975 between the hours of 2:00 P. M. and 6:00 P. M.

Voted to
Approve

1974 Annual Report, Manchester Water Works, was presented as received, copies of which had been previously furnished all Aldermen. On motion of Ald. Hunt, duly seconded by Ald.

1974Annual
Rept.Man.
Water Wks

Kelley, it was voted to receive and file the 1974 Annual Report.

Rec&File

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that, as voted by the Board of Fire Commissioners, a supplemental pension for Fire Fighter James Martin, a member of the department for 23 years residing at 233 Grove Street, age 48, he having selected an option to cover his wife under the State Retirement System, as follows:

Report of
Comm. on
Finance

Salary for last 12 months	\$11,262.60
One half applicable	5,631.30
Less State Retirement	5,022.00
Net due from City Annually	\$ 609.30

effective July 1, 1975 together with any accumulated sick leave and vacation benefits to which he may be entitled and terminating December 31, 1975, be granted and approved. On motion of Ald. Cashin, duly seconded by Ald. Dion, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Street and Sewers was presented wherein it respectfully recommended, after due and careful consideration, that projects as follows

Report of
Comm. on
Sts &
Sewers

Whipple Street Drain, from Sullivan Street to 225 ft. approx. northerly	\$ 7,300.00
--	-------------

Westland Avenue Drainage	
Construction Cost Estimate	\$12,508.00
Acquisition of Easement	800.00
Appraisal Fee	50.00
Less Escrow from Developer	\$12,358.00 NET

be granted and approved chargeable to New Sewers Special Revenue Account. On motion of Ald. Hunt, duly seconded by Ald. Burkush, it was voted that the report of the Committee be

Adopted accepted and its recommendations adopted.

Rep. of The next item on the agenda was the report of the Committee on Traffic and prior to
Comm. on the Clerk reading the report, on motion of Ald. Cashin, duly seconded by Ald. Kelley,
Traffic it was voted to refer "Parking Prohibited on Queen City Avenue, both sides, from Sundial
Avenue to Second Street" to the Committee on Traffic again. On further motion of Ald.
Dion, duly seconded by Ald. Cashin, it was voted that "Parking Prohibited on Turner
Street, east side, Chagnon Street to Foundry Street" and "Parking Prohibited Rescinded
on Foundry Street, south side, McGregor to Turner Streets; Turner Street, west side,
Foundry to Chagnon Streets; Chagnon Street, south side, Turner Street westerly to dead
end" be tabled to the first regular meeting of the Board of Mayor and Aldermen in Novem-
ber 1975. The Clerk then presented the report of the Committee on Traffic as amended
as follows:

The Committee on Traffic respectfully recommends, after due and careful consideration,
that the following regulation governing standing, stopping, and parking, be adopted and
put into effect when duly advertised and the districts affected thereby duly posted as
required by the provisions of Chapter 335 of the Session Laws of 1951 and the Ordinances
of the City of Manchester:

STOP SIGNS AUTHORIZED

Orange and Linden Sts., NE & SW corners on Orange St.
Mason and Montgomery Sts., NE & SW corners on Mason St.
Merrimack and Wilson Sts., SE & NW corners on Wilson St.
Parkview and So. Lincoln Sts., NE corner on Parkview St.
So. Hall and Parkview Sts., NW & SE corners on So. Hall St.
Patterson St. and Glenwood Ave., SE & NW corners on Patterson St.
West Brook St. and Canal St., SW corner on West Brook St.
Kidder and Canal Sts., SW corner on Kidder St.

STOP SIGN DISCONTINUED

On Harriman St. at Bedford Town Line, 175 ft. south of Sheridan St.

PARKING TIME LIMITED IN DESIGNATED PLACES
(Section 25 of the Traffic Ordinance)

- (c) The driver of a vehicle shall not park such vehicle for longer than
ONE HOUR at any time, between the hours of eight a.m. and six p.m.
of any day and Thursday nights to nine p.m. except Sundays and Public
Holidays in the following described district:

Bridge St., south side, from 75 ft. east of Malvern St., a
distance of 75 ft. easterly

- (e) The driver of a vehicle shall not park such vehicle for longer than
THIRTY MINUTES at any time, between the hour of eight a.m. and six p.m.
of any day, and Thursday nights to nine p.m. except Sundays and Public
Holidays in the following described district:

Nashua St., east side, from Maple St. northerly a distance of 75 feet

PARKING PROHIBITED ON CERTAIN STREETS RESCINDED
(Section 26 of the Traffic Ordinance)

Pleasant St., south side, Canal St. easterly a distance of 500 ft.

REPEALING PROVISIONS

That all rules and regulations now in effect in accordance with the provisions of an Ordinance "Regulating traffic upon the streets of the City of Manchester" as adopted January 7, 1947, with subsequent amendment thereto, and inconsistent with the traffic rules and regulations herein adopted, be repealed. On motion of Ald. Spirou, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted as amended and its recommendations adopted.

Resolution:

"Authorizing the Expenditure for Land Acquisition-Sanitary Landfill of the sum of \$29,450.00 from Certain Unexpended Bond Proceeds"

On motion of Ald. Cashin, duly seconded by Ald. Kelley, it was voted that the Resolution be read by title only. Following its first reading by title only, under the rules, the Resolution was referred to the Committee on Finance.

Mayor Stanton called a recess to permit the Committee on Licenses and the Committee on Finance to meet.

Mayor Stanton again called the meeting to order.

A report of the Committee on Licenses was presented wherein it respectfully recommended, after due and careful consideration, that requests of various organizations for permission to conduct Tag Days in the City of Manchester as follows:

Knights of Columbus
Kidney Program

Saturday, October 25, 1975

Pop Warner Jr. Bantam Football
League

Saturday, November 1, 1975

West Side Catholic Regional Junior
High School Athletic Committee

Saturday, November 15, 1975

N. H. Lung Association

Saturday, December 6, 1975

Manchester Central High School Band
Special Tag Days to raise money to
go to Washington, D. C. for
October 21, 1975

Thursday evening, October 16,
1975 and Friday, October 17,
1975

be granted and approved. On motion of Ald. Burkush, duly seconded by Ald. Dion, it was, voted that the report of the Committee be accepted and its recommendations adopted.

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a Resolution

"Authorizing the Expenditure for Land Acquisition-Sanitary Landfill of the sum of \$29,450.00 from Certain Unexpended Bond Proceeds"

ought to pass. On motion of Ald. Hunt, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendation adopted.

Resolution:

"Authorizing the Expenditure for Land Acquisition-Sanitary Landfill
of the sum of \$29,450.00 from Certain Unexpended Bond Proceeds"

On motion of Ald. Spirou, duly seconded by Ald. Dion, it was voted that the Resolution be read by title only. Following its reading by title only, on motion of Ald. Spirou, duly seconded by Ald. Burkush, it was voted to suspend the rules and place the Resolution on its second and final reading by title only. Following its second and final reading by

Enrolled under suspension of the rules. title only, the Resolution was unanimously passed to be enrolled under suspension of the rules.

Letter to be sent to Congressional Delegation re Form 510-75 and Senior Citizens On motion of Ald. Provencher, duly seconded by Ald. Cashin, it was voted that the Office of the Mayor be requested to send a letter to the State Health and Welfare Department relative to Form 510-75 under Title 20. Many Senior Citizens have objected to the personal questions on this form when they seek day care assistance, not welfare assistance. On further motion of Ald. Dion, duly seconded by Ald. Kelley, it was voted that the Board of Mayor and Aldermen send a letter to the New Hampshire Senators and Representatives relative to this. Ald. Spirou, duly seconded by Ald. Dion, amended the motion that a letter be sent by the Board of Mayor and Aldermen to the Congressional Delegation of New Hampshire with a copy to the State of New Hampshire Health and Welfare Department, and the motion as amended was so voted.

Traffic congestion Bridge & McGregor Sts. Ald. Dion questioned whether or not the traffic congestion at Bridge Street and McGregor Street might be relieved by taking a small section of the land of the former Chicopee Mill, now owned by the City of Manchester. Mayor Stanton advised that the Planning Board had already made its recommendations in this regard, it had been referred to Jack Teulon of the Manchester Industrial Council as a condition of the sale of the former Chicopee Mills.

Doug Wornick to be honored On motion of Ald. Cassidy, duly seconded by Ald. Spirou, it was voted to invite Doug Wornick to the next meeting of the Board of Mayor and Aldermen to be presented with a citation in appreciation of his outstanding contribution to the community as moderator of the Community Improvement Program Workshops.

Approved

Nom. Greta Ainley-Bd of Recount Ald. Hunt placed in nomination the name of Greta Ainley to succeed herself as a member of the Board of Recount.

Nom. J.A. Millimet Bd. of Recount Ald. Enright placed in nomination the name of Joseph A Millimet to succeed himself as a member of the Board of Recount.

Noms. closed On motion of Ald. Spirou, duly seconded by Ald. Burkush, there being no further nominations it was voted that nominations be closed. Under the rules confirmation was laid over to the next meeting.

Laid over

Ald. Provencher Bd of Recount Mayor Stanton appointed Ald. Provencher to succeed himself as a member of the Board of Recount.

Ref. Item on ballot re apptmt Police Comm. Ald. Spirou questioned whether or not a referenda item would be on the ballot of the Municipal Election on November 4, 1975 on the question of selection of Manchester Police Commissioners. The Clerk replied in the affirmative.

City Clerk requests release of Vot. Machines The City Clerk then stated that the deadline for filing for a recount following the Primary of October 7, 1975 expired on Friday, October 10, 1975 at 5:00 P.M. and no candidate had submitted a request for recount. She also stated that she talked with the Secretary of State's Office concerning the release of the voting machines and was advised that since it was a municipal election, the Board of Mayor and Aldermen would have the authority to release the machines to permit much needed normal maintenance to be done prior to the start of programming for the Municipal Election on November 4, 1975. On motion of

Ald. Hunt, duly seconded by Ald. Spirou, it was voted to release the voting machines as requested by the City Clerk

Released

Ald. Cashin presented a petition signed by residents of Bernard Street relative to interference with radios and televisions, and on motion of Ald. Cashin, duly seconded by Ald.

Petition residents Bernard Street

Burkush, it was voted to refer the petition to the Building Department for investigation and request a report from them at the next meeting of the Board of Mayor and Aldermen.

Ref. Bldg. Dept.

There being no further business to come before the Board, on motion of Ald. Hunt, duly seconded by Ald. Cassidy, it was voted to adjourn the meeting.

Adjourn

A true record. Attest.

John E. Miller
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

October 21, 1975

7:30 P.M.

Mayor Stanton called the meeting to order in Joint Session with the Trustees of the Manchester City Library for the purpose of electing a member of the Trustees of City Library for a term of seven years expiring October 1, 1982.

Order

Jt. Session

Mayor Stanton called for the Pledge of Allegiance and Ald. Kelley led the Board in this function. A moment of silent prayer was observed.

The Clerk called the roll.

Roll Calls

Present for the Board of Mayor and Aldermen were Mayor Stanton, Ald. Hunt, Enright, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion, and Provencher. Absent: Ald. Spirou.

Present for the Trustees of City Library were Mayor Stanton, Trustees, Dodge, D'Amours and Miller. Absent were Trustees Deveine, McIninch, Sheehan and Turcotte.

Due to a lack of quorum for the Trustees of City Library, on motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted to recess the Joint Meeting until the next regular meeting of the Board of Mayor and Aldermen which will be November 18, 1975.

Recessed

IN BOARD OF MAYOR AND ALDERMEN

Mayor Stanton immediately called the regular meeting of the Board to order.

Order

Present: Mayor Stanton, Ald. Hunt, Enright, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion and Provencher. Absent: Ald. Spirou.

Pole location, manhole location, buried conduit and transfer of pole location license petitions No. 922605, New England Telephone Company, and No. 26329, Public Service Company, petitioners. On motion of Ald. Hunt, duly seconded by Ald. Cassidy, it was voted that the prayers of the petitioners be granted and approved under the supervision of the Department of Highways.

Pole Pets.

Approved

Sidewalk Improvement Petitions were presented as received, as follows:

Sidewalk Pets.

Marcelle M. Bouffard

81 Whittemore Avenue

John Oliszczak

232 Spruce Street

On motion of Ald. Burkush, duly seconded by Ald. Cashin, it was voted that the prayers of the petitioners be granted and approved under the supervision of the Department of Highways.

Approved

Commun.
Tag Days

Communications were presented as received from organizations requesting permission to conduct Tag Days in the City of Manchester as follows:

United States Marine Corps
1st Battalion, 25th Marines

Saturday, November 22, 1975

Pop Warner Football
North Warriors

Saturday, November 8, 1975

Ref.Comm.
Licenses

Under the rules, the communications were referred to the Committee on Licenses.

Comm.fr
Geo.Robi-
doux

A communication was presented as received from George Robidoux, 263 Second Street, regarding conditions of open storage at 123 Cleveland Street, and a report from the Building Commissioner to the Board of Mayor and Aldermen stating that there is no violation of the Ordinances, but that he has again tried to convince the owner to erect a fence around this property. On motion of Ald. Kelley, duly seconded by Ald. Cashin, it was voted to receive and file the communication and the report from the Building Commissioner. Ald. Cashin requested that the City Clerk send Mr. Robidoux a letter of the action taken, and on motion of Ald. Cashin, duly seconded by Ald. Burkush, it was amended.

Rec&file

Rep.Comm.
Finance

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that as an inducement for the early payment of property taxes, a one-half of one percent (1/2 of 1%) discount be offered on such early payment, the discount period to be set by the Tax Collector dependent upon the receipt of the 1975 Warrant from the Board of Assessors. On motion of Ald. Hunt, duly seconded by Ald. Gelinas, it was voted that the report of the Committee be accepted and its recommendations adopted. Ald. Enright voted in opposition.

Adopted

Ald.
Verville
re tax
discount

Ald. Verville expressed his concern that so many of the residents of the City of Manchester had a complete misunderstanding of the cash discount and are under the illusion that it is a gift. During the budget meetings it was decided to lower the percent of cash discount in order to save the taxpayers of the city money. It would have meant borrowing \$100,000. which would have reflected another fifteen or twenty cents in the tax rate, so by the Board's action have saved the taxpayers that amount of money.

Rep.Comm.
Finance

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that Transfers from Non-Departmental Accounts in the total amount of \$326,464.36 to Revenue of Prior Years from the following accounts

Webster School Fire Damage Account	\$100,000.00
UNH - Sale of Land	151,464.36
Federal Annual Arrangement 1973	13,637.00
Federal Annual Arrangement 1974	61,363.00
Total	\$326,464.36

be approved and for this purpose a Resolution is submitted for your approval. On motion of Ald. Hunt, duly seconded by Ald. Gelinas, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Resols.

Resolutions:

"Authorizing the Finance Officer to effect transfers from Non-Departmental Accounts in the total amount of \$326,464.36 to Revenue of Prior Years"

"Authorizing the Transfer of \$1,640,000. from Revenue Sharing to Revenue of Current Year 1975"

On motion of Ald. Cassidy, duly seconded by Ald. Kelley, it was voted that the Resolutions be read by title only. Following their first reading by title only, under the rules, the Resolutions were referred to the Committee on Finance.

Mayor Stanton called a recess to permit the Committee on Finance and the Committee on Licenses to meet.

Mayor Stanton again called the meeting to order.

A report of the Committee on Licenses was presented wherein it respectfully recommended, after due and careful consideration, that requests of various organizations for permission to conduct Tag Days in the City of Manchester as follows:

United States Marine Corps
1st Battalion, 25th Marines

Saturday, November 22, 1975

Pop Warner Football
North Warriors

Saturday, November 8, 1975

be granted and approved. On motion of Ald. Dion, duly seconded by Ald. Provencher, it was voted that the report of the Committee be accepted and its recommendations adopted.

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that Resolutions

"Authorizing the Finance Officer to effect transfers from Non-Departmental Accounts in the total amount of \$326,464.36 to Revenue of Prior Years"

"Authorizing the Transfer of \$1,640,000. from Revenue Sharing to Revenue of Current Year 1975"

ought to pass. On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted that the report of the Committee be accepted and its recommendations adopted. Resolutions:

"Authorizing the Finance Officer to effect transfers from Non-Departmental Accounts in the total amount of \$326,464.36 to Revenue of Prior Years"

"Authorizing the Transfer of \$1,640,000. from Revenue Sharing to Revenue of Current Year 1975"

On motion of Ald. Cassidy, duly seconded by Ald. Gelinis, it was voted that the Resolutions be read by title only. Following their reading by title only, on motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted to suspend the rules and place the Resolutions on their second and final reading by title only. Following their second and final reading by title only, the Resolutions were unanimously passed to be enrolled under suspension of the rules.

On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was unanimously voted to confirm the elections of Greta Ainley and Joseph A. Millimet to succeed themselves as members of the Board of Recount, both terms expiring October 1, 1977.

Mayor Stanton presented Doug Wornick with a certificate of appreciation for his outstanding contribution to the community as moderator of the Community Improvement Program Workshops on behalf of the Board of Mayor and Aldermen.

Ald. Hunt presented the following Resolution for consideration:

"WHEREAS, The Family Financial Counseling Service is a nonprofit organization concerned with the financial problems of the family, and

Ref.Financ
Comm.

Recess

Order

Rep.Comm.
Licenses

Adopted

Rep.Comm.
Finance

Adopted

Resolution

Enrolled
under susp
of rules

G.Ainley
& J. Milli
met con-
firmed
Bd Recount

D.Wornick
cert. of
appreciat.
fr BMA

Resolution

WHEREAS, The Family Financial Counseling Service is an organization dedicated to the betterment of the Community by providing professional counseling to families needing guidance in money management, in family budgeting, and in the wise use of credit, and

WHEREAS, The Family Financial Counseling Service was created as a workable social answer to the socio-economic problem of family financial distress due to indebtedness and poor money management; now therefore;

BE IT RESOLVED, THAT

The City of Manchester hereby endorses the principles of The Family Financial Counseling Service and encourages the confidence and support of the Community.

Resolved that this Resolution shall take effect upon its passage."

On motion of Ald. Cassidy, duly seconded by Ald. Kelley, it was voted to adopt the Resolution.

Adopted

There being no further business to come before the Board, on motion of Ald. Hunt, duly seconded by Ald. Cassidy, it was voted to adjourn.

A true record. Attest.

Joan E. Walsh
City Clerk

State of New Hampshire
Hillsborough County SS

November 4, 1975

Personally appeared before me Greta Ainley, a member of the Board of Recount, and subscribed to the oath of office as prescribed by law.

Joan E. Walsh
City Clerk

State of New Hampshire
Hillsborough County SS

November 14, 1975

Personally appeared before me Joseph Millimet, a member of the Board of Recount, and subscribed to the oath of office as prescribed by law.

Joan E. Walsh
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

November 18, 1975

7:30 P. M.

Joint
Session

Mayor Stanton called the recessed meeting to order in Joint Session with the Trustees of the Manchester City Library for the purpose of electing a member for a term of seven years expiring October 1, 1982.

Mayor Stanton called for the Pledge of Allegiance and Ald. Hunt led the Joint Session in this function. A moment of silent prayer was then observed.

Roll Calls

The Clerk called the roll.

Present for the Board of Mayor and Aldermen were Mayor Stanton, Ald. Hunt, Enright, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion, and Provencher. Absent: Ald. Spirou.

Present for the Trustees of City Library were Mayor Stanton, Trustees Miller, Dodge, Turcotte, Devine and D'Amour. Absent were Trustees Sheehan and McIninch.

Ald. Kelley, duly seconded by Ald. Hunt, placed in nomination the name of John Sheehan, to succeed himself for a term of seven years, expiring October 1, 1982.

Sheehan
nominated

On motion of Ald. Cassidy, duly seconded by Ald. Dion, it was voted that nominations be closed.

Nominat-
ions
closed

Under the rules of the Board, confirmation of the election was laid over to the next meeting.

Laid over

There being no further business to come before the Joint Session, on motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted to adjourn.

IN BOARD OF MAYOR AND ALDERMEN

Mayor Stanton immediately called the regular meeting of the Board to order.

Order

Present: Mayor Stanton, Ald. Hunt, Enright, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion and Provencher. Absent: Ald. Spirou

Roll call

A pole location, manhole location, buried conduit and transfer of pole location license petition 922605 Revised, New England Telephone Company, petitioner, was presented as received. On motion of Ald. Hunt, duly seconded by Ald. Burkush, it was voted that the prayers of the Petitioner be granted and approved under the supervision of the Department of Highways.

Pole Pet.

Approved

Sidewalk Improvement Petitions were presented as received, as follows:

Sidewalk
Pets.

Erin Food Services, Inc.	Brook and Chestnut Streets
Carl O. Swanson	39 Mirror Street
Bernadette B. Lemay	462 Rimmon Street
Wenceslas Armstrong	450 Rimmon Street
Joan W. Elmes	111 North Street
Robert F. Delicio	644 Pine Street

On motion of Ald. Dion, duly seconded by Ald. Verville, it was voted that the prayers of the petitioners be granted and approved under the supervision of the Department of Highways.

Approved

A communication was presented as received from Roland E. Major, 796 Montgomery Street, expressing appreciation to Ald. Provencher and to Mr. Henry Brinn of the Traffic Department from himself and his neighbors for the four-way stop signs for the corners of Montgomery and Mason Streets. On motion of Ald. Dion, duly seconded by Ald. Cashin, it was voted that the communication be received and filed.

Commun.fr
Roland E.
Major

Rec & file

A communication was presented as received from G. J. Montembeault, 174 Jobin Drive, in which he requested the completion of South Porter Street from Weston Road to South Willow Street in order to eliminate a lot of noon traffic and afternoon traffic for those people who live in the southeastern section of the city. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted to refer the communication to the Committee on Streets and Sewers.

Commun.fr
G.Montem-
beault

Ref. Comm
Sts &
Sewers

Commun.fr Mayor Stanton A communication was presented as received from Mayor Stanton relative to 1976 Goals and Objectives of the Community Improvement Program, copies of which were previously furnished all Aldermen. Under the rules, the communication was referred to the Committee on Finance.

Ref.Comm. Finance

Commun. Tag Days Communications were presented as received from organizations requesting permission to conduct Tag Days in the City of Manchester as follows:

Manchester Viking Bantam Football Team	Thursday, November 20, 1975 4:00 P.M. to 9:00 P.M.
Children with Learning Disabilities Group	Saturday, November 29, 1975
East Side Blue Devils Pop Warner Football	Saturday, December 13, 1975

Ref.Comm. Licenses Under the rules, the communications were referred to the Committee on Licenses.

Commun.fr A.J. Dupont A communication was presented as received from A. J. Dupont, 293 Amory Street, in which he questioned the Board's decision in approving of Mass Auto Marketing for all the municipal employees of the City of Manchester. On motion of Ald. Provencher, duly seconded by Ald. Dion, it was voted that the Clerk be advised to write a letter to Mr. Dupont advising him that if he wished to contact municipal employees with an insurance program he may do so but that the payroll deduction has been taken by Travelers Insurance Company.

Clk. to send ltr re Insurance Prog

Commun.fr R.K. Johnson re permit Approved under sup. Bldg.Dept. A communication was presented as received from Richard K. Johnson, 1216 Somerville Street, requesting a permit to install two canopies for North End Superette. On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted to approve the request under the supervision of the Building Department.

Commun.fr Airport Author. A communication was presented as received from the Manchester Airport Authority requesting the Board to authorize the return of the easement for the Merrill property which had been acquired, but not yet paid for, as it now seems that installation of hazard beacons which had been a requirement of FAA is now under review, and Mr. Goodwin feels sure that they will not be required. John Hoben, Coordinator of Program and Resource Development, stated that the funds which had been allocated for the installation of the hazard beacons were from the Community Improvement Program and now that they are not required the funds allocated should be returned to the Community Improvement Program account. On motion of Ald. Verville, duly seconded by Ald. Cashin, it was voted that the Mayor be authorized to execute the deed conveying the easement for the Merrill property and, further that the remaining funds be returned to the Community Improvement Program account, about \$18,000.

Mayor to execute Merrill deed-- Funds to CIP Acct.

Commun.fr Bldg.Dept. amend Ordinance A communication was presented as received from Bertrand W. Tardif, Building Commissioner, together with a proposed amendment to Chapter 16, Section 16-3 (j) of the Code of Ordinances. Under the rules, the communication and proposed amendment to the Code of Ordinances, were referred to the Committee on Bills on Second Reading.

Ref.Comm. B on 2r

Commun.fr Plan.Dept. (3) Communications from the Planning Department were presented as received. Two of the communications with attached deeds; one deed from Graham Builders, Inc. to the City of Manchester for land on Francis Street; the other deed from N. H. Department of Public Works and Highways to the City of Manchester conveying lands acquired by them as part of the Kelleys Falls Bridge project. On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted to accept the deeds subject to the review and approval of the City Solicitor.

Voted to accept deeds sub. to review & approv.

The third communication from Planning Department advised of the Planning Board nomination of Jack Payne as the City representative to the Southern New Hampshire Planning Commission to fill out the unexpired term of Robert Pare, resigned, expiring July 1976. On motion of Ald. Dion, duly seconded by Ald. Provencher, it was voted to confirm the appointment.

An informational letter from Police Department to Mrs. Marie Martel was presented as received, in which they informed Mrs. Martel that Mary Crahan, a dog owner, had been warned against permitting her dog to run at large. On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted that the communication be received and filed.

A communication was presented as received from Norman Schwartz, Police Commissioner, regarding the proposed Police Station, and requesting that bids be sent out for the construction of this new building. On motion of Ald. Hunt, duly seconded by Ald. Enright, it was voted that the Police Department be authorized to go out to bid for construction of the proposed Police Station, the total project cost not to exceed \$2,600,000.

A communication was presented as received from the Board of School Committee requesting that \$394,859.46, the sum of the 1975 Sweepstakes revenues for use of the School Department, be credited to the School Department budget for 1975. Under the rules, the communication was referred to the Committee on Finance.

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that, as voted by the Board of Cemetery Trustees, a pension for Omer F. Houle, 100 Wilson Street, age 70, with 20 years service as of November 1975, as follows:

Weekly Salary	\$157.20
One half applicable	78.60

effective November 3, 1975 together with any accumulated sick leave and vacation benefits to which he may be entitled and terminating December 31, 1975, be granted and approved.

On motion of Ald. Gelinas, duly seconded by Ald. Dion, it was voted that the report of the Committee be accepted and its recommendations adopted.

Resolution:

"Delegating certain authorities to the Board of School Committee in connection with proposed Vocational Education Skill Center"

On motion of Ald. Kelley, duly seconded by Ald. Cashin, it was voted that the Resolution be read by title only. Under the rules, the Resolution was referred to the Committee on Finance.

Mayor Stanton called a recess to permit the Committee on Finance and the Committee on Licenses to meet.

Mayor Stanton again called the meeting to order.

A report of the Committee on Licenses was presented wherein it respectfully recommended, after due and careful consideration, that the requests of various organizations for permission to conduct Tag Days in the City of Manchester, as follows:

Manchester Viking Bantam
Football Team

Thursday, November 20, 1975
4:00 P.M. to 9:00 P.M.

Jack Payne
nom. con-
firmed

Pol. Dept.
info ltr
re dog

Rec&file

Comm. fr
N. Schwartz
re bids
Pol. Sta.

Approved

Comm. fr
Bd. School
Comm. re
Sweeps
revenues

Ref. Comm.
Finance

Rep. Comm.
Finance

Adopted

Resolution

Ref. Comm.
Finance

Recess

Order

Rep. Comm.
Licenses

Children with Learning
Disabilities Group

Saturday, November 29, 1975

East Side Blue Devils

Saturday, December 13, 1975

be granted and approved. On motion of Ald. Burkush, duly seconded by Ald. Dion, it was

Adopted voted that the report of the Committee be accepted and its recommendations adopted.

Rep.Comm. Finance A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a Resolution

"Delegating certain authorities to the Board of School Committee in connection with proposed Vocational Education Skill Center, as amended"

ought to pass. On motion of Ald. Hunt, duly seconded by Ald. Cashin, it was voted that

Adopted the report of the Committee be accepted and its recommendations adopted.

Resol. Resolution:

"Delegating certain authorities to the Board of School Committee in connection with proposed vocational Education Skill Center, as amended"

On motion of Ald. Burkush, duly seconded by Ald. Dion, it was voted that the Resolution be read by title only. Following its reading by title only, on motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted to suspend the rules and place the Resolution on its second and final reading by title only. Following its second reading by title

Enrolled only, the Resolution was unanimously passed to be enrolled under suspension of the rules.

Tbled. Items re- moved fr table On motion of Ald. Dion, duly seconded by Ald. Burkush, it was voted to remove from the table certain portions of a report of the Committee on Traffic which had been presented at the Board of Mayor and Aldermen meeting of October 14, 1975, involving the area of the Millyard Restaurant. The tabled portion of the report of the Committee on Traffic was:

PARKING PROHIBITED ON CERTAIN STREETS
(Section 26 of the Traffic Ordinance)

Turner Street, east side, Chagnon Street to Foundry Street

PARKING PROHIBITED ON CERTAIN STREETS RESCINDED
(Section 26 of the Traffic Ordinance)

Foundry Street, south side, McGregor Street to Turner Street

Turner Street, west side, Foundry Street to Chagnon Street

Chagnon Street, south side, Turner Street westerly to dead end

Ald. Dion explained to the Board reasons for requesting tabling the above recommendations of the Committee on Traffic, stating that having been in Keene, N.H. he had been unable to attend the meeting of the Committee at which these recommendations had been considered. After considerable discussion, Ald. Dion, duly seconded by Ald. Cassidy, moved that those previously tabled recommendations of the Committee on Traffic be denied and, it appearing

Rollcall vote that the motion failed on a voice vote, Ald. Dion requested a roll call. On the roll call Ald. Kelley, Cassidy, Verville, Burkush, Dion and Provencher voted in favor; Ald. Hunt, Enright, Sowa, Gelinas and Cashin voted in opposition; Ald. Spirou absent, and the motion

Approved to deny was voted.

Pol.Dept. rep. request. Ald. Provencher requested that the Clerk be instructed to write to Police Department and request a current report on vandalism in the City of Manchester be prepared to be presented

at the regular meeting of the Board of Mayor and Aldermen on December 2, 1975.

Ald. Dion requested that the City Solicitor advise the Board on the current status of the Police Commission now that the Board of Mayor and Aldermen have been authorized by referenda vote in the Municipal Election of November 4, 1975 to appoint the members of the Police Commission, a ruling in particular as to the hold-over appointment of one of the Commissioners.

Mayor Stanton appointed Charles V. Lukasavi and Charles A. Dike, Jr. to succeed themselves and Janet Beliveau to succeed Forest N. Kimball, resigned, as members of the Manchester Airport Authority for a term of five years expiring March 1, 1980; D. William Bouthiette as a member of the Industrial Council to replace William McElroy, deceased, the unexpired term expiring September 1, 1976; Raoul E. Hebert to succeed himself, and John S. Perley to succeed William B. Meserve, resigned, as members of the Board of Trustees of Capital Reserve and Trust Funds for a term of six years, expiring June 1, 1981. Under the rules confirmation of these appointments was laid over until the next meeting of the Board of Mayor and Aldermen.

There being no further business to come before the Board, on motion of Ald. Verville, duly seconded by Ald. Hunt, it was voted to adjourn the meeting.

A true record. Attest.

James E. Muldoon
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

November 25, 1975

7:30 P.M.

Mayor Stanton called the meeting to order

Mayor Stanton called for the Pledge of Allegiance and Ald. Spirou led the Board in this function. A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton, Ald. Hunt, Enright, Spirou, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion and Provencher.

A pole location, manhole location, buried conduit and transfer of pole location license petition 211609, New England Telephone Company, petitioner, was presented as received.

On motion of Ald. Hunt, duly seconded by Ald. Spirou, it was voted that the prayers of the Petitioner be granted and approved under the supervision of the Department of Highways. A communication was presented as received from Donald L. Masson, 63 St. Marie Street in which he inquired about dumping landfill over an unapproved section of Hamburg Street running behind his lot at 63 St. Marie Street and at the top of the hill which is city park property, for the purpose of gardening. Under the rules the communication was referred to the Committee on Lands and Buildings.

A communication was presented as received from Jean Lariviere & Son, Hooksett, N.H. in which permission is requested to move a one and one half story wood frame house from 788 Second Street to the northwest corner of Poor and Hill Streets in Manchester, N. H. On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted to approve the request subject to the rules and regulations previously set forth by the Board of Mayor and Aldermen.

City Sol.
for ruling
Pol.Comm.

Apptmts.
to Boards
by Mayor
Stanton

Laid Over

Adjourn

Order

Roll Call

Pole Pet.

Approved

Comm. fr
D.Masson

Ref.Comm.
L&B

Comm.fr
Lariviere,
& Son

Approved men and under the supervision of the Building Department.

Comm.fr A communication was presented as received from the Finance Department regarding Indemnifi-
Fin.Dept. cation of City Board, Commissions, Officers and Employees. As Manchester lost its gov-
ernmental immunity effective July 1, 1975 and had to purchase liability insurance, the
policy containing a \$5,000. retention clause or deductible feature which might become the
officials' or employees' obligation. State Statute RSA 31:105 provides that a City may by
a vote of the governing body indemnify and save harmless for loss or damage occurring after
said vote any person employed by it and any member or officer of its governing board,
administration staff or agencies. On motion of Ald. Dion, duly seconded by Ald. Cassidy,
it was voted that in accordance with RSA 31:105 City Boards, Commissions, Officers and
Employees be indemnified for the \$5,000. deductible, as recommended by the Aldermanic

Approved Insurance Committee.

Rep.Comm. A report of the Committee on Finance was presented wherein it respectfully recommended,
Fin. (3) after due and careful consideration, that as voted by the Board of Police Commission, a
supplemental pension for Captain Donald Glennon, 270 Conant Street, age 53 and a member of
the department for 27 years, as follows:

Salary for last 52 weeks	\$16,337.18
One half applicable	8,168.59
Less State Retirement	1,200.00
Net due from City Annually	\$ 6,968.59

effective November 2, 1975 together with any accumulated sick leave and vacation benefits
to which he may be entitled and terminating December 31, 1975, be granted and approved.

On motion of Ald. Dion, duly seconded by Ald. Cashin, it was voted that the report of the
Committee be accepted and its recommendations adopted, and further, that his retirement
be accepted with regret and a certificate of appreciation be presented at the next meeting
of the Board of Mayor and Aldermen.

Adopted A report of the Committee on Finance was presented wherein it respectfully recommended,
after due and careful consideration, that, based on the assurance of the Department of
H-ghways that the Stark Lane Project is sufficiently complete to insure final costs will
be less than anticipated, the sum of \$62,400.00 be transferred from "Stark Lane Sewer
Extension and Front Street" Account to the "Ray Brook, Tannery Brook Enclosures and
Youngsville Sanitary Sewers" to cover final payment for both the contractor and engineer
on the Ray Brook Project and, further, that any reimbursement, presently estimated at
\$30,000.00 received from HUD be credited to the Stark Lane Sewer Extension Account and
for the purposes of accomplishing the necessary transfer, a Resolution is submitted for
your consideration. On motion of Ald. Cassidy, duly seconded by Ald. Provencher, it was

Adopted voted that the report of the Committee be accepted and its recommendations adopted.

Resolution:

"Authorizing a Transfer of the sum of \$62,400.00 from Certain Unexpended
Bond Proceeds to Ray Brook, Tannery Brook Enclosures and Youngsville
Sanitary Sewers"

On motion of Ald. Burkush, duly seconded by Ald. Enright, it was voted that the Resolution
be read by title only, following which reading, under the rules, it was referred to the

Committee on Finance.

Ref.Fin.
Comm.

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that, since sufficient funds to insure completion of the Derryfield Ski Slope Project will remain available, the sum of \$23,000.00 be transferred from that account as follows:

\$13,500.00 - To Westside Ice Arena Project to accomplish final payments of all expenditures incurred which were not anticipated.

\$ 9,500.00 - to Capital Reserve Motor Vehicle and Equipment Account for the replacement of Condenser Unit at J.F.K. Coliseum

and for this purpose a Resolution is submitted for consideration. On motion of Ald. Cassidy, duly seconded by Ald. Provencher, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Resolution:

Resol.

"Authorizing the Transfer of the sum of \$23,000.00 from Certain Unexpended Bond Proceeds for Completion of West Side Ice Arena and Equipment Purchase for J.F.K. Coliseum"

On motion of Ald. Cassidy, duly seconded by Ald. Kelley, it was voted that the Resolution be read by title only, following which reading, under the rules, it was referred to the Committee on Finance.

Ref.Fin.
Comm.

A report of the Committee on Traffic was presented wherein it respectfully recommended, after due and careful consideration, that the following regulation governing standing, stopping, and parking, be adopted and put into effect when duly advertised and the districts affected thereby duly posted as required by the provisions of Chapter 335 of the Session Laws of 1951 and the Ordinances of the City of Manchester:

Rep.Comm.
Traffic
(2)STOP SIGNS AUTHORIZED

Baldwin and Elm Sts., SW corner on Baldwin St.

Hall St. and Lake Ave., SE corner on Hall St.

TRAFFIC SIGNALS DISCONTINUED

West Central and Canal Streets

Stark Street and Canal Street

Dow and Canal Streets

YIELD SIGN AUTHORIZED

Massabesic and Hall Sts., SE and NE corners on Massabesic St.

ONE-WAY STREET DISCONTINUED

Hall Street, Lake Ave. to Massabesic St.

ONE-WAY STREET ESTABLISHED

McGregor St., west back St., one-way north from Montcalm St. to Dionne Drive

PARKING TIME LIMITED IN DESIGNATED PLACES
(Section 25 of the Traffic Ordinances)

- (e) The driver of a vehicle shall not park such vehicle for longer than THIRTY MINUTES at any time, between the hours of eight A.M. and six P.M. of any days, and Thursday nights to nine P.M. except Sundays and Public Holidays in the following described districts:

Beech St., west side from 30 ft. north of Lake Ave. to Litchfield Lane

Lake Ave., north side from 30 ft. west of Beech St. for a distance of 25 ft.

Merrimack St., north side, from 30 ft. west of Maple St., for a distance of 60 ft. westerly

- (f) The driver of a vehicle shall not park such vehicle at any time, between the hours of eight A. M. and six P. M. of any day, except Sundays and Public Holidays in the following described district:

Brook Street, south side, Chestnut St. to Pine St.

PARKING PROHIBITED ON CERTAIN STREETS
(Section 26 of the Traffic Ordinances)

The driver of a vehicle shall not park such at any time upon any of the following described streets:

Hall St., east side, Massabesic St. to Lake Ave.

Elm St., west side, from a point 150 ft. north of Gas St., southerly to opposite the center line of Calef Rd.

Bay St., west side, from 20 ft. south of the exit of Merchants Bank driveway to a point 20 ft. north of the Merchants Bank entrance driveway

Pine St., west side, Amherst St. southerly 55 ft.

Elm St., west side, from Queen City Ave. northerly 150 ft.

Elm St., east side, Queen City Ave., southerly 100 ft.

Queen City Ave., either side, Elm Street westerly 225 ft.

REPEALING PROVISIONS

That all rules and regulations now in effect in accordance with the provisions of an Ordinance "Regulating traffic upon the Streets of the City of Manchester" as adopted January 7, 1947, with subsequent amendment thereto, and inconsistent with the traffic rules and regulations herein adopted, be repealed.

Adopted

On motion of Ald. Spirou, duly seconded by Ald. Kelley, it was voted that the report of the Committee be accepted and its recommendations adopted.

A report of the Committee on Traffic was presented wherein it respectfully recommended, after due and careful consideration, that the following regulations governing standing, stopping, and parking, be adopted and put into effect when duly advertised and the districts affected thereby duly posted as required by the provisions of Chapter 335 of the Session Laws of 1951 and the Ordinances of the City of Manchester:

Ald. Dion at this point interrupted and questioned a report being brought in that had not appeared on the agenda. The Clerk informed him, at the request of the Chair, that this report had not been anticipated but due to the traffic conditions on South State Street because of Christmas shopping in that area, it was felt that it should not wait for the next meeting of the Board of Mayor and Aldermen to be presented. On motion of Ald. Hunt, duly seconded by Ald. Cassidy, it was voted that the report be presented, Ald. Dion voting in the negative.

PARKING PROHIBITED ON CERTAIN STREETS
(Section 26 of the Traffic Ordinances)

The driver of a vehicle shall not park such at any time upon any of the following described streets:

Auburn Street, south side, Cypress Street to Tarrytown Road

Canton Street, west side, Lake Ave. to Auburn Street

So. State Street, east side, Granite Street southerly a distance of 250 ft.

PARKING TIME LIMITED IN DESIGNATED PLACES
(Section 25 of the Traffic Ordinance)

- (b) The driver of a vehicle shall not park such vehicle for longer than TWO HOURS at any time, between the hours of eight a.m. and six p.m. of any day, and Thursday nights to nine p.m. except Sundays and public Holidays in the following described district:

Hanover Street, south side, between driveways of residence No. 411 Hanover Street

- (c) The driver of a vehicle shall not park such vehicle for longer than ONE HOUR at any time between the hours of eight a.m. and six p.m. of any day, and Thursday nights to nine p.m. except Sundays and public Holidays, in the following described district:

So. State Street, west side, Granite Street southerly a distance of 250 ft.

ONE-WAY STREET AUTHORIZED
(Section 32 of the Traffic Ordinance)

So. State Street, one way southerly to end of Bi-Rite Parking Lot

REPEALING PROVISIONS

That all rules and regulations now in effect in accordance with the provisions of an Ordinance "Regulating traffic upon the Streets of the City of Manchester" as adopted January 7, 1947, with subsequent amendment thereto, and inconsistent with the traffic rules and regulations herein adopted, be repealed.

At this point Ald. Enright moved that the report of the Committee on Traffic be amended to provide for the following

Move to
Amend
Traf. Rep.

PARKING PROHIBITED ON CERTAIN STREETS
(Section 26 of the Traffic Ordinance)

The driver of a vehicle shall not park such at any time upon any of the following described streets:

Turner Street, east side, Chagnon St. to Foundry St.

Foundry Street, south side, from Turner St. a distance of 100 feet westerly

PARKING PROHIBITED ON CERTAIN STREETS RESCINDED
(Section 26 of the Traffic Ordinances)

Turner St., west side, Foundry to Chagnon Sts.

Chagnon St., south side, Turner St. westerly to dead end

stating, I make this motion after further consideration and viewing of the area on Monday, November 24, 1975, and Ald. Hunt seconded the motion. Ald. Spirou moved, seconded by Ald. Verville, that the amendment be tabled. Ald. Hunt requested a roll call. On the roll call Ald. Spirou, Kelley, Cassidy, Gelinas, Verville and Dion voted in the affirmative and Ald. Hunt, Enright, Sowa, Burkush, Cashin, and Provencher voted in the negative resulting in a tie vote of six to six. Mayor Stanton, following brief comments, cast the tie breaking vote in the negative and the Clerk advised the motion to table was defeated. Mayor Stanton advised of the motion still on the floor to amend the report. Ald. Spirou inquired as to the proposed restrictions on South State Street and was advised that it

Move to
Table

Roll Call

Tie vote
broken by
Mayor

was intended to provide parking, not only for Bi-Rite, which has a parking lot, but for the Leather Coat Shop adjacent to Bi-Rite whose customers have no parking available; that it limited parking in a business section only with no effect whatsoever on a residential area; that it was felt to be an emergency action necessary to alleviate traffic jams and speed the flow of traffic entering and exiting on Granite Street. Ald. Dion commented briefly relative to the Millyard area stating this had previously been acted on by the Board. Ald. Hunt, duly seconded by Ald. Cashin, moved to the question. Ald. Spirou inquired, on a parliamentary inquiry if the motion limited debate and following a review of "Roberts Rules" was advised by the Mayor that the motion was undebatable,

Roll Call
on move
to ques.
carried

cannot be amended or have any other subsidiary motions applied to it. Ald. Dion requested a roll call and on the roll call, the Clerk having advised the vote was on the motion to move to the question, Ald. Hunt, Enright, Kelley, Sowa, Burkush, Cashin and Provencher voted in the affirmative; Ald. Spirou, Cassidy, Gelinas, Verville, and Dion voted in the negative, and the motion carried. Mayor Stanton then called for a vote on the motion

Roll Call
motion to
amend
carried

to amend and on a roll call Ald. Hunt, Enright, Kelley, Sowa, Burkush, Cashin, and Provencher voted in the affirmative; Ald. Spirou, Cassidy, Gelinas, Verville and Dion voted in the negative, and the motion carried. Mayor Stanton then called for a motion to accept the Committee report as amended and it was so moved by Ald. Hunt, seconded by Ald.

Roll Call
to acc.
rep. as
amend.
carried

Enright. On a roll call Ald. Hunt, Enright, Kelley, Sowa, Burkush, Cashin and Provencher voted in the affirmative; Ald. Spirou, Cassidy, Gelinas, Verville, and Dion in the negative, and the motion to accept the report as amended carried. In reply to an inquiry from Ald. Spirou, Mayor Stanton advised that an agenda or a report in the agenda may be

Adopted

amended by majority vote of the Board.

Rep.Comm.
B on 2R

A report of the Committee on Bills on Second Reading was presented wherein it respectfully recommended, after due and careful consideration, that Ordinances:

"Bestowing the name 'Albert R. Martineau Memorial Park'"

"Bestowing the name 'Sweeney Avenue'"

"Amending Chapter 16, Section 16-3 (j) of the Code of Ordinances"

"Amending Section 4.03 of the Zoning Ordinance and establishing an I-1 Zoning District in an area south of Goffs Falls Road in the general vicinity of Sargent Road"

"Establishing a Residential-Office Zoning District to be designated an R-2-PO District and amending the Zoning Ordinance to provide that an area generally bounded by Sagamore, Elm, Webster & Chestnut East Back Streets be designated as an R-2-PO Zoning District"

be ordered to a Public Hearing to be held Monday, December 15, 1975 in the Aldermanic Chambers at 7:30 P. M. On motion of Ald. Hunt, duly seconded by Ald. Cashin, it was

Adopted

voted that the report of the Committee be accepted and its recommendations adopted.

Ord.

Ordinance:

"Amending Section 18-26 of the Ordinances of the City of Manchester"

On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted that the Ordinance be read by title only. Under the rules, the Ordinance was referred to the Committee on Bills on Second Reading.

Ref.Comm.
B on 2R

Mayor Stanton called a recess to permit the Committee on Finance to meet.

Recess

Mayor Stanton again called the meeting to order.

Order

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that Resolutions:

Rep.Comm.
Fin.

"Authorizing a transfer of the sum of \$62,400.00 from Certain Unexpended Bond Proceeds to Ray Brook, Tannery Brook Enclosures and Youngsville Sanitary Sewers"

"Authorizing the Transfer of the sum of \$23,000.00 from Certain Unexpended Bond Proceeds for completion of West Side Ice Arena and Equipment Purchase for JFK Coliseum"

ought to pass. On motion of Ald. Cassidy, duly seconded by Ald. Provencher, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Resolution:

Resol.

"Authorizing a Transfer of the sum of \$62,400.00 from Certain Unexpended Bond Proceeds to Ray Brook, Tannery Brook Enclosures and Youngsville Sanitary Sewers"

"Authorizing the Transfer of the sum of \$23,000.00 from Certain Unexpended Bond Proceeds for completion of West Side Ice Arena and Equipment Purchase for JFK Coliseum"

On motion of Ald. Burkush, duly seconded by Ald. Provencher, it was voted that the Resolutions be read by title only. Following their reading by title only, on motion of Ald. Hunt, duly seconded by Ald. Provencher, it was voted to suspend the rules and place the Resolutions on their second and final reading by title only. Following their second reading by title only, the Resolutions were unanimously passed to be enrolled under suspension of the rules.

Enrolled

On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was unanimously voted to confirm the election of John J. Sheehan to succeed himself as a member of the Board of Library Trustees, the term expiring October 1, 1982.

Sheehan
Confirmed
Bd. Library
Trustees

On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was unanimously voted to confirm the appointments of Charles V. Lukasavi and Charles A. Dike, Jr. succeeding themselves and Janet Beliveau succeeding Forest N. Kimball, resigned, as members of the Manchester Airport Authority, the terms expiring March 1, 1980.

Lukasavi
Dike, Jr.
Beliveau
Confirmed
Man. Airt.
Author.

On motion of Ald. Hunt, duly seconded by Ald. Sowa, it was unanimously voted to confirm the appointment of D. William Bouthiette to fill the unexpired term of William McElroy as a member of the Industrial Council, the term expiring September 1, 1976.

D.W. Bouth-
iette
Confirmed
Man. Ind.
Council

On motion of Ald. Provencher, duly seconded by Ald. Hunt, it was unanimously voted to confirm the appointments of Raouel E. Hebert to succeed himself and John S. Perley to succeed William B. Meserve as members of the Board of Trustees of Capital Reserve and Trust Funds, the term expiring June 1, 1981.

Hebert
Perley
Confirmed
Trust. Cap
Res & Trust
Funds

A communication was presented as received addressed to Mayor Stanton and the Board of Aldermen from Blanche and Roland O. Beaupre, 2904 Brown Avenue, with attached petition signed by many residents of the area, regarding their concern for the safety of children walking on Brown Avenue to Highland-Goffs Falls School. A copy of Mayor Stanton's reply was also presented in which he advised he was referring the matter to the Highway Department

Comm. fr
Beaupre
& pet.

Ref.High.
Dept.

for evaluation. A report from the Highway Department was also presented, and after discussion, on motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted to refer to the Highway Department again for an estimate on construction of a sidewalk, which it was felt would alleviate the problem.

Req.of
C.Sol.for
ruling

Ald. Spirou advised that his request of the City Solicitor to research the constitutionality of a progressive assessment of the interest rate on paying property taxes and give a ruling on whether or not the Board would have the authority to do this, had not been answered. Mayor Stanton advised that the information would be available at the next meeting.

Bd.Water
Comm.
Budget

Mayor Stanton advised that in response to his letter to Manchester Water Works Board of Commissioners, upon finalizing their 1976 Budget they advised that they will request a meeting early in February with the Board of Mayor and Aldermen to discuss their budget.

Commend
Pop Warner
Teams in
Bowl Games

On motion of Ald. Hunt, duly seconded by Ald. Spirou, it was voted to commend the two Pop Warner Football Teams playing in Bowl games, the North Warriors in California and the East Blue Devils in South Carolina.

There being no further business, on motion of Ald. Hunt, duly seconded by Ald. Gelinas, it was voted to adjourn.

A true record. Attest.

Edward E. Mink
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

December 2, 1975

7:30 P. M.

Order

In the absence of Mayor Stanton, the Clerk called the meeting to order.

The Clerk called for the Pledge of Allegiance and Ald. Enright led the Board in this function. A moment of silent prayer was observed.

Roll Call

The Clerk called the roll.

Present: Ald. Hunt, Enright, Spirou, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion and Provencher. Absent: Mayor Stanton.

Ald.
Cassidy
named
Chairman

The Clerk advised that in the absence of the Mayor a motion was in order to name a member of the Board to chair the meeting. Ald. Verville moved, duly seconded by Ald. Gelinas, to nominate Ald. Hunt who declined. On motion of Ald. Hunt, duly seconded by Ald. Enright, Ald. Cassidy was nominated, and it was voted that he chair the meeting, and Ald. Cassidy assumed the Chair.

The City Clerk presented the Canvas of Vote for the Offices of Mayor and Commissioner of Welfare, the Municipal Election held November 4, 1975, as follows:

WARD	MAYOR			COMMISSIONER OF WELFARE	
	Charles R. Stanton	George E. Lacourse	Lloyd G. Basinow	Emile Beaulieu	Nick Hart
1	1,582	361	193	899	960
2	1,403	273	174	893	697
3	1,039	168	96	787	314
4	1,137	149	140	793	383
5	919	132	113	726	270

WARD	MAYOR			COMMISSIONER OF WELFARE	
	Charles R. Stanton	George E. Lacourse	Lloyd G. Basinow	Emile Beaulieu	Nick Hart
6	1,515	206	300	1,164	558
7	1,232	191	193	1,081	306
8	1,118	168	181	872	425
9	1,413	225	231	1,141	415
10	1,295	237	188	986	477
11	1,135	172	123	969	235
12	<u>1,358</u>	<u>263</u>	<u>220</u>	<u>1,265</u>	<u>328</u>
	15,146	2,545	2,152	11,576	5,368

On motion of Ald. Cashin, duly seconded by Ald. Spirou, it was voted that Charles R. Stanton be declared duly elected Mayor and that Emile D. Beaulieu be declared duly elected Commissioner of Welfare, they having received the largest number of votes, of the City of Manchester.

Declared
Elected

A report of the Board of Recount was presented wherein it certified that, in accordance with the provisions of the Charter of the City of Manchester, the Board of Recount conducted recounts for the office of selectmen in Wards 1 and 2 on Friday, November 14, 1975, the results of which are as follows:

Rep.Bd.
of Recount

WARD 1	Candidate	Return of Vote 11-4-75	Return of Vote Recount
	Andrew A. Dominick D	1,263	1,219
	Herbert R. Fitzgerald D	608	575
	Robert F. Keefe D	999	963
	Francis Bettencourt R	522	518
	David Llewellyn R	936	936
	Eleanor Podles R	935	935
WARD 2			
	Catherine-Ann Day D	905	908
	Leo L. Dion D	722	723
	Spiros Vlahos D	473	474
	James Barakis R	724	726
	Alphonse Meersman R	667	667
	Walter A. Stiles R	894	896

The Board of Recount declares, therefore, that the following have been duly elected for the office of selectmen:

WARD 1	WARD 2
Andrew A. Dominick	Catherine-Ann Day
Robert F. Keefe	Walter A. Stiles
David Llewellyn	James Barakis

On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted that the report of the Board of Recount be accepted and its recommendations adopted.

Adopted

A pole location, manhole location, buried conduit and transfer of pole location license petition 569249, New England Telephone Company, petitioner, was presented as received.

Pole Pet.

On motion of Ald. Hunt, duly seconded by Ald. Enright, it was voted that the prayers of the Petitioner be granted and approved under the supervision of the Department of Highways.

Approved

A communication was presented as received from the New England Telephone Company wherein they requested permission to relocate a Public Telephone formerly in front of Moreau's

TruValue Store, 1127 Elm Street, on to the City sidewalk next to the mail box on the outside edge of the sidewalk in front of Moreau's TruValue Store, and explained that they are limited to this location in order to pull both their telephone lines and electricity. If granted permission by the Board of Mayor and Aldermen they would pull the electricity from the city's meter and in turn pay a 20% commission above 40¢ per day.

Ref.Comm.
L&B

On motion of Ald. Verville, duly seconded by Ald. Kelley, it was voted to refer the communication to the Committee on Lands and Buildings.

Info Comm.
Fin.Dept.

An informational communication was presented as received from the Finance Department relative to 1976 Budget Division Review and outlining the date and time for the various City Departments to meet with the Mayor and the Management and Budgeting Team, along with Aldermanic sub-committees. It was voted that the communication be received and filed.

Rec&file

Comm. fr
City Sol.

A communication was presented as received from the City Solicitor in which he stated his opinion relative to appointments to the Board of Police Commission. He stated that it was clear that the authority of the Mayor and Aldermen to make appointments to the Commission begins on January 1, 1976. The Governor and Council have the authority to make the appointments prior to that date, including authority to act on the Boulanger appointment. On motion of Ald. Spirou, duly seconded by Ald. Dion, it was voted that a letter be sent to the Governor and Council requesting that the Board of Mayor and Aldermen be allowed to select and place a person to fill the term. The Chair advised the Clerk to send a letter to the Governor and Council as voted.

Clk send

Ltr to

Gov.&Coun.

re appoint

Rep.Pol.
Dept.

A report was presented as received from the Police Department relative to acts of vandalism in the City of Manchester. Ald. Provencher, who had requested information as to what was being done about acts of vandalism, stated that the report just enumerated the number of incidents since January 1975. He further stated that on checking the Parks and Recreation Department, the cost of vandalism in 1974 was \$15,000. and to date in 1975 it is now \$11,000., and this reflects only one City Department. On motion of Ald. Provencher, duly seconded by Ald. Hunt, it was voted that the report be accepted.

Accepted

Comm.fr

Hwy Dept.

re sewer

use chgs.

A communication was presented as received from the Department of Highways, Environmental Protection Division, requesting approval and adoption of the recommended sewer use charges to be implemented January 1, 1976. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted that the communication be referred to the Committee on Bills on

Ref.Comm.

on Bon2R

Second Reading.

Resol.

Resolutions:

"Authorizing the Finance Officer to make certain departmental transfers"

"Approving certain charitable contributions made by the Board of Mayor and Aldermen during the Christmas Season"

"Making a temporary loan of Thirty Million Dollars (\$30,000,000.00) in anticipation of the taxes of the year 1976"

On motion of Ald. Spirou, duly seconded by Ald. Kelley, it was voted that the Resolutions be read by title only, following which reading, under the rules, the Resolutions were referred to the Committee on Finance.

Ref.Comm.
Fin.

Chairman Cassidy called a recess to permit the Committee on Finance to meet.

Recess

Chairman Cassidy again called the meeting to order.

Order

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that Resolutions:

Rep.Comm.
Cin.

"Authorizing the Finance Officer to make certain departmental transfers"

"Approving certain charitable contributions made by the Board of Mayor and Aldermen during the Christmas Season"

"Making a temporary loan of Thirty Million Dollars (\$30,000,000.00) in anticipation of the taxes of the year 1976"

ought to pass. On motion of Ald. Hunt, duly seconded by Ald. Enright, the report of the Committee was accepted and its recommendations adopted.

Adopted

Ald. Spirou raised a question as to the legality of the Board's action on the Committee Report stating he felt it was not proper, that it should lay over to the next meeting in accordance with the rules of the Board. After consulting with the City Solicitor, Chairman Cassidy advised that action on the Committee Report was proper and that action to adopt the Resolutions would lay over to the next meeting. Ald. Sowa advised he disagreed with that ruling and requested a written opinion from the City Solicitor for the next meeting. The City Solicitor advised he did not feel he had the authority to make a binding ruling on parliamentary procedure, that his duty was to advise the Chair and the Chair would then rule on the question. Ald. Spirou agreed with this premise but questioned the action under Rule 33 relative to appropriating money and was advised that there was no question as to the legality of an appropriation if it lays on the table for five days after acceptance of the Committee Report. Following a brief further exchange between Ald. Spirou and the City Solicitor, Chairman Cassidy advised that the Resolutions will lay on the table until the next meeting. Ald. Sowa, duly seconded by Ald. Kelley, moved that the City Solicitor look into the Rules of the Board and define in what instances the rules may be suspended, commenting that we have suspended the rules in past years and he would like to be informed if we had acted illegally and it was so voted. Ald. Spirou then requested the City Solicitor to explain the process by which the Board goes about reconsidering an action taken at a previous meeting. The City Solicitor cited Rule 18 of the Board as follows:

Resols.
Lay Over

City Sol.
ck Rules
of Bd.

A motion for the reconsideration of a vote shall be open for debate but such motion shall not be considered unless made by a member voting with the majority, or unless notice be given at the meeting at which the vote is passed, in which case the motion shall be made at the next regular meeting after and only one motion for the reconsideration of any vote shall be permitted.

and, in response to a further question from Ald. Spirou, advised he knew of no rule which prohibits the same subject matter being considered through a new motion, that the rules of the Board differ from the Senate and House rules in Concord on again considering a subject that has been killed. Ald. Spirou again asked if a subject might come in through any other mechanism than reconsideration and the City Solicitor again responded in the affirmative. Ald. Spirou advised he would like that opinion justified in writing and questioned the need for Rule 18 if that is the case. Ald. Sowa commented there had been

a ruling on this subject by former City Solicitor Roche in connection with the Candia Road shopping center.

Ald. Cashin then inquired if there was to be any action on a communication from Ald. Dion, copies of which had been distributed. Ald. Dion advised that it was informational at this time.

Chairman Cassidy then commented that he had not been prepared to assume the Chair and thanked the members of the Board for bearing with him, and also that he felt that if everyone worked as a part of the team the 1976 Board would meet its obligations and its responsibilities to the voters of Manchester.

There being no further business, on motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted to adjourn.

A true record. Attest.

[Signature]
City Clerk

December 16, 1975

State of New Hampshire
Hillsborough County SS

Personally appeared before me John J. Sheehan, a member of the Trustees of City Library, and subscribed to the oath of office as prescribed by law.

Helen R. Suosso
Deputy City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

December 16, 1975

7:30 P. M.

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance and Ald. Hunt, Enright, and Spirou led the Board in this function. A moment of silent prayer was observed.

Roll Call The Clerk called the roll.

Present: Mayor Stanton, Ald. Hunt, Enright, Spirou, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion, and Provencher.

Mayor presents certs. Mayor Stanton presented certificates of appointment at this time to the following:

Raoul E. Hebert	Trustee of Capital Reserve and Trust Funds
and	
John S. Perley	Trustee of Capital Reserve and Trust Funds
Denis W. Bouthiette	Member of Manchester Industrial Council
Janet L. Beliveau	
Charles V. Lukasavi	Members of the Manchester Airport Authority
Charles A. Dike, Jr.	

Minutes The minutes of the meetings of November 18, November 25 and December 2, 1975 were called for, all Aldermen having been previously furnished copies. On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted that the minutes of the meetings be accepted as recorded.

Accepted

Comm. fr fam. J.P. Lyons A communication was presented as received from the family of Joseph P. Lyons, a former Alderman, thanking the Board for its kind expression of sympathy. The communication was received and filed.

Rec&file

Info Comm. Goffstown Sewer Comm. An informational communication was presented as received from the Goffstown Sewer Commission in which they gave notice of a Public Hearing to be held at Goffstown High School

in Goffstown, New Hampshire at 7:30 P. M. on Tuesday, December 16, 1975. The communication was received and filed.

Rec&file

A communication was presented as received from Kevin J. Howe in which he stated that he was resigning from the Manchester Transit Authority effective December 31, 1975 for personal and business reasons. On motion of Ald. Hunt, duly seconded by Ald. Cassidy, it was voted to accept Mr. Howe's resignation with regret and a certificate of appreciation be presented to him for his dedicated service.

Comm.fr
K.Howe

A communication was presented as received from Louis Martel & Sons in which Mr. Martel as chairman of the Weston Observatory Restoration Committee, requested permission from the Board of Mayor and Aldermen to demolish the Weston Observatory, then to re-erect this monument, and also to arrange the disposition of the area for year-round recreational purposes. He also requested the use of the Fire Department snorkel for the purpose of taking needed photographs of the tower to be used in the rebuilding. Under the rules, the communication was referred to the Fire Department and to the Committee on Lands and Buildings.

Resign.
acc.w/re-
gretComm.fr
L.Martel
re Weston
Obs.Ref.Fire
Dept./
Comm.L&B

A communication was presented as received from Mount Calvary Cemetery wherein they requested a 20 foot easement on the southwest end of its property, bordering Upland Street. Under the rules, the communication was referred to the Highway Department and to the Committee on Lands and Buildings.

Comm.fr
Mt.
Calvary
Cem.
Ref.Hgwy/
Comm. on
L&B

A communication was presented as received from Samuel Shaer, Treasurer, Shaer Shoe Corporation wherein he stated that Myrna Shoe Company, which is a division of the Shaer Shoe Corporation, and which has been engaged in shoe manufacturing in Manchester for approximately 40 years, may be acquired by Manchester Housing Authority (land, buildings and related property) for demolition and use as a parking lot under the Amoskeag Millyard Project. He further stated that this would mean that the company would cease operations in Manchester and move to Maine where locations have already been examined. This would mean that a weekly payroll in excess of \$40,000.00; annual real estate taxes in the amount of \$12,107.03 paid to the City of Manchester; annual business profits tax in the amount of \$11,300.00 paid to the State of New Hampshire, would be lost. He further stated that the company is desirous of entering into a rehabilitation arrangement that would be both realistic and reasonable, which had been discussed with the Manchester Housing Authority, rather than just having a parking lot in this area. On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted that the communication be referred to the Committee on Program and Resources Development.

Comm. fr
Shaer
Shoe CorpRef.to
Comm.
Res. &
Develop-
ment

A copy of a communication was presented as received from City Solicitor Elmer T. Bourque to Ald. Spirou concerning the question of discounts for the early payment of real estate taxes. The communication was received and filed.

Copy Comm
C.Sol.

Rec&file

A communication was presented as received from Colonel Breton, Director of Emergency Preparedness Office, wherein he requested a three month leave of absence from his position. Under the rules, the communication was referred to the Committee on Personnel.

Comm.fr
Col.BretonRef.Pers.
Comm.

Comm. fr
Hous. Code

A communication was presented as received from the Housing Code Department wherein Director Bertrand A. Houle expressed appreciation on behalf of the Commissioners, the Director, and the staff of the Housing Code Department for the action of the Board of Mayor and Aldermen in indemnifying them from personal liability in the performance of their regulatory and enforcement activities. The communication was received and filed.

Rec&file

Rep. Comm
Claims (4)

A report of the Committee on Claims was presented wherein it respectfully recommended, after due and careful consideration, that Ms. Johanna Hermsdorf, 40 Esty Avenue, who claimed damages in the amount of \$32.00 for injuries suffered turning her ankle in a hole on Esty Avenue on October 28, 1974, be given leave to withdraw. On motion of Ald. Cassidy, duly seconded by Ald. Enright, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Claims was presented wherein it respectfully recommended, after due and careful consideration, that Joseph Morin, 623 Grove Street, who claimed damages in an unspecified amount for water damage to his cellar due to a malfunctioning water pipe on April 4, 1975, be given leave to withdraw. On motion of Ald. Burkush, duly seconded by Ald. Verville, it was voted that this claim be referred back to the Committee on Claims for further consideration.

Ref. Comm.
Claims

A report of the Committee on Claims was presented wherein it respectfully recommended, after due and careful consideration, that Mr. Horst Seeley, 52 Monroe Street, claiming damages for his garage roof due to tree limbs falling in the estimated amount of \$472.00, estimate prepared by Ronald Hebert, and incidents occurring in 1974, be given leave to withdraw. On motion of Ald. Cashin, duly seconded by Ald. Enright, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Claims was presented wherein it respectfully recommended, after due and careful consideration, that Mrs. Jeannette Coulombe, 353 Mammoth Road, claiming damages in the amount of \$56.85 for injuries suffered in a fall on the stairs at City Hall Annex on May 28, 1975, be given leave to withdraw. On motion of Ald. Burkush, duly seconded by Ald. Provencher, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Rep. Comm.
Finance
(3)

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that as voted by the Board of Fire Commissioners, a supplemental pension for Lt. John McVeigh, 1240 Hall St., age 57 and a member of the department for 24 years, and having selected an option, under State Retirement System, to include his wife, as follows:

Annual Salary	\$11,177.10
One-half applicable	5,588.55
Less State Retirement	4,602.70
Due from City annually	985.85

to be effective October 9, 1975, the termination date of benefits under Workmens Compensation, together with any accumulated sick leave and vacation benefits to which he may be entitled, and terminating December 31, 1975, be granted and approved. On motion of Ald. Enright, duly seconded by Ald. Kelley, it was voted that the report of the Committee be

accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that the Finance Officer be authorized to effect transfers as follows:

\$44,525.56	From Damages and Claims Account to Liability Insurance Account to cover premiums due and payable
\$ 1,200.00	From Contingency Account to Parks and Recreation to cover expenditures for ammonia needed at J.F.K. Coliseum
\$ 1,000.00	From Fire Damage Account to Parks and Recreation to offset deductible for lightning damage at Gill Stadium

and for these purposes, a Resolution is submitted for consideration as follows:

"Authorizing the Finance Officer to effect a transfer from Damages and Claims Account to Liability Insurance Account; from Contingency Account to Parks and Recreation; from Fire Damage Account to Parks and Recreation, in the total amount of \$46,725.56"

On motion of Ald. Hunt, duly seconded by Ald. Gelinas, it was voted that the report of the Committee be accepted and its recommendations adopted. Under the rules, the Resolution was referred to the Committee on Finance.

Adopted
Resolution
ref. Finance
Comm.

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that \$394,859.46 received from Sweepstakes Revenue be applied as a supplemental appropriation to the annual budget for the School Department and for this purpose a Resolution is submitted for your approval as follows:

"Authorizing a supplemental budget for the School Department in the amount of \$394,859.46 received from Sweepstakes Revenue"

On motion of Ald. Hunt, duly seconded by Ald. Kelley, it was voted that the report of the Committee be accepted and its recommendations adopted. Under the rules the Resolution was referred to the Committee on Finance.

Adopted
Resolution
ref. Finance
Comm.
Resolution

Resolutions:

"Authorizing the renewal of not exceeding \$6,000,000 temporary Loans previously issued in anticipation of the taxes of the year 1975"

"Rescinding Resolution adopted October 17, 1972 entitled Resolution 'Authorizing an issue of Two Hundred One Thousand Dollars (\$201,000.00) in Short Term Notes for Cash Flow Account-Legacy of Parks Program'"

On motion of Ald. Kelley, duly seconded by Ald. Spirou, it was voted that the Resolutions be read by title only. Following their first reading by title only, under the rules, the Resolutions were referred to the Committee on Finance.

Ref. Comm.
Finance

Ordinances:

Ordinances

"Amending Chapter 2, Section 2-1 of the Code of Ordinances"

"Amending Section 18-4 of the Code of Ordinances of the City of Manchester"

"Amending Sections 18-24, 18-25 and 18-26 of the Code of Ordinances of the City of Manchester"

On motion of Ald. Burkush, duly seconded by Ald. Hunt, it was voted that the Ordinances be read by title only. Following their first reading by title only, under the rules, the Ordinances were referred to the Committee on Bills on Second Reading.

Ref. Comm.
Bills on
2nd Read.

Resolutions:

Resols.

"Authorizing the Finance Officer to make certain departmental transfers"

"Approving certain charitable contributions made by the Board of Mayor and Aldermen during the Christmas season"

"Making a temporary loan of Thirty Million Dollars (\$30,000,000.00) in anticipation of the taxes of the year 1976"

On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted that the Resolutions be read by title only. Following their second and final reading by title only, the Resolutions were unanimously passed to be enrolled.

Enrolled

Recess Mayor Stanton called a recess to permit the Committee on Finance to meet.

Order Mayor Stanton again called the meeting to order.

Rep.Comm. on Finance A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that Resolutions

"Authorizing the renewal of not exceeding \$6,000,000 temporary loans previously issued in anticipation of the taxes of the year 1975"

"Rescinding Resolution adopted October 17, 1972 entitled Resolution 'Authorizing an issue of Two Hundred One Thousand Dollars (\$201,000.00) in Short Term Notes for Cash Flow Account-Legacy of Parks Program'"

"Authorizing the Finance Officer to effect a transfer from Damages and Claims Account to Liability Insurance Account; from Contingency Account to Parks and Recreation; from Fire Damage Account to Parks and Recreation, in the total amount of \$46,725.56"

"Authorizing a supplemental budget for the School Department in the amount of \$394,859.46 received from Sweepstakes Revenue"

ought to pass.

On motion of Ald. Cassidy, duly seconded by Ald. Kelley, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Resols. Resolutions:

"Authorizing the renewal of not exceeding \$6,000,000 temporary loans previously issued in anticipation of the taxes of the year 1975"

"Rescinding Resolution adopted October 17, 1972 entitled Resolution 'Authorizing an issue of Two Hundred One Thousand Dollars (\$201,000.00) in Short Term Notes for Cash Flow Account-Legacy of Parks Program'"

"Authorizing the Finance Officer to effect a transfer from Damages and Claims Account to Liability Insurance Account; from Contingency Account to Parks and Recreation; from Fire Damage Account to Parks and Recreation, in the total amount of \$46,725.56"

"Authorizing a supplemental budget for the School Department in the amount of \$394,859.46 received from Sweepstakes Revenue"

On motion of Ald. Spirou, duly seconded by Ald. Cassidy, it was voted that the Resolutions be read by title only. Following their reading by title only, on motion of Ald. Provencher, duly seconded by Ald. Hunt, it was voted to suspend the rules and place the Resolutions on their second and final reading by title only. Following their second reading by title only, the Resolutions were unanimously passed to be enrolled under suspension of the rules.

Enrolled

Pres.Prim. hrs. 6 AM to 6 PM On motion of Ald. Spirou, duly seconded by Ald. Hunt, it was voted that the polling hours for the Presidential Preference Primary to be held February 24, 1975, be 6:00 A. M. to 6:00 P. M.

Mayor Stanton presented the following communication from Emile D. Beaulieu, Commissioner of City Welfare, addressed to the Honorable Charles R. Stanton:

"Once again the Portsmouth Naval Shipyard Christmas Caravan has given the City Welfare Department a helping hand to those children who are less

fortunate at Christmas time.

This year, and last year, even with inflation and the increased cost of living the Shipyard workers from all areas donated 240 beautiful gifts for boys and girls ages 0 to 8. The Naval Shipyard Civilian Work Force and the help of Lucy E. Anderson Agency Contact are to be commended on their message of Christmas; Peace and Joy to those who are less fortunate."

Ald. Spirou requested that the Chair send a letter of appreciation to the Portsmouth Naval Shipyard Christmas Caravan workers, a copy to be forwarded to Commissioner Beaulieu.

Chair to
send ltr.
apprec.

An informational communication from the Police Department, a copy of which was distributed to all Aldermen at the meeting, will be discussed at a future meeting, after due consideration of the information supplied relative to vandalism.

Info ltr
Pol.Dept.
Discuss
fut.mtg.

Ald. Sowa moved, duly seconded by Ald. Hunt, that the Mayor appoint a three-man Committee to study the feasibility of creating a City Motor Pool in the City of Manchester for all city-owned vehicles. Ald. Spirou questioned if a Committee had not previously looked into

Ald.Sowa
req.Study
Comm. re
Motor Pool

this matter. Ald. Sowa advised that there had been a previous Committee report on the misuse of city automobiles and that Mayor Dupuis had drafted new guidelines for people using city automobiles on personal time. He further advised that the purpose of a centralized motor pool would be to eliminate all misuse of city automobiles after hours. The vehicles would be housed on city property and on after hours they would be forced to use their own private vehicles. On the motion of Ald. Sowa, duly seconded by Ald. Hunt, it was voted that a Committee be appointed by the Mayor to study the creation of a City Motor

Pool. Mayor Stanton advised that Ald. Sowa was appointed Chairman and that he would name the other members of the Committee at a later date, from the Board.

Mayor
appts.
Ald.Sowa

Ald. Cassidy advised he felt it appropriate and necessary to bring again to the attention of the Board the need for changes and making particular reference to Resolutions on the agenda, one to authorize \$6,000,000. in anticipation of 1975 Taxes, the other authorizing \$30,000,000. in anticipation of 1976 Taxes, that being approximately 75% of our operating budget; stressed the need for implementation of changes which would show a substantial savings; advising he strongly felt that semi-annual payment of taxes would show, conservatively, a savings of \$300,000. to \$500,000. a year and would put the city on a pay-as-you-go basis, strengthen our borrowing capacity while lowering our borrowing rates and with practicing economy and efficiency in all municipal functions while maintaining present necessary services would go a long way towards stabilizing the budget in future years and make it easier for the taxpayers to meet their obligations; that this would be a long overdue but progressive move needing only courage and foresight to make a thorough study and implement such a program as soon as possible. Ald. Cassidy, duly seconded by Ald.

Ald.
Cassidy
re Taxes

Kelley, moved that a Committee be appointed by the Mayor to investigate the possibility of implementing semi-annual payment of taxes and it was so voted. Mayor Stanton appointed

Mayor
appts.
Ald.
Cassidy
Chrm.Comm.

Ald. Cassidy as Chairman and advised he would appoint the other members at a later date.

Ald. Gelinas, commenting on a summary of the major service categories provided in the city, advised he had been, to some extent, responsible for its preparation by John Hoben and he felt that many of the Aldermen and many citizens were probably unaware of all services provided and requested that Mr. Hoben comment briefly on the report so that those who have

Ald.
Gelinas
re Serv.
categories

received copies can benefit from his comments while reviewing the report and perhaps have recommendations for the future.

J.Hoben
re report

Mr. Hoben advised the report focused on ways departments spend money and, most importantly, on the services performed; provides a summary for review before budget deliberations for 1976 begin and a reference guide for those not familiar with services provided; that the initial effort back in 1970 was followed up with a budget technique that has been on-going for two years in the Traffic Department enabling them to take aggregate operating costs and spread the costs to the services provided so they are able to determine how much every service costs.

Ald.
Verville
pays
tribute
to out-
going
Ald.

Ald. Verville then commented "Your Honor, not knowing what your plans are for scheduling meetings from now until next year, and this being the last official regularly scheduled meeting of the Board of Mayor and Aldermen, I know that I not only speak for myself but for the rest of the membership of the Board. I would like to take this opportunity to again pay tribute to some of the outgoing members of this Board. Last Friday a testimonial was held for both Charlie and Tom for their many years of service, however, we, the Aldermen, really did not have a chance to express our feelings. On behalf of the Board I certainly want to say thank you, Tom, for your many years of devoted service to the city and to you, Charlie, for your devoted service. And what can I say for Chris Spirou--things will never be the same. There's an old saying that says good government comes from honest differences of opinions. We, over the years, in my eight years of association with all of you, Tom, Charlie and Chris, it has just been a tremendous pleasure. We have had a lot of problems and we've been able to resolve them and all I can say it has been a pleasure for me to work with you and to have you as my personal friends and I hope that you, Charlie and Tom, will not simply retire. I am sure you are going to enjoy the freedom of the telephone not ringing all the time but I hope that you will be with us and continue to serve this city in various capacities. To you, Chris, best wishes and I am sure you will do well in whatever undertaking you seek and I would like to give these gentlemen a good hand."

Mayor
presents
key &
plaque

Mayor Stanton then commented "This is our last official meeting of the Board, but, gentlemen, there will be a couple more. Andy said it very very well and I don't know what I could say to improve on Andy's remarks. I have had the pleasure of serving longer with two of the gentlemen, longer than most of you and have had the pleasure of serving with Chris, since he has been on the Board, in various capacities. Honest differences of opinion, Andy, yes, I do agree they are healthy. It has never changed my thinking if a person agreed or disagreed with me. He has a right to vote the way he wants or doesn't want." Mayor Stanton presented, on behalf of the City of Manchester, a key and plaque to Ald. Spirou, Ald. Hunt, and Ald. Enright.

Ald.
Cassidy
for honor
Bd.member
social

Ald. Cassidy then commented "I certainly don't want to repeat what was already said because I also had the pleasure of serving on the Board with Tom and Charlie 1953-1961 and 1974-1975 and Chris Spirou 1974-1975. I certainly know what they put up with and the type of work they have done in the past. In this last administration no words can express exactly what--no word and no plaque. I also was thinking as to what could be lasting for

us to do for them and I know it will be permitted under the law but I think it should be to make a motion this evening that for every Alderman that serves on this Board 20 years or over be given a lifetime membership to the Board to all their social events." Mayor Stanton advised "It would mean picking up their tab." Ald. Cassidy responded "I'd be willing to do it and I don't think there would be too many more." On motion of Ald. Cassidy, duly seconded by Ald. Kelley, it was voted that any Alderman who served on the Board more than 20 years would be non-paying guests of the Board at social events. Ald. Hunt then moved that Ald. Cassidy be authorized to make all future motions to adjourn.

Ald. Cashin, commenting on the fact that 9% interest is being charged on unpaid taxes, inquired if there were any source of relief for those unable to pay their property tax because of prolonged unemployment or prolonged illness, particularly those making every effort to pay at least a portion of their assessment in spite of financial difficulties. Mayor Stanton advised that the penalty was imposed by State law and would require action of the legislature; that it would appear in instances of this type the approach would be to the Board of Assessors for an abatement because of hardship and pointed out that many individuals, for federal tax advantages, would delay payment and pay two years tax in one year. Ald. Cashin stated his concern was for those who were willing to pay but unable to do so and Mayor Stanton suggested that the approach be to the Board of Assessors in those cases.

Ald.
Cashin re
taxes

Ald. Spirou advised he had been prepared to make a farewell speech this evening but would defer it to the next meeting and hoped the Board would not object if, under New Business, he gave a five word speech, but that it might be a longer one by that time. There being no further business to come before the Board, on motion of Ald. Cassidy, duly seconded by Ald. Hunt, it was voted to adjourn.

A true record. Attest.


City Clerk

December 18, 1975

State of New Hampshire
Hillsborough County SS

Personally appeared before me Charles A. Dike, Jr., a member of the Manchester Airport Authority and subscribed to the oath of office as prescribed by law.

Joan E. Walsh
City Clerk

December 23, 1975

State of New Hampshire
Hillsborough County SS

Personally appeared before me Jack Payne, representative of City Planning Board to the Southern New Hampshire Planning Commission, and subscribed to the oath of office as prescribed by law.

Helen R. Suosso
City Clerk

SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

December 30, 1975

7:30 P.M.

Mayor Stanton called the meeting to order.

The Clerk called the roll.

Roll Call

Present: Mayor Stanton, Ald. Hunt, Enright, Spirou, Kelley, Cassidy, Sowa, Gelinas, Verville, Burkush, Cashin, Dion and Provencher.

Purpose

Mayor Stanton advised the purpose of the meeting was to consider reports of the Committee on Finance together with any Resolutions necessary to properly close fiscal year 1975.

Reps.Comm.
Finance

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a supplemental appropriation in the amount of \$1,686.00 be allocated to the School Department 1975 budget, this being the amount received over and above the estimated revenue credits used in determining the budget for 1975 and for this purpose a Resolution was submitted for consideration. On motion of Ald. Provencher, duly seconded by Ald. Burkush, it was voted that the Resolution be read by title only and it was presented by title as follows:

"Authorizing a Supplemental Appropriation to the School Department in the amount of \$1,686."

Adopted
Res.Ref.to
Finance

On motion of Ald. Hunt, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted. Under the rules, the Resolution was referred to the Committee on Finance.

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that the recommendations of the Coordinator of Resources and Development relative to funding the purchase of the new Fire Department Aerial Ladder Truck by closing out certain Revenue Sharing Accounts and reallocation of a portion of unexpended balance in the New Center City School bond issue account be granted and approved and for this purpose two Resolutions were submitted for consideration. On motion of Ald. Cashin, duly seconded by Ald. Provencher, it was voted that the Resolutions be read by title only and they were presented by title as follows:

"Authorizing the Finance Officer to effect a transfer of unexpended balances from Certain Revenue Sharing Accounts to Fire Department Aerial Ladder Truck Account in the total amount of \$101,714."

"Authorizing the Expenditure of \$24,000. from Certain Unexpended Bond Proceeds towards the Purchase of a New Fire Department Aerial Ladder Truck"

Adopted
Res.Ref.to
Finance

On motion of Ald. Hunt, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted, Ald. Dion opposed. Under the rules, the Resolutions were referred to the Committee on Finance.

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that the recommendations of the Finance Department for transfers to various departments from the Energy Adjustment Account, a copy of which was attached thereto and made a part thereof, be granted and approved. On motion of Ald. Cassidy, duly seconded by Ald. Gelinas, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that the sum of \$180,240.00 be transferred from the

Contingency Account to various departmental budgets as stipulated herein:

Assessors	460.00
Housing Code	175.00
District Court	2,000.00
Probation Department	500.00
Fire Department	25,183.00
Sealer Wts. & Measures	40.00
City Physician	330.00
Maintenance Department	30,320.00
Chicopee Plant	20,732.00
Traffic Department	11,000.00
Highway Department	20,000.00
Welfare Department	30,000.00
Airport	6,200.00
Parks & Recreation	26,000.00
West Side Coliseum	7,300.00

and for this purpose a Resolution was submitted for consideration. On motion of Ald. Gelinas, duly seconded by Ald. Burkush, it was voted that the Resolution be read by title only and it was presented by title as follows:

"Authorizing the Finance Officer to effect certain transfers from the Contingency Account"

On motion of Ald. Spirou, duly seconded by Ald. Hunt, it was voted that the report of the Committee be accepted and its recommendations adopted. Under the rules, the Resolution was referred to the Committee on Finance. Adopted
Res. Ref.
Finance

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that in addition to the transfers being made from the Contingency Account to various departmental budgets, the following transfers be authorized:

\$24,680.00 from Maintenance Permanent Improvement Account to Maintenance Department

\$95,000.00 from Highway Special Revenue Accounts to Highway Department as follows:

Highway Resurfacing	\$34,000.
New Sewers	15,000.
New Sidewalks	10,000.
Bridge Maintenance	13,000.
New Highways	23,000.

\$ 8,000.00 from Welfare Old Age Assistance Account to Welfare Administration and Outside Relief Account

and for this purpose Resolutions were submitted for consideration. On motion of Ald. Burkush, duly seconded by Ald. Provencher, it was voted that the Resolutions be read by title only and they were presented by title as follows:

"Authorizing the Finance Officer to effect a transfer of \$24,680.00 from Permanent Improvement Account to Maintenance Account"

"Authorizing the Finance Officer to effect a transfer from Highway-Special Revenue Accounts to Highway Department in the total amount of \$95,000."

"Authorizing the Finance Officer to effect a transfer from the Old Age Assistance Account to the Administration and Outside Relief Account in the total amount of \$8,000."

On motion of Ald. Hunt, duly seconded by Ald. Cashin, it was voted that the report of the Committee be accepted and its recommendations adopted. Under the rules, the Resolutions were referred to the Committee on Finance. Adopted
Res. Ref.
Finance

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a transfer in the amount of \$155,000.00 from

Revenue of Prior Years Account to Highway Department Account, that sum being required in addition to the recommended transfers from Contingency Account and Highway Special Revenue Accounts to meet the anticipated deficit of the year 1975, be authorized and for that purpose a Resolution was submitted for consideration. On motion of Ald. Cassidy, duly seconded by Ald. Hunt, it was voted that the Resolution be read by title only and it was presented by title as follows:

"Authorizing the Finance Officer to effect a transfer from Revenue of Prior Years Account to Highway Department Account in the total amount of \$155,000."

On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted that the report of the Committee be accepted and its recommendations adopted. Under the rules, the Resolution was referred to the Committee on Finance.

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that the sum of \$36,992.00 be transferred from Interest on General Loans Account to accounts as follows in the amount stipulated:

\$20,000.00	Liability Insurance Account
8,750.00	Insurance Account
1,000.00	Refunds Account
7,242.00	Maturing Debt Account

and for that purpose a Resolution was submitted for consideration. On motion of Ald. Hunt, duly seconded by Ald. Cashin, it was voted that the Resolution be read by title only and it was presented by title as follows:

"Authorizing the Finance Officer to effect transfers within non-departmental accounts"

On motion of Ald. Cassidy, duly seconded by Ald. Cashin, it was voted that the report of the Committee be accepted and its recommendations adopted. Under the rules, the Resolution was referred to the Committee on Finance.

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that the recommendations of the Committee on Personnel to grant non-organized employees a 6% salary and wage increase effective January 1, 1976, identical to that increase negotiated with bargaining units, other than certificated School personnel, be granted and approved. On motion of Ald. Burkush, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted.

Mayor Stanton called a recess to permit the Committee on Finance to meet.

Mayor Stanton again called the meeting to order.

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that Resolutions

"Authorizing a Supplemental Appropriation to the School Department in the amount of \$1,686."

"Authorizing the Finance Officer to effect a transfer of unexpended balances from Certain Revenue Sharing Accounts to Fire Department Aerial Ladder Truck Account in the total amount of \$101,714."

Adopted
Res. Ref. to
Finance

Adopted
Res. Ref.
Finance

Adopted
Recess
Order

Rep. Comm.
Finance

"Authorizing the Expenditure of \$24,000. from Certain Unexpended Bond Proceeds towards the Purchase of a New Fire Department Aerial Ladder Truck"

"Authorizing the Finance Officer to effect certain transfers from the Contingency Account"

"Authorizing the Finance Officer to effect a transfer of \$24,680. from Permanent Improvement Account to Maintenance Account"

"Authorizing the Finance Officer to effect a transfer from Highway-Special Revenue Accounts to Highway Department in the total amount of \$95,000."

"Authorizing the Finance Officer to effect a transfer from the Old Age Assistance Account to the Administration and Outside Relief Account in the total amount of \$8,000."

"Authorizing the Finance Officer to effect transfers within non-departmental accounts"

"Authorizing the Finance Officer to effect a transfer from Revenue of Prior Years Account to Highway Department Account in the total amount of \$155,000."

ought to pass. On motion of Ald. Spirou, duly seconded by Ald. Dion, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Resolutions:

Resolutions

"Authorizing a Supplemental Appropriation to the School Department in the amount of \$1,686."

"Authorizing the Finance Officer to effect a transfer of unexpended balances from Certain Revenue Sharing Accounts to Fire Department Aerial Ladder Truck Account in the total amount of \$101,714."

"Authorizing the Expenditure of \$24,000. from Certain Unexpended Bond Proceeds towards the Purchase of a New Fire Department Aerial Ladder Truck"

"Authorizing the Finance Officer to effect certain transfers from the Contingency Account"

"Authorizing the Finance Officer to effect a transfer of \$24,680. from Permanent Improvement Account to Maintenance Account"

"Authorizing the Finance Officer to effect a transfer from Highway-Special Revenue Accounts to Highway Department in the total amount of \$95,000."

"Authorizing the Finance Officer to effect a transfer from the Old Age Assistance Account to the Administration and Outside Relief Account in the total amount of \$8,000."

"Authorizing the Finance Officer to effect transfers within non-departmental accounts"

"Authorizing the Finance Officer to effect a transfer from Revenue of Prior Years Account to Highway Department Account in the total amount of \$155,000."

On motion of Ald. Hunt, duly seconded by Ald. Cassidy, it was voted that the Resolutions be read by title only. Following their reading by title only, on motion of Ald. Spirou, duly seconded by Ald. Hunt, it was voted to suspend the rules and place the Resolutions on their second and final reading by title only. Following their second and final reading by title only, the Resolutions were unanimously passed to be enrolled under suspension of the rules.

Enrolled

In a brief ceremony, Mayor Stanton and Ald. Cashin presented a certificate of appreciation to retired Captain Donald Glennon of the Police Department following twenty-seven years of service to the City of Manchester.

Cert. to Captain Glennon

Ald. Spirou was then recognized and commented "Thank you, your Honor and members of the

Board, my fellow colleagues. I leave with mixed emotions and I am going to miss you all. I think that the four years I've spent with you and everybody else at City Hall have been the most rewarding years of my political involvement and I would just like to leave this Board tonight in the final meeting and leave you with a couple of thoughts about the institution called Aldermen. I hope that as you begin the new Aldermanic year and in the years to come, those of you who have decided to serve the City in this capacity, that you show your independence as much as you can to the executive branch of City government. And I hope you distinguish my remarks between the individuals involved and the institutions. I hope you will exercise authority vested in you by the charter as an independent and integral part of City government and I hope you will re-establish the image of the City father. The job that you have is a difficult one. I've share it with you for the last four years. We laughed, we fought, we joked, we did everything imaginable on the Board and then we were friends all the time. I consider you all my friends and I have learned very much as I served with you. I appreciate your friendship, your understanding, and I firmly believe that government can better be served when you debate an issue and leave it unresolved than when you resolve an issue undebated. So I hope in the years to come that you will debate the issues openly so the public can have an appreciation of what happens on this Board. Again, I thank you. I thank the voters of Ward 3 who gave me the honor of serving as their representative to this distinguished Board. I think the citizens of Manchester, by my actions, have been caused either hardship or improvement in their lot. I hope that I did the latter but all in all I am going to miss City government very much and I hope that I will be involved in public life in some capacity. As one great American - Frank Sinatra - said "all in all, I can say very frankly, I did it my way" and I thank you very much."

Verville

On motion of Ald. Cassidy, duly seconded by Ald. Kelley, it was voted that Alderman Verville be permitted to speak. Ald. Verville then commented "What I have to say is perhaps not in the same vein as Chris expressed. It is just something that happened the past few days that has troubled me somewhat and I just felt that I had to express my thoughts and feelings on the matter. I don't have to remind you that this past November, the November city election, the voters of this city approved a charter change whereby , at long last, we would be able to appoint our own Police Commission and return control of our Police Department to home rule. At that time, one of the Police Commission members, Mr. Boulanger was in a holdover position and continued to serve. A few weeks ago we asked the Governor specifically not to make any new appointments to the Police Commission because in January, appointments to the Police Commission would become our matter. However, the Governor saw fit to make an appointment to the Police Commission for a term of three years even though his authority to make the appointment was to expire in less than a week. In view of what the Governor said previously about home rule, particularly about local appointments, I thought it would be reasonable to expect the Governor not to impose any eleventh hour choice of his own on the City of Manchester. We have all heard the Governor use the slogan 'People above politics' but, apparently, we, the residents and voters of the city do not appear to be part of this. This is all I have to say, your Honor, and it is merely an expression on my part. I am not speaking for the Board." In response to a

question from Ald. Sowa, the City Solicitor advised it was not possible to recall the members of the Police Commission without having just cause.

On motion of Ald. Cashin, duly seconded by Ald. Gelinas, it was voted to permit Ald. Dion to speak on this subject. Ald. Dion commented "I agree wholeheartedly with the remarks Dion made by my colleague, your Honor. I thought, your Honor, that all of the Watergate plumbers had been arrested but apparently there are still a few of them loose in Concord and in Manchester. Besides that, the Honorable Governor always trying to claim that he is supporting the Franco-American population of which I represent a large number. Not only did he remove a Franco-American from the Police Commission, of which we have better than 65% of the population of the city, be he had done it once before on the Public Utilities Commission. This is not the first time. All I can say to Governor Thomson is 'shame on you, shame on Governor and we'll remember you next November'." On motion of Ald. Dion, duly seconded by Ald. Kelley, it was voted to permit Ald. Cassidy to speak on this subject. Ald. Cassidy commented "Your Honor and members of this Board, being a co-sponsor of Home Rule for Police Commission with Ald. Spirou, I was somewhat surprised to see that the 4th District Councilor, which represents Manchester, agreed with Governor Thomson in making this 11th hour decision on a matter that they procrastinated over for the last three months and after knowing very well the wishes and the desires of the voters of Manchester that the responsibility to appoint their Police Commissioners and a letter being sent making a simple request that they allow us to elect the first Commissioner and this was overlooked. This was not the right thing for the Governor and for the Council especially an all-Republican Council and therefore agreeing fully with the Governor. I feel that the Councilor from the 4th District should have stood up for the people of Manchester in the wishes that they expressed last November 4th."

On motion of Ald. Dion, duly seconded by Ald. Gelinas, it was voted to permit Ald. Hunt and Ald. Enright an opportunity to be heard. Ald. Hunt and Ald. Enright then jointly presented to the Mayor and the Board a copy of the 1958 Municipal Budget with the suggestion it be utilized in preparing the 1976 budget. Ald. Hunt then wished all members of the Board a great two years and a happy and healthy New Year.

There being no further business, on motion of Ald. Hunt, duly seconded by Ald. Cassidy, it was voted to adjourn.

A true record. Attest.


City Clerk

