

MEETING - BOARD OF MAYOR AND ALDERMEN
INAUGURAL CEREMONIES

January 3, 1978

10:00 A.M.

Members of the City Government elected at the Municipal Election held November 8, 1977 gathered in the Auditorium of Manchester West High School at 10:00 A.M. as required in accordance with the laws of the State of New Hampshire and the Ordinances of the City of Manchester.

Thomas J. Tessier, Master of Ceremonies, called the assembly to order. The West High School Band played for the processional while elected officials were being seated. The Colors were then posted by

Specialist First Class John Gudavich, U.S. Army
Technical Sgt. Robert Foster, U.S. Air Force
Master Chief Petty Officer Ted Lee, U.S. Navy
Master Sgt. Chester Frost, U.S. Marine Corps

following which Robert F. Thibault sang the National Anthem accompanied by the West High School Band. The Pledge of Allegiance was led by James P. Stanton, the youngest son of Mayor and Mrs. Stanton.

Mr. Tessier then advised that we were assembled in convention for the purpose of installing in office the Mayor-elect, the Commissioner of Welfare-elect, the Members-elect of the Board of Aldermen, the Members-elect of the Board of School Committee and the Members-elect of the Board of Selectmen, in their respective Wards, who were duly chosen by the electorate of the City of Manchester at the last Municipal Election held Tuesday, November 8, 1977, to administer the affairs of our municipal government and our Wards for the ensuing term of two years. In carrying out this assignment in a legal manner as provided by the laws of the State of New Hampshire and the Ordinances of the City of Manchester, the required oath of office would be administered to each official thus chosen. The Invocation was then given by Most Reverend Odore J. Gendron, Bishop of Manchester. Greetings were extended by Pastor Robert M. Duchow, President of the Greater Manchester Clergy Association.

Mr. Tessier advised the required oath of office would be administered to each official by Mr. Maurice A. Beliveau, who had accepted Mayor Stanton's invitation to perform this solemn function.

The oath of office was then administered to members-elect of the Board of Aldermen by Mr. Beliveau, as follows:

Oath of Aldermen

Ward 1	Alderman-elect Louis Georgopoulos
Ward 2	Alderman-elect Peter Parady
Ward 3	Alderman-elect John G. Batalis
Ward 4	Alderman-elect William F. Kelley, Jr.
Ward 5	Alderman-elect Edward Cassidy
Ward 6	Alderman-elect John Gimás
Ward 7	Alderman-elect Fernand G. Gelinas
Ward 8	Alderman-elect Andre A. Verville
Ward 9	Alderman-elect Peter Burkush
Ward 10	Alderman-elect William B. Cashin
Ward 11	Alderman-elect Henry R. Thibault
Ward 12	Alderman-elect Raymond W. Provencher

The oath of office was then administered to members-elect of the Board of School Committee by Mr. Beliveau, as follows:

Oath of School Board

Ward 1	Committeewoman-elect Elizabeth Anne Lavallee
Ward 2	Committeewoman-elect Mary P. Brown
Ward 3	Committeeman-elect Chris D. Kehas
Ward 4	Committeewoman-elect Rita M. Brack
Ward 5	Committeewoman-elect Viola Reardon
Ward 6	Committeeman-elect Stephen Puchacz
Ward 7	Committeeman-elect David L. Gelinas
Ward 8	Committeeman-elect Gerald Connors
Ward 9	Committeewoman-elect Donna A. Beauparlant
Ward 10	Committeeman-elect James A. Pollock
Ward 11	Committeeman-elect Raymond G. Grenier
Ward 12	Committeeman-elect Eugene Boisvert

Oath of Select- men

The oath of office was then administered to members-elect of the Board of Selectmen who were present at the Inaugural and so designated by an asterisk beside their names by Mr. Beliveau, as follows:

Ward 1	- X Andrew A. Dominick * Nick Hart * Eleanor P. Podles	Ward 7	* Joseph A. Belanger - X Emile E. Boisvert * Lionel J. Doucet
Ward 2	- X Catherine Ann Day * Patricia Kearney * Walter A. Stiles	Ward 8	- X Fernand F. Corriveau * Therese M. Lavoie - X Ruth N. Zember
Ward 3	* William F. Horan, Jr. - X Bernard V. Nardi - X Roger A. Gentes	Ward 9	- X John M. Fitzgerald * Frank P. King * Rose Vachon
Ward 4	* William Barrick * Dorothy Crete * Lionel W. Johnson	Ward 10	* Martin P. DeSchuiteneer - X Robert Gosselin * George W. Smith
Ward 5	* Rachel Cassidy * Andre J. Simard * George H. Tremblay	Ward 11	* Romuald E. Lussier * Robert E. Lamy * Ann M. Dufresne
Ward 6	* Virginia A. Heath * Cornelius J. Keane * Frank P. Piecuch	Ward 12	* Paul H. Daniel * Charles A. Soucy * Philip L. Therrien

Oath of Comm. of Welfare

The oath of office was then administered to Commissioner of Welfare-elect, Emile D. Beaulieu, by Mr. Beliveau.

Oath of Mayor

The oath of office was then administered to Mayor-elect Charles R. Stanton by Mr. Beliveau.

Mr. Tessier comented as follows:

"Honored guests, ladies and gentlemen, it is my distinct pleasure at this time to introduce to you a man who has served the City of Manchester well in more capacities than perhaps any man in its history - as Alderman, City Clerk, Interim Mayor, Mayor. Any words that I might use at this time would be of little significance in introducing this man we are here to honor this morning. I would, therefore, like to quote from an address I found, given by the Honorable Horace B. Putnam, Mayor of Manchester in the year 1884 - some ninety-four years ago this month - as I believe, if you listen intently to the words of that speech, they describe Mayor Stanton, what he stands for, and what he has accomplished, better than any assembled here could possibly do. I quote from that speech.

'It is not supposed that during all this time we should not have made some mistakes, or that all should be pleased with official acts. As a general thing it is not the heavy tax-payers, or that large progressive element which we fortunately have among us, that find fault with the expenditure of money for which an equivalent is received. We have in this city, as in places elsewhere, a set of chronic grumblers who live on wisdom past; who have no idea of the wants of a growing city, and think the expenses should be no larger now than twenty years ago, when it was not half its present size. These, if they could have their way, would build a Chinese wall around the city to prevent people from coming in or going out. Since I have had the honor to be executive officer of the city I have endeavored to pursue a liberal policy, not an expensive one, and have sought to keep the city in all its departments up to a high standard, such as becomes the most enterprising and thriving city of the state.'

So spoke Horace B. Putnam in 1884, a prophetic testimony to Charles R. Stanton, 1978."

To resounding applause, Mr. Tessier then introduced Mayor Charles R. Stanton who then delivered his Inaugural Address as follows:

"Ten years ago, I stood on this very stage to receive the oath of office as Alderman from Ward 6. And just two years ago, it was my privilege and honor to again step to important community service with ten of these twelve Aldermen with us this morning.

As I look back to 1968, I realize that few, if any, foresaw the great challenges Manchester would successfully meet over the next decade. And in January 1976, few, if any, could fully recognize the tremendous climate for positive change and improvement that Manchester has before it.

Today, however, most everyone can see the scope and dimension of the Manchester opportunity. Perhaps in our City's history, there has not been a more exciting period to serve in an elective office than 1978 and 1979. In all sincerity, today I am humbled by the confidence our citizens have placed in me and our administration.

Look at Manchester today: industrial and commercial location and expansion, capital investment, higher incomes and lower unemployment. These economic trends clearly point to unprecedented opportunities for community betterment. But the times also call for great care, foresight and attention to insure that the Manchester of the future will be sensitive to and in harmony with the Manchester we now enjoy.

There can be no doubt that the decisions made by this community over the next two years will be of unprecedented significance to what Manchester will be 10, 20, perhaps even 50 years later. Many of these decisions will be made by the Board of Mayor and Aldermen, many by private interests. Some of the issues will be the subject of public controversy, others will be quietly discussed on corporate agendas.

The ultimate dividend of economic prosperity can be a city that harmoniously blends the essentials of security and growth for its residents with the vitality and interest that sets a community off as something truly special. Not just a place to live, but a place to belong in every sense of the word.

For us to get there will require that public and private decision-makers draw upon the fullest sense of community responsibility at each and every decision point. And what do I mean by responsibility? For years, the concept of responsibility has been translated in the political arena to fiscal responsibility. Perhaps more than any other spending by the average citizen, taxes are a bitter pill to swallow and elected officials in New Hampshire have increasingly come to recognize that a hold-the-line attitude on taxes can spell success at the polls.

But a simple 'no' to needed and necessary spending because of a 'no tax increase' philosophy is not only short-sighted, but irresponsible. We've had to bite the bullet in each of the last 3 years - our property tax rate in 1977 is about 7% higher than in 1975. But considering what we have accomplished, to say nothing of the nearly 25% rate of inflation in that same period, I think that we have been fiscally responsible. True fiscal responsibility requires that each and every dollar spent be fully justified, that each and every decision be considered with a view as to its immediate and long-term impact on the taxpayer.

I know that I speak for this Board when I pledge that over the next two years, we shall draw upon our commitment to fiscal responsibility to insure that every tax dollar translates to meaningful and economical service to the citizens of this community. The concept of responsibility, however, doesn't end here. The major decisions made year in and year out determine which services, at what level, and with what quality are to be provided by City government.

For decades, tax dollars were carefully invested in creating fire, police, educational, utility and other municipal services of the highest quality. We have reaped the benefits of these investments in the form of a safe, pleasing and prosperous city and our citizens are increasingly recognizing their value.

Service responsibility requires that we insure that these investments be protected and nurtured. We must insure that these basic and essential services meet our needs into the 1980's, thereby building a foundation to meet our children's needs well into the future.

If we fail to maintain quality in existing basic services, we may rightfully be accused of frittering away what has taken decades to develop. And we would deposit an inevitable and costly rebuilding job to our successors. Working with the Board of Aldermen and the citizens of Manchester, and with the cooperation of committed, honest and hard-working city employees, I am confident that we can provide improved services efficiently and economically for our citizens and for our future.

In the final analysis, the concept of public responsibility can be defined as how a community reacts to problems and opportunities it faces. Everyone who has lived in Manchester for any length of time is aware that we have had our share of problems, and I think the record will show that we have done a good job at resolving them.

Those problems which remain fall into a somewhat different category, however. Over the next five years, the principal long-term measure of our success will be the harnessing and direction of growth to resolve these problems.

Manchester is New Hampshire's only genuine urban center and we owe it to ourselves to make the most of it. This means that Manchester's downtown must become New Hampshire's downtown. This Board of Mayor and Aldermen will decide whether it slowly declines or whether its overall vitality, appeal and prosperity is restored. It will indeed be a major decision.

Restoring downtown, protecting the integrity and character of our neighborhoods, providing industrial parks and other ingredients for economic growth - these goals are realistic and are necessary. Their achievement will require major expenditure to be certain. But as I've said before, Manchester must be willing to invest in itself if we expect others to do so.

For city government to act responsibly we must directly address the fiscal, service and development issues before us. We do not have the luxury of skirting them, for the 1978 opportunity may not be around for our successors to address.

Our citizens must have trust and confidence in we who have been elected to represent Manchester's interest. We as elected officials must continue to earn that confidence through commitment to responsible progress. With all of the ingredients for progress before us, Manchester will indeed grow younger."

At the conclusion of the Mayor's Inaugural Address, Mr. Henri Marchand sang "God Bless America" accompanied by Mr. Gerald D. LeBlond.

Mr. Tessier advised that the Board of School Committee will meet, for organizational purposes, in the Aldermanic Chambers at City Hall at 12:00 noon and the organizational meeting of the Board of Mayor and Aldermen would follow immediately. On behalf of the newly-elected officials, Mr. Tessier invited all those present to a reception in the Gymnasium and requested that everyone remain in their seats until the officials and dignitaries on stage leave the auditorium to proceed to the Gymnasium.

The Benediction was then given by Reverend George L. Werner

The assembly was adjourned by Mr. Tessier and during the playing of the Recessional by the West High School Band, those present on stage departed the Auditorium.

IN BOARD OF MAYOR AND ALDERMEN

January 3, 1978

Mayor Stanton called the meeting to order.

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

The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos, Parady, Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault and Provencher.

On motion of Ald. Kelley, duly seconded by Ald. Verville, it was voted that the same rules that governed the proceedings of the preceeding Board of Mayor and Aldermen be adopted by this Board.

Mayor Stanton advised that, unless otherwise ordered, the Board would proceed to elect officials to succeed the present City Officials whose terms of office expire at this time or as otherwise provided.

Ald. Batalis nominated Joan E. Walsh for the office of City Clerk to succeed herself for a term of two years. There being no further nominations, on motion of Ald. Batalis, duly seconded by Ald. Kelley, it was voted that nominations be closed. On motion of Ald. Batalis, duly seconded by Ald. Kelley, it was voted that the rules be suspended to permit the confirmation at this time of Joan E. Walsh as City Clerk and that the Clerk be instructed to cast one unanimous ballot electing Joan E. Walsh as City Clerk for the ensuing term of two years. The Clerk announced that one unanimous ballot electing Joan E. Walsh as City Clerk for the ensuing term of two years had been cast. Mayor Stanton advised that Joan E. Walsh, having received the number of votes required for election for the office of City Clerk, had been duly elected and he so declared it.

The oath of office was then administered to Joan E. Walsh, City Clerk, by Elmer T. Bourque, City Solicitor.

Ald. Gimas nominated Elmer T. Bourque for the office of City Solicitor to succeed himself for a term of two years. There being no further nominations, on motion of Ald.

Gimas, duly seconded by Ald. Cashin, it was voted that nominations be closed. On motion of Ald. Gimas, duly seconded by Ald. Gelinas, it was voted that the rules be suspended to permit the confirmation at this time of Elmer T. Bourque as City Solicitor and that the Clerk be instructed to cast one unanimous ballot electing Elmer T. Bourque as City Solicitor for the ensuing term of two years. The Clerk announced that one unanimous ballot electing Elmer T. Bourque as City Solicitor for the ensuing term of two years had been cast. Mayor Stanton advised that Elmer T. Bourque, having received the number of votes required for the office of City Solicitor, had been duly elected and he so declared it.

The oath of office was then administered to Elmer T. Bourque, City Solicitor, by Joan E. Walsh, City Clerk.

Ald. Gelinas nominated Felix A. Catudal for the office of Tax Collector and Custodian of Deeded Properties to succeed himself for a term of two years beginning June 1, 1978. There being no further nominations, on motion of Ald. Gelinas, duly seconded by Ald. Verville, it was voted that nominations be closed. On motion of Ald. Gelinas, duly seconded by Ald. Cashin, it was voted that the rules be suspended to permit the confirmation at this time of Felix A. Catudal as Tax Collector and Custodian of Deeded Properties and that the Clerk be instructed to cast one unanimous ballot electing Felix A. Catudal as Tax Collector and Custodian of Deeded Properties for the ensuing term of two years. The Clerk announced that one unanimous ballot electing Felix A. Catudal as Tax Collector and Custodian of Deeded Properties for the ensuing term of two years had been cast.

Rules

Adopted

Election
City
OfficialsJoan E.
Walsh
City
Clerk

Elected

Oath

Elmer T.
Bourque
City Sol-
icitor

Elected.

Oath

Felix A.
Catudal
Tax Col-
lector &
Custodian
Deeded
Propert-
ies

Elected

Mayor Stanton advised that Felix A. Catudal, having received the number of votes required for election for the office of Tax Collector and Custodian of Deeded Properties, had been duly elected and he so declared it.

Fernand
A. Genest
Sealer of
Weights &
Measures

Ald. Gelinas nominated Fernand A. Genest for the office of Sealer of Weights and Measures to succeed himself for a term of two years. There being no further nominations, on motion of Ald. Gelinas, duly seconded by Ald. Gimas, it was voted that nominations be closed. On motion of Ald. Gelinas, duly seconded by Ald. Gimas, it was voted that the rules be suspended to permit the confirmation at this time of Fernand A. Genest as Sealer of Weights and Measures and that the Clerk be instructed to cast one unanimous ballot electing Fernand A. Genest as Sealer of Weights and Measures for the ensuing term of two years. The Clerk announced that one unanimous ballot had been cast electing Fernand A. Genest as Sealer of Weights and Measures for the ensuing term of two years. Mayor Stanton advised that Fernand A. Genest, having received the number of votes required for election for the office of Sealer of Weights and Measures, had been duly elected and he so declared it.

Elected

Cemetery
Trustees

Ald. Kelley nominated Joseph J. Bagoian and Harold J. Kay as members of the Board of Cemetery Trustees to succeed themselves for a term of four years. There being no further nominations, on motion of Ald. Kelley, duly seconded by Ald. Burkush, it was voted that nominations be closed. Mayor Stanton advised that, under the rules of the Board, confirmation of the election of members of the Board of Cemetery Trustees would lay over to the next meeting.

Laid Over

Highway
Commission

Mayor Stanton advised that nominations were in order to elect two members of the Board of Highway Commissioners to serve for terms of three years. Ald. Cashin placed the name of Raymond Martineau in nomination to succeed himself as a member of the Board of Highway Commissioners. On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted that nominations be closed. For the second member to be elected, Ald. Kelley placed the name of Robert Bernier in nomination and Ald. Parady placed the name of Jack Payne in nomination. In response to a question from Ald. Georgopoulos, the City Solicitor advised he felt he could defend either candidate for the labor representative member of the Board. On motion of Ald. Kelley, duly seconded by Ald. Parady, it was voted that nominations be closed.

Martineau

Bernier

Payne

Laid Over

Committee
Appoint-
ments.

Ald. Verville requested that both Mr. Bernier and Mr. Payne be invited to attend the next meeting of the Board. Mayor Stanton advised that, under the rules, the election of members of the Board of Highway Commissioners would lay over to the next meeting. All Alderman having received a copy of the Mayor's appointments, on motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted that the Standing and Special Committees as named and appointed by the Mayor, be ratified, confirmed and approved. 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.

Edward J. Miele
City Clerk

State of New Hampshire
Hillsborough SS

January 4, 1978

Personally appeared before me, Chris Pappas, a member of the Board of Water Commissioners, and subscribed to the oath of office required by law.

s/ Joan E. Walsh
City Clerk

State of New Hampshire
Hillsborough SS

January 6, 1978

Personally appeared before me, Catherine Ann Day, Selectman Ward 2, and John M. Fitzgerald, Selectman Ward 9, and subscribed to the oath of office required by law.

s/ Joan E. Walsh
City Clerk

State of New Hampshire
Hillsborough SS

January 19, 1978

Personally appeared before me, Raymond Martineau, a member of the Board of Highway Commissioners, and subscribed to the oath of office required by law.

s/ Joan E. Walsh
City Clerk

State of New Hampshire
Hillsborough SS

January 19, 1978

Personally appeared before me, John Benson, an alternate member of the Building Board of Appeals, and subscribed to the oath of office required by law.

s/ Joan E. Walsh,
City Clerk

State of New Hampshire
Hillsborough SS

January 23, 1978

Personally appeared before me, Robert H. Bernier, a member of the Board of Highway Commissioners, and subscribed to the oath of office required by law.

s/ Joan E. Walsh
City Clerk

State of New Hampshire
Hillsborough SS

January 25, 1978

Personally appeared before me, Roger Gentes, Ward 3 Selectman, and subscribed to the oath of office required by law.

s/ Jane M. St. Jean
Deputy City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

January 17, 1978

7:30 P.M.

Mayor Stanton called the meeting to order.

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

Roll Call The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos, Parady, Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault and Provencher.

Minutes The minutes of the meetings of December 20 and December 20, 1977 and meeting of January 3 1978 were called for, all Aldermen having previously been furnished copies. On motion of Ald. Kelley, duly seconded by Ald. Batalis, it was voted that the minutes be accepted as recorded.

Accepted Pole Pet. (2) Pole location, manhole location, buried conduit and transfer of pole location license petitions, Nos. 927105 and 926911 (corrected), New England Telephone Company, petitioner, were presented as received. On motion of Ald. Gimas, 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.

Notice of Hearing Second St Filed An informational copy of Notice of Public Hearing in connection with proposed alterations to Second Street to be held at the Manchester Armory on January 24, 1978 at 7:00 P.M. was presented as received. Being informational, the notice was received and filed.

Comm. fr. Triple A A communication from the American Automobile Association was presented as received advising that they had been informed, following a recent inquiry of the City Solicitor's Office, that there is no city ordinance or state statute prohibiting drainage from private property onto public streets; that frequently water drains from service stations and car washes causing accidents and inconvenience and, most important, during the winter, freezing creates unexpected hazards for motorists when the pavement is otherwise clear and strongly recommended adoption of an ordinance which would prohibit any person, persons, or business from creating such a drainage problem on streets in the City. Under the rules, the communication was referred to the Committee on Bills on Second Reading.

Ref. Comm. B on 2 R Communications expressing appreciation for gifts made by the Board of Mayor and Aldermen during the Christmas Season were presented as received as follows:

Child and Family Services of New Hampshire
The Salvation Army
Veterans Administration Hospital

Filed The communications were received and filed.

Comm. Cour D'Allesandro Filed An information communication from Executive Councilor Louis D'Allesandro was presented as received commenting on various matters of interest on a state-wide basis. Being informational, the communication was received and filed.

Comm. Ms. D. Sanborn Filed A communication from Ms. Dorothy Sanborn, Boscawen, N.H., was presented as received commenting on the beautiful light display on the bridge as seen from the Turnpike through rain and fog on a recent evening and how much she looks forward to seeing this display each year although it takes work and money to continue what she and her family consider a nice Christmas tradition. The communication was received and filed.

A copy of a lengthy communication from Manchester Property Owners and Tenants Association to State of New Hampshire Municipal Records Board was presented as received, in which a complain was filed against the City of Manchester Variance Board for alleged violations of the Right-to-Know Law, RSA 91-A as amended, and particularly made reference to the fact that the records are not stored in an accessible public building. Ald. Cassidy suggested this matter be referred to the City Solicitor. The City Solicitor advised that he had received a copy of the communication; that he had personally viewed the premises where the records are maintained and felt it was proper procedure until such time as the State Board makes other rules. Ald. Verville inquired if it would be possible to make space available in a City facility and was advised by the City Solicitor that he did not feel that would be workable since the Clerk of the Board is not paid much in the way of salary and works on the records at home where, the City Solicitor felt, they are secure. In response to a question from Ald. Thibault, the City Solicitor advised that the Clerk was most willing to make an appointment on an evening to meet with people interested in seeing any of the records. Being informational, the communication was received and filed.

Comm. fr.
MPOTA

Filed

A copy of a communication from the Manchester Union-Leader to the Zoning Board of Adjustment was presented as received relative to a lack of response to verbal inquiries made by the media. Being informational, the communication was received and filed.

Comm. fr.
Union-
Leader

Filed

A copy of a petition from residents in the Goffs Falls Area to the Board of School Committee was presented as received relative to hazardous traffic conditions in the area for children going to and from school and requesting that bus transportation be provided. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted that a letter be sent to the Board of School Committee requesting they advise what action has been taken on this petition.

Pet.Res.
Goffs
Falls re
School
Bus

Voted

A communication from Sanders Associates, Inc. was presented as received urging that if additional funds could be made available to expand the operations of the Latin American Center to enable it to reach a greater number of people, it was felt this would be of benefit to the community and to business. The communication was referred for consideration to the 1978 Community Improvement Program.

Comm. fr.
Sanders
Assoc.

Ref.1978
CIP

A communication was presented as received from Manchester Airport Authority with which it submitted two land leases by which the FAA will install, operate and maintain Runway End Identification Lights at runways 17 and 24 and requiring the lease of two twenty foot squares at the end of each runway and recommended that the City approve the leases and authorize their execution. On motion of Ald. Cassidy, duly seconded by Ald. Parady, it was voted to authorize the Mayor to execute the two leases for and on behalf of the City of Manchester subject to the review and approval of the City Solicitor.

Comm.Air-
Port

Voted

Communications were presented as received from the Cemetery Department and Police Department urging that action be taken on proposed improved health insurance benefits for non-organized employees. Ald. Cassidy moved to approve implementation of Plan "J". In response to a question from Ald. Cashin, Wilbur Jenkins, Personnel Director, advised that the Personnel Committee had voted to recommend implementation of Plan "J" and this recommendation was included on an agenda to be considered at the recess meeting of the Committee on Finance. On motion of Ald. Cassidy, duly seconded by Ald. Parady, it was voted

Comm. fr.
Cemetery
& Police

Filed that the communications be received and filed.

Comm. fr.
Fire Dept

A communication was presented as received from the Fire Department advising that the Manchester Housing Authority, as part of its Millyard Project, would like to institute a self contained, radio controlled street fire alarm emergency reporting system as opposed to the present hard wire, telegraph system; that MHA has indicated funds sufficient to accomplish installation of the necessary received equipment at Fire Headquarters as well as an initial 17 call boxes in the Millyard may be available within the project budget; that this system could be expanded to 512 boxes in the future and requesting approval of this concept which, it was felt, would be a progressive step for future safety. Ald. Cashin, duly seconded by Ald. Burkush, moved that the request be approved. Ald. Cassidy indicated he did not feel we had sufficient information to act on this matter and that the Housing Authority should be invited to meet with the Board. The Mayor advised that funding was available for this item and we were dealing only with the Millyard area at this time. Ald. Cassidy commented he felt we should consider the approximate 500 boxes we would have to deal with at a later date. On the motion to approve, it was then so voted.

Voted

Warrant
Sewer Chg

A communication was presented as received from the Environmental Protection Division with which it submitted a Warrant for Sewer Charges encompassing all delinquent sewer rental charges from March 2, 1976 to the billing (assessment) date of October 1, 1976 in accordance with RSA 252:9 and 252:10. Mayor Stanton advised that since preparation of the Warrant additional payments on delinquent accounts had been received necessitating an adjustment reducing the warrant by \$120.12, a copy of that memorandum having been distributed to all Aldermen, and the total amount to be committed to the Tax Collector was now \$5,605.19. Ald. Georgopoulos suggested that the warrant be amended by inserting the wording "after ascertaining that all bills are correct". Ald. Cassidy, duly seconded by Ald. Georgopoulos moved to table action to the meeting of February 21, 1978 to give people an additional period of time to meet their obligations. Ald. Thibault inquired if action should be delayed pending outcome of the court case and was advised by the City Solicitor that he did not feel an opinion would be obtained within a year but we may possibly obtain a ruling from the Master within a short period of time but, however, since 98% of the people are paying the bills rendered he did not feel action should be postponed pending the outcome of the case in fairness to all people. Ald. Thibault commented he had not previously paid his bills because he felt there were many inequities which should be corrected; that the rates could be reduced and that he would strive to bring about correction of injustices and rate reductions. In response to questions, Mr. Manning and Mr. Catudal advised that notices would be sent to each delinquent account and they would have 30 days before a 9% per annum interest charge would apply and this does provide an additional time period for people to settle the accounts. Ald. Verville advised he felt it was time to stop pussy footing around; that this has been a concern to the Board for over a year; that he was opposed to tabling the matter and wanted to see action taken immediately; that any member of the Board should feel free to talk with the Committee on Bills on Second Reading concerning problems; that there should be no further delay. On the motion to table, a roll call was requested. Ald. Georgopoulos, Cassidy,

Georgo-
poulos

Motion to
table

Thibault

Manning &
Catudal

Verville

Gimas and Thibault voted in favor; Ald. Parady, Batalis, Kelley, Gelinas, Verville, Burkush, Cashin and Provencher voted against. The motion to table was defeated. Defeated

Ald. Georgopoulos again suggested amending the warrant stating we should make certain the bills are correct and commented on the problems he had experienced with the department over the last two years. Ald. Cashin commented that no one had argued with the department as much as he; that only 300 people have not paid while over 90% have and he felt that 90% was entitled to some consideration; that he had voted against tabling action in fairness to all. Mr. Manning advised that the warrant had been submitted to the Board in accordance with an Ordinance; that if action is not taken now a further Ordinance amendment would be required to set another timetable as required by Statute; that if the warrant was to be amended as suggested by Ald. Georgopoulos, it would only give people another reason not to pay. Ald. Gelinas, duly seconded by Ald. Verville, moved to commit the Warrant to the Tax Collector for collection and a roll call was requested. Ald. Georgopoulos, Parady, Batalis, Kelley, Gelinas, Verville, Burkush, Cashin and Provencher voted in favor; Ald. Cassidy, Gimas and Thibault voted against. The motion to commit passed. Adopted

A communication was presented as received from the Parks and Recreation Department advising they had been informed the Fire Department is getting rid of a bucket truck; that although it needs some work, it could be utilized for low limb work to keep up with backlog and requesting uthorization to use it temporarily until they get the one requested in the budget. Under the rules, the communication was referred to the Committee on Transportation. Ref. Comm. Transp.

A communication was presented as received from the Planning Department with respect to a dedication from Home Insurance Company to the City of Manchester of a small tract of land within the improved intersection of Goffs Falls Road and Brown Avenue to be used as a part of the public highway in the area, specifically Goffs Falls Road; that the Planning Board had voted to recommend acceptance of this dedication at its meeting on December 8, 1977; that following acceptance by the Board the mylar plan forwarded to the City Clerk's Office should be transmitted to the City Solicitor to be recorded. On motion of Ald. Cassidy, duly seconded by Ald. Verville, it was voted to accept the dedication from Home Insurance Company, as recommended by the Planning Board. Comm. fr. Planning

A communication was presented as received from the City Solicitor in which he cited an amendment to RSA 155 to limit smoking in places of public assembly adopted at the 1977 Session of the General Court and advising it would seem appropriate to refer this matter to the Committee on Lands and Buildings for their consideration. The communication was referred to the Committee on Lands and Buildings. Ref. Comm. L & B

A communication was presented as received from the Water Works advising it had secured a grant from EPA for 60% of the project cost involved in the Carbon Regeneration Furnace Project which has been carried in the CIP Program for 1977 and 1978; that the scope of the project has changed and the total cost is now \$841,000, slightly higher than the amount approved in CIP and EPA has approved its additional funding based on the 60/40% cost ratio with the Water Works share of the project being \$340,000. to be bonded; and submitting a Resolution for consideration as follows: Comm. fr. Water Wks

Resolution:

"Authorizing Bonds in the amount of \$340,000. for 1977 and 1978 CIP Financing for Improvements to Manchester Water Works"

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

A communication was presented as received from the Welfare Department requesting approval to transfer handling of the Food Stamp Program from the Health Department to the Department of City Welfare and that the Mayor be authorized to execute an "Issuing Agent Agreement" on behalf of the City to effectuate this change. On motion of Ald. Gelinas, duly seconded by Ald. Kelley, it was voted that the request be granted and approved.

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

Mayor Stanton again called the meeting to order and called for an Executive Session for the purpose of discussing personnel matters. At the conclusion of the Executive Session, the meeting was again called to order.

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

"Authorizing Bonds in the amount of \$340,000. for 1977 and 1978 CIP Financing for Improvements to Manchester Water Works"

ought to pass. 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.

On motion of Ald. Parady, duly seconded by Ald. Georgopoulos, it was voted to confirm the nomination of Robert Favreau to succeed himself as a member of the Retirement Board the term expiring December 1, 1980.

Mayor Stanton advised that he was withdrawing his appointment of Albert N. Dion as a member of the Zoning Board of Adjustment to fill the unexpired term of Lucien Durette.

On motion of Ald. Burkush, duly seconded by Ald. Gimás, it was voted to confirm the nominations of Joseph J. Bagoian and Harold J. Kay to succeed themselves as members of the Board of Cemetery Trustees, the terms expiring January 1982.

On motion of Ald. Cashin, duly seconded by Ald. Thibault, it was voted to confirm the nomination of Raymond Martineau to succeed himself as a member of the Board of Highway Commissioners, the term expiring January 1981.

The Board then proceeded to the election of a labor representative on the Board of Highway Commissioners for a term of three years expiring January 1981, the candidates being Robert Bernier and Jack Payne. On a roll call, Ald. Georgopoulos, Batalis, Kelley, Gimás, Gelinas, Verville, Burkush, Cashin, Thibault and Provencher voted in favor of Robert Bernier; Ald. Parady voted in favor of Jack Payne; Ald. Cassidy passed. The Clerk announced that Mr. Bernier had received 10 votes, Mr. Payne had received one vote, one member passed. Mayor Stanton then declared that Robert Bernier had been duly elected.

Mayor Stanton then advised of a change in Liaison assignments, stating that Ald. Gimás would be Liaison to the Parks and Recreation Department and that Ald. Provencher would be Liaison to the Fire Department, with the concurrence of the Board. On motion of Ald.

Burkush, duly seconded by Ald. Cashin, it was voted to approve the changes submitted.

At the request of the Mayor, the Clerk then presented a lengthy proposal prepared by Bigelow & Company for performing an operational audit at the Waste Water Treatment Plant, detailing a means of accountability for performance of this department by assessing its operations in a number of areas, the scope of the audit including investigation in operations, personnel, purchasing, inventory of equipment and materials, organizational climate, information systems and revenue and expenses; advising the work could begin within two weeks of acceptance of the proposal with the expectation it could be completed within six weeks at which time a draft report would be submitted for review with the Board with the final report anticipated to issue about two weeks from the review date; that the fee would be based on regular per diem rates and would not exceed \$7,000. and any out-of-pocket expenses, if necessary, would be billed in addition to the professional fee; that the City would be billed \$3,500. upon submission of the draft report and the balance billed when the final report issues; that they would be available to meet with the Board to discuss the proposal if it was so desired. On motion of Ald. Cashin, duly seconded by Ald. Georgopoulos, it was voted to authorize the Mayor to take the necessary steps to implement the Bigelow proposal. Following brief comments, on motion of Ald. Parady, duly seconded by Ald. Thibault, it was voted that the Board endorse the concept of management audits and urge the Boards and Commissions to initiate such audits at a minimum of every two years. Mayor Stanton advised that if this concept was carried out, it would be necessary for the Board or Commission to obtain an approval of funding for that purpose.

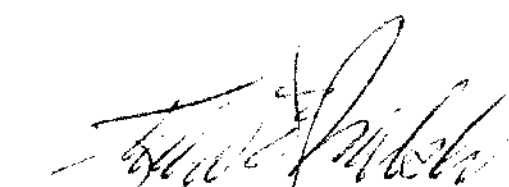
Motion

Motion

Voted

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.


City Clerk

State of New Hampshire
Hillsborough SS

January 30, 1978

Personally appeared before me Ralph A. McIninch, a member of the Board of Trustees of the Manchester City Library, and subscribed to the oath of office required by law.

s/ Jane M. St. Jean
Deputy City Clerk

State of New Hampshire
Hillsborough SS

January 30, 1978

Personally appeared before me, Robert Bussiere, a member of the Building Board of Appeals, and subscribed to the oath of office required by law.

s/ Jane M. St. Jean
Deputy City Clerk

State of New Hampshire
Hillsborough SS

February 9, 1978

Personally appeared before me, Fernand Corriveau, Ward 8 Selectman, and subscribed to the oath of office required by law.

s/ Jane M. St. Jean
Deputy City Clerk

State of New Hampshire
Hillsborough SS

February 10, 1978

Personally appeared before me, Ruth N. Zember, Ward 8 Selectman, and subscribed to the oath of office required by law.

S/ Jane M. St. Jean
Deputy City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

February 7, 1978

7:30 P.M.

Mayor Stanton called the meeting to order.

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

Roll Call The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos, Parady, Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault and Provencher.

Minutes The minutes of the meeting of January 17, 1978 were called for, all Aldermen having previously been furnished a copy. On motion of Ald. Gimas, duly seconded by Ald. Burkush,

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

Pole Pet. (3) Pole location, manhole location, buried conduit and transfer of pole location license petitions, Nos. 927131, PR 133539, New England Telephone Company, petitioner and No. 11-125, Public Service Company, petitioner, were presented as received. On motion of Ald. Cassidy, duly seconded by Ald. Kelley, it was voted that the prayers of the petitioners be granted

Approved and approved under the supervision of the Department of Highways.

Regulator Station Pet. (2) Petitions were presented as received from Manchester Gas Company for the installation and maintenance of Regulator Station #30 and Regulator Station #32. On motion of Ald. Cassidy, duly seconded by Ald. Gimas, it was voted that the prayers of the petitioner be granted

Approved and approved under the supervision of the Department of Highways.

Comm. Mary Stanton A communication was presented as received from Mary F. Stanton, 390 Merrimack Street, relative to what she considered an overcharge in sewer rental fees, stating that although there are two apartments in the building, one has not been occupied for many years and requesting these charges be corrected. Under the rules, the communication was referred to the Committee on Bills on Second Reading and to the Environmental Protection Division for information for consideration of the Committee.

Ref. Comm. B on 2 R

Comm. C.Z. Plentzas A communication was presented as received from Christos Z. Plentzas, 2051 North River Road, filing a formal complaint against Lewis H. Mooney, Clerk Zoning Board of Adjustment, advising the complaint was in connection with the Zoning Board of Adjustment meeting held January 16, 1978 and detailed the specifics at some length. Mayor Stanton advised that, since this involved a personnel matter, he felt it proper for discussion at an executive session at which several legal matters could also be discussed. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted that the Board meet in executive session.

Exec. Sess. Voted

Order At the conclusion of the executive session, Mayor Stanton again called the meeting to order.

Motion re Complaint Plentzas On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted that the Mayor be authorized to designate a special committee of the Board consisting of three members to investigate the complaint of Christos G. Plentzas against Lew H. Mooney, Clerk of the Zoning Board of Adjustment; further, that the City Clerk be directed to issue subpoenas

to compel the attendance of such witnesses as the committee deems necessary to perform its function; further, that the committee be authorized to engage the services of a stenographer to make such transcript of testimony heard by the committee as it deems necessary; the committee directed to report its findings and recommendations to the Board of Mayor and Aldermen as expeditiously as possible.

Comm.Auth
& chgd.
w/resp.
Voted

Communications were presented as received from Habs, Inc. Realtors and Manchester Realty Development Trust requesting rezoning from B-2 to I-3 of a tract of land east of proposed Cahill Avenue Extension and abutting land of Star Market Inc. off South Willow Street. Under the rules, the communications were referred to the Committee on Bills on Second Reading.

Comm.Habs
& Man.
Realty

Un- Ref.Comm
B on 2 R

A communication was presented as received from Self-Insurer's Management Corporation petitioning the Board to request bids for the new contract year beginning April 1, 1978 for excess insurance coverage and claims and related services applicable to workers' compensation self-insurance program. Under the rules, the communication was referred to the Committee on Insurance.

CommSelf
Insurers
Mgmt Corp

Ref.Comm.
Insurance

An informational communication was presented as received from Executive Councilor Louis D'Allesandro. Ald. Georgopoulos called attention to an item which indicated that the home winterization project given to the Nashua Jaycees was quite apparently moving very slowly in the county, only four having been completed while, he understood, over 100 had been completed by Southern New Hampshire Services and suggested the Governor be contacted relative to this problem. The Mayor advised he felt it could be subject for discussion at the meeting the Board will have with the Governor on February 21st and the Clerk was requested to advise the Governor of this. The communication was received and filed.

Comm.Exec.
Coun.Louis
D'Alessandro

Filed

A communication was presented as received from DRED, Division of Forests and Lands, advising that the survey undertaken during 1977 revealed no serious problems with White Pine Blister Rust Control and, therefore, no appropriation would be requested for 1978. Being informational, the communication was received and filed.

Comm. fr.
DRED

Filed

A communication was presented as received from United Health Systems Agency, Inc. advising of the public hearings which will be held on its draft State Health Systems Plan during February and urged attendance by as many as possible so as to be familiar with the health concerns expected to be voiced by residents. Being informational, the communication was received and filed.

Comm.Un-
itedHealth
Systems

Filed

Communication was presented as received from Howard A. Levine, Attorney for Manchester Mall Realty Trust with which he submitted applications for abatement of the quarterly bill for sewer use charges. Under the rules, the communication and applications for abatement were referred to the Committee on Bills on Second Reading, to the Environmental Protection Division for information for consideration of the Committee and to the City Solicitor.

Comm.fr.
H.A.Levine
Atty for
Manchester
Mall

Ref.Comm.
B on 2 R

A communication was presented as received from Mayor Stanton with which was submitted a Resolution

Comm. fr.
Mayor

Resolution

"Approving the Community Improvement Program for 1978 and

"Authorizing the Office of the Mayor to Implement Said Program"

and advising that in order to meet established schedules, a public hearing during the week of February 20, 1978, would be required. On motion of Ald. Kelley, duly seconded by Ald.

Pub. Hrg. & Ref. Finance Cassidy, it was voted that the Resolution be referred to a public hearing on Wednesday, February 22, 1978, 7:30 P.M. in the Aldermanic Chambers and to the Committee on Finance.

Comm. MHA A communication was presented as received from the Manchester Housing Authority with which it submitted a Report of Estimate of Payments to be made to the Manchester Housing Authority by the City of Manchester as required by RSA 203:27. Under the rules, the communication and report were referred to the Committee on Finance for the 1978 Budget.

Ref. Comm. Finance

Comm. fr. Highway A communication was presented as received from the Department of Highways advising it had noted the Board had taken action on assigning liaisons to several departments and that the Commission had voted that similar action be taken by the Board to make a representative available to the Highway Commission at some future date. On motion of Ald. Kelley, duly seconded by Ald. Burkush, it was voted that the Mayor appoint a liaison to the Department.

Voted Ald. Parady offered to serve in this capacity if the Mayor so desired.

Annual Rep Bldg. Dept The Annual Report of the Building Department for 1977 was presented as received. On motion of Ald. Provencher, duly seconded by Ald. Cassidy, it was voted that the Report be accepted and received and filed.

Filed

Annual Rep Parking Meter The Annual Report of the Parking Meter Department for 1977 was presented as received. On motion of Ald. Cassidy, duly seconded by Ald. Cashin, it was voted that the report be accepted and received and filed.

Filed

Comm. fr. Planning A communication was presented as received from the Planning Department advising that, at its meeting of January 19, 1978, the Planning Board considered the dedication from Security Homes, Inc. to the City of Manchester of Lone Pine Drive and a portion of Glen Forest Drive built in a subdivision, File S-38-74, to establish these streets as public Streets, and recommended acceptance of these dedications. On motion of Ald. Gimás, duly seconded by Ald. Kelley, it was voted that the communication and dedication be referred to the Committee on Traffic, the Committee on Streets and Sewers and the Department of Highways for their joint review and recommendations.

Ref. Joint Comm.

Comm. fr. Police A communication was presented as received from the Police Department with which it submitted a proposed Ordinance

Ordinance "Regulating Alarm Systems"

Ref. Comm. B on 2 R for consideration. Under the rules, the communication and proposed Ordinance were referred to the Committee on Bills on Second Reading.

Comm. fr. School A communication was presented as received from the Superintendent of Schools, in response to the request of Ald. Verville, advising that the petition for bus transportation for the Goffs Falls area had resulted in arrangements being made with the Manchester Transit Authority to operate a special trip in the A.M. and P.M. for those students in the area who presently walk to the Highland/Goffs Falls School; that the students can purchase tickets at a special rate and that a communication from Mr. Roland Beaupre indicated that thirty-two children will avail themselves of this service, mention being made of this because increased ridership is necessary to cover the operation costs so the Authority will not be forced to curtail the service because of lack of ridership to make it financially feasible. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted that the Clerk forward a letter concerning this to Mr. Beaupre thanking him for his concern and that the communication be received and filed.

Letter to Mr. Beaupre and Filed

A communication was presented as received from the City Solicitor advising that by terms of the Purchase and Sale Agreement dated February 18, 1976, the City agreed to release its right of reacquisition once Home Insurance Company had constructed a building of at least one hundred thousand square feet at Pine Island; that Home Insurance advised the building requirement had been met and requested the appropriate release and that the Building Commissioner had verified that Home Insurance Company had constructed a building of more than the required square footage; that it was recommended the Mayor be authorized to execute a Release of Restriction on behalf of the City. On motion of Ald. Cassidy, duly seconded by Ald. Cashin, it was voted that the Mayor be authorized to execute a Release of Restriction on behalf of the City of Manchester.

Comm.City
Solicitor
Home Ins.Release
Voted

A communication was presented as received from the Systems and Procedures Group requesting that the Board establish a Municipal Records Committee in accordance with the provisions of RSA 33A and Chapter 358 of the Session Laws, the purpose of the Committee being to review listings of City Records in storage and provide for their disposition where not covered by law and also to facilitate the implementation of the microfilming program currently in progress. On motion of Ald. Provencher, duly seconded by Ald. Cassidy, it was voted that such a committee be established as provided in Chapter 358 of the Session Laws, the City Solicitor to act in an advisory capacity.

Comm.Sys.
& Proc.
Group

Voted

The Water Works Commissioner's Report for 1977 and the Director's Report for 1977 were presented as received. On motion of Ald. Burkush, duly seconded by Ald. Batalis, it was voted that the Reports be accepted and received and filed.

WaterWork
Comm.Rep&
Director
Rep.
Filed

A communication was presented as received from the Water Works advising that the Board of Water Commissioners wishes to be recorded in favor of adoption of a proposed Ordinance for Onsite Sewage Disposal prepared by the City Health Department and now undergoing legal review by the City Solicitor's Office. Under the rules, the communication was referred to the Committee on Bills on Second Reading for consideration at such time as the Ordinance proposed may be submitted.

Comm. fr.
WaterWorkRef.Comm.
B on 2 R

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

Rep.Comm.
B on 2 R

"Modifying Nine (9) Zoning District Boundaries in the general area of Wellington Road to more readily conform the boundaries to the relocated highways in said area"

"Amending the Zoning Ordinances of the City of Manchester whereby the R-3 District as now established on the northerly side of Wellington Road in the vicinity of the new interchange with Wellington Road, Wellington Road Connector and I-93 will be extended northerly"

"Amending an Ordinance 'Adopting a fire prevention code prescribing regulations governing conditions hazardous to life and property from fire or explosion'"

be ordered to a public hearing to be held Monday, February 27, 1978, at 7:30 P.M. in the Aldermanic Chambers and, further, that the required second hearing on the proposed Ordinance

"Amending an Ordinance 'Adopting a fire prevention code prescribing regulations governing conditions hazardous to life and property from fire or explosion'"

be held on Monday, March 20, 1978, at 7:30 P.M. in the Aldermanic Chambers. On motion of Ald. Cassidy, duly seconded by Ald. Thibault, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Rep.Comm.
Insurance

A report of the Committee on Insurance was presented wherein it respectfully recommended, after due and careful consideration, that Chapter 2 of the Code of Ordinances of the City of Manchester be amended with the addition of Article IX. Workmen's Compensation and Insurance, as prepared and recommended by the City Solicitor and for this purpose a proposed Ordinance was submitted for consideration with the recommendation that it ought to pass. On motion of Ald. Kelley, duly seconded by Ald. Parady, it was voted that the proposed Ordinance be read by title only and it was presented by the Clerk as follows:

Ordinance

"Amending Chapter 2 of the Code of Ordinances by adding, following
Article VIII, a new Article IX Workmen's Compensation and Insurance"

Adopted
Ordinance
ref.Bon2R

On motion of Ald. Provencher, duly seconded by Ald. Gelinas, it was 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.

Rep.Comm.
L&B

A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, being aware that nurse's training programs have been discontinued at Elliot Hospital and at CMC-East and that CMC-West, although lacking a suitable classroom facility, is most desirous of continuing its School of Nursing considering it vital to the community, that the lease between Catholic Medical Center and the City of Manchester covering the Rimmon School be extended from its present expiration date of April 21, 1978 for a period of five years with a renewal option for an additional five years, at a rental of \$1.00 per annum; CMC to provide for all necessary maintenance and upkeep and provide insurance coverage deemed necessary by the Insurance Coordinator and the City Solicitor and, further, that the Mayor be authorized to execute the lease for and on behalf of the City under the supervision of the City Solicitor, this recommendation based on the fact that CMC has expended over \$6,000. in improvements during the term of its present lease and will be required to expend \$10,000.\$15,000. to comply with building and fire codes to occupy for classroom purposes thereby increasing the value of the premises for potential future disposition. 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.
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

SNOW EMERGENCY PARKING REGULATIONS
Section 3.1 of the Traffic Ordinances

Delete the word "odd" and insert the word "even" in Paragraph VIII so that said paragraph as amended will read as follows:

VIII. These regulations supersede metered parking regulations. Where Meters exist on the even numbered side of a street, parking is prohibited at such metered space. Normal parking may be resumed on metered streets when snow has been removed to the curb line on both sides of said street.

PARKING TIME LIMITED IN DESIGNATED PLACES
Section 25 of the Traffic Ordinances

- d. 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:

Maple St., east side, Merrimack St. to Merrimack North Back St.
Wilson St., west side, Silver St. to a point 48 ft. northerly

- 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:

Manchester St., south side, from Pine St. to a point 140 ft. westerly

PARKING PROHIBITED ON CERTAIN STREETS
Section 26 of the Traffic Ordinance

Jobin Drive, both sides, South Willow St. to Miami Court

COMMERCIAL MOTOR VEHICULAR TRAFFIC PROHIBITED
Section 52-A of the Traffic Ordinance

No commercial vehicles shall be operated on Jobin Drive except for vehicles weighing less than one ton making deliveries.

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. As recommended by the City Solicitor, on motion of Ald. Kelley, duly seconded by Ald. Gimas, it was voted that the restriction under Section 52-A on Jobin Drive be referred back to the Committee for further consideration.

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

Resolution:

"Raising Money and Making Appropriations for the Year 1978"

On motion of Ald. Cassidy, duly seconded by Ald. Thibault, it was voted that the Resolution be read by title only. Following its reading by title only, under the rules, the Resolution was referred to the Committee on Finance for the 1978 Budget.

Resolution:

"Authorizing Bonds in the Amount of \$340,000. for 1977 and 1978

CIP Financing for Improvements to Manchester Water Works"

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

Mayor Stanton called a recess to permit the Committee on Bills on Second Reading to meet.

Mayor Stanton again called the meeting to order.

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

"Amending Chapter 2 of the Code of Ordinances by adding, following

Article VIII, a new Article IX Workmen's Compensation and Insurance"

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

Adopted
Resolution

Ref.Comm.
Finance
Resolution

Enrolled
Recess
Order

Rep.Comm
B on 2R

Adopted

Ordinance Ordinance:

"Amending Chapter 2 of the Code of Ordinances by adding, following
Article VIII, a new Article IX Workmen's Compensation and Insurance"

On motion of Ald. Parady, duly seconded by Ald. Batalis, 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.

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

Order Mayor Stanton again called the meeting to order.

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

"Amending Chapter 2 of the Code of Ordinances by adding, following
Article VIII, a new Article IX Workmen's Compensation and Insurance"

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

Adopted

Ordinance Ordinance:

"Amending Chapter 2 of the Code of Ordinances by adding, following
Article VIII, a new Article IX Workmen's Compensation and Insurance"

On motion of Ald. Cassidy, duly seconded by Ald. Gimas, it was voted that the Ordinance be read by title only. Following its reading by title only, on motion of Ald. Cashin, duly seconded by Ald. Batalis, 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

Comm.City Solicitor A communication was presented as received from the City Solicitor wherein in connection with the City-State Controversy on OAA and Other Assistance Programs, it was requested that authority be given to engage John Dorr, Esq. to handle the matter at a cost not to exceed \$2,500.00, advising that John had handled the important and complicated matter virtually from its inception and it was logical that he should bring the matter to a conclusion. On motion of Ald. Burkush, duly seconded by Ald. Kelley, it was voted that the request of the City Solicitor be granted and approved.

Approved

Comm. fr. Welfare A communication was presented as received from the Commission of Welfare with which he submitted a proposed agreement between the City of Manchester and the State of New Hampshire relative to SSI refunds and advised that the agreement had been approved by the City Solicitor as to form and content; stating the agreement would mean the City would be able to recover some monies from the federal government through the State and requested approval to execute the agreement in behalf of the City. On motion of Ald. Cashin, duly seconded by Ald. Gelinas, the request of the Commissioner of Welfare was granted and approved.

Approved

Madgziasz MTA Ald. Cashin placed the name of Henry Madgziasz in nomination to succeed himself as a member of the Manchester Transit Authority for a term expiring May 1981. There being no further nominations, on motion of Ald. Burkush, duly seconded by Ald. Cassidy, it was voted that nominations be closed. Under the rules of the Board, confirmation was laid over to the next meeting.

Nomination Closed

Laid Over

Ald. Georgopoulos placed the name of Joseph Foster in nomination to succeed himself as a member of the Manchester Transit Authority for a term expiring May 1982. There being no further nominations, on motion of Ald. Gimas, duly seconded by Ald. Parady, it was voted that nominations be closed. Under the rules of the Board, confirmation was laid over to the next meeting.

Foster
MTA

Closed

Laid Over

Mayor Stanton announced his appointment of Robert Kirby to succeed Martin J. Connor as a member of the Board of Adjustment for a term expiring March 1, 1982 and his appointment of John Libby, Jr. replacing Lucien Durette, the term expiring March 1, 1978 and commented that he fully intended reappointing Mr. Libby to a full term. Under the rules, the confirmations were laid over.

Kirby Bd
of Adj.Libby Bd.
of Adj.

Laid Over

Mayor Stanton announced his appointment of T. William Bigelow, succeeding himself as a member of the Manchester Airport Authority for a term expiring March 1, 1983. Under the rules, confirmation was laid over.

Bigelow
Airport

Laid Over

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

A true record. Attest.

[Signature]
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

February 21, 1978

7:30 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.

Roll Call

Present: Mayor Stanton, Ald. Georgopoulos, Parady, Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin and Provencher. Absent: Ald. Thibault.

The minutes of the meeting of February 7, 1978 were called for, all Aldermen having previously been furnished a copy. On motion of Ald. Kelley, duly seconded by Ald. Burkish, it was voted that the minutes be accepted as recorded.

Minutes

A communication was presented from Executive Councilor Louis D'Allesandro commenting on items of interest State-wide. Being informational, the communication was received and filed.

Comm.Exec.
Coun. Louis
D'Allessan
dro
Filed

A communication was presented from Laurence E. Kelly, Esquire commenting favorably on activities of the Latin American Center. Under the rules, the communication was referred to the 1978 Community Improvement Program.

Comm. L.E.
KellyRef. 1978
CIP

Comm. City of Dover	A communication was presented as received from City of Dover together with a resolution adopted by the Dover City Council relative to withholding payment of 17% on each bill from Public Service Company until a final determination is made on rate increase. On motion of Ald. Georgopoulos, duly seconded by Ald. Parady, it was voted that the communication and resolution be received and filed.
Filed	
Comm. DMA	A communication was presented as received from Downtown Manchester Association commending the City for its snow removal activities during the recent storm. The communication was received and filed.
Filed	
Comm. GMMHC	A communication was presented and received from Greater Manchester Mental Health Center expressing concern regarding the lack of a City Physician. On motion by Ald. Cassidy, duly seconded by Ald. Parady, it was voted to refer the communication to the Health Department.
Ref. to Health	
Comm. fr Highways	A communication was presented as received from the Department of Highways requesting that a meeting be scheduled for presentation of the plans and estimates for the Solid Waste Management Program. On motion by Ald. Burkush, duly seconded by Ald. Cashin, it was voted that the communication be tabled.
Tabled	
Comm. fr School Bd. Ref. Cte. on Pers.	Communication was presented as received from Board of School Committee advising of its support of the Health Department request for additional nursing staff. Under the rules, the communication was referred to the Committee on Personnel.
Comm. City Solicitor	Communication was presented as received from City Solicitor's Office relative to petitions to quiet title as to certain paper streets referred to as Norwich Street and High Gate Avenue, the City being named as a defendant in the case of Sally Healy Argeriou vs. Helen Apstole, et als, advising that investigation discloses the City has no interest. On motion by Ald. Provencher, duly seconded by Ald. Burkush, it was voted that the City Solicitor's request be granted and approved.
Approved	
Comm. fr Water Wks Ref. Cte on B on 2 R	Communication was presented as received from Water Works relative to amending Sections 26:19 and 26:23 of the Code of Ordinances. Under the rules, the communication was referred to the Committee on Bills on Second Reading.
Rpt. Cte B on 2 R	A report of the Committee on Bills on Second Reading was presented wherein it respectfully recommended, after due and careful consideration, that proposed Ordinances
	"Amending the Zoning Ordinances of the City of Manchester whereby the present R-1B Zoning District in extreme south Manchester, abutting and south of the intersection of Brown Avenue and Hazelton Avenue and bounded by the Merrimack River, the Litchfield Town Line and the Londonderry Town Line will be designated as an I-2 Zoning District" Amending the Zoning Ordinances of the City of Manchester whereby the present R-1B Zoning District in extreme south Manchester generally bounded by Watts Brook and the City of Manchester - Town of Litchfield municipal boundary and the City of Manchester - Town of Londonderry municipal boundary, will be designated as an R-S Zoning District" "Amending the Zoning Ordinances of the City of Manchester whereby the present I-3 Zoning District in the vicinity of March Avenue will be extended easterly"
	be ordered to a Public Hearing to be held Monday, March 20, 1978, at 7:30 P.M. in the Aldermanic Chambers in conjunction with the second hearing required on an Ordinance

"Amending the Zoning Ordinance 'Adopting a fire prevention code prescribing regulations governing conditions hazardous to life and property from fire or explosion'"

On motion by 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 Claims was presented wherein it respectfully recommended, after due and careful consideration and as recommended by the City Solicitor's Office, that the Elhady vs. City of Manchester claim be settled in full for the sum of \$500.00.

Rep.Comm.
on Claims
(7)

On motion by Ald. Batalis, duly seconded by Ald. Georgopoulos, 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 Lillian Gustafson, 275 Concord St., who submitted bills in the amount of \$100.45 as the result, she claimed, of a fall in the TTK Parking Lot on January 13, 1977, be given leave to withdraw. On motion by 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 Claims respectfully recommended, after due and careful consideration, that James Bresnahan, an employee of the Parking Meter Department, be awarded the sum of \$20.00 as reimbursement towards the purchase of a jacket he had to replace as the result of battery acid spilling while being changed at the Fire Maintenance Garage.

On motion by Ald. Gimas, 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 Claims respectfully recommended, after due and careful consideration, that George Morin, an employee of the Health Department who submitted a claim in the amount of \$7.15 for cleaning clothing as the result of carrying out the normal requirements of his job in inspecting food following a fire at the Corner Cash Market on October 7, 1977, be given leave to withdraw. On motion by 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 Claims respectfully recommended, after due and careful consideration, that Mrs. Beatrice Michaud, 478 Coolidge Avenue, who submitted a claim in the amount of \$43.03 for plumbing bills incurred on March 25, 1976 and in the amount of \$86.70 for plumbing bills incurred on April 11, 1977, as the result, she claimed, of roots from a tree blocking her sewage pipes, be given leave to withdraw. On motion by Ald.

Parady, duly seconded by Ald. Batalis, it was voted that the report of the Committee be accepted and its recommendations adopted. Ald. Provencher requested to be recorded as opposed.

Adopted

A report of the Committee on Claims respectfully recommended, after due and careful consideration, that C. J. Joyce, 75 Sunset Pine Drive, who filed claim for materials he purchased in the amount of \$151.25 to correct a drainage problem in front of his home, be given leave to withdraw as recommended by the Committee on Streets and Sewers based on a

report of the Highway Department advising the problem was not created by the City and should have been addressed by the homebuilders at the time homes were being constructed and the costs related thereto should have been considered as part of the site work for the home. On motion by 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 Claims respectfully recommended, after due and careful consideration, that Lionel Saindon, a CETA employee who filed claim for damages to his vehicle in the amount of \$139.18, he claimed occurred as the result of transporting personnel and materials to various jobs assigned, be given leave to withdraw. On motion by Ald. Kelley, duly seconded by Ald. Cashin, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Rpt. Cte.
Finance

A report of the Committee on Finance respectfully recommended, after due and careful consideration, that, as voted by the Board of Police Commission, a pension for Margaret M. McHugh, 46 Hilton Street, an employee of the Department since May 23, 1956, as follows:

Normal weekly salary \$175.25

One half applicable \$ 87.62

effective February 1, 1978, together with any sick leave and vacation benefits to which she may be entitled, be granted and approved. On motion by Ald. Kelley, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Exec.Sess.

Mayor Stanton called an Executive Session for the purpose of discussing legal matters.

Order

At the conclusion of the Executive Session, Mayor Stanton again called the meeting to

Voted

order. The Clerk announced that at the Executive Session, on motion, and duly seconded, it was voted to authorize the City Solicitor to settle the case of Merrill vs the City of Manchester for the sum of \$17,500.

Ordinance

Ordinance: "Amending Sections 18-24, 18-25 and 18-26 of the Ordinances of the City of Manchester"

Ref. Cte.
B on 2R

On motion of Ald. Provencher, duly seconded by Ald. Cashin, 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.

Recess

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

Order

Mayor Stanton again called the meeting to order.

Rpt. Cte.
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 as follows:

West High Junior ROTC
Central High Assembly Committee
Easter Seal Society

Saturday, March 4
Saturday, March 18
Thursday, March 23 and
Saturday, March 25

American Cancer Society
Elmwood-Rimmon Parents Group
Central Music Parents
Memorial Parent Teacher Booster Club
Central Parents Booster Club

Saturday, April 1
Saturday, April 8
Saturday, April 15
Saturday, April 22
Saturday, April 29

West High Boosters Club
 Trinity High Booster Club
 Muscular Dystrophy Association
 South Junior Deb Softball League

Saturday, May 6
 Saturday, May 13
 Saturday, May 20
 Saturday, May 17

Youngsville Junior Baseball League
 Tom Woodlock/Ray Lebel Babe Ruth
 Boys Baseball of Manchester

Saturday, June 3
 Saturday, June 10
 Saturday, June 17

be granted and approved under the rules and regulations previously set forth by the Board of Mayor and Aldermen. On motion of Ald. Gimas, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted,
 Rec. Ap-
 proved

On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted to confirm nominations of members of the Manchester Transit Authority, Henry Madgiasz for a term expiring May 1981 and Joseph Foster for a term expiring May 1982.

Appts.
 MTA

On motion of Ald. Gimas, duly seconded by Ald. Provencher, it was voted to confirm the Mayor's appointments to the Zoning Board of Adjustment, Robert Kirby for a term expiring March 1, 1982 and John Libby, Jr. for a term expiring March 1, 1978.

Confirmed

Appts.
 Zoning Bd.

On motion of Ald. Gelinas, duly seconded by Ald. Verville, it was voted to confirm the Mayor's appointment to the Airport Authority, T. William Bigelow for a term expiring March 1, 1983.

Confirmed

Appts.
 Airport

Confirmed

A communication was presented from the Coordinator of Research and Development relative to alleviating serious space problems in City Hall and advising that an intermediate alternative of leasing space in an adjacent building had been recommended to the Land and Buildings Committee and approved; and requesting authorization to enter into a lease for three offices (approximately 245 sq. ft. per office) in the Bell Building (adjacent to City Hall) at a cost of \$255 per month for a period of 24 months. The cost is also to be absorbed within the existing CIP Administration budget. The City Solicitor, having reviewed the proposed lease, advised that it would be based on \$4.15 per sq. ft. for a two year period with an option to renew at \$4.60 per sq. ft. thereafter. Following brief discussion, on motion of Ald. Cashin, duly seconded by Ald. Gimas, it was voted to approve leasing as outlined by the City Solicitor.

Comm. fr.
 Hoben

Ald. Georgopoulos related that the Superintendent of Schools took great pride in the fact that the student/teacher ratio had been approximately 25 to 1; that it now appears that the student enrollment has gone down considerably, but there has been no decrease in teaching staff; and the student population is projected to decline over the next several years; that the superintendent has stated that with the implementation of the program requiring increased credits for graduation will also require the need for additional teachers. On motion of Ald. Georgopoulos, duly seconded by Ald. Cassidy, it was voted that the Board of School Committee be requested to look into this situation, Ald. Cashin opposed.

Approved

Georgo-
 poulos

A report from the Mayor's Committee for a Community Pre-Release Center, copies of which were distributed to all Aldermen, was presented by Patrick McGee, a member of the Committee. He briefly discussed the report, advising that the Committee was looking primarily in commercially zoned areas and that prior to a site being selected, meetings

Voted

Rpt. Comm.
 Pre-Re-
 lease

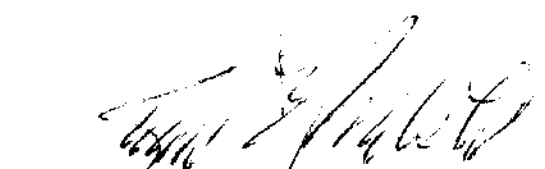
would be held so that those in the areas will be well informed before any final action is taken. Several of the Aldermen commented briefly on the subject and the need for such a center in the City of Manchester.

Parady Alderman Parady commented on a number of complaints he had received after the last storm involving what he termed, "the battle of the plows," the streets being plowed, followed by the sidewalks being plowed, resulting in the snow being put back in the street; that he had discussed the problems with Mr. Reen who indicated the need for sidewalk snow-blowers and advising that Mr. Reen had information available on this subject and would like to have this referred to the Committee on Finance.

Ref. Cte.
on
Finance

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

A true record. Attest.


City Clerk

State of New Hampshire
Hillsborough SS

February 23, 1978

Personally appeared before me, T. William Bigelow, a member of the Manchester Airport Authority, and subscribed to the oath of office required by law.

s/ Jane M. St. Jean
Deputy City Clerk

State of New Hampshire
Hillsborough SS

February 28, 1978

Personally appeared before me, Robert Kirby, a member of the Zoning Board of Adjustment, and subscribed to the oath of office required by law.

s/ Joan E. Walsh
City Clerk

State of New Hampshire
Hillsborough SS

February 28, 1978

Personally appeared before me, John A. Libby, a member of the Zoning Board of Adjustment, and subscribed to the oath of office required by law.

s/ Jane M. St. Jean
Deputy City Clerk

State of New Hampshire
Hillsborough SS

March 4, 1978

Personally appeared before me, Ephrem Theroux, Ward Five Selectman, and subscribed to the oath of office required by law.

s/ Jane M. St. Jean
Deputy City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING

February 22, 1978

7:30 P.M.

Mayor Stanton called the meeting to order.

Mayor Stanton 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: Mayor Stanton, Ald. Georgopoulos, Parady, Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin and Provencher. Absent: Ald. Thibault.

Mayor Stanton introduced the Community Improvement Program with the following statement: Mayor

"Ladies and gentlemen and members of the Board, it is with great pride and a sense of genuine future accomplishment that we present to you this evening the proposed 1978 Community Improvement Program.

In this, our 6th year of coordinated planning and budgeting of capital and service improvement activities, it is fitting to look back to where we were and what we have accomplished.

In 1973, Manchester was faced with tremendous problems, and no consensus had been reached on, for example, how to rebuild five outmoded bridges, how to finance construction at South Willow St., when and how major sewer and drain problems would be resolved. When, if ever, we would see a new police station.

No real strategy had been identified for tackling neighborhood deterioration, the sense of slippage in Downtown prominence, the \$2-1/2 million backlog of building maintenance needs, the massive street reconstruction backlog, and other issues. So, too, the impending phase-out of the Model Cities Program and other federal resources posed questions about which services we could afford to maintain and which were not efficient and effective.

Today, many of these problems indeed persist, but I think we can see the light at the end of the tunnel through the foresight and commitment evidenced in the Community Improvement Program.

Manchester's progress over the last five years should be a tremendous source of pride for all of us. We have met our problems head-on, used the CIP to plan and budget their solution, and have done so at a reasonable cost.

Further, the cost impact of CIP activities in 1977 tax rate dollars is less than what the City was paying in 1972.

I have said that 1978 and the 1979 to 1982 period will be one of the most critical in Manchester's history. I feel our actions will determine whether this City resolves its problems to become the focus of the growth and prosperity in Southern New Hampshire or whether we are on the fringe of it with problems that do not go away.

Accordingly, the recommended 1978 program addresses priority needs and continues our progress in major areas of opportunity. But we have also identified substantial financial capacity which may or may not be employed over the five year period to promote major economic development activity.

The recommended programs before you this evening, we estimate, represents nearly 4,000 hours of effort on the part of citizens, staff, this Board, and departments, agencies, boards and commissions. I believe it is a responsible program that offers continued major progress without sacrificing financial stability.

Thank you for your interest."

Mayor Stanton then advised the purpose of the public hearing was to consider the 1978

Purpose

Community Improvement Program which, for 1978, includes allocations of and proposed expenditures from the following sources:

1. Community Development Block Grant funds of \$2,443,000.
2. Federal General Revenue Sharing Funds in the amount of \$421,245. of approximately \$2,000,000. to be received in the fiscal period.

3. Proceeds from the sale of municipal general obligation bonds in the amount of \$935,000. and
4. Federal and State categorical grant assistance in the estimated amount of \$17,500,000.

Resolu-
tion

The Clerk then presented the Resolution as follows:

"Approving the Community Improvement Program for 1978, Raising and Appropriating Monies Therefor, and Authorizing the Office of the Mayor to Implement Said Program"

Mayor

Mayor Stanton advised that due to the limited time available and in the interests of permitting as many persons to speak as possible, the floor will not be open for the purpose of addressing questions to the members of the Board, rather the time will be used to give you the opportunity to express your various opinions, thoughts and recommendations on the proposals in the CIP plan. The views expressed by you at this hearing will be considered by the Board of Mayor and Aldermen in finalizing the CIP Program for 1978. Your interest, as expressed by your presence here tonight, is greatly appreciated. Mayor Stanton then called upon John Hoben, Coordinator of Resources and Development, to outline the 1978 Program.

John Hoben, Coordinator of Resources and Development, then reviewed the Program, stating:

"Thank you, Mayor. Ladies and Gentlemen and Members of the Board, I will try to be as brief as possible in trying to summarize this program. For many of you, I think it will be helpful for us to describe how it got to this point, what it represents on the part of the city and the community. I am trying not to get overly involved in describing the process. I think it is important. The Community Improvement Program is a way for the City to sit down, on an annual basis, identify its goals and its objectives, and try to establish a direction for the future of the city. Once that step is done, to identify specific activities for programs and projects and policies that could be done this year or next year on a specific timeframe. It would help the city get to those goals and objectives and reach and help forward our progress to the direction we are looking for. A very important part of it also involves identifying the resources that are available to help finance and undertake and carry out different programs and projects and activities.

In the financial plan that identifies those resources, it establishes some very rigid constraints in terms of how much, for what kinds of activities, over what period of time as a central element. And finally, though we are at this point this evening, is working with the Board of Aldermen and, based on a variety of different inputs from the citizens and the Boards, Commissions, agencies, departments, etc., trying to match those programs and activities that address the highest priority goals within the bottom lines with the given financial resources that are available to the City in 1978 and forecast over the next five year period.

What do I mean by resources? Now we are talking dollars, for the most part, directly or indirectly. The Community Improvement Program deals not only with funds that we have some element of control over, but also tries to forecast the opportunity to employ federal funds, State funds and private agency resources, along with city funds, to help achieve the most with the least amount of local funding. By local funding, or city funding, this Board of Aldermen can control and/or influence. We are talking about cash that is appropriated directly in the city's operating budget. We are talking about revenue sharing, a portion of which is used to finance this program. We are talking about community development block grant funds that have some serious constraints or limitations in terms of their use, but the Board of Aldermen and the city is given an opportunity to program those over a variety of activities. We are also talking about the proceeds from borrowing with the sale of bonds and notes that must be repaid, along with the interest, in the future.

Increasingly, we are looking at balances in completed projects, a school project, or a park project or some other kind of activity that may have been completed within budget, and that those funds are available for use and are considered in this program. We are also talking about the value of services that are provided by different city departments. An example might be a rental of space, or availability of space to a private agency where there is no direct

appropriation, but where there is a value attached to the services being provided. In dealing with each of these resources, there are, in fact, bottom lines. There is not a well of money available in each of these. Each of them has a very rigid financial constraint. There is simply no more money, other than certain bottom lines within each of these different resources. What we try to do in the focus of the CIP is to encourage as much citizen participation, in helping the city identify its goals and objectives and alternatives in coming up with a program, as possible. The city has gone to some effort in identifying those goals and objectives. The city has sponsored a series of planning workshops in each of the last three years, that have been held in October. These four hearings and workshops are scrutinized in terms of the transcripts and ideas; suggestions and comments are lifted and used in helping formulate this program. We rely on prior years' efforts in identifying goals and objectives and also monitor letters, phone calls, visitations into the Mayor's office and other kinds of informal contacts, to help us get a better sense of direction for the city.

In identifying priorities among those goals, because all of them are, in fact, important and there might not be enough money to go around and deal with each of them, we have used, and rely extensively, on a citizens' survey, an attitudinal survey that is distributed to about three per cent of the households selected at random in the community. Some very serious and tough questions are asked and they are compiled in ranking of the different priorities and different goals provided and the Board of Aldermen is asked to consider these along with other input. We have also used other surveys that have been done. The media does a survey of community leaders each year. These were considered along, again, with the workshops, the comments that were expressed in those workshops, the letters, telephone calls and informal contacts. In identifying the specific activities, we have relied on these same sources and referred all information obviously expressed at the hearings, and elsewhere, then back to the Departments and encouraged them to come up with alternative solutions to consider these approaches and submitting them for consideration as part of the process. I think that in addition there are over one hundred and twenty-five citizens of Manchester who have been appointed and are serving on independent or municipal Boards and Commission that participate in a variety of different ways in reviewing the programs that are submitted by the departments and in other ways participating in the process. I think that the Board of Aldermen is in very real contact on a very real and regular basis with their constituents and have been elected to represent their interests and the interests of the city. I think that what we have done is try to provide as much opportunity as possible for people to participate and become aware of and express their views on programs that the city is carrying out in trying to improve our city.

In terms of an overview, or summary, of the program as it's been recommended, or as it's before you, I think your 65 handouts went like hotcakes, a little while ago, and I hope that they are somewhat evenly distributed. I didn't expect that we would have as many people as we do. But, basically, it is a summary of the program and perhaps we might share. How many of you do not have copies of the handouts? There are none in the back of the room."

Mayor Stanton advised that additional copies would be ordered and they would be available at his office tomorrow.

Hoben continued:

"We will have as many as are needed available no later than 11:00 A.M. tomorrow morning, for anyone who would like a copy. We also have the full program of which this is simply a summary and it has been on file and available for inspection for the last ten days. But I will try to summarize what our program is for 1978 and into the 1979 and 1982 period.

Overall, in terms of identifying community resources, there is a potential for approximately 41.8 million dollars to be spent, not necessarily by the city, but to be devoted to what we identify as community improvement activities. Now, of that total, just under thirty million dollars is derived from Federal and State expenditures, private agency grants, private agency operations, only a portion of which literally comes into the city's hands. Many of these expenditures will take place, to be frank, regardless of the Board's action on the CIP. We have identified them here because we hope to be able to influence the way that those funds are spent so that they do, in fact, coordinate with other activities in the city's program itself.

The utilities, including the Water Works, the Waste Water Treatment Plant, the Airport Authority and previous years' allocations of funds are expected to generate or contribute just under 4.7 million dollars of that 41.8 million dollar total. Now that leaves what we call a local balance of 7.275 million. Now that balance is not all local, but rather by local I

mean it is not all city money. It's not all general tax money. It is money or resources over which the City has some control, some element of control. Now we propose with this program that \$935,000. be borrowed and repaid over the next ten years, along with interest. We propose that \$2,037,900 be raised from community block grant funds. These are federal funds that are made available to the city that are programmed or steered to specific activities through this process. Revenue sharing funds of \$4,021,000, again this is federal money that comes to the city, a portion of which is used for this program. A direct appropriation in the operating budget of \$590,000, utilizing balances in completed projects that the city is undertaking, including things like bridge construction, street construction, capital projects, 1.3 million dollars from those sources, reallocated to local programs. The balance of the funding totalling nearly \$2 million dollars comes in the way of appropriations that are made through the city's operating budget in a direct way to the departments or to a special purpose. A lot of these take the form of a service or the value of a service that I mentioned before. Rent costs, for example, that are budgeted in a municipal facilities account, but, in fact, which are there for a particular program identified in the CIP. In addition, this year, we have identified the potential of nearly \$13.5 million dollars as a potential reserve for a major capital activities related to economic development. These are not budget; they are not identified, they are not the subject of an action this evening by the Board of Aldermen. They are shown because it indicates that there is a potential financial capability on the part of the city, within the financial plan, to undertake something of that scope. But they are not the subject of the meeting this evening. This same sort of analysis is forecast in the handout for each of the years 1979 through 1982. Each of these years, before an action is made by this Board, we will go through another CIP process, will be subject to more hearings, more analyses and reconsideration each year. So the program is a one year budget and plan, with a five year forecast, in addition.

Now, I would like to highlight some of the non-capital programs that are included in the CIP. By non-capital, we mean things that don't necessarily involve major construction activities, but are geared more towards providing services and more towards taking care of maintenance activities which could be done on a regular and routine basis.

In the area of health and human services, we are recommending continued funding and continued emphasis on youth activities, including the Office of Youth Services, the Runaway Youth Project and a Youth Recreation Activities Program. The total funding in that particular category is approximately \$120,000. It represents, basically, the same level of funding as in previous years. We are recommending a continuation of the Homemakers Services Program at basically the same level as in previous years. We are recommending an allocation of \$56,500. to continue the Day Care Program in basically the same fashion as in previous years. We have also identified \$50,000. as an amount that would be available for elderly services activities coordination, including operation and maintenance operation of the two Smile Centers in east and west Manchester. Now, those are the recommended dollar allocations that total about \$250,000. In addition, as a policy issue, as a policy statement, the Board of Aldermen will continue to support, although not necessarily in a financial way, the efforts of the Big Brothers/Big Sisters Program by providing rent and support services; the YWCA Shelter for Battered Women, which had requested some \$15,000., would be encouraged to continue, and there would be a request that the judicial agencies and the police department to do a very careful examination of some alternatives involving law enforcement for this problem, and report back to this Board of Aldermen toward the end of the year.

In the case of the Immigration and Naturalization Service requested by the International Center, the recommendation is that the existing appropriation, which is set to expire on October 1st of this year, be allowed to continue within that existing constraint, and that the International Center be requested to report back to the Board and identify a long range program of its activities and its objectives.

The Latin American Center had requested some \$12,000. from the City to continue some of its activities in the same manner. The recommendation has been that this city would very strongly support continuation of the existing staff position which is financed through the CETA program, and that in addition, we would ask each department that has major dealings with the public to report back to the Board of Aldermen on what efforts it could do to improve its services to Spanish speaking residents of Manchester.

The Foster Grandparents Program had requested funding from the City as a contribution in their efforts. The recommendation is that the city could work and identify methods of generating services or valuing services that are now provided, or could be aligned to the program and that, in addition, appropriate methods for publicly recognizing the efforts of the people involved in that program would be initiated this year.

There is also potential emphasis in Health and Human Services through federal sources for improving activities and efforts in public health, particularly in lead poisoning prevention and health education programs on a City-wide basis.

In education, there are a number of continuing programs that I will not go through this evening, but are operated by the School Department and are considered, for the most part, in their operating budgets. They receive a great number of federal dollars under a variety of different federal and state grant programs. But in particular, I point out that the WISE program, which is a women's counseling service, had requested funding from the city and, again, there was a recommendation that the School Department be requested to explore career counseling for women as part of its adult education program, which it is proposing to expand. In addition, there is the Conference of Employment and Training Act with a substantial amount of funding, which is identified here, that is funneled basically through Hillsborough County. There is also a census that is being required that will cost approximately \$25,000., if it is recommended, that will serve to identify handicapped students, or handicapped young adults under age twenty-one, in the community to better determine what kinds of program needs they, in fact, have and what the city should do in the future to gear its programs to addressing those needs. In the total amount of money that is being recommended in 1978 for education and employment programs, there is about \$42,500 budgeted through this source. The great majority of those funds, however, are budgeted through the City's operating budget, but are identified here.

In the area of safety, there is a continuing emphasis on prevention activities both in fire and fire prevention education programs, pedestrian safety and crime prevention activities. In addition, there is an emphasis on providing the technical support and the technical capacity for law enforcement and fire personnel to better carry out their jobs, such things as training, supportive equipment, investigative equipment, and the like. The estimated cost of these programs in 1978 is about \$35,000 as the city's cost. Again, a major portion of the cost of these programs would be borne through federal grants. It would be generated by this local cost.

In the area of recreation, we have identified the continuation of the annual parks program, or park improvement program. In 1978, it would basically be a continuation of the program that was initiated and financed in 1976, but has not yet been completed. By 1979 and through 1980, there is an estimated expenditure level of about \$200,000 for park improvements focusing principally, actually, almost exclusively on existing recreation facilities. The city cost involved, the projected cost involved in that, is \$75,000. per year. We also continue the annual summer programs including Fun in the Sun and summer sports program and also the Activities Directory Coordination Program which is designed to identify all public and private summer recreation programs and activities to make the public aware of them so they are used to the maximum extent possible. Also included is \$35,000. in operating costs projected for late 1978 and early 1979 as the cost of actually carrying out or running a new West Side Community Center, elderly center-library which was approved last year.

In the area of housing, we've identified major housing rehabilitation program initiatives that would continue. We've also identified existing expenditures by the federal government through the Housing Authority to maintain the public housing program and the allocations that are made available directly to private developers in the form of Section 8 housing which will be discussed or highlighted just a little bit later.

We've also identified the tree planting program as a program that was scheduled to be initiated in 1976, was budgeted, and has not yet begun. It is expected to begin in 1978.

We've identified a potential project in 1979 that relates to providing development coordination services and planning in the area of Bridge Street that may result in connection with the proposed construction of the new Notre Dame Bridge. We've also identified, as a proposed activity in 1978, a business development and investment service which is designed to make small business in Manchester more aware of the existing federal programs that are available to the private sector.

We've also identified in 1978 and 1982 planning funds, engineering funds for two industrial parks, new industrial parks, in Manchester. One is scheduled in 1978, potentially through 1980 and another one which would begin, hypothetically, in 1982-1983.

In the area of transportation, the major initiatives are in maintenance, street reconstruction, guard rail replacements, street resurfacing, bridge inspection and maintenance, annual traffic program, railroad crossing improvements. Each of these programs are basically geared to resolve the annual cash needs to keep the existing facilities, bridges, streets and roads in a condition where they are not outmoded, where the repairs are done and where there is upgrading done in accordance with the estimated useful life of those facilities. The Transit Authority has been identified, the public transportation program, including their annual operating program and a modest capital equipment expansion and replacement program which is designed to provide support facilities but no major new initiatives in 1978.

The variety of smaller Airport Authority programs that have been identified are, for the most part, related to maintenance and enhancement of the existing facility.

Major initiatives of the Water Department in maintenance involving relining and reworking of existing mains, chronic sewer and drain improvements that are oriented towards providing temporary relief, or even long term relief in some areas where there are health problems or flooding problems, as well as major evaluations in planning related to undertaking larger improvements that are required over the next ten to twenty years. In the area of community management, the principal emphasis is on continuing existing programs and activities. In the area of planning and management assistance, management training, support facilities for some professional staff, data processing is identified as a potential activity in 1978 as are communication development projects which basically relates to providing new equipment for communications in some of the larger departments.

Major building maintenance programs have been identified, a modest addition for storage capacity at the Traffic Department, potential for an energy retrofitting program that could be initiated in 1978 or 1979 using federal funds and continuation of the Human Services Council through 1978.

For those of you who are fortunate and have copies of the program, I did not read all of the requests, nor the disposition. For each dollar that has been recommended for service programs, there is at least one additional dollar that has been requested. Now there are many agencies and programs that have requested funds that have not been identified in this document.

John Grogan is the City Planning Director and he could highlight for you some of the capital projects that I did not touch upon for 1978 and also discuss the Housing Assistance Plan which is an important element of the program. By the way, I want to quickly point out, we are not trying to invent a new language to confuse people with the little initials that are attached to the outline. It's a very complex problem, but there is a code that is attached on the last page. Each of these different initials really represents a different funding source that is identified or dealt with. Basically, each of these funding sources has a bottom line that we are trying to fit within."

John Grogan, Planning Director, addressed the capital projects, stating:

"Mayor, Gentlemen of the Board, ladies and gentlemen. I will highlight the capital projects reasonably, quickly. I think that some of these may be projects that have had wide community exposure, some may be of particular interest and we can come back to those and pursue them on the level of your interest. John eluded earlier to a major reserve that was built into the program to provide for a major economic development decision over the next five years, within our financial capabilities. In spite of that, within our program of capital improvement, we have an aggressive reinvestment program that addresses a number of very important community issues. I will touch on these indicating the ones in which there is funding in 1978 and in some instances, the origin of that funding. In improving our education system, we are anticipating that we will be able to be successful in our VocEd Skill Center application for state funding assistance. We have allocated a very small amount of money, \$2,500., the only revenue sharing allocation in the '78 program, to provide design assistance to further our application toward its success. We have also identified in 1978, \$150,000. that can be jointly used between the Joint School Building Committee and the Committee on Lands and Buildings to improve existing school facilities, to bring them up to standard, and we've reserved further school facility improvement capability in a magnitude that is equal to the cost of replacing an elementary school in the 1981 and 1982 period.

In addressing our safety needs, there is really only one major physical project that occurs over this period of time and that is a bonded project in 1980 of fire station replacement at Bridge and Mammoth Road.

In the area of leisure, the South Manchester swimming facility appears to finally become a reality. We do have design funding allocated in 1978 to further and complete the design and anticipate bonding the year after so that we can move toward construction.

In furthering community objectives in housing improvement and housing choice, very substantial funding is allocated over this five-year period as a continuing commitment towards the Kalivas Union and Granite Square projects. Within this five year period, however, we are providing, within this program for completion of the funding requirements for both of those major community initiatives.

In economic development objectives, we are, in 1978, providing funding for the last bond estimate of required funding to the Millyard Urban Renewal project in an amount of \$935,000. This is the last city payment. It is expected to close out this project and, as John mentioned earlier, within

economic development, we are providing for initiation and completion, of a new industrial park, similar to that on Brown Avenue and for planning even a second beyond that. The Millyard bond issue, incidentally, is the only bond issue provided for within the 1978 program toward these projects that I am describing. In terms of improving traffic movement within the city and access to the city, the program includes new construction on four major arterials. In 1978, we expect to see the completed section between Bridge and Wellington Road undertaken. We have already set aside funding for that and at the Queen City Bridge/Second Street, funding is allocated within 1978 which is adequate to provide for anticipated land acquisition with bonding for construction activities is anticipated in the years after that and, as well, improvements on Webster Street out toward the interchange are provided for within the program. Interchange improvements and new construction are included. They include, within 1978, funds for design and interim construction, or construction of interim relief at the South Willow Street, I-293, as it is now designated, interchange and for furthering the feasibility studies of a Granite Street Bridge interchange with the F. E. Everett Turnpike. Provided in our funding capability over the five year period for design and construction of two major river crossings, funding for construction of the Granite Street Bridge replacement is included as a set aside in 1978. Funding for the Bridge Street bridge replacement is scheduled throughout the five year period, but not in 1978.

In terms of Airport improvements, there is funding to a very small amount of local funding, matched by FAA funds, for replacement of a vehicle maintenance building, construction of a vehicle maintenance building to centralize their facilities. They have identified an opportunity to provide a major air cargo facility which may open a new opportunity for the airport. We intend to pursue that, use that identification as a basis for pursuing federal funding, but we have not allocated local dollars to that major project.

In terms of drainage and sewer improvements, we are programming major continuation of the Christian Brook and Tanner Brook projects, an initiation of a third major project in the Cemetery Brook project area, funding for Cemetery Brook included within the 1978 program. The others are in subsequent years. We are anticipating, in those programs, to maximize the amount of federal and state funding available to that effort. We have also reserved capacity in those future years, beyond 1978, for other chronic drainage problem areas including the Brady Circle area, North River/North Union Street areas and the Bartlett Street area.

Within 1978, and continuing years, we are addressing the solid waste program in a very meaningful way. Within 1978, we are taking our first step, when our incinerator is closed effective June 1, to provide funding for the conversion of the incinerator plant to a heating facility to heat the other municipal buildings within that area who now rely on the incinerator for heat. We have also identified major future elements of a solid waste system and are identifying those in this program as a basis, again, for seeking full federal funding for those activities. No local funding is projected over the five year period to those other major reinvestments. Over the five year period, we will be able to design, within the financial projection, and complete the major interceptor program which extends the collection capability of our sewage treatment plant, and will make the river free of the outfalls that still remain. Design funding is anticipated in 1978 and construction of the remaining interceptors over the five year period.

Within 1978, as well, there is provision for construction of a manufacturing plant for chlorine which is a cost savings facility intended to be built on the site of our existing sewage treatment plant.

That's the quick run down on the highlights of the capital projects. These are large in scope. Together, they account for approximately 20 million dollars of fairly flexible funding. In previous years, there were 3 million dollars set aside towards some of these programs which are still continuing. Together, these programs have the ability potentially to attract as much as an additional 70 million dollars from federal and state sources. We are talking about a very major program, one in which we think major accomplishments are being made. Thank you."

Steve Kocsis, Assistant Planning Director, addressed the financial impact, stating:

"Good evening ladies and -entlemen, Mayor, Board of Aldermen, I am going to try to make this as painless and as quick as I can. This is one of the difficult things to understand and perhaps one of the more important. Basically, it's what all this is going to cost you in terms of tax rate dollars or what it's going to cost the city. If you've been doing some adding, you will notice that those sheets total over 200 million dollars in five years. The city's share of that is approximately 58 to 60 million dollars - in that range. Now, that's not all city cash or city bonds or debt service that are going to impact the budget. What does impact the budget directly are debt services that we pay on bonds, cash that is allocated from the budget and revenue sharing monies that are, in a sense, also allocated from the budget and are treated as cash.

In developing the financial plan, we have had to take into account some strict guidelines set down not only by ourselves, by the Aldermen, but by outside funding sources. The majority of the city's input in cash to this program and, again, it totals between sixteen and thirty million dollars, depending on how you look at it, is financed through the issue of bonds; long term bonds ranging in term length from five years up to twenty years. We have got to make certain assumptions when we set up this program as to the interest rate those bonds are going to bear, when we are going to sell them, term of the bond, date of issue, things like this. These can all be affected by the market and, lately, the last few years, strictly by inflation. We, therefore, crank in a factor that we hope will take care of inflation and emergencies over the next five years. This amounts to a rather staggering 14% per year. It's cumulative. So, a project that costs a million dollars in 1978 may end costing upwards of a million and a half dollars in 1982, or there will be money left for perhaps an emergency project or some other project. This really is in terms of bonded debt right now. In addition to our own internal guidelines, that I will get to in a minute, there are severe guidelines imposed on us by the outside financial community, the big banks of New York or Boston, or the local banks, that bid on our bonds, that take these obligations off our hands and agree to lend us the money for twenty years. They are pretty severe, they are fairly complicated and I won't go into them now. If you are interested, see me later. I think it is suffice to say right now that the program, as presented this evening, completely fits those guidelines, with room to spare. We are in very good shape on that. Now these might be a little difficult for some of you to see, but I will show you very briefly how this works.

I know some of you in the back are going to have a real problem seeing this and I am really very sorry, but there is no way to make it bigger without going into real gymnastics. On the chart, millions of dollars are indicated along this line, 0, 5, 10, 15. Along the bottom, we have the various years indicating past history from 1972 up to 1977, and 1978 up to 1982, and then into 1983. The red lines show right now the current status of the bonded debt and the debt service to the city of Manchester. If we didn't do what was presented tonight, we would have a line that went something like this - declining. The two orange lines, the top one is really the most important, represents a constant twelve dollars on the city tax rate. That's actual tax rate dollars that has been adopted by the Board of Aldermen, has a limitation on the amount of debt service and cash that the city of Manchester will spend in any given one year in any improvement program. It increases slightly over the chart because it is tied directly to the increase in assessed evaluation of the city which in the past years has been going up roughly at an equalized rate of 10 to 12 million dollars a year. It turns into a real market rate of somewhere around 20 million dollars. If the program that's been presented would be carried out and adopted by the Board of Mayor and Aldermen and carried out over the next five years and the assumptions were right, if the market conditions were right, etc., etc., with the reserve for economic development, the debt service line would go up slightly, approximately parallel to the \$12 line, as would the necessary cash and revenue sharing monies necessary to fund the projects. The program does stay within the \$12 limit. This is, of course, readjusted yearly. In other words, for example, in 1979, we'll go through this whole process again into another series of projections. What this chart shows, and it is slightly different from the previous one in that, you notice, the blue line now drops off that \$12 line as does the red line. This amount of drop through here, this whole area, represents the reserve that's been carried within the program for possible economic development projects. It's a big chunk of money and it could find, particularly in the first year, a bond issue of roughly eight million dollars. But again, I would point out, if it was elected later in the year, perhaps, or even towards 1979, to undertake some major projects, the result and the effect on the tax rate is an even \$12. It does not exceed that. Thank you."

Mayor Stanton then advised that those wishing to speak are requested to step to the nearest microphone, when recognized, recite their names and address in a clear and loud voice for the record; that each person would be given only one opportunity to be heard, that any questions must be directed to the chair, and that the meeting was now open to the public. In response to a question, Mayor Stanton replied that it was Steve Kocsis, the Assistant to the Planning Director, who had last spoken and then asked if anyone present wished to speak.

Kit Hanson was recognized and stated:

"I am here with the Task Force on "Battered Women" of the Manchester area. There is some money requested for shelter and we would like to reaffirm what we believe is the necessity for this because of the serious problems that family violence

is causing in this area. We do have some statistics. They are not totally accurate because existing agencies do not have a separate category to get the numbers of the women who are abused by their husbands, but according to recent study by Murray Strauss who is a UNH sociologist, he estimates that in this area, there are 2,346 wives who are battered yearly, and 737 of these are severely battered. In discussions with the Manchester Police, there is an estimate of 19 to 20 calls about domestic violence on a daily basis. This results in about six complaints filed by women against their husbands. The shelter is particularly important for a variety of reasons. Since September of this year, we have made ourselves known through publicity as well as word of mouth. We have received a number of calls from women seeking help. We are trying to work within the existing system and have found that there is a lack when it comes to when women ask where can they go. Frequently, they are asking where they can go in the middle of the night whenever support systems are not available. When we are able to find a location, it is often in a situation where there is not support. At a time like this, it is a very emotional time and difficult time for women to be alone. I think that the shelter would provide safety, perhaps an opportunity for more efficient law enforcement. Many women are reluctant to file complaints when they know their husband can be bailed out within a matter of hours and perhaps return home. As I mentioned earlier, the emotional support provided if other women were around who have experienced this problem would be essential. We do see this as a community responsibility, not only for the need of responding to others in need, but as well as the financial cost to medical facilities who treat these people, police, the social service agencies, the legal system. Additionally, there are the children of violence, often children who were raised in a violent home grow up with not only emotional, but physical scars as a result of this. Thank you."

Eileen Phinney was recognized and stated:

"I am with the Latin American Center. I would like to point out that the first Latin Americans that came, came in the 60's and they were brought here by the mills as cheap labor. They have incurred debts to get here; they had not only their poverty, but all the problems of cultural and language barriers. The Latin American Center and the Catholic Church were the ones that provided for them. The city did not provide for them. Now, we are looking for funds and I do not think that we can survive unless we get help from the city. Thank you."

Cynthia Smith was recognized, stating:

I am the volunteer coordinator at the Manchester Volunteer Action Center, and also the Director of Education at the Hillsborough House of Correction in Goffstown. I am here to speak about the YWCA Intervention Program which is not mentioned on the handout. It is a shame because, as Mr. Hoben, mentioned, one of the priorities was on youth activities and the YWCA Intervention Program is a youth oriented project which is also focused on prevention. We believe in preventive medicine. We should also believe in preventive delinquency. The YWCA Intervention Program is a comprehensive community based service to troubled adolescent females between the ages of 10 and 19. Recreation, tutoring, counseling, family work, vocational skills are provided in the program. Referrals are made by the court system, community agencies, schools, churches, parents or even the youths themselves. At this time, the Intervention Program is looking to the city of Manchester for support because the program cannot continue without financial backing. Its original funding came from the National YWCA as a pilot project, and then from LEAA grants. This funding is understood to be temporary and is gradually being phased out. As this is a community project, it is only fair that the program look to the community for funding. The CIP community survey showed that the greatest public concern centered around crime and idle youth. Further, the community listed special programs for teens as a top priority. This program is concerned with crime and idle youth and certainly is a special program for teens. It is the only comprehensive community based service available to troubled adolescent girls short of incarceration. From my experience at the House of Corrections, and from the women with whom I have spoken, this would be a marvelous way to deter possible delinquents. We do not want our young girls to end up at the House of Corrections. We can stop this by a preventive type of program. There are many other community services which meet certain needs of the troubled adolescent. There's mental health, recreational facilities, youth employment programs. The Intervention Program is offering a combination of all these services and also providing field trips and opportunities for life enrichment that would be denied to these girls otherwise because of their financial and social backgrounds.

It is very difficult to understand this type of program because it is so comprehensive. You have to realize that you are not treating one aspect, but the whole picture. Intervention is working with the complete girl, her social behavior, her relationship with her peers, her academic performance, her financial needs and her needs for pleasure, because she does have needs for pleasure but they should be directed in the right way. There are no waiting lists for service, no eligibility standards that are difficult to meet. There are no stigmas attached to services received from the YWCA. It is not welfare, it is not school, it is not work, yet it provides services that cross over into all

these areas. These girls come to this program with a smile on their face. They come because they want to. They are happy. The program is a success right now and I feel that this city of Manchester should support it further. Many a girl in this community has walked through the Halls of the Museum of Science in Boston, gone camping overnight in the hills of New Hampshire, found a sympathetic ear for her troubles without having to resort to mental health facilities, and she has had a place to go each day when school let out that made her smile. The Intervention Program does not want to terminate its services. It wants to survive and to expand. The benefit to the community in terms of happy, well-adjusted females and families without resources that can smile and breathe freely is immeasurable. As a community, we should be able to say, with pride, that we did all we could to help. I, again, urge you, please fund this program because our young girls are looking forward to it. Thank you."

Mary Francis Correia was recognized and stated:

"I work for the Latin American Center. My major concern here tonight is the welfare of the Spanish speaking people in Manchester. I have to wait because my English is not too good. In my experience, working at the Latin American Center, I have come across the necessity of having the Center open to fulfill the basic needs of our people. Our situation is unique compared to other residents of Manchester, for the simple reason that we are serving the Spanish people and other agencies in the city to cope with the culture and language barrier. Our job in the Center is not only getting employment and helping the company communicate with their employees, but far more, helping the Spanish speaking minority population that is rapidly increasing to form part of the community and this is only possible through the Center. I know that I hope that in the future there will be personal counsel through the different agencies in the city but, in the meantime, we really need the Center to be open to help our people. Thank you."

Hilda Fleischer, a Board Member of the United Way of Greater Manchester, was recognized and stated:

"Mayor Stanton, Members of the Board, staff and guests, I am here as a volunteer representative of this community organization for several purposes. First, I would like to commend you and your CIP staff for the development and the continuing refinement of an annual process for systematically considering long range programming needs in the community. We are particularly appreciative of this as it responds to the United Way's concerns in the areas of health, human services, recreational programs and special development and education needs of Manchester citizens. The United Way has recognized for years the need for a coordinated public and private partnership in the planning and funding of vital services for our community. We recognize that whether we are dealing with public dollars or private dollars, funding bodies must make choices which distribute limited resources which may fall short of community needs or wants. However, we are concerned that the end result of your priority setting process yields an exceedingly low level of funding for human services. Our analysis of your 1978 proposal indicates that just under \$300,000. of "local" monies, because that means revenue sharing and community development block grants, \$300,000. of "local" monies are being proposed for these services out of a total local commitment of \$7,000,000, excluding your economic development reserve of \$8.4 million. This \$300,000 represents only approximately 4% of the total CIP local share, or it would be less than 2% if you include the economic development reserve. The United Way, this year, raised almost a million dollars in private money in this community to fund over 20 organizations, which helped support services to over 30,000 individuals and families in greater Manchester. We know the service demands and needs there are in the community.

As an organization, we want to work with you and pledge to do so in the next year in cooperation with the Human Services Council to assure you have systematic, complete data on which to make your judgments as they relate to human services. We accept a shared responsibility for present funding decisions, but remain concerned that in the long run more public dollars will be needed for health and human services if our public and private partnership is to effectively respond to the needs of our community. We are convinced that implementation of your funding proposals as outlined in your report tonight will result in the demise of certain organizations and potential denial of some services needed by people in this community. Unfortunately, it appears that those people who need the services most are going to be negatively affected to the greatest degree. If the United Way, an organization, can provide any assistance to you and the CIP staff to resolve some of these problems within the schedule imposed upon you by HUD, we stand willing to do so and would welcome the opportunity. Not to close on too negative a note, again I want to commend the Board and Mayor for initiating this process several years ago. The framework has been established to provide an increasingly effective mechanism for consideration of program alternatives, however, for a public hearing of this kind, to truly involve participation by members of the community, information must be made available to the public in advance. Otherwise, the hearing process becomes a token formality for compliance with regulations. Thank you very much."

Bob Deschenes was recognized and stated:

"Good evening, your Honor, Members of the Board of Aldermen, staff and ladies and gentlemen. I live in Manchester in Ward 6 and I am a member of the Board of Directors of the William J. Moore Center and the Manchester Association for Retarded Citizens, and I am here this evening on their behalf. I have here with me a letter from my President, Ralph Miles, who was unavoidably detained on business out of state this evening, which I would appreciate being entered into the record as his comments. I would like to, in fact, paraphrase the letter by expressing out concerns about two proposals which our agency has forwarded to the CIP process, and which neither one seems to be addressed in the official CIP document. The first is in the area of education. This year, we submitted a request for \$30,000. in the area of educational vocational support for pre-school and post-school aged children and adults not presently covered by the school tuition payments. This is a continuing level of support that we were requesting, continuing the same level of support the City has seen fit to provide these programs in the past. We were advised last year that the \$30,000 which we had requested, and were granted, in educational funds were to be included as a continuing item in the School Department budget in subsequent years. Superintendent McLaughlin indicates that he has no objection to the provision of these funds if these additional funds are provided in this annual budget and not added later as an additional expense. In checking the status of the monies this year, which we supposed was in the school department budget, we found the item had not been included, indeed, this year and therefore we found it necessary to resubmit our request through the Community Improvement Program. I'm sure the Mayor and Board of Aldermen are well aware, I believe this is our fourth year, the basic reason for the funds, the \$30,000., is used as a local matching contribution allowing us to match on a three to one basis to secure federal and state funding for our basic programs. It is, I think, obvious to everybody here that if by some error it is either not included in the CIP funds or in school department funds, apparently there will be a serious discontinuation of the level of services that we are able to provide as it will mean, in essence, about \$100,000. out of our budget, something that we obviously cannot stand. Now I hope that if somehow the misunderstanding is corrected and it was, indeed, the legislative intent of this body last year to provide a continuing base of support for the educational programs provided by our agency, that perhaps those who need to know that information ought to be made aware of it so that perhaps we will not be here next year for our fifth visit on the same errand. Finally, I would like to, on this particular issue, reemphasize the critical importance of this continued funding.

The second item which we have proposed and also we find not addressed at all in the CIP, is a request for funding in the area of recreation. We had made a request for a program in the amount of \$11,196. to provide for coordination and provision of recreation programs for handicapped children and adults. At the present time, the city does not provide programs in this area, nor equal access to recreational services for the handicapped population of our community. We feel this should have a very high priority in the community needs, and we sincerely would like to point out that the funds being sought are not to provide alternate recreation facilities, but to provide for the ability of our handicapped population to be able to partake as regular citizens in the recreation opportunities already provided by the city through its recreation department. It is difficult, as you can appreciate, I think, at times for handicapped people to assimilate into programs which have been designed for the average person, and so these special people need special arrangements, special consideration, so that they can be assimilated into the community programs. Right now, they are not able to participate in the recreation opportunities available to our other citizens. So we urge you to please either reconsider the matter and find that it is indeed a critical community need that needs to be addressed by the CIP process, or, if indeed it is a community need that is not addressed by the CIP process, but by the city department -- either way, we would like to know where to send our children. Thank you."

Juan Figueria was recognized and stated:

"Mayor Stantin, Board of Alderman, good evening to you all. I speak tonight as a United States citizen from the island of Puerto Rico, and as a resident of Manchester, in complete support of the Latin American's proposal for city help. It seems people have the notion that the Spanish speaking community in Manchester are a group of foreigners and, therefore, implying that we are asking for special consideration from your part. Let's set the record straight. In 1898, Puerto Rico became a territory of the United States. In 1917, the United States Congress passed the Jones Act making all Puerto Ricans American citizens at birth. Shortly thereafter, my grandfather was literally thrown into a dump truck and recruited for the Army, at a time, he, like many other Puerto Ricans of this time were recruited. The war was almost over, and most of them did not go beyond boot camp. But certainly we did go beyond boot camp for World War II. For the Korean conflict, my father served proudly under the heroic 65th Infantry platoon. Personally, although I never went into the Army, I had a high lottery number, I had friends who did, and who lost their lives in Viet Nam. So, you see, the Puerto Rican interest in this petition is not special consideration, or token appreciation. We are asking for something that is as much ours as it is yours. If putting your life on the line for the principles that this country stands is not an indicator of our nation's integrity within this society, what is? Given these facts, the stand that the administration has taken in recommending the study of our problems, the way the department sees

them, and merely recommending an extension of our CETA staff, giving us no secure and permanent support for our immediate problem, does not at all parallel the integrity and zeal with which the Puerto Rican nation has permanently defended this nation's principle."

Nasem Wihby was recognized, stating:

"Good evening, Mayor Stanton, Board of Aldermen, ladies and gentlemen. I am a resident of this city for the last twenty years. I became a citizen about fifteen years ago and I am really thankful for the International Center who helped me quite a bit. Without it really so many people come from across, I am not going to name any countries, Viet Nam, Lebanon, all over the world they come here. Excuse, I am nervous about my English, it is not great, and I have really experienced this myself through the International Center which is immigration office, too. Instead of us going to Boston, in the last five or six years, I know of about fifteen or sixteen families who get help through this office. I would like to point out for our Aldermen to consider to keep this office surviving through the help they have been getting before, because it is really very important. I am talking personally, and as a volunteer I offer my services. I have a business in town here and I volunteer myself on the Board for the Center because I know for sure they need the help, they need my help, they need everybody help. And I would like to point out, too, that their work for the cultural, for every nationality, which is going to be held in April, is going to represent every nationality, everybody, and if you keep following what this Center is doing, it's really a marvelous thing for every citizen in this city and in this country. I would like you to consider their request. Thank you."

Sister Angie Whidden was recognized, stating:

"Mayor Stanton, Members of the Board of Aldermen. I'm a religious Sister of Mercy, and I stand here as the Executive Director of New Horizons for New Hampshire which sponsors the New Horizon Foster Grandparents program. I am here tonight to ask the Board of Mayor and Aldermen to reconsider their decision in regard to the \$2,500 request that we have made. The \$2,500 request is for matching funds, action which provides the federal money for our program is providing \$155,000. and we have to raise \$20,999. We are asking the city of Manchester for \$2,500. I think that's a little more than 10% of 10% of the entire grant. What the grant does is provide an opportunity for 60 of the 17,000 elderly people in the city of Manchester, only for 60 of them, to come out of their homes and volunteer their wealth of experience and love and information that is theirs, and is the wealth of the city of Manchester, also, to share that with children who have special needs, children who are handicapped physically, mentally, emotionally. We have present with us tonight, five of those grandparents. If the meeting were a little earlier in the day, we would have forty-one of them who are presently working in Manchester. Just to give you an idea of what the program consists of, the average yearly income of the forty-one grandparents who are presently working in this program is \$2,858. That includes Social Security. The average age of our grandparents is 67½ years. The number on the program at the present time is forty-three, and we serve in seventeen volunteer sites throughout the city of Manchester. One other note that I think is important, the only other foster grandparent program in the State is what they call a Statewide program and is funded to the exact same amount. So, we have, in Manchester, a program that is comparable to the program that exists in the entire rest of the State. I would ask you to reconsider your decision on that request so that the City of Manchester can go on record for supporting this program that does so much for our senior citizens."

Reed Carver was recognized, stating:

"Mayor Stanton, Board of Aldermen, ladies and gentlemen, I am the Director of the Manchester Regional Office of Child and Family Services in New Hampshire over on Hanover Street. I have a brief prepared statement. I am not speaking for the entire staff, the Executive Committee or the Board of Child and Family Services. But I do believe that I probably reflect their sentiments, nevertheless. It is distressing to learn, as did Child and Family Services yesterday, that the Homemaker Services Program and Runaway Youth project will likely be funded by the city's CIP program at lower levels than requested, substantially lower levels than requested. Funding for Homemaker Services will apparently be at about \$20,000, even less than in the current year. Failure of the CIP program to fund Homemakers at a \$30,000. level for the upcoming period will result in -

- (1) an inability of the program to serve even as many families as in the current year, and already the program is turning down more and more Title 20 eligible families. These are the welfare and low income families, and
- (2) for the third consecutive year, Homemaker Service will not be available to the so-called "uncovered" families, the middle class families who are paying most of the bills for everything in our society today. Only those very, very few families who are wealthy and, therefore, able to pay the full cost for service and the previously mentioned welfare and low-income families, and not as many of those as in the past year, will receive Homemaker Service.

The far reaching, long range effect of inadequate funding of the Homemaker Program cannot be fully measured. It is certainly safe to say that in the long run, the cost to families in the overall community will be considerable. Families who would not otherwise need to be, will become welfare families, and most of know that there are already far too many families on welfare, and once a family is caught in that syndrome, it is indeed hard pressed to move out of that welfare system. If it does succeed at all to do so, it is usually at a far greater cost than the monies it takes to remain out of the welfare system in the first place. There will be unnecessary and premature hospitalizations and nursing home stays will be lengthened, and there will be no one to care for them during a recuperation period at home. Welfare Commissioner Beaulieu can well speak on the cost of such short sightedness on the part of the city. It is also understood that CIP will only fund the Runaway Youth Project at slightly more than \$10,000., that said funds will be funneled through the Office of Youth Services and, if Child and Family Services does not operate a Runaway program because of failure to secure special federal funds through the Department of Health, Education and Welfare, that the Office of Youth Services will operate a Runaway Youth program. How can 150 runaways, and their families, and remember Manchester kids who are running are, for the most part, young girls, 13, 14 and 15 years of age, how will they be counseled, reconciled with their families; their families counseled, and how will sometimes necessary host-home placements, providing badly needed cooling-off time for all concerned, be provided; the children's room and board paid; the host-home parents trained to cope with runaways -- all for \$10,000? Let's not kid ourselves. It is not possible, any anyone who thinks otherwise is being deluded. If federal HEW funding is forthcoming, Child and Family Services can operate a runaway program on those funds, the city's \$10,000, and limited United Way funding. But, if there is no HEW funding unless the city raises the \$10,000 to close to \$15,000, there will, for all intents and purposes, be no Runaway program in the city of Manchester. One runaway, who repeatedly runs away, eventually, as a rule, ends up at YDC, at a cost, if he stays, or if she stays there a year, \$12,000 to \$14,000, the amount the Runaway Youth Program is seeking to continue to operate a Runaway Program and serve 150 runaways and their families. It is not just the inadequate funding of the Homemaker and Runaway Program that troubles Child and Family Services, but the inadequacy of funding the Human Services programs in general. Mrs. Fleisher spoke much more eloquently on that subject than I will even pretend to do.

I was heartened by first statistics that suggest that rather less than 1%, as in 1977, some 2% will be going to Human Services--which money matched by Title 20 funds, would provide \$120,000. for Homemaker Services. The amount of \$20,000 of CIP money will provide a total of \$80,000. The \$10,000 saved by the city will, in fact, result in a true loss of \$40,000. And, oh yes, don't forget the additional loss of money to the city in paying for numerous unnecessary nursing home-placements and hospital stays. One elderly couple in a nursing home, rather than in their own home, with a home-maker a few hours a day, will easily cost the city that \$10,000. that is supposedly being saved. The arithmetic is really very simple. It is sincerely hoped that the Board of Mayor and Aldermen will see their way clear to allocate \$30,000. to the Homemaker Program and, if there is no federal funding of the Runaway Program, that the city will allocate close to \$15,000 for that program.

Perhaps more importantly, though, hopefully, the Board of Mayor and Aldermen will seriously consider the possibility of increasing Community Improvement Program funding for Human Services to a level in excess of the current amount. This level of funding, frankly, seems to suggest little more than a token concern for the community's most important and valuable families and children. Thank you very much."

Alba Feliciano was recognized, and stated:

"Good evening Mayor Stanton, Members of the Board, ladies and gentlemen, I am with the Latin American Center. My main concern and interest tonight is the fact that because of the services provided by Miss Correia at the Latin American Center, the parents do not have to withhold their children home from school in order to provide themselves with translators because of their language barrier. Had there been such a service when my parents and I first came here to the City of Manchester, my parents would have been able to get medical, housing, legal assistance, social and employment services, and much more without my education being at stake. The same way there are plenty of other parents at this time that will have to experience this type of problem. We are not being fair to the parents or to the child,

- (1) because the parent will have to explain to the child his or her problem, hoping that the child understood what they were trying to say, and be able to express his parents' statements and opinions and get results for the necessary help, and
- (2) the parent has to accept whatever decision is being given to him because of his lack of knowledge of the services that are available to him or her.

How do you suppose the children are going to get better educated when we have to withhold them from school for our necessities, necessities that are essential, a big must in our lives if we are to live here in America. You are withholding our children the opportunity of getting well educated where we can have a service for the Spanish speaking community. The number of Spanish speaking people has grown in the past few years and will continue to grow in the future. Therefore, we feel that this service is a necessity in our behalf, not to mention the fact that different companies and businesses, when they need a Spanish speaking individual or minority, as they refer to, they contact Miss Correia at the Latin American Center so that she may provide them with the person or persons needed. So actually, we are talking of a two-way street service, a two-way service that not only the Spanish speaking people benefit, but so does the government, different agencies and companies. An example is, I was, in 1976, called from the McCormick Company by the Latin American Center to work for the McCormick Company. They needed someone to represent the minority group and at the time, I was the only one available that could do the job. How did the McCormick Company find me - through the Latin Center, and this is only one example of what I am talking about. There have been hundreds of others just like it. Thank you."

Sister Rose McMann was recognized, and stated:

"Good evening, Mayor Stanton and Members of the Board. I am a Sister of Mercy, working with the Latin American Center. The Bishop of our diocese has hired three of us, Father Lennon, Sister Pauline Chabot and I to work among the Latin American people because of the increase in population in the last few years. It was hoped that we would be able to help with the pastoral needs of these people, but before we can look towards the pastoral needs, we have to also look at the daily human needs that come up before us. Each day, we are called to answer the overflow of this office of the Latin American office. Day after day, we are called to help people to go to different agencies to interpret for them, to help in all of their needs.

I have to say that my work was supposed to be only part time, but I find that I have worked not only five days, but sometimes six and seven, because of the needs that have come up, and I ask you this evening to look again at this proposal that was sent in to you from the Latin American Center. As I looked around here this evening, this is my first experience at one of these meetings. I look around at this group of fine looking gentlemen, all of you so eager to help all the agencies around, and I hear you speaking about bridges and about sewers and about cemeteries, and I do realize that these are very important. But, somehow I have a very difficult time thinking that any of these could be more important than the human needs that I have heard here this evening. So, I ask you again to look again and before I close, I must speak for several women in my neighborhood. I live in the Kimball Street project and three women residing there want to come but were unable to be here this evening. They gave me a message for - please, gentlemen, do not allow the Latin American Center to be closed. It is our mainstay, it helps us daily. Thank you, gentlemen."

Nancy Campbell was recognized, and stated:

"I am a registered nurse and I work for the Visiting Nurse Association. I was quite appalled tonight after hearing Reed Carvey give his statement, and I just want to say that I support him heavily. I am in a position to take calls at our office daily for patients who are asking for nursing care, referrals from hospitals and physicians in the community as well as outside of the community. So many times, the need is not for a registered nurse. The need is for a homemaker and I think it behooves this community to at least support the Homemaker because it is the cheapest system going. If these patients have to be admitted to hospitals and nursing homes, seek private nursing care, then the costs will sky rocket. I just simply want to support Mr. Carvey in all his statements. Thank you."

Helen Graveline was recognized, and stated:

"I am speaking for WISE. Almost everybody needs a job. In Manchester, N. H., that is especially true for women, since the wage scale is far below the national average. Women, by economic necessity, must contribute to the family income. WISE offers comprehensive career counseling. Some of the services provided by empathetic counselors are career testing, resume preparation and assistance in surmounting employment barriers. Both men and women have been referred to us by over fourteen local agencies and many schools and colleges. WISE is the only locally recognized provider of this free in-depth career counseling. However, as our funding is limited, if CIP cannot offer financial support for WISE coordinators at this time, WISE can no longer provide career counseling and consultation. Although it has been recommended that the adult education department contract with WISE in order to continue these services, I would like to point out that with no funding, even this is impossible. Thank you."

Dorothy Krasner was recognized, and stated:

"I am Executive Director of the Big Brothers/Big Sisters of Greater Manchester and I would urge you to consider, as well as the support that you have given us here in time, to consider giving us the cash money that we ask for. Our program is presently serving almost 50 children and adults in Big Brother/Little Brother, Big Sister/Little Sister matches, and there are over 60 children waiting to be matched when we can serve them. The money we have asked for would be an important link for us between the cessation of one form of funding and what we hope will be the next pick for funding from other sources. In closing, I would like to say, as someone who works in Human Services and has been around human services most of my life, one way or another, I too, would like to see a larger portion of the CIP money go to Human Services in Manchester. Thank you."

Pat Kocsis was recognized and stated:

"I work as a volunteer with the Latin American Center. I know that the staff has taken a good look at the proposal, but I know how busy the Aldermen have been, so I think that perhaps something there in brief needs to be said to you to show why there is obviously a number of people here tonight representing the Latin American Center who feel that they wanted more than perhaps some encouragement at receiving another CETA worker and cooperation with the department in the city. For seven years, the Latin American Center has really taken care of the responsibility that, in effect, the city has of providing the things that the Latin Americans who are living here as residents, are taxpayers and are in need of various things, and they can't get it by walking into the offices when they speak Spanish. In fact, I'm not sure how you'd like it if they walked up to ask you something when it's only in Spanish. So, little things become extremely difficult for them. If they want to find out what happened because their gas is off, they don't know how to find the number for the gas company. They may not have a telephone. Once they get them, they need somebody to interpret what is being said to them.

These are the things that get handled by mostly volunteers at the Latin American Center. There is only one paid staff. Right now, the paid staff is a CETA worker, and, if you are aware, CETA workers are meant to be temporary. She has turned out to be excellent. She knows the culture and we would like her, or someone like her, to stay on as the permanent staff member who provides the back up source for the thirty volunteers to do the rest of the work. We need an office and we need the staff person to be that kind of cog. This does not work well with CETA workers. As you realize, I think, that CETA workers are meant to come and go. It's pretty hard to find somebody in the regulations that fit with CETA workers to live in the right area, be in the right income bracket, knows Spanish, and be the kind of person who can deal with the problems that come in, and have the rapport with the people when they do come in. The Latin American Center is not very good at large figures, so they have really pared down the amount of money that they need, mostly because they have had to work so hard to earn their own keep for seven years. They have set up a budget that is only \$16,000. to operate the whole agency and do all the work that they do. Of this, they felt they could raise approximately \$4,000., and then they asked the city, through the CIP, if they could have \$12,000. I realize this isn't very much, for instance, when I looked at this as compared to the \$250,000. for data processing, that's about seventeen days of the year for the data processing to cover it for the whole year. There is a big problem for the city if the Latin American Center doesn't get funding. Where do these people go if the Center doesn't exist? Some immediate things need to be done in taking care of them, and they are there now. They have the rapport with the people that are there now. I think you probably also realize that there is always a problem in social service agencies. Are you going to spend all your time collecting data, or are you going to do the service. Well, we try to do both. Some of the data that we have recently done are things like approximately ten jobs a month were procured for Latin American through the Center. These people are now paying taxes and are contributing to the money you have to spend. There are probably 188, on the average, calls a month to the Center about employment. There are 240 calls that she gets a month for help in finding basic things that everybody else takes for granted, things like finding housing, of dealing with banks, of dealing with - not with doctors, they come under a different category, of insurance - all the things that we can just walk in and do and takes us five minutes. For the Latin American, if they don't have someone else to intercede with them, to act as an interpreter and someone to suggest things, well, it can take them all day.

For this reason, we have come to the city and asked if we could have \$12,000. Is for this reason the CETA worker, even under the conditions which they have set up now, would not fulfill the needs that we have. If we do get this, we still have a problem of money for basic office and support for the people. This is only for the basic program to stay alive. I hope you will consider this as you are coming to your final decisions on what you will support for the year. Thank you."

Emile Beaulieu, City Welfare Commissioner, was recognized and stated:

"I will be brief. You've got a long evening ahead of you still. I would like to speak in behalf of Homemaker Service which has been very close to the City Welfare Department now for a few years. I can see what this program has done for the community in keeping elderly and sick out of temporary placements, or being left in a hospital with no where to go, no one to care for them. As you know, my budget is not small, dealing with people problems in our community. Last year, and, of course, I do not want to say we are going to spend millions more because the funding may not be there, but I think the funding should be there to help these people. Last year, we spent \$162,000 for nursing care for the people from Manchester, which is only 50% of the non-federal share which is only 18.9% of the actual cost. So you can see if you kept one or two elderly out of a nursing home what would happen. Also, one item I've never spoken upon and, of course, looking through my last year's expenditures, City Welfare spent \$27,000 for temporary placements. You know how difficult it is. I'm sure many people have called Aldermen to find a nursing home. Get them out of the hospital, what are we going to do with them? Well, with some of these people, you are not going to solve all the problems. You could allocate additional money to Homemakers and possibly keep them in their own environment and, of course, this is not just people who have no money, or people just on welfare. There are some middle income people who have problems. For instance, you might have a middle income family who are fully employed. The husband or the wife might need homemaker service for a few weeks. So, I would hope that the Aldermen--I know you don't have an easy decision with all the requests that you have here this evening--but I would hope that you could increase Homemaker Service and provide the services needed in our community. Thank you."

An unidentified person, speaking in Spanish, with the aid of an interpreter, was recognized and stated:

"I am sorry that I am not able to address you in the English language, but I haven't had the facilities or the city hasn't provided me with the facilities to integrate into the community as soon as I hoped to. I hope that all of us here, as human beings, understand that the Latin American population has a need to fulfill its basic human needs and that they are provided through the Latin American Center. I hope that you will consider maintaining the Latin American Center alive as American citizens that we all are and, although many of us have the same problems, we all cannot speak, but we want to let you know that there's a lot of us who have the same kinds of problems. Thank you."

William Corey was recognized, and stated:

"I've got to take off my coat here. You fellars took all the sail out of my wind, or wind out of my sail. Mr. Mayor, City Clerk Walsh, Board of Aldermen, I want to salute the Puerto Ricans of 1898, that's the year I was born. And the woman over here, she shouldn't be a volunteer, she should be a paid worker."

Listen, I want to congratulate you Mayor, and the Superintendent of the Parks and Playgrounds, for relocating the Show and Sell store for the elderly people up here in the Mall. I think that was a very nice thing to do. Ladies and gentlemen, my name is William Corey. I live on 126 Union Street. I am a member of the Sunset Seniors Club, the Smile Seniors Club, the XYZ Club, Jewish Senior Citizens and I, for many years, have been connected with the American Association of Retired people, and am on the Advisory Council of the Foster Grandparents Program. It was only today that I learned, and I am speaking under that assumption, their request for funds was denied. I know I can't ask any questions, but I am looking right at Mr. Hoben.

First of all, I desire to remind this Board that Foster Grandparents are paid for their work at the rate of \$1.60 an hour, \$1.60 an hour for four hours work per day. Hardly enough to buy a good pound of bacon. They are working with the handicapped children of your city. As I understand it, this \$2,500., or in part, which has been requested and denied, was to be used for educational purposes of the Foster Grandparents during the summer school vacation at St. Anselm's college. I also understand there will be Foster Grandparents from out of State at the Seminar. They will spend several days on the Hilltop attending diversified courses related to furthering their understanding of dealing with handicapped children. Your children, Mayor and Board of Aldermen. I have been told that a similar seminar for the Foster Grandparents conducted last year at St. Anselm's proved most rewarding for those in attendance.

This is an article that was in the paper last night regarding the program of Foster Grandparents and CIP. Disregarding the figures that were quoted here, the evening paper says tonight, you're going to have \$525,000 to play with in CIP. Now, those aren't the figures I get from this article I read in last night's Union Leader. You're going to have \$5,635,895, that's the total for

1978 that you're going to have to play with for CIP. Now, you're looking for another four years and for those four years, the amount is going to amount to \$123,200,000. Added to the five million six for 1978, that amounts to a total of \$128,800,000, and we are asking for a small amount of \$2,500. Now this here hasn't anything to do with the CIP, but just let me point out what happened about two months ago. The Finance Committee of this Board allocated \$3,831.50 to Post 79 American Legion to bail them out of the debt incurred in the 1977 American Legion Babe Ruth affair. Now, you can give to these people, and they are ballplayers, mind you, they don't even vote, and this really griped me when I read it."

Mayor Stanton: "Bill, that's the difference between a politician and a statesman. A politician thinks of next election and the statesman thinks of the next generation."

Mr. Corey: "I'll have to agree with you."

Mayor Stanton: "That's twice, and that's unusual."

Mr. Corey: "That's the reason I told you of all the elderly senior citizens' organizations that I belong to. They have faith in me. I don't know if they have anymore faith in you, Mayor."

Mayor Stanton: "Well, I hope they do - a little."

Mr. Corey: "Well, we'll see about that. Anyways, if you can spend almost \$4,000. for the American Legion, I can't for the life of me see why you can't give the Foster Grandparents \$2,500. - I was going to say lousy dollars, but we are not allowed to use that in the legislature. Now, Mr. Stanton, I come to the campaign issues of the last election. Really, if I was to read all of this stuff attributed to you, you wouldn't believe it."

Mayor Stanton: "Maybe the real Mayor will stand up."

Mr. Corey: It would take me as long as it took those gentlemen over there to discourse the thing that is going to happen here with the CIP for 1978. But just to get down to basics, I will read you just one item. That you were going all out, and I heard you say this personally, - you are my kind of people, the elderly people. You're my kind of people and that you would go all out for the Foster Grandparents program. I'm not going to go into that anymore. I don't want to take up anymore of your time, see. Now I wonder if I might here - I've got a lot of stuff here that comes from McIntyre and Durkin, and you know they tell you that regarding the elderly - they are in back of them 100%. For instance, Mr. McIntyre, in one of his notices said - he's 100% for the senior citizens, the National Council of Senior Citizens recently released a survey on how members of Congress voted in 1976 legislation important to Senior Citizens. I am proud and happy to report that the Council said Senator Tom McIntyre voted in the best interests of the senior citizens 100% of the time, and blah, blah, blah. Now I wonder how he would feel if the Mayor and Board of Aldermen of the city of Manchester refused \$2,500. to the Foster Grandparents. And believe me, they should know about it. I've got a couple of them but I am not going to refer to any more of them. Durkin - listen to this. Durkin, who is a member of the Special Committee on the Aging, says he will continue to fight on behalf of the thousands of New Hampshire citizens; that these people play an important part in their community and should not be ignored. Please, Mr. Mayor, and the Board of Aldermen, consider this thing very well and don't deprive the Foster Grandparents of the little bit, \$2,500., that they are requesting. Thank you very much.

Mayor Stanton: "I would just like to relay one thing. I have nothing against grandparents, I am one. I've joined the club five times."

Mr. Corey: "Now there you are folks. I beat you by three."

Mayor Stanton: "You must be older than I am."

Mr. Corey: "There is a very good indication that the Foster Grandparents are going to get their \$2,500."

Mayor Stanton: "Did I make a commitment?"

Dolly Harrison was recognized, and stated:

"Mayor Stanton, Board of Aldermen, ladies and gentlemen, I am Executive Director, Federated Arts of Manchester, and I would like to commend the Board of Mayor and Aldermen, and the staff, for the tremendous amount of work that has gone into all the material that is before us tonight. I know the hours that you've put into this, and agony, and I would not like to be in your shoes making these decisions. It's very difficult and it's almost a "no win" situation. The money is limited and they are all good programs.

We understand that under the CIP program that the art resources really do not qualify for the CIP program, but we are grateful that you recognize, so far, the part that they are playing in the total resources of the city and I would just like to say thank you for all your attention and to commend you for what you have done so far."

Elaine DeFigueroa was recognized, and stated:

"I would like to say that if this gentleman is not a sample of what we have to gain by the wealth that we have in our senior citizens, then I don't know what is. Checking from what has been said by individuals, this evening, I see many critical human services which are in need of funding. In some cases, these needs have been brought to your attention in the past, but have been continually underplayed and overlooked. Deliberately, or otherwise, the Moore Center, as expressed this evening, is one such area of concern and the Latin American Center is another. Specifically, the continued funding of the CETA position at the Center does not portray the support needed by the government to insure the stability of the programs going on. They are vital to the population of this city. Thank you."

Helen Bethel was recognized, and stated:

"I am team director of WISE. WISE is a very, very tiny organization and it has provided many, many services in the last two years. The kind of services it provides are uniquely geared towards the woman in transition, or the woman considering entering higher education. As I read it, we would be put, for example, under the umbrella of adult education. What I would like to do is ask an extension of funding for this very small organization which has about six volunteers. I'm one of them. We do volunteer work and what I would like to ask is that the funding be extended so that we can continue this kind of work that we have been doing. It's very individual and very personal to the women in need in Manchester. Thank you."

Terry Petrowski was recognized, and stated:

"I'm Director of the International Center in Manchester. We applied to the city this year for \$7,000 to continue the Immigration/Naturalization Program which is provided through the Center. One of the comments I found rather confusing was that people felt we were going to have \$2,000 left over this year of the \$4,000. that was granted to me last year. Considering I have already spent over \$1,000., I think that is going to be rather difficult to do. My caseload has increased. I have been able to reduce fees to those people in the city of Manchester who fall under Code 20 income eligible guidelines because I have the CIP money under this current contract. If it is not renewed, these services are going to have to be discontinued. There is no immigration office in the State of New Hampshire, whatsoever. The International Center does not only service an alien population. The majority of my clients are American citizens, the majority of my clients are permanent residents, aliens who live in the city of Manchester, who work in the city of Manchester, and pay taxes, who want to be reunited with their families. This is going to be an avenue that will not be open to them. They will have to take time off from work, they will have to travel to Boston. They will have to hire immigration lawyers, which are extremely expensive. The type of technical service provided by the Center is legal and, considering that it is a legal service, it is extremely cheap, either to the City or to the client. We have serviced well over a hundred people under the city contract since October, 1977 and it has cost the city \$1,000., or a little over a \$1,000. I don't see that we are going to have any money left from our current contract which means, in effect, that for 1978, 1979, the International Center has basically really been denied funding. Thank you."

Karen McCarthy was recognized, and stated:

"I am a student at Mt. St. Mary's College and I work at the Center on an internship on a non-paying basis. I have been there since September and I have seen the work that Terry does, and that Mrs. Sandman does, and also have worked with the Latin American Center. This service is necessary. It's part of human services that must be provided in the city. I haven't been up here that long, but I know Manchester tries very hard to take care of its people. But I really feel that without this funding, the Center cannot continue to provide the necessary services that are needed for these people who deserve them, and they are the people who suffer the most. Thank you."

Brenda Watts was recognized and stated:

"I am here as a home economist for the Cooperative Extension Service, the expanded nutrition education program, one of the proposals that was not listed on the form tonight. I'm here, primarily I find, to learn, and I think I have learned a great deal by going through the CIP process with you. I started this fall with the explanations given by the staff that you have, Keven Clougherty, etc., and I sincerely mean that I have learned a great deal from doing this, but I find it frustrating at this point, because yesterday I found out that my proposal would not be recommended. Yet today, I had to meet with the Human Services Council to justify the questions that they had asked about my proposal. So it seems to me that I think the process is a good one, and I have faith in it, but I think there is some "out of think" things. For instance, me having the chance to answer questions that were asked of my proposal after the fact that it had been not recommended. Another discrepancy I see is, of course, the requests not listed and, for instance, the Latin American Center you have recommended instead of giving them a payment, or whatever, you are recommending that they seek out other city agencies that might better meet the needs of the Spanish speaking population. The proposal I wrote was for a bilingual Spanish speaking aide that would work with low income families of Spanish speaking origin in the city of Manchester, and that was not considered. So I find that was a discrepancy in some of the recommendations you are making.

Those are my suggestions to you. In return for that, I would like to know your suggestions to me as to what I can do better the next time. I find that at this point I have no basis for making those changes because I have had no input from you. As I say, I think it's a good process, I'm willing to go through it again.

I also think you need to be aware of the service that the Cooperative Extension has done in the city in my program for the last nine years. We have put into the city a half million dollars worth of Federal and State funds. I don't think it's unreasonable to ask, at this point when no other funds are available, for funds for this one salary, \$5,000., which also covers educational materials to use for this particular program. We've done this program before; we know that there is a Spanish speaking audience here; we've worked with them; we had an aide; we no longer have the funds for that person. We'd like to continue that program. It was successful. We are now seeking different local funds to continue that program and I would just like to make the point, also, that the money we are asking for, approximately \$5,000., is a tenth of the total budget for our program in the city of Manchester. Thank you for listening to my concerns."

Mike Jenkins was recognized, and stated:

"I'm a resident of Manchester. I am a member of the Board of the Latin American Center and a long time friend of the Moore Center. I will go along with and, perhaps, reinforce the statement made by Hilda Fleischer that it would have been nice to have gotten the data prior to the meeting. However, just taking a quick glance at it, I would urge that if Mrs. Fleischer's statistics are correct, that only 3 to 4 per cent of the entire budget for the CIP is devoted to Human Services, that perhaps, since this is not the final effort, that there be some time spent back at the drawing board, perhaps saving some costs from the capital expenditures to pick up the tab which, I understand from Mr. Clinton from the Human Service Council for all of these programs which are being talked about today, is less than \$100,000, and boost that 4% to at least a respectable 10%. Thank you."

No one else indicating a desire to speak, Mayor Stanton commented,

"I would like to assure each and everyone of you ladies and gentlemen that your opinions, thoughts and recommendations will be considered by the Mayor and Board of Aldermen before finalizing the CIP program for 1978. I just want to take one moment again to thank you very, very much for your participation."

On motion of Alderman Kelley, duly seconded by Alderman Batalis, it was voted that the Resolution be referred to the Committee on Finance for further consideration. There being no further business, Mayor Stanton declared the Public Hearing adjourned.

A true record. Attest.

[Signature]
City Clerk

SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

March 1, 1978

Following the meeting of the Committee on Finance, Mayor Stanton called the Special Meeting of the Board of Mayor and Aldermen to order.

Roll Call The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos, Parady, Batalis, Kelley, Cassidy, Gelinas, Verville, Burkush, Cashin, Thibault and Provencher. Absent: Ald. Gimas

Purpose Mayor Stanton advised the purpose of the meeting was to consider a report of the Committee on Finance relative to the 1978 Community Improvement Program and, that with the consent of the Board, he requested consideration of a communication from the City Solicitor, copies of which had been distributed to all Aldermen.

Amend Agenda Voted On motion of Ald. Gelinas, duly seconded by Ald. Parady, it was voted to amend the call of the meeting to permit consideration of the City Solicitor's communication.

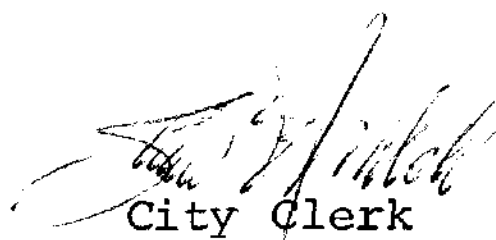
Rep.Comm. Finance A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a Resolution

"Amending a Resolution 'Approving the Community Improvement Program for 1978, Raising and Appropriating Monies Therefor, and Authorizing the Office of the Mayor to Implement Said Program"

Adopted ought to pass. 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.

Comm.City Solicitor A communication was presented from the City Solicitor requesting authority to engage outside legal counsel on a temporary basis pending the recovery of Assistant City Solicitor James A. Manning from his present illness. On motion of Ald. Gelinas, duly seconded by Ald. Verville, it was voted that the request of the City Solicitor be granted and approved. Mayor Stanton advised that being a special meeting, no further business could come before the Board except with the unanimous consent of all those present. There being no further business, on motion of Ald. Verville, duly seconded by Ald. Parady, it was voted to adjourn.

A true record. Attest


City Clerk

State of New Hampshire
Hillsborough SS

March 8, 1978

Personally appeared before me George H. Tremblay, Ward 5 Ward Clerk, and subscribed to the oath of office prescribed by law.

s/ Jane M. St. Jean
Deputy City Clerk

State of New Hampshire
Hillsborough SS

March 13, 1978

Personally appeared before me Bernard V. Nardi, Ward 3 Selectman, and subscribed to the oath of office prescribed by law.

s/ Jane M. St. Jean
Deputy City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

March 7, 1978

7:30 P.M.

Mayor Stanton called the meeting to order.

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

The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos, Batalis, Kelley, Cassidy, Gimas, Gelinas, Burkush, Cashin, Thibault and Provencher. Absent: Parady, Verville.

The minutes of the meeting of February 21, 1978 were called for, all Aldermen having previously been furnished a copy. On motion of Ald. Kelley, duly seconded by Ald. Batalis, it was voted that the minutes be accepted as recorded.

Pole location, manhole location, buried conduit and transfer of pole location petitions, Nos. 22762, 23747, Public Service Company, petitioner and No. 11-202, Public Service Company, Petitioner, were presented as received. On motion of Ald. Burkush, duly seconded by Ald. Gimas, it was voted that the prayers of the petitioners be granted and approved under the supervision of the Department of Highways.

A communication was presented as received from Lawrence Brenner relative to a situation existing on property of Notre Dame Dollege located across the street from his home at 1005 Chestnut Street. The communication was referred to the Building Commissioner for a report to be submitted to the Board at its meeting on March 21, 1978.

A communication was presented as received from Gerald A. LeBlanc, President of Moreau's, urging approval of the 1978 Community Improvement Program. On motion of Ald. Cassidy, duly seconded by Ald. Batalis, the communication was received and filed.

An informational communication was presented as received from Executive Councilor Louis D'Allesandro, reporting on a White House Conference on Balanced Growth and Economic Development. Being informational, the communication was received and filed.

A communication was presented as received from Charles Solms, III, Attorney for Manchester Mack Motor Sales, Inc. requesting rezoning of the Vitale property bordering Greenwood St., Fairfax St. and Mack Ave. Under the rules, the communication was referred to the Committee on Bills on Second Reading.

A communication was presented as received from Sundeen Associates requesting a zoning change on a tract of land situated on Mammoth Road. Under the rules, the communication was referred to the Committee on Bills on Second Reading.

A communication was presented as received from Environmental Protection Division together with a communication from Mrs. Melvin Richmond concerning an overcharge on sewer use tax and report of Environmental Protection Division on its investigation. On motion of Ald. Gelinas, duly seconded by Ald. Cashin, it was voted that communications be received and filed.

A communication was presented as received from Environmental Protection Division requesting approval of an abatement on the Sewer Charge in the amount of \$12.73 listed

Roll Call

Minutes

Accepted

Pole Pet.
(3)

Approved

Comm. fr
Lawrence
BrennerRef. Bldg.
Comm'r.Comm. fr
G. A. Le-
Blanc

Filed

Comm. Coun.
Louis D'Al-
lessandro

Filed

Comm. fr
C. Solms,
III, Atty.
Man. MackRef. Comm.
B on 2 RComm. fr
Sundeen
Assoc.
Ref. Comm
B on 2 RComm. fr
EPD

Filed

Comm. fr
EPD

in the Warrant Book Levy 1978, Quarter No. 1, Page 21, Line 6, Oscar O'Desse, Account No. 0826-0370-1, the property involved not being connected to the City sewer system. On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted that the request for abatement be approved as requested by the Environmental Protection Division.

Ald. Georgopoulos commented on the procedures necessary to obtain abatement of sewer use tax and inquired if a special committee could be formed to review requests without it being a matter of public record, since there were many individuals who would fall in the category of hardship cases and are reluctant to come before the Board requesting abatements. The Mayor advised that it would require a change in the legislature to accomplish this. On motion of Ald. Georgopoulos, duly seconded by Ald. Kelley, it was voted that Mayor Stanton look into the matter of abatements on Sewer Charges.

The Courier System Progress Report: December, 1977 was presented as received. Being informational, the report was received and filed.

A communication was presented as received from Central High School Concert Band Director concerning funding of \$35,000. required to permit the Band to accept an invitation to perform in the City of Paris. The Mayor suggested that the Board of Aldermen commend the Central High School Band on the honor they have brought to the community and urge that all of Manchester, individuals and organizations alike, support the band in their efforts to raise the funds to support this trip to France, and asked the Union Leader for their assistance to help them raise the funds necessary. On motion of Ald. Gelinas, duly seconded by Ald. Burkush, it was voted to adopt the suggestion made by Mayor Stanton.

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 Team and Manchester Waterworks Association Representatives, a copy of which is attached hereto and made a part hereof, be ratified and approved. 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.

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that, as recommended by the Building Maintenance Superintendent, a pension for Marcel Olivier, 440 Laurel St., age 63, an employee of the department since April 16, 1952 who, as the result of an injury sustained on the job over one year ago, is receiving workmen's compensation and Social Security permanent disability benefits, as follows:

Normal weekly wages	
40 hours @ \$5.15	\$206.00
One half applicable	\$103.00

be granted and approved, together with any accumulated sick leave and vacation benefits to which he may be entitled, effective the first pay period following approval of the Board of Mayor and Aldermen. On motion of Ald. Kelley, duly seconded by Ald. Gimmas, 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 Building Maintenance Superintendent, a pension for Manual Nunes, 407 Webster St., age 63, an employee of the department since September 8, 1970, for disability incurred in the line of duty as follows:

Normal wages - 40 hours @ \$4.82	\$192.80
One half applicable	\$ 96.40

be granted and approved, together with any accumulated sick leave and vacation benefits to which he may be entitled, effective the first pay period following approval of the Board of Mayor and Aldermen. The Mayor suggested that this matter be referred to the Office of the City Solicitor as it had been somewhat controversial. On motion of Ald. Cashin, duly seconded by Ald. Kelley, it was voted that this request be referred to the Office of the City Solicitor.

Mayor Stanton called an Executive Session for the purpose of discussing the preceding Report by the Committee on Finance.

At the conclusion of the Executive Session, Mayor Stanton again called the meeting to order.

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

PARKING PROHIBITED ON CERTAIN STREETS
Section 26 of the Traffic Ordinance

Nutfield Lane, east side, from Hanover St. to Londonderry Lane
Roysan St., both sides, from So. Porter St. to Lois St. during school hours

STOP SIGNS AUTHORIZED

Wayne St. and Notre Dame Ave., SW corner on Wayne St.

STOP SIGNS RESCINDED

Notre Dame Ave. and Wayne St., SE and NW corners on Notre Dame Ave.

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. Batalis, it was voted that the report of the Committee be accepted and its recommendations adopted.

Rpt. Comm.
Finance

Ref. City
Solicitor

Exec. Sess

Order

Rpt. Comm.
Traffic

Adopted

Resolution

Resolution:

"Amending a Resolution 'Approving the Community Improvement Program for 1978, Raising and Appropriating Monies Therefor, and Authorizing the Office of the Mayor to Implement Said Program'"

Enrolled

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

Tabled
Matter
Highway
Dept.

Tabled Matter:

On motion of Ald. Cassidy, duly seconded by Ald. Cashin, it was voted to take a communication from the Department of Highways from the table. The communication from the Department of Highways was presented requesting a meeting be scheduled for presentation of plans and estimates for Solid Waste Management Plan - Phase II Design. On motion of Ald. Gelinas, duly seconded by Ald. Cashin, it was voted that the meeting be scheduled at the earliest possible opportunity.

Voted

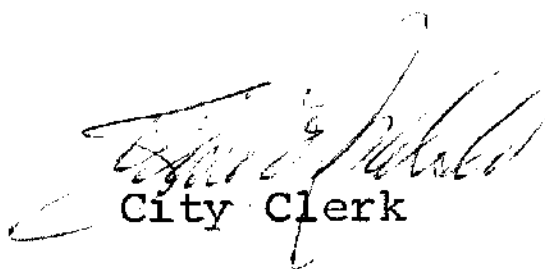
Mayor Stanton announced his reappointment of Stanley Drewniak to the Housing Code Board, term to expire October 31, 1980, and also the reappointment of John Libby, Jr. to the Board of Adjustment, term to expire March 1, 1983. The Mayor added that this was probably the fastest term anyone has ever served. Under the rules, the confirmations were laid over.

Drewniak
Housing
Code Bd.
Libby, Bd.
of Adj.

Laid Over

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

A true record. Attest.


City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

March 21, 1978

7:30 P.M.

Mayor Stanton called the 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.

Roll Call

The Clerk called the roll.

Present: Mayor Stanton, Ald. Parady, Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault, Provencher. Absent: Ald. Georgopoulos.

Minutes

Minutes of the meetings of February 22 and March 1, 1978 were called for, all Aldermen having previously been furnished a copy. On motion of Ald. Cassidy, duly seconded by

Ald. Gimas, it was voted that the minutes be accepted as recorded.

Accepted

Pole location, manhole location, buried conduit and transfer of pole location license petitions No. 11-203, Public Service Company, petitioner, was presented as received.

Pole Pet.

On motion of Ald. Cassidy, 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.

Approved

A communication was presented as received from the Manchester Airport Authority requesting approval to accept a federal grant in the amount of \$54,000.00 for the Master Plan Update, the local share of \$6,000.00 available and assigned by the Authority from MAA funds. On motion of Ald. Verville, duly seconded by Ald. Gelinas, it was voted that the request of the Manchester Airport Authority be granted and approved.

Comm. fr
MAA

Approved

A communication was presented as received from the Board of Health relative to an agreement with Catholic Medical Center School of Nursing which will allow students to go into selected homes, together with a copy of the agreement prepared by the City Solicitor's Office. Being informational, the communication was received and filed.

Comm. fr
Bd. of
Health

Filed

A communication was presented as received from the Department of Highways advising of receipt of a communication from R. C. Peabody Co., Inc. requesting that the Merrimack Street Baptist Church be exempted from paying a sewer connection fee. On motion of Ald. Cashin, duly seconded by Ald. Thibault, it was voted that the Merrimack Street Baptist Church be exempted from paying a sewer connection fee.

Comm. fr
Highways

Voted

The Annual Report of the Probation Department for 1977 was presented as received. On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted that the report be accepted and received and filed.

Annual Rpt
Prob Dept

Filed

The Annual Report of the Manchester Transit Authority for 1977 was presented as received. On motion of Ald. Provencher, duly seconded by Ald. Gimas, it was voted that the report be accepted and received and filed.

Annual Rpt
MTA

Filed

A report of the Committee on Claims was presented wherein it respectfully recommended, after due and careful consideration, that Roger W. Faucher, an employee of the Maintenance Department, be awarded the sum of \$200.00 covering his personal tools stolen from a department vehicle while working at Central High School, the padlocks normally used to secure the truck having been ordered removed by the then Superintendent of the Department and Mr. Faucher's insurance coverage not including the tools used in his work. On motion of Ald. Thibault, duly seconded by Ald. Provencher, it was voted that the report of the Committee be accepted and its recommendations adopted.

Rpt Comm.
Claims
(3)

Adopted

A report of the Committee on Claims was presented wherein it respectfully recommended, after due and careful consideration, and review with the City Solicitor, that Huntington's Garage of Orford, New Hampshire be reimbursed the full purchase price of \$320.00 for two city-owned vehicles purchased at public auction October 22, 1977, which they claim were misrepresented, the vehicles purchased to be picked up by Bill Handley, Auctioneer, and returned to the auction site in Concord and the reimbursement in full settlement of the claim to be charged to the Motorized Vehicle Replacement Program

Rpt Comm.
Claims

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

Adopted

Rpt.Comm.
Claims

A report of the Committee on Claims was presented relative to a communication from the Police Department together with a bill in the amount of \$226.00 for storage on a vehicle stolen in Manchester, recovered in Hartford, Conn. three days later and stored at Federko's Exxon Service Center and because of an apparent break-down in communications the owner was not notified, and respectfully recommended, after due and careful consideration and review with the City Solicitor, that payment of the storage charges not be paid by the City of Manchester although the vehicle was released to the owner following a commitment by the Police Department to honor the storage charges. On motion of Ald. Cassidy, duly seconded by Ald. Thibault, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Rpt.Comm.
Finance

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that the Mayor be authorized to enter into a purchase and sales agreement for the acquisition of the premises known as the Franklin Street Parish House and adjacent parking lot for the sum of \$400,000. payable in eight annual installments of \$50,000. each, the first installment upon passing of title, with interest on the unpaid balance at 4% per year payable semi-annually and for the acquisition of the parking lot on the westerly side of Franklin Street between Market and Middle Street for the sum of \$170,000. as of April 1, 1978, payment to be made in full upon receipt of the warranty deed within a reasonable period of time after April 1, 1978. The Mayor requested that no action be taken on the Franklin Street Parish House at this time, that consideration be given only to the purchase of the parking lot on the westerly side of Franklin Street. On motion of Ald. Batalis, duly seconded by Ald. Provencher, it was voted that the report of the Committee be accepted and its recommendations adopted, only as it pertained to the acquisition of the parking lot on the westerly side of Franklin Street, between Market and Middle Street, as recommended by the Mayor.

Adopted

Rpt.Comm.
Insurance

A report of the Committee on Insurance was presented wherein it respectfully recommended, after due and careful consideration and following review with the Insurance Consultant and the City Solicitor, that the competitive bidding requirement be waived in connection with automobile insurance coverage and that the existing coverage be renewed based on the composite rate remaining the same as is present, subject to the fleet's configuration remaining as present, and, further, that the agreement contemplates that the coverage, terms and conditions remain as present, any change in this agreement to require a 90 day prior notice to the City of Manchester. On motion of Ald. Thibault, duly seconded by Ald. Parady, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Rpt.Comm.
Insurance

A report of the Committee on Insurance was presented wherein it respectfully recommended, after due and careful consideration and following review and recommendations of the

Insurance Consultant and the City Solicitor, that the competitive bidding requirement be waived in connection with Workers Compensation Excess Insurance Coverage in accordance with Sec. 5.4 Competitive Bidding, paragraph V providing for such waiver where the purchase is of insurance and there is no deviation nor flexibility for lower rates. On motion of Ald. Parady, duly seconded by Ald. Gimas, 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 low bid for management contract on the Victory Parking Garage be accepted and approved, the low bidder being Metropolitan Parking Systems, Inc. of Boston, Mass. in the amount of \$700.00 monthly for a term expiring March 31, 1979 at midnight. On motion of Ald. Provencher, duly seconded by Ald. Verville, it was voted that the report of the Committee be accepted and its recommendations adopted.

Rep.Comm.
Traffic

Adopted

On motion of Ald. Verville, duly seconded by Ald. Parady, it was voted to confirm the Mayor's appointment of Stanley Drewniak to the Housing Code Board for a term expiring October 31, 1980.

Appts.
Housing
Code Bd.

Confirmed

On motion of Ald. Thibault, duly seconded by Ald. Provencher, it was voted to confirm the Mayor's appointment of John Libby to the Zoning Board of Adjustment for a term expiring March 1, 1983.

Appts.
Zoning Bd.

Confirmed

Mayor Stanton announced his appointment of Raymond Moran to the Planning Board replacing Jack Payne, resigned, the term to expire May 1, 1979. Under the rules, the confirmation was laid over.

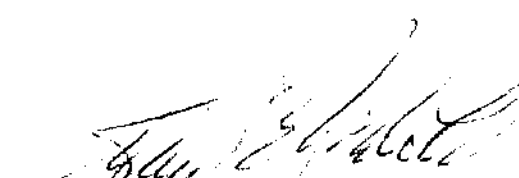
Moran
Planning
Bd.

Laid Over

Mayor Stanton extended congratulations to John Hoben, City Coordinator, who was named the outstanding young man of New Hampshire by the Jaycees.

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

A true record. Attest.


City Clerk

State of New Hampshire
Hillsborough SS

March 24, 1978

Personally appeared before me, Robert Gosselin, Ward 10 Selectman, and subscribed to the oath of office prescribed by law.

S/ Jane M. St. Jean
Deputy City Clerk

State of New Hampshire
Hillsborough SS

March 29, 1978

Personnally appeared before me, John Libby, a member of the Board of Adjustment, and subscribed to the oath of office prescribed by law.

S/ Jane M. St. Jean
Deputy City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

April 4, 1978

7:30 P.M.

Mayor Stanton called the meeting ot order.

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

Roll Call The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos, Parady, Batalis, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault and Provencher. Absent: Ald. Kelley.

Minutes The minutes of the meetings of March 7 and March 21, 1978 were called for, all Aldermen having previously been furnished copies. On motion of Ald. Burkush, duly seconded by

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

Pole Pet. Pole location, manhole location, buried conduit and transfer of pole location license petitions, Nos. 927151 and 926712, New England Telephone Company, petitioner, were presented as received together with a communication from the Department of Highways with respect to License No. 926712 advising the company had justified its need for the work proposed at the intersections of Amherst and Pine Streets and Amherst and Chestnut Streets and recommended approval of the license. 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 Sidewalk Improvement Petitions were presented as received as follows:
Pets.

Robert Cameron 721 Pine Street

William F. Welch 129 Oakdale Avenue

Andrew O. Tierno 127-129 Prout Avenue, 206 Lowell
Street and 159 Orange Street

George Spiro 522 Hanover Street

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

Comm. fr. A communication from Executive Councilor Louis D'Alessandro advising of items of interest
D'Ales- on a state-wide basis was presented as received. Being informational, the communication
sandro was received and filed.
Filed

Comm. fr. A communication from George R. Girard and Paul F. Remillard was presented as received in
Girard & which they requested the elimination of waters flowing in Tannery Brook from South Beech
Remillard Street to Harrington Avenue. Under the rules, the communication was referred to the
Ref. Comm. Committee on Streets and Sewers and to the Department of Highways for review and re-
S&S & commendation.
Highway

Comm. P.L. A communication from Paul L. Michaud was presented as received in which he submitted his
Michaud resignation as a member of the Manchester Transit Authority since he no longer met the
MTA criteria stipulated in the ordinance incorporating the Authority and advised it has been
a pleasure and honor to have served for the last five years and expressed his thanks to
the Board for having been given the honor and opportunity to serve. On motion of Ald.
Provencher, duly seconded by Ald. Gimas, it was voted that Mr. Michaud's resignation be

accepted with regret and that he be presented a certificate of appreciation for his service to the Authority and to the City.

Resignation
Accepted

A communication from Wasserman, Feinberg & Weisman was presented as received wherein it requested consideration of an amendment to the Code of Ordinances, Section 17-16 (d) relative to operations permitted on Sundays so as to permit the operation of any general merchandise or service establishment. Under the rules, the communication was referred to the Committee on Bills on Second Reading.

Comm. fr.
Wasserman
Feinberg &
Weisman

The Warrant for Sewer Charges prepared by the Environmental Protection Division was presented as received in the total amount of \$117,853.16 together with an itemized listing of adjustments necessary to reflect payments received or corrections made since preparation of the Warrant which reduced the amount by \$1,744.98, the new grand total of the warrant for collection being \$116,108.18. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted that the total amount of the warrant be amended to \$116,108.18 and that the warrant be submitted to the Tax Collector for collection.

Ref. Comm.
B on 2 R

Warrant
Sewer Chg.

Voted

A communication from the Airport was presented as received with which it submitted for approval a copy of the final deed in connection with the exchange of land between the City of Manchester and the Londonderry Housing and Redevelopment Authority previously approved by the Board at its meeting of May 1977, the City Solicitor having directed that the deed be resubmitted to the Board for re-approval. On motion of Ald. Parady, duly seconded by Ald. Verville, it was voted that the Mayor be authorized to execute the deed for and on behalf of the City of Manchester.

Comm. fr.
Airport

Voted

A report from the Building Department relative to the complain of Lawrence Brenner was presented as received, in which the background of the problems was outlined and advising the steps taken to insure compliance by Notre Dame College. Being informational, the communication was received and filed.

Rep. Bldg.
Dept re
Brenner

Filed

A communication from the Manchester Housing Authority was presented as received requesting that a deed from the City of Manchester to the Manchester Housing Authority on the property at 17 South Main Street be approved in connection with the Granite Square Project, the property having been acquired for the site of the West Side Elderly Center on an interim basis pending development of the site for construction of elderly housing. In response to a question, Mayor Stanton advised the Elderly Center would be relocated, a site being available. On motion of Ald. Thibault, duly seconded by Ald. Cashin, it was voted that the Mayor be authorized to execute a deed from the City of Manchester to the Manchester Housing Authority on the premises located at 17 South Main Street.

Comm. fr.
MHA

Voted

A communication from Parks and Recreation Department was presented as received requesting approval of a three year lease for the Derryfield Country Club Restaurant to C.D. Enterprises, the lease having been approved by the Commission and a copy forwarded to the City Clerk. Under the rules, the communication was referred to the Committee on Lands and Buildings.

Comm. fr.
P & R

Ref. Comm.
L & B

A communication from the Planning Department was presented as received with which it submitted copies of easements conveyed to the City from Edward J. Roy and Arcadian Homes, Inc under Subdivision Control in the development of land in northern Manchester, Sub-division

Comm. fr.
Planning

file #S-1-78, for acceptance and referral to the City Solicitor's Office for recording. On motion of Ald. Georgopoulos, duly seconded by Ald. Gimas, it was voted that the easements be accepted and referred to the City Solicitor for recording.

Accepted

Rep.Comm.
Finance

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that as recommended by the City Clerk, a pension for Juliette Boulay, now deceased, an employee of the Municipal Facilities Department for more than 26 years, as follows:

Normal wages 20 hours	\$74.60
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One half applicable	37.30
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be granted and approved, together with any sick leave and vacation benefits to which she may have been entitled, effective March 13, 1978 and terminating March 18, 1978. 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

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 as voted by the Board of Water Commissioners, the sale of a tract of land in Auburn containing 14.3 acres to the Auburn N.H. School Board at a sales price of \$15,800.00 as negotiated based on fair market value, be granted and approved. On motion of Ald. Burkush, duly seconded by Ald. Parady, it was

Adopted

Reps.Comm
B on 2 R
(7)

A report of the Committee on Bills on Second Reading was presented relative to a referred request of L and R. Associates for abatement of sewer user charges on premises at 450-452 Lake Avenue and respectfully recommended, after due and careful consideration, and review with the City Solicitor, that the request be denied, the excessive use of water and resultant sewer user charges having been caused by a leaking pipe between the front and rear buildings at said premises and proper maintenance of water lines being the responsibility of the owner. 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 relative to a referred communication from the American Automobile Association recommending adoption of an ordinance to prohibit any person, persons or business from creating drainage problems on city streets and respectfully recommended, after due and careful consideration and review with the City Solicitor, that such an ordinance be deemed inexpedient to legislate. 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 proposed amendments to the Zoning Ordinances

"Amending the Zoning Ordinance of the City of Manchester whereby a portion of the R-1B zoning district in the vicinity of Mammoth Road and Oakland Avenue will be designated as a B-2 Zoning District"

"Amending the Zoning Ordinance of the City of Manchester whereby a portion

of the R-1B zoning district in the vicinity of Fairfax Street and Mack Avenue will be designated as an I-3 Zoning District"

be ordered to a public hearing to be held on Monday, May 1, 1978, at 7:30 P.M. in the Aldermanic Chambers at City Hall. On motion of Ald. Burkush, duly seconded by Ald. Thibault, 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

"Amending Sections 18-24, 18-25 and 18-26 of the Ordinances of the City of Manchester"

establishing a new position of Personnel Specialist and upgrading the salary grade of Personnel Director, ought to pass. 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

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

"Amending an Ordinance 'Adopting a fire prevention code prescribing regulations governing conditions hazardous to life and property from fire or explosion'"

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

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

"Amending the Zoning Ordinances of the City of Manchester whereby the present I-3 Zoning District in the vicinity of March Avenue will be extended easterly"

ought to pass. On motion of Ald. Burkush, duly seconded by Ald. Verville, 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

"Modifying Nine (9) Zoning District Boundaries in the general area of Wellington Road to more readily conform the boundaries to the relocated highways in said area"

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

Adopted

Ordinances:

Ordinances

"Amending Sections 18-24, 18-25 and 18-26 of the Ordinances of the City of Manchester"

"Amending an Ordinance 'Adopting a fire prevention code prescribing regulations governing conditions hazardous to life and property from fire or explosion'"

"Amending the Zoning Ordinances of the City of Manchester whereby the present I-3 Zoning District in the vicinity of March Avenue will be extended easterly"

"Modifying Nine (9) Zoning District Boundaries in the general area of Wellington Road to more readily confirm the boundaries to the relocated highways in said area"

On motion of Ald. Cashin, duly seconded by Ald. Thibault, it was voted that the Ordinances be read by title only. Following their second reading by title only, the Ordinances were unanimously passed to be enrolled.

Enrolled

Recess Mayor Stanton called a recess to permit the Committee on Licenses 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 requests of various organizations for permission to conduct Tag Days in the City of Manchester as follows:

Cathedral Parish CYO	Thursday, April 13
American Legion Auxiliaries	Thursday, May 18
Manchester Vipers Girls Softball	Saturday, June 24
Manchester Little Leagues	Saturday, July 1
Royal Knights Drum & Bugle Corps	Saturday, July 15
Manchester Jr. Soccer League	Saturday, September 9

be granted and approved under the rules and regulations previously set forth by the Board of Mayor and Aldermen. On motion of Ald. Burkush, duly seconded by Ald. Thibault, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted On motion of Ald. Cashin, duly seconded by Ald. Parady, it was voted to confirm the Mayor's

Moran Planning Board appointment of Raymond Moran as a member of the Planning Board, the term expiring May 1, 1979, replacing Jack Payne, resigned.

Confirmed

Comm. fr. Mayor A communication from Mayor Stanton was presented as received relative to the purchase of land at Franklin Street, and recommending adoption of a Resolution "Authorizing the Finance Officer to effect certain transfers from Non-Revenue Accounts to Finance the Franklin Street Land Acquisition". Under the rules, the communication and Resolution

Ref.Comm. Finance were referred to the Committee on Finance.

Nomina- tion MTA Ald. Provencher nominated George Morrisette as a member of the Manchester Transit Authority to replace Paul L. Michaud, resigned. There being no further nominations, on motion of Ald. Cassidy, duly seconded by Ald. Gimas, it was voted that nominations be closed.

Laid Over Under the rules, confirmation was laid over.

Cassidy Ald. Cassidy, speaking with respect to item 11 on the agenda, the warrant for collection of sewer charges, suggested that the reason many of the people on the warrant had not paid the bills was the fact that they did not know what they were being billed for and that it might be well to consider postponing the collection. A brief discussion, with a number of the Aldermen and the Mayor participating, followed but resulted in no further action.

Mayor Stanton then presented mementos to each of the Boy Scouts present who had served as department heads for the day.

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

A true record. Attest.


City Clerk

April 18, 1978

7:30 P.M.

Mayor Stanton called the meeting to order.

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

The Clerk called the roll.

Roll Call

Present: Mayor Stanton, Ald. Georgopoulos, Parady, Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault, Provencher.

Sidewalk Improvement Petitions were presented as received, as follows:

Sidewalk
Pets.
(4)

Luc Chagnon	300 Notre Dame Avenue
John Nakashian	795 Massabesic Street
Albert J. Card & Albert M. Card	175 River Road
Jules O. Trudel	366-368 Massabesic Street

On motion of Ald. Burkush, 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.

Approved

Communications were presented as received from Louis D'Allesandro, Executive Councilor, concerning items of interest on a state-wide basis. Being informational only, the communications were received and filed.

Comm..fr
D'Alles-
andro

Filed

A communication was presented as received from Dobles Chevrolet requesting permission to utilize a tract of land on the east side of South Willow Street directly in front of their used car canopy, the tract being part of the right-of-way of South Willow Street. Mayor Stanton commented that the Maintenance and Encroachment Agreement between the City of Manchester and the State of New Hampshire covering South Willow Street precluded the granting of such permission and that a motion would be in order to deny the request. Ald. Parady stated that, after discussion with the Public Works Director, he questioned whether the City had the right to deny the request; that, in fact, the denial would have to come from the State. The Mayor added that he felt it would have to be denied by both the City and the State, and that it had been previously denied. Ald. Parady stated that it was his understanding that the matter was being appealed to the State. The City Clerk informed that Dobles Chevrolet had previously gone through both the Lands and Buildings Committee and the Committee on Streets and Sewers; that there had been considerable correspondence with the State Department of Highways and that, through the Highway Department, an effort was made to resolve this; that the State, because of the Maintenance Agreement, advised that this was not possible and that nothing further could be done. Mayor Stanton suggested that the request be denied and then the matter could be referred to the State. On motion of Ald. Parady, duly seconded by Ald. Cashin, it was voted to deny the request subject to reconsideration on approval of the State Department of Public Works and Highways and the Bureau of Public Roads.

Comm..fr
Dobles
Chev.

Denied

Comm. fr MPOTA	A communication was presented as received from Manchester Property Owners and Tenants Association relative to storage and transportation of dangerous materials. Under the rules, the communication was referred to the Committee on Bills on Second Reading. Mayor Stanton advised that he would appoint a Committee to look into this matter, along with staff, and asked that the three members of the Committee on Bills on Second
Ref. Comm. B on 2 R	Reading serve on this Committee.
Comm. Co- ordinator Res. & Dev	A communication was presented as received relative to acquisition of the Franklin Street Parish House Property. Under the rules, the communication was referred to the Committee on Finance. The City Solicitor requested an opportunity to meet in executive session relative to this matter.
Ref. Comm. Finance	
Exec. Sess. Order	Mayor Stanton then called for an Executive Session and, at its conclusion, no action being taken, called the meeting to order again.
Comm. fr Env. Prot. Div.	A communication was presented as received from the Environmental Protection Division requesting a change to reflect the name of the owner of the premises at 187 Central Street as Regis J. Chagnon on Page 3 Line 7 of Levy 1978 Quarter #1 and Page 11 Line 6 of Levy 1978 Quarter #2. On motion of Ald. Verville, duly seconded by Ald. Cassidy,
Approved	it was voted that the request be granted and approved.
Comm. fr Env. Prot. Div.	A communication was presented as received from the Environmental Protection Division requesting an abatement on the sewer charge Warrant Book, Levy 1978, Quarter #1, Page 22, Line 2, Gerald Parker, in the amount of \$45.58, listed in error. On motion of Ald. Cassidy, duly seconded by Ald. Verville, it was voted that the request be granted
Approved	and approved.
Comm. fr Env. Prot. Div.	A communication was presented as received from the Environmental Protection Division requesting an amendment to the Warrant of April 4, 1978 to reflect a correction on Page 74 Line 6 Parke Cleaners. On motion of Ald. Cassidy, duly seconded by Ald.
Approved.	Verville, it was voted that the request be granted and approved.
Comm. fr City Sol.	A communication was presented as received from the City Solicitor relative to two matters, State aid grants for Water Pollution Control and Special Education for the Handicapped, which may come before a Special Session of the Legislature. Being informational only, the communication was received and filed.
Filed	
Comm. fr City Sol.	A communication was presented as received from the City Solicitor relative to the pension request for Mandel Nunes referred on March 7, 1978 for medical documentation and advising a report had been made by David G. Publow, M.D. and filed with the City Clerk; that the report indicates permanent disability and he believed it properly documents the Finance Committee Report. The report of the Committee on Finance was then presented wherein it respectfully recommended, after due and careful consideration, that, as recommended by the Building Maintenance Superintendent, a pension for Manuel Nunes, 407 Webster St., age 63, an employee of the department since September 8, 1970, for disability incurred in the line of duty, as follows
Rep. Comm Finance	

Normal wages - 40 hours @	
\$4.82	\$192.80
One half applicable	\$ 96.40

be granted and approved together with any accumulated sick leave and vacation benefits to which he may be entitled, effective the first pay period following approval of the Board of Mayor and Aldermen. On motion of Ald. Cassidy, duly seconded by Ald. Verville, 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 the Memorandum of Agreement between City of Manchester Aldermanic Negotiating Team and Representatives of Manchester Association of Police Supervisors dated March 20, 1978, 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. Cashin, 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, as voted by the Parks and Recreation Commission, a pension for John Caron, 66 School Street, an employee of the Department since April 23, 1957, as follows:

Normal weekly salary	\$230.40
One half applicable	\$115.20

be granted and approved, together with any sick leave and vacation benefits to which he may be entitled, effective April 24, 1978 and terminating December 31, 1978. On motion of Ald. Thibault, duly seconded by Ald. Provencher, 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, as voted by the Water Works Commission, a pension for Alfred J. Guilbert, 834 Lake Shore Road, an employee of the Department for twenty-five years, as follows:

Normal weekly salary	\$225.20
One half applicable	\$112.60

be granted and approved, together with any sick leave and vacation benefits to which he may be entitled, effective April 17, 1978 and terminating December 31, 1978. On motion of Ald. Burkush, duly seconded by Ald. Verville, 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 a Resolution

"Authorizing the Finance Officer to effect certain transfers from Non-Revenue Accounts to Finance the Franklin Street Land Acquisition Project"

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

Adopted

Resolution

Resolution:

"Authorizing the Finance Officer to effect certain transfers from Non-Revenue Accounts to Finance the Franklin Street Land Acquisition Project"

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. Burkush, duly seconded by Ald. Verville, 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 passed to be enrolled under suspension of the rules.

Enrolled

Ordinance

Ordinance:

"Amending Section 18-25 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. Following its reading by title only, under the rules, the Ordinance was referred to the Committee on Bills on Second Reading.

Ref
Comm on
B on 2 R

Recess

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

Order
Rep Comm
Enrollment

Mayor Stanton again called the meeting to order.

Mayor Stanton called for a report of the Committee on Enrollment.

Exec. Sess

Ald. Parady requested an opportunity to again meet in executive session.

Mayor Stanton called for an Executive Session and at its conclusion Mayor Stanton again called the meeting to order.

Order

Rep Comm
Enrollment

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

"Amending Sections 18-24, 18-25 and 18-26 of the Ordinances of the City of Manchester"

"Amending an Ordinance 'Adopting a fire prevention code prescribing regulations governing conditions hazardous to life and property from fire or explosion'"

"Amending the Zoning Ordinances of the City of Manchester whereby the present I-3 Zoning District in the vicinity of March Avenue will be extended easterly"

"Modifying Nine (9) Zoning District Boundaries in the general area of Wellington Road to more readily conform the boundaries to the relocated highways in said area"

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

Adopted

Ordinance

Ordinances:

"Amending Sections 18-24, 18-25 and 18-26 of the Ordinances of the City of Manchester"

"Amending an Ordinance 'Adopting a fire prevention code prescribing regulations governing conditions hazardous to life and property from fire or explosion'"

"Amending the Zoning Ordinances of the City of Manchester whereby the present I-3 Zoning District in the vicinity of March Avenue will be extended easterly"

"Modifying Nine (9) Zoning District Boundaries in the general area of Wellington Road to more readily conform the boundaries to the relocated highways in said area"

On motion of Ald. Kelley, duly seconded by Ald. Burkush, it was voted that these Ordinances be read by title only. Following their third and final reading by title only, these Ordinances were unanimously passed to be ordained.

Ordained

On motion of Ald. Provencher, duly seconded by Ald. Thibault, it was voted to confirm George Morrisette as a member of the Manchester Transit Authority, replacing Paul L. Michaud, resigned, for the term expiring May 1979, and a roll call vote was requested by Ald. Provencher. On the Roll Call, Ald. Georgopoulos, Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault and Provencher voted in favor; Ald. Parady abstained and the motion to confirm passed. Mayor Stanton declared George Morrisette duly elected.

Confirm
Morrisette
MTA

Ald. Kelley then moved that the all night parking ban on the streets of the City of Manchester, which by Ordinance, expires at midnight May 15, 1978, be lifted effective midnight, April 30, 1978. The motion was duly seconded by Ald. Cassidy and it was so voted. A brief discussion followed regarding the possibility of moving this to an earlier date but it was determined that the time was needed in order to get the streets cleaned up after the winter months.

Parking
Ban

Voted

Ald. Cassidy moved that a road hearing covering all petitions for layout and/or discontinuance of streets on file in the Office of the City Clerk as of April 18, 1978, be scheduled for a hearing as required by law on Monday, May 8, 1978, at 4:00 P.M. in the Aldermanic Chambers at City Hall. The motion was duly seconded by Ald. Batalis, and it was so voted.

Road
Hearing

Voted

Ald. Cassidy then addressed the Board commenting he firmly believed we should not just sit back and let the Environmental Protection Agency force us to close the incinerator as of June 1st; that the Mayor has tried and is still trying to have the EPA reverse its order and has not met with success to this point; that he felt it would be appropriate that the Board send a strong letter of protest to our entire Congressional delegation stating our factual case which deserves consideration for an extension long enough to permit us to build the shredder plant; that if we were able to live with the incinerator for the last forty years, it would not be harmful to live with it for the next two years; that to close the incinerator now would be going in reverse, that we should send a strong letter to our Congressional delegation informing them of the situation not only for the Board but for the benefit of all the citizens of Manchester.

Cassidy

Mayor Stanton commented he felt a letter should also be forwarded to the Regional Director of EPA in Boston. In response to Ald. Gelinas' comment that should our request be refused we should take the matter to court, Mayor Stanton advised that would be a matter to take up with the City Solicitor.

Mayor
Stanton

The City Solicitor then advised that the Mayor had asked him to review the history of the Consent Order which he had done to the extent of his involvement; that there is

City Soli-
citor

little or no doubt that the emission from the incinerator violates the Clean Air Act and also violates the regulations of the New Hampshire Pollution Control Agency; that in December 1976, he first became aware of the problem and serious efforts to remedy the situation were undertaken by the City and the EPA; that on March 2nd last year, on recommendation of the Highway Commission and with the approval of the Board, the Mayor signed a Consent Decree; that under this decree which we agreed to, the City was required by May 1 last year to provide EPA and N. H. Air Pollution Control Agency with a detailed report of its Solid Waste Management Program; that the Consent Decree also required that the report include specific information on plans to bring the City into compliance with Federal and State regulations and further required that we provide a reasonable compliance schedule; that we were about a month late on the report - instead of being ready May 1, it was dated May 30 - based on a study done by RKMA, Inc., our consulting engineers; that they reported to the Board that the existing incinerator had outlived its useful life and suggested it be converted into administrative offices and recommended the incinerator be closed at the end of the 1977-1978 heating season; that on July 6, 1977, again with the approval of this Board and based on the consultant's recommendation, the Mayor signed an amendment to the Consent Decree under which the City agreed it would stop operating its incinerator by June 1, 1978; that in his judgment the Federal and State regulatory agencies had been extremely fair in their dealings with the City on this problem; that he could see no reason why the City, at this point, should attempt to break its agreement; that if we don't comply with this agreement, we stand to be fined up to \$25,000 a day for each day we are in violation. Following a discussion, the City Solicitor further commented that there is a Consent Agreement in effect, not an order but an agreement we joined in; that we acknowledged we were violating the law and represented we would do something about it; that we did a study and that study included a schedule of compliance; that all we are required to do now is close the incinerator by June 1 which we agreed to do about a year ago; that this has the effect of an order and is something we agreed to do with full knowledge of the facts. Mayor Stanton commented that we either had to sign the Consent Decree or the government would have closed the incinerator; that we were told by EPA that we must stop burning in the incinerator unless we brought it up to their standards at a cost of about two million dollars for about ten years of continued usage and he did not feel this was a good investment; that the government is now encouraging municipalities to burn trash to generate energy and this is exactly what we are doing.. Following further discussion, on motion of Ald. Cassidy, duly seconded by Ald. Cashin, it was voted that a strong letter of protest be forwarded to EPA in Boston and to the Congressional delegation and that their assistance be sought in obtaining an extension.

Mayor Stanton reappointed Peter McDonough to the Board of Registrar of Voters to succeed himself for a term of three years, the term to expire May 1, 1981, and the reappointment of Harry L. Spivak to the Fire Commission for a term of three years, the term to expire May 1, 1981.

Mayor
Stanton

Voted

Mayor re-
appts Mc-
Donough,
Bd of Reg
Voters &
Spivak,
Fire Comm

The Mayor recognized Tom Lavasseur, Scout Troop 135, who earned his Citizenship and Community Badge.

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

A true record. Attest.

Tom Lavasseur
City Clerk

FOLLOWED IMMEDIATELY BY A COMMITTEE ON FINANCE MEETING.

SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

April 26, 1978

Mayor Stanton called the meeting to order following adjournment of the meeting of the Committee on Finance.

The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos, Parady, Batalis, Kelley, Cassidy, Gimas, Verville, Cashin, Thibault and Provencher. Absent: Ald. Gelinas and Burkush.

Pole location, manhole location, buried conduit and transfer of pole location license petitions, Nos. 214539 and 226089, New England Telephone Company, petitioner, were presented as received. On motion of Ald. Kelley, duly seconded by Ald. Parady, 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:

David W. Demers	353 Manchester St.
Gerald B. Rousseau	794 Hayward St.
Charles Dennis	93 Benjamin St.
Rosaire Fauteux	643 Silver St.
Mrs. Roland Swanson	344 Belmont St.

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

A communication was presented as received from the Environmental Protection Division with which it submitted a proposed amendment to the Sewer Rental Ordinance

"Amending Chapter 29 - Sewer Rental Charges"

advising the amendment is in accord with the Master's ruling in the case of McGrath versus the City and has been approved by the City Solicitor's Office and by the Highway Commission at its meeting on April 17, 1978. Ald. Cassidy, commenting on this matter, urged consideration for a reduction in interest charges, from the 9% proposed to 5%.

Under the rules, the communication and proposed ordinance were referred to the Committee on Bills on Second Reading.

A communication was presented as received from the Health Department with which it submitted a proposed ordinance

64
Mayor rec.
Lavasseur

Adjourn

Roll Call

Pole Loc.
Pets.(2)

Approved

Sidewalk
Pets.(5)

Approved.

Comm. fr.
EPD

Ref.Comm.
Bon 2 R

Comm. fr.
Health

mitted a proposed Ordinance

"Relative to the installation of on-site sewage disposal systems; establishing minimum design and construction standards and instituting permit and local inspection requirements for sewage disposal systems installed in the City of Manchester"

Ref.Comm
B on 2 R

Under the rules, the communication and Ordinance were referred to the Committee on Bills on Second Reading.

Reps.Comm
B on 2 R
(2)

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

"Amending the Zoning Ordinances of the City of Manchester whereby the R-3 District as now established on the northerly side of Wellington Road in the vicinity of the new interchange with Wellington Road, Wellington Road Connector and I-93 will be extended northerly"

Adopted

ought to pass. On motion of Ald. Parady, duly seconded by Ald. Cassidy, 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 was presented wherein it respectfully recommended, after due and careful consideration, that adoption of ordinances

"Amending the Zoning Ordinances of the City of Manchester whereby the present R-1B Zoning District in extreme South Manchester generally bounded by Watts Brook and the City of Manchester-Town of Litchfield municipal boundary and the City of Manchester-Town of Londonderry municipal boundary will be designated as an R-S Zoning District"

"Amending the Zoning Ordinances of the City of Manchester whereby the present R-1B Zoning District in extreme South Manchester, abutting and south of the intersection of Brown Avenue and Hazelton Avenue and bounded by the Merrimack River, the Litchfield Town Line and the Londonderry Town Line will be designated as an I-2 Zoning District"

Adopted

be denied and that the proposals be referred back to the Planning Board for further review in an effort to develop more viable alternatives. On motion of Ald. Thibault, duly seconded by Ald. Batalis, it was voted that 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, 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

Vine St. and Concord St., SE corner on Vine St.
Vine St. and Amherst St., NW corner on Vine St.
Westwood Dr. and Goffs Falls Rd., NW corner on Westwood Dr.
Cushing Ave. and Candia Rd., NW and SE corners on Cushing Ave.
Platts Ave. and Candia Rd., NW & SE corners on Platts Ave.
Sarto St. and Candia Rd., SE corner on Sarto St.
Norton Ave. and Oakland Ave., NW & SE corners on Norton Ave.
Highland Park Ave. and Oakland Ave., NW & SE corners on Highland Park Ave.
Longwood Ave. and Norton Ave., NE & SW corners on Longwood Ave.

YIELD SIGNS AUTHORIZED

Notre Dame Ave. and Coolidge Ave., SE corner on Notre Dame Ave.
Baker St. and Elm St., NE corner on Baker 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 district:

Bay St., east side, Salmon St. to North St.

PARKING PROHIBITED ON CERTAIN STREETS
Section 26 of the Traffic Ordinance

Vine St., both sides, from Concord St. to Amherst St.
Chestnut St., west side, Concord St. to Amherst St.
Spring St., both sides, Bedford St. to Canal St.
Bedford St. west side, Spring St. to Notre Dame Bridge
High St., north side, Chestnut St. to Pine St.
Lowell St., north side, west property line of Grace Episcopal Church
to Pine St.
Concord St., south side, Chestnut St. to Pine St.
Lowell St., south side, Pine St. to Union St.
Merrimack St., south side, Union St. to Chestnut St.
Merrimack St., north side, Franklin St. to Canal St.
Mechanic St., north side, Canal St. to Elm St.
Plaza Dr., both sides, Mechanic St. to Spring St.
Spring St., south side, Elm St. to Canal 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. Batalis, duly seconded by Ald. Cassidy, it was voted that the installation of a yield sign at Notre Dame and Coolidge Avenues be referred back to the Committee as requested by Ald. Provencher and that the report, as amended, be accepted and its recommendations adopted.

Adopted

Being a special meeting, Mayor Stanton advised that no further business could come before the Board except with the unanimous consent of all those present.

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

A true record. Attest.


City Clerk

State of New Hampshire
Hillsborough SS

April 27, 1978

Personally appeared before me George H. Morrisette, a member of the Manchester Transit Authority and subscribed to the oath of office required by law.

S/ Charles R. Stanton,
Notary Public

State of New Hampshire
Hillsborough SS

May 1, 1978

Personally appeared before me Emile E. Boisvert, Ward 7 Selectman, and subscribed to the oath of office required by law.

S/ Jane M. St. Jean
Deputy City Clerk

State of New Hampshire
Hillsborough SS

May 15, 1978

Personally appeared before me Andrew A. Dominick, Ward 1 Selectman, and subscribed to the oath of office prescribed by law.

S/ Joan E. Walsh
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

May 2, 1978

7:30 P.M.

Mayor Stanton called the meeting to order.

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

Roll Call

The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos, Parady, Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault, Provencher.

Sidewalk
Pets. (2)

Sidewalk Improvement Petitions were presented as received as follows:

Erich Zimmerman

69 Brook Street

Rene Flurey

183 Blaine Street

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

Approved

Comm fr
St. Fran-
cis of As-
sisi Schl

A communication from St. Francis of Assisi School Board was presented as received relative to hazardous conditions on Brown Avenue. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted that this request be referred to the Committee on Traffic.

Ref Cte on
TrafficComm fr
MHA
Ref Cte on
Pro & Res
Dev.

A communication was presented as received from the Manchester Housing Authority relative to Phase II of the Housing Rehabilitation Program. Under the rules, the communication was referred to the Committee on Program and Resources Development.

Comm fr
EPD

A communication was presented as received from the Environmental Protection Division requesting an abatement of \$174.39 in the Warrant Book, Levy 1978 Quarter #2 thereby reducing the total amount of the Warrant to \$115,933.39. On motion of Ald. Verville, duly seconded by Ald. Gelinas, it was voted that the request be granted and approved.

Approved

Rep Comm
Joint Schl
Bldg & L&B

A report of the Joint School Building Committee and the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, that unexpended and uncommitted funds of the Weston School Addition Bond Issue Account in the amount of \$155,000.00 be allocated for improvements as follows:

\$100,000.00

Installation of new heating system at Central High School Complex

40,000.00

Memorial Field Improvements (sprinkler system, sodding football field, track and construction of storage house)

15,000.00

Locker Room Renovations at West High, Partitions at Green Acres, purchase of furniture

Ald. Cashin requested an opportunity to meet in executive session relative to this matter.

Exec.Sess.
Order

Mayor Stanton then called for an Executive Session and, at its conclusion, called the meeting to order again.

On motion of Ald. Cashin, duly seconded by Ald. Kelley, it was voted to table the recommendation of the Joint School Building Committee and the Committee on Land and Buildings.

Tabled

A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, that, as recommended by the Architect for the Central Business District Improvement Project, New England Telephone Company be authorized to

1. Locate two new public telephones, placed back to back on one pedestal, in the new seating area at Amherst St.
2. Relocate the existing telephone at the corner of Washington St. to the new seating area at Lowell St.

subject to

- a. New England Telephone Company to reimburse all materials and labor for the work through a charge back from the contractor
- b. New England Telephone Company to pay the normal commission to the city of Manchester.

and that the Mayor be authorized to execute, for and on behalf of the City of Manchester, the necessary agreement. On motion of Ald. Burkush, duly seconded by Ald. Gimas, it was voted that the report of the Committee be accepted and its recommendations adopted.

A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, that the City of Manchester, acting by and through its Parks and Recreation Commission, enter into a three (3) year lease with C. D. Enterprises, Inc. on the Derryfield Country Club Restaurant and, further, that a copy of the lease when fully executed be filed with the Office of the City Clerk. 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, subject to review and approval of the City Solicitor.

A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, that the City of Manchester, acting by and through its Airport Authority, enter into a forty-nine (49) year lease with Montvale Printing, Inc. on premises known as Building T-715, Perimeter Road, said lease, as amended on the recommendations of the City Solicitor's Office, to be subject to review and approval in its final form by the City Solicitor's Office and, further, that a copy of the lease when fully executed be filed with the City Clerk's Office. On motion of Ald. Gimas, duly seconded by Ald. Cassidy, it was voted that report of the Committee be accepted and its recommendations adopted.

Ordinance:

"Amending the Zoning Ordinances of the City of Manchester whereby the R-3 District as now established on the northerly side of Wellington Road in the vicinity of the new interchange with Wellington Road, Wellington Road Connector and I-93 will be extended northerly"

On motion of Ald. Kelley, duly seconded by Ald. Batalis, 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.

On motion of Ald. Cassidy, duly seconded by Ald. Batalis, it was voted to confirm the Mayor's appointment of Peter McDonough, succeeding himself, as a member of the Board of Registrars, the term expiring May 1, 1981.

Rep Comm
on L & B
(3)

Adopted

Rep Comm
on L & B

Adopted

Rep Comm
on L & B

Adopted

Ordinance

Enrolled

Appt. Bd
of Reg.

Confirmed

Appt. Bd
Fire Comm

On motion of Ald. Kelley, duly seconded by Ald. Burkush, it was voted to confirm the Mayor's appointment of Harry L. Spivack, succeeding himself, as a member of the Board of Fire Commissioners, the term expiring May 1, 1981.

Comm. fr
Planning

A communication was presented as received from the Planning Department requesting authorization for the Mayor to execute such documents on the City's behalf as may be necessary to grant "right of entry" on the land involved in the project for construction purposes involved in the construction of a relocated Bridge Street between Highland Street and Mammoth Road, aligning with relocated Wellington Road. On motion of Ald. Verville, duly seconded by Ald. Thibault, it was voted that the request be granted and approved.

Approved

Motion re
Cemetery

On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted to authorize the Cemetery Committee to engage the service of a professional architect, or engineer, to act as a representative of the City in the administration of the mausoleum construction contract. Payment for such service shall be charged to the mausoleum account.

Voted

Ald. Cas-
sidy

Ald. Cassidy then commented that about a month ago, the unveiling of the greatest redevelopment in the history of Manchester was presented to the citizens of this community; that since this presentation, a number of articles have appeared in the local newspapers and on many occasions all kinds of commentaries were heard over the local radio stations; that the local TV station had also participated in various presentations on the Mondev Plan; that, oddly enough, many of the Aldermen who have the responsibility to make a sound judgment on this gigantic plan, have not received any more information than what has been presented to the general public; that we have lost close to thirty days of valuable time; that a great many weaknesses have developed during this time; that he could criticize many other points but that that was not his intention; that his main interest at this time is to try to get the show on the right road; that we have a Board here directing the future of Manchester and we must insist that all the facts and figures on this Mondev Plan are made available to every Alderman as soon as possible; that we take the time to review and to analyze thoroughly all the important details and to make doubly sure that we are doing the right thing; that he would like to move that all pertinent information on the Mondev Plan be immediately released to all Aldermen for their observation.

Mayor

Mayor Stanton responded that we would not try to pressure or hurry a decision on this Plan; that the plan was to sit down with the Board after all information has been gathered, and thoroughly review all aspects of the Mondev Plan, or the Manchester Center Plan; that this information is forthcoming and that there would be no attempt to pressure or rush any decision on this project.

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.


City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN
ROAD HEARING

May 8, 1978

4:00 P.M.

Mayor Stanton called the meeting to order.

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

The Clerk called the roll.

Roll Call

Present: Mayor Stanton, Ald. Parady, Kelley, Gimas, Gelinas, Verville, Burkush, Cashin, and Thibault. Absent: Ald. Georgopoulos, Batalis, Cassidy and Provencher.

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 to the nearest microphone, when recognized, and announce their name and address in a clear, loud voice for the record.

PETITIONS - CIVIC CENTER PROJECT AREA

- | | | |
|---------------------|--|------------------|
| a. Merrimack Street | Widening a portion from Chestnut Street to Pine Street | Merrimack Street |
| b. Pine Street | Widening a portion from Merrimack Street to Central Street | Pine Street |
| c. Central Street | Widening a portion from Chestnut Street to Pine Street | Central Street |

No one appeared to speak in favor of or in opposition to these petitions.

PETITIONS - AMOSKEAG MILLYARD PROJECT AREA

- | | | |
|-------------------------|---|-------------------|
| a. South State Street | Discontinuing a portion from Granite Street to West Summer Street | S. State Street |
| b. State Street | Discontinuing a portion from Granite Street to Mulsey Street | State Street |
| c. West Summer Street | Discontinuing a portion from South Bedford Street to South State Street | W. Summer Street |
| d. South Bedford Street | Discontinuing a portion from Granite Street to West Summer Street | S. Bedford Street |
| e. West Central Street | Discontinuing a portion from Bedford Street to State Street | W. Central Street |
| f. Newell Street | Discontinuing a portion from Bedford Street to State Street | Newell Street |
| g. State Street | Laying out a new highway from Payson Street to Mulsey Street | State Street |
| h. South Bedford Street | Laying out a new highway from Depot Street to South Commercial Street | S. Bedford Street |

No one appeared to speak in favor of or in opposition to these petitions.

OTHER PETITIONS

- | | | |
|-----------------|--|--------------|
| a. Duane Street | Laying out a new highway from Cushing Avenue to easterly 266.73 feet | Duane Street |
|-----------------|--|--------------|

Emile VanDerBecken, 185 Cushing Avenue, was recognized and stated he strongly opposed acceptance of the street; that he opposed it two years ago as did many of the neighbors; that conditions had not changed since that time and urged the petition be denied.

No one else appeared to speak in favor of or in opposition to the petition.

Cricket Lane	b. Cricket Lane	Laying out a new highway from Walnut Street easterly 540.33 feet
Cricket Lane	c. Cricket Lane	Laying out a new highway from Campbell Street southerly 190 feet
Tzinas Street	d. Tzinas Street	Laying out a new highway from Whitney Avenue easterly 200 feet to Coe Street
No one appeared to speak in favor of or in opposition to these petitions.		
Nuttfield Lane	e. Nuttfield Lane	Laying out a new highway from Hanover Street to Londonderry Lane
Nuttfield Lane/Londonderry Lane	f. Nuttfield Lane/Londonderry Lane	Discontinue from public servitude a portion of Nuttfield Lane from Hanover Street to Londonderry Lane and a portion from Manchester Street to Londonderry Lane and a portion of Londonderry Lane

Hedley Pingree, Attorney for Amoskeag Banks, was recognized and detailed the areas involved in the petitions using a plan posted for that purpose; advised that in connection with the proposed relocation of Nuttfield Lane, a Dedication had been prepared and submitted which would provide carrying the street through to Manchester Street although the petition presented here proposed that Nuttfield terminate at Londonderry Lane and be a private way through to Manchester Street; that it was agreed that the present Nuttfield Lane would not be discontinued for use until the relocation is completed and operating, so there will be no disruption of traffic.

John F. Grogan, Planning Director, was recognized and advised that it would be important to have a consensus of opinion on Nuttfield Lane relocation; that the area encompassed in the petition for consideration today is the minimum requirement; that the Dedication to carry it through to Manchester Street has been received in the subdivision process and if it is the Board's preference, this process will continue.

In response to a question from Ald. Cashin, Mr. Grogan advised that the relocation petition covers an area considered as minimum to insure at least back street access; that Planning did not feel it was necessary to extend it but the Board may view it differently; that Planning had no objection to it and additional maintenance, snow removal is a minimal problem.

Mayor Stanton then read a communication from Ald. Georgopoulos as follows:

"I am sorry I cannot be at the road hearing, since I am away in Sioux Falls, South Dakota. I want you to know that I am in favor of the closing of the streets necessary for the Amoskeag Bank's project, provided that they keep to their promise to give the City a through street next to my building, from Hanover to Manchester Streets. I also understand that they have agreed to make both sidewalks of the same width between Hanover and the back street."

Mr. Pingree commented with respect to the sidewalks mentioned that it is not laid out that way nor had there been any discussion with Ald. Georgopoulos on the subject; that there would be a wider sidewalk on the parking garage side because traffic would be obviously much heavier.

No one else appeared to speak in favor of or in opposition to these petitions.

g. Baldwin Street

Discontinuing from Elm Street westerly

Baldwin
Street

Douglas McIninch, accompanied by Richard Donnelley, both representing the Manchester Bank, was then recognized and commented that the needs of the bank require an additional 25 parking spaces for an ease of congestion that occurs on Thursday night and on Fridays; that they also need a flexibility to use the land where the State Theater used to be; that as he saw the needs of the City, you presently have a dead-end two-way street with a minimum number of parking spaces on it at this time; that the proposed plan allows for the closing of the street and efficient use of the parking spaces that could be put in there and it actually would result in an increase in revenue from the tax assessment rather than from the few parking meters that are there and, essentially, it's for an increased revenue to the town, an increase in downtown parking that speaks for the merits of the petition. No one else appeared to speak in favor of or in opposition to the petition.

h. Gold Street

Discontinuing from New Gold Street relocation easterly

Gold
Street

An unidentified woman spoke at this time stating that she works for Auclair Transportation and asked for an explanation as to which Gold Street was being discussed; that she was not aware there was more than one Gold Street.

Bernie Grimard was then recognized stating that the old Gold Street starts from the New Gold Street to the end of his land.

No one else appeared to speak in favor of or in opposition to the petition.

i. Alleyway

Discontinuing from Pennacook Street to Sagamore Street

Alleyway

Brian Leahy of Kilgus Pontiac was recognized and stated they are in favor of this and he believed the petition speaks for itself.

No one else appeared to speak in favor of or in opposition to the petition.

j. West Valley Street

Releasing and discharging from all public servitude from Elm Street westerly

W. Valley
Street

Stephen Selden was recognized stating he represented Manchester Realty which has filed this petition to discontinue West Valley Street; that Manchester Realty Company owns two parcels both abutting West Valley Street, one on the southwest corner at the intersection of West Valley and Elm Street where Dunkin Donuts and the Howdy Beefburger stand is, the other parcel on the northwest corner where the Cote Bread Thrift Shop presently is located; that West Valley Street runs westerly from Elm Street at this point and is a dead-end street; that West Valley Street appeared evidently on the plan of lands owned by the Amoskeag Manufacturing Company and is shown on those plans as a street approximately 198 feet long and 50 feet wide; that we believe it's in the public interest and the public good that this be discontinued; that we have been informed by the City that there presently is a sewer line crossing the entrance to West Valley Street and that there is also a water line which feeds a hydrant at that intersection and we are willing to grant easements to the City for the sewer line and for the water line.

In response to a question concerning a previous petition, Mr. Selden advised that on

June 11, 1974, the predecessor owner of the parcel that the Cote Thrift Store now occupies, filed a petition to lay out and discontinue that street; that since that time Manchester Realty Company has purchased that parcel; that in the petition he filed, he requested that that petition be denied; that the petition has been tabled since 1974; that we now own the real estate interest, the northwest corner, where the Cote Bread Thrift Shop now is.

Mayor Stanton advised that the petition Mr. Seldon had talked to was received and filed and was not in a tabled status.

Mr. Seldon further commented there was a petition filed in the Hillsborough County Superior Court to quiet title to that West Valley Street and action has been settled. No one else appeared to speak in favor of or in opposition to the petition.

Mayor Stanton then presented adjourned petitions resulting in the following action:

Blucher
Street

On motion of Ald. Thibault, duly seconded by Ald. Kelley, it was voted to view Blucher Street, the petition having been adjourned at the meeting of April 8, 1972.

Lee
Avenue

On motion of Ald. Burkush, duly seconded by Ald. Gimas, it was voted to view Lee Avenue, Mr. Grogan having advised that this street had been completed under subdivision.

There being no further business, on motion of Ald. Burkush, duly seconded by Ald. Thibault, it was voted to adjourn for viewing purposes.

ON VIEWING

✓ Merrimack St.
✓ Pine St.
✓ Central St.
widening
Voted

On motion of Ald. Batalis, duly seconded by Ald. Burkush, it was voted to approve widening of a portion of Merrimack Street from Chestnut Street to Pine Street; a portion of Pine Street from Merrimack Street to Central Street; a portion of Central Street from Chestnut Street to Pine Street, all in connection with the Civic Center Project Area.

S. State St. Dis-
continue
Voted

On motion of Ald. Batalis, duly seconded by Ald. Burkush, it was voted to approve discontinuing a portion of South State Street from Granite Street to West Summer Street, subject to receipt of easements for utilities, if applicable.

State St. Discon-
tinue
Voted

On motion of Ald. Batalis, duly seconded by Ald. Kelley, it was voted to approve discontinuing a portion of State Street from Granite Street to Mulsey Street, subject to receipt of easements for utilities, if applicable.

W. Summer St. Dis-
continue
Voted

On motion of Ald. Batalis, duly seconded by Ald. Burkush, it was voted to approve discontinuing a portion of West Summer Street from South Bedford Street to South State Street subject to receipt of easements for utilities, if applicable.

S. Bedford St. Dis-
continue
Voted

On motion of Ald. Batalis, duly seconded by Ald. Burkush, it was voted to approve discontinuing a portion of South Bedford Street from Granite Street to West Summer Street, subject to receipt of easements for utilities, if applicable.

W. Central St. Dis-
continue
Voted

On motion of Ald. Verville, duly seconded by Ald. Parady, it was voted to approve discontinuing a portion of West Central Street from Bedford Street to State Street, subject to receipt of easements for utilities, if applicable.

On motion of Ald. Batalis, duly seconded by Ald. Kelley, it was voted to approve discontinuing Newell Street from Bedford Street to State Street, subject to receipt of easements for utilities, if applicable.

Newell St.
Discon-
tinue

Voted

On motion of Ald. Batalis, duly seconded by Ald. Kelley, it was voted to approve laying out a new highway, State Street from Payson Street to Mulsey Street.

State St.
New High-
way Voted

On motion of Ald. Batalis, duly seconded by Ald. Burkush, it was voted to approve laying out a new highway, South Bedford Street from Depot Street to South Commercial Street.

S. Bedford
St. New
Highway

On motion of Ald. Cashin, duly seconded by Ald. Kelley, it was voted to deny laying out a new highway, Duane Street from Cushing Avenue to easterly 266.73 feet.

Duane St.

Denied

On motion of Ald. Parady, duly seconded by Ald. Batalis, it was voted to approve laying out a new highway, Cricket Lane from Walnut Street easterly 540.33 feet.

Cricket
Lane
Voted

On motion of Ald. Parady, duly seconded by Ald. Batalis, it was voted to approve laying out a new highway, Cricket Lane from Campbell Street southerly 190 feet.

Cricket
Lane
Voted

On motion of Ald. Verville, duly seconded by Ald. Parady, it was voted to deny laying out a new highway, Tzinas Street from Whitney Avenue easterly 200 feet to Coe Street.

Tzinas
Street
Denied

On motion of Ald. Batalis, duly seconded by Ald. Gelinas, it was voted to deny laying out a new highway, Nuttfield Lane from Hanover Street to Londonderry Lane.

Nuttfield
Lane New
Denied

On further motion of Ald. Batalis, duly seconded by Ald. Thibault, it was voted that a proposed new Nuttfield Lane be laid out to run from Hanover Street to Manchester Street and that acceptance of the proposed new street be by dedication through the subdivision process.

Dedica-
tion

Voted

On motion of Ald. Batalis, duly seconded by Ald. Thibault, it was voted, as recommended by the Planning Department to

Nuttfield/
Londonderry
Lane
Release &
Discharge

Release and discharge from public servitude Nuttfield Lane, Londonderry Lane to Manchester Street and Londonderry Lane between two sections of Nuttfield Lane, reserving a temporary easement for the existing sewer, said easement interest to lapse upon relocation of that sewer as planned, and to

Release and discharge from public servitude Nuttfield Lane, Hanover Street to Londonderry Lane and Londonderry Lane between that portion of Nuttfield Lane and the proposed location of relocated Nuttfield Lane to become effective upon notice from the Planning Department to the City Clerk that a passable portion of paved roadway at least 20 feet in width has been completed in the bed of the proposed relocated Nuttfield Lane and is available for travel to provide for continuous public access to Londonderry Lane and reserving a temporary easement for the existing sewer, said easement interest to lapse upon relocation of that sewer as planned.

Voted

On motion of Ald. Verville, duly seconded by Ald. Parady, it was voted to release and discharge from public servitude Baldwin Street from Elm Street westerly, upon receipt of such easements as may be necessary to provide for underground utilities or notice that such

Baldwin
St.

Voted easement is not necessary.

Gold St. On motion of Ald. Burkush, duly seconded by Ald. Thibault, it was voted to table action on a petition to discontinue Gold Street from New Gold Street relocation easterly in accordance with the request of the State Highway Department until future highway needs have been identified.

Tabled

Alleyway On motion of Ald. Batalis, duly seconded by Ald. Verville, it was voted to table action on a petition to discontinue an Alleyway from Pennacook Street to Sagamore Street until a specific location is identified so that possible affected interests can be determined, as recommended by the Planning Department.

Tabled

W. Valley St. Re-lease On motion of Ald. Cashin, duly seconded by Ald. Kelley, it was voted to release and discharge West Valley Street from all public servitude, from Elm Street westerly to become effective upon receipt of easements providing for underground utilities.

Voted

Blucher Street Voted On motion of Ald. Thibault, duly seconded by Ald. Verville, it was voted to approve a new highway, Blucher Street from Putnam Street to the extent of the improved portion only.

Voted

Lee Ave. On motion of Ald. Gimas, duly seconded by Ald. Burkush, it was voted to approve laying out a new highway, Lee Avenue from 100 feet north of Norcross Street northerly 153 feet, subdivision improvements having been completed.

Voted

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

A true record. Attest.


City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

May 16, 1978

7:30 P.M.

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance and Ald. Burkush led the Board in this function. A moment of silent prayer was observed in memor of the late John J. Walsh, a former member of the Board.

The Clerk called the roll.

Roll Call

Present: Mayor Stanton, Ald. Georgopoulos, Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault and Provencher. Absent: Ald. Parady.

Minutes of the meetings of April 4, April 18, April 26 and May 2, 1978 were called for, all Aldermen having previously been furnished copies. On motion of Ald. Kelley, duly seconded by Ald. Batalis, it was voted that the minutes of the meetings be accepted as recorded.

Minutes

Accepted
Pole Pet.
(5)

Pole location, manhole location, buried conduit and transfer of pole location license petitions, Nos. 11-47, 11-199, Public Service Company, petitioner, and Nos. 927340, 948570 and 948470, New England Telephone Company, petitioner, were presented as received. On motion of Ald. Gimas, 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
Sidewalk
Pets.(4)

Sidewalk Improvement Petitions were presented as received as follows:

Ernest Hatzigogos	260 Gray Street
Gerard F. McCormack	49 Rimmon Street
Manchester Tobacco Inc. and Bros 6 RE Inc.	64 Granite Street and 54 Granite Street
William N. Gingras	72 Granite Street

On motion of Ald. Provencher, 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 Executive Councilor Louis D'Allesandro advising of items of various items of interest on a state-wide basis. Being informational, the communication was received and filed.

Comm.Exec
Councilor

Filed

A communication was presented as received from Alvin R. Neubert advising that as he was driving along Mammoth Road in the vicinity of the Derryfield Country Club his car was hit by a golf ball, caused a dent and narrowly missed hitting the windshield; that he felt this to be a dangerous situation and suggested that the course be arranged so that people would be driving the ball in the opposite direction or that a chain link fence be installed. On motion of Ald. Cassidy, duly seconded by Ald. Kelley, it was voted that the communication be referred to the Parks and Recreation Commission for review, comments and a report to the Board of Mayor and Aldermen.

Comm. A.R
Neubert

Ref.P&R
Comm.

A petition was presented as received from merchants on Elm Street, between Hanover and Merrimack Streets, requesting delay of the sidewalk project in that area until the work can be accomplished with a minimum of disruption. All Aldermen were then furnished a copy of a letter from Mayor Stanton in which he detailed the background of the project

Petition
Elm St.
Merchants

Comm. fr.
Mayor

and scope of work, the present status of the project, the alternatives open and advised that if the Board chooses not to honor the petition, the architect, project coordinator and contractor have pledged to expedite the construction and improve pedestrian lanes, access and other construction methods to minimize disruption but, pointed out, it is inevitable that a project of this nature will result in inconvenience and limitations to access and traffic flow. Following brief discussion, on motion of Ald. Verville, duly seconded by Ald. Kelley, it was voted that the petition and communication be received and filed.

Filed

Petition Day & Fairfield Sts. Res. A petition was presented as received from residents of Day and Fairfield Streets requesting that proper drainage and new streets be constructed. Following brief comments, Ald. Georgopoulos moved that the Highway Commission be invited to the next meeting to discuss the problems involved, the motion being duly seconded by Ald. Kelley. Following discussion, it was so voted.

Meeting Voted

Comm. fr. United Health Systems A communication was presented as received from United Health Systems Agency, Inc. advising of the availability of the Health Systems Plan and the Annual Implementation Plan for review and comment prior to public hearings, the dates of which were indicated. Being informational, the communication was received and filed, a copy having been forwarded to the Health Department.

Filed

Comm. fr. MPOTA A lengthy communication was presented as received from the Manchester Property Owners and Tenants Association with respect to the proposed Manchester Civic Center Project (Mondev) and requesting a referendum, at the earliest possible date, on the question of public investment in the Mondev Project. On motion of Ald. Verville, duly seconded by Ald. Gelinas, it was voted that the communication be received and filed.

Filed

Comm. fr. State DPW A communication was presented as received from the State Department of Public Works and Highways relative to the relocation of Bridge Street through Derryfield Park with which a copy of the Invitation to Bid and Plans were enclosed as well as a Maintenance and Encroachment Agreement required by the Federal Highway Administration to be executed. On motion of Ald. Georgopoulos, duly seconded by Ald. Cassidy, it was voted that the Mayor be authorized to execute the Maintenance and Encroachment Agreement for and on behalf of the City of Manchester.

Voted

Comm. fr. MHA A communication was presented as received from the Manchester Housing Authority requesting rezoning of a portion of the block bounded by Granite Street, South Main Street and School Street from R-3 to B-2 and the block bounded by South Main Street, Clinton Street, Dover Street and Granite Street presently zoned R-2 and B-2 to R-4. Under the rules, the communication was referred to the Committee on Bills on Second Reading.

Ref. Comm B on 2 R

Comm. fr. Finance A communication was presented as received from the Finance Department relative to appropriating the local resource Community Development Block Grant funds for utilization in the 1978 CIP Program together with a Resolution

"Authorizing and appropriating Community Development Block Grant Funds in accordance with the approved Community Improvement Program for 1978, in the amount of \$2,443,000."

Ref. Comm Finance

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

A communication was presented as received from the Finance Department relative to the ap-Comm. fr.
propriation of \$421,245. in Revenue Sharing Funds from Entitlement 9 monies for specific pro-Finance
jects together with a Resolution

"Authorizing the Finance Officer to effect a transfer of four hundred
twenty-one thousand two hundred forty-five dollars (\$421,245.) from
Entitlement number nine (9), Federal Revenue Sharing Funds"

which are to be appropriated as part of the operating budget review process and subject to
a public hearing. Under the rules, the communication and resolution were referred to the
Committee on Finance for the 1978 Budget.

Ref.Comm.
Finance

A communication was presented as received from the Finance Department relative to the ap-Comm. fr.
propriation of Revenue Sharing monies in the amount of \$1,697,000 from entitlements eight-Finance
and nine to be utilized as offsets to the Fiscal 1978 municipal budget together with a
Resolution

"Authorizing \$1,697,000 of Revenue Sharing Monies from Entitlements
8 and 9 as Offsets to the Fiscal 1978 Municipal Budget"

Under the rules, the communication and Resolution were referred to the Committee on Fi-
nance for the 1978 Budget.

Ref.Comm.
Finance

A communication was presented as received from the Environmental Protection Division re-Comm. fr.
questing an abatement on Warrant Book, Levy 1978 Quarter #2, Page 64 Line 6, Roger Little,EPD
Grand Total List Column \$166.39, necessary because Mr. Little is not connected to the
sewer system. On motion of Ald. Gelinas, duly seconded by Ald. Verville, it was voted
that the abatement be granted and approved.

Approved

A communication was presented as received from the Coordinator of Resources and Develop-Comm. Co-
ment relative to the proposed National Urban Policy, a copy of which had been previouslyord. Res.
forwarded all Aldermen for review, advising the total estimate of grant funds available& Dev.
to metropolitan areas in the nation would increase by upwards of 21% in the 1977-1979
period and a major portion of the new initiatives would be available to Manchester. On
motion of Ald. Cassidy, duly seconded by Ald. Batalis, it was unanimously voted to en-
dorse the proposal and advise the congressional delegation of the action.

Voted

A communication was presented as received from the Coordinator of Resources and Develop-Comm. Co-
ment advising the Police Department had submitted a grant application to conduct a motor-& Dev.
cycle riding course in conjunction with a local motorcycle club; that the estimated cost
is \$5,377. to be financed in the amount of \$2,377. from New Hampshire Highway Safety
Agency and the City cost of \$3,000 proposed to be contributed by the motorcycle club as
donated services and advising of actions necessary to effect the program together with
a Resolution

"Amending the 1978 Community Improvement Program and Authorizing
and Appropriating the Amount of \$2,377 subject to conditions"

Under the rules, the communication and Resolution were referred to the Committee on Fi-
nance.

Ref.Comm.
Finance

The Annual Report of the School Department for 1977 was presented, all Aldermen having
previously been furnished a copy. On motion of Ald. Gimás, duly seconded by Ald. Burkush,
it was voted that the report be accepted and received and filed.

School An-
nual Rep.
1977

Filed

Reps. Comm
B on 2 R
(4)

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

"Amending Chapter 21, Article II - Sewer Rental Charges"

ought to pass. On motion of Ald. Verville, duly seconded by Ald. Cassidy, it was voted to table the action of the Committee.

Tabled

Rep. Comm
B on 2 R

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

"Amending Chapter 21 of the Code of Ordinances by inserting a new Article, Article IV On-Site Sewage Disposal Systems"

ought to pass. 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

Rep. Comm
B on 2 R

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

"Amending the Zoning Ordinance of the City of Manchester whereby a portion of the R-1B Zoning District in the vicinity of Mammoth Road and Oakland Avenue will be designated as a B-2 Zoning District"

ought to pass. 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

Rep. Comm
B on 2 R

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

"Amending Section 26-19 and Section 26-23 of the Code of Ordinances"

ought to pass. Ald. Verville, duly seconded by Ald. Burkush, moved that the report of the Committee be accepted and its recommendations adopted. Ald. Cassidy stated that although this is a small Ordinance, it is an important one to the community; that as he had expressed before, his concern was for the people who have had water turned off and have their back against the wall; that they are usually older people living on Social Security checks and because they are not able to meet their commitments, their water is turned off; that if they have to go to this extent to have their water turned on, they are faced with a charge which they cannot pay; that the only other thing he objects to in this Ordinance is that it does not state a specific amount of charge; that it leaves this to the discretion of the Water Commissioners; that if we have concerned people on the Water Commission, the fee might be low but if they are not concerned, we do not know what the fee would be; that this puts an end to our control; that as long as the Ordinance is worded in this manner, they can assess whatever they choose; that he does not think this is right or fair; that the amount presently being charged for the services is sufficient; that we are public servants, not masters of people and if we are public servants, we should be willing to help those who are in need; that he would like to have the entire Board reconsider this matter because if we start doing these things we will find that other utilities will do the same and we cannot afford that; that we have to set an example and this is a good time to do it; that we want to stop inflation, and this is a form of inflation, putting a burden where it is not needed; that he would like to see the Board either return it to Committee or consider it as a whole and to be able to maintain once and for all the charge that presently exists.

Motion

Cassidy

Ald. Verville expressed that he certainly respects the Alderman from Ward 5 but that he strongly urged the passage of the Committee's recommendation for several reasons; that this matter was brought to the attention of the full Board last year and it was returned to Committee simply due to lack of information of the Board members; that he has had extensive communication with the Water Works Director since then; that the present charge to the individual is \$5.00 while in surrounding communities where we have franchises, the fee is \$10.00 for performing that exact same service; that last summer the Systems and Procedures Group performed an analysis and they came up with a cost of \$12.60 for performing that service; that the Water Commissioners do come under the Public Utilities Commission and they cannot arbitrarily or unilaterally raise fees at their own discretion; that \$10.00 is the very minimum that Mr. Elwell feels he can live with; that, if in the future the Commission saw fit to raise this fee, they would have to go to the PUC and, if challenged, hold a public hearing; that we have "pussy-footed" around with this matter long enough; that why should anyone who pays his bill on time be penalized to support those who do not; that according to Mr. Elwell, 99% of the guilty individuals involved are the same ones over and over again; that this matter should be resolved once and for all and that he strongly urged the passage of this Committee's recommendations and he would like to move on the question. On motion of Ald. Verville, duly seconded by Ald. Gelinas, it was voted to move on the question.

Ald. Cassidy opposed. Ald. Cassidy requested a roll call vote. Ald. Georgopoulos raised a question as to whether the vote was to close off debate or on the report. The Mayor stated that we are voting on the acceptance of the report; that there was a move to the question and seconded. Ald. Georgopoulos again stated that he felt the vote was on the matter of closing debate at this time. Mayor Stanton disagreed.

Ald. Georgopoulos then requested an opinion of the City Solicitor regarding parliamentary procedure.

The City Solicitor responded that it was his understanding that this was for the Chair to rule, that there was already a vote; that the question was moved and that vote stands; that a roll call vote was requested on the main question. Mayor Stanton stated that the Chair was ruling on this one and that we are voting on the main motion on a roll call vote. On the Roll Call, Ald. Cassidy, Ald. Gimás, Ald. Georgopoulos voted opposed; Ald. Gelinas, Ald. Verville, Ald. Burkush, Ald. Cashin, Ald. Thibault, Ald. Provencher, Ald. Parady, Ald. Batalis, Ald. Kelley voted in favor. The motion to accept the report carried.

A report of the Committee on Streets and Sewers was presented wherein it respectfully recommended, after due and careful consideration, the the referred request of Messrs. Girard and Remillard proposing to close Tannery Brook from South Beech Street to Harrington Avenue, be denied based on the fact that this portion of Tannery Brook is to be preserved as an open channel as a condition of the environmental clearance for this project. On motion of Ald. Cashin, duly seconded by Ald. Thibault, it was voted that the report of the Committee be accepted and its recommendations adopted.

Verville

Georgopoulos

Mayor

Georgopoulos
MayorCity
Solicitor

Mayor

Adopted

Rep. Com
on S&S

Adopted

Motion On motion of Ald. Burkush, duly seconded by Ald. Cashin, it was voted that the proposed parking limitation on Floyd Avenue in the report of the Committee on Traffic be withdrawn, a corrected report, copies of which have been distributed to all Aldermen to be brought in to handle this item.

Rep. Comm. on 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.

PARKING PROHIBITED ON CERTAIN STREETS
Section 26 of the Traffic Ordinance

Franklin St., West Side, Middle St. to W. Merrimack St.

STANDING FOR LOADING OR UNLOADING ONLY IN
CERTAIN PLACES
Section 20 of the Traffic Ordinance

Hanson St., North Side, From a Point 80 Ft. East of Elm St. for a Distance of 110 Ft. Easterly

STANDING FOR LOADING OR UNLOADING ONLY IN
CERTAIN PLACES RESCINDED
Section 20 of the Traffic Ordinance

Amherst St., South Side, Five Parking Meters in Front of Union Leader Building Presently Posted as Loading Zone 12:00 Noon to 3:30 P.M. Monday through Friday

COMMERCIAL MOTOR VEHICLE TRAFFIC PROHIBITED
DURING CERTAIN HOURS (9:30 P.M. to 7:00 A.M.)
Section 52 of the Traffic Ordinance

James A. Pollock Drive

THROUGH TRUCKING PROHIBITED
Section 52A of the Traffic Ordinance

Amend the Provisions by deleting the existing Section and inserting in place thereof the following new Section.

Sect. 52A Through Trucking Prohibited. No person, firm or corporation shall operate or cause to be operated any commercial vehicle, or vehicles, at any time, except for vehicles making deliveries, on the following streets or portions thereof:

President Road
South Beech Street, South Willow St. to Brown Ave.
Westwood Drive
Frontage Road, Driveway at West End of Fowler Truck Co. Westerly
Kenberma Street, Brown Ave. Easterly
Fox Street, South Beech St. to Greenwood St.
Gold Street, Calef Rd. to South Beech St.
Sewall Street, South Beech St. to Blossom St.
Mapleton Road, South Beech St. to Ferndale St.
North Bay Street, Lexington Ave. to Madeline Rd.
Bennington Road, Elm St. to North Bay St.
Ferndale St., Mapleton Rd. to President Rd.
Jobin Drive

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. Kelley, duly seconded by Ald. Batalis, it was voted that the report of the Committee be adopted 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

PARKING TIME LIMITED IN DESIGNATED PLACES
Section 25 of the Traffic Ordinance

- f. The driver of a vehicle shall not park such vehicle for longer than one hour at any time between the hours of six p.m. and 12:00 midnight on any day in the following described district:

Floyd Ave., both sides, Titus Ave. to Dead-end

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. Batalis, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted
Ordinance

Ordinance:

"Amending Section 18-24, 18-25 and 18-26 of the Ordinances of the City of Manchester"

On motion of Ald. Provencher, duly seconded by Ald. Cashin, 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 2 R

Ordinances:

Ordinance

"Amending Chapter 21 of the Code of Ordinances by inserting a New Article, Article IV On-Site Sewage Disposal Systems"

"Amending the Zoning Ordinance of the City of Manchester whereby a portion of the R-1B Zoning District in the vicinity of Mammoth Road and Oakland Avenue will be designated as a B-2 Zoning District"

"Amending Section 26-19 and Section 26-23 of the Code of Ordinances"

On motion of Ald. Burkush, duly seconded by Ald. Batalis, it was voted that the Ordinances be read by title only. Following their second reading, the Ordinances were passed to be enrolled, Ald. Cassidy opposed.

Enrolled

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

Recess

Mayor Stanton again called the meeting to order.

Order

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

Rep Comm
Enroll-
ment

"Amending the Zoning Ordinances of the City of Manchester whereby the R-3 District as now established on the northerly side of Wellington Road in the vicinity of the new interchange with Wellington Road, Wellington Road Connector and I-93 will be extended northerly"

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

Adopted

Ordinance Ordinance:

"Amending the Zoning Ordinances of the City of Manchester whereby the R-3 District as now established on the northerly side of Wellington Road in the vicinity of the new interchange with Wellington Road, Wellington Road Connector and I-93 will be extended northerly"

Ordained

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

Tabled Matter

Tabled Matter:

Rep Comm on L & B

On motion of Ald. Burkush, duly seconded by Ald. Gimas, it was voted to take a report from the Committee on Lands and Buildings from the table. A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, that unexpended and uncommitted funds of the Weston School Addition Bond Issue Account in the amount of \$155,000.00 be allocated for improvements as follows:

\$100,000.00	Installation of new heating system at Central High School Complex
40,000.00	Memorial Field Improvements (Sprinkler System, sodding football field, track and construction of storage house)
15,000.00	Locker Room Renovations at West High, Partitions at Green Acres, purchase of furniture

Ref Comm on L & B

After some discussion, on motion of Ald. Cashin, duly seconded by Ald. Verville, it was voted to return the report to the Committee on Land and Buildings.

Appts Safety Review Board

Mayor Stanton announced his appointments of the following individuals to the newly formed Safety Review Board, Mr. Arthur Polichronopoulos, Chairman, Ald. Henry R. Thibault, Aldermanic Representative, Mr. James A. Pollock, School Committee Representative, Mr. Ethan Howard, Management Representative, Mr. Carl Vattes, Labor Representative.

Laid Over

Under the rules, the confirmations were laid over.

Mason Planning Board

Mayor Stanton announced his reappointment of Edward Mason to the Planning Board to succeed himself, term to expire May 1, 1984. Under the rules, the confirmation was

Laid Over

laid over.

Wenners MTA

Ald. Georgopoulos nominated Vincent Wenners to succeed himself as a member of the Manchester Transit Authority, term to expire May 1983. On motion of Ald. Burkush, duly seconded by Ald. Kelley, nominations were closed. Under the rules, the confirmation was laid over.

Laid Over

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

A true record. Attest.

Tom J. Smith
City Clerk

SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

May 17, 1978

7:30 P.M.

Mayor Stanton called the meeting to order.

Mayor Stanton called the roll.

Present: Mayor Stanton, Ald. Georgopoulos, Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault and Provencher. Absent: Ald. Parady.

Mayor Stanton advised that also in attendance were the following:

Health Officer William E. Arnold; Board of Health members J. Robert Durning, Philip P. George, D.D.S., Susan A. Dery, R.N., John M. Duffy, M.D. Rajat K. Bhattacharya, M.D., and Elmer T. Bourque, City Solicitor

Mayor Stanton called for an Executive Session pursuant to the provisions of RSA 91-A:3 II (a). Exec Sess

Following discussion the members of the Board of Health were requested to meet and give further consideration to the matter of the dismissal of William E. Arnold, Health Officer. The members of the Board of Health indicated that they would do so.

Mayor Stanton called the special meeting of the Board of Mayor and Aldermen together again. Order

Mayor Stanton advised that no further business may come before the Board without the unanimous consent of all members present.

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

A true record. Attest.

[Signature]
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

June 6, 1978

7:30 P.M.

Mayor Stanton called the meeting to order.

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

The Clerk called the roll. Roll Call

Present: Mayor Stanton, Ald. Georgopoulos, Batalis, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault and Provencher. Absent: Ald. Kelley and Cassidy.

Pole location, manhole location, buried conduit and transfer of pole location licenses Pole Pet. (6)
petitions, Nos. 211429, 927346, 927323, 226229, New England Telephone Company, petitioner, and Nos. 11-228, 11-229, Public Service Company, petitioner, were presented as received. On motion of Ald. Gimas, duly seconded by Ald. Burkush, it was voted that the prayers of the petitioners be granted and approved under the supervision of

Approved the Department of Highways.

Sidewalk
Pets.(6) Sidewalk Improvement Petitions were presented as received as follows:

Paul Simon	205 Second Street
Charles Demos	228 Spruce Street
Dorothy and Barbara Blanchard	121 Oakdale Avenue
Elaine Fellows	340 Harvard Street
Mrs. Roland Signor	126 Melrose Street
Anthe Juwel	585 Belmont 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

Comm. fr. Mayor A communication was presented as received from Mayor Stanton relative to a proposed Affirmative Action Program for the City of Manchester, copies of which had been forwarded to all Aldermen under separate cover. On motion of Ald. Parady, duly seconded by Ald. Verville, it was voted that the Affirmative Action Program for the City of Manchester be unanimously adopted.

Adopted

Comm. fr. Cong. Cleveland A communication was presented as received from Congressman James C. Cleveland relative to the Board's request for extension of closing of the Incinerator, advising that because the problem exists in the First District, which is represented by Congressman Norman D'Amours, he was referring the letter to his attention. Being information, the communication was received and filed.

Filed

Motion On motion of Ald. Verville, duly seconded by Ald. Gelinas, it was unanimously voted that thanks be extended to the Congressional Delegation for their efforts in obtaining an extension for the closing of the Incinerator.

Voted

Parady Ald. Parady commented that this extension represented a significant amount of work on the Mayor's part as well as the Delegation's; that the extension gives the City an opportunity to review our solid waste problems in depth, investigate the new technologies and see what other communities are doing; that he would like to see a Committee established within the Board to investigate the most feasible approach to our solid waste problems and to come up with a program for review of the Board. Ald. Parady then moved that such a Committee be established and that they be responsible for selecting concerned citizens and engineers to assist them. The motion was duly seconded by Ald. Verville and it was so voted.

Voted

Comm. re Sewer Abatement Communications were presented as received relative to change in status and/or abatements of sewer rental charges as follows:

J. S. Hickman,	564 Hanover Street
Lemay Jewelers-Silversmiths,	1221-1225 Elm Street
Standard Uniform Rental Service, Inc.,	324 Taylor Street

Ref. Comm. Bon2R Under the rules, the communications were referred to the Committee on Bills on Second Reading and to the Environmental Protection Division for information or consideration of the Committee. Ald. Georgopoulos inquired as to the possibility of having communications

Georgopoulos

of this type being referred directly to the Committee on Bills on Second Reading, and having that Committee then make its recommendations to the Board in lieu of the cumbersome manner in which requests of this nature were presently being handled. Mayor Stanton stated that this might be a possibility but that he would have to consult with the City Solicitor relative to the legality of such a procedure.

Mayor

A petition was presented as received from residents requesting that the annual poison ivy program be reinstituted. On motion of Ald. Burkush, duly seconded by Ald. Cashin, it was voted that this petition be referred to the Parks and Recreation Department, Mayor Stanton having commented that the necessary equipment for such a project was no longer available in the Department of Highways.

Pet. fr.
Residents

A petition was presented as received from residents of Dwight Street, Windsor Avenue and Effel Avenue requesting the streets be blacktopped. Mayor Stanton informed the Board that it was his understanding these streets were under consideration for oiling this year. On motion of Ald. Parady, duly seconded by Ald. Verville, it was voted that the communication be received and filed.

Ref. to
P & R

A petition was presented as received from residents requesting rezoning from R-1B to R-1A on Stetson Avenue and Wells Streets, Morse Road, Dawson, Erskine and Bailey Avenues, which would increase the number of required square feet per lot for building a home. Under the rules, the petition was referred to the Committee on Bills on Second Reading.

Filed

Petition
Rezoning

A communication was presented as received from Michael B. Ingram, Architect, relative to observations concerning a canopy structure at THAT LOOK BOUTIQUE and advising that structures of the type installed compromise the success of the \$1.375 million sidewalk project by:

Ref. Comm.
B on 2RComm. fr
Michael B
Ingram,
Architect

1. allowing "private" foundation/anchorage points in the surface material.
2. create a city liability by placing obstructions on the public right of way - both for pedestrians and city at the time of snow removal.
3. Sets a precedent for the placement of individual appurtenances on the City right of way.

suggesting that future requests of this nature be considered with those observations in mind. On motion of Ald. Gelinas, duly seconded by Ald. Parady, it was voted to refer the communication to the Building Commissioner for review and requesting that he report his findings to the Board of Mayor and Aldermen.

Refer
Building
Comm.

A communication was presented as received from Leo Seeling, Granite State Hearing Aid Centers relative to the Mondev Project, stating, "Wise men learn from the experience of others, Fools from their own experience." Being informational, the communication was received and filed.

Comm. fr.
Lou See-
lig

Filed

A communication was presented as received from Manchester Property Owners and Tenants Association requesting that the City of Manchester Board of Mayor and Aldermen demand a Performance Guarantee Bond from Mondev International Limited of at least half the Mondev proposed financial commitment prior to the signing of any mutual agreement between the City and Mondev. On motion made and duly seconded, the communication was received and filed.

Comm. fr.
MPOTA

Filed

Comm. fr. Gerald A. LeBlanc, Moreau's
 A communication was presented as received from Gerald A. LeBlanc, President of Moreau's relative to congratulating the Mayor and Board of Aldermen on their motion to dismiss the petition to halt/postpone the Sidewalk Improvement program. Being informational, the communication was received and filed.

Filed
 Comm. fr. State Dep Highways
 A communication was presented as received from the State Department of Highways advising of the approval of the proposed Queen City Avenue/Second Street Improvements and that acquisition of right of way will commence in the immediate future with construction anticipated to commence in the spring of 1980. Being informational, the communication was received and filed.

Filed
 Notice of Hearing
 A Notice of Hearing, was presented as received, to be held Monday, June 26, 1978, 7:00 PM at the Beech Street School in connection with alterations to Granite Street; near its intersection with Turner Street; thence running easterly crossing the Merrimack River to a point in the travelled way of Granite Street near its intersection with Commercial Street. Being informational, the communication was received and filed.

Filed
 Comm. fr. Airport Authority
 Communication was presented as received from the Manchester Airport Authority to Tax Collector, Town of Londonderry advising of payment of property taxes in the total amount of \$112,666.34, payment being made under protest on the ground that the said taxes are illegal, excessive in amount, disproportionate and unjust, reserving all rights in the premises. Being informational, the communication was received and filed.

Filed
 Comm. fr. John Mc-Granahan, Assessors
 A communication was presented as received from John F. McGranahan, of the Board of Assessors, advising of dates he will be absent from the City while attending meetings of Assessing Officials, at no cost to the City. Being informational, the communication was received and filed.

Filed
 Comm. fr. Bd. of Health
 A communication was presented as received from the Board of Health advising that at its meeting on May 2nd, it had voted that its chief administrative officer should be a qualified physician who can oversee the medical as well as the environmental needs of the City of Manchester and that since the present Health Officer does not meet these qualifications, the Board of Health will seek a person with such qualifications to run the Health Department and will terminate the services of the current Health Officer, Mr. William E. Arnold. Being informational, the communication was received and filed.

Comm. re Arnold
 Communications were presented as received from

Alfred E. Langlois, M.D.
 League of Women Voters
 Francis J. Martin
 T & S Enterprises, Inc.

Filed
 with respect to this action, all indicating their support of Mr. Arnold in his position as Health Officer. Being informational, the communications were received and filed.

Comm. fr. CIP
 A communication was presented as received from the Community Improvement Program with respect to the Summer Cadet Program for 1978 advising that since the operating budget has not been finalized, the direct allocation of cash to CIP cannot be made and suggesting a procedure to permit the program to operate in 1978 without a delay in start-up. On motion of Ald. Burkush, duly seconded by Ald. Provencher, it was voted to extend the

the 1977 program "Summer Cadets" through September 30, 1978 utilizing the 1977 unexpended balance of \$315.00, as suggested by Ken O'Shaughnessy

Voted

A communication was presented as received from the Coordinator of Resources and Development relative to certain 1978 Community Improvement Programs which are particularly jeopardized because approval of the 1978 operating budget and several other resolutions are pending and suggesting actions for consideration in order to permit the programs to continue. On motion of Ald. Provencher, duly seconded by Ald. Gimas, it was voted to

Comm. fr.
Res. &
Dev.

1. Authorize the Mayor to execute contracts committing the City to provide Revenue Sharing Appropriations to the Runaway Youth Project (2.10204) in the amount of \$10,320. and to the Homemaker Services Program (2.50601) in the amount of \$20,100 for the period July 1, 1978 to June 30, 1979
2. Authorize expenditures of up to ~~one-sixth~~ of the 1978 Non-Departmental Community Improvement Program allocation (or up to \$22,916.67) for 1978 in absence of budget approval
3. Authorize expenditures to be incurred for all the referenced programs until the first regular meeting of the Board in August 1978 in the absence of formal action of the Board on the budget resolutions or Finance Committee approval of budget information as proposed under the new procedures.

Voted

A communication was presented as received from the Coordinator of Resources and Development relative to Elm Street Signalization in connection with the Central Business District together with a communication from State Department of Highways with which it submitted an "Agreement by the City of Manchester to maintain a Highway, to Prevent Encroachments, to Allow Free Flow of Traffic and to Accept Responsibility of Future Operating Costs" funding having been allocated. On motion of Ald. Georgopoulos, duly seconded by Ald. Parady, it was voted to authorize the Mayor to execute the necessary Agreement for and on behalf of the City of Manchester.

Comm. fr.
Res. &
Dev.

A communication was presented as received from the Coordinator of Resources and Development relative to the West Side Community Center, 1977 CIP Project 5.2012 and advising of the background leading to the development of a community center, the selection of the site and the total funding available, and recommending authorization to form a Committee to carry out the reconstruction project. On motion of Ald. Cashin, duly seconded by Ald. Thibault, it was voted to authorize the formation of a Committee to include the Chairman of the Lands and Buildings Committee, the Chairman of the Committee on Program and Resource Development, the City Librarian, the Parks and Recreation Director, the Coordinator of the Elderly Services Police Committee, the Building Maintenance Superintendent, the Planning Director, and the Building Superintendent, and others as the Board may direct, to carry out the reconstruction project.

Voted

Comm. fr.
Res. &
Dev.

A communication was presented as received from the Community Improvement Program relative to the West Side Community Center recommending action of the Board in connection with a grant of \$14,766.00 through the State Council on Aging. On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted to authorize such repairs

Voted

Comm. fr.
CIP

and improvements necessary to accomplish the renovations of the designated facility on North Main Street to a Milti-Purpose Senior Center, as detailed in the 1977-1981 Community Improvement Program and does hereby accept the grant funds to be used for that purpose.

Voted

Comm. fr. Finance Officer A communication was presented as received from the Finance Officer relative to final payment due the Manchester Housing Authority for the Amoskeag Millyard Project together with a Resolution

"Authorizing Bonds in the Amount of \$930,000. for '78 CIP Financing for Amoskeag Millyard Redevelopment Project"

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

Annual Report Highway Filed. The Annual Report of the Department of Highways for 1977 was presented as received. On motion of Ald. Parady, duly seconded by Ald. Batalis, it was voted that the report be accepted and received and filed.

Comm. fr. City Sol. A communication was presented as received from the City Solicitor advising that in the case of Angwin v. City of Manchester, the Supreme Court decided the provisions of the Residency Ordinance were declared to be in violation of the New Hampshire Constitution and requesting the matter be referred so the sections can be repealed. Under the rules, the communication was referred to the Committee on Bills on Second Reading.

Ref. Comm B on 2 R

Comm. fr. MTA A communication was presented as received from Manchester Transit Authority requesting authorization to borrow up to \$100,000 for a cash flow, together with a Resolution

"Authorizing a short term loan in the total amount of \$100,000. at current interest rates to Manchester Transit Authority"

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

Rpt. Joint Schl Bldg Comm. & Comm. on L & B A report of the Joint School Building Committee and the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, that unexpended and uncommitted funds of the Weston School Addition Bond Issue Account in the amount of \$155,000. be allocated for improvements as follows:

\$100,000	Installation of new heating system at Central High School Complex
40,000	Construction and Re-construction of Memorial Field Improvements - (construction of storage house and track for meets, and reconstruction of football field including sprinkler system and drainage).
15,000	Locker Room Reconstruction at West High. Construction of Partitions at Green Acres School and Purchase of Furniture.

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

Adopted.

Rpt. 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 Airport Authority be authorized to enter into lease agreements with Harvey Road Associates on lands in the Harvey Industrial Park, each lease in its final form to be subject to the approval of the City Solicitor, this authorization superseding that granted on October 5, 1976 when the Board authorized leases with G-M Group, Inc., which has withdrawn from negotiations, and Enterprise Development Corporation, which has changed its name to Harvey Road Associates.

On motion of Ald. Provencher, 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 Water Commissioners, a pension for William J. Blais, 265 Elgin Avenue, an employee of the Department since October, 1952, as follows:

Rpt. Comm.
Finance
(2)

Normal weekly salary \$235.60

One-half applicable \$117.80

be granted and approved, together with any sick leave and vacation benefits to which he may be entitled, effective June 19, 1978 and terminating December 31, 1978. 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 Finance was presented wherein it respectfully recommended after due and careful consideration, that the Mayor be authorized to execute a grant application, on behalf of the City, to enable the Police Department to conduct a Motorcycle Riding Course in conjunction with a local Motorcycle Club; that the Police Liaison report to the Board on the progress of the course and, further, that a Resolution

Rpt. Comm.
Finance

"Amending the 1978 Community Improvement Program and Authorizing and Appropriating the Amount of \$2,377 subject to conditions"

ought to pass. On motion of Ald. Cashin, duly seconded by Ald. Parady, it was voted to table the action of the Committee.

Tabled

Ordinance:

Ordinance

"Amending Sections 18-24 and 18-25 of the Ordinances of the City of Manchester"

On motion of Ald. Burkush, duly seconded by Ald. Parady, 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. Comm.
B on 2 R

Mayor Stanton called for a recess to permit the Committee on Lands and Building, the Committee on Bills on Second Reading, the Committee on Licenses and the Committee on Enrollment to meet.

Recess

Mayor Stanton again called the meeting to order.

Order

A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, the Manchester Housing Authority having granted its approval by Resolution adopted at its meeting June 6, 1978 pursuant to RSA 204-A:9, that the New Hampshire Housing Commission be and is hereby authorized to operate in the City of Manchester and the State of New Hampshire so that the New Hampshire Housing Commission is authorized to sponsor two certain projects for elderly persons under Section 8 of the United States Housing Act of 1937 as amended; that the first project shall be for the substantial rehabilitation of the Lincoln School on Lincoln Street, to create not more than 25 multi-family housing dwelling units for the

Rpt Comm.
on L & B

elderly; that the second project shall be for the substantial rehabilitation of the Ste. Theresa's School on Mitchell Street, to create not more than 27 multi-family housing units for the elderly; that both such projects must be authorized within one year from June 6, 1978 and, further, that this authorization is specifically limited to the two projects identified herein and to no other. 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. Ald. Burkush commented that although Ald. Kelley was not present, he fully approved of the recommendations of the Committee as it pertained to Lincoln Street School.

Adopted

Rpt. Comm
on B on2R

A report of the Committee on Bills on Second Reading was presented wherein it respectfully recommended, after due and careful consideration, that proposed amendments to Zoning Ordinances

"Amending the Zoning Ordinance of the City of Manchester whereby a portion of the R-1B zoning district in the vicinity of Fairfax Street and Mack Avenue will be designated as an I-3 Zoning District"

"Amending the Zoning Ordinance of the City of Manchester by establishing a Single Family R-1A District in the area generally bounded by Bridge Street Extension, Candia Road, Route 101 and the back property lines on the northeast side of Groveland Avenue, presently a single family R-1B Zoning District"

be ordered to a public hearing to be held on Monday, June 26, 1978 at 7:30 P.M. in the Aldermanic Chambers at City Hall. 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.

Adopted

Comm. on
Licenses
Rpt.

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

National Association Physically
Handicapped

Thursday, June 15, 1978

U. S. Naval Sea Cadets

Saturday, September 16, 1978

Manchester Vikings

Saturday, September 23, 1978

be granted and approved under the rules and regulations previously set forth by the Board of Mayor and Aldermen. On motion of Ald. Burkush, duly seconded by Ald. Gimmas, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Rpt. Comm
Enroll.

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

"Amending Chapter 21 of the Code of Ordinances by inserting a New Article, Article IV On-Site-Sewage Disposal Systems"

"Amending the Zoning Ordinance of the City of Manchester whereby a portion of the R-1B zoning district in the vicinity of Mammoth Road and Oakland Avenue will be designated as a B-2 Zoning District"

"Amending Section 26-19 and Section 26-23 of the Code of Ordinances"

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

Adopted

Ordinances:

Ordinances

"Amending Chapter 21 of the Code of Ordinances by inserting a new Article, Article IV On-Site Sewage Disposal Systems"

"Amending the Zoning Ordinance of the City of Manchester whereby a portion of the R-1B zoning district in the vicinity of Mammoth Road and Oakland Avenue will be designated as a B-2 Zoning District"

"Amending Section 26-19 and Section 26-23 of the Code of Ordinances"

On motion of Ald. Burkush, duly seconded by Ald. Provencher, it was voted that these Ordinances be read by title only. Following their third and final reading by title only, these Ordinances were unanimously passed to be ordained.

Ordained

On motion of Ald. Provencher, duly seconded by Ald. Burkush, it was voted to set the Polling Hours for the Primary Election on September 12, 1978 and the Biennial Election on November 7, 1978, the hours to be from 6:00 AM to 6:00 PM.

Polling
Hours

Voted

On motion of Ald. Gelinas, duly seconded by Ald. Thibault, it was voted to confirm the Mayor's appointment of Edward Mason to succeed himself as a member of the Planning Board, the term expiring May 1983.

Mason
Planning
Board

Confirmed

On motion of Ald. Burkush, duly seconded by Ald. Gimas, it was voted to confirm the Mayor's appointments to the Safety Review Board, indefinite terms or until a successor is appointed, as follows:

Safety
Review
Board

Arthur Polichronopoulos, Chairman
James A. Pollock, School Committee Representative
Henry R. Thibault, Aldermanic Representative
Ethan Howard, Management Representative
Carl Vattes, Labor Representative

Confirmed

On motion of Ald. Georgopoulos, duly seconded by Ald. Parady, it was voted to confirm the nomination of Vincent Weners, to succeed himself as a member of the Transit Authority, the term expiring May 1983.

Weners
Transit
Authority

Confirmed

The next item on the agenda was a tabled matter, a report of the Committee on Bills on Second Reading, with respect to an amendment. On motion of Ald. Verville, duly seconded by Ald. Gelinas, it was voted that the matter remain on the table.

Tabled
MatterRemain
Tabled

With Messrs. MacLeod, Reen and Martineau participating, a general discussion took place concerning the City's needs in the area of road reconstruction, an incomplete listing of those needs indicating funding required in the vicinity of \$10,000,000. At the conclusion of the discussion, the Highway representatives were excused.

Highway

Excused

A communication was presented as received from the Weston Observatory Restoration Committee advising that the restoration project is just about complete and they are anxious to make the Observatory available to the public at least on week-ends and requested assistance from the City to fund personnel needs on week-ends. On motion of Ald. Provencher, duly seconded by Ald. Thibault, it was voted to refer the communication to the Personnel Director for consideration of staffing under the CETA program.

Comm. fr.
Weston
Observ.Ref. to
Personnel

A communication was presented as received from the Rockingham County Commissioners advising of the action taken at a meeting on May 20 designating Rockingham County as the decision-making authority for proposing a plan of implementation for short and

Comm. fr.
Rock. Cty.
Comm.

long range solid waste solutions for county municipalities and other interested communities, and submitting for consideration of the Board, to be executed by the City, if desired, a non-binding letter of intent and a questionnaire for up-date. On motion of Ald. Provencher, duly seconded by Ald. Parady, it was voted to table action until the next meeting, and that a copy of the communication be made available to all Aldermen.

Tabled

Georgopoulos
Motion

Ald. Georgopoulos proposed that a committee be formed to investigate and report back to the Board on the financial aspects and financial strength of Mondev. The motion was duly seconded by Ald. Parady and a roll call was requested by Ald. Georgopoulos. On the Roll Call, Ald. Georgopoulos, Parady, Gimas, Thibault and Provencher voted in favor; Ald. Batalis, Gelinas, Verville, Burkush and Cashin voted against; resulting in a tie vote; the Chair voting in opposition and the motion was defeated.

Defeated

Perley
Bd. Trust.
Cap. Res.

Mayor Stanton announced the appointment of John S. Perley to succeed himself as a member of the Board of Trustees of Capital Reserve and Trust Funds for a term expiring

Laid Over

June 1, 1984. Under the rules, the confirmation was laid over to the next meeting.

Gimas

In response to a question from Ald. Gimás relative to the signalization of the of the Massabesic - Candia Road intersection, Mr. Hoben advised that the City's share of the cost had been forwarded to the State last year, but the engineering plans have not as yet been received; that this intersection is part of this year's and next year's program and funded in CIP.

Verville

Ald. Verville called the Board's attention to the hazardous traffic situation at the Mammoth / Cilley Road Intersection and asked that a letter be sent to the Highway Department requesting a review of the problems and recommendations and projected costs to eliminate the hazard.

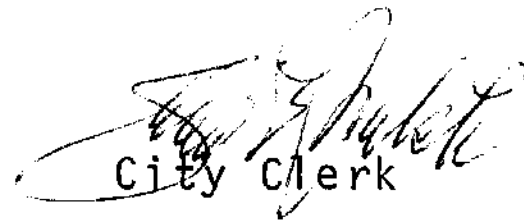
Verville
Motion

On motion of Ald. Verville, duly seconded by Ald. Gelinas, it was voted that the Environmental Protection Division Management study be referred to the Committee on Bills on Second Reading for review and recommendations for the consideration of the Board. In response to a question from Ald. Parady, Ald. Verville advised that all members of the Board would be notified of any meeting at which the study was to be considered so that they could attend if they desired.

Voted

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

A true record. Attest.


City Clerk

State of New Hampshire
Hillsborough SS

June 7, 1978

94

Personally appeared before me, Arthur Polichronopoulos, Chairman of the Safety Review Board, and subscribed to the oath of office prescribed by law.

S/ Joan E. Walsh
City Clerk

State of New Hampshire
Hillsborough SS

June 7, 1978

Personally appeared before me, James A. Pollock, School Committee representative on the Safety Review Board, and subscribed to the oath of office prescribed by law.

S/ Joan E. Walsh
City Clerk

State of New Hampshire
Hillsborough SS

June 9, 1978

Personally appeared before me, Carl Vattes, labor representative on the Safety Review Board and subscribed to the oath of office prescribed by law.

S/ Joan E. Walsh
City Clerk

State of New Hampshire
Hillsborough SS

June 23, 1978

Personally appeared before me, Ethan Howard, management representative on the Safety Review Board, and subscribed to the oath of office prescribed by law.

S/ Joan E. Walsh
City Clerk

State of New Hampshire
Hillsborough SS

June 27, 1978

Personally appeared before me, Henry R. Thibault, Aldermanic representative on the Safety Review Board, and subscribed to the oath of office prescribed by law.

S/ Joan E. Walsh
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

July 11, 1978

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: Mayor Stanton, Ald. Georgopoulos, Parady, Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault, Provencher.

Minutes The minutes of the meetings of May 16, May 17 and June 6, 1978 were called for, all Aldermen having previously been furnished copies. On motion of Ald. Burkush, duly

Accepted seconded by Ald. Kelley, it was voted that the minutes be accepted as recorded.

Pole Pet. (6) Pole location, manhole location, buried conduit and transfer of pole location petitions, Nos. 927548, 927564, 5337, 4737-D, 15792 and 22762, New England Telephone Company and Public Service Company, Petitioners, were presented as received. On motion of Ald. Gimas, duly seconded by Ald. Cassidy, it was voted that the prayers of the petitioners be

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

Sidewalk Pets.(13) Sidewalk Improvement Petitions were presented as received as follows:

Richard Josef	494 Elm Street
Maurice Beliveau	Elm and Calef Road (61 Elm Street)
Paul M. and Rhea A. Brassard	354 Brunelle Avenue
Harold M. and Dorothy Worthen	1006 Union Street
Robert G. Hudon and Claire F. Sullivan	284 Notre Dame Avenue
Joseph A. and Susan M. Mosek	369 East High Street
Normand J. Lamontagne	427 North River Road
Andre and Florence Bourque	350 Hanover Street
Richard L. Durant	373 Auburn Street
Phyllis M. Johnson	573 Pine Street & 72 Harrison Street
Joseph W. Moore	100 Fremont Street
Charles Boutwell	388 Laurel Street
Sylvio and Marcel Dupuis	434 Hevey Street

On motion of Ald. Cashin, 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

Approved Highways.

Comm.Exec Councilor Communications were presented as received from Executive Councilor Louis D'Allesandro advising of items of varied interest on a state-wide basis. Being informational, the communications were received and filed.

Comm. fr Leo R. Pepino A communication was presented as received from Leo R. Pepino relative to location of a "Half Way House" and advising he will not appeal the decision of the Zoning Board. Being informational, the communication was received and filed.

Filed

A communication was presented as received from Fortis Gramatakis requesting an abatement of sewer rental charges. Under the rules, the communication was referred to the Committee on Bills on Second Reading and to the Environmental Protection Division for information or consideration of the Committee.

Comm. fr
Fortis
Gramata-
kis, Abate-
ment
Ref. Comm.
B on 2 R

A communication was presented as received from Patricia M. Youngs expressing appreciation for the opportunity to raise money for the National Association of the Physically Handicapped. Being informational, the communication was received and filed.

Comm. fr
Patricia
Youngs
Filed

A communication was presented as received from residents of Michigan Avenue and London Street, advising of problems involving the condition of the streets, odors from septic tanks and a large population of woodchucks. Following Ald. Gimas' comments on the difficulties being experienced in the area, on motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted to refer the communication and petition to the Highway Department with respect to condition of streets, the Health Department with respect to odors from septic tanks and to the Police Department with respect to control of the woodchuck population by the Humane Officer, with reports from each department to be made to the Board of Mayor and Aldermen.

Comm. fr
Residents
Mich. Ave.
& London
St.

Ref. to
Highway,
Health,
Police

A petition was presented as received from property owners requesting rezoning from R-1A in the area east of I-93 to the Manchester Water Works, Island Pond Road and Cohas Avenue to an RS zoning district. Under the rules, the petition was referred to the Committee on Bills on Second Reading.

Petition
Rezoning

Ref. Comm.
B on 2 R

A communication was presented as received from the Board of Health with respect to action taken relative to the discharge of William Arnold as Health Officer. In response to a question from Ald. Parady, Mayor Stanton advised that since the Courts are now involved, and at the recommendation of the City Solicitor, he did not intend taking any action to appoint or reappoint a member to the Board of Health to succeed Dr. Bhattacharya, whose term has expired. On motion of Ald. Verville, duly seconded by Ald. Parady, it was voted that the communication be received and filed.

Comm. fr
Bd. of
Health
Parady
Mayor

Filed

A communication was presented as received from residents indicating support of the Board of Mayor and Aldermen in their opposition to the Board of Health. On motion of Ald. Gimas, duly seconded by Ald. Parady, it was voted that the communication be received and filed.

Comm. fr
Residents

Filed

Communications were presented as received supporting Mayor Stanton's stand to dismiss the Board of Health or to take whatever action is necessary to retain William Arnold as Health Officer. On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted that the communications be received and filed.

Comm. sup
porting
Mayor

Filed

A copy of a communication was presented as received from Michael A. and Cynthia A. Vaal to Mayor Stanton with respect to the Board of Health. On motion of Ald. Cassidy, duly seconded by Ald. Kelley, it was voted that the communication be received and filed.

Comm. fr
M.A. and
C.A. Vaal

Filed

Comm. fr Drs. Tin- klepaugh & Planti- er	Communications were presented as received from Wendy Tinklepaugh, M.D. and Henry A. Plantier, M.D. supporting the position of the Board of Health and recommending that an outside consultant be obtained to evaluate the needs of the Health Department. On motion of Ald. Verville, duly seconded by Ald. Parady, it was voted that the communications be received and filed.
Filed	
Comm. fr MPGPA	A communication was presented as received from the Manchester Pediatric Group Professional Association requesting that the Board reconsider the discontinuance of the CIP Clinics. On motion of Ald. Gelinas, duly seconded by Ald. Provencher, it was voted that the communication be received and filed.
Filed	
Comm. fr Town & Country Taxi	A communication was presented as received from Town & Country Taxi, Inc. requesting consideration to an amendment to Section 14-228 of the Ordinances to permit an increase in taxi fares. Under the rules, the communication was referred to the Committee on Bills on Second Reading.
Ref.Comm. B on 2 R	
Comm. fr MTA	A communication was presented as received from the Manchester Transit Authority requesting adoption of a resolution to indemnify and save harmless all commissioners of the Authority. Under the rules, the communication was referred to the Committee on Insurance.
Ref.Comm. Insurance	
Comm. fr MHA	A communication was presented as received from the Manchester Housing Authority relative to second year funding for the Kalivas-Union Neighborhood Improvement Program, the proposal having been furnished all Aldermen under separate cover. Under the rules, the communication and proposal were referred to the Committee on Program and Resources Development.
Ref.Comm. Program & Res. Dev.	
Comm. fr Airport Authority	A communication was presented as received from the Manchester Airport Authority together with a Resolution "Relative to Acceptance of a Grant Agreement with Respect to ADAP Project No. 6-33-0011-09 - Purchase Two Large Snow Plow Trucks with Sanders, One Small Snow Plow Truck and a Runway Sweeper"
Ref.Comm. Finance	Under the rules, the communication and Resolution was referred to the Committee on Finance.
Rpt.Build. Dept.	A report of the Building Department was presented as received with respect to the erection of a canopy at 790 Elm Street. The report stated that relative to "That Look Boutique" located at 790 Elm Street, Mr. Elias received permission from the Board of Mayor and Aldermen to erect the canopy at a meeting held on Tuesday, February 17, 1976; that a copy of the letter of approval was received in the Building Department on March 1, 1976 accompanied by the sketch of the proposed canopy; that Mr. Elias delayed erection of the canopy until April of 1978 at which time he applied for and received a permit dated May 1, 1978; that the delay in issuance of the permit from application on April 11, 1978 to May 1, 1978 was because the Department had not received the certificate of insurance covering the city as an additional insured until April 27, 1978; that the letter of approval from the Board of Mayor and Aldermen did not stipulate any time limit for execution of the request to erect the canopy; that the proposed installation being in compliance with the Building Code and the Code of Ordinances of the city the Department had no

choice but to issue said permit. On motion of Ald. Verville, duly seconded by Ald. Gelinas, it was voted to accept the report and refer it to the Committee on Bills on Second Reading, for review and recommendations for the consideration of the Board.

A communication was presented as received from the Coordinator of Resources and Development with respect to installation of traffic signals at Beech and Lowell Streets together with a communication from the State Department of Public Works and Highways and a Maintenance and Encroachment Agreement required. On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted to authorize the Mayor to execute, for and on behalf of the City of Manchester, the Maintenance and Encroachment Agreement.

An informational copy of a communication was presented as received from the Manchester District Court to Mrs. Geraldine Bradley, Supervisor of the Traffic Violations Bureau with respect to the results achieved so far this year. Being informational, the communication was received and filed.

A communication was presented as received from the Finance Officer together with three Resolutions

"Amending resolution adopted July 1, 1975 entitled resolution 'Authorizing bonds in the amount of \$5,365,000 for 1975 CIP Permanent Public Improvements and Amoskeag Millyard Redevelopment Purposes' so as to reduce the authorization to \$100,000."

"Amending resolution adopted October 17, 1972 entitled resolution 'Authorizing an issue of two hundred one thousand dollars (\$201,000) in short term notes for Cash Flow Account - Legacy of Parks Program' so as to reduce the authorization by \$16,000 to the new total of one hundred eighty-five thousand dollars (\$185,000)"

Amending resolution adopted July 16, 1974 entitled 'Amending a resolution authorizing Bonds or Notes in the amount of \$677,000. for construction of Tannery Brook Drainage Project, acquisition of school sites, engineering design of Queen City Bridge West approach and Notre Dame Bridge reconstruction design phase so as to authorize bonds in the amount of \$865,000 to permit construction of Stark Lane/Front Street Sewer' so as to reduce the authorization by \$50,000 for the acquisition of school sites to the new total of \$815,000."

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

A communication was presented as received from the Finance Officer together with a Resolution

"Authorizing the Finance Officer to effect a transfer of five hundred thousand (\$500,000.00) from Entitlement number nine (9) Federal Revenue Sharing Funds"

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

A communication was presented as received from the Environmental Protection Division together with requests from the Towns of Auburn, Candia and Mont Vernon to use the City's facilities. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was unanimously voted to grant permission to the Towns of Auburn and Candia and to refer the request of the Town of Mont Vernon to the Intermunicipal Agreement Committee.

Accepted
Ref. Comm
B on 2 R

Comm. fr
Coord. Res.
& Dev.

Voted

Comm. fr
Manch. Dis-
trict Ct.

Filed

Comm. fr
Fin. Off.

Ref. Comm
Finance

Comm. fr
Fin. Off.

Ref. Comm
Finance

Comm. fr
EPD

Voted

Warrant Sewer Charges	A Warrant was presented for collection of Sewer Charges in the total amount of \$21,999.04. On motion of Ald. Gelinas, duly seconded by Ald. Verville, it was voted to commit the Warrant to the Tax Collector for collection under the hand and seal of the Board of Mayor and Aldermen.
Voted	
Listing of Paid Accounts	Also presented as received was a listing of accounts which had been paid since preparation of the Warrant Book July 5, 1978. On motion of Ald. Verville, duly seconded by Ald. Gelinas, it was voted that the accounts, as listed, be abated.
Voted	
Rep. Comm. Finance (4)	A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a Resolution "Authorizing Bonds in the Amount of \$930,000. for '78 CIP Financing for Amoskeag Millyard Redevelopment Project" ought to pass. On motion of Ald. Provencher, duly seconded by Ald. Thibault, 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 a Resolution "Authorizing a short term loan in the total amount of \$100,000. at current interest rates to Manchester Transit Authority" ought to pass. On motion of Ald. Cassidy, duly seconded by Ald. Parady, 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 a Resolution "Authorizing and appropriating Community Development Block Grant Funds in accordance with the approved Community Improvement Program for 1978, in the amount of \$2,443,000" 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	
Rep. Comm. Finance	A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that Salaries, Wages and Fringe Benefits Improvements for Non-Affiliated Employees, as outlined in a memorandum dated June 21, 1978 from the Personnel Department to all Department Heads, a copy of which is attached hereto and made a part hereof, be granted and approved. On motion of Ald. Gelinas, duly seconded by Ald. Gimmas, it was voted that the report of the Committee be accepted and its recommendations adopted.
Adopted	
Rep. Comm. B on 2 R	A report of the Committee on Bills on Second Reading wherein it respectfully recommended, after due and careful consideration, that the following Ordinances "Amending Section 18-25 of the Ordinances of the City of Manchester" "Amending Sections 18-24 and 18-25 of the Ordinances of the City of Manchester" "Amending Sections 18-24, 18-25 and 18-26 of the Ordinances of the City of Manchester" 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	

A report of the Committee on Streets and Sewers was presented wherein it respectfully recommended, after due and careful consideration, that a previously approved project to correct a drainage problem on Bodwell Road be rescinded since the abutters will not grant easements required and, further, that project materials costs as follows

Devco Drive Drainage	\$2,500.00
Gold Street Drainage	\$2,000.00

be granted and approved chargeable to 1975 CIP Drainage and Sewer Construction Program - Non Revenue, CIP #7.40317. On motion of Ald. Burkush, duly seconded by Ald. Verville, it was voted that the report of the Committee be accepted and its recommendations adopted.

A report of the Committee on Streets and Sewers was presented wherein it respectfully recommended, after due and careful consideration, that project materials costs as follows

Rockland Avenue Drainage	\$1,300.00
Worthley Road Drainage	\$1,400.00
Billings Street Drainage	\$ 750.00
Tuttle Street Drainage	\$ 750.00

be granted and approved chargeable to Stark Lane Sewer Extension and Front Street Sewers - Non Revenue Account. On motion of Ald. Cashin, duly seconded by Ald. Verville, it was voted that the report of the Committee be accepted and its recommendations adopted. Ald. Georgopoulos was opposed due to the fact that there are pressing problems on streets in his Ward which are not being considered at this time.

A report of the Committee on Streets and Sewers was presented wherein it respectfully recommended, after due and careful consideration, that previously approved projects for a sewer extension on Stetson Street, which was accomplished by the property owner during construction and correction of a drainage problem on Sheffield Road which is no longer desired by the property owners involved be rescinded and, further, that the project materials costs as follows

Brady Circle Drain Extension	\$836.00
Woodgate Court Catch Basins	\$500.00

be granted and approved chargeable to Construction of Storm and Sanitary Sewers - Non Revenue Account. On motion of Ald. Gimás, duly seconded by Ald. Verville, it was voted that the report of the Committee be adopted and its recommendations adopted.

A report of the Committee on Traffic was presented wherein it respectfully recommended, after due and careful consideration, that metered parking fees be increased from five cents per hour at the

Hartnett Lot
Pine Street Lot
T.T.K. Lot

to ten cents per hour and that the metered parking fees be increased from five cents per two hours at the

Granite Street Lot
Canal Street Lot

to five cents per hour effective July 17, 1978. On motion of Ald. Kelley, duly

Rep. Comm.
on S & S
(3)

Adopted

Rep. Comm.
on S & S

Adopted

Rep. Comm.
on S & S

Adopted

Rep. Comm.
Traffic
(4)

Adopted

seconded by Ald. Batalis, it was voted that 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, that the sum of \$10,000.00 be transferred from the Municipal Parking Garage Non-Departmental Account to a new account, Victory Parking Garage in order to provide cash flow until Victory Parking Garage is self-sustaining and able to repay said transfer and, further, that the purchase and installation of an "Anti-Passback System," to preclude abuse of monthly rental credit cards, at a quoted price of \$3,440.00 less trade-in, be granted and approved. On motion of Ald. Batalis, duly seconded by Ald. Georgopoulos, 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 request of the Downtown Manchester Association for permission to conduct its annual Sidewalk Sale on July 20, 21 and 22, under the following conditions:

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. 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

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:

STOP SIGNS AUTHORIZED

Central and Belmont Sts., NE and SW Corners on Central St.
Bowman and A Sts., SW Corner on Bowman St.

YIELD SIGN AUTHORIZED

Notre Dame Ave. and Coolidge Ave., SE Corner on Notre Dame Ave.

LOADING ZONE AUTHORIZED Section 20 of the Traffic Ordinances

Franklin St., East Side, from a point 75 Ft. North of West
Merrimac St. a distance of 70 ft. northerly

PARKING TIME LIMITED IN DESIGNATED PLACES 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 6 p.m. of any day, and Thursday nights to nine p.m. except Sundays and public holidays, in the following described district:

Massabesic St., South Side, Cypress St. Westerly to the West Property Line of
305 Massabesic St.
Ash St., East Side, North St. to Webster St.

- (d) The driver of a vehicle shall not park such vehicle for longer than fifteen (15) 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:

Lowell St., North Side, from a point 75 Ft. East of Maple St., a distance of 38 Ft. Easterly

- (e) 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 district:

Massabesic St., North Side, Cypress St. Westerly to 334 Massabesic St.

PARKING PROHIBITED ON CERTAIN STREETS
Section 26 of the Traffic Ordinance

Bedford St., East Side, Kidder St. to a point 125 Ft. Southerly
Spring St., both sides, Bedford St. to Commercial St.
Brown Ave., West Side, Goffs Falls Rd. to Trafford St.
Pearl St., North Side, Union St. to Pine St.

ONE WAY STREET AUTHORIZED
Section 32 of the Traffic Ordinance

Conant South Back St., North Main St., North Main St. to West St., One Way Westerly

COMMERCIAL MOTOR VEHICLES PROHIBITED 9:30 P.M. to 7:00 A.M.
Section 52 of the Traffic Ordinance

North Bay St., Lexington Ave. to Madeline Rd.
Bennington Rd., Elm St. to North Bay St.

COMMERCIAL MOTOR VEHICLES PROHIBITED EXCEPT FOR DELIVERIES
Section 52 A of the Traffic Ordinance

Connecting Rd., Brown Ave. to Kenberma St.
President Rd., So. Beech St. to Greenwood Ct.
Sewall St., So. Beech St. to Ross Ave.
Frontage Dr., West End of 143 Frontage Rd. to Thomas 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. Cassidy, duly seconded by Ald. Thibault, it was voted that the report of the Committee be accepted and its recommendations adopted.

A report of the Committee on Transportation was presented wherein it respectfully recommended, after due and careful consideration, that the request of the Police Department to keep two 1977 Pontiacs to replace the 1976 Plymouth Training Vehicle and the 1975 Pontiac Radar Car both of which will be sold at Public Auction be granted and approved and, further, that the request to keep two additional 1977 Pontiacs to be used as spare vehicles be denied. On motion of Ald. Batalis, duly seconded by Ald. Burkush, it was voted that the report of the Committee be accepted and its recommendations adopted.

A report of the Committee on Transportation was presented wherein it respectfully recommended, after due and careful consideration, that the request of Parks and Recreation to add to its approved fleet of vehicles the former Fire Department Signal

Adopted

Rep. Comm.
on Trans.
(2)

Adopted

Rep. Comm.
on Trans.

Truck, a 1968 International Aerial Life scheduled to be sold and the proceeds assigned to offset MER-1977 purchases, be denied based on the following:

1. The Department has a 1970 Aerial Bucket used for tree work and scheduled to be replaced in 1980 at an estimated cost of \$35,000
2. It would require increasing the 1978 MER appropriation from \$635,000 to \$638,500. and increase the 1978 budget of Parks and Recreation Department by at least \$2,000. for insurance and vehicle operating costs as well as maintenance and repairs on a 10 year old vehicle.

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

Adopted

Rep. Spec. Comm. to Investigate Complaint of Plentzas against Mooney

A report of the Special Committee appointed to investigate the complaint of Christos G. Plentzas against Lewis H. Mooney, Clerk of the Zoning Board of Adjustment was presented wherein it respectfully advised that:

The Board of Mayor and Aldermen at its February 7, 1978 meeting established a Special Committee of the Board to investigate a complaint filed by Christos G. Plentzas against Lewis H. Mooney, Clerk of the Zoning Board of Adjustment and authorized the Mayor to designate the committee members. Pursuant to this authorization, the Mayor named the undersigned Aldermen: Fernand G. Gelinas, Chairman, William B. Cashin, and Louis Georgopoulos as members of the committee. The committee was empowered to issue subpoenas and to engage the services of a public stenographer. The complaint against Mooney was contained in a January 23, 1978 communication addressed to the Board of Mayor and Aldermen. All Board members have previously received copies of this communication. Plentzas and other abutters appeared in opposition to a variance request made in behalf of Sophia Patsalis of 1685 Union Street, which request was heard by the Zoning Board of Adjustment at its January 16, 1978 meeting. The Plentzas complaint refers to "misconduct" and "irregularities" which allegedly occurred in the course of the hearing. Henry A. Machos, Chairman, and members Therese A. Benoit, Martin J. Connor and Clerk Lewis H. Mooney were in attendance. While complimenting other members of the Board for their exemplary conduct and expressing the opinion that the variance request received a fair and just disposition, Plentzas complained about the conduct of the Clerk, Lewis H. Mooney. The complaint alleged that Mooney was less than fair and impartial in comments made and questions asked during the hearing. Specifically, Plentzas requested that an investigation be conducted.

- (1) To determine if he has used undue pressure to attain favored decisions, to see if a modus operandi exists or existed.
- (2) To determine his fitness in light of my comments pertaining to interference and tampering with due process.

The committee established rules of procedure, engaged the services of a public stenographer, and conducted three public hearings. A stenographic record was taken but not transcribed.

The first hearing was conducted on February 23, 1978. The following witnesses appeared: Christos G. Plentzas, Gerard Dupont, Robert LaMontagne, John Bunyon, Therese Benoit, Henry Machos, Lewis Mooney.

A second public hearing was held April 19, 1978. At this hearing testimony was given by Lewis Mooney, Martin Connor, John Richards and Christos G. Plentzas. At the final hearing conducted May 24, 1978, Victor Dahar, Christos G. Plentzas and Lewis Mooney testified.

Of the ten witnesses who testified before the Special Committee, three, Plentzas, Richards and Dahar were critical of the manner in which Mooney comported himself at the January 16, 1978 hearing. Testimony from these witnesses was that Mooney by his comments and questions appeared hostile to the opponents of the variance request, attempted to influence other members of the Zoning Board of Adjustment and argued in favor of the variance.

Witnesses Machos, Connor and Benoit, all members of the Zoning Board of Adjustment, testified that they saw nothing unusual or irregular about the questions asked or comments made by Mooney during the hearing.

Witness LaMontagne who appeared at the January 16, 1978 hearing of the Zoning Board of Adjustment in support of the variance request testified that the hearing was fair and that he saw nothing improper. Witnesses Dupont and Bunyon who were also present on January expressed similar opinions.

Mooney testified that he has served on the Zoning Board of Adjustment for 13 years. His salary is \$500.00 per year as a member of the Board and \$1,500.00 per year as Clerk. The Board of Adjustment hears approximately 300 cases a year. Mooney testified that he did nothing improper at the hearing.

On consideration of all of the testimony the Committee is of the opinion that Mooney did nothing improper in the course of the January 16th hearing. Members of the Board of Adjustment undoubtedly have the right to ask questions of witnesses testifying before the Board. In asking questions or making comments members of the Zoning Board should make every effort to maintain the appearance of impartiality. This is not always possible, however, since questions and comments can be interpreted by different people in different ways as is demonstrated by the testimony of the witnesses who testified before the committee.

It is interesting to note that Mooney's vote on the variance request was in favor of the abutters who were critical of him and against LaMontagne who testified in Mooney's behalf before this committee. The committee is of the opinion that Mooney did not use undue pressure to attain a favored decision in this case. His vote clearly demonstrates this.

To the knowledge of the committee this is the first complaint filed against Mooney during his 13 years as a member of the Zoning Board of Adjustment. The committee is of the opinion, based on all of the testimony, that Mooney's conduct at the January 16 hearing was not such as to adversely reflect on his fitness to serve on the Zoning Board of Adjustment. The committee finds that Mooney was guilty of no misconduct and that no irregularities occurred.

The committee respectfully recommends that no further action be taken on this complaint.

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

Adopted

Ald. Parady commented that he thought the committee report was excellent and in depth and a fair evaluation of the situation; however, he felt that it would be advisable for the Board to issue a quiet, low key warning to people who are in such controversial positions as those members of the Board of Adjustment that many things they say can be misconstrued, depending on the situation.

Parady

Ordinances:

Ordinances

"Amending Section 18-25 of the Ordinances of the City of Manchester"

"Amending Sections 18-24 and 18-25 of the Ordinances of the City of Manchester"

"Amending Sections 18-24, 18-25 and 18-26 of the Ordinances of the City of Manchester"

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

Enrolled

Resolutions:

Resolution

"Authorizing a short term loan in the total amount of \$100,000. at current interest rates to Manchester Transit Authority"

"Authorizing and appropriating Community Development Block Grant Funds in accordance with the approved Community Improvement Program for 1978, in the amount of \$2,443,000"

On motion of Ald. Burkush, duly seconded by Ald. Verville, it was voted that the Resolutions be read by title only. Following their reading by title only, on motion of Ald. Gelinas, 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 and final reading by title only, the Resolutions were passed to be enrolled under suspension of the rules.

Enrolled

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

Order Mayor Stanton again called the meeting to order.

Rpt 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. 6-33-0011-09 - Purchase Two Large Snow Plow Trucks with Sanders, One Small Snow Plow Truck and Runway Sweeper"

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

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

"Amending a Resolution 'Raising Money and Making Appropriations for the year 1978'"

"Authorizing the Finance Officer to effect a transfer of five hundred thousand (\$500,000.00) from Entitlement number nine (9), Federal Revenue Sharing Funds"

"Authorizing the Finance Officer to effect a transfer of four hundred twenty-one thousand two hundred forty-five dollars (\$421,245) from Entitlement number nine (9), Federal Sharing Funds"

"Authorizing \$1,697,000 of Revenue Sharing Monies from Entitlements 8 and 9 as Offsets to the Fiscal 1978 Municipal Budget"

be ordered to a Public Hearing to be held Monday, July 24, 1978 at 7:30 P.M. in the Aldermanic Chambers at City Hall. On motion of Ald. Kelley, duly seconded by Ald. Gimas, it was voted that the report of the Committee be accepted and its recommendations adopted.

Rep Comm Enroll A report of the Committee on Enrollment was presented wherein it respectfully certified, after due and careful consideration, that the following Ordinances

"Amending Section 18-25 of the Ordinances of the City of Manchester"

"Amending Sections 18-24, 18-25 and 18-26 of the Ordinances of the City of Manchester"

"Amending Sections 18-24 and 18-25 of the Ordinances of the City of Manchester"

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

Ordinances Ordinances:

"Amending Section 18-25 of the Ordinances of the City of Manchester"

"Amending Sections 18-24 and 18-25 of the Ordinances of the City of Manchester"

"Amending Sections 18-24, 18-25 and 18-26 of the Ordinances of the City of Manchester"

On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted that these Ordinances be read by title only. Following their third and final reading by title only, these Ordinances were unanimously passed to be ordained, under suspension of the rules, the motion to suspend the rules and place the Ordinances on their third and final reading by title only having been made by Ald. Cassidy, duly seconded by Ald. Kelley, and so voted.

Ordained

Resolution:

"Relative to Acceptance of a Grant Agreement with Respect to ADAP-Project No. 6-33-0011-09 - Purchase Two Large Snow Plow Trucks with Sanders, One Small Snow Plow Truck and a Runway Sweeper"

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. Cassidy, duly seconded by Ald. Gimas, 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 passed to be enrolled under suspension of the rules.

On motion of Ald. Gimas, duly seconded by Ald. Parady, it was voted to take the following items from the table:

- a. Report of the Committee on Bills on Second Reading
- b. Report of the Committee on Finance
- c. Communication from Rockingham County Commissioners relative to the Solid Waste Advisory Committee, copies of which were previously forwarded all Aldermen.

Communication from Department of Highways with respect to the above communication.

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

"Amending Chapter 21, Article II - Sewer Rental Charges"

ought to pass. On motion of Ald. Verville, duly seconded by Ald. Gelinas, it was voted to return the report to the Committee for rewording.

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that the Mayor be authorized to execute a grant application, on behalf of the City, to enable the Police Department to conduct a Motorcycle Riding Course in conjunction with a local Motorcycle Club; that the Police Liaison report to the Board on the progress of the course and, further, that a Resolution

"Amending the 1978 Community Improvement Program and Authorizing and Appropriating the Amount of \$2,377 subject to conditions"

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

With respect to the Communication from Rockingham County Commissioners relative to the Solid Waste Advisory Committee and the Communication from Department of Highways relative to the communication, on motion of Ald. Parady, duly seconded by Ald.

Thibault, it was voted to send a letter to the Rockingham County Commissioners informing them that the City of Manchester does not care to participate at this time.

On motion of Ald. Gelinas, duly seconded by Ald. Georgopoulos, it was voted to confirm the nomination of John S. Perley, succeeding himself as a member of the Board of Trustees of Capital Reserve and Trust Funds, the term expiring June 1, 1984.

Resolution

Enrolled

Tabled
MattersRep Comm
B on 2 RReturn to
Comm.Rep Comm
FinanceVoted to
DenyComm Rock
County

Voted

Perley
Bd Trust
Cap. Res.

Confirmed

A brief discussion followed between several members of the Board and the City Solicitor relative to the sewer rental charges and the problems of abatement.

Cassidy

Ald. Cassidy stated that he would like to impress upon the Board of Mayor and Aldermen the dire need of compassion for the unfortunate citizens and businesses that will be affected by an amendment to Chapter 21, Article II of the Sewer Rental Charges; that it was not enough that we were forced to implement sewer rental charges for the property owners and the business establishments; that they are already overburdened with high taxes from all levels of government; that he did not feel it necessary to add an unreasonable rental charge for late payment especially under the present chaotic economic conditions; that if government wants to suppress the present uncontrollable inflation, we must take the initiative to recommend changes that are sound, reasonable and acceptable; that the present recommendation of a 9% per annum interest is exorbitant and uncalled for; that if we permit this to go on other utilities will use the same procedure. Mayor Stanton commented that we are mandated by State law relative to sewer rental charges and we must abide by State law, but if it is the wisdom of this Board to abate certain charges on an individual basis because of inability to pay or hardship cases, that will be determined at a future date. A brief discussion followed regarding application of the percentage charged for late payments on sewer rental, involving Mayor Stanton, members of the Board and the City Solicitor.

Motion

Following discussion, on motion of Ald. Georgopoulos, duly seconded by Ald. Verville, it was voted that the Committee on Bills on Second Reading prepare an Ordinance for consideration which would develop a method for processing requests for abatements of

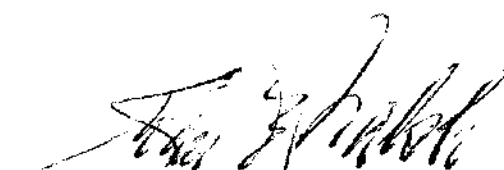
Abate-
ments

sewer rental charges prior to the requests coming through the Board of Mayor and Aldermen. In response to a question from Ald. Parady, Wilbur Jenkins, Personnel Director, advised that it would be necessary to develop two separate grievance procedures for non-affiliated employees since department heads, who are to be included, are of necessity involved in any grievance procedures for their staff.

Voted

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.


City Clerk

State of New Hampshire
Hillsborough SS

July 21, 1978

Personally appeared before me, John S. Perley, a member of the Board of Trustees of Capital Reserve and Trust Funds, and subscribed to the oath of office prescribed by law.

s/ Joan E. Walsh
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING

July 24, 1978

7:30 P.M.

Mayor Stanton called the meeting to order.

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

The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos, Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault, Provencher. Absent: Ald. Parady.

Mayor Stanton advised that the purpose of the meeting was to conduct a public hearing on the proposed 1978 municipal budget as required under the provisions of RSA 44:10 and on the expenditure of General Revenue Sharing Funds from Entitlements 8 and 9, the Resolutions before the hearing being as follows:

- a. "Amending a Resolution 'Raising Money and Making Appropriations for the year 1978'"
- b. "Authorizing the Finance Officer to effect a transfer of five hundred thousand (\$500,000.00) from Entitlement number nine (9), Federal Revenue Sharing Funds"
- c. "Authorizing the Finance Officer to effect a transfer of four hundred twenty-one thousand two hundred forty-five dollars (\$421,245) from Entitlement number nine (9), Federal Sharing Funds"
- d. "Authorizing \$1,697,000. of Revenue Sharing Monies from Entitlement numbers 8 and 9 as Offsets to the Fiscal 1978 Municipal Budget"

Mayor Stanton then presented his budget message:

"Dear Fellow Citizen: The 1978 Operating Budget presented at this public hearing is a result of many difficult decisions. Burdened with increasing inflationary pressures, a sincere effort was made to reduce government spending. Unfortunately, the City has been hampered in these efforts due to an influx of State and Federally mandated programs over which we have little or no control! One has to wonder if the tax rate is really set at the local level or decreed by the State and Federal government.

Major areas of tax increase attributable to other government agencies include: Insurance cost of the City's loss of "Governmental Immunity" (\$350,000), Welfare costs of board and care of children (\$30,000), Elderly Tax Exemptions (\$1,150,000), Firemen's pensions (\$120,000), Social Security Increases (\$95,000), and Unemployment coverage (\$8,000). In 1978, these costs total \$1,753,000 or approximately \$2.92 impact on the tax rate. In other words, our present estimates of the tax rate of an increase of \$2.81 per thousand could have been a decrease of \$.11 per thousand without these additional obligations and shifts of cost. In 1977, these same items cost the taxpayers of Manchester \$571,515 or \$.95 on the tax rate.

The Board of Mayor and Aldermen have been very concerned with the disturbing trend of having to absorb the cost of mandated programs. In the near future the City will be faced with significant cost increases in Unemployment and Social Security. Also pending is the Environmental Protection Agency's decision to close the incinerator. Minor increases include: Legislation increasing Veteran's exemptions, Workmen's Compensation benefits, license and fees, postal rates, etc. Where this all ends is anyone's guess?

I have tried to elaborate on the problem for it is important that the public be made aware. We need your support to effectively resist unnecessary increases in government programs.

The budget review process this year required a long, hard look at all expenditures. The Board of Mayor and Aldermen were keenly aware of the "Taxpayers Plight" and the renewed national and local interest in taxes. With this knowledge, decisions were made to reduce funding on existing programs and to terminate others. These decisions were necessitated by our financial limitations.

The recommended operating budget for 1978 totals \$54,084,008, or an increase of 8.3%. The estimated tax rate increase at this time is approximately \$2.81 per thousand. This estimate represents an increase of 5 percent (5%), which compares favorably with cost increases in other economic sectors.

Many have cooperated to accomplish the results which are before you. To the Board of Aldermen and others, I express my sincere appreciation for their dedication, understanding and hard work and for making a difficult task easier."

Mayor Stanton then called upon the Finance Department for its presentation of the budget.

Acorace,
Finance
Officer

Joseph Acorace, Finance Officer, reviewed the budget as follows, stating:

"The first thing I would like to do, if I may, is to focus attention and reiterate, once again, what the Mayor had indicated so eloquently, in terms of mandated costs that are being imposed upon local communities from both the Federal and State government levels. He indicated costs in the area of our loss of governmental immunity, costs in Social Security increases, Unemployment Compensation coverage which is mandated by the Federal government for the first time this year and in which we will receive a major impact next year. All of these mandated costs that have been imposed upon the community of Manchester in this given year would result in an automatic \$2.92 increase in the tax rate. That, bear in mind, allows for no inflationary increases, whatsoever, or any new services, pay raises that were accommodated, etc. So, you can see what the impact is in terms of what the total increase might have been if the Board of Mayor and Aldermen had not utilized every effort and every source of their possible means in order to reduce this as low as possible to a projected estimated tax rate increase of \$2.81 for this given year.

I think the Board of Mayor and Aldermen, in this past term, have taken a position, particularly at the State level in terms of opposing these so-called mandated increases from the State level and have involved themselves in a process whereby the Mayor has appointed two members of the Board of Mayor and Aldermen, two members of the Board of School Committee to work in liaison with members of the staff, such as myself and the City Solicitor, and members of the Manchester delegation of the House of Representatives. I might say that in this past session of the New Hampshire State Legislature that, not only the City of Manchester, but all cities and communities within the State of New Hampshire have faced a tremendous onslaught of raiding the revenues that traditionally belong to the communities of the State of New Hampshire. If I might cite just one example, the business profits tax which you may recall replaced a local community revenue source, which was at that time back in 1971- the Stock and Trade Tax - in 1971 they indicated they would eliminate the Stock and Trade, replace it with a business profits tax, collected at the State level, and return to each of the communities a 10% increase per year, based on what their Stock and Trade revenue was in the year 1969. They did give us a 10% increase for one year and subsequently, each year thereafter, they reduced it to only a 5% increase. Had we continued on the Stock and Trade revenue, as is the City of Manchester's position, we would have earned an increase of well over 10% on that one source of revenue cumulative throughout the years. You can see we lost a significant source of additional income. Now, in this past session of the Legislature, there were moves afoot, and bills introduced, that would eliminate any increase, whatsoever, and there was even a great deal of talk about eliminating and reallocating the business profits tax as a whole. In effect, it was this kind of thing we were faced with, and that was only one example. The committee I have indicated that was set up with representation of the local representatives, namely Representative Jim White, Representative Ted Nardi, Representative Jim Normand, and several others involved themselves in weekly meetings - at least twice a week, in terms of addressing those kinds of things that the State was trying to impose. I might say that although we were not totally successful, we had a tremendous success rate working with the Manchester delegation and did manage to overcome a great deal of the revenues which were attempted to be taken away from the communities.

With that thought in mind and the knowledge that we are at least trying to overcome these mandated things, in terms of the City of Manchester, at least from our interests, I would like to present the 1978 budget and, subsequent to our completing this brief explanation on what exactly what has occurred in this budget year, I am sure that the Mayor will open the session up for remarks from all individuals who would like to make comment or recommendation.

What we have here is the 1978 tax rate projection chart and what you see here is what the actual 1977 budget was as compared to the 1978 budget which we are discussing this evening. You will see that the total budget for 1977 was \$49.9 million dollars. In 1978, we are looking at a \$54 million dollar budget. Part of this \$54 million dollars, roughly about \$1.2 million dollars, is accommodated through accounting changes and you can see that is reflected in that last year we reduced the budget by some \$760,000 in credits. This money is still there, only we reflect the additional, about \$1.3 million, as appropriated here and taken into consideration by adding it to the revenue column so that the net effect is zero in terms of that. One of the

things that I should point out, if we had not made these accounting changes which washed themselves, realistically the total budget increase for the year 1978 would have been 7.3% rather than 8.3%. That figure is overstated, to a certain degree.

The total budget this year breaks down, in the salary area, for salaries and wages, to approximately \$26.6 million dollars, an increase of about \$1.8 million dollars, which comes about predominantly from negotiations and arbitrations with Union employees. In total, that amounted to a 7.6% increase in salaries and wages. This is not necessarily the cost of living negotiated increase that comes about which was more in the area of approximately 5.3%. The additional comes from merit increases and built-in steps within the payroll classification plan which results due to attrition of old employees and hiring of new employees who progress through the classification range, resulting in additional money coming up in terms of being appropriation.

The expense category, last year, was \$6.5 million dollars, this year is \$6.8 million dollars. This is where the major credit and accounting change took place. In effect, if we applied the credit as we did last year, the increase would have been a decrease rather than an increase in the expense area. This is, unfortunately, the one area where the Board of Mayor and Aldermen have control and this is the area where, year after year for the last several years, has suffered because of the kind of budget situations we have been facing.

In the capital outlay area, we have increased by approximately \$242,000. for a percentage increase of 106%. This is an item that traditionally goes, from year to year, somewhere between two hundred thousand and a half million dollars, depending upon the kind of equipment which needs to be replaced in each given year. You may recall that in 1975 or 1976, the Board of Mayor and Aldermen instituted a Motor Vehicle Equipment Replacement Account which, in effect, was designed to overcome major increases and fluctuations from year to year in terms of replacing major motor vehicle equipment such as scavenger trucks, plowing trucks, etc., whereby we tried to designate approximately \$630,000. annually towards a fund to replace, on a given schedule over twenty-five years, the various pieces of major equipment, such as fire trucks, snorkles, scavenger trucks, etc. We tried to eliminate the fluctuations from year to year and fund it on an annual basis so that in one year we may not require the purchases of any items, and in the next year we face a million and a half dollar expenditure. This is used to overcome that kind of situation. This year we have had to reduce that appropriation of \$630,000., in terms of the budget situation we are facing, by \$150,000., and we have deferred the purchase of a ladder truck for the Fire Department until next year given the hopes that we would be in a much better budget situation at that point in time.

In the Non-departmental area - this is another area where we have very little control - this is the area that involves mostly the pension costs, various fixed costs such as Social Security, insurance costs; all of those items which you have very little control over in terms of being able to reduce; that you just end up suffering a major increase. In this area, for an example, the State of New Hampshire, the Firemen's pension through the contributions of the community through the New Hampshire State Retirement System for Firefighters, had an increase this year of approximately \$140,000. This came about through the Legislature's reduction in the amount that the State of New Hampshire has contributed to Fire pensions. The State contribution had been 80% and 20% by the City. What they have done is reduced those figures so that the State now contributes 40% and the cities and communities contribute 60%. This automatically increased our cost by roughly \$140,000. this year. That was one of the areas in which we were not successful in overcoming. This also includes debt service, which has a rather fascinating point, whereby the State of New Hampshire requires us, when we mandate a State Program of Water Pollution Abatement, although the Federal government participates with 75% of the cost of the Water Pollution Abatement Program, 25% of the cost is to be borne by the State and cities. The State picks up 20% and the City must come up with 5%. However, the State of New Hampshire requires that we bond their particular share and they reimburse that 20% to us on an annual basis as the bond is amortized through the years. They pay us their cost of interest and principal on an annual basis. The debt is reflected as part of the City of Manchester's debt. The \$981,000. reflects a good deal of that increase in debt service for bonds that we sold for water pollution last year. Part of this revenue increase reflects the revenue that the State of New Hampshire gives us. One of the major advantages that the State gets by forcing us to bond their issues, automatically, is they get the opportunity of retaining their very favorable Triple A rating, we have a hard time maintaining a single A-1 rating, which is also a very good rating, but we feel that without those kinds of things, maybe we would have a chance in improving our bond rating.

In total, we are looking at a \$54 million budget this given year. When we add to it what we are anticipating for a County Tax of \$1.5 million dollars, and this we do not have definite figures at this point, but we projected an approximate 10% increase to \$139,000, from what I read in the newspapers it appears that there may not be an increase this year. Consequently, this \$139,000 would then be automatically reduced or

dropped from the budget and this would reflect a reduction of about \$0.20 on the rate so that the rate would drop down to roughly \$2.61 rather than the \$2.81 we are talking to.

The total expenses including the City budget and the County budget come to \$55,617,000. Out total revenue, or net revenues that are anticipated, is approximately \$20,261,000. If we take out of contention the increases, the wash items, on the accounting changes, our net revenue increase really reflects, rather than the 15.1% you see approximately 9.3% over last year, keeping everything in terms of last year, eliminating the accounting changes. That means that the property tax dollar that would be required in total amounts to \$35.3 million dollars and that \$35.3 million dollars, taken into consideration by the total assessed valuation of the community, which I will show you in a minute, when those two figures are combined in terms of the dollar that will come in to attract \$35 million, it comes to a \$58.81 tax rate if, in fact, all of those things happen which are given in the projected presentation here.

In terms of the assessed valuation, I want you to know that this year the net assessed valuation projected is \$601,225,288. This is in contrast to \$602,373,000 last year, or a decrease of \$1,148,284. Now one might say how does this come about. We have had so much progress in the area of building this year - looking at the New Hampshire Mall and Home Insurance, etc. Well, in effect, we have had a great deal of increase in building. Our last year's assessment, again, was \$602 million dollars. We projected the total assessed valuation of the community, taking into consideration all of these new buildings and new developments that have occurred, to a total of \$619 million dollars or roughly about a \$17 million dollar increase in assessed valuation. However, there are two things that have occurred, - (1) the loss of Sears from the downtown area and, (2) the destruction of the whole block where the Amoskeag National Bank project is going on - have offset some of it and we have lost some valuations accordingly. However, the major item has come about through the exemptions under the Elderly Exemptions which was passed by referendum and approved to be presented by the State Legislature whereby we would give exemptions to the elderly citizens within the community of Manchester and the citizens of Manchester voted on that and had elected to grant the pensions that were prescribed to the elderly senior citizens. In effect, last year our exemptions total for senior citizens amounted to \$4.8 million dollars. That referendum question, as a result of an act of the Legislature, will cost the City of Manchester this year \$18 million dollars. As you can see, there is a \$13 million dollar cost of assessed valuations for that one particular piece of action. That results, ultimately, this year in our having an assessed valuation lower to accommodate the property tax level than we had this year. That \$13 million dollars reflects about \$1.20 to the tax rate. Had this not occurred, we would have been looking at \$1.20 less this year. But these are the kinds of things that are mandated upon us, forced upon us, to take into consideration in the budget which we have no controls over.

This portion of the chart merely reflects the total revenues last year versus this year. The Veterans credits we have plugged in at the same level as they were last year, there were no increases. Again, all of these figures combined bring us to a \$58.81 tax rate."

Mr. Acorace then requested a change in the projected viewing of charts to which he had been speaking, and continued.

"This particular chart shows you the various revenues, where they come from, and how the expenses of the total budget are allocated in the various expense areas. As you can see, estimated revenue in this portion of dollars really comes from various revenues that we anticipate receiving from the State of New Hampshire from the bond pollution issue, licenses and fees, etc., that are revenues that are given to the City of Manchester. We anticipate realizing approximately \$11.6 million dollars from this source. The business profits tax, this year, will give the City of Manchester approximately \$4.4 million dollars. We have had a surplus in the year 1977 and we are applying all we can against that surplus which we feel the State Department of Revenue Administration will allow us to, that's \$2 million dollars we are returning from last year's budget to our citizens to help reduce the tax rate increase. \$528,000 would be the residents' tax. We collected an additional \$38,000 from the bank tax. We are plugging in approximately \$1,640,000., perhaps it will be closer to \$1,697,000. of revenue sharing dollars. Again, this is a property tax figure in total dollars that we had to collect to make up the difference between the \$55 million and what all these other revenues accommodated - the \$55.6 million.

In the expense area, Salary and Wages reflect \$26.7 million; Expenses \$6.8 million; Capital Outlay \$470,000.; Non-Departmental expenses \$10,978,000. (this differs a little from the other chart because we have separated the debt service from this); the Debt Service \$9.1 million dollars is what we have to pay back from bonds and interest in this given year; and our County Tax projection estimated at a 10% increase of \$1.5 million - for a total of \$55.6 million dollars.

Perhaps we can give you a quick indication of what that looks like in a graphic form in terms of a "pie" chart. In the first "pie" chart we would present to you, to give you a picture of this overall allocation of the 1978 budget dollar, we will talk to revenues first. You will note that this portion is what we get in terms of total revenues to the City and it is the balance which the property tax must overcome to make up the total of the \$55 million. If you will recall, this portion represents \$35 million and the balance represents the other revenues that come in. That is, 37% of the budget comes from revenues to the community and 63% comes directly from the property tax, which is the only source available to us once we've gone through our licenses and permits and State aid.

Page 3 shows the expenditures by classification. You can see that our Debt Service portion of this so-called "pie" of \$55.5 million dollars amounts to approximately 16%. Our Non-departmental expenditures, which includes the Social Security, Unemployment Insurance, Pension costs, etc., amounts to 5%. The County Tax involves 3% of that total budget of \$55 million dollars. Capital Outlay is 1% this year. Administrative type expenses amount to 12%. Salaries, Wages and Fringes are approximately 63%, which you will note almost equates identically to the property tax. The major cost of City government is in the area of Salaries, Wages and Fringes.

The next "pie chart" is how services are provided; of what services are entailed in this total \$55 million dollar budget. 11% of the \$55 million dollars is in the Public Safety and Protection area whereas 1% is allocated to Recreation. Transportation, Public Works and Utilities is 7% of the total budget. Municipal Administration and Services is 31%. Education is 34%, plus our debt service which incorporates 16% of the total - 4% of that debt service is reflected directly towards education so that educational costs might be said to amount to really 38% of the total cost.

That is probably the presentation for the charts this evening and I would like to go into a couple of pages which are included in your budget package.

On page 5 of the budget package is again a breakdown of the budget with the percent of total budget. You will see there is an area which indicates the major budget increases. The total budget increase was \$4.1 million dollars and the percent of total increase shows in the second column. The two asterisks represent some of the accounting changes we have made this year whereby the Departments are not reduced by that \$370,000. in School Sweepstakes. \$370,000. will go to estimated revenue and this is what I had indicated previously.

Page 6 of your budget package shows you a breakdown of Salaries and Wages overall for the community. You will see that Salaries and Wages for School Costs amount to \$15.1 million dollars, or an increase of roughly \$1 million dollars this year, or a 7% variance. The other City Salary and Wage increases come to \$11.5 million versus \$10.6, or an 8.4% increase. Taking these things into consideration, along with all salary adjustment transfers which, incidentally, is a Control Account we have established, we show that 7.3% increase we talked to earlier. The further breakdowns show the increase in percentages for Expenses, Capital Outlay, Non-Departmental, etc.

On pages 7, 8 and 9 are the Departmental appropriations as they were in 1977, their actual expenses, what their requests were in 1978 and what the total approved budget is, in fact.

On page 10 is a breakdown by all the various accounts in the area of Wages and Fringe Benefits.

On page 11 is a breakdown by Schools.

In 1978, we have a Public Hearing this evening where we were discussing our Revenue Sharing Resolutions which the Mayor read off earlier. You have all had the opportunity to pick up the Revenue Sharing documents as part of the Public Hearing material this evening. We will point that there are three separate Revenue Sharing Resolutions. The first Resolution appropriates \$421,245. of Revenue Sharing funds which are towards programs and projects which have been reviewed and approved in the 1978 Community Improvement Program. You will see a breakdown of the projects and funds that have been proposed to be allocated for each of those items such as Office of Youth Services, \$55,725., progressing down through the Annual Maintenance Program, which is for maintenance of all City buildings, of approximately \$100,000.

The second Resolution appropriates \$500,000. of Revenue Sharing funds for specific purposes and programs. This is an area that the Board of Mayor and Aldermen have utilized to again reduce the impact of a very large budget increase by utilizing as many Revenue Sharing dollars as they could for items that normally would be reflected in this year's Operating Budget. This includes Highway resurfacing for \$45,000. and continues right on down through applying a contingency of \$41,000. for programs, projects and operating budget items that may face serious overruns or may be an emergency situation which has not been contemplated in this particular budget and they have reserved \$41,000. to accommodate that kind of a situation.

The third Resolution authorizes a transfer of \$1,697,000. in Revenue Sharing funds as direct offsets to the 1978 Municipal Budget. This is the same thing which occurred last year at \$1,640,000. level. The first category is Public Safety; law enforcement, uniform allowance \$30,000 and salaries of \$390,000 going right down to item 6 which incorporates Multipurpose and General Government type activities, proposes the Franklin Parish House acquisition if the Board determines to continue with that purchase.

These three Resolutions total \$2,618,245. These have the effect of reducing the total 1978 Budget appropriation by obviously the same amount. This reflects in reducing a necessary tax rate increase by approximately \$4.35. That is what these

Revenue Sharing monies have done - by applying these kinds of dollars against what we were facing in this year's budget. With that, your Honor, I believe it completes the presentation we have and we would stand open to questions or comments."

Mayor

Mayor Stanton 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 was requested to 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.

Jack Sheehan, Chairman of the Board of Trustees of the Manchester Public Library, was recognized stating:

"My purpose in being here is in support of a letter that I wrote to you, Your Honor, recently expressing my regrettable disappointment in the cutbacks of the proposed budget that we submitted on behalf of the library. I am asking that the proposed budget be revised to the sum of \$13,000. which should take care of some very necessary items if we are going to conduct our library as it should be conducted in a City of this size. I am not going to stress the points, I could talk here for a long time. The items are (1), books, Books are the stock and trade of a library. For years we have had 50,000. This year we have asked for 75,000. We have been allowed 55,000. Having in mind the plight of the City which, of course, is even better apparent to me today after listening to this discussion, we are asking for 65,000, an increase of 10,000. The other items, periodicals, we are asking for \$1,000. more than we are receiving. Periodicals have increased in price tremendously, gone up, I think, 3% in the last ten years. We feel it is absolutely essential to conduct that phase of the library. As to office supplies, we've already expended more than allotted in six months. As to printing, we've already spent more than we've been allotted, necessarily, in doing so. I have with me the Assistant Librarian, Miss Louise Price, in the absence of the Librarian, Mr. Hallahan. If any of the members of the Board of the Finance Committee wish to interrogate her, and I am sure it would be briefly, if at all, she is here. I am well aware of the plight we are in."

Dolly Harrison, Executive Director of Federated Arts, was recognized, stating:

"Your honor, Mayor Stanton, Members of the Board of Aldermen, ladies and gentlemen, I am distressed by the lack of one important item in your budget, that is, support for the cultural resources which serve this City. The Arts organizations reached a total of 149,000 people last year. Twenty-seven thousand of these were students, seven thousand were senior citizens, seventeen hundred were handicapped and a thousand were economically disadvantaged. There is only one Art organization in the City which is not currently running a large deficit. This not due to bad management on the part of the Arts managers. After all, who ever heard of an Art Director absconding with a deficit. The problem is that increased costs have made it impossible to continue to offer free admissions, low cost tickets, special tours, senior citizen matinees, or any of the many services which the Arts offer, without additional money. We need your help. An organization cannot continue forever running a deficit. Imagine Manchester with a Palace Theater closed, once again, no symphony orchestra, no Historical Society, no classes at the Manchester Institute, just to mention a few of the more serious crises that face the Arts organization today. These Arts organizations are reaching all ages. They are reaching your constituents. One hundred forty-nine thousand people participated last year. They received \$1,000,000 worth of service and programs, but, your constituents might find the arts doors closed to them next year unless the City is prepared to help out. The Arts are a Manchester resource just like the schools, the libraries, the parks and the recreation centers. But you have forgotten them. I beg you to reconsider, in our case, fifty cents per capita for cultural services for Manchester. \$55,000. in a \$54,000,000. budget will not impact at all on the tax rate, but it may mean the difference between life and death for a lot us."

Stan Spirou, Varsity Basketball Coach at Central High School, was recognized, stating:

"If you take a look at page 7 under the Budget Summary, I will be talking on Athletics. My main concern as coach is the \$20,000 cut, as far as the 1978 approved budget is concerned. If you take a look at the 1977 budget, and the actual expenses, there was only about \$98.00 left over. This year, there were fifteen new teams added to the athletic program. With inflation, it becomes almost unbearable for the coaches to really produce, in many cases, as far as basketball is concerned, to outfit three teams. This year, the basketball team at Central High School, and the other two high school teams received a 28% cut. There are many coaches here in the audience tonight that will be speaking on their respective teams. I urge you, the Aldermen, and you, your Honor, to reallocate the \$20,000. What we see happening here is many of the lower teams will probably have to be cut as far as the Freshman

teams are concerned because of travel expenses, uniforms, etc. I am speaking on behalf of basketball only. To buy a brand new basketball nowadays costs \$32.00 and the travel with the buses, etc., and if we are advocating participation in a quality program, I think \$20,000. is really not that much to ask. Thank you."

Robert Doty, Director of the Currier Gallery, was recognized, stating:

"I'm a little torn here because I have a son at Central High and I could well support the gentleman who just spoke, but I would like to support Mrs. Harrison and I would like to get back to a point that was made in these chambers before. I would just like to reinforce Mrs. Harrison's remarks and also to point out the Arts are not only a vital, educational source and a recreational source for this community, they are an important economic source for this community, too. We provide a lot of revenue in this town and I do hope that those of you here will keep that firmly in mind that we provide a lot of services for this community in the arts. It is not just a frill, it is a very, very vital force in this community both in an economic way as well as an educational way."

David Guernsey, 344 Walnut Street, new General Manager of the New Hampshire Symphony Orchestra, was recognized, stating:

"This also falls under the Federated Arts. I came to New Hampshire from Chicago, not to escape the taxes but to build a professional orchestra which is sitting in this town. Through the Federated Arts support last year, which saved one concert, we were able to continue. Hopefully, with sound financial management, which I pledged to the Board, and I pledged publically, we will proceed ahead. I have worked with Dolly for the last six weeks and am very impressed with the aid that the Federated Arts gives to the eight organizations that belong under the Federated Arts. If you take the example of North Carolina, all of the towns in North Carolina have a federated arts program. They all go out fundraising. I will brief as to the point why I would like to see an increase to Dolly Harrison's Federated Arts. First, it costs \$8,000. to pay the musicians for one concert. We are giving eight concerts. The New Hampshire Commission for the Arts, through the NEA, have given us \$8,000. The Bean Foundation has given us a challenge grant if we can raise \$6,000. Besides this, we are going on public television. We have a recording contract with CRI Records in New York City to record Virgil Thompson's Third Symphony and the recording cost alone is \$10,000. The public television broadcast is budgeted at \$16,000. with Channel 11 giving \$8,000. of their time. There is a quality of life in this town and I don't know how many people in this room know that there is a New Hampshire Symphony, know that there is a Philharmonic, know what that Currier Gallery is doing. I was told that 1,700 people out of a population of 100,000 or more contributed in some way to the arts and it is my task, and I will do it through the Symphony with the Federated Arts, to build an audience and to develop Manchester as a hub that has a lot of culture in it. Thank you."

Bert Tardif, Building Commissioner, was recognized, stating:

"I am here pleading once again for reinstatement of some funds in my budget to the amount of \$1,360. All of these funds are to be allocated through the transportation aspect of my operation. It seems that after six months out of the year, I have already spent more than two-thirds of the allocation for gas and oil. That's primarily caused because all the construction that is going on is on the outskirts of the city. This is a fairly large city. In fact, one day four weeks ago, I subbed for one of the inspectors and put on 96 miles on my car in one day doing inspections in this city, so it is not compact anymore because the work is all on the outskirts. The other problem I've run into is that I've had two cars which have had serious transmission problems which have depleted my repair budget by over \$600 dollars just on those two items alone which leaves me nothing, in fact that allocation is already overspent. So, I plead with you to reinstate these funds so I can keep operating. Otherwise, I will have to stop sending them out, they will have to walk. Thank you."

Ken Sciacca, Teacher and Head Football Coach at Memorial High School, was recognized, stating:

I would also like to address the proposed cut in school athletics budget of \$19,720. from a request of Mr. Wade. Just to reiterate what Stanley said about adding fifteen new athletic teams, prior to this year, we came here last year with a similar request to reinstate the funds because it is very difficult for us as coaches to operate at the level of competition that we play with the funds we did have. For us to operate at an even lower level would be, frankly, next to impossible. We are talking about when you cut \$20,000. from our budget, we are talking about taking pucks away from the hockey team, we are talking about taking basketballs away from the basketball teams, in the case of football, we are talking about taking away films away from the football team which may or may not deny an athlete to get an athletic scholarship, we are talking about fifteen hundred young people who play on about fifty different teams in this City, representing the City, and a lot of

them work very hard. For you to take this amount, it's really going to hurt them. It's going to hurt participation in these sports because we just aren't going to be able to provide for them what we could. So we ask you to please reconsider this item. It's important to us, it is very important to those fifteen hundred youngsters who play and I think in the long run it will be very important to the City. Thank you for your time."

Bob Cameron, Assistant Football Coach, Memorial High School, was recognized, stating:

Your honor, Board of Aldermen, I just want to emphasize what these gentlemen have said as far as the athletics are concerned. I also want to point out that every night I look in the paper and I see vandalism, something that is up and coming, it has been here, but seems to be growing lately. Coach Sciacca mentioned that there are fifteen hundred people involved in athletics. We are competing in the State with probably one of the lowest budgets as far as athletics are concerned. It's tough to compete with these people. We are competing with outside interests, jobs, other teams vying for the high school athletes. We are trying to lure these people into athletics to try to build their character and make them better citizens of Manchester. I honestly feel that with this budget cut, we are going to be losing, gentlemen, and I honestly feel that the vandalism problem will not be solved unless we are given some money to try to make our program a representable one and a worthy one to have these athletes come out. Thank you.

Nancy Simons, Executive Director of the New Hampshire Performing Arts Center which runs the Palace Theater, was recognized, stating:

I recognize the limitations outlined by the Mayor in his opening address and the general tax climate. I, too, would like to urge with Dolly Harrison and David Guernsey and Mr. Dody and all the rest of the arts lovers in Manchester that you reconsider the Federated Arts proposal. This is a new proposal and, therefore, I know it's somewhat of an anathema to this year's budget. But it's also a relatively modest one. We started with a proposal of \$90,000 which we reduced to \$55,000., one tenth of one per cent of this year's city budget. You spread that across the eight professional art organizations in this city, that comes to about \$7,000. per organization. That's modest, but it's not insignificant. To organizations like the Palace, that could mean survival. This year, the Palace Theater lost \$6,000.. That's not much in the general scheme of things, but the banks have already loaned us all that they are willing to loan us, and so have the foundations been very generous. Our accounts payable having been lagging as much as 120 days. We've already had a general appeal to the public which has been very successful, but not completely. We've had fund drives, appeals from the stage, even a radiothon sponsored by WGIR. We are still \$6,000. short. In exchange for the \$6,000. or \$7,000. we are asking from the City for each of these organizations, think of what the organizations offer. The Palace Theater offers recreation to senior citizens, handicapped, those who cannot use other recreational facilities that are contributed to by the City. It also offers educational opportunities to students who perform there and who attend there. I urge you to reconsider your decision."

Doug Glance, Teacher and Coach at Memorial High School, was recognized, stating:

"In regards to the cuts in the Athletic budget, it my wish that you seriously reconsider the cut in the budget, and I am also here representing my Cross Country Team which I coach. As you know, this last year we were New England champions. Every year that I have been coaching for the last seven years, I have been asking for "sweats" for these kids and every year, throughout the seven years, we have been turned down. We wear the hand-me-downs from the Track Team which are pretty well in shambles. We represent Memorial High School and the City of Manchester and being New England Champions and going away from the City of Manchester, we travelled to Indiana last year to compete in the Nationals. To look at our kids in the uniforms they were in, it takes away quite a bit of your pride. I wish you would really consider this, and I thank you."

Mary Mongan, President of United Way, was recognized, stating:

On behalf of the Board of the United Way of Greater Manchester I want to take this opportunity to express our appreciation to the Board of Mayor and Aldermen for the financial commitment which the City of Manchester has made to meet the needs of its citizens through human services agencies.

While we recognize that many City operating departments such as Parks & Recreation, Health, Welfare and the School Departments have been actively involved for many years, we particularly commend you for your involvement in a cooperative partnership with many private, non-profit organizations through the use of your Community Improvement Program process. Among those organizations for which the United Way and the City are sharing funding responsibility in the current year are the following:

Runaway Youth Program of Child & Family Services
Homemaker Service of Child & Family Services
International Center

Latin American Center
 The Moore Center
 Greater Manchester Child Care Association
 Human Services Council
 Big Brother/Big Sister

In addition we realize other private, non-profit organizations are actively assisting City Departments in various internal processes.

Since the United Way Planning & Allocations Committee is a volunteer citizen process, we have been able to make more effective funding decisions because of the good communication and cooperation of your CIP staff, headed by Keven Clougherty. We have built a working relationship which we believe helps make our processes serve the community more effectively, and in return we hope we have been able to help you in responding to the concerns of Manchester citizens. We do appreciate this fine working relationship and pledge ourselves to continuing cooperation with your staff and the Human Services Council in refining the CIP processes.

On behalf of all the private, non-profit human service agencies in the community and the thousands of individuals and families they serve, I want to thank you for your concern and support."

Bob Frisk, General Manager at WGIR, was recognized, stating:

"I, too, want to back Dolly Harrison and the Federated Arts and the New Hampshire Performing Arts Center. Last Thursday at WGIR, we donated twelve hours of radio time trying to raise funds for the Performing Arts and the Federated Arts. We were able to raise \$2,300. and we do stand behind the arts in the City. We've backed it up, we've done our part. We ask that you reconsider and do your part. Thank you."

Hubie McDonough, 1307 Union Street, a Teacher and Coach at Memorial High School was recognized, stating:

"Your Honor, Board, I would ask, as these other men have, that you reconsider the \$20,000. cut in the Athletic budget. I did coach football for many years and I think back, when I was in school with at least one of our Board members here, a football player at Central in those days was given two pairs of shoes, a practice pair and a game pair. He was given a practice helmet and a game helmet. When I began coaching, we gave the boys one pair of shoes and one helmet. Now they buy their own shoes. They still do wear our helmets, but what I am pointing out is that in that respect a boy, and even a girl now as they enter into the girls' teams, are actually providing more of their equipment than they used to in years gone by. If we had to outfit a person completely I, speaking for the hockey team, could not put a hockey team on the ice. They wear their own shin guards, elbow pads, helmets, etc., and in hockey, the school does provide the shirt, so they will all look alike, and pants which are important for protection. But I am serious when I say that a student now, forgetting inflation and so on, does per student cost the City less for equipment than they did in years gone by. A great deal of money is raised through Tag Days, through selling this and that, running raffles, selling candy, etc. The boys do not sit back and say 'Give me, give me, give me.' I know I hear a lot about this and you read it - about today's youth wanting everything and not willing to earn anything. That is not true of the athletic youth in this City. I have been mixed up in it for quite a few years and they are number one. They don't say 'give me.' When we used to go on the road, a few years ago, after a game, we would give them a couple of dollars or else take them to a restaurant and buy them a meal. Now, we open a box of baloney sandwiches and a case of milk. They do not threaten boycotts or demonstrations. They don't complain. They are there to play. And the girls are now there to play. They don't seem to have any representative here tonight but there is a vast number now of girls' teams, I'm sur you have read about them, the government pushing for them and so on. Of course, the government should not have had to push for them, they are entitled also. But if you look at the cut here, how can we possibly field not only the teams we had, but these additional teams that certainly have a right to be fielded. It just can't be done with the quality which we are used to. So, representing these youngsters, on behalf of them, gentlemen, I ask you to please reconsider. Thank you."

Stephen Pierz, 1501 Hall Street, was recognized, stating:

"I am an ordinary resident citizen of Manchester. I'd like to ask a question of the Finance Officer, if I may, through the Chair. He indicated in his presentation that the surplus for 1977 in the amount of \$2 million dollars would be applied against the budget in accordance with State regulations. How much is the total surplus for the year 1977?"

Joseph Acorace, Finance Officer, replied, stating:

"The total surplus for 1977 was \$2,564,891.83. Let me correct that, if I may. The total surplus for 1977 was \$1.7 million dollars. When added to the amount that was required that we retain, by the State Commissioner of Revenue Administration, that total amount then becomes \$2,564,000. The Commissioner of the Department of Revenue Administration is the individual who has jurisdiction in terms of what can and what cannot be applied against the tax rate. The Department of Revenue Administration's general philosophy has been that we should retain a surplus amount from year to year, maintain it, and not apply to the tax rate approximately 1% of the total operating budget. In effect, if memory serves me correctly, they had indicated last year they would like to retain approximately \$1 million dollars, (1) to accommodate on-going costs through a fiscal year end period until such time as we can go out to service tax anticipation notes and (2) as a contingency item in case any major emergency situation would accrue to the City of Manchester whereby we would need immediate funds in order to correct. We were successful in reducing that amount from the \$1 million dollars to only \$700,000. This year our efforts will be to retain merely \$564,000 and apply \$2 million dollars towards the tax rate. The final determination rests with the Department of Revenue Administration."

Mr. Pierz continued, stating:

"Thank you very much. Do you have any indication, sir, what the anticipated surplus might be for 1978?"

Mr. Acorace responded, stating:

"At this point in time, it's very difficult to project. What we are doing here is projecting on the basis of this is what the total cost will be. Surplus will come from several areas. The first would be an excess of anticipated revenues in what was actually projected and we tend to be somewhat, not necessarily conservative, but rather not overly optimistic. In this particular year, we've reframed our revenue projections several times because of the lateness of the budget. As I indicated, we reflected an approximate 9.2% increase in revenue. I am hoping that we are not dreaming because our trend over years past has approached more in the area of five and seven and one-half percent. If we don't realize this nine percent revenue, there will not be a surplus and we could, in effect, face a deficit. We feel confident that we will gain the revenues that we projected, but at this point it is difficult to determine what surplus. Any surplus that does come back will more than likely come from lapsed funds that the Departments have not spent."

Mr. Pierz continued, stating:

"Thank you. I have been involved in municipal government in the past and it is my opinion that surplus funds are hodge podge and sort of a swimming hole for financial directors and financial operations in the City. That is my own personal opinion. In 1973 I purchased a home in Manchester for \$43,500. My taxes were approximately \$1,500. Four years later, my taxes are nearly \$2,100. That is a 40% increase. I would suggest that you take some of the capital outlay and give it to the people who need some additional funds, that's an excessive account, and strive to keep the tax rate down so people can afford to live here. There are a lot of comments in the local newspaper concerning our low taxation here, but I don't think this is totally true. In my case, I just cannot afford any more taxes. I think I've reached the limit. If there is another increase in direct proportion to what has occurred in the past, it is very, very likely I will have to sell my home. That represents about 10% a year. My salary does not change that much, it really doesn't. I think you have reached a point in time here where Proposition 13 might be a good idea. Thank you."

Dick Jacobs, representing the Republican City Committee, was recognized, stating:

"It was the general feeling and resolution of the Manchester City Committee that the Board of Mayor and Aldermen be urged to freeze the tax rate at last year's rate and to take another look, and cut considerably more so that we have no increase this year. I sympathize with some of the people that have appeared here this evening and requests for their reinstatement of funds. I am not so sure that in a couple of those cases they are not correct. Thirteen thousand for library books, twenty thousand dollars for our youth, in athletics, appear to be reasonable requests, and, perhaps, it is a question of priorities. I am perplexed by a couple of items in this budget. First of all, in the Mayor's remarks, I note that he says that if we did not have the mandated programs by the State and Federal government, we would have an eleven cent decrease. I wonder why, this year, when inflation is at its highest peak in the last three or four years, you would have been able to decrease the budget and in previous years you were not able to. Secondly, I am perplexed about the capital outlays as well. If I am correct, and I might ask the Finance Officer, does CIP represent approximately \$12.00 on the tax rate? And, might I ask one other question - you have \$9 million dollars of bonds maturing this year. I did try to study this but is it the intent of the Finance Department and the Board to roll those over?"

Mr. Acorace responded, stating:

"We do not roll bonds over, if you will. What this reflects in this year's reduction in principal is \$5.6 million dollars. The balance for the \$9 million is interest. In terms of bond issues this year, we are proposing, we have authorized approximately very close to \$3 million dollars and that will be the total issue for this given year. This \$3 million dollars incorporates projects that have already been authorized and approved. It involves approximately \$1.2 million, I believe, perhaps \$1.4 million in the area of the Amoskeag Millyard Urban Renewal. This is the final payment against that Urban Renewal project that has been ongoing for a series of years and has totalled approximately, if memory serves me correct, in the area of \$15 to \$16 million dollars, but \$3 million dollars, in answer to your question, is what is being proposed to be issued this year."

Mr. Jacobs continued, stating:

"Is that net new or is that a reduction from your \$9 million - part of that was interest and part principal. Is that a reduction or a net new?"

Mr. Acorace responded, stating:

"It would be a reduction - as I indicated, we will be amortizing, in principal, \$5.6 million and we will be issuing three new million so that in effect, in terms of new debt, it will be a reduction this year of approximately \$2.6 million dollars. However, interest rates have gone up and it depends in terms of a period of years that you bond an issue for, and that takes place in the area of interest costs and they could be higher or lower accordingly. Also, that is where our bond rating becomes a very prominent aspect of a bond issue. The better rating you have, the lower your interest costs are likely to be."

Mr. Jacobs continued, stating:

"Thank you. The point I was attempting to bring out, and perhaps is not pertinent at this time but has been in the past, to have a delay of six months, nine months, or whatever period of a roll over or an issue of new bonds, does save interest if the money is not needed immediately which could further reduce your interest costs for any particular period of time. I am not opposed, nor is the Republican City Committee opposed, to progress and building but I think that at a time like this where tax rates are becoming a difficult burden on most incomes, that priorities have to be given as to where that money in capital expenditures goes. I might ask one other question, if I may, of the Finance Officer. The increase in salaries - would you care to comment on whether that is an increase in number of City employees, less City employees, the same number, and just raises, or an increased number of people being paid more money?"

Mr. Acorace responded, stating:

"I don't have those exact statistics off hand, but I would indicate from my observational viewpoint that this reflects predominantly increases in wages and not an increase in overall complement. The position of the Board has been, in past years, to reduce the total complement of the City through attrition purposes, and I believe, in 1977, we did accommodate a number of reductions in the total complement staff of this community. Exactly what that number is, I am not sure at this point. I would estimate that over 1976 and 1977, we had looked at some thirty positions that were eliminated from the budget process over that two years, perhaps more, but I really don't have those figures. I can get them for you - if you will call at my office, we will get that information for you."

Mayor Stanton commented, stating:

"I think, too, it is important to note that these increases are through negotiated settlement, Mr. Jacobs."

Mr. Jacobs continued, stating:

"I am well aware of that and I am not being critical of that. My point is in a positive light. Perhaps the Board of Mayor and Aldermen might want to, at this time, direct Department heads to once again look at the number of employees in their departments. I am not advocating in any way the dismissal of employees but the necessity of filling a slot, as one becomes vacant, might not be necessary, and that the Board of Mayor and Aldermen direct the Department heads to take that look. My point here clearly is that it would be easy for the Republican City Committee to come forward and say freeze the tax rate, but that they also have taken the time and have discussed that there may be other areas and other ways of holding that tax rate at this time. I think it would be a crime, if I may use that word, that if the tax rate continued to rise at the rate that it has been, property owners in the City might be forced to sell their homes after arriving at a time in their life when they just about have gotten their mortgage paid up and can no longer afford the home because of the tax rate. There are other suggestions that we have, but I do not want to bore this Board with them at this time. I do want to make it very

clear that it is the intent of the Republican City Committee to exert whatever influence they do have and to bring to your attention that they are strongly opposed to any increase in the tax rate for this coming budget year. Thank you."

Harry Tseronis was recognized, stating:

"I am a Republican, too. In the last four years, since 1974, our budget increased by close to 100% while inflation has increased a little over 32%. The most money we have to receive in this budget is because the people voted for the elderly. They are cutting \$5,000. for some, and those \$5,000. are not taxable. We are talking inflation, now. All these taxes are inflationary. The same thing repeats. I came two years ago to this room, came here to speak, nothing happened. We were looking to the fact that we were going to do something, we were going to have a Committee to study all these things - nothing happened. I think this City, with good management, efficiency, productivity can cut in some areas, not cut from youngsters as these gentlemen mentioned. For instance, I have a chart here listing 31 cities and their tax rate: Boston, \$3.91; San Francisco, \$3.32; Dallas, \$1.60; Chicago, \$1.57; Cleveland, \$1.57; Milwaukee, \$1.40; Atlanta, \$1.29; Phoenix, \$1.17; Houston, \$1.13; and we have \$2.30 per thousand. This is mis-management. I am surprised, after Proposition 13, twenty-one states tried to reduce taxes. Our City, in election year, came in with \$1.89. Remember, Mr. Mayor, last year it was election and it was only \$1.85, or I believe, \$1.35. The same story repeats and repeats and repeats."

Mayor commented, stating:

"What was the projection last year, Mr. Tseronis, at this time. It was \$1.90 and some cents and it came in at a \$1.20 and we were very pleased with that. We hope the same thing happens this year."

Mr. Tseronis continued, stating:

"Mr. Mayor, I am sure. This story is repeated every year. Tomorrow we are going to see the headlines - the Mayor slashes from the budget ten thousand from that, two thousand from that, the Board of Aldermen slashes ten thousand from there. Big heroes. This is a continuation every year. I believe, Mr. Mayor, I agree with the City Republican Committee, at least for this year, you should freeze the budget because I think the people are going to revolt. There may be a movement here to collect some signatures to you gentlemen, the politicians, you have to lead, follow or get out of the way. Also, they may collect some signatures to bring to the legislature so we will be able to amend our Constitution so that the people will decide how they are going to pay the taxes. California might be too far away, but the wind blows this way. Oregon started, last week, to reduce by 42%. I think it would be a good suggestion, at least, to try to find a way to freeze these taxes until we see what can be done. Thank you."

Mr. Richard Kimball, 1255 Union Street, was recognized, stating:

"I am going to make two comments. One, not to contradict the previous gentleman's remarks, but I think in view of the present sixty billion U. S. Budget and the announcement today of an eleven percent inflation rate, I think the Aldermen should be congratulated for maintaining the budget where it is. I am sure they did not want to increase it at all, but, in view of the increases that were mandated that were largely out of their control, I think they did a fine job in balancing the budget where it is. No one is happy to have an increase, but I think on balance it is very incredible and it is very important. The second item I wanted to mention is, speaking of balanced budgets, while we talked about it being balanced in a financial sense, I contend that part of the imbalance might be in the cultural sense. To echo the comments made by Dolly Harrison relative to looking for approximately \$65,000. to support the arts in the City, I think everyone recognizes how important the cultural events are. All of us watch TV, all of us go to a movie, all of us enjoy some of those things we call cultural. By our own definition, they take on a particular dimension. I would say out of all the items I hear, I like basketball and I had two pair of track shoes when I was in high school and I think those are all important items. But the one item that is missing entirely from the budget is one of a cultural consideration. I think the fact that the art organizations, the eight art organizations are supporting themselves, and the community, in fact, is supporting the budgets to date, the small amounts being asked for are really not a small amount at all; it is very large in terms of total dimension, and it is large because it gives back to the City a lot more than it is asking for tonight. So, I ask for your reconsideration on those items. Lastly, I thank you very much for the opportunity to speak."

Sandra Bernier, 4 Tilton Street, was recognized, stating:

"I would like to have someone explain to me why a Department can ask for \$53,000. and get \$60,000. and another Department ask for \$98,000. and get \$84,000."

Mayor Stanton responded by stating:

"I can answer that question for you. Some of the Departments underestimated their cost of utilities. That is the reason the money was added to it. Joe and Bob will elaborate on that."

Sandra Bernier continued, stating:

"I would like to elaborate on Finance, that's the first one I happened to see. Wasn't there \$7,000. more than asked for in the Mayor's office?"

Mayor Stanton responded by stating:

"That was the Mayor's raise. That was the \$7,000. Mayor's raise."

Sandra Bernier continued, stating:

"How about the \$28,000. in Finance?"

Mr. Acorace responded, stating:

"I think this might be a typographical error. The total request we made initially in 1978 totalled \$263,548. for which I have the figures which was reduced down to the \$248,785. I really can't explain the 1978 budget request as reflected there. I think it's a typographical error."

Sandra Bernier continued, stating:

"Does that mean if I were to add this up I would be \$43,000. off?"

Mr. Acorace responded, stating:

"I hope that's so but I would rather doubt it."

Sandra Bernier continued, stating:

"Could we take that \$43,000. and give it to Athletics and the Arts?"

Mr. Acorace responded, stating:

"If you would come here I would be glad to show you our original request which totalled \$263,548., that was \$210,000 in salaries, the \$48,000. in expenses and \$49,000. in capital outlays. Salaries were reduced to \$195,342. and likewise. The total amount requested, not including the County Tax, was \$57,657,089. This is reflected on Page 9. The total cut amounted to approximately some 3.6 million dollars and the total amount that ultimately was approved was \$54,084,008. Again, I apologize for that error in the Finance Department, but the request was greater than the actual approval."

Lloyd Basinow, Assistant Director of the Manchester Property Owners and Tenants Association, was recognized, stating:

"First, on a personal note, if I may, the Head of the Building Department appeared here a short time ago and asked for a little over \$1,000. be added to his budget. I would like to go along with his request for this reason. When the Electrical Inspector shows up on one of my jobs sliding in at first base in July with studded snow tires on the front of his car, I think there is something wrong. I would like to see Mr. Tardif's budget increased by that thousand dollars. The one item that I would like to "home" in on is Debt Service. I am sure all of you gentlemen see, each month, the same report I see coming from the Finance Department and that is the Financial Statement of the City. For many, many months I have looked at the general indebtedness of the City of Manchester, which has hovered in the \$50 million dollar area. That is the principal, it is not the interest that has to be paid on that amount, over the next few years to come. As you all know, added to this \$50 million dollars, which does fluctuate from about \$48 million dollars up to, and I've seen it as high as \$53 million dollars or so, we have many more millions of dollars that must be paid out by the property owners of this City. I also realize that the bonded debt of Manchester is controlled by the assessed valuation. Therefore, you do have limitations as to how much may be bonded. I also recall that our Finance Department and others of our government have continually stated that they wanted to try to stabilize the tax rate and one of the ways they were doing this was to stabilize the amount of bonds to this degree; that they were not going to bond the City any greater in debt; that they would, more or less, maintain the same status quo. This was done in the area, for instance, of CIP which is in the area of \$11 to \$12 dollars on the tax rate. Yet, in this budget we see, for 1978 the Debt Service is pretty close to 17 percent, a little over \$9 million dollars, which, unless I am wrong, amounts to about \$18 dollars on the tax rate. I believe it's high time that if we are going to set priorities in the City and we are really going to do something for the taxpayers in the City, that instead of keeping on burdening the future taxpayers of the City, and our children who are growing up in the City, we should be striving not to maintain a status quo of that \$50 million dollars, but be striving to lower it. Now I know that the City of Manchester is going to have, as every other City and Town throughout the Country, a certain amount of bonded indebtedness. But I feel that the time can come in the

not too distant future, when we can see that bonded debt cut in half, and I would like to see the bonded debt of this City in the vicinity of \$25 or \$30 million dollars, not up around the \$50 million dollar area. There is one way we can do this. It has been indicated now that the turn over is about \$3 million dollars and we are going to see a little bit of a decrease in the bonded debt. But this is providing that in future weeks this Board does not come in and say we have to issue some new bonds for something else and, although the reasons you may want to issue those bonds may be legitimate, I think we have to look at the overall picture and say that we should be striving for a 5 to 10 percent per year cut in the bonded indebtedness of this City and the resulting interest that is going to have to be paid on that bonded debt. So that, in perhaps the next five to ten years, we can see that bonded debt go down and the amount of money that has to be paid on the interest on it go down, with the result being that we are going to see the tax rate go down. At least it will not go up because of the bonded debt. I think that we have to take a very, very serious look at where Manchester is going, particularly in the area of bonded debt. I would also point out, because you are going to be considering very shortly the possible expenditure of many millions of dollars for a so-called Revitalization of Downtown Manchester. If we go in that direction, we all know where the money is going to come from. It's going to come from bonded debts that are going to be funneled over a number of years. The interest on those bonded debts is going to have to be paid. We are going to have pay it and our children are going to have to pay it. I would again point out that before we further bond this City in debt, let's go in the opposite direction. Let's make Proposition 13 work in the City of Manchester. I thank you."

Doug Perkins, 405 Tory Road, was recognized, stating:

"I have a question for Joe. Your Resolutions concerning Revenue Sharing showed a total use of Revenue Sharing at \$2.6 million. My understanding is that only \$1.6 million roughly of that was put through the budget as programs and the rest of it was treated as projects and funded directly with Revenue Sharing. Is that correct?"

Mr. Acorace responded, stating:

"Approximately \$1,697,000. are direct offsets against the operating budget. The first \$21,000. was against the Community Improvement Program projects and \$500,000. is the result of funds we have accumulated through the investment of Revenue Sharing funds over the last three or four years which normally would not be there. There are annual appropriations in the area of about \$2.1 million but we did receive an excess through investment which was applied specifically to those purposes in that second Resolution that is referred to, of a half million dollars. This is an effort to reduce the impact of the tax rate and would not be there each and every year hereafter."

Mr. Perkins continued, stating:

Is the normal flow then about \$2.1 million dollars of new Revenue Sharing money each year?"

Mr. Acorace responded, stating:

"That's correct."

Mr. Perkins continued, stating:

"Is there any extra Revenue Sharing accumulation at this stage that has not been utilized?"

Mr. Acorace responded, stating:

"What we have utilized is our Revenue Sharing money that we anticipate coming in through July 1st of this year. That coincides with the way the Federal government originally had their fiscal year. So, in effect, what we will be using next year will be the monies received for 1978, the latter six months of 1978 and the first six months of 1979 next year which would equate, I hope, to \$2.1 million."

Mr. Perkins stated:

"Thank you."

Paul F. Jeannotte, 390 Sagamore Street, was recognized, stating:

"I wish to commend you, Mr. Mayor, and the Board of Aldermen for the work you've done on this, the effort you have put in in the preparation of this budget. I also would like to support the expressions made by Mrs. Harrison, the basketball coaches, Mr. Sheehad and Mr. Tardif. I would, however, request that you attempt to hold the line. I would suggest that you might take a second look at the figure you use for your estimated assessed valuation. The fact that the Amoskeag Bank is tearing down

a lot of our city should not affect the assessed evaluation of the property they have. Property taxes on banks and businesses of that kind are a tax deduction on their federal tax returns. So it does not mean too much to them. I would also like to suggest that you might take another look at the \$18 million dollar figure that you quote as Less Exemption. It was \$4 million last year. You say you lose \$1,000,100. to the elderly. That only makes about \$6 million. Mr. Acorace, have I missed something?"

Mr. Acorace responded, stating:

"If I may, with all respect, in terms of the first portion of your question regarding the assessed valuation of property, the assessed valuation is a direction reflection of the market value of a piece of property and if the property no longer exists, there is no market value for the building. We have no controls over that aspect of it. The second question that you indicated was the exemptions in terms of the elderly. Last year, the actual exemptions totalled \$4,851,000. This year it is projected, based on the census reports that came in shortly after April 1st, that we will be giving \$18 million in contrast to that \$4.8 million of exemptions, or roughly \$13.2 million dollars more than we did last year. Now this is a direct result of the referendum question that went before the community last November. In effect, what occurred through that referendum, the exemptions, I believe, and I may not be exact on these figures, but I am going to be somewhere close - last year a senior citizen, once he has reached the age of 67 and he was within certain limits of income and total asset value of his holdings, I believe that asset value was about \$35,000., he would be granted a \$5,000. exemption on his assessed valuation of property taxes. Now the referendum has changed that significantly to the point whereby now, rather than the age 67, it is age 65 where an individual can have an asset value of \$50 or \$55 thousand dollars, and he will get a \$5,000. exemption. That in itself would not have been too bad. However, they have increased the exemptions so that if an individual at the age of 70 is entitled to a \$10,000. exemption. Once he reaches 72 or 73, I believe, it goes to \$15,000., and once he reaches age 75, there is a \$20,000. exemption. That's what was passed by the referendum. That is what we are faced with and that is the kind of thing that has increased our exemption total from approximately five million last year to eighteen million this year. They have increased the opportunities for exemptions significantly. One point the Budget Officer brings up is that for every \$12,000,000. of assessed valuation, that reflects \$1.00 on the tax rate. That in combination of every \$600,000. worth of expenditures means \$1.00 on the tax rate, so the two combined is what is taken into consideration. That's how we came up with this. When you take a look at the total assessed valuation of \$601 million, and a requirement to raise \$35 million dollars in property tax revenues, based on \$601 million of total assessment, after the exemptions have been considered, is what brings us to the \$58.81 tax rate, or an increase of \$2.81. I hope this answers your question."

Mr. Jeannottee thanked Mr. Acorace for the response.

Communications were received, but not read from the following:

a. Nick Hart, 225 North Bend Drive, advising he wished to be recorded in opposition to any increase in the tax rate and that he is in favor of freezing the tax rate at its present level; that the City of Manchester should be able to operate within the budget plus the added revenue from new construction and increased costs of registering cars.

Comm. fr
Nick Hart

b. Board of Health requesting reconsideration of action taken by the Committee on Finance relative to the discontinuation of funds for the Preventive and Early Diagnostic Services/ Environmental Health Program and advising that they were prepared and willing to discuss the importance of this program at any time.

Comm. fr
Bd. of
Health

c. Board of School Committee advising that due to a previously scheduled special meeting, they would not be able to have a representative present; that they want to be on record as concerned with the proposed allocations to both the school and athletic budgets; and that they respectfully request the opportunity to meet with the Finance Committee of the Board of Aldermen at an early date.

Comm. fr
Bd. of
School
Cte.

On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted to refer the four budget Resolutions back to the Committee on Finance for further consideration.

Resolu-
tions (4)
Ref. Fi-
nance

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

Joan E. Walsh
City Clerk

State of New Hampshire
County of Hillsborough

July 31, 1978

Personally appeared before me Eleanor Marquis, Moderator of Ward 7, and subscribed to the oath of office prescribed by law.

S/ Joan E. Walsh
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

August 1, 1978

7:30 P.M.

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

Roll Call

The Clerk called the roll.
Present: Mayor Stanton, Ald. Georgopoulos, Parady, Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin and Provencher. Absent: Ald. Thibault.

Sidewalk
Pets.(6)

Sidewalk Improvement petitions were presented as received as follows:

Warren Smith	62 Webster Street
Victor Martineau	265 Lowell Street
Henri J. Villemure	50 Jane Street
Roger Farland	62 South Hall Street
Joseph E. Martin	239 Cilley Road
Richard Parker	384 Lake Avenue

Approved

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

Comm. fr.
D'Allesandro

A communication was presented as received from Executive Councilor Louis D'Allesandro advising of items of interest on a state-wide basis. Being informational, the communication was received and filed.

Filed

Comm. Wd.
10 Selectmen

A communication was presented as received from the Ward Ten Selectmen advising that, after due and careful consideration, they had voted unanimously to move the voting place to the Parker-Varney School, the action being necessary because of the increase in fire apparatus now at the North Main Street Fire Station. Being informational, the communication was received and filed.

Filed

Comms. re
Manchester
Center
Project

Communications were presented as received from the Greater Manchester Chamber of Commerce, Charles Jewelers and Michael B. Ingram expressing opinions with respect to the proposed "Manchester Center Project". On motion of Ald. Gelinas, duly seconded by Ald. Kelley, it

was voted that the communications be received and filed.

Filed

A lengthy communication was presented as received from Christos G. Plentzas relative to the report of the Special Committee to Investigate the Complaint of Christos G. Plentzas against Lewis H. Mooney, Clerk of the Zoning Board of Adjustment, which report was accepted and adopted at a meeting of the Board of Mayor and Aldermen held July 11, 1978.

Comm. fr.
Christos
Plentzas

On motion of Ald. Gimas, duly seconded by Ald. Provencher, it was voted that the communication be received and filed.

Filed

A communication was presented as received from the Town of Litchfield requesting they be authorized to use the facilities of the Waste Water Treatment Plant. On motion of Ald.

Comm. Town
of Litch-
field

Verville, duly seconded by Ald. Verville, it was voted that the communication be referred to the Intermunicipal Agreement Committee.

Ref. Inter-
municipal
Agrmt. Comm.

Reports were presented as received, in connection with a petition from residents of Michigan Avenue, from the Health Department advising it had surveyed the neighborhood surrounding Michigan Avenue to determine the status of septic systems and found one system to be in failure and a notice has been issued to the homeowner to have the system repaired and urging residents to contact the Health Department if the problem persists; and from the Department of Highways advising it had prepared an estimate for the resurfacing of Michigan Avenue, the estimate for materials being \$3,300. and this item will be on the agenda for the next meeting of the Highway Commission on August 14, 1978 for approval by the Commission. On motion of Ald. Verville, duly seconded by Ald. Cashin, it was voted that the reports be referred to the Committee on Streets and Sewers.

Reps. fr.
Health &
Highway re
Michigan
Ave.

Ref. Comm.
S & S

A communication was presented as received from the CIP Staff with respect to Program No. 2.50605, Latin American Center included in the 1978 Community Improvement Program and advising that subsequent action by the Board regarding this program again emphasized the original footnote specifying "...and that all major departments dealing with the public (Health, Police, School, Welfare, etc.) be directed to consider and report on efforts to address language/service problems of Latins." with a deadline established of August 1st with the understanding that the CIP/Operating Budget processes would be completed in the Spring; that given the unusual circumstances surrounding the Budget this year, an extension of the footnoted deadline from August 1st to September 1st 1978 was being requested which will allow departments to comply with the Board's request in a reasonable and timely manner. On motion of Ald. Georgopoulos, duly seconded by Ald. Gelinas, it was voted that the requested extension of deadline be granted and approved.

Comm. CIP
Staff re
Latin
American
Center

Approved

A communication was presented as received from John Hoben, Coordinator of Resources and Development submitting a request/proposal for the Big Brother/Big Sister Organization to utilize the \$2,000. allocated to that program as part of the 1977 CIP and expressly reserved for the purpose of matching with federal money which the program has been unable to generate mainly because it does not fit comfortably into any of the categories identified by funding agencies and, as an alternative to federal money, the program is asking that the City matching dollars be used as match for their fund raising activities. Following brief discussion, with John Hoben responding to several questions, on motion of Ald. Kelley, duly seconded by Ald. Burkush, it was voted that the request/proposal be granted and approved.

Comm. fr.
J.H. Hoben
COR&D re
Big/Brother
& Sister

Approved

Comm. fr.
J.H.Hoben
COR&D

A lengthy communication was presented as received from John Hoben, Coordinator of Resources and Development relative to the grant award under the Youth Community Conservation and Improvements Projects Program to the City of Manchester Office of Youth Services in the amount of \$129,265 to be spent from February 1 to September 30 for the purpose of undertaking a "Riverbank Beautification Project" along the Merrimack River from the Queen City Bridge to a site just north of the Notre Dame Bridge and advising the participants have exceeded the amount of work proposed in the grant award; that the Department of Labor/Prime Sponsor announced on June 1st that a second round of dollars is available the guidelines for which are essentially the same as the initial program and \$116,338 is available for use to benefit out-of-school youth ages 16-19 providing work experiences that will result in physical community improvements of nonrecurring nature and that the Office of Youth Services has submitted an application to Southern New Hampshire Services to attract this second round of money; that a significant amount of planning and cost information has been assembled and alternatives for development prepared by the architectural consultant for the project; that OYS has followed along a general recreational theme in its Round II application indicating that, if awarded, the grant would be used to undertake a second phase of a conceivable multi-year YCCIP program along the rivers; that for the purposes of planning in anticipation of being awarded the grant, policy guidelines will be required from the Board to insure that work undertaken is not counterproductive. Informational items pertinent to the project were included with the communications. On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted to approve Phase II of the "Riverbank Beautification Project" if the grant is awarded.

Approved

Comm. fr.
J.H.Hoben
COR&D

A communication was presented from John Hoben, Coordinator of Resources and Development advising that in the Board's action on the 1978 Community Improvement Program, 94 programs and projects were identified and approved; that of those programs and projects 17, as listed on an attached sheet, were scheduled to begin on or about July 1, 1978; that pending action of the Board on establishment of new procedures for CIP, these 17 programs require authorization to continue and requesting authorization for continuation and/or completion of the referenced programs and projects until such time as the Committee on Finance action is taken. On motion of Ald. Georgopoulos, duly seconded by Ald. Parady, it was voted that the requested authorization be granted and approved.

Approved

Comm. fr.
J.H.Hoben
COR&D

A communication was presented as received from John Hoben, Coordinator of Resources and Development, with which was submitted, for information purposes, a copy of letters and contracts with the U.S. Department of Housing and Urban Development for the City's Community Development Block Grant for the period July 9, 1978 to July 8, 1979. Being informational, the communication and attachments were received and filed.

Filed

Comm. fr.
Airport

A communication was presented as received from the Airport Authority advising that, at its last monthly meeting, it had voted to inform the Board of Congressman Norm D'Amours' key role in the acquisition of radar for the Manchester Airport; that despite numerous barriers he was able to have \$3.1 million approved and included in the Department of Transportation Appropriations Bill (FY1979) for a radar system; that it was recently signed into law and is now a reality and without his personal aggressiveness and dedica-

tion, this would not have been possible. On motion of Ald. Georgopoulos, duly seconded by Ald. Cassidy, it was voted that a letter be sent to Congressman D'Amours expressing the appreciation of the Board of Mayor and Aldermen on behalf of the City of Manchester.

Voted

A communication was presented as received from the Building Department advising that, in accordance with instructions transmitted by the City Clerk, a revised schedule of permit fees was attached for consideration and submitting an amending Ordinance

Comm. fr.
Building
Dept.

"Amending the Building Code of the City of Manchester, N.H."

Ordinance

Under the rules, the communication and proposed ordinance were referred to the Committee on Bills on Second Reading.

Ref.Comm.
B on 2 R

A communication was presented as received from the Environmental Protection Division requesting an abatement on the sewer charge which is listed on Warrant Book, Levy 1978, Quarter No. 2, Page 24, Line 2

Comm. fr.
EPD

0528-0899-2
Robert H. Dennis
95 Green Acres Drive
Manchester N.H. 03103

L & B: 113 Mammoth Rd.

Amount \$62.42

and advising the customer's water had been turned off in June 1976 but the Water Department was still billing him and, therefore, since he was not removed from the computer program, he was billed for sewer charges also. On motion of Ald. Verville, duly seconded by Ald. Parady, it was voted that the requested abatement be granted and approved.

Approved

A communication was presented as received from the Environmental Protection Division together with a communication from the Selectmen of New Boston requesting permission to use the septage facilities at the Wastewater Treatment Plant. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted that the communications be referred to the Intermunicipal Agreement Committee.

Comm. fr.
EPDRef.Inter-
mun.Agrmt.
Comm.

A communication was presented from the Personnel Committee advising that, at its regular meeting held July 10, 1978, on a motion duly made and seconded, it has voted as follows:

Comm. fr.
Personnel
Comm.

It is recommended that no new positions be created in any City department in Fiscal 1978 other than those which have already been approved by the Board of Mayor and Aldermen during the budget process.

stating further its concern that additional positions may be created throughout the Fiscal Year after the budget has been approved for which funds have not been set aside in the budget; that the Committee is not recommending eliminating any positions or not filling existing positions. Ald. Cashin, duly seconded by Ald. Gelinas, moved that the recommendations of the Committee on Personnel be accepted and adopted. Ald. Parady moved to amend the motion to provide for positions of an emergency nature. Ald. Cashin, duly seconded by Ald. Gelinas, moved to the question and it was so voted. On the motion, it was so voted, Ald. Parady recorded as opposed.

Voted

A communication was presented from Planning advising that the Planning Board, at its meeting of June 22, 1978 nominated Raymond E. Closson as a City representative to the Southern New Hampshire Planning Commission to succeed himself for a term expiring July 1, 1982; that in accordance with RSA 36:46 the appointment must be made by the municipal officers and requesting consideration of this nomination. On motion of Ald. Georgopoulos, duly second-

Comm. fr.
Planning

Closson SNHPC Voted	ed by Ald. Burkush, it was voted to appoint Raymond E. Closson as the City's representative to the Southern New Hampshire Planning Commission, the term expiring July 1, 1982.
Comm.City Solicitor	A communication was presented as received from the City Solicitor, together with a copy of an easement from Sisters of Presentation of Mary to the City of Manchester, advising that the Zoning Board of Adjustment recently granted a variance for the construction of a building on land owned by the Sisters of The Presentation of Mary abutting the Derryfield Country Club; that the Parks and Recreation Commission withdrew its earlier objection to this variance subject to several conditions one of which was the granting of an easement to the City for its use and that of golfers playing at the Derryfield Country Club; that the easement had been duly executed and permission was requested to record the easement in Hillsborough County Registry of Deeds. On motion of Ald. Cashin, duly seconded by Ald. Gimas, it was voted that the request of the City Solicitor be granted and approved.
Approved	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 between City of Manchester, N.H. Aldermanic Negotiating Committee and Manchester Association of Police Supervisors, dated July 24, 1978, a copy of which was attached thereto and made a part thereof, be granted and approved. On motion of Ald. Gelinas, duly seconded by Ald. Provencher, it was voted that the report of the Committee be accepted and its recommendations adopted.
Rep.Comm. Finance	A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, that a committee be established to develop recommendations for policy consideration related to reducing vandalism to municipal property and recovering cost of repairs, the committee to be comprised of a representative from the Police Department, District Court, Probation Department, School Board, Student Council and Board of Mayor and Aldermen, the Chairman to be elected by the Committee, with a representative from the City Solicitor's Office, School, Cemetery, Parks and Recreation, Building Maintenance and Parking Meter Departments, Office of Youth Services and Water Works serving in an advisory capacity and that a report be submitted to the Committee on Lands and Buildings by December 31, 1978 for review and recommendations for consideration of the Board of Mayor and Aldermen. 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	Ald. Cashin volunteered to serve as the Aldermanic representative to the Committee and was so appointed by Mayor Stanton.
Cashin BMA Rep. Appointed	Ald. Georgopoulos commented that several years ago a fund was raised for combating vandalism and that these funds might possibly be made available to the Committee.
Vandalism Fund	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 Swim Team Association	Saturday, September 30
Manchester Regional Youth Hockey	Saturday, October 7
Manchester Fire Prevention Committee	Saturday, October 14

be granted and approved under the rules and regulations previously set forth by the Board of Mayor and Aldermen. 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.

Resolution

Adopted
Resolution

"Authorizing Bonds in the Amount of \$930,000. for '78 CIP

Financing for Amoskeag Millyard Redevelopment Project"

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

Enrolled

A communication was presented as received from the Manchester Transit Authority advising that continued operations are dependent on both local and federal operating subsidies, neither of which have been received and it now finds itself again approaching a cash flow deficiency; that to maintain a liquid operating position, short term financing is required and requesting to borrow up to \$200,000. on a ninety day note to be repaid in full on receipt of its federal operating subsidy. Under the rules, the communication was referred to the Committee on Finance.

Comm. fr.
MTA

Ref.Comm.
Finance

A communication was presented as received from the City Solicitor, with respect to William E. Arnold vs City of Manchester and Board of Health, advising that at a meeting with the Board of Health and after considerable discussion, it was mutually agreed that the Board should be represented by outside legal counsel in connection with pending Superior Court litigation in the matter; that on behalf of the Board of Health it was requested that the Board of Mayor and Aldermen authorize the Board of Health to engage outside legal counsel and, since litigation is pending, requesting an opportunity to discuss this matter in executive session. Mayor Stanton, accordingly, called an executive session under the provisions of RSA 91-A:3, Paragraph II, Subparagraph A.

Comm.
Solicitor

Executive
Session

At the conclusion of the executive session, Mayor Stanton again called the meeting to order.

Order

On motion of Ald. Cassidy, duly seconded by Ald. Kelley, it was voted to authorize the Board of Health to engage outside legal counsel in the matter of William E. Arnold vs the City of Manchester and Board of Health.

Legal
Counsel

Voted

On motion of Ald. Parady, duly seconded by Ald. Batalis, it was voted that the Mayor be authorized to execute, for and on behalf of the City of Manchester, in the matter of the United States of America v. City of Manchester, New Hampshire, the required Consent Decree.

Consent
Decree
EPA

Voted

A communication was presented from the Assistant City Solicitor with respect to a problem involving the request of the Public Service Company for an easement across the northerly portion of Lot #2 running westerly from Harvey Road to so-called Lot #5 north of Perimeter Road, Lot #2 having been leased by the Airport Authority to Harvey Road Associates #2 for forty-nine years and the proposed easement conditioned upon the consent of Harvey Road Associates #2, the height of the poles not to exceed 35 feet above the ground and advising the Solicitor's office had no objection to the granting of this easement to Public Service

Comm.Asst
Solicitor

Public Ser-
vice Co.
Easement
Approved

Company. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted to approve granting of the requested easement to Public Service Company and that the Mayor be authorized to execute the easement for and on behalf of the City of Manchester.

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.

Tom J. Smith
City Clerk

SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

August 8, 1978

At the conclusion of the meeting of the Committee on Finance, Mayor Stanton called the meeting to order.

Roll Call

The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos, Parady, Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, and Provencher. Absent: Ald. Thibault.

Purpose

Mayor Stanton advised the purpose of the meeting was to receive a report of the Committee on Finance relative to the 1978 budget and to consider a request from Daniel R. Remillard.

Rep.Comm.
Finance

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 a transfer of five hundred thousand dollars (\$500,000.00) from Entitlement number nine (9) Federal Revenue Sharing Funds"

"Authorizing the Finance Officer to effect a transfer of four hundred twenty-one thousand two hundred forty-five dollars (\$421,245) from Entitlement Number nine (9) Federal Sharing Funds"

"Authorizing \$1,697,000 of Revenue Sharing Monies from Entitlements 8 and 9 as Offsets to the Fiscal 1978 Municipal Budget

"Further Amending a Resolution 'Raising Money and Making Appropriations for the Year 1978'"

providing for an operating budget in the amount of \$54,062,257.00 plus County tax, 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, Ald. Gelinas requesting to be recorded as opposed to the third Resolution presented.

Adopted

Comm.D.R.
Remillard

A communication was presented as received from Daniel R. Remillard requesting authorization to move a house from 523 Huse Road to 572 Huse Road, all necessary releases having been obtained. On motion of Ald. Burkush, duly seconded by Ald. Kelley, it was voted that the request be granted and approved under the supervision of the Building Department and subject to the rules and regulations previously set forth by the Board of Mayor and Aldermen.

Approved

Mayor Stanton advised that being a special meeting no further business could come before the Board except with unanimous consent of all members present.

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

A true record. Attest.

Tom J. Smith
City Clerk

SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

August 15, 1978

7:30 P.M.

Mayor Stanton called the meeting to order.

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

The Clerk called the roll.

Roll Call

Present: Mayor Stanton, Ald. Parady, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault and Provencher. Absent: Ald. Georgopoulos and Batalis.

Pole location, manhole location, buried conduit and transfer of pole location license petitions, Nos. 11-244 and 11-245, Public Service Company, petitioner, and Nos. 927953 136629 and 927943, New England Telephone Company, petitioner, were presented as received. On motion of Ald. Burkush, 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.

Pole Pets (5)

Approved

Sidewalk Improvement Petitions were presented as received as follows:

Sidewalk Pets (5)

Wilson J. Russell, M.D.	705 Hall St.
Stanley Kustra	459-461 Front St.
Rita Holleran	94 Sunnyside St.
George F. Perry	225 Hanover St.
James O'Rourke	199 Thornton St.

On motion of Ald. Cassidy, duly seconded by Ald. Gimas, 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 State Board of Registration for Professional Engineers calling attention to the requires of the law regarding the use of the word 'engineer' in job titles and advising that when such title is used and the person holding the position is not a registered Professional Enginner, it becomes a violation of RSA 319:29. Being informational, the communication was received and filed.

Comm.St. Bd. Reg. for Prof. Eng.

Filed

Two communications were presented as received from Executive Councilor D'Allesandro advising of items of interest on a state-wide basis. Being informational, the communications were received and filed.

Comm.Council D'Allesandro (2)

Filed

A communication was presented as received from the Office of the Mayor, Lowell, Massachusetts inviting the Board's participation in the Lowell Regatta Celebration, part of which will include a sailboat race in competition with other councillors from Merrimack Valley cities on Saturday, September 16, 1978 from noon to 3:00 P.M. Following discussion, on motion of Ald. Verville, duly seconded by Ald. Parady, it was voted to participate in the race, the crew designated being Ald. Verville, Parady, Gimas, Georgopoulos and Thibault.

Comm. Office of Mayor Lowell

Voted

A communication was presented as received from Robert F. Bossie, Attorney for Squire Construction, Inc., owner of properties situated off South Mammoth Road, in which the City may have in interest in acquiring since teh general area is recognized by the New England Inventory of Natural Areas as having significant open space and natural resources. Under the rules, the communication was referred to the Committee on Lands and Buildings.

Comm.R.F. Bossie, Atty. for Squire

Ref.Comm. L & B

Comm.Co-
ord.Res.
& Dev.

A communication was presented as received from the Coordinator of Resources and Development advising the City has been invited to compete for an \$86,000. grant under the Small Cities Community Development Block Grant Program and proposing two projects for consideration, West Side Community Center and Public Housing Modernization both of which would principally address the housing criteria since they would contribute to the quality of the neighborhoods where significant numbers of low and moderate income persons reside; that the opportunity exists to treat the two projects as a single activity for grant purposes and distribute the possible proceeds as follows: West Side Community Center \$43,800. and Facility Improvements at Elmwood Gardens and Rimmon Heights \$42,200. and advising if the Board wishes to apply for this grant program, the following actions would be required:

1. Amend the Community Improvement Program to reflect the program/project selected
2. Authorize the Mayor's Office to conduct an immediate public hearing on the proposed application
3. Authorize the Mayor's Office to prepare and submit the preapplication (which must be submitted on or before August 31st), to execute appropriate assurances, and to submit such other applications, information and assurances as may be required and
4. Authorize the Mayor to execute such grant contracts as may be necessary upon receipt.

Approved

On motion of Ald. Provencher, duly seconded by Ald. Thibault, it was voted to approve applying for the grant and authorize the actions required as outlined in the communication.

Comm. Co-
ord. Res.
& Dev.

A communication was presented as received from the Coordinator of Resources and Development relative to transfer of Non-Revenue Account Balances identified for specific projects included in the approved 1978 Community Improvement Program, and advising of changes which have occurred in the programs involving five projects which would result in a total 1978 requirement of non-revenue account balances of \$1,136,939. and upwards of \$350,000. required in 1979 for the deferred Solid Waste Management Project - Boiler Replacement; and

Comm. fr.
Finance
Officer

A communication was presented as received from the Finance Officer with respect to the foregoing and submitting proposed Resolutions:

Resolu-
tions (2)

"Amending a Resolution adopted March 7, 1978 entitled Resolution 'Amending a Resolution Approving the Community Improvement Program for 1978, Raising and Appropriating Monies therefor and Authorizing the Office of the Mayor to Implement Said Program'"

"Authorizing the Finance Officer to effect certain transfers of \$1,100,173.15 from non-revenue accounts to finance certain 1975, 1977 and 1978 Community Improvement Program Activities"

Ref.Comm.
Finance

Under the rules, the communications and the Resolutions were referred to the Committee on Finance.

Comm.fr.
Planning

A communication was presented as received from the Planning Director relative to the conveyance of two tracts of land from the State of New Hampshire, one tract of about 3.4 acres adjoining Stevens Pond Park representing a part of the replacement of recreation land lost from Derryfield Park and a tract of about 10.3 acres in the same vicinity but on the north side of the interstate which is also available for transfer to the City. Under the rules,

Ref.Comm.
L & B

the communication was referred to the Committee on Lands and Buildings.

Comm. fr.
Water Wks

A communication was presented as received from the Water Works advising the Board of Water Commissioners requested approval to utilize the services of Attorney Charles A. DeGrandpre in tariff and franchise matters before the Public Utilities Commission, a budgeted item

each calendar year. On motion of Ald. Parady, duly seconded by Ald. Burkush, it was voted that the request be granted and approved.

Approved

A report of the Committee on Bills on Second Reading was presented wherein it respectfully advised that it had reviewed the draft of the Bigelow and Company report pertaining to the Operational Audit of the Environmental Protection Division and, after due and careful consideration, it respectfully recommended

Rep. Comm.
B on 2 R

1. That the Draft Report become the Final Report and that the Board of Mayor and Aldermen implement the recommendations contained therein.
2. That a memorandum prepared by Ray Carter, Chief Sanitary Engineer, a copy of which is included with this report, describing the accomplishments to date in implementing the report recommendations be attached as a supplement to the report.
3. That particular attention be called to one of the key recommendations pertaining to a change in organization structure and the creation of a commission/authority separate from the Highway Commission to oversee the Environmental Protection Division, the Committee favoring this approach and has so indicated to the Highway Commission and the City Solicitor and has asked for their comments and suggestions as to the relative merits and methods to accomplish this change.

Ald. Burkush, duly seconded by Ald. Cassidy, moved that the report of the Committee be accepted and its recommendations adopted. Following discussion in which Ald. Verville responded to questions raised by Ald. Cassidy, it was so voted, Ald. Cassidy requesting to be recorded as opposed.

Accepted

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

Reps. Comm.
Finance
(5)

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. Thibault, 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 voted by the Board of Fire Commissioners, a supplemental pension for Firefighter Romeo Soucy, 363 Rimmon Street, age 59 and a member of the Department since 1-1-52, having selected an option to include his wife, as follows

Salary last 12 months	\$13,470.58
One half applicable	6,735.29
Less State Retirement	5,398.80
Net due from City Annually	\$ 1,336.49

together with any accumulated sick leave and vacation benefits to which he may have been entitled, effective November 1, 1977 and terminating December 31, 1978, be granted and approved. On motion of Ald. Thibault, 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, as voted by the Board of Fire Commissioners, a supplemental pension for Firefighter Joseph Charrette, 109 Knowlton St., age 57 and a member of the department since 1-1-52, having selected an option to include his wife, as

follows:

Salary last 12 months	\$13,635.32
One half applicable	6,817.67
Less State Retirement	6,384.84
Net due from City Annually	\$ 432.82

together with any accumulated sick leave and vacation benefits to which he may have been entitled, effective February 1, 1978 and terminating December 31, 1978, be granted and approved. On motion of Ald. Cashin, duly seconded by Ald. Parady, 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 Fire Commissioners, a supplemental pension for Lt. Frank Reidy, 36 Fenton St., age 64 and a member of the department since 6-29-46, having selected an option to include his wife, as follows:

Salary last 12 months	\$14,984.83
One half applicable	7,492.42
Less State Retirement	7,046.88
Net Due from City Annually	\$ 445.54

together with any sick leave and vacation benefits to which he may have been entitled, effective February 1, 1978 and terminating December 31, 1978, be granted and approved. 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

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

"Amending resolution adopted July 16, 1974 entitled 'Amending a Resolution authorizing Bonds or Notes in the amount of \$677,000 for construction of Tannery Brook Drainage Project, acquisition of school sites, engineering design of Queen City Bridge West approach, and Notre Dame Bridge reconstruction design phase so as to authorize bonds in the amount of \$865,000 to permit construction of Stark Lane/Front Street Sewer' so as to reduce the authorization by \$50,000 for the acquisition of school sites to the new total of \$815,000."

"Amending Resolution adopted July 1, 1975 entitled Resolution 'Authorizing bonds in the amount of \$5,365,000 for 1975 CIP Permanent Public Improvements and Amoskeag Redevelopment Purposes' so as to reduce the Authorization by \$100,000."

"Amending resolution adopted October 17, 1972 entitled resolution 'Authorizing an issue of two hundred one thousand dollars (\$201,000) in short term notes for Cash Flow Account - Legacy of Parks Program' so as to reduce the authorization by sixteen thousand dollars (\$16,000) to the new total of one hundred eighty-five thousand dollars (\$185,000)"

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

Adopted

Rep.Comm.
Traffic &
Comm. S&S

A report of the Committee on Traffic and the Committee on Streets and Sewers was presented wherein they jointly recommended, after due and careful consideration, that the City of Manchester decline to accept the dedication of Kaye Street and the dedication of Keller Street and, further, to provide access to abutting premises that improvements be made to the roadway of Old South Willow, estimated at \$16,000.00, funding for which will be designated as a priority item in the 1979 Highway Department Operating Budget. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted the report be tabled.

Tabled

A report of the Committee on Traffic was presented wherein it respectfully recommended, after due and careful consideration, that the Downtown Manchester Association request for permission to hold its annual Street Fair on Wednesday, September 13 between the hours of six p.m. and nine p.m. along Elm Street from just south of Bridge St. to the north side of Manchester St., be granted and approved, with a rain date of September 20, provided

1. the two middle lanes of Elm St. are to be used for emergency access only with busses rerouted to Canal/Bridge/Chestnut/Merrimack Streets
2. the outside lanes of Elm St. are to be used for extension of exhibits including arts and crafts, food vendors and strolling musicians
3. Hanover St. from Elm to Chestnut to be closed to all but emergency access

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.

Adopted

Resolutions:

Resolution

"Amending resolution adopted July 16, 1974 entitled 'Amending a Resolution authorizing Bonds or Notes in the amount of \$677,000 for construction of Tannery Brook Drainage Project, acquisition of school sites, engineering design of Queen City Bridge West approach, and Notre Dame Bridge reconstruction design phase so as to authorize bonds in the amount of \$865,000 to permit construction of Stark Lane/Front Street Sewer' so as to reduce the authorization by \$50,000 for the acquisition of school sites to the new total of \$815,000."

"Amending Resolution adopted July 1, 1975 entitled Resolution 'Authorizing bonds in the amount of \$5,365,000 for 1975 CIP Permanent Public Improvements and Amoskeag Redevelopment Purposes' so as to reduce the authorization by \$100,000."

"Amending resolution adopted October 17, 1972 entitled resolution 'Authorizing an issue of two hundred one thousand dollars (\$201,000) in short term notes for Cash Flow Account - Legacy of Parks Program' so as to reduce the authorization by sixteen thousand dollars (\$16,000) to the new total of one hundred eighty-five thousand dollars (\$185,000)"

On motion of Ald. Kelley, duly seconded by Ald. Burkush, 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. 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

Resolutions:

"Authorizing the Finance Officer to effect a transfer of five hundred thousand dollars (\$500,000) from Entitlement number nine (9) Federal Revenue Sharing Funds"

"Authorizing the Finance Officer to effect a transfer of four hundred twenty-one thousand two hundred forty-five dollars (\$421,245) from Entitlement number nine (9) Federal Sharing Funds"

"Authorizing \$1,697,000 of Revenue Sharing Monies from Entitlements 8 and 9 as Offsets to the Fiscal 1978 Municipal Budget"

"Further Amending a Resolution 'Raising Money and Making Appropriations for the Year 1978'"

On motion of Ald. Burkush, 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

Ordinance:

Ordinance

"Amending Sections 18-25 and 18-26 of the Ordinances of the City of Manchester"

On motion of Ald. Kelley, duly seconded by Ald. Burkush, it was voted that the Ordinance

Ref.Comm.
B & 2R

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.

Recess

Mayor Stanton called a recess to permit the Committee on Licenses and the Committee on Finance 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 request of the Seventh-Day Adventist Church for permission to conduct a Tag Day in the City of Manchester on Thursday, August 24, 1978, be granted and approved under the rules and regulations previously set forth by the Board of Mayor and Aldermen. On motion of Ald. Burkush, duly seconded by Ald. Gimás, it was

Adopted

voted that the report of the Committee be accepted and its recommendations adopted. Mayor Stanton advised that being a special meeting, no further business could come before the Board except with the unanimous consent of all those present.

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

A true record. Attest.


City Clerk

STATE OF NEW HAMPSHIRE
Hillsborough SS

September 11, 1978

Personally appeared before me Robert Christy, a member of the Board of Health, and subscribed to the oath of office prescribed by law.

s/ Joan E. Walsh
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

September 5, 1978

7:30 P.M.

Mayor Stanton called the 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.

Roll Call

Present: Mayor Stanton, Ald. Georgopoulos, Parady, Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault and Provencher.

Minutes of the meetings of July 11, July 24, August 1, August 8 and August 15 were called for, all Aldermen having previously been furnished a copy. On motion of Ald. Burkush, duly seconded by Ald. Kelley, it was voted that the minutes be accepted as recorded.

Minutes

Accepted

Pole location, manhole location, buried conduit and transfer of pole location license petitions, Nos. 24763 & 2849, 11-13 and 5271-1, New England Telephone Company, petitioner, were presented as received. On motion of Ald. Gimas, 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 Pets.
(3)

Approved

Sidewalk Improvement Petitions were presented as received as follows:

Sidewalk
Pets. (9)

Eleanor M. Smith	Webster & North Adams Streets
Garth Millett	318 East High Street
Clyde J. Baker et al	488-494 Pine Street
Sundeen Lumber Co., Inc.	271 Mammoth Road
Normand O. Richer	481 Hanover Street
Arthur G. Breton	194 Putnam Street
Frederick G. Briggs, Jr.	98 Salmon Street
Lillian V. Gould	32 Russell Street
Eugene E. Bouchard	Chestnut & Sagamore Streets

On motion of Ald. Cassidy, duly seconded by Ald. Parady, 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 Miss Catherine Sullivan, 153 Russell Street advising that she had her sidewalk resurfaced not knowing that the City would participate in the cost and do the work involved and requesting reimbursement for the amount the City allows, her total bill amounting to \$530.00. On motion of Ald. Verville, duly seconded by Ald. Provencher, it was voted that the communication be referred to the City Solicitor for review and comments and to the Department of Highways.

Comm. Miss
Sullivan
Sidewalk

A communication was presented as received from Louis D'Allesandro advising he was impressed by the meeting of the Board with the business community; that it was gratifying to see the business community come out in support of a program that they truly believed in and expressed his thanks for being allowed to attend the meeting. Being informational, the communication was received and filed.

Ref.City
Solicitor
&Highway

Comm. L.
D'Allesan-

Filed

Two communications were presented as received from Executive Council D'Allesandro advising of items of interest on a state-wide basis. Being informational, the communications were received and filed.

Comm.Coun.
D'Allesan-

dro
Filed

Communications with respect to funding for the Federated Arts were presented as received from Mrs. Richard B. Stearns, Mr. Arthur Porter and Mr. Lloyd Fishman. Ald. Gelinas, duly

Comm. re
Federated
Arts funds

seconded by Ald. Batalis moved that the communications be received and filed. Ald. Parady inquired if there might be a chance to look at this funding request again and was advised by Mayor Stanton that he had talked about the problem with the County Commissioners who will look into it and that we should be hearing from them shortly. On the motion, it was so voted, Ald. Georgopoulos opposed.

Filed

Comm. Big Brothers/Sisters

A communication was presented as received from Big Brothers/Big Sisters of Greater Manchester expressing appreciation for the release of CIP funds which will allow continuation of their program, making up for the shortfall of funds as they switch from major CETA funding to developing their own sources through their efforts in the community. Being informational, the communication was received and filed.

Filed

Comm. fr. Easter Seal & Portsmouth Kittery

Communications were presented as received from Easter Seal Society-Goodwill Industries United and Portsmouth-Kittery Armed Services Committee, Inc. expressing their appreciation for contributions provided for in the 1978 budget. Being informational, the communications were received and filed.

Filed

Comm. E.A. Haffer, Atty. for Arnold

A communication was presented as received from Edward A. Haffer, Attorney for William E. Arnold, with which he submitted a Motion to Dismiss filed on behalf of Mr. Arnold. Mayor Stanton suggested that this matter be referred to new business and on motion of Ald. Burkush, duly seconded by Ald. Thibault, it was so voted.

Ref. New Business

Comm. AAA Electricians, Inc.

A communication was presented as received from AAA Electricians, Inc. relative to contracts being awarded by the City that apparently do not contain information to properly inform the contractor that his employees must conform to certain licensing requirements and suggesting this area be investigated to eliminate any possible future misunderstanding and to prevent any possible unnecessary additional costs to all parties concerned. On motion of Ald. Gelinas, duly seconded by Ald. Kelley, it was voted that the communication be referred to the City Solicitor for his comments.

Ref. City Solicitor

Comm. fr. Maryann Prinz re petitions

A communication was presented as received from Maryann Prinz advising she would have ready to submit the first batch of completed petitions requesting a commitment to place a non-binding referendum question regarding the proposed Manchester Center on the November 1978 ballot and would attend the meeting with the petitions in hand for consideration. The Clerk advised the petitions had been submitted just prior to the meeting, the petitions reading as follows:

"We, the undersigned, being concerned registered voters and taxpayers of the City of Manchester desire to have the democratic opportunity to express our approval or disapproval regarding the proposed Manchester Center (Mondev) Plan and the use of public tax money to finance its construction. We therefore herein petition the Manchester Board of Mayor and Aldermen to place an appropriate referendum question onto the November 1978 ballot to give all citizens the opportunity to let their elected representatives (city officials) know the majority will of the people."

Ald. Cashin, duly seconded by Ald. Burkush, moved that the petitions be referred to the Committee on Bills on Second Reading for wording for question on a referendum. Ald. Verville requested a roll call commenting he would like to see the petitions received and filed. Ald. Cassidy indicated he did not feel it possible to allow anyone not having all the facts make a snap decision on something as vital as downtown development; that he would be willing to go along with the request for referendum if all petitioners would attend hearings or seminars to hear all the facts and give them an opportunity to consider their action. Ald. Parady commented he felt it unfortunate that such a critical issue

come up at this time, obviously a political time with everyone campaigning for future elections; that he felt the issue was too critical for one question and suggested possibly several questions should be posed, one dealing with downtown development, a second dealing with acceptance or rejection of the Mondev Plan as submitted which includes a civic center and the third dealing with acceptance or rejection of Mondev Ltd. Ald. Gelinas advised he was inclined to agree somewhat with Ald. Cassidy and that it is our obligation during the next two months to let everyone know all the facts. On the roll call, Ald. Georgopoulos, Parady, Kelley, Gimas, Gelinas, Burkush, Cashin, Thibault and Provencher voted in favor; Ald. Batalis, Cassidy and Verville voted in opposition and the motion carried.

Ref.Comm.
B on 2 R

The 1977 Annual Reports from

1977 Annual Reps.
EPD

Environmental Protection Division of the Highway Department

Police Department

Police

Water Works

Water Wks.

were presented as received, all Aldermen having previously been furnished copies. On motion of Ald. Kelley, duly seconded by Ald. Provencher, it was voted that the Annual Reports be accepted and received and filed.

Accepted &
Filed

A communication was presented as received from Mayor Stanton with which was submitted a proposed Resolution

Comm.Mayor

"Opposing the Unemployment Compensation Amendments of 1976, Public Law No. 94-566 as Enacted by the United States Congress wherein City participation is mandated"

Resolution

On motion of Ald. Provencher, duly seconded by Ald. Cashin, it was unanimously voted that the Resolution be passed to be enrolled.

Enrolled

A communication was presented as received from the CIP Staff with respect to 1978 CIP Program Project No. 2.50501, YWCA Shelter for Battered Women, and requesting an extension of the footnoted deadline from September 1 to October 1. On motion of Ald. Cassidy, duly seconded by Ald. Parady, it was voted that the request be granted and approved.

Comm. CIP
Staff

Approved

A communication was presented as received from the Coordinator of Resources and Development, together with a copy of pertinent information relative to the Transportation Improvement Program prepared through the Southern New Hampshire Planning Commission under the direction of the Metropolitan Manchester Transportation Planning Policy Committee which identifies a work plan for City, State and Federal transportation agencies for a five year period; advising the Program is designed to be generally consistent with availability of Federal transportation funds and City funds programmed through CIP. Being informational, the communication and data was received and filed.

Comm.Coor.
Res.&Dev.

Filed

A communication was presented as received from the Coordinator of Resources and Development with respect to the acquisition of the Franklin Street Parish House, for which an appropriation of \$57,000. from Revenue Sharing Funds has been approved, and advising that to effect the purchase, it is necessary to authorize the Mayor to execute a Purchase and Sales Agreement, the final form and manner to be subject to the recommendation of the City Solicitor and, further, to authorize by means of a Resolution

Comm.Coor.
Res.&Dev.

Resolution

"Authorizing an issue of Three Hundred Fifty Thousand Dollars (\$350,000) in Promissory Notes for the Purchase of Parish House"

the effective borrowing of \$350,000 from the seller by means of a promissory note, a copy of a communication from the City Solicitor with respect to the proposed purchase also being

Tabled

presented. On motion of Ald. Gelinas, duly seconded by Ald. Kelley, it was voted that this matter be tabled.

Comm. fr.
P & R

A communication was presented as received from the Parks and Recreation Department advising the Board of Commissioners requested permission to make application for funding from the State of New Hampshire, Department of Resources and Economic Development, in an amount not to exceed \$10,604.70 for the installation of lighting at the existing softball field at Youngsville Park, the local share coming from the departmental operating budget. On motion of Ald. Cassidy, duly seconded by Ald. Gimás, it was voted that the request be granted and approved.

Voted

Comm. fr.
Planning
(2)

Communications were presented as received from the Planning Department advising of the completion of maps identifying soil types throughout the City which were prepared by the Hillsborough County Conservation District with funds provided through CIP and advising of the completed revision, updating and printing of the City map. Being informational, the communications were received and filed.

Filed

Comm. fr.
Planning

A communication was presented as received from the Planning Department advising of the formal action taken by the Planning Board with respect to the Manchester Center Project and offering assistance during consideration of the proposal. Being informational, the communication was received and filed.

Filed

Comm. fr.
Solicitor

A communication was presented as received from the City Solicitor with respect to a question raised at the August 23, 1978 meeting of the Committee on Finance concerning the number of signatures required to get a referendum question on the ballot and advising of his opinion with respect to a non-binding referendum relative to the Mondev redevelopment proposal being placed on the ballot. On motion of Ald. Gelinas, duly seconded by Ald. Parady, it was voted that the communication be received and filed.

Filed

Comm. fr.
MTA

A communication was presented as received from the Manchester Transit Authority advising of action taken with respect to furnishing photo ID cards for City departments at \$1.50 per card, the charge meeting only the cost of supplies and labor. Being informational, the communication was received and filed.

Filed

Reps. Comm.
B on 2 R
(12)

A report of the Committee on Bills on Second Reading was presented and respectfully advised it had reviewed the request for abatement of a portion of the sewer rental charges filed by Standard Uniform because of the amount of water consumed in an evaporator, none of which enters the sewer and which installed a meter on or about 11-3-76 to ascertain the exact quantities of water on the recommendation of the Environmental Protection Division following which a credit for an 18 week period was issued but the reading of the meter then ceasing and, further, that it has reviewed the data furnished by the Environmental Protection Division advising the company acted in accordance with the recommendation of the department which was, in effect, treating the business as an industry until informed by the City Solicitor's Office in early 1977 that the business would have to be treated like any other residential or commercial establishment and charged for all water consumed on the premises and, after due and careful consideration, respectfully recommended, that an abatement in the amount of \$414.00, the amount of the credit already processed which more than offsets the cost of labor and materials for the meter installation, be granted and approved. Ald. Verville, duly seconded by Ald. Gelinas, moved that the report of

the Committee be accepted and its recommendations adopted. Ald. Verville and Gelinas responded to a question raised by Ald. Georgopoulos with respect to this matter. On the motion, it was then so voted, Ald. Georgopoulos recorded as opposed.

Adopted

A report of the Committee on Bills on Second Reading was presented wherein it respectfully recommended, after due and careful consideration and review of data provided by the Environmental Protection Division, that the request of Fortis Gramatikis for abatement of Sewer Rental Charges be denied, the high usage in February 1977 which he claimed resulted from a broken water pipe being rather the result of a leaking toilet about which he was notified by the Water Works. On motion of Ald. Burkush, duly seconded by Ald. Verville, 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 and review of data provided by the Environmental Protection Division, that the request of Dr. Jaquett S. Hickman for abatement of Sewer Rental Charges be denied, the premises at 564 Hanover Street being charged for a commercial and a residential service and, although claiming status as a retired person, business signs appear on the property and the "Yellow Pages" include an advertisement. 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 Bills on Second Reading was presented wherein it respectfully recommended, after due and careful consideration and review of data provided by the Environmental Protection Division, that the request of Lemay Brothers for abatement of Sewer Rental Charges be denied, the premises in question containing nine commercial units not fully rented and the ordinance providing that service charge shall be payable by the owner of the real estate whether or not the premises are occupied. 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 Bills on Second Reading was presented wherein it respectfully recommended, after due and careful consideration and review of data provided by the Environmental Protection Division that the request for abatement of Sewer Rental Charges submitted by Attorney Howard Levine on behalf of Manchester Mall Realty Trust, be denied, the ordinance providing for a service charge on each unit and, although Attorney Levine contends the Mall is one shopping center, it contains 86 commercial units and is charged accordingly.

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 Bills on Second Reading was presented wherein it respectfully recommended, after due and careful consideration and review of data provided by the Environmental Protection Division, that the request of Mary P. Stanton for abatement of Sewer Rental Charges be denied, the premises at 390 Merrimack Street being a two family structure the first floor of which is a rentable unit although it appears not to have been rented for some time and is apparently being used for storage, and the ordinance providing that a service charge shall be payable by the owner of the real estate whether or not the premises

are occupied. 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.

A report of the Committee on Bills on Second Reading was presented wherein it respectfully recommended, after due and careful consideration, following review with and on the recommendation of the City Solicitor, that a proposed Ordinance "Amending Chapter 21 Article II - Sewer Rental Charges" ought to pass when amended to read as follows:

Sec. 21-35. Interest and penalty charges.

Delinquent accounts are subject to such interest and late payment charges as are provided in RSA Chapter 252.

On motion of Ald. Burkush, duly seconded by Ald. Verville, 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 was presented wherein it respectfully recommended, after due and careful consideration and on the recommendation of the City Solicitor, the New Hampshire Supreme Court having declared Sections 18-30, 18-31 and 18-32 in violation of the New Hampshire Constitution, that the residency requirement for city employees be repealed and that an Ordinance

"Amending Chapter 18 - Personnel by repealing Sections 18-30, 18-31 and 18-32 of the Code of Ordinances"

ought to pass. 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.

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

"Amending Chapter 22 Article II. Building Numbers and Street Names"

making it mandatory to affix a street number to any building or structure for which a number has been designated by the Department of Highways and providing a penalty for any owner who shall fail to affix such number within 30 days written notice, ought to pass.

On motion of Ald. Gimmas, duly seconded by Ald. Burkush, 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 was presented wherein it respectfully recommended, after due and careful consideration, that an Ordinance

"Amending the Zoning Ordinance of the City of Manchester by establishing a Single Family R-1A District in the area generally bounded by Bridge Street Extension, Candia Road, Route 101 and the back property lines on the northeast side of Groveland Avenue, presently a single family R-1B Zoning District"

ought to pass. On motion of Ald. Gimmas, duly seconded by Ald. Cassidy, 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 was presented wherein it respectfully recommended, after due and careful consideration, that an Ordinance

"Amending the Zoning Ordinance of the City of Manchester whereby a portion of the R-1B Zoning District in the vicinity of Fairfac Street and Mack Avenue will be designated as an I-3 Zoning District"

ought to pass, the Planning Board having acted favorably and authorized and directed its staff to impose and require a buffer strip to protect nearby residents as part of the Site Plan Review process, said buffer strip to be about 25 ft. southerly of the south street

line of Fairfax Street across the north side of the site, the Committee concurring with this directive. On motion of Ald. Burkush, duly seconded by Ald. Thibault, 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 proposed Ordinances

"Amending the Zoning Ordinances of the City of Manchester whereby the entire Residential Single Family (R-1A) Zoning District lying easterly of I-93 and including the areas in the vicinity of Cedar Hills Drive, Island Pond Road, Lake Shore Road, Brickett Road, Cohas Avenue, Canal Avenue, Bodwell Road and Hermit Road will be rezoned to a Residential Suburban (R-S) Zoning District"

"Amending the Zoning Ordinances of the City of Manchester whereby the present R-2 and B-2 Zoning Districts generally bounded by South Main Street, Clinton Street, Dover Street and Granite Street will be designated an R-4 Zoning District"

"Amending the Building Code of the City of Manchester, N.H."

the last noted proposed amendment pertaining to the fee schedules only, be ordered to a public hearing to be held on Monday, October 2, 1978 at 7:30 P.M. in the Aldermanic Chambers and, further, that the second required public hearing on the proposed amendment to the Building Code be held on Wednesday, October 18, 1978, at 7:30 P.M. in the Aldermanic Chambers. On motion of Ald. Thibault, duly seconded by Ald. Parady, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

On motion of Ald. Parady, duly seconded by Ald. Verville, it was voted to reconsider the first report of the Committee, that pertaining to abatement of Sewer Rental Charges as requested by Standard Uniform. Following brief discussion, on motion of Ald. Parady, duly seconded by Ald. Verville, it was voted that the report be referred back to the Committee on Bills on Second Reading for additional information.

Reconsideration
Report on
Std. Unif.

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

Ref. back
B on 2 RReps. Comm.
Finance
(3)

"Amending a Resolution adopted March 7, 1978 entitled Resolution 'Amending a Resolution approving the Community Improvement Program for 1978, Raising and Appropriating Monies Therefor and Authorizing the Office of the Mayor to Implement said Program"

"Authorizing the Finance Officer to effect certain transfers of \$1,100,173.15 from non-revenue accounts to finance certain 1975, 1977 and 1978 Community Improvement Program Activities"

ought to pass. On motion of Ald. Batalis, 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 the request of the Police Department for permission to conduct a motorcycle riding course be granted and approved and to amend the 1978 CIP to accommodate this program, a resolution is submitted for consideration. On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted that the Resolution be read by title only.

Resolution: "Amending the 1978 Community Improvement Program and Authorizing and Appropriating the Amount of \$2,377 subject to conditions"

Resolution

On motion of Ald. Parady, 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.

Adopted
Resolution
to Finance

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that the request of the Manchester Transit Authority for an additional \$200,000 short term loan at current interest rates to cover operating expenses, said loan to be repaid in full on receipt of the anticipated operating subsidy from UMTA prior to December 31, 1978, be granted and approved and for this purpose a Resolution was submitted for consideration.

Resolution Resolution:

"Authorizing an additional short term loan in the amount of \$200,000.
at current interest rates to Manchester Transit Authority"

On motion of Ald. Burkush, duly seconded by Ald. Provencher, it was voted that the Resolution be read by title only. On motion of Ald. Cassidy, duly seconded by Ald. Gimas, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted Resolution to Finance

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

Rep. Comm. S & S

A report of the Committee on Streets and Sewers was presented wherein it respectfully recommended, after due and careful consideration, that projects as follows:

Materials Cost Only

Brady Circle - Drain Extension, north	\$ 775.00
Drain Extension, south	1,961.00
Bodwell Road - Storm Drain	6,000.00
Oak Street at Belmont - Drain	3,300.00
Whitford Street - Sewer Extension (Property owner to pay cost in excess of funds appropriated work to be scheduled when proof is shown that construction is in progress)	2,500.00
Bouchard Street - Storm Drain & Sanitary Sewer (Property owner to pay costs in excess of funds appropriated, work to be scheduled when proof is shown that construction is in progress or owner may contract to have work done to Highway Department specifications and under its supervision)	8,500.00

chargeable to 1978 Non-Departmental New Sewers Account, be granted and approved. On motion of Ald. Burkush, duly seconded by Ald. Gimas, 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:

STOP SIGNS AUTHORIZED

- Auburn & Cypress Sts., NE corner on Auburn St.
- Third & Blaine Sts., NW & SE corners on Third St.
- Brown Ave. & Hazeltine Ave., NE corner on Brown Ave.
- Green & Hall Sts., NE & SW corners on Green St.
- Old South Willow & K-Mart Access Rd., NW & SE corners on Old South Willow St.

YIELD SIGN AUTHORIZED

- Cleveland & Blaine Sts., NE corner on Cleveland St.

LOADING ZONE AUTHORIZED
Section 20 of the Traffic Ordinance

Concord St., from a point 75 ft. west of Chestnut St. a distance of 40 ft. westerly, north side of street

PARKING PROHIBITED ON CERTAIN STREETS
Section 26 of the Traffic Ordinances

South Main St., east side, from Schiller St. to a point 160 ft. northerly
River Rd., west side, from West Webster St. to a point 80 ft. southerly
Mammoth Rd., west side, from Nelson St. southerly to the north property line of 266 Mammoth Rd.

ONE WAY STREET AUTHORIZED

Merrill Rd., from Huse Rd. to Goffs Falls Rd., one way westerly

ONE WAY STREET RESCINDED

Vine St., from Amherst St. to Concord St.

RIGHT TURN ON RED PROHIBITED

Hanover & Maple Sts., NE corner on Hanover

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. Cassidy, duly seconded by Ald. Parady, it was voted that the report of the Committee be accepted and its recommendations adopted.

Ordinances:

"Amending Chapter 21 Article II - Sewer Rental Charges"

"Amending Chapter 18 - Personnel by repealing Sections 18-30 18-31 and 18-32 of the Code of Ordinances"

"Amending Chapter 22 Article II. Building Numbers and Street Names"

"Amending the Zoning Ordinance of the City of Manchester by establishing a Single Family R-1A District in the area generally bounded by Bridge Street Extension, Candia Road, Route 101 and the back property lines on the northeast side of Groveland Avenue, presently a single family R-1B Zoning District"

"Amending the Zoning Ordinance of the City of Manchester whereby a portion of the R-1B Zoning District in the vicinity of Fairfax Street and Mack Avenue will be designated as an I-3 Zoning District"

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

Mayor Stanton called a recess to permit the Committee on Licenses, the Committee on Lands and Buildings 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:

Seventh Day Adventist Church Thursday, September 7

N.H. Children's Theatre Thursday, September 14

be granted and approved under the rules and regulations previously set forth by the Board

Adopted
Ordinances

Enrolled

Recess

Order

Rep.Comm.
Licenses

of Mayor and Aldermen. 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.

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

"Amending the 1978 Community Improvement Program and Authorizing and
 Appropriating the Amount of \$2,377. subject to conditions"

"Authorizing an additional short term loan in the amount of \$200,000.
 at current interest rates to Manchester Transit Authority"

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

Reps. Comm L & B (3) A report of the Committee on Lands and Buildings was presented wherein it respectfully re-
 commended, after due and careful consideration, that the Water Works be authorized to
 transfer jurisdiction of a tract of land containing 10.75 acres adjacent to Harvey Indus-
 trial Park to the Airport Authority which, in consideration, will pay the sum of \$10,600.
 from the Special Airport Revenue Fund to the Water Works, the proposal to transfer having
 been reviewed by the City Solicitor and the land in question being a portion of a tract
 acquired by the Water Works in 1917 and no longer required for Water Works purposes. On
 motion of Ald. Burkush, duly seconded by Ald. Verville, it was voted that the report of
 Adopted the Committee be accepted and its recommendations adopted.

A report of the Committee on Lands and Buildings was presented wherein it respectfully
 recommended, after due and careful consideration, that the Airport Authority be authorized
 to enter into lease agreements with Harvey Road Associates on Lots 6, 7 and 8, in the
 Harvey Industrial Park, each lease in its final form to be subject to the review and ap-
 proval of the City Solicitor. On motion of Ald. Verville, duly seconded by Ald. Cashin,
 Adopted it was voted that the report of the Committee be accepted and its recommendations adopted.

A report of the Committee on Lands and Buildings was presented wherein it respectfully
 recommended, after due and careful consideration, that the option to purchase the Lincoln
 School be extended for a period of six months from September 1, 1978, in consideration of
 receipt of the sum of \$500.00 from Berkshire Builders, Inc., said sum to be credited to-
 ward the purchase price if the option is exercised or retained by the City of Manchester
 if not exercised and, further, that the Mayor be authorized to execute an Extension of
 Option to Purchase Lincoln School for and on behalf of the City of Manchester. On motion
 of Ald. Kelley, duly seconded by Ald. Burkush, it was voted that the report of the Com-
 Adopted mittee be accepted and its recommendations adopted.

Resolution Resolutions:

"Amending a Resolution adopted March 7, 1978 entitled Resolution 'Amending
 a Resolution approving the Community Improvement Program for 1978, Raising
 and Appropriating Monies Therefor and Authorizing the Office of the Mayor
 to Implement said Program"

"Authorizing the Finance Officer to effect certain transfers of \$1,100,173.15
 from non-revenue accounts to finance certain 1975, 1977 and 1978 Community Im-
 provement Program Activities"

"Amending the 1978 Community Improvement Program and Authorizing and Ap-
 propriating the Amount of \$2,377. subject to conditions"

"Authorizing an additional short term loan in the amount of \$200,000. at
 current interest rates to Manchester Transit Authority"

On motion of Ald. Parady, duly seconded by Ald. Provencher, it was voted that the Resolu-

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.

Tabled Matter:

On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted to take the tabled report of the Committee on Traffic and the Committee on Streets and Sewers from the table.

On motion of Ald. Verville, duly seconded by Ald. Kelley, it was voted that the report be referred back to the Committees for further consideration.

Ref. back
to Comm.

A communication was presented as received from the Office of the Mayor advising that public hearings were conducted on August 29 and August 30, 1978 at 7:30 P.M. in City Hall Annex to solicit comments from any interested party relative to the City of Manchester's pre-application and proposed use of funds for an \$86,000 grant under the Small Cities Community Development Block Grant Program through the Department of Housing and Urban Development and requesting, inasmuch as no negative comments were received as a result of these hearings, that the Board authorize issuance of Certificate of Assurances, a copy of which was attached, to the Department of Housing and Urban Development stating that all appropriate requirements relative to citizen input have been met. On motion of Ald. Cassidy, duly seconded by Ald. Gimás, it was voted that the request be granted and approved.

Comm. fr.
Mayor's
Office

Approved

The Clerk advised the next item of business was consideration of agenda item 13 referred to new business together with a communication from the City Solicitor with respect to the matter of William E. Arnold v. City of Manchester et al. Mayor Stanton advised that there has been a change in events as of today and since there had been no opportunity to review the matter until this evening, suggested consideration of these items be adjourned until Wednesday, September 6, 1978 at 7:30 P.M.

Re Arnold
Matter

Ald. Parady placed the name of Frank Wageman in nomination to succeed himself as Police Commissioner for a term of three years.

Police
Comm. Nom
Wageman

Ald. Georgopoulos placed the name of Norman Schwartz in nomination.

Schwartz

Ald. Thibault placed the name of Roland R. Rivard in nomination

Rivard

There being no further nominations, on motion of Ald. Burkush, duly seconded by Ald. Kelley, it was voted that nominations be closed. Under the rules, election of a Police Commissioner was laid over to the next meeting.

Laid Over

Ald. Parady placed the name of Fred Johnson in nomination to succeed himself as a Water Commissioner for a term of six years.

WaterComm
Johnson

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

Laid Over

There being no further business, on motion of Ald. Parady, duly seconded by Ald. Gimás, it was voted the meeting be adjourned until 8:30 P.M. on September 6, 1978.

A true record. Attest.

Frank J. Parady
City Clerk

ADJOURNED MEETING - BOARD OF MAYOR AND ALDERMEN

September 6, 1978

8:30 P.M.

Mayor Stanton called the adjourned meeting to order.

The Clerk called the roll

Roll Call

Present: Mayor Stanton, Ald. Georgeopoulos, Parady, Batalis, Kelley, Cassidy, Gimas, Gelinas, Burkush, Cashin, Thibault and Provencher. Absent: Ald. Verville.

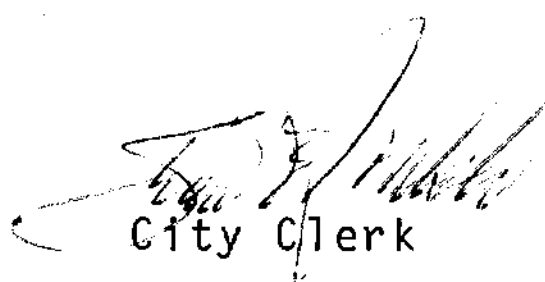
Matters subject for discussion were

- a. Communication from Edward A. Haffer, Attorney for William E. Arnold together with a Motion to Dismiss
- b. Communication from City Solicitor relative to William E. Arnold v. City of Manchester, et al

The City Solicitor commenting particularly with respect to order of the Court that hearings commence within fourteen days advised that a record would have to be made, transcribed and available for review of those who may be absent from any of the sessions or any part of a session; that the Court has jurisdiction to disqualify or an Alderman could disqualify himself; that questions could be asked as to opinions, involvement in the case, etc., that the Board may not have much authority after the hearings are over; that it is necessary to set a date and invite the attorneys to meet with the Board for a preliminary discussion and stated he felt no action should be taken on the Motion to Dismiss submitted by Atty. Haffer on behalf of Mr. Arnold at this time. Following discussion, with the City Solicitor responding to questions raised, Mayor Stanton scheduled the preliminary hearing for Tuesday, September 12, 1978, at 7:00 P.M. in the Aldermanic Chambers.

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

A true record. Attest.


 City Clerk

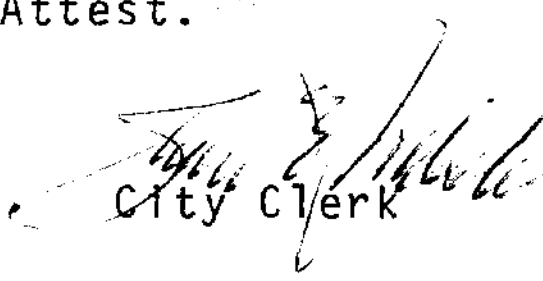
EMERGENCY MEETING - BOARD OF MAYOR AND ALDERMEN

September 15, 1978

Mayor Stanton called the meeting to order with all members of the Board being present.

A motion was made and duly seconded to accept the Mediator's proposal subject to the City Solicitor's report on his agreement with Attorney Weners that the no retribution provision in the proposal has no application to pending Superior Court contempt proceedings and does not entitle employees to compensation while engaged in job action. On a roll call, Ald. Georgopoulos, Parady, Batalis, Gimas, Verville, Burkush, Thibault and Provencher voted in favor; Ald. Kelley, Gelinas and Cashin voted in opposition; Ald. Cassidy passed.

A true record as dictated by the City Solicitor. Attest.


 City Clerk

SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

September 26, 1978

Mayor Stanton called the meeting to order immediately following adjournment of the meeting of the Committee on Finance.

Roll Call The Clerk called the roll.

Present: Mayor Stanton, Ald. Parady, Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, and Thibault. Absent: Ald. Georgopoulos and Provencher.

Purpose Mayor Stanton advised the purpose of the meeting was to consider a communication from the Airport relative to receipt of a Grant Offer and a Resolution

"Relative to Acceptance of a Grant Agreement with Respect to ADAP Project No. 6-33-0011-10 - Construct a Crash/Fire/Rescue - Snow Removal Equipment Storage Building"

The communication advised that since it is the end of the fiscal year, FAA funds were just released and the Grant Offer received on September 21, 1978 and, if it is possible to accept the offer before September 30, 1978, they will pay 90% and after that date they will pay 80%. Under the rules, the communication and Resolution were referred to the Committee on Finance.

Ref. Comm.
Finance

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. 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. 6-33-0011-10 - Construct a Crash/Fire/Rescue - Snow Removal Equipment Storage Building"

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

Adopted

Resolution

Resolution:
"Relative to Acceptance of a Grant Agreement with respect to ADAP Project No. 6-33-0011-10 - Construct a Crash/Fire/Rescue - Snow Removal Equipment Storage Building"

On motion of Ald. Cassidy, duly seconded by Ald. Batalis, it was voted that the Resolution be read by title only. Following its reading by title only, on motion of Ald. Cassidy, duly seconded by Ald. Parady, 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

Mayor Stanton advised that being a special meeting no further business could come before the Board unless with the unanimous consent of all members present.

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

A true record. Attest.


City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

October 3, 1978

7:30 P.M.

Mayor Stanton called the meeting to order.

Mayor Stanton 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.

Present: Mayor Stanton, Ald. Georgopoulos, Parady, Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault and Provencher.

Pole location, manhole location, buried conduit and transfer of pole location license petitions were presented as received, Nos. 948995 and 226259, New England Telephone Company, petitioner. On motion of Ald. Kelley, 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.

Sidewalk Improvement Petitions were presented as received as follows:

Ronald F. Szopa	Chestnut & North Sts.
Joseph & Veronica Stoklosa	59 & 61 Nashua St.
David G. Iller	15 through 23 Prospect St.
David G. Iller	75 Prospect St. & 545 Pine St.
Joseph A. Belanger	596 Cilley Rd.
Richard G. Soucy	42 Hamblett St.
Demetrios Progris	434 Walnut St.
Earl Morrison	1018 Union St.
Robert Bellemore	885 Second St.
Thomas M. Kelly	851 Beech St.
George & Phyllis Zioze	238 Linden St.
Dennis Daigle	1454 Candia Rd.
Richard & Joan Blais	405-409-413 Bridge St. & 849 Clay St.

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

A communication was presented as received from supporters of William E. Arnold stating they had been patient and understanding of the problems facing the City but felt the time had come for the governing body to carry out the order of the Court and the wishes of the citizens to expedite this matter. On motion of Ald. Cassidy, duly seconded by Ald. Kelley, it was voted that the communication be received and filed.

A communication was presented as received from Councilor Louis D'Allesandro advising of items of interest on a state-wide basis. Being informational, the communication was received and filed.

Communications were presented as received from the Town of Deerfield and the Town of Derry requesting they be allowed to dispose of septage at the Manchester Wastewater Treatment Plant. The communications were referred to the Intermunicipal Agreement Committee.

149

Order

Roll Call

Pole Pet.
(2)

Approved

Sidewalk
Pet.(13)

Approved

Comm. re
Arnold

Filed

Comm. fr.
D'Allesan
dro

Filed

Comm. fr.
Deerfield
& Derry

Ref. IAC

Comm. fr. Mayor	A communication was presented as received from Mayor Stanton relative to the 1979-1983 Community Improvement Program and requesting that the Board approve the schedule for the 1979 CIP; approve the Citizen Participation Plan for the 1979 CIP and authorize the four CIP Workshops as public Hearings for the purposes outlined, copies of the schedule and Plan being attached for review. On motion of Ald. Cassidy, duly seconded by Ald. Parady, it was voted that the request be granted and approved.
Voted	
Comm. fr. Mayor	A communication was presented as received from Mayor Stanton relative to an amendment to the 1978 CIP based on authorization of the Board to submit an application for a grant of \$86,000 under the Small Cities Community Development Block Grant Program together with a Resolution:
	"Amending the 1978 Community Improvement Program and Authorizing and Appropriating the Amount of \$86,000 subject to conditions"
Ref. Comm. Finance	Under the rules, the communication and Resolution were referred to the Committee on Finance.
Comm. fr. Airport	A communication was presented as received from the Airport relative to an exchange of land between the Airport and the Army Reserve, the purpose of the exchange being to protect those lands shown by the Master Plan to be required for a parallel runway as a reliever to the main instrument runway, together with a communication from the City Solicitor's Office advising of no objection to the exchange as set forth, providing the instruments of transfer were reviewed by that office. On motion of Ald. Verville, duly seconded by Ald. Parady, it was voted to approve the exchange of land as outlined and authorize the Mayor to execute the necessary deed for and on behalf of the City of Manchester, subject to the instruments of transfer being reviewed by the Solicitor's Office.
Voted	
Warrant Sewer Charges	A Warrant was presented as received for the collection of Sewer Charges, Levy 1978, Quarter #4, in the amount of \$19,358.19, together with a communication from the Environmental Protection Division listing those individuals that have paid since the date of preparation of the Warrant on September 27, 1978 and requesting abatement of a total of \$774.22. On motion of Ald. Verville, duly seconded by Ald. Gelinas, it was voted that the requested abatements be granted and approved and that the Warrant be committed to the Tax Collector for collection under the hand and seal of the Board of Mayor and Aldermen, Ald. Cassidy opposed.
Abatement	
Voted	
Executive Session	Mayor Stanton called an Executive Session under the provisions of RSA 91-A for the purpose of discussing personnel matters.
Order	At the conclusion of the Executive Session, Mayor Stanton again called the meeting to order.
Comm. fr. Fire Dept.	A communication was presented as received from the Fire Department advising it had been notified that the purchase of a new aerial ladder truck had been denied under the 1978 MER Program and, as a result, they will have a problem replacing a 27 year old truck now inoperable due to a major front-end breakdown. On motion of Ald. Cassidy, duly seconded by Ald. Kelley, it was voted that a meeting be scheduled to discuss this matter with the Fire Commission.
Meeting Voted	

Communications were presented as received from the Library advising of its favorable action for the reappointment of Henry J. Turcotte; its nomination of Mrs. Mary R. Marcotte, to succeed Mrs. Norman D'Amours, resigned, for a term expiring September 1980; and its nomination of Miss Jeannette D. Gagnon, to succeed Mrs. Clothilde Devine, resigned, for a term expiring September 1979. On motion of Ald. Georogopoulos, duly seconded by Ald. Verville, it was voted to meet in Joint Session with the Board of Library Trustees on Tuesday, October 17, 1978, at 7:15 P.M. in the Aldermanic Chambers.

Comm. fr.
LibraryMeeting
Voted

A report of the Board of School Committee was presented as received requesting an allocation of \$5,000 to the School Department from surplus CIP funds for the purpose of continuing the Affiliate Artist Program in the schools for the 1978-1979 school year. On motion of Ald. Gelinas, duly seconded by Ald. Parady, it was voted that the request to continue the program be approved, the funds to come from the School Department budget.

Rep.Bd.
School
Comm.

Voted

A communication was presented as received from the West Side Community Center Committee recommending that Stanley Elevator Company be awarded the elevator installation for the Center and advising that, although Stanley was not the lowest bidder under the specified minimal qualifications, the Committee believed that under the "lowest responsible bidder" criteria, as outlined in the communication, that Stanley Elevator Company proves to be the best choice for the City. On motion of Ald. Cashin, duly seconded by Ald. Thibault, it was voted to accept the recommendations for award of elevator installation to Stanley Elevator Company.

Comm. W/S
Comm.Ctr.
Committee

Voted

A copy of a communication from the City Solicitor to the Attorney General was presented as received relative to the services of the National Guard. Being informational, the communication was received and filed.

Solicitor
to Atty.
General

Filed

A communication was presented as received from the Joint School Building Committee advising of the need for an appropriation to construct a parking lot, fencing and landscaping when the Skills Center is constructed and tentatively completed in 1980. Being informational, the communication was received and filed.

Comm. fr.
JSCB

Filed

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that the sum of \$26,000.00 be transferred from the Contingency Account to Manchester Transit Authority Non-Departmental Account thereby providing an additional operating subsidy and for that purpose a Resolution was submitted for consideration. On motion of Ald. Cassidy, duly seconded by Ald. Batalis, it was voted that the Resolution be read by title only and it was presented as follows:

Rep.Comm.
Finance

"Authorizing the Finance Officer to effect a transfer of \$26,000.00 from Contingency Account to Manchester Transit Authority Non-Departmental Account"

On motion of Ald. Cassidy, duly seconded by Ald. Gimás, 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
Ref. to
Finance

A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, that the sum of \$10,000.00 in the Permanent Improvements Account be transferred to the Building Maintenance Department operating budget and for that purpose a Resolution was submitted for consideration. On motion of

Rep.Comm.
L & B

Ald. Parady, duly seconded by Ald. Kelley, it was voted that the Resolution be read by title only and it was presented as follows:

"Authorizing the Finance Officer to effect a transfer of \$10,000.00 from Permanent Improvements to Building Maintenance Department Operating Budget"

Adopted
Ref. to
Finance

On motion of Ald. Cassidy, duly seconded by Ald. Parady, 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.

Rep.Comm.
S & S

A report of the Committee on Streets and Sewers was presented wherein it respectfully recommended, after due and careful consideration and as recommended by the City Solicitor's Office, that an easement for public highway purposes, a copy of which was attached, granted to the City of Manchester by Jeanne A. Cote, be accepted and that the City Solicitor be authorized to record said easement in the Hillsborough County Registry of Deeds. On motion of Ald. Verville, duly seconded by Ald. Provencher, 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:

STOP SIGNS AUTHORIZED

Hall St. and Howe St., NW & SE corners on Hall St.
Dover St. and Granite St., NW & SE corners on Dover St.
Silver St. and Taylor St., SW corner on Silver St.

YIELD SIGN AUTHORIZED

Third St. and Cleveland St., NW corner on Third St.

PARKING PROHIBITED ON CERTAIN STREETS

Sect. 26. The driver of a vehicle shall not park such vehicle at any time upon any of the following described streets:

Concord St., south side, Hubbard St. to Weston St.
Weston St., west side, Concord St. to a point 75 ft. northerly
Middle St., north side, Franklin St. to a point 90 ft. westerly
Cedar St., both sides, Pine St. to a point 90 ft. westerly

Sect. 26A. The driver of a vehicle shall not park such vehicle at any time on an election day during polling hours, except while voting, upon any of the following described streets:

Beech St., west side, Harrison St. to Prospect St.
Franklin St., both sides, Pleasant St. to West Central St.
West Central St., north side, Franklin St. to Hampshire Lane
Pleasant St., south side, Franklin St. to Hampshire Lane
Hanover St., both sides, Beech St. to Union St.
Elm St., both sides, Baker St. to Wyoming Ave.
Elm St., middle lanes, north & south bound traffic, Baker St. to Wyoming Ave.

ONE WAY STREET AUTHORIZED

Huntress St., one way southerly, Milford St. to Prince St.

COMMERCIAL VEHICULAR TRAFFIC PROHIBITED Section 52 of the Traffic Ordinance

Belmont St., Hanover St. to Bridge St., between the hours of 9:30 P.M. to 7:00 A.M., excepting a vehicle not exceeding one ton while making deliveries.

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

Adopted

Mayor Stanton called a recess to permit the Committee on Licenses, the Committee on Enrollment 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:

West Faculty Athletic Boosters	Saturday, October 21
Pop Warner Junion Bantam Division	Saturday, October 28
West High Music Supporters	Saturday, November 4
West Naval Junion ROTC Unit	Saturday, November 18
Memorial Parent-Teacher Boosters	Saturday, November 25
Marine's "Toys for Tots" Campaign	Thursday, November 30 (Rain Date December 7)

be granted and approved under the rules and regulations previously set forth by the Board of Mayor and Aldermen. On motion of Ald. Thibault, duly seconded by Ald. Parady, 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 Ordinances

Rep.Comm.
Enroll-
ment

- "Amending Chapter 21 Article II - Sewer Rental Charges"
- "Amending Chapter 18 - Personnel by repealing Sections 18-30, 18-31 and 18-32 of the Code of Ordinances"
- "Amending Chapter 22 Article II. Building Numbers and Street Names"
- "Amending the Zoning Ordinances of the City of Manchester by establishing a Single Family R-1A District in the area generally bounded by Bridge Street Extension, Candia Road, Route 101 and the back property lines on the northeast side of Groveland Avenue, presently a single family R-1B Zoning District"
- "Amending the Zoning Ordinance of the City of Manchester whereby a portion of the R-1B Zoning District in the vicinity of Fairfax Street and Mack Avenue will be designated as an I-3 Zoning District"

are properly enrolled. On motion of Ald. Verville, duly seconded by Ald. Gimas, 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:

Rep.Comm.
Finance

- "Amending the 1978 Community Improvement Program and Authorizing and Appropriating the Amount of \$86,000 subject to conditions"
- "Authorizing the Finance Officer to effect a transfer of \$26,000.00 from Contingency Account to Manchester Transity Authority Non- Departmental Account"
- "Authorizing the Finance Officer to effect a transfer of \$10,000.00 from Permanent Improvements to Building Maintenance Department Operating Budget"

ought to pass. On motion of Ald. Gelinas, duly seconded by Ald. Verville, it was voted

Adopted
Resolu-
tions

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

Resolutions:

"Amending the 1978 Community Improvement Program and Authorizing and Appropriating the Amount of \$86,000 subject to conditions"

"Authorizing the Finance Officer to effect a transfer of \$26,000.00 from Contingency Account to Manchester Transit Authority Non-Departmental Account"

"Authorizing the Finance Officer to effect a transfer of \$10,000.00 from Permanent Improvements to Building Maintenance Department Operating Budget"

On motion of Ald. Parady, duly seconded by Ald. Kelley, 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. Parady, 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

Ordinances:

"Amending Chapter 21 Article II - Sewer Rental Charges"

"Amending Chapter 18 - Personnel by repealing Sections 18-30, 18-31 and 18-32 of the Code of Ordinances"

"Amending Chapter 22 Article II. Building Numbers and Street Names"

"Amending the Zoning Ordinances of the City of Manchester by establishing a Single Family R-1A District in the area generally bounded by Bridge Street Extension, Candia Road, Route 101 and the back property lines on the northeast side of Groveland Avenue, presently a single family R-1B Zoning District"

"Amending the Zoning Ordinance of the City of Manchester whereby a portion of the R-1B Zoning District in the vicinity of Fairfax Street and Mack Avenue will be designated as an I-3 Zoning District"

On motion of Ald. Kelley, duly seconded by Ald. Parady, it was voted that the Ordinances be read by title only. Following their third and final reading by title only, the Ordinances were unanimously passed to be ordained.

Ordained
Tabled
Matter

On motion of Ald. Cashin, duly seconded by Ald. Verville, it was voted the tabled matter, a communication from the Mayor's Office relative to the Franklin Street Parish House Property, remain on the table.

Remain on
Table

Rep. Comm.
B on 2 R

A report of the Committee on Bills on Second Reading was presented wherein it respectfully recommended that the Non-Binding Referendum questions relative to the Manchester Center Project be posed to the voters as follows:

Do you feel that Downtown Manchester Needs Redevelopment?

Should the Manchester Center Plan for the Development of the central business district as proposed by the City of Manchester Plan Review Committee and Monday U.S.A., be implemented through public and private funding?

Should the City of Manchester consider alternative development proposals involving public and private funds to revitalize downtown Manchester and improve the Tax Base?

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

Adopted
Election
Police
Commissioner

Mayor Stanton advised the next item of business was the election of a Police Commissioner, the candidates being

Frank Wageman

Norman Schwartz

Roland R. Rivard

Ald. Gimás withdrew his nomination of Roland R. Rivard requesting he be considered as a candidate for appointment at a later date. Ald. Georgopoulos withdrew his nomination of

Norman Schwartz at Mr. Schwartz' request. On motion of Ald. Burkush, duly seconded by Ald. Thibault, it was voted that one unanimous ballot be cast for Frank Wageman to succeed himself as Police Commissioner for a term of three years, expiring September 1981. Mayor Stanton declared Frank Wageman duly elected and administered the oath of office as prescribed by law.

Wageman
Elected
Subscribe
to Oath

Mayor Stanton then announced his appointments to the Industrial Council for six year terms to expire September 1, 1984, of Carl B. Noyes, Arthur J. Hartnett, Jr., Joseph W. Czernicki, Saul Greenspan and Roger A. Sundeen. Under the rules, confirmation of the appointments was laid over to the next meeting.

Appoint-
ments to
Ind.Coun.

A communication was presented as received from the Finance Department advising of the results of sealed bids on used equipment and submitting an itemized list of high bids on thirty-eight items which, after review, it recommended be accepted in the total amount of \$24,522.87 and further recommended that four 1977 Pontiac Cruisers and a 1967 International Truck be sent to the State auction to be held October 7, 1978. On motion of Ald. Parady, duly seconded by Ald. Batalis, it was voted to approve and accept the recommendations of the Finance Department.

Laid Over

Comm. fr.
Finance
Auto Bids

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.

Voted

A true record. Attest.

[Signature]
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

October 17, 1978

7:15 P.M.

Mayor Stanton called the meeting to order in Joint Session with the Trustees of the Manchester City Library for the purpose of nominations of Library Trustees.

Order
Joint/w
Library

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

The Clerk called the rolls.

Present for the Board of Mayor and Aldermen were Mayor Stanton, Ald. Georgopoulos, Parady, Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault and Provencher.

Present for the Library Trustees were Mayor Stanton, Trustees Sheehan, Miller, Zachos and McIninch. Absent: Trustee Turcotte.

Ald. Georgopoulos nominated Henry J. Turcotte to succeed himself for a term of seven years, expiring September 1985.

Turcotte

Ald. Cashin nominated Jeannette Gagnon to fill the unexpired term of Mrs. Clothilde Devine, resigned, the term expiring September 1979.

Gagnon

Ald. Provencher nominated Mary R. Marcotte to fill the unexpired term of Mrs. Helen D'Amours, resigned, the term expiring September 1980.

Marcotte

There being no further nominations, on motion of Ald. Kelley, duly seconded by Ald. Parady,

Closed it was voted that nominations be closed.

Laid Over Mayor Stanton advised that, under the rules, confirmation would lay over until the next meeting.

Adjourn- There being no further business to come before the Joint Session, on motion of Ald. Burkush, ed duly seconded by Ald. Thibault, it was voted to adjourn.

Order Mayor Stanton called the regular meeting of the Board of Mayor and Aldermen to order.

Roll Call The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos, Parady, Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault and Provencher.

Pole Pet. A pole location, manhole location, buried conduit and transfer of pole location license petition was presented as received, No. 11-266, Public Service Company, petitioner. On motion of Ald. Burkush, duly seconded by Ald. Verville, it was voted that the prayers of

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

Sidewalk Sidewalk Improvement Petitions were presented as received as follows: Pets.(5)

Bessie Kotrotsios	553 Central St.
Michael J. Jutras	24 Clement St.
Bertrand St. Pierre	317 Rimmon St.
Roland Laverdure	311 Rimmon St.
James Statires	363 & 373 Lake Ave.

On motion of Ald. Gimas, duly seconded by Ald. Thibault, it was voted that the prayers of the Petitioners be granted and approved under the supervision of the Department of High-

Approved ways.

Comm. fr. A communication was presented as received from the Greater Manchester Chamber of Commerce C of C relative to the proposed "Manchester Center Redevelopment Project". On motion of Ald. Gelinas, duly seconded by Ald. Verville, it was voted that the communication be received and filed.

Filed

Comm. fr. A communication was presented as received from New Hampshire Easter Seal Society express- Easter Seal ing its appreciation for its designation as the charity to which funds collected at the annual softball game were donated. Being informational, the communication was received and filed.

Filed

Comm. fr. A communication was presented as received from Councilor Louis D'Allesandro relative to D'Alles- items of interest on a state-wide basis. Being informational, the communication was re- andro ceived and filed.

Filed

Comm. fr. A communication was presented as received from the Airport with respect to the Montvale Airport Printing lease of Building T-715 approved by the Board, subject to review and approval of the City Solicitor, on May 2, 1978, which lease was subsequently amended with a tax escalator clause tied to the Consumer Price Index drafted by the Solicitor's Office and recommending the lease as amended be submitted to the Board for approval. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted that the lease with Montvale

Approved Printing, as amended, be approved.

Comm. fr. A communication was presented as received from the Board of Health advising that at its Board of meeting of October 3, 1978, Philip George, DDS, was elected Chairman of the Board. Being Filed informational, the communication was received and filed.

A communication was presented as received from the Environmental Protection Division together with a communication from the Town of Pelham requesting permission to dispose of septage at the City's facility. The communication was referred to the Intermunicipal Agreement Committee.

Comm. fr.
EPDRef. to
IMAC

A communication was presented as received from Mayor Stanton with respect to the restoration of City Hall Spires and grants which are available for that purpose, together with a Resolution

Comm. fr.
Mayor

"Amending the 1978 Community Improvement Program for 1978 and

Authorizing and Appropriating Grant Funds in the amount of \$34,700."

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

Ref. Comm
L & B and
Finance

A communication was presented as received from the Coordinator of Resources and Development advising that Parks and Recreation Department had requested the schedule for 1978 MER be amended, substituting the replacement of a 1970 International StepVan and a 1969 Cushman Truckster, for the scheduled 1968 Ford Chipper and the 1967 Kwik-Kut Tractor, the items being of the approximate same value and recommending the exchange be approved. On motion of Ald. Verville, duly seconded by Ald. Gimas, it was voted that the recommendation be accepted and approved.

Comm. fr.
Coor. of
Res. & Dev.

(5)

Approved

A communication was presented as received from the Coordinator of Resources and Development relative to the 1978 CIP Annual Traffic Program with respect to the priority resolution of traffic problems at Mammoth-Candia-Hayward-Massabesic and the Traffic Committee's request that \$1,100. be authorized to purchase and install a flashing yellow overhead signal and requesting approval of this request which, if approved, will require additional appropriations in 1979 to offset the expenditure and to accommodate the tremendous price increases for signalization projects. On motion of Ald. Georgopoulos, duly seconded by Ald. Kelley, it was voted that the sum of \$1,100. be authorized for installation of a flashing light at the intersection, chargeable to 1978 CIP Project No. 7.10214.

Approved

A communication was presented as received from the Coordinator of Resources and Development relative to Railroad Crossing Improvements in 1976 and 1977 CIP, attaching for information purposes copies of correspondence from the New Hampshire Department of Public Works and Highways relative to improvements to several railroad crossings in the City, work at crossings on Mammoth Road, South Main Street, Valley Street and Elm Street to be completed at an estimated cost of \$35,849.83 which is available in 1976 and 1977 CIP as the City's share and the balance to be paid through Federal Highway Administration; that part of the project, \$26,077. will be completed through the Highway Department and upon completion billed to the State. Being informational, the communication was received and filed.

Filed

A communication was presented as received from the Coordinator of Resources and Development relative to Fire Station Improvements, 1977 CIP Project No. 4.20306, which includes renovations at the Somerville Street Station and construction of a new 3-bay station at South Willow Street/Harvey Road financed through a \$448,000 grant from U.S. Department of Commerce, and advising that Somerville Street construction has been completed at a cost of

\$89,528.00 which, together with other costs leaves a balance of \$355,000 for the new Southeast Station; that following design completion a formal request for bids was issued in the Spring and because the low bid was some \$550,000. or some 55% over the project budget, all bids were rejected and architectural design work was directed at producing a facility within the budget; that bids were again requested in September resulting in a net low bid of \$374,267.00 which does not include required contingencies and other necessary construction and equipment items for the station and the Commission will initially require \$22,000. in order to award the basic construction contract; that there is an unobligated balance of \$22,755.12 in the Non Revenue Account for the design of this project, 1975 CIP Southeast Fire Station Planning, Design and Land Acquisition, Project No. 4.20301, which could be made available for the project and allow the award of the bid; that other items apart from this contract which must be financed include fire alarm cable, paving and other items with an estimated cost of \$23,000.00; that it was recommended that formal financing of these items be deferred until such time as balances in the Campbell-Arah and Head Street Sewer & Drain Projects can be determined since such transfers can be made between Department of Commerce grant projects and submitting a Resolution recommended for approval in order to allow the entry into a construction contract, as follows:

"Authorizing the Finance Officer to effect a transfer from Non-Revenue Accounts to Finance 1976 Community Improvement Program Activities"

Ref. Comm
Finance

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

A communication was presented as received from the Coordinator of Resources and Development relative to 1977 CIP Project No. 6.50202, Central Business District Improvements Project, and advising that a recent detailed analysis of the budget reveals that the actual cost to complete will exceed funds available; that based on engineering inspection and analysis \$75,000. was allowed for reconstruction and/or removal of basement vault areas but the actual cost, due to both inaccurate unit cost estimates and the discovery of three additional vaults during construction, the cost is estimated at nearly \$210,000. and that modification and deletion of work items is expected to offset all but approximately \$1,000. in vault cost overrun; that in addition to this \$1,000. requirement, other work items deleted from the project might be considered for restoration to provide purchase of new parking meters, additional Hanover Street treatment and Elm Street Sidewalk at Manchester Federal Savings and Loan and suggesting for consideration the possibility of transferring \$14,000. from Non Department Accounts 1975 CIP. Under the rules, the communication was referred to the Committee on Finance.

Ref. Comm.
Finance

Comms. fr.
Planning

Communications were presented as received from the Planning Department advising that the Planning Board, at its meeting of September 21, acted to recommend acceptance of dedications of streets and easements, where applicable, from

- a. Squire Construction Corp. of Brad Court together with certain sewer and drain easements
- b. Great Properties Inc. of Lindstrom Lane and Lindstrom Court together with certain easements for drainage and for a temporary turnaround

- c. Lamontagne Builders Inc. of Brae Burn Drive
- d. A.A. Vaillancourt Corp. of portions of Mayflower Drive and Blevens Drive in the vicinity of their intersection
- e. Arthur H. Bursey, Jr. of Faith Lane and land for the widening of the right-of-way of Brown Avenue together with an easement

all of which were completed in accordance with subdivision requirements. On motion of Ald. Thibault, duly seconded by Ald. Parady, it was voted that the dedications of streets and easements, where applicable, be accepted, the easements to be recorded in Hillsborough County Registry of Deeds. Streets & Easements Accepted

A communication was presented as received from the Police Department requesting the Board decree that Halloween be celebrated on the Sunday preceeding the customary date, suggesting it be held between the hours of 2:00 P.M. and 6:00 P.M. on Sunday, October 29, 1978. Comm. fr. Police

On motion of Ald. Burkush, duly seconded by Ald. Provencher, it was voted to observe Halloween on Sunday, October 29, 1978 between the hours of 2:00 PM. and 6:00 PM. Voted

A communication was presented as received from the City Solicitor advising of the court ordered reinstatement of William E. Arnold as City Health Officer, a copy of the order being attached, and, further, advising the office is reviewing the order in an effort to assess its impact on the everyday operation of City government. Being informational, the communication was received and filed. Comm. fr. Solicitor
Filed

Communications were presented as received from the City Solicitor and from the Department of Highways relative to the request of Miss Catherine Sullivan, 153 Russell Street, that she be reimbursed for one half the costs of sidewalk repairs done by a private contractor, the Public Works Director advising the Department cannot enter into that type of an agreement and only by petition to and approval by the Board of Mayor and Aldermen can sidewalk improvements be carried out and only then upon payment in advance by the owner of one-half the cost of the work proposed and the Solicitor advising that from a legal standpoint, he would advise that the City is under no obligation to reimburse Miss Sullivan and that reimbursement in circumstances such as this could constitute a dangerous precedent. On motion of Ald. Batalis, duly seconded by Ald. Gelinas, it was voted that Miss Sullivan's request for reimbursement be denied. Comm. fr. Solicitor & Highway
Voted

A communication was presented as received from the Assistant City Solicitor relative to a communication from Lloyd G. Basinow concerning contract bidding deficiencies which was referred for review and comment and advising that normal practice in the large project is for the architect/engineer to furnish contract documents to the City which are drawn to fit the project; that many of these documents have been examined and it is found that they require the contractor to inform himself as to federal, state and local laws, rules, ordinances, regulations and requirements, copies of typical language appended as exhibits; that copies of sealed bid invitations and contracts in use for lesser projects have been examined and attempts to concisely contain the necessary language under item 39, the purpose of which is to place the contractor on notice that he must inform himself of all requirements of federal, state and local laws and be in compliance therewith. On motion of Ald. Provencher, duly seconded by Ald. Parady, it was voted that the communication be received and filed. Comm. Asst. Solicitor
Filed

Recess	Mayor Stanton called a recess to permit the Committee on Licenses and the Committee on Finance 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 request of Manchester Vikings, Inc. to hold a Tag Day in the City of Manchester on Friday, November 10, 1978, for the purpose of raising funds necessary to participate in a bowl game, be granted and approved under the rules and regulations previously set forth by the Board of Mayor and Aldermen. On motion of Ald. Burkush, duly seconded by Ald. Batalis, 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 a Resolution"
	"Authorizing the Finance Officer to effect a transfer from Non Revenue Accounts to Finance 1976 Community Improvement Program Activities"
Adopted	ought to pass. On motion of Ald. Verville, duly seconded by Ald. Parady, it was voted that the report of the Committee be accepted and its recommendations adopted.
Resolu- tion	Resolution: "Authorizing the Finance Officer to effect a transfer from Non Revenue Accounts to Finance 1976 Community Improvement Program Activities"
	On motion of Ald. Kelley, duly seconded by Ald. Cassidy, 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. Parady, 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	
Tabled Matter Tabled	On motion of Ald. Gimas, duly seconded by Ald. Parady, it was voted that the tabled matter pertaining to the Franklin Street Parish House Property remain on the table.
Conf. Ind. Council	On motion of Ald. Parady, duly seconded by Ald. Georgopoulos, it was voted that the Mayor's appointments of Carl B. Noyes, Joseph W. Czernicki, Roger A. Sundeen, Arthur J. Hartnett, Jr. and Saul Greenspan, the terms expiring September 1, 1984, be confirmed.
Voted	
Petition Remillard	A petition was presented as received from Paul F. Remillard relative to the polluted water from Nutt's Pond being diverted from storm drain sewer onto private land which, he stated, would flow above ground from South Beech St. to Rosedale Avenue and that as the owner of a tract of land over which the brook will flow cannot understand why it cannot be abandoned and all waters diverted into Tannery Brook. On motion of Ald. Burkush, duly seconded by Ald. Kelley, it was voted that the petition be referred to the Committee on Streets and Sewers and to the Department of Highways.
Ref.Comm. S & S & Highways	
Comm.Bd. School Comm.	A communication was presented as received from the Board of School Committee advising it wished to inform the Board of Mayor and Aldermen that at no time has it agreed to an associate negotiation other than Chief Negotiator, Atty. Alan Hall, in its talks with the Manchester Education Association; that the School Board recognizes the value of City Personnel Director, Wilbur Jenkins, who has wide experience in the field of negotiation, but only in an advisory capacity; that the above action was deemed necessary after having

read an article carried in the Manchester Union Leader and was voted unanimously. On motion of Ald. Gelinas, duly seconded by Ald. Parady, it was voted that the communication be received and filed.

Filed

A communication was presented as received from the Airport relative to National Gypsum, which, with Enterprise Development Corporation as developers, are programmed to place their plant on Lot #6 in the Housing Authority's Grenier Industrial Park and advising that National Gypsum requires the use of a railroad siding owned by the City/Airport for the import of their raw materials; that the Airport Authority had earlier approved the terms of use but it was only Monday afternoon, October 16, that final determination was received relative to their decision to use the railroad siding and requesting the Board of Mayor and Aldermen approve, subject to the City Solicitor's final review and approval, an Agree- leasing a certain sidetrack to National Gypsum (Enterprise Development Corporation) for a period of 49 years. On motion of Ald. Verville, duly seconded by Ald. Cassidy, it was voted that the request be granted and approved, the lease agreement to be subject to re- view and approval of the City Solicitor.

Comm. fr.
Airport

Approved

Ald. Verville then commented he would be remiss in his duties as the elected official of Ward 8 if he did not take advantage of this evening to express a few caustic remarks relative to the spectacle that took place last evening; that he was referring to the public hearing that took place before the Zoning Board of Adjustment relative to a proposed apartment complex to be located on Brown Avenue; that this was a rehash of two hearings held earlier this year; that he felt all who attended the hearing sensed from the very beginning that it was an exercise in futility and that the entire Board of Adjustment did make an effort to be courteous and try to be interested and listen; that he felt it was obvious to all present that no degree of evidence or statements presented to the Board would make any difference on the outcome of the meeting; that he was extremely impressed with the knowledgability of the members of that Commission that were able to digest and go through a rather large volume of questions dealing with law in such a short period of time and to arrive at basically the same conclusion and decision they had arrived at several months ago; that once again, as far as he was concerned, the Board of Adjustment has thumped its nose at us, the policy makers, the elected officials of the City of Manchester, once again thumbed their noses at our zoning ordinances and, by the way, the Board of Mayor and Aldermen only recently reviewed that particular area on Brown Avenue and decided against the recommendation of the Planning Board to keep that area zoned R-1B; that they literally told the people of the Goffs Falls and Brown Avenue area to go to hell, that they would decide for them what is best for them; that these people have already been blessed with the sewage treatment plant, with the Industrial Park, Home Insurance, the Airport and a serious fly problem which, hopefully, has been abated; that some members of the Board will be faced with this type problem eventually; that if the Board of Adjustment applies itself with the same degree of dedication as they have in the north end of the City and the Brown Avenue area, he could guarantee that Brown Avenue will be another South Willow Street lined with a whole bunch of fast food restaurants, gas stations and a conglomeration of junk; that he felt this to be a slap in the face of the residents of the area who invested in homes in areas which they thought were to be residential single family; that by circumventing the

Verville

the Planning Board, the developer, in essence, can pretty much do what he damn pleases with the City having very little control over it which means that we, in perhaps five or six years, will have to go in and correct what should have been corrected in a planned development but all of this was circumvented by going for a variance instead of going through the Planning Board; that he seriously challenged the legality of the action taken by the Zoning Board of Adjustment which, in this case, was not dealing with the height of a fence or an addition of an extra bedroom or a carport; that what these people are doing and have done in the past is dealing with several acres of land which would change the character and nature of an entire area; that he firmly believed this was not the intention and the purpose of those who drew up the laws and the rules regulating the Zoning Board; that he would like to direct a question to the Solicitor who did not have to answer right now; that he challenged their right to deal with such large tracts of land; that they are usurping the duties that he was duly elected to do and that is rezone; that they do not have that right but this is what they did last night; that being fully aware they are governed by State statute, he would like to have their laws, statutes regulating the Zoning Board of Adjustment referred to the Committee on Bills on Second Reading for review and perhaps recommendations to our representatives to the Court that some changes be made at the State level to control their scope of activity; that everyone can recognize the damage done in the north end of the City and he had lived with a mess on South Willow Street; that we have been through this too many times and he felt it was about time that we have this moment of truth; that he wanted to know their scope of jurisdiction, where, how and to what degree can they inject themselves in our zoning, in our problems and what can we do about it as the City of Manchester, could we appeal. In response to a question from Mayor Stanton, the Solicitor advised that the City could, in fact, appeal the decision.

- Motion Ald. Verville moved, duly seconded by Ald. Parady, that the City Solicitor be instructed to appeal the decision on behalf of the Board of Mayor and Aldermen.
- Gelinas Ald. Gelinas inquired on what basis and Ald. Verville advised that the area is a residential area and that he challenged the right of the Zoning Board to involve themselves in such a large tract of land. Ald. Parady commented he had reviewed this situation with John Grogan of the Planning Department and the reason for his review of this particular project was he felt that sometime in the near future he would be facing a similar problem which he felt all Aldermen were going to face; that he felt the basic question is does the Board of Adjustment have the right to rezone, which is what they have done; that he felt we ought to get this straightened out and he would encourage the Solicitor to do whatever he can to get this issue cleared. Ald. Gelinas commented that, as he understood it, when a request is presented to the Zoning Board of Adjustment, they must hear that request and the point of law as to whether or not they grant it according to law, if it is challenged by those aggrieved, can only be determined by the Court and he felt that, as a first step, it would be proper for those aggrieved to go to the law and find out whether or not the law was broken. The Solicitor commented that the abutters can be aggrieved but so can the City be aggrieved and agreed that those who are aggrieved can, as a formality, appeal for a rehearing and an aggrieved party can appeal and that includes

the City. Ald. Gelinas commented that the very same answer ought to come no matter who appeals and the Solicitor responded he would not think that would necessarily follow.

Ald. Gelinas then commented that, in other words, the Solicitor feels it possible that the decision would be different if the same question is asked and the Solicitor advised that he felt if the power of the City is behind the appeal arguing that the variance is contrary to the spirit of the ordinance and constitutes a usurpation of the legislative power of the Board of Mayor and Aldermen, it would carry significant weight.

Ald. Verville added he fully realized there are provisions for appeal but in this case, the people who have been aggrieved are young people who have just purchased their homes, are in hock up to their ears as far as the investment in their homes and you know what it costs to bring an appeal to Superior Court; that in the original hearing these people literally had to conduct a drive and nickel and dime themselves to raise enough money to hire an attorney to represent them but the step beyond that is just not available to the average guy; that he felt this is where the City once and for all has to clear the issue; that we have an obligation to them as well as to ourselves to know where we stand; that if the Court says yes, they can do it, that is the end as far as I am concerned. Ald. Cassidy stated he questioned if it is the duty of this Board, at this point, to go in and ask for the appeal; that it was the first time in all the years he has been on the Board that he saw this happening and he questioned what this would mean in the future; that he felt if we know there are certain shortcomings in our ordinances governing these bodies, it is our responsibility to review them and to bring corrective measures; that he felt to step in at this time was premature and felt the proper procedure should be that the ones affected should bring the appeal and not the City until we have a chance to review the entire hearing and be able to hear from the Solicitor that we are taking the right step; that we may be asking for additional problems if we don't do it the right way. Mayor Stanton commented that we are not setting a precedent since this was done about 8 to 10 years ago and involved a small tract of land on Bridge Street, not a tract of the magnitude of the one under discussion, and the Board was beaten on the decision, the Zoning Board upheld. Ald. Gelinas advised he did not believe the City went to Court in that particular case; that he thought there were some serious questions to be considered before action is taken on the motion; that, in his opinion, if every time someone is aggrieved, they will be looking for the Board of Mayor and Aldermen to go to the Courts for them to be able to get support; that he believed there is a precedent being set by doing this; that the zoning laws are pretty clear as to what people are entitled to and if the laws were violated, he felt the Courts would rectify it; that he realized and recognized the cause and felt the people in that area know how he stands on it because he voted in committee to make sure the area was not going to be rezoned; that the issue is with a separate body and whether or not the Board of Mayor and Aldermen should get involved at this time is something he questioned; that he felt there should be more discussion and more detail from the Solicitor. Ald. Parady advised he felt it was the City fathers and the Planning Department's function to plan growth and development of the community and that we are not doing it and we should be and, therefore, he felt we should appeal any attempt to take this right from us since it is our responsibility with the Planning Board to plan our growth in the best interests of the

Gelinas

Solicitor

Verville

Cassidy

Mayor

Gelinas

Parady

City, the community and the residents; that we are not getting this if we zone an area residential and have an investment made by single family owners of properties and then the Zoning Board issues a permit to put up a store or put in a trailer next door; that you will have lack of interest for investment in any property in any residential area of the City and he felt it absolutely critical that we preserve the zoning and the rights of the investor; that he felt we should jump at the throat of any organization which attempts to change this and take that right from us and strongly favored appealing this in an attempt to stop it from happening again; that he was stating this because he knew this is going to happen in ward two and he didn't want it to happen; that he wants the zoning to be preserved just the way we intend it for planned growth.

Gelinas Ald. Gelinas advised he had no problem with that concept but had an additional question on who would represent the Zoning Board in Court. The Solicitor advised he did not feel, in this case, the Zoning Board would have to be represented in Court since it has no interest in the outcome; that the applicant has the interest and is represented by counsel so the viewpoint of the Zoning Board would be represented in Court. Ald. Gimmas advised he agreed with the Alderman from ward eight since he is having the same problems; that we have just finished with Bridge Street Extension and now have a problem on Island Pond Road. Ald. Cassidy stated that we have known some of these problems have existed for years and no attempt has been made to try to correct them; that we should start planning for the future expansion of the community which should have been done a long time ago but we sit back until faced with a problem and that should not be the case; that we should be analyzing our problems and goals on a yearly basis and start taking corrective measures at the proper time; that we will only be asking for additional problems in the future if we don't do it right; that he requested a roll call vote on the motion.

Roll Call On the roll call, Ald. Georgopoulos, Parady, Gimmas, Verville, Burkush, Cashin, Thibault and Provencher voted in favor; Ald. Batalis, Kelley, Cassidy and Gelinas voted in opposition and the motion to instruct the City Solicitor to appeal the decision on behalf of the Board of Mayor and Aldermen carried.

Appoint Mayor Stanton then announced his reappointment of Dr. John W. Parfitt to the Parks and Recreation Commission, to succeed himself for a term of five years expiring July 1983.

Cashin Ald. Cashin moved that this be tabled until we can clarify the filling of the federal funding position. Mayor Stanton advised that it is to be tabled for confirmation until the next meeting of the Board and this is done automatically. Ald. Cashin stated he preferred the appointment not be brought in. Mayor Stanton responded he did not know if that was possible and referred the question to the Solicitor. The Solicitor advised he

Motion to felt a motion to negate the nomination would be in order. Ald. Cashin moved, duly Negate seconded by Ald. Verville, to negate the nomination. Mayor Stanton requested a roll call

Roll Call on the motion. On the roll call, Ald. Parady, Batalis, Kelley, Gelinas, Verville, Burkush, Cashin and Thibault voted in favor; Ald. Georgopoulos, Cassidy, Gimmas and Provencher voted in opposition and the motion to negate the nomination carried. Mayor Stanton requested the Solicitor to provide a written opinion on the ruling.

Gimmas Ald. Gimmas advised that several Aldermen had requested an opportunity to meet with the

Industrial Council to find out where we've been and where we're going; that Mr. Teulon and the Council have agreed to meet with the Board at our convenience. The Clerk was requested to set up such a meeting.

Meet with
Ind. Council

Ald. Gimas further commented that he was a little disturbed since we are in negotiations with unions and have not had any word as to progress with the union representing the Highway and Parks and Recreation; that he felt it was important to know what was going on and updated constantly and asked when the last meeting had been held with Local 298. Mayor Stanton advised he did not believe there had been any recent meeting since the issue was before a fact finder and the report was just received last week and cannot be made public for about ten days so that there have been no negotiations during that time.

Gimas

Ald. Gimas inquired as to the setting of the tax rate and was advised by Mr. Acorace that a meeting with the Department of Revenue Administration was scheduled for 10:30 A.M. on Thursday and that we should have the tax rate shortly thereafter.

Ald. Parady commented that he had intended to speak briefly about the position authorized for Parks and Recreation which was designed to secure government funds; that the position had not been filled which disappointed him considerably since we're losing out on money we could be using to make Manchester a better place to live; that he was pleased to see Mr. Arnold back in his position and felt badly that it had to come about in that manner and he hoped that the Commission will exercise whatever restraints and good judgement they can to eliminate any such further expense for the taxpayer in the future; that he was very pleased for Mr. Arnold and for the City and hoped the situation could be resolved and the Board and Mr. Arnold can get things straightened out.

Parady

Ald. Georgopoulos commented, with respect to Hanover Street, that he felt it was being shortchanged in favor of Elm Street in the Downtown Development Project; that he would like to see underground lighting at least installed and moved that John Hoben look into that expense and bring it back for consideration for financing either through the public sector or through the private sector. The motion was duly seconded and it was so voted. In defense of the Parks and Recreation Commission, Ald. Burkush advised the minutes of their meeting show they did hire someone to fill the federal funding position.

Georgopoulos

Motion

Voted

Burkush

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

A true record. Attest.


City Clerk

State of New Hampshire
County of Hillsborough

October 27, 1978

Personally appeared before me Arthur J. Hartnett, Jr. and Roger E. Sundeen, members of the Industrial Council, and subscribed to the oath of office prescribed by law.

s/ Joan E. Walsh
City Clerk

State of New Hampshire
County of Hillsborough

October 31, 1978

Personally appeared before me, Joseph W. Czernicki and Carl Noyes, members of the Industrial Council, and subscribed to the oath of office prescribed by law.

s/ Joan E. Walsh
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

November 1, 1978

Mayor Stanton called the meeting to order immediately following the adjourned Committee on Finance meeting, an Executive Session for discussion on negotiations having recessed the previous evening.

Roll Call The Clerk called the roll.

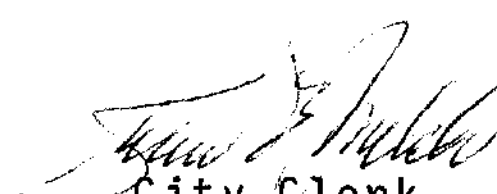
Present: Mayor Stanton, Ald. Georgopoulos, Parady, Batalis, Gimas, Gelinas, Cashin, Thibault and Provencher. Absent: Ald. Kelley, Cassidy, Verville and Burkush.

Hoben At the request of Mayor Stanton, John Hoben, Coordinator of Resources and Development, outlined the Plan Review Committee procedures which brought about the Mondev "Manchester Center" Development Plan and responded to many questions raised by the members of the Board, relative to Mondev's developments in other cities, funding necessary from all sources to carry out the project as presently proposed, his opinion as to Mondev's ability and integrity to carry out the project and the various actions which would be required, from time to time, of the Board in order to implement such a project.

McCann Robert McCann, Executive Director of the Manchester Housing Authority and a member of the Plan Review Committee, then outlined steps which would have to be taken, additional studies necessary should the Housing Authority be the agency to implement the Plan as a redevelopment project, responded to questions raised and advised that he was of the opinion that Mondev was fully qualified and capable of carrying out the project and he did not question the integrity of the firm nor their ability to attract major hotel chains, large department stores and other businesses to participate in such a project. Further discussion ensued with Mayor Stanton advising he had received a letter from one city which disputes an article which appeared in the paper and had been told there will be additional letters coming to him.

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

A true record. Attest.


City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

November 14, 1978

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: Mayor Stanton, Ald. Georgopoulos, Parady, Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault and Provencher.

Pole Pet. (4) Pole location, manhole location, buried conduit and transfer of pole location license petitions were presented as received, No. 11-267, Public Service Co., petitioner, and Nos. 226409, 22867 and 5207, New England Telephone Co., petitioner. On motion of Ald. Cassidy, duly seconded by Ald. Gimas, it was voted that the prayers of the petitioners be granted and approved under the supervision of the Department of Highways.

Approved

Sidewalk Improvement Petitions were presented as received, as follows:

Melody S. Charbonneau	640 Pine Street
Robert E. Colson	242-250 East High Street - 55 Nashua Street
Maurice E. Boucher	623 Howe Street

Sidewalk
Pet.(3)

On motion of Ald. Kelley, 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.

Approved

A communication was presented as received from Norman Blanchard, a member of the Board of the Manchester Swim Team who commented he had heard from a number of members who attended the CIP meeting of October 18, 1978 that the indoor pool that is to be built adjacent to Memorial High School was tentative for the 1979 Recreational Program and listing a number of reasons why he and other members of the Swim Team felt that this facility should be one of the city's top priorities for 1979. Following brief comments, Ald. Burkush moved that the construction of the indoor swimming facility be established as a No. 1 priority of Parks and Recreation for 1979 and the motion was duly seconded by Ald. Kelley. A discussion took place in which Ald. Cassidy, Ald. Burkush and Ald. Parady participated, Mayor Stanton advising that this was still an item which would have to be brought back to the Board for approval through the CIP process. Ald. Cassidy commented he did not feel it was right to make this a top priority with all that has to be done with the downtown area and requested a roll call vote. On the roll call, Ald. Kelley, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault and Provencher voted in favor; Ald. Georgopoulos, Parady, Batalis, and Cassidy voted in the opposition and the motion carried.

Comm.fr.
Blanchard

Voted

A lengthy communication was presented as received from Christos G. Plentzas relative to the Mondev Plan and commenting at considerable length on his findings and making commentary on his findings. On motion of Ald. Provencher, duly seconded by Ald. Thibault, it was voted that the communication be received and filed. Ald. Gelinas expressed his appreciation for Mr. Plentzas' interest in providing his comments on the Mondev Plan.

Comm. fr.
Plentzas

Filed

A communication was presented as received from the Environmental Protection Division requesting an abatement for Warrant Book, Levy 1978, Quarter 4, Page 248, Line 5, Account 0132-0762-5, James Morreale, in the amount of \$2.00 which was listed as the balance due in error on the computer print-out and should have been included on the current bill. On motion of Ald. Verville, duly seconded by Ald. Gelinas, it was voted that the requested abatement be granted and approved.

Comm.fr.
EPD

Voted

A communication was presented as received from the Department of Highways with which it submitted an executed dedication document with deed restriction for right of way acquisition for Calef Road from 61 Realty Associates as approved by the Committee on Lands and Buildings at its meeting of September 26, 1978. On motion of Ald. Burkush, duly seconded by Ald. Cassidy, it was voted that this communication be referred back to the Committee on Lands and Buildings for further review.

Comm. fr.
Highways

Ref.Comm.
L & B

A communication was presented as received from Parks and Recreation Department advising that the Commission, at its last meeting, voted not to accept islands on newly constructed streets and improvements of others and of the large numbers of new street trees being planted until officially designated to their department; that the action was taken on review

Comm. fr.
P & R

Ref. City
Solicitor

of the thousands of square feet of new lawn areas, miles of grass strips and hundreds of new trees to maintain that they have inherited over the last half dozen years without officially being designated their responsibility and outlining the areas involved and the reasons for the Commission's action in this instance. On motion of Ald. Gelinas, duly seconded by Ald. Provencher, it was voted to refer this communication to the City Solicitor for determination of responsibility.

Comm. fr.
Planning

A lengthy communication was presented as received from the Planning Department relative to its review of sidewalk conditions, particularly in major public school walking routes and major city streets and the possibility of initiating a sidewalk construction program. Ald. Gelinas, duly seconded by Ald. Cashin, moved that this communication be referred to the Committee on Streets and Sewers for the 1979 budget. Ald. Georgopoulos commented on his disappointment at not seeing the North River Road and Union Street areas included in the survey, while Ald. Cassidy stated he was of the opinion that older areas in the city, such as several in his ward should also be included in the study and requested that the motion be amended to include these areas. On motion of Ald. Gelinas, duly seconded by Ald. Verville, it was voted to amend to refer the areas mentioned to the Committee on Streets and Sewers and that all members of the Board be invited to attend their meeting. On the main motion, as amended, it was so voted.

Ref. Comm.
S & SRep. In-
termun.
Agmt. Comm

A report of the Intermunicipal Agreement Committee was presented wherein it respectfully recommended, after due and careful consideration, that the request of the Towns of Derry, Pelham, Mont Vernon and New Boston, all desiring to dispose of septage at the City's facility, be denied. 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

Rep. Comm.
B on 2 R
(3)

A report of the Committee on Bills on Second Reading was presented wherein it respectfully recommended, after due and careful consideration, that the rules of the Board of Mayor and Aldermen be amended by inserting the following:

- Rule 42:a) All communications relative to requests for abatement of sewer rental charges would normally be addressed to the Board of Mayor and Aldermen and be referred to the Committee on Bills on Second Reading. Such communications shall not be printed in the agenda of the Board of Mayor and Aldermen, but will be referred directly by the City Clerk to the Committee on Bills on Second Reading.
- b) The Committee on Bills on Second Reading shall examine all such communications and shall cause such investigation to be made as they deem proper, following which they shall either deny the requested abatement or refer it to the full Board for action.
- c) Rule 23 is applicable.

Adopted

On motion of Ald. Georgopoulos, duly seconded by Ald. Batalis, 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 was presented wherein it respectfully recommended, after due and careful consideration, that an Ordinance:

"Amending the Zoning Ordinance of the City of Manchester whereby the present R-2 and B-2 Zoning Districts generally bounded by South Main Street, Clinton

Street, Dover Street and Granite Street will be designated an R-4 Zoning District"

ought to pass. On motion of Ald. Cashin, duly seconded by Ald. Thibault, 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:

"Amending Sections 18-25 and 18-26 of the Ordinances of the City of Manchester"

ought to pass. On motion of Ald. Burkush, duly seconded by Ald. Gimas, 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 transfer of funds from the Contingency Account in the total amount of \$6,797.65, as follows:

Reps.Comm.
Finance

Police Department

Repairs for a 1977 Pontiac Wagon damaged in a three car accident on 9-16-78 provided if any portion of the cost is recovered thru a third party suit the Contingency Account will be reimbursed \$2,144.90

Necessary emergency repairs to extend electrical conduits above the water level of a manhole 652.75

Fire Department

Repairs to aerial platform truck resulting from an accident on 9-17-78 when it struck a parked car and ran into a store front 4.000.00

be granted and approved, and for this purpose a Resolution was submitted for consideration.

On motion of Ald. Parady, duly seconded by Ald. Cassidy, it was voted that the Resolution be read by title only. The Clerk then presented the Resolution as follows:

Resolu-
tion

"Authorizing the Finance Officer to transfer the sum of \$6,797.65 from the Contingency Account"

On motion of Ald. Cassidy, duly seconded by Ald. Gimas, 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
Ref.Comm.
Finance

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

"Amending the 1978 Community Improvement Program for 1978 and Authorizing and Appropriating Grant Funds in the amount of \$34,700."

ought to pass. On motion of Ald. Cashin, 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 Streets and Sewers was presented wherein it respectfully recommended, after due and careful consideration, that the Highway Department be authorized to expend \$2,569.00 for materials only to relay existing storm drainage at JFK Coliseum westerly to Beech Street, chargeable to Revenue Sharing - Highway New Sewers Account. On motion of Ald. Gimas, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted.

Rep.Comm.
S & S

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,

Rep.Comm.
Finance

after due and careful consideration, that a Resolution:

"Authorizing the Finance Officer to transfer the sum of \$6,797.65 from the Contingency Account"

Adopted
Resolu-
tions

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

Resolutions:

"Authorizing the Finance Officer to transfer the sum of \$6,797.65 from the Contingency Account"

"Amending the 1978 Community Improvement Program for 1978 and Authorizing and Appropriating Grant Funds, in the amount of \$34,700."

Enrolled
Ordinance

On motion of Ald. Kelley, duly seconded by Ald. Burkush, 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. Gelinas, 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.

Ordinances:

"Amending the Zoning Ordinances of the City of Manchester whereby the present R-2 and B-2 Zoning Districts generally bounded by South Main Street, Clinton Street, Dover Street and Granite Street will be designated an R-4 Zoning District"

"Amending Sections 18-25 and 18-26 of the Ordinances of the City of Manchester"

Enrolled
Comm. fr.
Solicitor

On motion of Ald. Burkush, duly seconded by Ald. Provencher, it was voted that the Ordinances be read by title only. Following their reading by title only, the Ordinances were unanimously passed to be enrolled.

A communication was presented as received from the City Solicitor advising he had been informed that the Zoning Board of Adjustment had denied the city's motion for rehearing in the matter of the petition for variance by Peter King; that it was his intention pursuant to earlier action of the Board to appeal the Board's decision to Hillsborough County Superior Court. Ald. Burkush moved to reverse the vote previously taken and the motion was duly seconded by Ald. Georgopoulos. Ald. Parady requested clarification of the motion before the Board and was advised by the Clerk that at the last meeting the Board had acted to instruct the City Solicitor to appeal the Zoning Board's decision; that the motion presently before the Board would be to reverse that action. Following brief comments from Ald. Burkush, Georgopoulos and Cassidy speaking in favor, as well as Ald. Verville speaking in opposition of the motion, Ald. Verville requested a roll call vote. On the roll call, Ald. Georgopoulos, Batalis, Cassidy, Gelinas, Burkush, Kelley, Cashin, Thibault and Provencher voted in favor; Ald. Parady, Gimás and Verville voted in opposition and the motion carried.

Voted
Election
Library
Trustees

On motion of Ald. Provencher, duly seconded by Ald. Cashin, it was voted to confirm the election of members of the Board of Library Trustees, as follows:

Jeannette Gagnon to fill the unexpired term of Mrs. Clothilde Devine, the term expiring September 1979

Mary R. Marcotte to fill the unexpired term of Helen R. D'Amours, the term expiring September 1980

Henry J. Turcotte succeeding himself for a term of seven years
expiring September 1985

Confirmed

A tabled communication from the Mayor's Office relative to Franklin Street Parish House Property together with a Resolution was the next item before the Board. On the recommendation of Mayor Stanton, on motion of Ald. Gelinas, duly seconded by Ald. Thibault, it was voted that the matter remain on the table.

Tabled
MatterRemained
on table

A communication was presented as received from Dana Wood Building Movers requesting permission to move a building owned by Wayne P. Gould from South Willow Street to the Hooksett Town Line on 28 By-Pass, all utilities and departments within the City having been notified. The Clerk advised that a motion would be in order to ratify and confirm the action taken by telephone poll on November 8, 1978, when the majority of the Aldermen were reached and approved the request, all rules and regulations set forth by the Board having been followed. On motion of Ald. Cassidy, duly seconded by Ald. Gelinas, it was voted to ratify and confirm the action taken by telephone poll on November 8, 1978.

Comm. fr.
Dana Wood
Bldg.
Movers

Voted

Ald. Parady commented that he understood that the attorney for the Board of Health was in court today and that the Board has voted to suspend any funding for further legal procedures. The City Solicitor advised he understood it was going through the appeal process; that he knew it was going through the process at no cost to the City.

Parady re
Health Bd

Ald. Gimas advised that he had spent about 14 hours at the Ward 6 polling place on Election Day and noticed, in particular, the elderly people who came out to vote who were forced to stand in line for long periods of time before they could get anywhere near the voting booths and he felt something should be done to alleviate this type of situation.

Gimas

Mayor Stanton advised that legislation would be required to overcome this problem. Ald. Parady, a newly elected Representative, advised he would be very happy to bring this before the Legislature in the 1979 Session.

Mayor Stanton announced his appointment of John W. Parfitt to succeed himself as a member of the Parks and Recreation Commission for a term of five years, expiring July 7, 1983.

Appoint.
P&R Comm.

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

Laid Over

On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted that the bell at the Ash Street School be donated to St. Anselm's College, they to bear all costs of dismantling and removing.

Ash St.
School
Bell

Vote

On motion of Ald. Batalis, duly seconded by Ald. Parady, it was voted to meet in Executive Session for the purpose of discussing negotiations with Local 298.

Exec. Sess

IN EXECUTIVE SESSION

Wilbur L. Jenkins, Personnel Director, advised of the salary and fringe benefits provisions contained in a Memorandum of Agreement with Local 298 and commented that since this is to be incorporated into a master contract, all Boards and Commissions with employees within the bargaining unit will have to approve the contract language details and that these details had been forwarded to them today. Mr. Jenkins responded at length to questions posed by the Aldermen and, following discussion, Ald. Gelinas, duly seconded by Ald. Verville, moved to approve the salary and wage fringe package as outlined and, further, that consideration be given to equalizing salaries and fringe benefits granted to all other City employees. On a roll call, Ald. Kelley, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault,

and Provencher voted in favor; Ald. Batalis voted in opposition; Ald. Parady and Cassidy passed; Ald. Georgopoulos absent and the motion carried.

Order

Mayor Stanton again called the meeting to order and the Clerk announced the action taken in the Executive Session.

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

A true record. Attest.



City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

November 16, 1978

7:30 P.M.

Mayor Stanton called the meeting to order.

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

Roll Call

The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos, Kelley, Cassidy, Gimas, Gelinas, Cashin, Thibault and Provencher. Absent: Ald. Parady, Batalis, Verville and Burkush.

Mayor

Mayor Stanton presented a prepared statement, as follows:

"Gentlemen, it was but two short years ago that this Board provided direction to us to begin the job of revitalizing downtown.

Since that time, we have come a long way. The new Victory Garage has provided long-needed additional parking. Major improvements to sidewalks, lighting, landscaping and signing along Elm and Hanover Streets will be completed within 30 days. New traffic controls all along Elm Street will be completely installed before next summer. And, the first genuine steps to improve access into downtown in 20 years have been taken with the start of a \$250,000 design study for an interchange with the Everett Turnpike.

And, I do not want to understate the importance of the effort and commitment of this Board in undertaking the Manchester Center planning effort. No plan is perfect. And it is clear that the Manchester Center Plan, as proposed, for whatever reasons, was not acceptable to a majority of voters.

But the Manchester Center Plan has shown us the potential that Downtown Manchester has when public and private sectors each join forces. And Manchester Center has been an exciting and creative alternative - one which has incorporated certain ideas that can be not totally dismissed in our future planning.

I want to publicly congratulate the Board of Aldermen for the courage and foresight shown over the last several years in downtown. And we have been rewarded by unprecedented support - from business, labor and community leaders and most important of all, the residents themselves for a strong city roll in downtown revitalization. I'd like to at this point extend my appreciation - and I think the appreciation of this Board - to the members of the Plan Review Committee. These people put in many hours of their valuable time to help this city and they have - a great deal. I would hope that Phillip Puddington, Stephen Camann, Richard Kimball, Robert Jolicoeur, will continue their contribution to our efforts to revitalize downtown.

We have initiated contacts with several other developers within the last week, and are in the process of contacting still others. We have also worked to maintain contact with potential tenants to express our priority interest and cooperation in downtown locations. We have a job to do. Together we must begin to define what we want downtown to become. We have a competent professional staff who need direction from us to produce the development plans for our consideration and for the consideration of other developers. There are alternatives that can be developed - some more realistic than others. But to do so will require that we provide general direction to our planning and development people."

Mayor Stanton then advised that, with the concurrence of the Board, he would like to appoint a special committee as follows:

CHARGE: Openly develop a direction for Downtown Redevelopment project alternatives by

- a. List of features of Old Plan (Manchester Center) that are acceptable.
- b. List of features of Old Plan that are unacceptable.
- c. Consider and Identify uses and activities people would like to see in downtown that were not included in the old plan

- METHODS:
- 1. Invite comments from Board Members
 - 2. Invite written comments from MHA Commission & Planning Board Commission
 - 3. Invite comments from general public through
 - a. open invitation for written comments
 - b. public hearings
 - c. news media
 - 4. Consultation with professional staff as required

MEMBERS: Ald. Gelinas, Chairman
 Ald. Cashin
 Ald. Georgopoulos
 Ald. Thibault
 Ald. Kelley

Special
 Committee

REPORT TO BMA: On or before December 12, 1978

On motion of Ald. Gelinas, duly seconded by Ald. Kelley, it was voted that the Special Committee, as outlined, be established. Following brief discussion, the Clerk was instructed to forward a copy of the Mayor's remarks to all Aldermen.

Voted

On motion of Ald. Cashin, duly seconded by Ald. Kelley, it was voted that the meetings be open to the public and to the media and that they be invited to be present.

Motion

Voted

On motion of Ald. Cassidy, duly seconded by Ald. Gelinas, it was voted that all studies done by Mondev be made available to the Committee.

Motion

Voted

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

A true record. Attest.


 City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

November 21, 1978

7:30 P.M.

Mayor Stanton called the meeting to order.

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

The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos, Parady, Batalis, Kelley, Cassidy, Gelinas, Verville, Burkush, Cashin, Thibault and Provencher. Absent: Ald. Gimmas.

Roll Call

The minutes of the meetings of September 5, September 6, September 15, September 26, October 3, October 17 and November 1, 1978 were presented, all Aldermen having previously been furnished copies. On motion of Ald. Burkush, duly seconded by Ald. Kelley, it was voted that the minutes be accepted as submitted.

Minutes

Accepted

Pole location, manhole location, buried conduit and transfer of pole location license petitions Nos 226349, 949214, and 226389, New England Telephone Company, petitioner, were presented as received. On motion of Ald. Cassidy, duly seconded by Ald. Parady, it was

PolePet.
 (3)

Approved

voted that the prayers of the petitioner be granted and approved under the supervision of the Department of Highways.

Comm. fr.
Paquin

A communication was presented as received from Richard M. and Colette Paquin, recent purchasers of a home at the Bursey Estates, commenting on their feeling that Ald. Verville had forsaken them and fellow neighbors in opposing the proposed development by Peter J. King to build 84 units on Brown Avenue; that the majority of the direct abutters to the development are not opposed and they have the most to loose if industrial development took place; that most of those opposed live one to two miles away while the proposed development is directly across the street from Bursey Estates; that his Alderman was for the Brown Avenue Industrial Park, the Postoffice on Goffs Falls Road, Home Insurance and recently for industrialization of land south of Pettingale Road; that the Alderman should listen to all and not to just a few influential people around him. Ald. Kelley, duly seconded by Ald. Parady, moved that the communication be received and filed. Ald. Verville advised he could not sit back and let that action be taken without having his day in court and stated he was not a member of the Board when the Brown Avenue Industrial Park Development took place; that neither he or any other Alderman had anything to say about the location of the Postoffice which was rammed down everyone's throat by the Federal Government; that he was a party to the Home Insurance Development at Pine Island Park and much preferred that type of proposal, a clean development, over a previously proposed apartment development in that area which was subject of many hard-fought zoning hearings and which, if permitted, would have placed an added burden on services provided by the City; that only recently the proposed industrial zoning of land south of Pettingale Road was denied by the Committee on Bills on Second Reading and the area remains single family; that although Mr. Paquin was aware of and invited to attend meetings concerning the King Development, he did not do so nor did he attempt to express his opinion in a phone call. There being no further discussion, on the motion to receive and file, it was so voted.

Filed

Comm. fr.
Highway

A communication was presented as received from the Department of Highways requesting that the Mayor and the Highway Commission be authorized to execute a contract for the City of Manchester with RKMA, Inc. for the purpose of determining the feasibility of burning refuse in the Public Service Company, Bow, N.H. plant facility, at a contract price of \$25,000.00, a copy of which was made available to the Clerk at the meeting. On motion of Ald. Parady, duly seconded by Ald. Thibault, it was voted that the communication be referred to the Solid Waste Management Committee.

Ref.Comm.
Solid
Waste
Mgmt.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:

STOP SIGNS AUTHORIZED

Manning & Taylor Sts., NE & SW corners on Manning St.
Cameron & Wilmot Sts., NW & SE corners on Cameron St.

Norcross & Talbot Sts., NE & SW corners on Norcross St.
 Cushing & Oakland Aves., NW & SE corners on Cushing Ave.
 Cody St. & Oakland Ave., NW & SE corners on Cody St.
 Amory & Montgomery Sts., NE corner on Amory St.

STOP SIGNS RESCINDED

Wellington & Mammoth Rds., NE & SE corners on Wellington Rd.
 Bridge St. & Mammoth Rd., NW & SW corners on Bridge St.
 Taylor & Manning Sts., NW & SE corners on Taylor St.

YIELD SIGN AUTHORIZED

Bridge St. & Mammoth Rd., SW corner on Bridge St.

YIELD SIGN RESCINDED

Norcross & Talbot Sts., NE & SW corners on Norcross St.

RIGHT TURN ON RED PROHIBITED

Queen City Ave. & Elm St., NE & SW corners on Queen City Ave.
 Elm St. & Queen City Ave., NW & SE corners on Elm St.

PARKING TIME LIMITED IN DESIGNATED PLACES 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 district:

Bremer St., north side, from Rimmon West Back St. to Hevey St.
 Depot St., north side, from Elm St. to Canal St.

PARKING PROHIBITED ON CERTAIN STREETS Section 26 of the Traffic Ordinances

The driver of a vehicle shall not park such vehicle at any time upon any of the following described streets:

Wayne St., north side, from Cartier St. to a point 70 ft. westerly

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. Batalis, it was voted to refer limited parking on Bremer St., north side from Rimmon West Back Street to Hevey Street back to Committee and that the report, as amended, be accepted and its recommendations adopted.

Bremer St
 Ref.to
 Comm.

Adopted

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

Reps. Comm
 B on 2 R
 (2)

"Amending Chapter 2, Article IX, Division 2. Taxicabs of the
 Code of Ordinances"

increasing license fees for taxicabs, taxicab drivers and establishing a new fare schedule which was last increased in 1973, ought to pass. On motion of Ald. Burkush, duly seconded by Ald. Verville, 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

"Amending the Code of Ordinances, City of Manchester, New Hampshire
 to Provide for Regulating Intrusion Alarm Systems"

ought to pass. 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.

Adopted

Ordinance	Ordinances:
	"Amending Chapter 2, Article IX, Division 2. Taxicabs of the Code of Ordinances"
	"Amending the Code of Ordinances, City of Manchester, New Hampshire to Provide for Regulating Intrusion Alarm Systems"
Enrolled	On motion of Ald. Gelinas, duly seconded by Ald. Cassidy, it was voted that the Ordinance be read by title only. Following their reading by title only, the Ordinances were un-
Recess	Mayor Stanton called a recess to permit the Committee on Licenses, the Committee on Enrollment and the Committee on Finance 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 was respectfully recommended, after due and careful consideration, that the request of Manchester North Pop Warner for permission to hold a Tag Day in the City of Manchester on Friday, November 24, 1978, be granted and approved under the rules and regulations previously set forth by the Board of Mayor and Aldermen. On motion of Ald. Parady, duly seconded by Ald. Georgopoulos, it
Adopted	was 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 Ordinances
	"Amending Sections 18-25 and 18-26 of the Ordinances of the City of Manchester"
	"Amending the Zoning Ordinance of the City of Manchester whereby the present R-2 and B-2 Zoning Districts generally bounded by South Main Street, Clinton Street, Dover Street and Granite Street will be designated an R-4 Zoning District"
Adopted	are properly enrolled. On motion of Ald. Parady, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted.
Ordinance	Ordinances:
	"Amending Sections 18-25 and 18-26 of the Ordinances of the City of Manchester"
	"Amending the Zoning Ordinance of the City of Manchester whereby the present R-2 and B-2 Zoning Districts generally bounded by South Main Street, Clinton Street, Dover Street and Granite Street will be designated an R-4 Zoning District"
Ordained	On motion of Ald. Burkush, duly seconded by Ald. Provencher, it was voted that the Ordinances be read by title only. Following their third and final reading by title only, the Ordinances were unanimously passed to be ordained.
Arnold Matter	A Motion to Dismiss filed by Bradford E. Cook on behalf of William E. Arnold was presented, having been initially presented at the meeting of September 5 and adjourned to September 6 at which time no action was taken and, based on the decision rendered by the Court, the City Solicitor had advised the Motion to Dismiss was moot and it would be in order to receive and file. On motion of Ald. Cassidy, duly seconded by Ald. Gelinas, it
Filed	was so voted.
Parfitt P&R Comm.	On motion of Ald. Batalis, duly seconded by Ald. Burkush, it was voted to confirm the Mayor's appointment of John W. Parfitt to succeed himself as a member of the Parks and
Confirmed	Recreation Commission for a term of five years, expiring July 7, 1983.
Comm. fr. Finance	A communication was presented as received from the Finance Department advising of the results of sealed bids on used equipment and recommending the following bids be accepted:

VEHICLE DESCRIPTION	HIGH BIDDER	AMOUNT BID
1969 Jeep	Northeast Salvage, Inc.	\$ 410.00
1967 Int'l Cab & Chassis	Schwartz Truck Parts	264.00
1954 Garwood Shovel	Union Waste Co., Inc.	3700.00
1973 Plymouth Cruiser	Lambert Garage	265.00
1971 Chevrolet Wagon	K & W Garage	157.00
1970 Buick	Leo Charpentier	105.00
1968 Buick Sedan	Northeast Salvage, Inc.	101.00
1949 Mack Pumper 750 GPM	Union Waste Co., Inc.	1010.00
TOTAL		\$6012.00

the proceeds to be deposited to Motorized Equipment Replacement Account. On motion of Ald. Provencher, duly seconded by Ald. Thibault, it was voted the bids be accepted as recommended.

Voted

On motion of Ald. Provencher, duly seconded by Ald. Thibault, it was voted that the City Solicitor's Office be authorized by the Board of Mayor and Aldermen to file a petition with the Public Utilities Commission to require the Boston and Maine Railroad to remedy the hazardous situation which currently exists at the intersection of Page Street and the Boston and Maine Railroad Company right-of-way.

Page St.

On motion of Ald. Georgopoulos, duly seconded by Ald. Burkush, it was voted to request the Public Utilities Commission to control the speed of trains to and from Public Service Company's Bow Plant in the Chauncey Avenue area and that the area of that crossing be cleaned up.

Voted

Chauncey Ave.

Ald. Parady commented that at the last meeting of the Committee on Finance it was voted that the request of the Department of Highways to enter into a lease-purchase agreement on a Compactor for the Dunbarton Landfill be denied until such time as the report of the Solid Waste Management Study Committee was presented; that the City Solicitor has advised that acquisition of such equipment would be subject to competitive bidding procedures and moved that the Department of Highways be authorized to prepare specifications and go out to bid on a Compactor unit. The motion was duly seconded by Ald. Cassidy and it was so voted.

Voted

Parady re Hgwy.

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

Voted

A true record. Attest.

John J. Sheehan
City Clerk

State of New Hampshire
Hillsborough SS

November 16, 1978

Personally appeared before me Jeannette D. Gagnon and Mary R. Marcotte, members of the Board of Library Trustees, and subscribed to the oath of office prescribed by law.

S/ John J. Sheehan
Justice of the Peace

State of NEW HAMPSHIRE
Hillsborough SS

December 11, 1978

Personally appeared before me Saul Greenspan, a member of the Industrial Council, and subscribed to the oath of office prescribed by law.

S/ Jane M. St. Jean
Deputy City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

December 5, 1978

7:30 P.M.

Mayor Stanton called the meeting to order.

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

Roll Call The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos, Parady, Batalis, Kelley, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault and Provencher. Absent: Ald. Cassidy.

Pole Pet. A pole location, manhole location, buried conduit and transfer of pole location license petition No. 928636, New England Telephone Company, petitioner, was presented as received. On motion of Ald. Kelley, 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. fr. D'Allesandro A communication was presented as received from Councilor Louis D'Allesandro advising of items of interest on a state-wide basis. Being informational, the communication was received and filed.

Comm. Res. Eddy Rd. A communication was presented as received from residents of Eddy Road, Lorraine and Adeline Streets requesting that a 225 foot section of Lorraine Street be considered for paving. Under the rules, the communication was referred to the Committee on Streets and Sewers and to the Department of Highways for review and preparation of estimates and at the request of Ald. Provencher, to the 1979 Budget.

Comm. fr. Pepino A communication was presented as received from Leo P. Pepino requesting that the Board consider allocating a period of time at the end of each regular meeting to permit citizens an opportunity to address their elected officials. On motion of Ald. Provencher, duly seconded by Ald. Parady, it was voted that the communication be received and filed.

Comm. fr. Hallquist A lengthy communication was presented as received from E. Lee Hallquist relative to the proposed apartment development of Peter J. King in South Manchester. On motion of Ald. Verville, duly seconded by Ald. Parady, it was voted that the communication be received and filed, Ald. Verville commenting on his appreciation to Mr. Hallquist for making his views known.

Comm. fr. Plentzas A communication was presented as received from Christos G. Plentzas relative to the rescission of the Peter King Zoning Appeal and commenting on State Statutes governing the activities of the Zoning Board of Adjustment. On motion of Ald. Verville, duly seconded by Ald. Parady, it was voted that the communication be referred to the Committee on Bills on Second Reading and to the City Solicitor for review.

Comm. fr. Mayor A communication was presented as received from Mayor Stanton submitting for consideration a series of proposed goals and objectives for 1979 for adoption to provide a framework for planning and budgeting for the City's 1979-1983 Community Improvement Program and the 1979 Operating Budget. On motion of Ald. Parady, duly seconded by Ald. Batalis, it was voted that the goals and objectives for 1979 be adopted as submitted.

Comm. fr. Airport A communication was presented as received from the Airport requesting authorization, subject to FAA concurrence and review of the City Solicitor, the sale of 2.87 acres of city-

owned land situated in Londonderry, Lots A and B shown on Tax Map 9 Lot 5 dated October 30, 1978, to an area housing developer at an appraised price of \$1,750.00 per acre. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted that the communication be referred to the Committee on Lands and Buildings.

Ref.Comm.
L & B

A communication was presented as received from Joseph J. Acorace, Finance Officer and Treasurer of the Contributory Retirement System relative to establishment of retirement and permanent disability benefits for District Court Justices and advising of the Retirement Board's recommendations. Under the rules, the communication was referred to the Committee on Finance.

Comm. fr.
Acorace

Ref.Comm.
Finance

A communication was presented as received from William E. Arnold, Health Officer, responding to the request of the Board with respect to the position of City Physician following receipt of a communication from the Greater Manchester Mental Health Center and advising that most of the former duties or functions of the City Physician are either no longer necessary or they have been transferred to more logical settings for implementation; that it is the recommendation of the Board of Health that amendments be made to legislation relating to a City Physician so that the position may be eliminated and that necessary arrangements be made within existing agencies to provide for adequate services in those areas not already covered. On motion of Ald. Parady, duly seconded by Ald. Thibault, it was voted that the recommendations be accepted and adopted.

Comm. fr.
Arnold

Adopted

A communication was presented as received from the Police Department with which it submitted proposed amendments to Chapter 5 of the Code of Ordinances of the City of Manchester regulating bicycles. Under the rules, the communication was referred to the Committee on Bills on Second Reading.

Comm. fr.
Police

Ref.Comm.
B on 2 R

A communication was presented as received from the City Solicitor relative to a referred communication from the Parks and Recreation Department regarding responsibility for maintenance of trees and grassed areas on certain City property and advising that Section 10.23 of the City Charter gives the Superintendent of Parks and Recreation charge of the care and preservation of trees on City property and in City highways; that responsibility for the grassed areas on median strips is not covered by the City Charter or any other law; that assignment of this responsibility is the prerogative of the Board of Mayor and Aldermen. On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted that responsibility for the grassed areas on median strips be delegated to the Parks and Recreation Department.

Comm. fr.
Solicitor

Voted

A report of the Committee on Bills on Second Reading was presented wherein it respectfully recommended, after due and careful consideration, that the Positive Image Program, a copy of which has been furnished all Aldermen, prepared by Neil E. Mitchell Associates, Inc. for the Wastewater Treatment Facility and approved in concept by the Highway Commission at its meeting held October 30, be approved and implemented, funding for the fee having been provided in the Advertising and Publicity Account in the 1978 Budget and the balance of cost of implementation to be absorbed through line item transfers within the budget. On motion of Ald. Verville, duly seconded by Ald. Batalis, it was voted to table action on the report as requested by Ald. Cassidy.

Reps.Comm.
B on 2 R

Tabled

A report of the Committee on Bills on Second Reading was presented wherein it respect-

fully recommended, after due and careful consideration and to meet final approval of the "Sewer Use Ordinance" by the New Hampshire Water Supply and Pollution Control Commission, that an Ordinance:

"Amending an Ordinance 'Regulating the Use of Public Sewers and Drains; Public Sewage Disposal; the Installation and Connection of Building Sewers and Garbage Disposal Units; the Discharge of Waters and Waste-Waters into the Public Sewerage System; and Providing Penalties for Violations thereof in the City of Manchester, County of Hillsboro, State of New Hampshire'"

ought to pass. 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.

Adopted

Reps. Comm
Finance
(2)

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, New Hampshire Aldermanic Negotiating Team and Local 298, AFSCME, AFL-CIO, a copy of which was attached thereto and made a part thereof, be granted and approved. On motion of Ald. Provencher, 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 a Memorandum of Agreement of Negotiated Settlement between City of Manchester, N.H. Aldermanic Negotiating Committee and Fire District Chiefs Local 856, International Association of Firefighters, 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. Georgopoulos, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Reps. Comm
L & B (5)

A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, that as recommended by the Planning Department, deeds from the State of New Hampshire conveying about 3.4 acres adjoining Stevens Pond Park representing part of the replacement of recreation land lost from Derryfield Park in highway construction and about 10.3 acres north of I-93 in the Wellington Road area, a former portion of Stevens Pond Park representing the unused balance of land conveyed to the State for right-of-way purposes, be accepted and forwarded to the City Solicitor's Office to be recorded in Hillsborough County Registry of Deeds. 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

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 Vermont-New Hampshire Red Cross Blood Center which desires to purchase two or three acres of land on Tarrytown Road, a portion of Stevens Park, on which it proposes to construct a new headquarters building, be denied based on the action of the Parks and Recreation Commission opposing such sale and the City Planning Board's recommendation that the land be retained for future park and playground use. On motion of Ald. Burkush, duly seconded by Ald. Thibault, it was voted that the report of the Committee be accepted and its recommendations adopted. Ald. Verville commented he would like to see the Planning Department and Industrial Council try to assist in this particular instance in locating suitable land. A report of the Committee on Lands and Buildings was presented wherein it respectfully re-

Adopted

commends, after due and careful consideration, that the request of Eugene Bouchard, who is desirous of purchasing about 8.09 acres of land formerly of New Homes for New Hampshire at Huse Road and Tilden Drive, be denied based on the opinion of the Planning Director that the City should retain this site and make it available for park and/or playground development. 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 Lands and Buildings was presented wherein it respectfully recommends, after due and careful consideration of a problem created during construction of the Ray Brook Project when "Permission to Enter" agreements were executed by Ronald R. and Judith I. Gamache and by Robert J. Gamache, President of Hobby Realty, Inc., reserving all rights for damages and to the amount of remuneration to be paid on said easements, respectfully recommends, that condemnation proceedings be instituted and damages assessed, the petitions for condemnation to be presented at the next meeting of this Board and a date for hearing set. On motion of Ald. Parady, duly seconded by Ald. Cashin, it was voted that the report of the Committee be accepted and its recommendation adopted. Adopted

A report of the Committee on Lands and Buildings was presented wherein it respectfully recommends, after due and careful consideration, that the City of Manchester enter into a lease agreement with Hillsborough County Extension Service Council of the State of New Hampshire through the Urban Committee on 4-H, on premises situated at Brown Avenue - Pine Island Park - for a term of two years at a rental of \$1.00, said lease having been prepared by the City Solicitor's Office and specifically providing for compliance with restrictions as to use in accordance with the terms of a limited release of restrictions from Home Insurance Company, and, further, that the Mayor be authorized to execute said lease for and on behalf of the City of Manchester. On motion of Ald. Cashin, duly seconded by Ald. Parady, 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 recommends, after due and careful consideration, and to accomodate parking needs in the Amoskeag Millyard Project, that the four public parking areas being developed be leased on an annual basis to owners of properties, they to be responsible for all maintenance and upkeep, insurance coverages deemed necessary and payment of taxes to the City based on the assessed value of the land, as recommended by the Manchester Housing Authority and, further, that the lease agreements in their final form be subject to review and approval of the City Solicitor's Office. On motion of Ald. Provencher, 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 Traffic was presented wherein it respectfully recommends, after due and careful consideration, that the penalty for violation of the Snow Emergency Ordinance be increased from \$10.00 to \$25.00, this penalty to be applicable also to

violations of the Snow Emergency Parking Regulations, and for this purpose an Ordinance amendment is submitted for consideration. On motion of Ald. Gelinas, duly seconded by Ald. Kelley, it was voted that the Ordinance be read by title only. The Ordinance was presented by title as follows:

"Amending Chapter 15, Section 15-53, of
Code of Ordinances"

On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted that the report of the Committee be accepted and its recommendation adopted. Following the reading by title only and under the rules the Ordinance was referred to the Committee on Bills on Second Reading.

Ref.Comm.
B on 2 R

Recess

Mayor Stanton called a recess to permit the Committee on Bills on Second Reading and the Committee on Enrollment to meet.

Order

Mayor Stanton again called the meeting to order.

Rep.Cm.
Bon2R

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

"Amending Chapter 15, Section 15-53, of
Code of Ordinances"

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

Adopted

Rep.Cm.
Enroll.

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

"Amending Chapter 2, Article IX, Division 2.
Taxicabs of the Code of Ordinances"

"Amending the Code of Ordinances, City of
Manchester, New Hampshire to Provide for
Regulating Intrusion Alarm Systems"

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

Adopted

Ordinan-
ces

Ordinances:

"Amending an Ordinance 'Regulating the use of
Public Sewers and Drains; Public Sewage Disposal;
the Installation and Connection of Building Sewers
and Garbage Disposal Units; the Discharge of
Waters and waste-waters into the Public Sewerage
System; and Providing Penalties for Violations
thereof in the City of Manchester, County of
Hillsboro, State of New Hampshire"

"Amending Chapter 15, Section 15-53 of Code of
Ordinances"

On motion of Ald. Gelinas, duly seconded by Ald. Kelley, it was voted that these Ordinances be read by title only. Following their second reading by title only the Ordinances were, on motion of Ald. Gelinas, duly seconded by Ald. Verville passed to be enrolled.

Enrolled

Ordina-
nces

Ordinances:

"Amending Chapter 2, Article IX, Division 2.
Taxicabs of the Code of Ordinances"

"Amending the Code of Ordinances, City of
Manchester, New Hampshire to Provide for
Regulating Intrusion Alarm Systems"

On motion of Ald. Provencher, duly seconded by Ald. Thibault, it was voted that these Ordinances be read to title only. Following their third and final reading by title only the Ordinances were, on motion of Ald. Gelinas, duly seconded by Ald. Verville, passed to be Ordained.

Ordained

On motion of Ald. Gelinas, duly seconded by Ald. Kelley, it was voted that the tabled matter pertaining to the Franklin Street Parish House Property remain on the table.

Tabled

A communication was presented from the Police Department concerning a lease between the City of Manchester and the Housing Authority, on a tract of land to be used for the storage of towed vehicles during snow emergencies. On motion of Ald. Cashin, duly seconded by Ald. Parady, it was voted to approve the request, subject to review and approval of the City Solicitor, funding necessary for insurance coverage to be absorbed within the Police Department budget.

Comm.fr.
P.D.

A communication from the Planning Department was presented with respect to Revisions to the Housing Assistance Plan 1976-1978 supplement and the Housing Assistance Plan, 1978.

Comm.fr.
Pl.Dept.

On motion of Ald. Provencher, duly seconded by Ald. Parady, it was unanimously voted to approve the revisions in accordance with accompanying tables and to authorize the Mayor to submit them to the Department of Housing and Urban Development (HUD).

In response to a question from Ald. Parady, Ald. Verville advised that the Waste Water Treatment facility does accomodate owners of motor homes in discharging septage.

Ald.
Parady

Ald. Gimas inquired as to the status of the Page Street problem and the City Solicitor advised that he had filed the petition with the Public Utilities Commission.

Ald.
Gimas

Ald. Georgopoulos commended the Traffic Committee for allowing the Downtown Merchants Association to implement validated parking and proposed that free parking be granted at both municipal garages and at the attendant parking lot. The City Solicitor advised that this matter would have to be brought in on a report of the Committee on Traffic.

Ald.
Georgo-
poulos

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

Adjourn

A true record. Attest.

[Signature]
City Clerk

SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

December 12, 1978

7:00 P.M.

Mayor Stanton called the meeting to order.

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

The Clerk called the roll. Present: Ald. Georgopoulos, Ald. Parady, Ald. Batalis, Ald. Kelley, Ald. Cassidy, Ald. Gimas, Ald. Gelinas, Ald. Verville, Ald. Burkush, Ald. Cashin, Ald. Thibault, Ald. Provencher.

Purpose	Mayor Stanton advised that the purpose of the meeting is to consider two Committee reports.
Rep.fr. Cm. on Traffic	A report was presented from the Committee on Traffic wherein it respectfully recommends, after due and careful consideration, that the action taken by telephone poll on December 7, 1978 authorizing free parking on Saturdays, December 9, December 16, and December 23, at all meters, the attendant parking lot at Merrimack Common and both
Ratified	municipal parking garages, be ratified and confirmed. A report of the Special Committee on Downtown Revitalization was the second report for consideration and, being lengthy, on motion of Ald. Kelley, duly seconded by Ald. Batalis it was voted that the report be read by title only. Mayor Stanton commented as follows: "On November 16th at a special meeting, the Board of Mayor and Aldermen convened to discuss Downtown Redevelopment. At that meeting I suggested that a special committee be appointed to develop a direction for downtown redevelopment project alternatives. On motion duly made and seconded, the committee was constituted with Aldermen Gelinas as Chairman and Alderman Cashin, Georgopoulos, Kelley and Thibault as members. In the course of deliberations at the November 16th meeting, some doubt was expressed as to whether the special committee could complete the difficult task assigned to it by December 12th, the date on which the Special Committee was to report back to the full Board. I myself had reservations on whether the special committee could complete its difficult charge for this evening's meeting. I am certain I speak for all members of the Board in expressing sincere appreciation to the Committee for a job well done. The Committee has not only completed its task by the December 12th deadline, but it has at the same time done an excellent job. I would like to briefly comment on various aspects of the report being considered this evening. I am impressed that the report is positive. Manchester is <u>not</u> a declining city. It is, in the words of the report, "A Flourishing City with exceptional, social, cultural and economic qualities." Indeed - "Manchester <u>is</u> alive and progressing." The fact is that the Manchester Center Plan, as proposed, was rejected by a majority of the voters. I feel that a lesson is to be learned from the Manchester Center Plan experience. The lesson is that if any major Downtown Revitalization effort or redevelopment proposal is to succeed, the Board of Mayor and Aldermen and the public must be involved and informed. As is indicated in the report, a great variety of uses and activities are possible in downtown Manchester. The City should have an open mind. It should be willing to listen to any and all proposals by private enterprise. The Arena-Convention center should be carefully but expeditiously explored. Parking and access problems must be solved. I agree with the statement of policy recommended by the Committee. While we recognize the role of public financial support, we must be sure that the city is getting value for each dollar expended before undertaking to spend public funds. I support Committee recommendations and would favor continuation of the existing Special Committee to act in behalf of the Board of Mayor and Aldermen in coordinating downtown redevelopment and revitalization efforts. This will insure continued involvement of the Board of Mayor and Aldermen and Hopefully the public. I personally would welcome the opportunity to work hand in hand with the Special Committee.

We must all work together. The Mayor must work with the Board and all available city resources must be mustered if we are to succeed. The public must be kept informed and involved. I wholeheartedly support the committee report and hope it can be put into action just as soon as possible.

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

Adopted

Ald. Cassidy, commenting with respect to the report, stated he did not feel that enough time had been given the Committee to gather all necessary information; that we will need a step by step evaluation on this development to have the best possible plan and should seek help from community leaders, invite property owners to meet with staff for a combined effort; that there were many good points in the report but many were things that have to be done; that he did not agree with Section Four and recommended the entire Board be the committee to work with staff and that Section Four be so amended. Ald. Parady advised he appreciated the Alderman's concern, but felt the Board had to have trust and confidence in the Committee and it was impossible for the entire Board to meet continually on a Committee basis; that Ald. Cassidy could be invited to participate on the Committee. Mayor Stanton advised he felt all Aldermen should be notified of the Committee meetings and invited to attend. On the motion, it was then so voted.

At the request of Mayor Stanton, who had to leave for another appointment, Ald. Verville assumed the chair.

Ald. Gelinas then responded to questions raised stating any proposals offered would be considered; that no money would be spent by the Committee, Planning or Housing Authority without prior approval of the Board and expressed his sincere appreciation to the staff and the Committee, particularly to Ald. Cashin who had previously given so much of his time as a member of the Plan Review Committee.

Ald. Georgeopoulos advised he felt the action taken tonight was good; that many plans were in progress with individuals waiting for a commitment from the City and our own plan can be developed.

In response to a question from Ald. Parady, Ald. Gelinas advised the Committee would be talking about setting a schedule for the Housing Authority to come up with a package and possibly within thirty days we will have an indication of where we are going.

Chairman Verville advised that being a Special Meeting, no further business could come before the Board except with unanimous consent of all present.

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

A True Record. Attest.

Edward J. Pichler
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

December 19, 1978

7:30 p.m.

Mayor Stanton called the meeting to order.

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

Roll Call The Clerk called the roll.

Present: Ald. Georgopoulos, Parady, Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault, Provencher.

Award
Present-
ed

Mayor Stanton announced that the National Spinal Cord Injury Foundation, N. H. Chapter, has conferred the Access New Hampshire award to the City of Manchester for our central business district improvements project and the accessibility which the new sidewalks provide.

Present were two representatives, Roy Mims, President of the National Spinal Cord Injury Foundation, N. H. Chapter, and Ronald Pappas, a Memorial High School teacher who is vice-president of development of that organization. Mr. Pappas presented the Access New Hampshire Award to the Mayor in recognition of Manchester's significant progress in removal of architectural barriers for the handicapped. Mr. Roy Mims then commented briefly regarding the influence the handicapped are having on the world.

Pole pet. Pole location, manhole location, buried conduit and transfer of pole location petitions nos. 558449, 928774, 569999, New England Telephone Co., petitioner, were 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 of Highways.

Comm.fr.
D'Alles-
andro
filed

A communication was presented as received from Councilor Louis D'Allesandro advising of items of interest on a state-wide basis. Being informational, the communication was received and filed.

Comm.fr.
Walker

A communication was presented as received from Frank L. Walker, Jr. relative to billing methods on sewer use charges. On motion of Ald. Verville, duly seconded by Ald. Gelinas, it was voted that the communication be referred to Ray Carter for response directly to Mr. Walker clarifying the method of computation of sewer use charges and the background information which led to the decision not to base summer usage on winter water bills.

Comm. fr.
res. Wel-
lington
Rd.

A communication was presented as received from residents in the vicinity of Wellington Road and Lakeview Lane relative to possible construction of a church in that area, the original letter having been addressed to the Board of Adjustment. Being informational the communication was received and filed.

Filed

Comm. fr.
Pepino

A communication was presented as received from Leo P. Pepino requesting reconsideration of his previous communication asking that time be allocated at the end of each regular meeting, no positive action having been taken on his request at the December 5, 1978 meeting. Following comments and discussion, on motion of Ald. Verville, duly seconded

by Ald. Gelinas, it was voted to receive and file until there is an opportunity to review this request further.

A communication was presented from Amoskeag Neighborhood Association requesting the establishment of an historic district designation for the Amoskeag Neighborhood and authorization for joint planning efforts to commence among the Association, Planning Department and Housing Authority. On motion of Ald. Cassidy, duly seconded by Ald. Provencher, it was voted to refer the communication to the Special Committee on Downtown Redevelopment.

A communication was presented as received from Easter Seal Society/Goodwill Industries expressing appreciation for the advance of funds enabling them to provide needed service. Being informational, the communication was received and filed.

A communication was presented as received from Waumbec Mills commenting on the outstanding job performed by the Latin American Social and Cultural Center. Being informational, the communication was received and filed.

A communication was presented as received from the Office of the Mayor relative to modification of traffic signals at South Willow Street and I-293, an intermediate step in resolving traffic problems, and requiring that the City will assume responsibility for maintenance in order to obtain federal participation, a Maintenance and Encroachment Agreement attached. On motion of Ald. Burkush, duly seconded by Ald. Provencher it was voted to authorize the Mayor to execute, for and on behalf of the City, a Maintenance and Encroachment Agreement.

A communication was presented as received from the Office of the Mayor relative to 1978-1979 Youth Conservation and Community Improvement Project together with a Resolution

"Amending the 1978 Community Improvement Program and Authorizing and Appropriating the Sub-Grant Funds accordingly in the amount of \$165,000"

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

A communication was presented as received from the City Solicitor's Office together with a Memorandum of Agreement between the City of Manchester and Harvey Road Associates II granting an easement across their leased property for the purpose of installation of a sewer line for the Southeast Fire Station. On motion of Ald. Cassidy, duly seconded by Ald. Burkush, it was voted to authorize the Manchester Airport Authority to execute this Agreement for and on behalf of the City of Manchester.

A communication was presented as received from the City Solicitor's Office relative to the Page Street Railroad Crossing, the City Solicitor advising that through the intervention of Donald Jackson, Transportation Director of the Public Utilities Commission, this dangerous condition has now been remedied; that on December 6, 1978 a railroad construction crew dropped the culvert and leveled the pavement using cold patch; that Public Works Director, Bernard M. Reen, inspected the job and ordered his employees to replace

Filed

Comm.fr.
Amos.
Neighborhood
Assoc.

Ref.S C

Comm.fr.
Easter
Seal

Filed

Comm.fr.
Waumbec

Filed

Comm.fr.
Mayor

Voted

Comm.fr.
MayorRef.to
Comm.on
Finance
Comm.fr.
C/S

Voted

Comm.fr.
C/S

Filed

the cold patch with hot patch which was accomplished the following day, since it was felt that cold patch would not withstand winter conditions and immediate action was taken because the asphalt plants were about to close. The crossing is now in satisfactory condition. Being informational the communication was received and filed.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that salary and wages for nonaffiliated employees be adjusted retroactive to January 1, 1978, in accordance with a schedule attached hereto and made a part hereof. 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.

Rep.
Comm.on
Finance

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that based on salary and wage increases granted after retirement, adjustment of pensions as follows:

Fire Department

Joseph Charrette, in the amount of \$30.87 annually retroactive to February 1, 1978
Frank Reidy, in the amount of \$34.34 annually retroactive to February 1, 1978

Building Maintenance Department

Marcel Olivier, increase from \$103.00 to \$111.40 weekly retroactive to March 13, 1978
Manuel V. Nunes, increase from \$96.40 to \$102.40 weekly retroactive to April 18, 1978

Parks and Recreation Department

John R. Caron, increase from \$115.20 to \$122.00 weekly retroactive to April 24, 1978

Police Department

Margaret McHugh, increase from \$87.62 to \$92.35 weekly retroactive to February 1, 1978

Adopted

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

Rep.
Comm.on
Finance

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that the Police Department be authorized to proceed with repairs to a cruiser involved in an accident on South Willow Street on October 28, 1978, on a bid price made by Henry's Auto Body, Inc. in amount of \$1,458.15, funding to be transferred from the Contingency Account; any monies recovered through a possible third party suit to be paid to said account and for this purpose a Resolution was submitted for consideration. A motion was made by Ald. Cassidy, duly seconded by Ald. Thibault that the Resolution be read by title only. The Clerk presented the Resolution:

"Authorizing the Finance Officer to transfer the sum of \$1,458.15 to the Police Department"

Adopted

On motion of Ald. Cassidy, duly seconded by Ald. Thibault 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.

Resolutions:

"Approving certain charitable contributions made by the Board of Mayor and Aldermen during the Christmas season"

"Making a temporary loan of Thirty-Four Million Eight Hundred Thousand Dollars (\$34,800,000.00) in anticipation of the taxes of the year 1979"

"Authorizing the Finance Officer to make certain departmental transfers"

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 Enrollment to meet.

Mayor Stanton called the meeting to order.

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

"Approving certain charitable contributions made by the Board of Mayor and Aldermen during the Christmas season"

"Making a temporary loan of Thirty-Four Million Eight Hundred Thousand Dollars (\$34,800,000.00) in anticipation of the taxes of the year 1979"

"Authorizing the Finance Officer to make certain departmental transfers"

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

A report of the Committee on Enrollment was presented whereby it respectfully certified, after due and careful consideration, that Ordinances

"Amending Chapter 15, Section 15-53 of the Code of Ordinances"

"Amending an Ordinance 'Regulating the use of Public Sewers and Drains; Public Sewage Disposal; the Installation and Connection of Building Sewers and Garbage Disposal Units; the Discharge of Waters and Waste Waters into the Public Sewerage System; and Providing Penalties for Violations thereof in the City of Manchester, County of Hillsboro, State of New Hampshire"

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

Resolutions:

"Approving certain charitable contributions made by the Board of Mayor and Aldermen during the Christmas season"

"Making a temporary loan of Thirty-Four Million Eight Hundred Thousand Dollars (\$34,800,000.00) in anticipation of the taxes of the year 1979"

"Authorizing the Finance Officer to make certain departmental transfers"

On motion of Ald. Kelley, duly seconded by Ald. Batalis it was voted that the Resolutions be read by title only.

On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted to suspend the rules. Following their second and final reading by title only the Resolutions were unanimously passed to be enrolled under suspension of the rules.

Ordinances:

"Amending Chapter 15, Section 15-53 of the Code of Ordinances"

Resolutions

Ref. Comm on Fin.

Recess

Order

Rep. Comm on Finance

Adopted

Comm on Enrollment

Enrolled

Enrolled

Ordinances

"Amending an Ordinance 'Regulating the Use of Public Sewers and Drains; Public Sewage Disposal; the Installation and Connection of Building Sewers and Garbage Disposal Units; the Discharge of Waters and Waste Waters into the Public Sewerage System; and Providing Penalties for Violations thereof in the City of Manchester, County of Hillsboro, State of New Hampshire"

On motion of Ald. Cassidy, duly seconded by Ald. Gelinas, it was voted to read by title only. Following their third and final reading by title only, on motion of Ald. Kelley, duly seconded by Ald. Batalis, the Ordinances were passed to be ordained.

On motion of Ald. Gelinas, duly seconded by Ald. Parady, it was voted to take the tabled matters from the table.

On motion of Ald. Gelinas, duly seconded by Ald. Parady it was voted to take from the table a communication from the Mayor's office relative to Franklin Street Parish House property together with a Resolution

"Authorizing an issue of Three Hundred Fifty Thousand Dollars (\$350,000.) in Promissory Notes for Purchase of Parish House"

and informational copy of communication from City Solicitor. On motion of Ald. Cashin, duly seconded by Ald. Provencher, it was voted to refer this matter to the Committee on Lands and Buildings.

On motion of Ald. Gelinas, duly seconded by Ald. Verville, it was voted to take from the table a report of the Committee on Bills on Second Reading. The Clerk presented the report of the Committee on Bills on Second Reading wherein it respectfully recommends, after due and careful consideration that the Positive Image Program, a copy of which was furnished all Aldermen, prepared by Neil E. Mitchell Associated, Inc. for the Waste-Water Treatment facility and approved in concept by the Highway commission at its meeting held October 30, be approved and implemented, funding for the fee having been provided in the Advertising and Publicity Account in the 1978 budget and the balance of cost of implementation to be absorbed through line item transfers within the budget. Ald. Gelinas, duly seconded by Ald. Verville moved that the report of the Committee be accepted and its recommendations adopted. Following discussion with Ald. Cassidy speaking in opposition and Ald. Verville speaking in support of the Committee report, a roll call vote was requested. On the roll call Ald. Kelley, Ald. Gelinas, Ald. Verville, Ald. Burkush, Ald. Cashin, Ald. Thibault voted in favor; Ald. Georgopoulos, Ald. Parady, Ald. Batalis, Ald. Cassidy, Ald. Provencher, Ald. Gimás voted in opposition, resulting in a tie vote. Mayor Stanton passed and declared the motion defeated.

Ald. Kelley nominated William W. Lynch to succeed himself as a member of the Board of Assessors for a term of six years, expiring January 1985. There being no further nominations, on motion of Ald. Cashin, duly seconded by Ald. Burkush it was voted that nominations be closed. Under the rules the nomination was laid over to the next meeting.

Ald. Burkush commented that there are two members whose terms expire in January and nominated Robert J. Jobin to succeed himself as a member of the Board of Highway Commissioners for a term of three years, expiring January 1982. Alderman Batalis nominated Chris Spirou to succeed himself as a member of the Board of Highway Commissioners for a term of three years, expiring January 1982. There being no further nominations, on motion of Ald. Kelley, duly seconded by Ald. Gelinas it was voted that nominations be closed. Under the rules the nominations were laid over to the next meeting.

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

A True Record. Attest.

[Signature]
City Clerk

Following adjournment the Board met in Executive Session with Wilbur Jenkins for updating on the status of negotiations, No action resulting.

A True Record. Attest.

[Signature]
City Clerk

SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

December 28, 1978

Mayor Stanton called the meeting to order immediately following adjournment of the meeting of the Committee on Finance.

The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos, Batalis, Kelley, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault and Provencher. Absent: Ald. Parady and Cassidy.

Mayor Stanton advised the purpose of the meeting was to consider two communications and reports of the Committee on Finance together with necessary Resolutions.

On motion of Ald. Gelinas, duly seconded by Ald. Gimas, it was voted that a communication from the City Solicitor requesting an opportunity to discuss land acquisition for the Vocational Skill Center in an Executive Session under RSA 91-A:3 II (d) be taken up as the last item on the agenda.

A communication was presented as received from the Welfare Department requesting authorization to enter into a lease agreement on certain premises at 73 Manchester Street for a period of one year beginning January 1, 1979 at a cost of \$14,560.00 which will be included in the operating budget for 1979. In response to a question, Commissioner Beaulieu advised that the units being leased were furnished and would be used for emergency housing which is desperately needed on a short term basis. On motion of Ald. Verville, duly seconded by Ald. Cashin, it was voted that the request be granted and approved.

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 between City of Manchester, N.H. Aldermanic Negotiating Committee and Local 856, In-

Roll Call

Purpose

Comm. fr.
Solicitor

Voted

Comm. fr.
Welfare

Approved

Reps.Comm
Finance

Adopted

ternational Association of Firefighters, dated September 15, 1978 and executed December 19, 1978, a copy of which was attached thereto and made a part thereof, be granted and approved. On motion of Ald. Verville, duly seconded by Ald. Gimas, 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 the sum of \$18,000. be transferred from the Sewer Rental Account to the Environmental Protection Division to offset a deficiency in operating expenses and for that purpose a Resolution was submitted for consideration.

Resolution:

"Authorizing the Finance Officer to effect a transfer of Eighteen Thousand Dollars (\$18,00.) from the Sewer Rental Account to the Environmental Protection Division to offset a deficiency in operating expenses"

Adopted Resolution referred

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

Resolutions

Resolutions:

"Authorizing the Finance Officer to effect a transfer of One hundred sixty-seven thousand two hundred two dollars (\$167,202.) from Contingency"

"Authorizing the Finance Officer to effect a transfer of \$41,000. in Federal Revenue Sharing Funds Contingency authorized August 15, 1978"

"Authorizing the Finance Officer to effect a transfer of One hundred sixty thousand eight hundred thirty two dollars (\$160,832.) from Revenue of Prior Years"

Ref.Comm. Finance Recess Order Reps.Comm Finance (3)

On motion of Ald. Kelley, duly seconded by Ald. Thibault, 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.

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 a Resolution

"Amending the 1978 Community Improvement Program and Authorizing and Appropriating Sub-Grant Funds accordingly in the amount of \$165,338."

Adopted

ought to pass. On motion of Ald. Provencher, duly seconded by Ald. Batalis, 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 Finance Officer to effect a transfer of Eighteen Thousand Dollars (\$18,000.) from the Sewer Rental Account to the Environmental Protection Division to offset a deficiency in operating expenses"

Adopted

ought to pass. 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.

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 a transfer of One Hundred Sixty Thousand Eight Hundred Thirty-Two Dollars (\$160,832.) from Revenue of Prior Years Account"

"Authorizing the Finance Officer to effect a transfer of \$41,000. in Federal Revenue Sharing Funds Contingency authorized August 15, 1978"

"Authorizing the Finance Officer to effect a transfer of One Hundred Sixty-Seven Thousand Two Hundred Two Dollars (\$167,202.) from Contingency"

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

Resolutions:

"Amending the 1978 Community Improvement Program and Authorizing and Appropriating Sub-Grant Funds accordingly in the amount of \$165,338."

"Authorizing the Finance Officer to effect a transfer of Eighteen Thousand Dollars (\$18,000.) from the Sewer Rental Account to the Environmental Protection Division to offset a deficiency in operating expenses"

"Authorizing the Finance Officer to effect a transfer of One Hundred Sixty Thousand Eight Hundred Thirty Two Dollars (\$160,832.) from Revenue of Prior Years account"

"Authorizing the Finance Officer to effect a transfer of \$41,000. in Federal Revenue Sharing Funds Contingency authorized August 15, 1978"

"Authorizing the Finance Officer to effect a transfer of One Hundred Sixty-Seven Thousand Two Hundred Two Dollars (\$167,202.) from Contingency"

On motion of Ald. Kelley, duly seconded by Ald. Batalis, it was voted that the Resolutions be read by title only. Following their reading by title only, on motion of Ald. Verville, 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 and final reading by title only, on motion of Ald. Gelinas, duly seconded by Ald. Verville, it was unanimously voted that the Resolutions be passed to be enrolled under suspension of the rules.

A communication was presented as received from the City Solicitor requesting an opportunity to discuss land acquisition for the Vocational Skill Center in an Executive Session under RSA 91-A:3 II (d). On motion of Ald. Gelinas, duly seconded by Ald. Verville, it was voted to meet in executive session.

IN EXECUTIVE SESSION

The City Solicitor distributed copies of a communication dated December 28, 1978 outlining details of negotiations to purchase 18 acres of land from Edward J. Roy at a cost of \$200,000, the land to be the site of the Vocational Skill Center and submitted copies of communications dated November 7, 1978 and December 14, 1978 from Joseph Millimet, attorney for Mr. Roy outlining a proposal for the City to acquire said land for the \$200,000. available. The City Solicitor responded to questions raised relative to the proposal.

Mayor Stanton again called the meeting to order.

On motion of Ald. Batalis, duly seconded by Ald. Burkush, it was voted that the City Solicitor be authorized to proceed with the acquisition of the land on the basis suggested by Mr. Roy and that the Mayor be authorized to execute such legal instruments as are required on behalf of the City in accordance with the proposal outlined in the Solicitor's letter of December 28, 1978.

Mayor Stanton advised that being a special meeting, no further business could come before

Adopted
Resolutions

Enrolled
Comm. fr.
Solicitor

Voted

Voted

the Board except with the unanimous consent of all members present.

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

A true record. Attest.

John E. Gelinas
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

January 2, 1979

7:30 P.M.

Order	Mayor Stanton called the meeting to order.
Pledge Alleg- iance	Mayor Stanton called for the Pledge of Allegiance and Ald. Cashin led the Board in this function.
Prayer	A moment of silent prayer was observed.
Roll Call	The Clerk called the roll. Present: Ald. Georgopoulos, Parady, Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault, Provencher.
Min. Accept.	On motion of Ald. Kelley, duly seconded by Ald. Batalis, it was voted to accept the minutes of meetings of November 14, November 16, November 21, December 5, December 12, and December 19, all Aldermen having previously been furnished with copies.
Comm.fr MHA	A communication was presented, as received, from the Manchester Housing Authority relative to the Community Improvement Program/Granite Street Realignment proposal detailing information regarding the long history of recommendations for the project by planning and traffic consultants, citizens and taxpayers of Manchester; advising that in 1962, 1964 and 1965 reports were prepared by various programs as well as the Planning Board with emphasis being placed on the realignment of Granite Street; that again in 1967 another study was done with recommendations for Granite Street realignment; that the latest study prepared by the Southern New Hampshire Planning Commission reveals that realignment of Granite Street and Lake Avenue would considerably reduce the number of accidents occurring at the intersection of Elm Street and Granite Street; and recommended that the CIP for 1978 be amended to include the Granite Street re-alignment; that the funds be appropriated for the Authority to proceed with the necessary land acquisition without further delay and because of the extreme urgency to proceed with the project, requesting a transfer of \$30,000. immediately from the Amoskeag Millyard Project in order to commence as soon as possible the required pro-
Ref.to SP.Comm	cedures for planning, appraisals, title searches and engineering. This communication was referred to the Special Committee on Downtown Redevelopment.
Comm.fr Mayor	A communication was presented, as received, from the Office of the Mayor relative to reconstruction of Elm Street, Signals at Elm and Valley Streets and Elm and Queen City Avenue; reconstruction of Beech and Bridge Street Intersection, funding for which is available in CIP and advising if the Board wishes the improvements to proceed in 1979, authorization is required for execution of the necessary Maintenance and Encroachment Agreements. On motion of Ald. Burkush, duly seconded by Ald. Batalis, it