

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.

[Signature]
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 procedures for planning, appraisals, title searches and engineering. This communication was referred to the Special Committee on Downtown Redevelopment.
Ref. to SP. Comm	
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

was voted to authorize the Mayor to execute the Agreements for and on behalf of the City of Manchester.

Auth.
ex.
Agrs.

A communication was presented, as received, from the Office of the City Solicitor together with a proposed quitclaim deed from H & M Construction Co., Inc. to the City of Manchester of a permanent drainage easement and a proposed deed from the City of Manchester to H & M Construction Co., Inc. as an exchange and recommending authorization be granted to the Mayor to execute the deed from the City and, further, that the City accept the deed from H & M Construction Co., Inc. On motion of Ald. Gimás, duly seconded by Ald. Verville, it was voted to accept a quitclaim deed from H & M Construction Co., Inc. to the City of Manchester and to authorize the Mayor to execute the deed from the City of Manchester to H & M Construction Co. as an exchange.

Comm. fr
C/S

Motion
to acc
quit=
claim
deed

A report of the Committee on Traffic was presented, wherein it was 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.
Traff.

PARKING TIME LIMITED IN DESIGNATED PLACES
Sect. 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:

Amory Street, north side, Notre Dame Avenue to Cartier Street

PARKING PROHIBITED ON CERTAIN STREETS
Sect. 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:

Smyth Road, east side, Mammoth to Kennard Roads
South Porter Street, west side, from Weston Road
to a point 590 feet northerly
DURING SCHOOL HOURS

STANDING FOR LOADING OR UNLOADING ONLY IN CERTAIN PLACES
Sect. 20 of the Traffic Ordinances

Loading Zone established:

Chestnut Street, west side, from a point 36 feet south of the southerly crosswalk line at Bridge Street to a point 20 feet north of the northerly crosswalk line at High Street

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

Adopted

Ordinance

Ordinance:

"Amending Section 18-25 of the Ordinance of the City of Manchester"

Ref. to
B2R

Under the rules, the Ordinance was referred to the Committee on Bills on Second Reading.

Nomination
confirmed

On motion of Ald. Kelley, duly seconded by Ald. Batalis, it was voted to confirm the nomination of William W. Lynch to succeed himself as a member of the Board of Assessors for a term expiring January 1985.

Nomination
confirmed

On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted to confirm the nomination of Robert J. Jobin to succeed himself as a member of the Board of Highway Commissioners for a term of three years expiring January, 1982.

Nomination
confirmed

On motion of Ald. Batalis, duly seconded by Ald. Kelley, it was voted to confirm the nomination of Chris Spirous to succeed himself as a member of the Board of Highway Commissioners for a term of three years expiring January 1982, Ald. Cashin recorded as opposed.

Comm. fr
C/S

A communication was presented as received from Elmer Bourque, City Solicitor relative to a request for authority to hire an attorney on a contract basis at an hourly rate of \$10.00 with total weekly payments not to exceed the weekly rate provided in step B1, Pay Grade 26, also requesting that the Finance Officer be authorized to establish a contract manpower account to be funded from the salary adjustment account.

On motion of Ald. Provencher, seconded by Ald. Thibault, it was voted to authorize the City Solicitor to hire an attorney on a contract basis, as requested, and to authorize the Finance Officer to establish a contract manpower account from the salary adjustment account.

Voted

Re "911"

Mayor Stanton advised that pending before the Board is a decision on the "911" Emergency Phone System implementation. On motion of Ald. Gelinas, duly seconded by Ald. Burkush, it was voted to implement the "911" Emergency Phone System, and

Voted

that personnel needs be referred to the Personnel Committee for setting of pay grades.

McCann

At the request of Mayor Stanton, Robert McCann, Executive Director of the Manchester Housing Authority, speaking relative to the Granite Street Realignment Project submitted, advised that it was submitted for Aldermanic consideration three weeks ago as part of the overall move on revitalization of downtown; that it had previously submitted similar requests, the most recent in 1975 as part of the overall CIP at which time it was not approved; that several things have happened since, particularly the recent sale of the property; that previously there was no approved plan in existence to acquire the real estate; that, as part of the overall question in revitalization of downtown, the Housing Authority has again, at the request of the Special Committee, considered recommendation we propose to make, one of which includes a request to consider the realignment of Granite Street; that it has been submitted as a request to revise the current CIP since we feel if it is going to be done, it should be done when the property is readily available and while considering the new effort

to revitalize downtown; that the idea goes back to the early 1960's when a Traffic Study indicated it should be realigned as part of the overall street system for downtown since it forms part of what could be called an arterial loop; that since then considerable work has been done in several areas including the total reconstruction of Canal Street, the installation of a one-way pair of streets that also service downtown and the Authority is now in the process of reconstructing Granite Street between Canal and the bridge and this is like the missing link which was recommended in 1962, in another report in 1964 and again in 1967; that several preliminary layouts have been made showing a roadway picking up Granite Street at Canal and cutting diagonally through that block to intersect with Elm Street opposite Lake Avenue which is the proposal being recommended; that the proposal shows acquisition of real estate in that block plus some properties on the north side of Traction Street and it is felt best to close Traction Street once the new roadway is constructed; that these properties are on the market now and are available; that when the roadway is constructed through the block between Granite and Traction, it would bisect a municipal parking lot which we feel should be replaced and based on all these factors it is recommended that the Traction Street properties be included.

In response to questions raised by Ald. Cassidy, Mr. McCann advised that estimates had been prepared for the entire project encompassing studies, appraisals, land acquisition including all the real estate in that block plus the three properties on the north side of Traction Street; that about \$600,000. has been estimated for construction, site improvement, including the roadway and related utility work and an estimated budget of \$2,250,000. to carry out the entire project and the specific request made this evening is for a transfer of \$30,000. from Millyard funds to begin the necessary studies and appraisals so as to come up with a better total cost figure; that he assumed the project was not approved in the 1975 CIP because other projects had higher priorities; that about ninety days is needed to do appraisals, studies, etc., to come up with a better total cost estimate and during that time other financing sources could be looked into. Ald. Cassidy commented that the estimated costs presented now shows an increase of about a million from the estimate in 1975 for the same project, roughly \$333,000. down the drain each year and we are not getting anything more than the realignment of Granite Street and that indicates we are planning too closely and not on a long range basis; that he felt we made a big mistake three years ago in not doing the project. Mayor Stanton then requested that the City Solicitor, at his early opportunity, give an opinion as to land banking, what is legal or illegal, since we are without a definite plan for the Granite Street area and there is a question as to how much we can bank without a specific plan. Ald. Parady advised he felt it important to get a proposal before the Board so a decision can be made and moved that the Manchester Housing Authority be authorized to transfer the funds, get the study underway and the report to the Board so a decision can be made. The motion was duly seconded by Ald. Georgopoulos.

Mayor Stanton advised he felt this should be done very expeditiously and should have a decision in late January or very early February in fairness to Exxon which has graciously given the City time to consider the project and be certain it is what we all feel should be done.

Ald. Verville, referring to the proposed layout, inquired what was planned for the odd shaped parcel which would remain on both the north and south sides and slopes to the west. Mr. McCann advised that when the roadway is built, it will pretty much eliminate the municipal parking lot and at least on a short term basis, they would propose replacing the parking lot, in all probability on parts of that land; that the remainder would be available for other potential development; that among the things being done by the Authority presently, is a recommendation regarding solicitation of proposals for downtown redevelopment; that to acquire real estate under state law once we are given the go ahead takes approximately nine months so that by the time the land is acquired, one plan would be to use it for parking for short term use and by that time we would also be getting in development proposals which could involve that area and we would then be looking at it from that view.

In response to a comment from Mayor Stanton, Mr. McCann agreed that a willing seller/buyer would cut down eminent domain proceedings time-wise, but where there are a multitude of ownerships, that is the time frame which appears realistic; that this also ties in with the time schedule for construction of the Granite Street Bridge and we would have an advantage in being able to work in the area when the bridge is closed. In response to a question from Ald. Gelinas, Mr. McCann advised that when the project was submitted in 1975 CIP, it was only a proposal; that appraisals have not been done and the bulk of the cost will be in land acquisition and that is the reason for the funding request so this can be done during the next ninety days before any commitment is made by either the Authority or the Board.

Following further discussion on the subject, the Finance Officer advised he was not certain at this point of our ability to transfer funds from the Amoskeag Millyard Project although possibly a loan could be processed with repayment made to the Millyard Account when funding for the project is approved and we would review this with the City Solicitor and Bond Counsel.

Ald. Gelinas inquired if it might be more appropriate to have the Special Committee review the proposal prior to acting on funding since a number of questions have been raised. McCann advised that in order for the Special Committee to make a recommendation, money would be required to do the necessary preliminary studies and the same work would have to be done if a developer showed interest in acquiring that land. Following further discussion, in response to a question from Ald. Verville, the City Solicitor advised he had no problem with providing funding for this type of project.

Ald. Thibault commented there had been considerable talk about no one knowing about the Exxon acquisition and advised it was referred to in Planning Board minutes of September, 1978. Ald. Cassidy advised that he felt it should have been specifically

brought to the attention of the Special Committee. Following brief further discussion, on the motion to transfer funds, it was so voted. Mr. McCann was then excused.

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

A true record. Attest.

[Signature]
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

January 16, 1979

7:30 P.M.

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance and Ald. Provencher led the Board in this function.

A moment of silent prayer was observed.

The Clerk called the roll.

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

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.

A communication was presented as received from the Nashua Emergency Medical Services requesting permission to address the Finance Committee on a system for the city and offering a 90 day trial period of services. Ald. Burkush, duly seconded by Ald.

Kelley, moved that the communication be referred to the Fire Commission, Mayor Stanton requesting that the Fire Commission be instructed to look into the possibility of charging for ambulance services provided. A lengthy discussion took place during which it was brought out that providing ambulance service costs about \$250,000.

annually; that the average is about 4,000 calls annually; that the commission has been requested a number of times to look into charging for services which, for the most part, would be paid through insurance coverage and that this has been discussed at a meeting with the Commission fairly recently. Ald. Georgopoulos and Ald. Cassidy stated they were of the opinion that the Commission should be ordered to charge a fee and the Mayor requested the City Solicitor to advise if, in his opinion, the Board

had the authority to do so. It was further brought out that the Commission is looking into the possibility of contracting for such services and this would require approval and funding by the Board and it was suggested that a further meeting with the Commission be scheduled, Ald. Cassidy requesting that the motion include that the Commission provide the Board with a complete report and this was acceptable. The motion then before the Board was that the communication be referred to the Fire Commission; that the Fire Commission be instructed to look into charging for ambulance services with a complete

Order

Pledge
of Al-
legiance

Prayer

Roll

Comm. fr
D'Al-
esandro

Comm. fr
Nashua
Em. Serv.

Voted report to be provided and it was so voted, Ald. Gimas opposed.

Comm.fr. Easter Seal & V.A.Hosp Filed Communications were presented as received from N.H.Easter Seal Society and Veteran's Administration expressing appreciation for donations made during the Christmas season. Being informational the communications were received and filed.

Comm.fr. Squog Imp. Allian. A communication was presented as received from Squog Improvement Alliance submitting petition requesting the new high rise for the elderly be named Squog Complex. On motion of Ald. Thibault, duly seconded by Ald. Cashin, it was voted to refer this

Voted communication to the Manchester Housing Authority.

Comm.fr. Plentzas A communication was presented as received from Christos Plentzas submitting information for appropriate action with respect to issues regarding Zoning Board of Adjustment decisions. On motion of Ald. Cassidy, duly seconded by Ald. Gelinas, it was voted

Voted that the communication be received and filed.

Comm.fr. CETA A communication was presented as received from CETA administration advising of the extension of CETA Program and submitting 6 recommendations for consideration. On motion of Ald. Thibault, duly seconded by Ald. Burkush, it was voted to accept the

Voted recommendations.

Comm.fr. Fin. Dept. A communication was presented as received from the Department of Finance with respect to \$30,000. authorized for Studies and Appraisals for Granite Street Block recommending in accordance with RSA 203:25, a loan be authorized together with a Resolution:

Resolu- tion "Authorizing a short term loan in the total amount of \$30,000. at no interest to Manchester Housing Authority"

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

Comm.fr. Highway Dept. A communication was presented as received from the Department of Highways, advising of a receipt of a bill from the Manchester Water Works in the amount of \$4,236.63 which represented damages to hydrants through the City, as a result of snow removal operations during the 1977-1978 season, and inquiring as to whether a policy should be established regarding charges of this nature assessed against one Department from another Department. On motion of Ald. Burkush, duly seconded by Ald. Provencher, it was voted that the communication be referred to the office of the City Solicitor for

Voted an opinion.

Warrant A Warrant for collection of sewer charges, Levy 1979, Quarter #1, in the amount of \$18,224.29 was presented as received. On motion of Ald. Gelinas, duly seconded by Ald. Verville, it was voted to commit the Warrant to the Tax Collector for collection

Voted under the hand and seal of the Board of Mayor and Aldermen

Comm.fr. Mayor A communication was presented as received from Mayor Stanton, submitting a list of draft priorities, compiled from a survey among members of the Board and taking into consideration results of a survey of 3% of households in 1977, for adoption. Ald. Gelinas, duly seconded by Ald. Kelley, moved to approve the draft priorities compiled

by CIP. Lengthy discussion took place during which John Hoben responded to questions raised. Following further discussion Ald. Gelinas, duly seconded by Ald. Georgopoulos, moved to table the communication it was so voted.

Voted

A communication was presented as received from the Office of the Mayor relative to Amoskeag Bridge Expansion Joints and Rehabilitation of Goffs Falls Road Railroad Bridge, 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. Verville, it was voted to authorize the Mayor to execute the Agreements for and on behalf of the City of Manchester.

Comm.fr.
Mayor

Voted

A communication was presented as received from the Police Department extending an invitation to attend the annual Policeman's Ball to be held on Friday, February 9th at the Carousel Ballroom. Being informational, the communication was received and filed.

Comm.fr.
P.D.

A communication was presented as received from City Solicitor Elmer Bourque responding to Mayor Stanton's request for an opinion on land banking, citing certain applicable statutes and cases and advising it was the opinion of his office that the City is not authorized to purchase land even though it may consider the same to be prime land for development purposes; that if such land is to be acquired, it must be done through the Manchester Housing Authority as part of a redevelopment plan which has been approved or is in preparation; that in terms of the Exxon situation, it was advised that the City may not directly acquire the property in question, but may do so through the Housing Authority in accordance with RSA chapter 205. On motion of Ald. Provencher, duly seconded by Ald. Thibault, it was voted to receive and file this communication.

Comm.fr.
C/S

A report of the Special Committee on Downtown Redevelopment was presented wherein it respectfully recommended, after due and careful consideration, that the Manchester Housing Authority be authorized to proceed with solicitations of proposals from developers as outlined in a communication to the Committee dated January 2, 1979, by use of direct mail and advertising to begin February 1, 1979, the estimated preliminary development coordination budget for which is \$30,000. and that this be referred to the Committee on Finance with the recommendation that the Resolution before the Board this evening be amended accordingly and, further, that the Mayor be authorized to execute any agreements necessary for and on behalf of the City. On motion of Ald. Gelinas, duly seconded by Ald. Thibault, it was voted that the report of the committee be accepted and its recommendations adopted.

Voted

Rep.of
Sp.Comm
Dwn tw
Redev.

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.

Voted

Rep.
Comm.
on Tr.

RIGHT TURN ON RED PROHIBITED DURING SCHOOL HOURS

Queen City Avenue and Elm Street, NE and SW
corners on Queen City Avenue

Elm Street and Queen City Avenue, NW and SE
corners on Elm Street

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. Cassidy, it was voted that the report of the committee be accepted and recommendations be adopted.

Adopted

Recess

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

Order

Mayor Stanton again calls the meeting to order.

Rep. of
Comm on
Finance

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

"Authorizing a short term loan in the total amount of \$30,000. at
no interest to Manchester Housing Authority"

be amended to authorize a total loan of \$60,000., to provide \$30,000. for Preliminary Development Coordination for Downtown Redevelopment and that the Resolution as amended 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.

Adopted

Resolution:

"Amending a Resolution 'Authorizing a short term loan in the total
amount of \$30,000. at no interest to Manchester Housing Authority'
so as to authorize a total loan of \$60,000."

Voted

On motion of Ald. Burkush, duly seconded by Ald. Thibault, it was voted that the Resolution be read by title only.

Following the reading by title only, on motion of Ald. Gelinas, duly seconded by Ald. Georgopoulos, 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.

Passed to
be enro-
lledNomina-
tions

Alderman Kelley nominated Arthur Lewis and Al Meersman to succeed themselves as Cemetery Trustees for terms of four years, expiring January 1983. On motion of Ald. Burkush, duly seconded by Ald. Cassidy, it was voted to close nominations. 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.

Adjourn

A True Record. Attest.


City Clerk

MEETING OF BOARD OF MAYOR AND ALDERMEN

February 6, 1979

7:30 P.M.

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

Order

The Clerk called for the Pledge of Allegiance and Ald. Kelley led the Board in this function.

Pledge
Allegiance

A moment of silent prayer was observed, the Clerk requesting those present to remember in their prayer Mayor Stanton's mother who is critically ill.

Prayer

The Clerk called the roll.

Roll

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

On motion of Ald. Burkush, duly seconded by Ald. Gelinas, it was voted that Ald. Verville assume the Chair in the Mayor's absence.

Verville
assume
chair

Ald. Verville assumed the Chair.

Pole location, manhole location, buried conduit and transfer of pole location license petitions Nos. 53115, 19009, Public Service Company and New England Telephone Company, petitioners, were presented as received. 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.

PolePet.
(2)

A communication was presented as received from Senator John A. Durkin expressing appreciation for parking his mobile office in the Mayor's parking space on Monday, February 12, between the hours of 11:30 A.M. and 1:00 P.M. This communication being informational it was received and filed.

Approved

Comm.fr.
J.A.Durkin

Two communications were presented as received from Executive Councilor Louis D'Allesandro advising of items of interest on a state-wide basis. Being informational this communication was received and filed.

File

Comm.fr.
D'Alles-
andro(2)

Filed

A petition was presented as received from residents in the Youngsville area requesting the new zoning law creating a single family R-1A district, be changed back to a single family R-1B zoning district. Under the rules the communication was referred to the Committee on Bills on Second Reading.

Petition

Ref.
Bills on
2R

A communication was presented as received from Mayor Stanton relative to 1979 Community Improvement Program together with a Resolution:

Comm.fr.
Mayor

"Approving the Community Improvement Program for 1979, Raising and Appropriating Monies Therefor, and Authorizing the Office of the Mayor to Implement said Program."

Resolution

On motion of Ald. Burkush, duly seconded by Ald. Parady, it was voted to hold the required Public Hearing on Wednesday, February 21, 1979 at 7:30 P.M. in the Aldermanic Chambers.

Public
Hearing

A communication was presented as received from the Department of Buildings relative to revision of Building Code Ordinance, the proposed amending Ordinance having been forwarded to all Aldermen under separate cover. Under the rules, the communication and ordinance will be referred to the Committee on Bills on Second Reading.

Comm.fr.
Dept.of
BuildingsRef.to
Bon2R

Comm.fr. CIP	A communication was presented as received from Community Improvement Program relative to 1978 Community Improvement Program project: Granite Street Bridge, together with a proposed Maintenance and Encroachment Agreement. On motion of Ald. Georgopoulos, duly seconded by Ald. Parady, it was voted to authorize the Mayor to execute the
Voted	necessary agreement for and on behalf of the City of Manchester.
Comm.fr. Eld.Ser. Pol.Com.	A communication was presented as received from the Elderly Services Policy Committee requesting authority for the Mayor to execute lease agreement with the Workmen's Club on 183 Douglas Street for the temporary housing of the West Side Elderly Center at a rental fee of \$125.00 a week through July 31, 1979 with option for two 30 day extensions. On motion of Ald. Thibault, duly seconded by Ald. Provencher, it was
Voted	voted to authorize the Mayor to execute the lease agreement with the Workmen's Club.
Comm.fr. EPD	A communication was presented as received from Environmental Protection Division submitting a list of accounts reflected on the Warrant Book, Levy 1979, Quarter 1, which accounts have paid and requesting abatements accordingly in total amount of \$378.92. On motion of Alderman Gelinas, duly seconded by Alderman Burkush, it was voted that
Granted Request	the request be granted and approved.
Comm.fr. EPD	A communication was presented as received from Environmental Protection Division together with a proposed amendment to the Sewer Rental Ordinance to provide clarification of the date the warrant is to be submitted. Under the rules, the communication was
Ref.Bon 2R	referred to the Committee on Bills on Second Reading.
Comm.fr. MHA-SSD	A communication was presented from Manchester Housing Authority Social Service Division relative to Ambulance Service. Alderman Burkush moved to refer this communication to the Fire Commissioners and the motion was duly seconded by Ald. Provencher; Ald. Burkush remarking that the Committee on Accounts had written the Fire Commissioners and are awaiting their response on this matter; Ald. Georgopoulos questioned the response of the City Solicitor relative to charging for ambulance service. Following
Voted	discussion it was so voted.
Comm.fr. P&R	A communication was presented as received from Parks and Recreation Department submitting a progress report on work of Parks Project Coordinator. Being informational
Filed	this communication was received and filed.
Comm.fr. Plan. Dept.	A communication was presented as received from the Planning Department advising of the action of the Planning Department with regard to proposed expansion plans of the legal firm of Wadleigh, Starr, Peters, Dunn and Kohls at 95 Market Street. On motion of Ald. Thibault, duly seconded by Ald. Parady, it was moved to accept the action of the Planning Department, Ald. Parady questioning the Aldermanic Representative to the Planning Department as to their action and Ald. Thibault replying they saw no problem in tearing down of a corporation building for a parking lot. The Planning Department felt it was important to keep this firm within the city. In response to a question from Ald. Verville as to how the Special Committee on Downtown Redevelopment was dealing with this action, Ald. Gelinas replied that there was no alternative in

this case, but to go along with the action; that the Planning Department and the City Solicitor are working on the Historic District, which may require new zoning, and when they tell us how to move the Special Committee on Downtown Redevelopment will recommend to the Board the steps to be taken to protect this housing. Following discussion it was so voted.

A communication was presented as received from the Planning Department together with a deed of dedication of Tanglewood Circle from LaMontagne Builders Inc. to the City of Manchester, the Planning Board having acted to recommend acceptance of the dedication. On motion of Ald. Burkush, duly seconded by Ald. Cashin, it was voted to accept the Deed of Dedication of Tanglewood Circle.

A communication was presented from the City Solicitor providing his opinion as to whether the Board of Mayor and Aldermen has authority to order the Board of Fire Commissioners to impose charges for ambulance service; that opinion being that these ambulance charges should be done by an Ordinance and by the Board; and that it might be that the Committee on Bills on Second Reading could ask the Fire Commissioners for recommendations as to what the Ordinance might say. On motion of Ald. Burkush, duly seconded by Ald. Parady, it was voted to accept the recommendation of the City Solicitor and refer this communication to Committee on Bills on Second Reading.

A communication was presented from the City Solicitor relative to a referred communication from the Public Works Director concerning billing by the Manchester Water Works to the Manchester Highway Department for damage to fire hydrants caused by snow removal operations during the winter of 1977-1978 and a communication from Manchester Water Works advising of its position in this matter. On motion of Ald. Parady, duly seconded by Ald. Burkush, it was voted to refer this communication to Committee on Claims.

The 107th Annual Report of Board of Water Commissioners was presented as received. On motion of Ald. Provencher, duly seconded by Ald. Burkush, it was voted to receive and file the report as submitted.

A report of the Committee on Bills on Second Reading was presented wherein it respectfully recommended, after due and careful consideration, that it has again 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, the reading of the meter then ceasing and, further, that it has reviewed again 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 recommends, that an abatement in the amount of \$414.00, the amount of the

Voted

Comm.fr.
Plan.Dept.

Dedication

Comm.fr.
C/SRef.to
Bon2RComm.fr.
C/SRef.to
Comm.on
Claims

Filed

Rep.
Bon2R

credit already processed, which more than offsets the cost of labor and materials for the meter installation, be granted and approved. On motion of Ald. Verville, duly seconded by Ald. Gelinas, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Rep. Comm
Bon2R

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

"Amending Section 18-25 of the Ordinances of the City of Manchester"

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

Adopted

Rep. Comm
Bon2R

A report of Committee of Bills on Second Reading respectfully recommends, after due and careful consideration, that an Ordinance

"Amending the Building Code of the City of Manchester, N.H."

which provides for an over-all increase in permit fees, 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
Finance

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

MEMORANDUM OF AGREEMENT OF REVISED SETTLEMENT BETWEEN
CITY OF MANCHESTER, N.H. ALDERMANIC NEGOTIATING
COMMITTEE AND INTERNATIONAL BROTHERHOOD OF
POLICE OFFICERS, LOCAL 394

attached to and made a part hereof, 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.

Adopted

Rep. Comm
on Ins.

A report of Committee on Insurance was presented wherein it respectfully recommended, after due and careful consideration, that the City Solicitor be authorized to hire an experienced attorney or attorneys to review workmens compensation matters and to represent the City in hearings before the Labor Commissioner or on appeals to the Courts, the costs incurred to be chargeable to the Workmens Compensation Fund. On motion of Ald. Parady, duly seconded by Ald. Gelinas, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Rep. of
Solid
Waste MGT
Comm.

A report of the Solid Waste Management Committee was presented, wherein it respectfully recommended, after due and careful consideration, that

1. The action of the Manchester Highway Commission in voting to accept the proposal of Harvey Construction Company to extend its bid for construction of the "Central Boiler Plant" to April 1, 1979, providing for the construction of the plant and all alternates at the total bid price of \$370,570.00, the total project budget for which is \$425,000.00, funding in that account to be provided in 1979 CIP, be ratified and confirmed; that the operation, staffing and maintenance of said boiler plant be referred to the Committee on Lands and Buildings.
2. That the Mayor and the Highway Commission be authorized to execute a contract with RKMA, Inc. for the purpose of determining the feasibility of burning refuse in the Public Service Co. of N.H. Bow Power Plant Facility at a contract price of \$25,000.00, an expenditure eligible for credit against payment of the civil penalty for payments in an equivalent amount into a bank account

which EPA shall hold in an escrow fund for Manchester, as set forth in the Consent Decree.

3. That the Finance Officer be directed to tender payments to the escrow account as promulgated in the Consent Decree, funding for such payments to be appropriated in the 1979 CIP and/or Highway Department operating budget.

On motion of Ald. Thibault, duly seconded by Ald. Verville, it was voted that the report of the Committee be accepted and its recommendations adopted; Ald. Cashin opposed, commenting he appreciated the work done by the Committee, that he questioned EPA standards and felt he would rather lose in court than comply.

Ordinance:

"Amending Section 18-25 of the Ordinance of the City of Manchester"

On motion of Ald. Burkush, duly seconded by Ald. Verville, 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.

Ordinances:

"Amending Section 18-25 of the Ordinance of the City of Manchester"

"Amending the Building Code of the City of Manchester, N.H."

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

On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted to confirm the nominations of Arthur Lewis and Al Meersman to succeed themselves as Cemetery Trustees for terms of four years to expire January, 1983.

As recommended by the Mayor, on motion of Ald. Parady, duly seconded by Ald. Batalis, it was voted that the tabled communication from the Office of the Mayor relative to draft priorities remain on the table.

A communication was presented from the City Solicitor with which was enclosed a copy of HB 93, An Act relative to increasing the permissible amount of assets and combined income under the expanded elderly exemption provisions for taxed property, scheduled for hearing before the House Ways and Means Committee at 10:00 A.M., Wednesday, February 7, 1979, which bill the Legislative Liaison Committee has suggested that the Finance Officer and Board of Assessors appear at this hearing to explain the City's position on this important legislation. The Finance Officer advised of the impact on the city because of the last increase in elderly exemptions. Mayor Stanton commented that such increases brought benefits only to the elderly fortunate enough to own property, but that elderly who rent are being hurt because the increased tax is being passed on to them in rent increases and that he personally was going to oppose passage of this bill.

Following brief discussion on motion of Ald. Gelinas, duly seconded by Ald. Verville, it was unanimously voted that the Board go on record as opposing passage of HB 93.

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

Adopted

Ordinance

Ref. to
Bon2R

Ordinances

Enrolled

Nomination
Confirmed

Tabled
Matter

Comm.fr.
C/S
HB 93

Voted

Adjourn

Immediately following adjournment an Executive Session was held for deliberations on the proposed South End Pool. No action taken.

A true record. Attest.

Jan. 8/1966
City Clerk

BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING

February 21, 1979

7:30 P.M.

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance and this function being led by Ald. Provencher.

A moment of silent prayer was observed.

The Clerk called the roll.

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

Mayor Stanton advised the purpose of the Public Hearing is to consider the 1979 Community Improvement Program which, for 1979, includes allocations of and proposed expenditures from the following sources:

1. Community Development Block Grant funds of approximately \$2,950,000.
2. Federal General Revenue Sharing Funds in the amount of approximately \$749,320. of \$2,000,000. expected to be available.
3. Proceeds from the sale of municipal general obligation bonds of up to \$9,405,000.
4. Federal and State categorical grant assistance in the estimated amount of \$23,000,000.
5. Municipal General Fund revenues of up to \$142,000.
6. Transfers from other funds of up to \$340,000.

The Clerk presented the Resolution

"Approving the Community Improvement Program for 1979, Raising and Appropriating Monies Therefor, and Authorizing the Office of the Mayor to Implement said Program"

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

"Ladies and Gentlemen and Member of the Board:

It is with pride and a sense of accomplishment that we present to you this evening the 1979 Community Improvement Program.

The proposed 1979 CIP represents a tremendous amount of effort - effort beginning with Public Hearings held four (4) months ago, and continued through department and agency heads, members of Board and Commissions, other agencies, such as the Human Services Council, and the Board of Mayor and Aldermen. Plans are always difficult to agree upon, because they involve extremely difficult choices, and budget-setting in government is a never-ending battle between a rock and a hard place. The CIP approach requires that we make difficult major planning and budget decisions together, so that we not only know where we are going, but also what it will cost, and how it is to be financed.

In 1979, these decisions have been that much more difficult because of uncertainty. Uncertainty about inflation and its effects on operating costs and, increasingly, on construction costs. About precisely which direction downtown revitalization will take, what is required, and how to budget for it. And uncertainty about the cost and financing of ultimate solutions to solid waste and storm and sanitary sewer problems.

But certain issues are becoming more clear to us. We know that Manchester's economic prosperity depends on the prosperity of its business and industry. We know that opportunities for business growth must be provided if the employment and income of the taxpayers we serve are to grow. We propose to embark on two (2) major efforts that will provide opportunity for business growth and expansion. Major industrial parks are planned for 1979 - representing a cost of up to \$7.2 million over the next five years. Manchester is dangerously short of industrial land, and our success with the Brown Avenue and Grenier Industrial Park prove that added tax

revenues from these efforts more than offset the costs to make land suitable for development.

Also hopefully beginning in 1979 will be major redevelopment in our downtown area. While funding for this effort is not budgeted in the CIP, we have reserved a substantial amount of our financial capacity to carry out major projects in downtown over the next three (3) years.

I've said for many years that there is a major difference between spending and investing, because an investment provides a direct economic return to the city. Both our industrial park and downtown revitalization investments will generate job and income opportunities for Manchester residents and will substantially increase the tax base for the city and its taxpayers. It is important to point out that we have not sacrificed or overlooked other needs in order to address our economic development priority. In face, health and human services, education, and street and bridge maintenance programs have been budgeted at slightly greater than 1978 levels, while major investments in housing and neighborhood rehabilitation will be carried out in 1979.

And as in the past years, we have re-affirmed our commitment to a responsible financial plan. The average impact of the CIP program on the property tax rate for the last seven years has been \$11.71 per year. If the 1979 to 1988 CIP, including all reserves and allowances, was carried completely, the average impact on the tax rate would be \$11.84 per year for the next five (5) years. And these estimates do not reflect growth in the tax base from industrial parks or downtown redevelopment, or savings in operating costs we expect from other programs planned over the next several years.

I'd like to take this opportunity to thank the Board of Aldermen for their important contributions to this CIP Plan, and I am confident that we will continue to work together in making important decisions throughout the year.

I thank you all for attending and look forward to your participation this evening and throughout the year."

Mayor Stanton called upon John Hoben, Coordinator of Resources and Development, for presentation of the proposed program.

"Thank you Mayor. I trust that everyone has picked up one of the handouts that is in the large paper box. It is basically the Community Improvement Program that is being recommended this evening. There are a total of 206 requests from Departments and Agencies for funding that were received in the past several months and of those about 60% have a funding recommendation attached to them in this program. I am not going to read through all of this because we would be here until tomorrow morning, but I would like to explain how it is used and what is in this package at this point. The first several pages explain the purpose of the hearing and explain the Community Improvement Program, how it is put together, what has been accomplished thus far, or at least up to this point, explains why certain requests receive funding and why others do not, and beginning on page 4 is a general outline of the recommended program. In the area of health and human services, we are recommending, at this point, an increase to \$325,620. in 1979 to continue our programs and our efforts in the area of youth and children, family support activities, elderly activities, day care, etc. Each of these different areas is summarized, Education, Safety, Leisure, Housing and Community Development, Transportation, Environment, Utilities, Community Management Activities. The specific appropriations that are recommended within these areas are included on the tables, listing by program which includes the level of the request, what the recommendation for funding is and along with different footnotes and other notations as to specifically which source of funding would be used to carry out the program. Also included in a separate handout, several copies of which were stacked next to the binder, was the Housing Assistance Plan which will be discussed a little bit later on. And also the Citizen Participation Plan which is prepared annually and outlines the opportunity for people to become more involved in planning and decision making and contributing their ideas to decisions that the Board of Aldermen must make. The Community Improvement Program, as the Clerk read, is basically a way of planning and allocating different funds that are available to the City on an annual basis. First of all there are Community Block Grant Funds. This program proposes to use \$2,950,000 of Community Development Block Grant Funds in the year beginning July 1979 and ending in July 1980. Community Development Funds are Federal Funds that are made available to the City for a variety of Community Development activities. Those activities should principally address the needs of low and moderate income people, they are physical activities and there is a list of a number of different uses that these funds are able to be used for. In Federal Revenue Sharing, the City receives annually approximately \$2.2 million dollars. Of the \$2.2 million dollars that we receive annually, this proposal recommends that \$749,320. be allocated for individual programs and projects that are included in these tables. The balance of the funds that are made available would be applied to increases in the operating costs that we face in the city's operating budget annually. Other sources of funds for this program include the sale of municipal bonds or notes which must be repaid with interest in future years, federal and state categorical grants, that is federal grants that are made available directly to the city to carry out a very specific kind of an activity, an example might be, a Department of Health, Education and Welfare grant to carry out only a specific health

activity or program. There are also direct appropriations made in the City's operating budget in what we would call cash, a direct cash appropriation. This year's program recommends \$145,500. be appropriated in the operating budget as part of the overall financing of this program. In addition, transfers of balances from completed projects would also be used to finance the program. In terms of the cost of the CIP in 1979 I would like to refer specifically to the very last sheet on the handout - it reads Summary of the CIP Financial Program - Attachment D. This begins to translate the decisions that are made annually by the Board of Aldermen into an impact or an effect on the tax rate every year. This particular chart shows the years 1972 to 1983. The left hand column, under prior years. This has been the experience of the city with the Community Improvement Program up until decisions will be made this year. Included is the cost of debt service to repay bonds, money that we have borrowed in the past and as you will note, even though there has been no decision made in 1979, we still have costs that we will have to repay because of money that we have borrowed well in the past for projects that are completed. The operating budget appropriation on line 2 and line 3 is the amount of Revenue Sharing that is applied to the Community Improvement Program annually. The total of the prior years is listed on Line 4 and beginning with Line 5 1979-1983 CIP, if this program were carried out as recommended by the City for each of the next five years the cost that the City will have to repay in debt service is listed on Line 5, the amount that would have to be appropriated in the operating budget annually is listed on Line 6, the Revenue Sharing funds on Line 7 and the total costs of the decisions that are being proposed this evening for the next five years is shown on Line 8. Line 9 shows the total of all the prior years costs and all of our obligations, together with what is being recommended here. Up until 1978 -79 these are actual figures in the budget. Line 7 is the assessed valuation of the City projected for the next five years and Line 10 is the effect or the impact of the overall program including prior years obligations on the City's tax rate. The City's financial plan which was initially adopted in 1975 called for the tax rate to be stabilized for debt service in CIP activities at no greater than \$12.00 in the tax rate. The major areas of expenditure in 1979 are of a capitol nature - they include, as the Mayor mentioned in his remarks, major investments in Industrial Parks, along with reserving an amount of money or the ability to raise an amount of money within this plan to carry out a substantial redevelopment project in the downtown area. \$740,000. has been included as the City's cost for developing a site for the Vocational Educational Skill Center. It is also hoped and expected that the City would receive close to \$6,000,000. in State funds to construct that center. There is a \$750,000. allocation of which the City's cost would be 50% to construct an eight lane 50 meter swimming pool in South Manchester to meet the recreational needs of that area of town. It would be built in such a way that it would be capable of being enclosed as a second stage or at a future date. There are also substantial continuing initiatives in the Kaliyas-Union area with a continuation of its fourth year at \$850,000. of Community Development funds. Final obligation to complete the Granite Square Project. \$235,000. to establish a low interest loan program for use on a city-wide basis for Housing Rehabilitation. Strengthening of the city's housing code. Provision to acquire scattered sites for Public Housing construction for families and also funds to acquire a structure to allow its conversion for use as an emergency temporary shelter. Transportation is highlighted by a continuation at a slightly increased rate for major maintenance activities including street reconstruction, improvement of railroad crossings, traffic signal improvement, guard rail improvements and bridge maintenance. Land acquisition for construction of a new Notre Dame Bridge will commence this year and the city's cost of \$625,000. is included in this budget. Over the next five years major traffic problems at Webster Street, Queen City Avenue and Second Street, Mammomth Road, Candia Road and Hayward Street and South Willow Street and I-293 will be resolved. Access to the downtown areas also proposed along with a sidewalk construction program along heavily traveled school walking routes this year. Major utility work - storm and sanitary sewers will continue as will the pollution abatement program with construction of interceptors along the west side. Community Management focuses mainly on improving the efficiency of city administration by exploring and making maximum use of data processing, communication and other management technology as well as major maintenance work on backlog of maintenance work on city buildings. Also there is \$100,000. allocation for renovations to school buildings to make them more accessible to the handicapped. At this point I think John Grogan might want to explain the Housing Assistance Plan."

John Grogan, Planning Director, addressed the Housing Assistance Plan stating:

Good evening. John described the Community Development Block Grant Program as a major source of funding within the Community Improvement Program. It is indeed. The Block Grant Program has, as part of its thrust, eliminating slums and blight and helping in particular to solve the housing and other problems of low and moderate income people. Community Development Block Funds, as you know, are secured by application to the U.S. Department of Housing Urban Development and as part of that application the city develops a Housing Assistance Plan attached to that application to help coordinate the Housing goals of the city and various Housing assistance programs operating within the city, help coordinate those activities with other Community Development Activities. The Housing Assistance Plan is included as an attachment in the Community Development Program as Appendix C. Topics addressed in the Housing Assistance Plan include general terms, a definition of the numbers of low and moderate income families, elderly, small families and large families in Manchester who are in need of Housing Assistance, an estimate of the number of Housing units within the city that are in deteriorating

conditions or conditions that need further improvement. Housing Assistance Plan addresses questions of identifying areas suitable for Housing Assistance of various kinds where those programs can operate, where they should operate and it includes setting realistic goals for Housing production or Assistance programs which will be operating within the city over the next three year period. The Housing Assistance Plan does not result in direct city expenditures to accomplish those Housing goals necessarily, although it may in some instances. Most of the programs that are effected by the Housing Assistance Plan are assisted programs that, although they include public housing, most of them go by numerical identifications - Programs referred to as Section 236 Housing, Section 8 Housing, Section 312 Loan and Grant Program. These programs can operate within the city if they are addressed and identified as desirable programs to be coordinated with our Community Development activities in the city in the Housing Assistance Plan.

I would like, briefly, just to refer to the chart on the wall. It identifies some of the results of our studies in summary form, identifies a total Housing Assistance need and unassisted need in Manchester of about 3100 families, about 60% of which are elderly, 27% of which are small families, 13% of which are large families. A fairly substantial number of families are still in need of Housing Assistance Programs. Manchester has been quite aggressive and successful in expanding its Housing Assistance Program in the past. By the end of this program year almost 2800 Housing units in the city will be receiving some form of housing assistance - that includes everything from direct public housing to rental assistance funded through the Department of Housing Urban Development. Over the next three year period we are anticipating a further expansion of that number of assisted housing units in the city by about 30% or a total of about 826 additional assisted housing units in the city to help address the needs of that 3100 families who still do not receive assistance, but who are in need of it. The distribution of our anticipated use of Housing Assistance Programs within the city is in accordance with the proportions identified in our needs statement, that is, we are projecting the same proportions of Housing Assistance for the elderly as the elderly represent as a part of our total need, similarly for the small families and the large families. We are hoping to accomplish about 390 additional assisted Housing units in the next program year, the first year of a three year phase. Our goals for the next three year phase are somewhat high, higher than they were for the previous three year period in reflecting an expected new moderate rehabilitation program which we feel may function quite well in Manchester's instance. We left a goal of about 200 units over the three year period of assistance through a so-called moderate rehab program. The two maps on the wall identify areas that we have identified in the Housing Assistance Plan as being particularly suitable for major assisted Housing Programs either for families or for elderly. The areas shown on these maps are identified based on a combination of various criteria, things like distances from schools, active playgrounds, laundromats, drugstores, grocery stores, banks, a combination of facilities we anticipate would be most helpful in the immediate neighborhood for either families or elderly. Again, the Housing Assistance Plan, which is a 46 page document is an appendix in the Community Improvement Program and will be an attachment to the Community Development Block Grant application."

Mayor Stanton thanked John Hoben and John Grogan and announced that those wishing to speak should step to the nearest microphone and when recognized recite their name and address in a clear, loud voice for the record. Each person will be given only one opportunity to be heard and any questions must be directed to the Chair. Ladies and Gentlemen the hearing is open.

Richard McGinnis, Family Planning Center, was recognized and stated:

"Good evening, I would like to read a prepared statement if I may - the Cervical Cancer Detection Project of the Manchester Area Family Planning Inc. was written to address the need within the community for which evidence clearly exists. As designed, the program will provide not only Cervical Cancer screening, but screening for breast cancer, health education and referral services to at least 500 low-income individuals in the City of Manchester to assist in lowering the mortality rate due to cancer. In view of the fact that there is currently no place for low-income women who are not receiving Medicaid benefits to receive a Pap smear and the fact that high incidence of cancer for residents of Hillsborough County has prompted the State Health Planning Agency to include in its plan an objective requiring action to correct the situation, subsidizing an existing preventative health care facility which is currently providing services to one segment of the population would be cost efficient and easy to implement to meet some immediate needs of the population. The cost of providing services in an existing facility which is equipped for such services has proven to be less costly than provision of services through local or State Health Departments. For a facility such as the Family Planning Center, are equipped to handle this specialized part of health care at all times, eliminating costly setups and cleanup times and adjustment times for recording procedures used in a limited fashion. Arrangements can also be made for a flexible

scheduling to accomodate cases of patient hardship which are often necessary for the target population. This can not be done in a Health Department facility where different populations are being served. Several states and communities have recognized the value of utilizing the Family Planning Program to conduct Cervical Cancer Detection Programs. Massachusetts has recently contracted with select agencies to provide services for them. As an individual involved in the delivery of health care within the city of Manchester I urge the Board of Mayor and Aldermen to reconsider funding for the Manchester area Family Planning Centers Cervical Detection Program for the City of Manchester for this fiscal year and not waiting to provide such a service which, if provided at an early stage, could save an individuals life or prolong a productive, comfortable life."

Sister Mary Sliney, Rimmon Heights Cooperative Kindergarden, was recognized and stated:

"I am a resident of the Rimmon Heights Housing Project. There are fourteen people here representing our neighbors at the project, including four parents of children who are involved in the program, representatives of the Hispanic population, two members of the young teenagers who are involved in helping us and a representative of the elderly population. First of all, I have a letter available for the Aldermen, which if you do not have a copy of, we will provide you with one, asking for reconsideration. The points that we want to emphasize are how this is a neighborhood program with the primary goal of developing neighborhood responsibility. The tool which we are using for doing this is a cooperative kindergarden, but our focus is on the entire development of the community at the Rimmon Heights Housing Project. There are a lot of residents concerned about this and we spoke with many of them before coming today and because they were not able to come they asked us to be represented by the following petition which states:

To the Board of Mayor and Aldermen from the Residents of Rimmon Heights Housing Project:
The Rimmon Heights Co-operative Kindergarden is a neighborhood program which benefits everyone at the project. It has given a lot of us the incentive to work together for a better community. We hope the CIP program can help us continue this co-operative kindergarden - and out of it create better relationships for the whole project.

Several of the parents who are here tonight and the young teenagers and someone representing the elderly have a statement that they would like to share asking your support."

Mary Breed, Rock Rimmon Heights, was recognized and stated that Betty McClarty was the Chairperson of the Cooperative Kindergarden, but she was ill and Mrs. Breed would like to read a prepared statement written by Mrs. McClarty.

As a concerned parent I find the Co-Op Kindergarden one of the best things to ever happen to Rimmon Heights. The relief of knowing my son does not have a long and dangerous walk every morning, is reason enough to keep the Kindergarden running. My son has gotten to know his playmates better and has also made new ones. The teachers really care and the kids love them. And I can go any time and share the day with my son and his classmates. Get to see how he learns and share in helping him learn. This has brought us closer together and we have a better understanding.

And because we the parents and people run the Kindergarden and all share in all decisions for our kids, I have gotten to know and understand my neighbors a lot better. I've met people and talked with them where as before they were just faces passing by.

I have become chairperson of the Co-OP Kindergarden. And in this role I've had a chance to work with the teenagers, who have really gotten involved with our school and fund raising. They are really anxious to help and be apart of something. They stop me on the street and ask when they can help again. And the elderly have really been supportive. At one of our fund raisers I had a woman come up to me and say, "I didn't

know people from the project did things like this. I always thought all you people ever did was fight and didn't care about your kids. Keep up the good work."

To sum it all up, we need the Co-Op to help us know each other better, to help us know and understand our kids and for them to understand us better. To help people outside of Rimmon to know we are just like them, loving concerned parents who do care and want to help.

I think my son said it all when he said to me "Mommy, I love my school, I love my teachers and I love you most cause your there with me all the time. You must love me a whole bunch."

s/ Betty McClarty
Parent & Chairperson

Marian McMann, Rimmon Heights Project, was recognized and stated:

"I myself, have a five year old son attending the Rimmon Heights Co-operative Kindergarden and aside from the excellent scholastic program I find the parent, teenage and elderly participation is very important in a community which houses about 250 families. For instance the children put on a play over the holidays and the attendance was so great we had to put on a second performance. The majority of the whole neighborhood, whether they had children in the Co-operative Kindergarden or not, o.k., they came forth with fund raising raffles, home made goods, bake sales, just to keep this kindergarden going and to get the matching funds which have kept it going over the past year. I believe the Rimmon Heights Co-operative Kindergarden is a sound investment which the CIP should consider allocating funds for and I am very proud to have my son attend this Co-operative Kindergarden and being a part of the program."

Sister Pauline Chabot, Rimmon Heights Project, was recognized and stated:

"I have lived in the Project for almost two years. It has been a very happy experience. I have been a teacher most of my religious life and I very happy to say that these small children are going to get a fine start in life. Sometimes it is hard to live in the Project as many people may know and if a child can get a good start in the beginning he is ready to go on for the rest of his life. I also want to speak for a man - his name is Tony Breton and he is semi-paralyzed and couldn't come tonight and for Mrs. Rita Martel who does not feel comfortable getting up here to speak. Tony is 70 years old and when he signed the paper this afternoon he said he was very happy to sign for the Kindergarden. He has lived there for 19 years and all the kids go by his window and they talk to him. This is his statement:

The kindergarden is a wonderful thing. Some of these kids wouldn't be going to school at all. It is too far for a bus and in bad weather the parents couldn't let the youngsters walk. Three families live in my building and they are really happy with the Co-operative Kindergarden. People on the outside have no use for the kids at the Project. I went through that when my young son was growing up too. This program is giving them a very good start. I talk to all the kids when they go by and they really like it.

And the other person who asked me to speak for her, Rita Martel said:

There is nothing right here at the Project for the elderly. I play the accordin and I give puppet shows and I am looking forward to helping the kids to get involved later on as part of the elderly community so I am very happy to speak for the kindergarden and I hope that it will be funded and will continue for a long time.

Warren Stacy and Richard Gustafson, Rimmon Heights teenagers were recognized and stated:

"Two of the kids that go to the Kindergarden live over and under me and today when we were getting into the car to come down here there was some kids around the car and they wanted to have a meeting with teenagers and the Sisters about making some money for the Kindergarden to help out."

Sister Rose McMahon, Rimmon Heights, was recognized and stated:

"I am here tonight to read a letter from one of the parents who doesn't fee; able to get up to the microphone. She said:

I think the kindergarden is important because number one there

will always be a need for a preschool here for our youngsters. What I like about it is that it is so close to our house, I can run over anytime during the day to check on my child. It gives me a sense of pride. I know there would be many of our children not attending school if were not here in the project and all the time that I have been living here I never met many of my neighbors who are now my friends, until we starting working for the Kindergarden, raising funds for it. It gives us an incentive to work together to make a better community

Romeo Dorval, was recognized and stated:

"After listening to the speakers that have gotten up here I feel I have a dual role here. I would be remiss as a Commissioner of the Manchester Housing Authority if I would not comment on the Co-Operative Kindergarden that we have just heard spoken about and I would implore the Board of Mayor and Aldermen to reconsider funding, or appropriating the funds necessary for this very worthwhile effort. I am also speaking to you as a Director of the N.H.Easter Seal Society for the past ten years and it seems that my role has, in the past ten years, not only with Easter Seal, but with the Housing Authority, has been to plead the cause of the underprivileged, the handicapped, the senior citizens. I take great pride in doing so because I have seen the agencies that I represent do an excellent job in the community in providing for the independence and self-sufficiency that is so important and this is, I believe, the priorities that under Health and Human Services that you are grading the priorities for the appropriations of funds. The program that the Easter Seal Society has presented to you, the infant program which addresses the needs for medical attention, therapy and evaluation of children from birth to three years of age had been explained in a letter to you gentlemen. The program was approved in concept, but however, the funding of it was omitted. As I sat here this evening with our Director of the Rehab Center, Mrs. Tomsack, I noticed that under Health and Human Services that the request that the N.H.Easter Seal Society made is perhaps the only request for health services. All of the appropriations under this heading are for human services. The program itself is funded at a cost of \$40,000. through Title 20 we require a 25% appropriation which we are looking for the Board of Mayor and Alderman and the CIP to provide. This is an amount of \$7500. The \$7500. funds do not appear as great as some of the other appropriations that have been provided for under health and human services and we are concerned that we do not have the capacity to raise these funds under our present pricing of services, our present fund raising activities are seriously called on by some of our other services so that we must look to all avenues such as the CIP program for the funding of this program. We are concerned that by not being granted this \$7500. that our free services would be depleted. Over the past year we provided over \$62,000. in free services. We are afraid that we would have to cut into that area. With me is the Director of the Infant Program and I would like to call on her to speak to the Program itself."

Mimi Bragdon, Social Worker with Easter Seals, was recognized and stated:

"We treat about 50 children from birth to age three in a multi-discipline approach program which offers a variety of therapy and early childhood education and a lot of parent training. It is very important to families to be able to learn new techniques in helping their children. We have brought with us some parents tonight who would like to talk to you about what has happened for them with their children in our program."

Dan O'Dowd, Parent of a Special Needs Child in the Easter Seals preschool program and who was involved in the Infant Program last summer, was recognized, and stated:

"I can only urge you to reconsider what I have read here because I am very disappointed. I think the city of Manchester should support the Infant Program at Easter Seals because it did a marvelous job for my daughter who now is in their pre-school program and couldn't have done this without the program that she went through. I really think you should reconsider this."

Mary Ann Prinz, Taxpayer and Mother of a Two Year Old Son who is currently in the Infants Program at Easter Seals, was recognized and stated:

"I would sincerely request that you reconsider your denial of the \$7500. that was requested for the Title 20 funds. I feel that this Program is extremely important to the development of my child and others like him that need these services for people of low and moderate income knowing that the Title 20 funds will be there certainly helps us to enroll our children in these programs, otherwise we would find that the financial considerations would make us shy away from them. The program has really helped my son. He is in with a group of children who have problems that are similar to him, he is becoming more socially aware of the other children, he is able to function better in my own family and in the outside family and I would really hate to see these type of services denied to other children who might benefit from them as much as my son has benefited."

Peter Prinz, 822 Beech Street, was recognized, and stated:

"That was my wife. I would just like to make two points. The first is every bit of research that we have been able to do has stated that the earlier that you can help the children, the easier it is for them to be rehabilitated. By denying the \$7500. I would hate to think that all you are doing is going to cost the city much more in the long run as many of these children get into the schools and maybe by not having had this special help now have to have more help as they get into the schools and as prices go up and as they need more individualized instruction may just be delaying this important grant that you may just have to make anyway; the second point is that for many children who use this service I would hate to think that this new swimming pool that you want to build would be denied access to some of these children. Why not have therapy to be able to learn how to swim and use that."

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

"I would like to have the Mayor and Board of Aldermen reconsider the proposal. I know I forwarded a letter to the CIP Committee and the Mayor and Board of Aldermen on the Prevention Program for Easter Seal being past President for the Easter Seal/Goodwill Society of New Hampshire, I know funds are limited, every year we do have to cut back certain programs. The young man that did speak before with some of the materials that in the past I have spoken about Prevention type programs, I feel that if there is any way possible the city should fund this type of program."

Sandy Gibeau, President of Wellington Terrace Tenants Organization, was recognized and stated:

"I have brought ten people tonight. At Wellington Terrace we have 135 families including 200 children. We are financed through 221 B3 of the National Housing Act. Management has made available to our organization two buildings to be used to provide activities for our youth. As stated in our letter of December 4th we are applying for aid to establish and provide for the development and growth of our children as cited in various sections of that letter. We have 200 children and compared to city-wide that is a small number. Within our community it is a large group to us. By providing activities to our children this would insure their healthy development now, preventing problems later. We would appreciate your consideration in finding funds for our volunteer group to help our children."

Debbie Honz, 167 Wellington Terrace, was recognized and stated:

"We have ten volunteers in our group who are willing to donate their time and their energies and talents to the 200 children and with the buildings we can do something if we have funding to put equipment in those buildings. We surveyed that live at Wellington and most of them are interested in gymnastics and other various sports and what not. We have someone who is very talented in the area of softball and is willing to coach a team, but we can't do any of it without equipment and without a funding. We think that if we can start a program like this and instill an interest in the children, they can instill it in their parents and then it just will be a rolling ball. We would like to eventually be able to fund ourselves, but we can't get started without the outside help."

Ray Hines, Resident Manager of Wellington Terrace, was recognized and stated:

"The problem that we have is that we are low and middle income housing, funded under 221 B3 Program of the Federal Housing Act. The big dilemma that we are in is that we are privately owned even though it is federally funded. Federally funded in this respect, we have a 3% mortgage which allows us to charge lower rent. The complex itself cannot be involved up to the point of applying for funds through the

city because we are private enterprise even though there is no profit being made in the thing, the owners are entitled to a dividend if they wish, which they don't draw. The programs that the ladies have outlined are beneficial and the only thing the management can do is support them so far as helping them fulfill their programs, but they do need the money go get rolling along."

Connie Butterfield, YWCA Intervention Program, was recognized and stated:

"We didn't receive any financial assistance either this year or last and we are concerned that the city understand what we are and just what we are asking for. Briefly, Intervention is a program for troubled adolescent girls from Greater Manchester. We deal especially with lower income people. We offer our services free of charge. Two staff and a number of volunteers provide parties and trips, counseling, tutoring, job assistance, one on one friendship which we call "Special Friends", training in areas of interest or preference and all kinds of emergency services. In short we intervene where necessary. We have been providing these services to about 70 girls a year. Such comprehensive services have cost us about \$400. per girl, for herself and her family for a year. That is approximately 2% of the average cost of an orphanage or a detention facility. We don't think the city can afford to ignore us. We realize that the city has many obligations and we are not asking that they support our program in its entirety. We do not even ask for a large percentage of our total budget. If each funding source were to give us even \$1,000. other funding sources would look at us a little more favorably. There is an old Pete Segar song that has this refrain "Step by step the longest march can be done, many stones to form an arch, singly none, and together what we will can be accomplished still, drops of water turn the mill, singly none." We are asking the city to be a stone in the arch, to give us some financial recognition and helping us to make a whole program from each contribution. I brought with me two parents, two special friends and one of the girls from our program. They want to address you briefly also."

Lori Young, YWCA Intervention Program, was recognized and stated:

"I am speaking in favor of the Intervention Program, which my daughter is enrolled in. She has received special services, especially in counseling and it has been much to her benefit. I would personally consider it a catastrophe to see this program cease."

Kathleen Gardner, YWCA Intervention Program, was recognized and stated:

"I started working as a volunteer with the Intervention Program just about a year ago. I have been assigned to work with one particular young girl. I've had a lot of fun working with her and I think it has been very beneficial for her. I have participated in a lot of the group activities that we do in the Intervention Program and I find that this is something that some of these girls look forward to so very much and we watch them develop and learn a lot of things that are very valuable to get by in society and it is a valuable program. I was surprised to learn that it didn't have any city funding and I certainly hope that you would reconsider it."

Robin Doyle, YWCA Intervention Program, was recognized and stated:

"I am presently enrolled in the Intervention Program and I have been going there for seven months and I have enjoyed the field trips we have gone on and parties and stuff that they have had down there and I think it has helped me a lot and a lot of the other girls feel the same way and we all are hoping that you will reconsider and provide funding for us."

Mrs. Willett, YWCA Intervention Program, was recognized and stated:

"My daughter goes to the Intervention Program and I think it has helped her quite a bit."

Jane Czeciuk, Special Friend YWCA Intervention Program, was recognized and stated:

"I happen to be a special friend of one of the girls in the Intervention Program. I have been working with one girl in particular for one year and have seen many others through the program in that year. The development in the girls over a one year time period is incredible. They come into the program and they are potential law offenders, many of them have dropped out of school and we are encouraging them to come back into school, provide counseling services with them, provide tutoring. The one girl in particular that I work with has a learning disability and we are constantly encouraging her to finish school. She has been slow at making friends her own age and by coming to the Intervention Program she has been able to meet a lot of other

girls her own age and be able to gain confidence in herself through some of the programs that she has participated in. I am sure all of you are well aware of the many surveys that have been done in the city as far as prioritizing the needs that people in the city feel are important. The need of programs for youth especially idle youth is one of the top priorities in many of the surveys that have been done in the city. It is rather disheartening to me to see that social services in general are only being given 1.6% of this budget that is supposed to be for total community improvement and development. A friend of mine made an observation after reviewing the funding for this year and said that it is interesting that the city is appropriating so many funds for bridges to be built, but they are not appropriating the funds to provide the programs to encourage people not to jump off of those bridges. I think you should consider that. Thank you."

Elliot Berry, Incorporator and Legal Counsel to Emergency Temporary Housing, Inc., was recognized and stated:

"In October of 1978 the Greater Manchester Area Housing Committee got together and came to the realization that the acute housing shortage in the City of Manchester was creating a dangerous crisis for people in sudden need of shelter. Simply stated, low vacancy rate and ever escalating rents, combined with fires and closing of boarding houses and hotels have literally forced emergency victims, such as fire victims and poor people out into the streets. On behalf of Manchester Housing, Inc. a group combined the representatives of several social service agencies across the city. I am here to thank the Mayor and the Board of Aldermen and the CIP staff for recognizing the very, very serious need that exists and for making a very significant commitment meeting the outstanding needs and some of the most basic needs of Manchester's most unfortunate residents. I would like to make clear that it is a commitment of this body that is in the process of incorporating right now that our sole purpose is to provide quality and decent, safe and sanitary temporary housing for flood and fire victims, for persons who are forced out of their apartments by the high cost of living, for transients, for Manchester residents returning home from institutions and for others who are in need and who are quite capable of taking care of themselves if only they have a place to stay. Based on the preliminary approval that this Board has given to the emergency housing proposal we have gone to the N.H. Charitable fund and the United Way for start-up funds. We are committed to beginning this venture by December 1st, that is having a working shelter by December 1st of this year, but there are a myriad of tasks ahead and we appreciate the aid that we have already been given from the CIP staff and we welcome the involvement of any and all of the members of this Board and any body else that would like to join us in making this badly needed proposal into a reality. I thank you again for your sensitivity and the faith that you have shown in us and I would like to add that in case anybody has any doubt as to the need - the eight units which have been approved by the city that are currently being operated that opened up on February 5th under Commissioner Beaulieu's jurisdiction - all eight have been filled every single night and already in two weeks thirty people have been turned away, so the need is utterly overwhelming and while I am here patting you on the back, I can't help but, after listening to the plea from the Co-operative Kindergarden, to just throw in my support for I think a group of people who are trying to shape and determine and take care of their own needs to provide a viable living environment and I think that is what Community Development funds are all about. Thank you very much."

Mary Mongan, 22 Elizabeth Avenue, President of United Way of Greater Manchester, was recognized and stated:

"As a volunteer representative of this organization I want to thank and commend you and the CIP staff for your continuing effort to improve this annual process for systematically considering long range planning needs in the community. Through the CIP staff we have cooperated in planning activities in the areas of health, human services and recreation. We feel very confident this coordination is resulting in better human services provision in our community. However, we are concerned that the city may be reducing its support to the health and human services programs of the community. We compared the health and human services component of CIP for 1978 and the proposed 1979 and after transferring out those programs which were funded elsewhere in this years proposal we calculate that \$2,000. less is being spent in the 1979 vs the same area for 1978. Considering the increasing human service needs the fact the CIP proposal has not even kept up with the inflation is very disheartening. While the United Way campaign increased approximately 12% this year the impact on the community service is not what it could be with the help of public dollars. We hope the city will re-examine its funding to help human services and recreational programs through not only the CIP budget, but also the operating budget. We are grateful for the money

you have allocated, but any system no matter how good or how bad needs to be evaluated periodically to make sure it is truly meeting the community's wants and needs in the area of human services. I thank you very much."

Mayor Stanton made one comment to Mary Mongan "I would hate the city to try to keep us with inflation."

Mary Mongan stated:

"True, but we have to keep trying. I should wear my other hat also as Director of Social Services of Manchester Housing Authority. The people who were here earlier from Rimmon Heights - we have to give a lot of credit to the Nuns who move into Rimmon Heights and really begin to work with the very young ones up there. As you all know we do have problems at Rimmon and we don't intend to try to really meet all of them, but it's nice to know that they are starting at the four and five year olds and it is nice to see them up there working and it is the first time we have had mothers with their young ones really get together and that to me is a very positive step."

Eugene Larriviere, Human Services Council, was recognized and stated:

"I don't wish to speak for any programs, but I would like to point out a couple of things to the Board of Mayor and Aldermen and things that are of concern to us. First, the people that have come here to speak to you tonight mostly came from services that were looking for human services, people who try to get programs going and I would like to point out that this is an area of concern to people and in that regard I would like the Board of Mayor and Aldermen to look over once in awhile and think perhaps to share with the city how the priorities were set against which things were matched for the CIP process. There are a list of questionnaires that were sent to Board of Mayor and Aldermen some time back and I guess are reviewed periodically and I guess our concern is, are these the proper questions to be asked. If one is asked to list priorities from one to ten, but there are other things not included, then the one to ten may not mean anything. Also how is the CIP pie sliced up? There is a block of money and at the end a certain amount of it is allocated for human services and it is not always clear, at least to us on the outside, how that piece of pie was divided, how was it decided that x% would go to health and human services, how does this compare with other communities in the state or across the country, are we putting in our fair share in terms of this kind of need for the city. I realize there are competing demands, but if we are not looking at this in the total picture perhaps what looks like a large amount of money to us, turns out to be a small percentage compared to perhaps what other cities are doing. I don't wish to speak in support of any particular programs that were brought up here tonight. Many of them have been reviewed by the Human Services Council and reports of this were put together for you. I would like to point out the Human Services Council have spent several hundred man hours putting these together and reviewing them and tried to put them in some form whereby your planners and your Board could finally make a decision. There are things that were put into this CIP program which really effect health and human services which never came through the Human Services Council because they came from city departments. I would like you to be aware that we don't review these programs - we would like the opportunity to or at least to be sure that when they are presented to you they are presented on the same basis. When an agency within the community wishes to present something to the Board of Mayor and Aldermen it is prepared in a standard way now - it is reviewed by subcommittees, then committees, the Human Services Council. We try to put together, how does this match up with priorities, is this a worthwhile program. We put questions to them, they come back with answers and we finally put something together. We'd like some assurance that when these agencies are trying to compete with city departments that the city departments are having to answer the same kind of questions and are somehow being reviewed so that when you are comparing them you are comparing similar things."

John Doerr, 955 Union Street, was recognized and stated:

"Although I am a member of the Human Services Council and I occasionally review a number of these proposals, I speak instead as an attorney who has had occasion to use a number of the services in the city which are designed to help the children keep out of trouble, be diverted from the beginnings of trouble that they have gotten into. I speak particularly

about the Office of Youth Services and also some of the assistance that has been provided at the YWCA, etc. I think it is absolutely vital that the city be aware that these programs are serving a broad spectrum of the community, not just low income, but people from the highest level down to the low income levels. They provide high quality service, good diversion from the criminal program and a criminal court system which many many times, in my experience, is not where you want those children to be and over the long haul the city will be saving a great deal of funds by making every effort it can to continue at the highest level possible these diversionary programs for the youth and should make every effort to keep the funds going in that direction."

Ferris Ebol, 525 Lake Avenue, was recognized and stated:

"I haven't got anything to read from so this won't take too long. I am talking about the Immigration and Naturalization Service at the International Center and I notice you are going to cut their services down a few thousand dollars. I am 57 years old and since I was 6 years old I have always heard of the Immigration - Naturalization Service and what good they have done. It is a service given to everybody who walks into the building on Hanover Street, the old Crown Theater Building, I have known that for over 20 years, I used to work there. I was an usher and some of the Aldermen probably were thrown out by me. I've thrown out more important men than the Aldermen. They see me on the street and they didn't know if I was still alive, but I'm still here. I took the good girls off the street and put them in the movies for nothing and the gentlemen were kind of mad at me because I wouldn't let them in - as long as the girls were in along I knew they would be safe off the streets. Coming back to the Immigration - I think it would be an awful shame to cut their expenses down. They have done good for the Greek people, the Lebanese people, Polish people, French people and no matter what time you want to see them the doors are open and if you call some of them at home they will even talk to you at home. I know I have used the service for my wife and for my wife's sister who is here from Beirut, Lebanon and they have helped a lot of other people and it is a service that is needed. If it's cut down and people have to go someplace else, if they have to go to a lawyer to do some of the work that these people are doing, I don't know where some of these people would get the money to pay and if they have to travel to Boston, I don't know how they would get down there. All I can say is they are doing a wonder ful job and I know if there was one certain person still living in Manchester she would have been here, probably the first one in this room. She has worked for Immigration for years that is why I have known about Immigration since I was 6 years old and her name is Mrs. Estafen and I think all of you people know her. She is in Washington living with some of her family and I know if she could be here she would be here to talk about the service and the good they are doing now and the thousands and thousands of people she has helped. I suppose if some of them knew what was going on here tonight they'd be here too. Thank you very much."

David Basinow, 287 Bridge Street, was recognized and stated:

"I am 13 years old and I am a student at Hillside Junior High. My reason for being here tonight is to tell you how I as a future taxpayer of Manchester feels about the way the City government is operating and spending the public money. My concern is that the City spends more and more money and the taxes go up and the City goes deeper and deeper in debt and some day, in the near future, I and the other students in my class will have to pay for these debts. Instead of looking for ways to increase the tax load, won't you please find a way to insure that we will not have to pay for these debts that you are creating today. If these taxes keep going up my father has threatened to cut my allowance."

Lloyd Basinow, Executive Director of Manchester Property Owners and Tenants Association was recognized and stated:

"It is interesting that, for once, the Board of Mayor and Aldermen could unite with us in one effort and that was to try to stop state mandated programs being forced upon local communities and for this, we thank you."

Mayor Stanton stated: "Incidentally, not to interrupt, but did you here what happened with that bill? It was referred to a new committee appointed by Mr. Roberts which is a fiscal committee with no recommendation from the committee, although the

subcommittee, as you know had a 4 to 1 vote on not to pass."

Thank you for the update on that. I hadn't been made aware of it. My primary concern in attempting to represent the average taxpayers here in the city is that we have a more serious problem, that problem is not necessarily only limited to state mandated programs that force increases of taxes on the local communities and the tax payers, but the mandated programs that the local communities themselves, you, the Board of Mayor and Aldermen are mandating on the taxpayers. I would like to single out one particular area and that is the area of Downtown Revitalization which, if the proposals which have so far been indicated as part of the CIP are fulfilled, an expenditure of some \$21,000,000. over a three year period as shown in this particular document, we are going to be in very serious trouble, particularly if the expenditure of that money is done in the same manner that the Mondev affair was handled and I specifically make mention of the fact that 6 days ago, in violation of Chapter 50 of the RSA another \$28,800. was paid over to Mondev bringing the total amount paid to Mondev of \$228,800. and I hope that we are not going to continue throwing money down the drain hole as we did in Mondev in the expenditure of some \$21,000,000. The taxpayers of Manchester, therefore, have been left with no recourse. We have introduced at this session of the Legislature, and it was signed off a few days ago, a bill to limit excessive capital improvements without voter approval. I now publicly ask the taxpayers of Manchester and all over the State of New Hampshire to support the Joseph Cote bill when it comes up before the State Legislature. We must control spending at the local level not only at the state level."

Mayor Stanton asked if there was anyone else wishing to speak. There being no one,

On motion of Ald. Provencher, duly seconded by Ald. Parady, it was voted to refer the Resolution to the Committee on Finance.

Mayor Stanton advised "The Committee on Finance will consider the testimony presented and report its recommendations to the Board of Mayor and Aldermen. At this time I declare the public hearing adjourned."

A true record. Attest.


City Clerk

MEETING OF THE BOARD OF MAYOR AND ALDERMEN

February 20, 1979

7:30 P.M.

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance and this function was led by Ald. Kelley. 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 Improvement Petitions were presented as received, as follows:

Mary Michael 299 Calef Road

Francis Cote Holliss Street and Kidder Street

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

Approved

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. fr. Federated Arts Ref. 1979 Budget A communication was presented as received from Federated Arts of Manchester, Inc. requesting funding of \$25,000. from the City of Manchester in 1979. Under the rules, the communication was referred to the 1979 Budget.

Comm. fr. International Ctr Ref. 1979 CIP A communication was presented as received from The International Center relative to its request for 1979-1980 funding from Community Improvement Program. The communication was referred to 1979 CIP.

Report of VNA A report was presented as received from the Visiting Nurse Association- Home Health Agency of Greater Manchester, Inc. detailing the services provided by that agency in 1978. Being informational, the report was received and filed.

Filed

Comm. fr. Ward 8 Prop. Owners A communication was presented as received from the Committee Representing Ward 8 Property Owners and Taxpayers, together with a twenty-one page petition, relative to the proposed construction of a Skill Center and the opening of South Porter Street onto South Willow Street. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted to refer the communication and petition to the Joint School Building Committee and the Site Selection Committee of the School Board.

Ref. JSCB & Site Selection

Comms. re Emergency Housing Communications were presented as received advising of support of Emergency Temporary Housing from

Mary Ann Osterbrink
Manchester Fire Department
Manchester Police Department

Ref. to CIP The communications were referred to the Community Improvement Program.

Comm. fr. MHA A communication was presented as received from the Manchester Housing Authority together with a report required by state law setting forth estimated amounts of funds for various projects to be requested by the Manchester Housing Authority. Under the rules, the communication was referred to the Committee on Finance.

Ref. Comm. Finance

A communication was presented as received from the Manchester Housing Authority advising that the Board of Commissioners at its meeting of February 6, 1979 authorized the preparation and submission of an application for 100 units of additional public housing for the elderly to be obtained by acquisition with substantial rehabilitation, together with two Resolutions

Comm. fr.
MHA

"Approving application for preliminary loan for low-rent public housing"

Resolu-
tions

"Approving Amendment No. 3 to Cooperation Agreement dated November 27, 1961 and amended to date, providing for aid and cooperation in respect to low-rent housing projects"

No action being required of any Committee, on motion of Ald. Burkush, duly seconded by Ald. Gelinas, it was voted that the Resolutions be passed to be enrolled.

Enrolled

Ald. Cassidy commented that there perhaps could have been other alternatives to this and he did not approve of the way it had been handled; that there was an opportunity for the MHA to invite each member of this Board to meet with them to discuss the proposal following their action on February 6 so that any questions could be answered; that he hoped that in the future when major decisions are to be made, solutions will be discussed with the Board. Ald. Provencher advised that this matter had been discussed with the Committee on Programs and Resources at its last meeting.

Cassidy

Provenche

A communication was presented as received from the Office of the Mayor relative to South Main Street Fire Station (Station 2 Improvements - 1976 CIP No. 4.20305) for which funding of \$100,000. was provided in a Revenue Sharing allocation in 1976, the architect and

Comm. fr.
Mayor

Fire Department recommending final payment to the contractor for certain claims that would cause the total project costs to exceed the approved budget by \$2,375.26, additional funding for which must be provided. On motion of Ald. Gelinas, duly seconded by Ald. Cashin, it was voted to authorize the Fire Department to make final payment, funding from other Revenue Sharing accounts presently being closed out with surpluses to be transferred for this purpose.

Voted

A communication was presented as received from the Office of the Mayor relative to 1979 Motorized Equipment Replacement Program, requesting endorsement of the Program as submitted and the authorization to seek bids, place contracts, and otherwise implement the program. On motion of Ald. Parady, duly seconded by Ald. Burkush, it was voted that the request be granted and approved.

Comm. fr.
Mayor

Voted

A communication was presented as received from the Personnel Department submitting a recommendation for Salaries, Wages and Fringe Benefits Improvements for Non-Affiliated Employees for FY 1979, requiring approval for implementation. On motion of Ald. Kelley, duly seconded by Ald. Gelinas, it was voted that the recommendations be granted and approved as submitted.

Comm. fr.
Personnel

Voted

A communication was presented as received from the Police Department together with recommendations of the Mayor's Anti-Vandalism Committee, as follows:

Comm. fr.
Police &
Anti-Van-
dalism

1. Recommend that the Manchester School Board along with the Manchester Transit Authority immediately look into the possibility of staggering high school buses. This would eliminate the tremendous congestion as well as assist traffic control in the high school areas.
2. Recommend that the Manchester School Board, Building Department and the principals of the high schools and junior high schools implement the recommendations of the Crime Prevention Bureau report of January 4, 1979 concerning doors, locks, windows and

Comm. Rep

alarms. This report will be forwarded to those concerned after approval by the Board of Mayor and Aldermen. Recommendations contained in the Crime Prevention report would be effected through the budgeting process. Crime Prevention personnel will be made available to discuss this report with the individual principals and School Board members, if desired.

- (a) Recommend that alarm systems be installed immediately in Junior High schools and Senior High Schools that currently do not have them
- (b) Recommend that broken windows immediately be replaced by polycarbonate windows.
3. Recommend that the Building Department repair vandalism immediately after the act occurs. Research indicates that un-repaired vandalism motivates people to commit further acts of vandalism.
4. Recommend that the Office of Youth Services take the responsibility to coordinate a limited restitution program in conjunction with the Manchester District Court and Probation Department. The program calls for those arrested for vandalism to make restitution through short term employment.
5. Recommend that the School Board take responsibility for developing a city wide policy on procedure and discipline prior to school year 1979.
 - (a) Recommend that there be in-service training for school teachers for better understanding of the due process of law, students' rights, teachers' rights, state statutes, court rulings, etc., prior to school year 1979.
6. Recommend that the Office of Youth Services implement a public relations program with all news media within the city with respect to news releases, information on vandalism and radio tapings, etc.
7. Recommend that the School Board implement a vandalism reduction program whereby funds will be directly given to the students for school activities. These funds will be depleted by the monies required to repair vandalism within the schools. Monies remaining will be used for extracurricular activities. Implementation of this budget to be worked out by the School Board. Enclosed herewith are reports of similar programs in other communities which have proven to be extremely beneficial.
 - (a) Recommend to School Board that they ascertain the cost of vandalism within the schools of Manchester.
8. Recommend that the School Board investigate the feasibility of school identification cards for High School students.
9. Recommend that the request for \$5,000. for the Mayor's Anti-Vandalism Committee through the Community Improvement Program be approved for the following: films, printing, advertising, book marks, graffeti boards, etc.
10. Recommend that the Mayor's Anti-Vandalism Committee continue in existence to determine the effectiveness of the above recommendations. It is anticipated that the next meeting will be held in the early part of May 1979 to monitor the above recommendations.

Ald. Provencher, duly seconded by Ald. Burkush, moved that the recommendations of the Committee be accepted and adopted. Following brief discussion, Ald. Provencher responding to questions raised, it was so voted.

Voted

Comm. fr.
Safety Re
View Bd.

A communication was presented as received from the Safety Review Board submitting a proposed policy as a positive action to reduce losses due to motor vehicle accidents involving City-owned vehicles and requesting adoption of the policy. On motion of Ald. Cassidy, duly seconded by Ald. Batalis, it was voted that the policy as submitted be adopted.

Adopted

Comm. fr.
Tax Coll.

A communication was presented as received from the Tax Collector requesting authority to sell at public auction property described as L&B 34 Hanover Rear, formerly assessed to State Theaters, Inc. (also known as the Strand Theater) sold to the City of Manchester on May 24, 1976 and a Tax Collector's Deed issued on January 29, 1979 and making recommendations to establish a minimum amount for which the property can be sold. Ald. Cassidy, duly seconded by Ald. Gimás, moved that the request be granted and approved. Following discussion and responses of Mr. Manning to several questions raised, on motion

of Ald. Georgopoulos, duly seconded by Ald. Kelley, it was voted to table action, the City Solicitor's Office to review and forward recommendations for disposition of the property in question.

Tabled

A communication was presented as received from the Department of Welfare requesting approval to use \$10,000 from Account 05-030 Old Age Assistance in the 1979 operating budget, utilizing this money as a special projects for Homemakers Services. On motion of Ald. Gelinas, duly seconded by Ald. Cashin, it was voted that the request be granted and approved.

Comm. fr.
Welfare

Approved

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

Rep.Comm.
B on 2 R

"Amending Chapter 5, Bicycles, Articles I and II of the Code of Ordinances"

ought to pass. 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

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that pension adjustments for Water Works employees to reflect the 1978 retroactive pay increase, as follows:

Reps.Comm
Finance
(3)

William Blais increase from \$117.80 to \$119.40 weekly retroactive to his retirement date, June 17, 1978

Alfred Guilbert increase from \$112.60 to \$114.20 weekly retroactive to his retirement date, April 17, 1978

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

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a Memorandum of Agreement of Revision of Negotiated Settlement dated 2-28-78 between City of Manchester Aldermanic Negotiating Committee and Manchester Water Works Association dated January 25, 1979 and executed January 31, 1979, be granted and approved, a copy attached thereto and made a part thereof. On motion of Ald. Gelinas, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a Resolution adopted October 17, 1978 entitled

"Authorizing the Finance Officer to effect a transfer from Non-Revenue accounts to Finance 1976 Community Improvement Program Activities"

be rescinded and that the Finance Officer be authorized to transfer \$40,000. from Sewer/Drain Improvements Account (EDA Project No. 01-51-20162) to Fire Station Improvements Project Account and for this purpose a Resolution was submitted for consideration. On motion of Ald. Cassidy, duly seconded by Ald. Parady, it was voted that the Resolution be read by title only. The Resolution was presented by title only as follows:

Resolu-
tion

"Rescinding a Resolution adopted October 17, 1978 entitled 'Authorizing the Finance Officer to effect a transfer from Non-Revenue accounts to Finance 1976 Community Improvement Activities' and authorizing the Finance Officer to effect a transfer of \$40,000. from Sewer/Drain Improvements Account (EDA Project No. 01-51-20162) to Finance 1976 Community Improvement Program Activities"

On motion of Ald. Provencher, duly seconded by Ald. Parady, it was voted that the report

Adopted
Ref. Comm.
Finance

of the Committee be accepted and its recommendations adopted. Under the rules, the Resolution was referred to the Committee on Finance.

Rep. Comm.
L & B

A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, that the request of the Airport Authority to sell approximately 2.87 acres of excess land, around a non-directional navigational beacon situated in Londonderry, to Forrest N. Kimball at an appraised value of \$1,750.00 per acre, be granted and approved, the deed to be prepared by the City Solicitor's Office to provide for protective covenants with respect to noise and, further, that the Mayor be authorized to execute said deed for and on behalf of the City of Manchester. 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.

Adopted

Rep. Comm.
Program &
Resources

A report of the Committee on Program and Resources Development was presented wherein it respectfully recommended, after due and careful consideration,

1. That the Housing Rehabilitation Program - Phase II be approved.
2. That the Manchester Housing Authority be designated as the agency to administer this Program for and on behalf of the City of Manchester.
3. That payment of \$235,000. in Community Development Grant funds be authorized to the Manchester Housing Authority for use in Phase II of the Housing Rehabilitation Program, \$25,000. for the administrative costs and \$210,000. (the balance of \$110,000. from 1977 CIP and \$125,000. from 1978 CIP) for the loan fund.

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

Reps. Comm.
S & S
(3)

A report of the Committee on Streets and Sewers was presented wherein it respectfully recommended, after due and careful consideration, that the previously authorized funding of \$2,736.00 for Brady Circle drainage be increased to a total authorized of \$3,178.68, additional work having been found necessary to effectively resolve drainage problems, chargeable to 1978 Revenue Sharing - Highway New Sewers Account. 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

A report of the Committee on Streets and Sewers was presented wherein it respectfully recommended, after due and careful consideration, that materials costs only for drainage improvements as follows:

Lone Pine Drive	\$1,800.00
Dwight Street	1,700.00
Sears Drive	3,000.00

chargeable to Stark Lane/Front Street Non-Revenue Account, be granted and approved. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Streets and Sewers was presented wherein, based on a determination that additional work would more satisfactorily solve drainage problems in the Maynard Avenue area and this additional work could be incorporated into a contract for storm drainage construction, it respectfully recommended, after due and careful consideration, that the previously authorized allocation of \$30,600.00 for Maynard Avenue Drain

chargeable to 1977 CIP Program, Project No. 7.40200, Chronic Sewer and Drain Program Construction be increased so as to authorize a total of \$39,925.00 for said project on a contract basis. 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 Traffic was presented wherein it respectfully recommended, after due and careful consideration, that the request of the Downtown Manchester Association for permission to hold its annual sidewalk sale on July 19, 20 and 21, 1979 under the following conditions:

Reps. Comm
Traffic
(2)

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. 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 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

George St. and Milford St., NW corner on George St.
Johnson St. and Knowlton St., NW & SE corners on Johnson St.

PARKING PROHIBITED ON CERTAIN STREETS Sect. 26 of Traffic Ordinances

The driver of a vehicle shall not park such at any time upon any of the following described streets:

Douglas St. Connector, both sides, from Douglas St. westerly to dead end
Mammoth Rd., both sides, Hanover St. to Lake Ave.

PARKING TIME LIMITED IN DESIGNATED PLACES Sect. 25 of Traffic Ordinances

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, Rimmon to Hevey St.

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

West St., east side, from a point 60 ft. south of Douglas St. a distance of 20 ft. southerly

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

Adopted

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

1. That the Highway Department be authorized to utilize a surplus 1969 Jeep, serial No. 8513-10985, at the Dunbarton Landfill, this vehicle not to be registered for operation on the roads and no insurance coverage required.
2. That the Maintenance Department be authorized to maintain, register and insure, as part of its fleet, but not to be included in any future replacement schedule, a 1968 International pickup serial No. 213105H843105, which has been adapted for in-house roofing work, said vehicle having been scheduled for trade-in at \$400.00 which sum it is anticipated can be absorbed within the MER Program.
3. That the van previously authorized for the Traffic Department, as an addition to its fleet, be scheduled as a walk-in rather than a panel van, the additional cost for which it is anticipated can be absorbed within the MER Program.
4. If additional costs cannot be completely absorbed through Auction of Surplus Vehicles, the 1979 MER Program funding will be increased accordingly.

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.

Adopted Resolutions

Resolutions:

"Authorizing Bonds in the amount of \$425,000. for a New Central Heating Plant"

"Raising Money and Making Appropriations for the Year 1979"

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

Ref.Comm. Finance

Ordinance Ordinance:

"Amending an Ordinance Providing for Honey Wagon Sewer Charges Adopted October 11, 1977 Entitled 'Amending the Code of Ordinances of the City of Manchester by adding to Chapter 29 a new Chapter 29-B as further amended'"

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

Recess Mayor Stanton called a recess to permit the Committees on Finance, Licenses, Bills on Second Reading and Enrollment to meet.

Order Mayor Stanton again called the meeting to order.

Reps.Comm. Finance (2) A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a Resolution

"Rescinding a Resolution adopted October 17, 1978 entitled 'Authorizing the Finance Officer to effect a transfer from Non-Revenue Accounts to Finance 1976 Community Improvement Activities' and authorizing the Finance Officer to effect a transfer of \$40,000. from Sewer/Drain Improvements Account (EDA Project No. 01-51-20162) to Finance 1976 Community Improvement Program Activities"

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

Adopted

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

"Authorizing Bonds in the amount of \$425,000. for a New Central Heating Plant"

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, Ald. Cashin opposed. Adopted
A report of the Committee on Licenses was presented wherein it respectfully recommended, Rep. Comm. Licenses
after due and careful consideration, that Tag Day licenses as follows

Parkside Music Booster Association	March	17
Southwest Junior League Softball		24
Central High Music Parents		31
American Cancer Society	April	7
Muscular Dystrophy		21
Central High Parents Boosters		28
Trinity High School	May	5
West High Boosters		12
Memorial Parent-Teacher Booster Club		19
VFW Poppy Day		26
Youngsville Junior Baseball	June	2
Little Leagues		9
Babe Ruth Baseball		16
Junior Girls Softball League		23

be granted and approved under the rules and regulations previously set forth by the Board of Mayor and Aldermen. 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
A report of the Committee on Bills on Second Reading was presented wherein it respectfully recommended, after due and careful consideration, that Ordinances Rep. Comm. B on 2 R

"Amending an Ordinance providing for Honey Wagon Sewer Charges adopted October 11, 1977 entitled 'Amending the Code of Ordinances of the City of Manchester by adding to Chapter 29 a new Chapter 29-B as further amended'"

"Amending Section 18-25 of the Ordinances of the City of Manchester"

ought to pass. 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
A report of the Committee on Enrollment was presented wherein it respectfully certified, Rep. Comm. Enrollment
after due and careful consideration, that Ordinances

"Amending Section 18-25 of the Ordinances of the City of Manchester"

"Amending the Building Code of the City of Manchester, N.H."

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

Resolution:

"Rescinding a Resolution adopted October 17, 1978 entitled Resolution 'Authorizing the Finance Officer to effect a transfer from Non-Revenue accounts to Finance 1976 Community Improvement Activities' and authorizing the Finance Officer to effect a transfer of \$40,000. from Sewer/ Drain Improvements Account (EDA Project No. -1-51-20162) to Finance 1976 Community Improvement Program Activities"

On motion of Ald. Burkush, duly seconded by Ald. Parady, it was voted that the Resolution be read by title only. Following its reading by title only, on motion of Ald. Parady, duly seconded by Ald. Gelinas, it was voted to suspend the rules and place the Resolution on its second and final reading by title only. Following its second and final reading by title only, the Resolution was unanimously passed to be enrolled under suspension of the rules. Enrolled

Ordinance Ordinances:

"Amending Chapter 5 Bicycles, Articles I and II of the Code of Ordinances"

"Amending an Ordinance Providing for Honey Wagon Sewer Charges adopted October 11, 1977 entitled 'Amending the Code of Ordinances of the City of Manchester by adding to Chapter 29 a new Chapter 29-B as further amended'"

"Amending Section 18-25 of the Ordinances of the City of Manchester"

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

Ordinance Ordinances:

"Amending Section 18-25 of the Ordinances of the City of Manchester"

"Amending the Building Code of the City of Manchester, N.H."

On motion of Ald. Cassidy, duly seconded by Ald. Gimas, 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

As recommended by the Mayor, on motion of Ald. Gelinas, duly seconded by Ald. Verville, it was voted that a communication from the Office of the Mayor relative to draft priorities remain on the table.

Tabled

Comm. fr. Solicitor

A communication was presented as received from the City Solicitor requesting authority to hire Charles Flower as Legal Assistant on a contract basis at the rate of \$10.00 per hour. On motion of Ald. Kelley, duly seconded by Ald. Burkush, it was voted that the request be granted and approved.

Approved

Comm. fr. William Kelley

A communication was presented as received from William Kelley of the Law Firm of Cullity and Kelley, requesting that the Option to Purchase the Lincoln School expiring March 1 1979 be extended to July 1, 1979 in consideration of payment of \$500.00. On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted that the request be granted and approved and that the Mayor be authorized to execute the necessary agreement on behalf of The City of Manchester.

Voted

Verville

Ald. Verville advised that he had moved to refer the communication and petition from the Committee representing the Ward 8 Property Owners and Taxpayers to the Joint School Building Committee and to the Site Selection Committee of the School Board because the Board of Aldermen has no input whatsoever into the site selection, its function being merely to provide the funding necessary. The City Solicitor concurred with Ald. Verville's statement citing RSA 199:2 which delegates authority to the School Boards.

Cassidy

Following comments of Ald. Cassidy with respect to Granite Street now being studied by the Manchester Housing Authority, on motion of Ald. Cassidy, duly seconded by Ald. Verville, it was voted that the clerk forward a letter to the Authority directing they explore all possible alternatives in considering the alignment of Granite Street, the vote being by roll call with Ald. Georgopoulos, Batalis, Kelley, Cassidy, Gimas, Verville, Burkush and Provencher voting in the affirmative; Ald. Parady, Gelinas and Cashin voting in the negative; Ald. Thibault absent.

Voted

Appoint Zoning Board

Mayor Stanton advised of his appointment of Therese A. Benoit to succeed herself as a member of the Zoning Board of Adjustment for a term expiring March 1, 1984. Under the rules,

confirmation was laid over.

Laid over

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

A true record. Attest.

John E. Parady
City Clerk

SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

February 27, 1979

Following adjournment of the Committee on Finance, Ald. Georgopoulos, as Chairman, called the meeting to order.

The Clerk called the roll.

Roll Call

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

Ald. Georgopoulos advised the purpose of the meeting was to receive a report of the Committee on Finance.

Purpose

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

Rep.Comm.
Finance

"Amending a Resolution entitled 'Approving the Community Improvement Program for 1979, Raising and Appropriating Monies Therefor, and Authorizing the Office of the Mayor to Implement said Program'"

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.

Adopted

Ald. Georgopoulos advised that being a special meeting no further business could come before the Board except 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.

John E. Parady
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

March 6, 1979

7:30 P.M.

Mayor Stanton called the meeting to order.

Order

Mayor Stanton called for the Pledge of Allegiance and this function was led by Ald. Georgopoulos.

Pledge
of
Allegia-
nce
Prayer

A moment of silent prayer was observed.

The Clerk called the roll.

Roll

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

Mayor Stanton introduced Donald Allard, a candidate for Eagle Scout.

Allard

On motion of Ald. Batalis, duly seconded by Ald. Kelley, it was voted to accept the minutes of meetings of December 28, 1978, January 2, January 16, and February 6, 1979, all Aldermen having previously been furnished copies.

Minutes
Accepted

Sidewalk
Pet.(1)

Sidewalk Improvement petition was presented as received from:

Richard G. Cloutier

178 Cumberland Street

Granted

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

D'Alle-
sandro

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

Filed

communication was received and filed.

Comm.fr.
PACCC

A communication was presented as received from Political Action Committee of Concerned Citizens advising of its obligation to expose and report all cases of incompetence and corruption and in this regard, charging Ald. Peter Burkush with nepotism, cronyism and misuse of public funds, there being too many job appointments connected directly to him to be considered normal or of a random nature. Ald. Burkush commented as follows:

Burkush

"Your Honor, Member of the Board of Aldermen:

I would like to comment on the letter in tonight's agenda from Christos Plentzas, Mr. Plentzas claims to be Chairman of an organization which I had never heard of, but which seems to be a self appointed guardian of the taxpayers' interests. When I was elected Alderman from Ward 9, I believed the taxpayers and voters asked me to represent them.

If Mr. Plentzas' letter involved just Alderman Burkush I would dismiss it as part of the job of being an Alderman, but this letter names relatives and friends and smears all of us with charges of "incompetent" "corrupted" "misusing city funds" "immoral" "improper" and so on.

Mr. Plentzas' letter contains a lot of insinuations and what I consider as slander. It is full of falsehoods, fiction and very little fact.

For example, the letter mentions my wife Helena as being on the city payroll and leaves the impression there is something corrupt or immoral about her employment. My wife worked for the city for two years before I was elected Alderman. Was she supposed to quit her job because of my election? The letter mentions my fiscal agent and good friend Bob Belair. Bob worked for the city three years before I was elected Alderman, but the letter fails to mention that fact. Does being my friend mean he should have quit when I was elected alderman? Is Mr. Plentzas and his organization, whoever they are, saying Bob Belair is incompetent? Is he saying that the Highway Commission was corrupt for hiring him? He is one of the top mechanics in the Highway Department and was hired when the city was having a lot of problems in recruiting qualified mechanics.

The letter mentions my nephews John and James, who are firefighters. Both of these young men had the Fire Department as their goal in life since they were very young boys. They both joined the Explorers when they were fourteen and spent many hours of their free time and without pay in learning about firefighting and helping out at major fires. All of this was on a volunteer basis. They both took a competitive examination to become firefighters and both scored in the top 25% on the test. The examination had a written test, a physical agility test and an oral examination administered by people from outside the City of Manchester. They passed all parts of the test and they were appointed firefighters by the Fire Commission. Is Mr. Plentzas saying that they are incompetent? Is he saying the Fire Commission was corrupt, immoral or improper in hiring them to fill vacant firefighter jobs?

The letter mentions my son who works for the school department. He was hired by the School Board to fill a job that was advertised and for which there were very few applicants. He has a college degree in hotel and food management, 3.5 four year average, and he works as assistant cafeteria Director. Is Mr. Plentzas saying he is not qualified? Or that he should have been disqualified because he is related to me? Is Mr. Plentzas saying that the School Board is immoral? Corrupt? Incompetent? for Hiring him?

As far as the other jobs are concerned they were all filled by the Boards and Commissions of the Departments in which they are employed. They all filled vacant jobs which had previously been filled. Each of these jobs

was filled at the proper pay steps and according to personnel rules and regulations.

In regard to the salaries listed there are a number of errors in the amounts. In the case of the Belairs, their overtime hours worked during snow storms, etc., are included as part of their salaries, which is really not a true picture of their earnings.

I want to point out that there is no city or state law that prohibits relatives working for the city. I would think it would be discrimination if qualified people couldn't get a job with the city just because they had a relative working for the city or elected to the Board of Aldermen.

I just want to make one last comment. Mr. Plentzas' letter mentions my brother Wilfred and shows him on a disability pension. That is one of the correct facts in the letter. However, by including his name on the list there is an insinuation there is something illegal or corrupt about his receiving a disability pension. My brother was hired as a firefighter in 1957, which was thirteen years before I was elected as an Alderman. He worked his way up through the ranks to Captain. His whole life was devoted to the Fire Department. He suffered a heart attack on the job and had to take a disability pension. He fought to be allowed to stay on the Fire Department, but when complications arose, he had to have his leg amputated and there was nothing else to do except be placed on disability pension.

Now if Mr. Plentzas or any of his so-called Committee of Concerned Citizens, want to criticize me or disagree with me for the way I vote as an Alderman that is alright. That comes with the job. but it is a different matter when they take uncalled pot shots at people who are hard working, competent and dedicated employees of the city and who have done nothing that is corrupt, immoral or improper.

Your Honor, if you feel an investigation is justified by Mr. Plentzas' allegations then I certainly have no objection. I have nothing to hide and I have done nothing that is immoral, corrupt or improper.

Thank you."

On motion of Ald. Verville, duly seconded by Ald. Cashin, it was voted to receive and file the communication.

A communication was presented as received from Edward E. Hoyt requesting a release from the City so he may acquire land south of 700 Mammoth Road from the State of New Hampshire. The communication was referred to the Planning Department for review and recommendation.

A report was presented from the Building Department relative to the status of Lincoln School/Berkshire Builders, submitted as instructed by the Committee on Lands and Buildings. On motion of Ald. Kelley, duly seconded by Ald. Batalis, it was voted to refer the communication back to the Committee on Lands and Buildings.

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that, as voted by the Board of Water Commission, a pension for Robert Daniels, 57 Main St., Goffstown, age 68, an employee of the department for almost 30 years, as follows:

Normal weekly wages	\$284.40
One half applicable	\$142.20

be granted and approved effective February 16, 1979 and terminating December 31, 1979 together with any vacation and sick leave benefits to which he may be entitled.

Filed

Comm.fr.
Ed.Hoyt

Ref.Plan.
Dept.

Rep.fr.
Bldg.
Dept.

Ref.Comm
on L&B

Rep.Comm
on Fin.

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 on Fin. A report of the Committee on Finance was presented wherein it respectfully recommended after due and careful consideration, that, salary benefits for 65 employees in the Highway Department who are included in two disputed bargaining units, be granted under Salary Schedule I applicable to non-affiliated employees pending a ruling from the Public Employees Labor Relations Board and until otherwise ordered. On motion of Ald. Georgopoulos, duly seconded by Ald. Cassidy it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Rep. of Comm. on Finance A report of the Committee on Finance was presented wherein it respectfully recommended after due and careful consideration, that, a supplemental pension for Patrolman Leonard Kaspszak, 27 Bellevue St., age 56, a member of the department for 24 years, as follows:

Basic Annual Salary (52 weeks)		\$13,808.47
One half applicable		6,904.23
State Pension	\$8,466.04	
Less reduction for options	2,756.52	
Annual State Retirement		<u>5,709.52</u>
Net due from City Annually		\$ 1,194.71

in accordance with the Agreement between the City of Manchester and the "76" members of the Manchester Police Department, be granted and approved retroactive to April 1, 1978, the date of his retirement. On motion of Ald. Burkush, duly seconded by Ald. Gelinas, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Report of Comm. on Finance A report of the Committee on Finance was presented wherein it respectfully recommended after due and careful consideration, that, in accordance with the terms of the Teachers Master Agreement, Article XXIV, that

Mary M. Sullivan 29 Newgate Circle

be granted benefits in the amount of \$500.00 annually, as an offset for reduction of Social Security benefits in the State Retirement System, effective July 1, 1978. On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Report of Comm. on Finance A report of the Committee on Finance was presented wherein it respectfully recommended after due and careful consideration, that, in accordance with the terms of the Teachers Master Agreement, Article XXIV, that

Mary V. Charas 897 Union Street

be granted benefits in the amount of \$500.00 annually, as an offset for reduction of Social Security benefits in the State Retirement System, effective July 1, 1978. 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.

Rep. Comm on 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 Sessions Laws of 1951 and the Ordinances of the City of Manchester:

STOP SIGNS AUTHORIZED

Jewett and Hayward Streets, NW & SE corners on Jewett Street

PARKING PROHIBITED ON CERTAIN STREETS
Sec. 26 of the Traffic Ordinance

The driver of a vehicle shall not park such at any time upon any of the following described streets:

Bell Street, south side, from a point 193 feet east of Wilson Street a distance of 60 feet southerly

South Porter Street, west side, from Roysan Street southerly a distance of 610 feet during School Hours, Day and Evening

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

Resolution:

"Authorizing Bonds in the amount of \$425,000. for a
New Central Heating Plant"

On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted to read the resolution by title only.

Following its reading by title only, Mayor Stanton advised the question was on passing same to be enrolled and called for the vote. Ald. Cashin requested a roll call, advising it was his recommendation that the city go to court with EPA. Following discussion, the members of the Solid Waste Study Committee having advised that they anticipated a report to be ready for the next meeting of the Board, on motion of Ald. Cashin, duly seconded by Ald. Parady it was voted to table.

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

Mayor Stanton again called the meeting to order.

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

"Amending Section 18-25 of the Ordinances of the City of Manchester"

"Amending an Ordinance Providing for Honey Wagon Sewer Charges
Adopted October 11, 1977 entitled 'Amending the Code of Ordinances
of the City of Manchester by adding to Chapter 29 a new Chapter
29-B as further amended'"

"Amending Chapter 5 Bicycles, Articles I and II of the Code of
Ordinances"

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

Adopted
Resolu-
tion

Tabled
Recess
Order

Rep. Comm
on Enrol-
lment

Enrolled
Adopted

Ordinan-
ces

Ordinances:

"Amending Section 18-25 of the Ordinances of the City of Manchester"

"Amending an Ordinance Providing for Honey Wagon Sewer Charges Adopted October 11, 1977 entitled 'Amending the Code of Ordinances of the City of Manchester by adding to Chapter 29 a new Chapter 29-B as further amended'"

"Amending Chapter 5 Bicycles, Articles I and II of the Code of Ordinances"

On motion of Ald. Cassidy, duly seconded by Ald. Gelinas, it was voted to read by title only.

These Ordinances having had their third and final reading by title only were unanimously passed to be Ordained.

Ordained

Tabled
Matters

On motion of Ald. Gelinas, duly seconded by Ald. Parady, it was voted to take the tabled matters from the table.

Comm.fr.
Mayor

- a. Communication from Mayor Stanton, submitted a list of draft priorities compiled from a survey among members of the Board and taking into consideration results of a survey of 3% of households in 1977, for adoption.

On motion of Ald. Parady, duly seconded by Ald. Batalis it was voted to leave this matter tabled.

Tabled

Comm.fr.
Tax Coll.

- b. Communication from Tax Collector requesting authority to sell, at Public Auction, property described as L&B, 34 Hanover St.Rear.

On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted to refer this communication along with a communication from the City Solicitor with respect to the above matter responding to questions raised, to the Mayor's Office for consideration and recommendation.

Ref.to
Mayor Off.Resolut-
ion

Resolution:

"Amending a Resolution entitled 'Approving the Community Improvement Program for 1979, Raising and Appropriating Monies Therefor, and Authorizing the Office of the Mayor to Implement said Program'"

On motion of Ald. Kelley, duly seconded by Ald. Batalis, it was voted to read by title only.

Following its reading by title only, the Resolution was unanimously passed to be enrolled.

Enrolled

Confirm
appt.

On motion of Ald. Gelinas, duly seconded by Ald. Kelley, it was voted to confirm the Mayor's appointment of Therese Benoit as a member of the Board of Adjustment, succeeding herself, for a term of five years expiring March 1, 1984.

Comm.fr
Ald.
Proven-
cher re:
West Side
Comm.Cen.

A communication was presented from Alderman Provencher with respect to the West Side Community Center advising based upon the bid prices received and subsequent negotiations with the low bidder, Hutter Construction Company, and use of a variety of alternatives to reduce construction costs, the project will require an additional \$74,500. in order to complete and outlining four (4) alternatives being considered by the Committee:

Alter-
natives
West Side
Comm. Cen.

1. As Currently Proposed --

Construct the project at an added cost of \$75,500. Start-up costs to the City are estimated at \$50,000. in 1979 -- mostly for books -- and added annual operating costs borne by the City will approximate \$60,000. annually beginning in 1980.

2. Construct a New Facility --

Construction costs would need to be increased for a full-service newly-constructed facility.

3. Defer the Library Function --

By building the project as designed, but defer finish work on the library area and the 2nd floor program area, the cost of alternative #1 could be lowered at this time by approximately \$45,000. Book and operating costs could be deferred as well. It is noted, however, that the cost to construct these items in the future will be greater than if completed now.

4. Eliminate the Library Function and 2nd Floor Program Space --

By totally eliminating these two components, the project could be completed well within budget, but the City would have extremely limited options at carrying out the full project at a future time. The cost of the project would be considerably less than any of the above alternatives, but the cost per square foot would be very high (upwards of \$50.00 to \$60.00 per foot).

and hoped to decide on recommendations prior to this meeting. Ald. Provencher advised the Committee had met today and voted for Alternative one (1). On motion of Ald. Provencher, duly seconded by Ald. Cashin it was voted to accept Alternative one (1) as proposed by the Committee. Ald. Cashin commented that he had been concerned at the Committee meeting because the project was over budget, but realized this came about because of inflation since the time the project was initially proposed and commended Ald. Thibault and Ald. Provencher for the excellent work they had done.

Accept
Alt.(1)

Ald. Gelinas commenting on the Arena Bill stated:

"Your Honor, Gentlemen:

I'm sure that all of you realize the strong sentiments expressed at our Committee meeting last evening regarding Senate Bill 23 - the so-called Arena Bill.

Opportunities were given for all to speak, as I am sure the same privilege is extended here tonight to all of my colleagues.

However, criticism is fine - debate is fine and controversy is expected in matters of such importance and I might add - welcomed.

I believe, however, that we should go one step further. We should formally extend an opportunity to the sponsor of the bill, leaders of the Senate, leaders of the Legislature, and the Governor, to sit down with the Mayor, the staff directly involved with Downtown and representatives of this Aldermanic Board, and discuss ways that this desirable objective can be achieved and mutual benefits realized.

Manchester is on the threshold of great possibilities for the future. Manchester is ready to move ahead and Manchester is prepared to work with the State of New Hampshire.

On motion of Ald. Gelinas, duly seconded by Ald. Kelley it was voted to adopt this proposal.

Ald.
Gelinas
Arena
Bill

Adopted

Ald. Parady
Pro.Ord.

Ald. Parady presented a proposed Ordinance establishing a "Consultant Services Review Committee", commenting he felt this should be a standing aldermanic committee with the Coordinator of Resources and the Finance Officer as consultants; with the Finance Officer to be Clerk of the Committee. Mayor Stanton advised that the City Solicitor should also serve in an advisory capacity. Under the rules, on motion of Ald. Parady, duly seconded by Ald. Georgopoulos, the proposed Ordinance was referred to the Bills on Second Reading.

Ref.to
Bon2R

Ald.
Verville
Airport

Ald. Verville commented on two letters which he had received with regard to a proposed Airport Motel/Hotel complex, one a letter of intent and the other a letter of encouragement from the Airport Authority. On motion of Ald. Verville, duly seconded by Ald. Gelinas, it was voted to refer the communications to the Special Downtown Committee for action by the Board in two weeks. Mayor Stanton advised that the package had been sent to the City Solicitor and to the Planning Department and all the Aldermen will receive packets.

Refer to
Sp.Down-
town Com.

Hoben

John Hoben advised that a letter of intent to proceed on West Side Community Center Project contract by March 8th was needed. On motion of Ald. Provencher, duly seconded by Ald. Thibault, it was voted that the Mayor be authorized to execute any necessary documents.

Voted

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

Adjourn

A true record. Attest.

[Signature]
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

March 20, 1979

7:30 P.M.

Order

Mayor Stanton called the meeting to order.

Pledge
of Al-
legiance

Mayor Stanton called for the Pledge of Allegiance; this function was led by Ald. Parady.

A moment of silent prayer was observed.

The Clerk called the roll.

Roll

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

Pole Pets
(5)

Pole location, manhole location, buried conduit and transfer of pole location license petitions, Nos. 11-200, 11-201, 11-207, 11-264 and 11-265, Public Service Company, petitioner, were 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.

Approved

Sidewalk
Pet.(3)

Sidewalk Improvement Petitions were presented as received as follows:

Gerard R. Berube 238 Conant Street
 Thomas J. Delahanty 477 Bridge Street
 Helen Swanson 185 South River Road

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

A communication was presented as received from Maurine Dion, Chairperson, Ward 10 Republican Committee, advising of the resignation of Legislator Margaret Lacillade and requesting a special election be held in Ward 10 for the purpose of filling the post of Representative to the N. H. General Court. In response to a question from Ald. Cashin, the City Clerk advised that the earliest possible date that a special election could be held would be May 24, 1979. Ald. Cashin commented that he understood this session would be ending in June; that the cost of a special election would be between \$750. and \$1,000., and moved that the special election be held in conjunction with the municipal primary in October. The motion was duly seconded by Ald. Verville and it was so voted.

A communication was presented as received from Leo P. Pepino with respect to Senate Bill 23. Mayor Stanton advised that a copy of this bill was submitted to the Aldermanic Committee on January 24, 1979; that the letter refers to a meeting held a couple of weeks ago; that the bill has been reviewed again with amendments and it was his feeling that he and the Aldermen knew as much about the bill as the sponsor himself. Mayor Stanton called for a motion to support the Board's position on Senate Bill 23.

On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was unanimously voted to support the Board's position. On motion of Ald. Gelinas, duly seconded by Ald. Verville, it was voted to receive and file the communication.

A communication was presented as received from Gerard J. Degrace, Leo Pepino, and Louise Fontaine, requesting copies of agendas for aldermanic meetings. Mayor Stanton commented that a memo had been distributed from the City Clerk pertinent to this request and that ample numbers of agendas are provided at Board meetings. On motion of Ald. Verville, duly seconded by Ald. Gelinas, it was voted to refer this communication to the 1979 Budget.

Copies of communications to the Board of Adjustment from residents of the Wellington Road and Lakeview Lane area were presented as received. Being informational, this correspondence was received and filed.

A communication was presented as received from Thomas J. Tessier relative to rezoning of land owned by Lucienne V. Morrisette, 613 Front St. from R-S to R-3 for purposes

Approved

Comm.fr.
Ex.Cou.
D'Alles-
andro
FiledComm.fr.
Maurine
Dion

Voted

Comm.fr.
L.Pepino

Voted

Filed

Comm.fr.
Degrace,
Pepino,
FontaineRef.'79
BudgetComm.fr.
Well.Rd.
residents

Filed

Comm.fr.
T.Tessier

Ref. to bon2R	of multiple family apartment dwellings. Under the rules, the communication was referred to the Committee on Bills on Second Reading.
Comm. fr. G. J. Montembeault	A communication was presented as received from G. J. Montembeault, Dobles Chevrolet, requesting rescinding of a prior request for opening of So. Porter Street. Ald. Verville expressed his appreciation for Mr. Montembeault's concern in this matter and moved that a copy of the communication be sent to the Highway Department and Streets and Sewers Committee and, further, that the communication be received and
Voted	filed, duly seconded by Ald. Burkush, and it was so voted.
Comm. fr. SNS, Inc.	A communication was presented as received from Southern New Hampshire Services, Inc. expressing support for an emergency shelter in Manchester. Being informational,
Filed	the communication was received and filed.
Annual Report	1978 Annual report pertaining to building operations from Department of Buildings was presented as received. Being informational the communication was received and
Accepted	filed and the report accepted.
Comm. fr. Dept. of Highways	A communication was presented as received from Department of Highways advising that at a regular meeting of the Commission held March 5, it was voted unanimously to accept the "Facility Plan" as approved by the N.H. Water Supply and Pollution Control Commission and requesting the Board of Mayor and Aldermen to order a public hearing as required. On motion of Ald. Kelley, duly seconded by Ald. Cassidy it was voted
Public Hearing Voted	to hold the required public hearing on Tuesday, May 9, 1979 at 7:30 in the Aldermanic Chambers.
Comm. fr. C/S	A communication was presented as received from the Office of the City Solicitor relative to Amoskeag Bridge Project Deed and Nazaire E. Biron Bridge Project Deed and advising the Board of Mayor and Aldermen to accept these deeds and to authorize the Office of the City Solicitor to have them recorded at Registry of Deeds. On motion of Ald. Cassidy, duly seconded by Ald. Thibault, it was voted to accept and authorize
Voted	recording of deeds.
Comm. fr. C/S	A communication was presented as received from the Office of the City Solicitor advising that Webster Realty Trust desires that the city discharge the mortgage on the so-called "Coca-Cola" property on South Beech Street and substitute a bank account as security for the payment of the note and recommending that the Board of Mayor and Aldermen authorize the Mayor to discharge the existing mortgage and that the Board of Mayor and Aldermen accept the new Promissory Note secured by pledge of the bank account. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted to permit the Webster Realty Trust to substitute a pledged bank account as security for its promissory note in place of the existing mortgage on real estate located on South Beech Street, the Mayor being authorized to execute such documents as are
Voted	necessary to effect the substitution.
Comm. fr. Water Works	A communication was presented as received from Water Works relative to funding needs in connection with Community Improvement Projects, together with a Resolution

"Authorizing Bonds in the Amount of \$700,000. for 1979 CIP financing for Improvements to the Manchester Water Works"

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

Ref. to
Comm. on
Finance

Report of the Intermunicipal Agreement Committee was submitted by Ald. Andre A. Verville Chairman, as follows:

Rep. of
Inter-
mun. Agr.
Comm.

The Intermunicipal Agreement Committee is pleased to report to the Board of Mayor and Aldermen that it has reached agreement with the Town of Londonderry for wastewater service.

- Negotiations with the Towns of Bedford, Goffstown and Hooksett were initiated at the same time; but we cannot report to the Board that we have reached agreement with these communities. However, negotiations are continuing. It is our understanding that they are still evaluating alternative treatment procedures.

As part of its water pollution abatement program, the City of Manchester executed an agreement with the New Hampshire Water Supply and Pollution Control Commission and with the U.S. Environmental Protection Agency to construct treatment facilities that would accommodate the needs of the Manchester regional area and to initiate negotiations with the adjacent communities for wastewater service.

The Board of Aldermen authorized the Mayor to appoint an Intermunicipal Agreement Committee charged with the responsibility for negotiating agreements with the adjacent communities. Mayor Stanton appointed:

Alderman Andre Verville, Chairman
Alderman Fernand Gelinas
Alderman Peter Burkush
Commissioner Christos Spirou
Commissioner Raymond Martineau
Elmer Bourque, City Solicitor
Bernard Reen, Public Works Director
Theodore MacLeod, Chief Engineer
Raymond Carter, Chief Sanitary Engineer
George Berlandi, Assistant Chief Sanitary Engineer

The essence of the agreement is that:

1. Each Town shall pay the total cost of those facilities within the Town that are solely for the Town's use.
2. Each Town shall pay the total cost of those facilities within another Town that are solely for the first Town's use.
3. Each Town shall share the cost of facilities which are required for more than one Town.
4. The cost to construct the regional facilities shall be shared in proportion to the design capacity contracted for by each community.

A summary of the cost estimates is shown on the attached table. Briefly, by executing the Agreement with Londonderry, the City will collect an estimated \$61,000. per year.

We expect this Agreement to pave the way for negotiating with Bedford, Goffstown and Hooksett. On execution of those agreements, the City then will collect an estimated \$207,000 per year.

The Committee members feel that this Agreement establishes procedures and policies for allocating the benefits and the costs for providing regional service on an equitable basis. Through this Agreement, both Manchester and Londonderry can provide wastewater service to their respective citizens at less cost than they can provide such service without this Agreement.

It is the understanding of the Intermunicipal Agreement Committee and the Londonderry Sewer Commission that when they achieved agreement among themselves, that such Agreement would be presented to the Board of Mayor and Aldermen and to the Board of Selectmen with essential finality.

It is the understanding of the Intermunicipal Agreement Committee and the Londonderry Sewer Commission that when they achieved agreement among themselves, that such Agreement would be presented to the Board of Mayor and Aldermen and to the Board of Selectmen with essential finality.

Accordingly, the Intermunicipal Agreement Committee recommends that the Board of Mayor and Aldermen approve the Agreement negotiated by the Committee and authorize the Mayor to execute the Agreement for, and in behalf, of the citizens of Manchester, subject to the review of legal form and execution by the City Solicitor.

SUMMARY OF ESTIMATED COSTS

FROM

LONDONDERRY

CAPITAL COST (DOLLARS)	\$204,932
CAPITAL COST (ANNUAL)	\$ 21,100
ANNUAL OPERATION & MAINTENANCE	\$ 13,005
ANNUAL COST ADJUSTMENT CHARGE	\$ 27,080
TOTAL ANNUAL COST	\$ 61,185

Accepted
Motion

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

Voted

On motion made by Ald. Verville, duly seconded by Ald. Provencher, it was resolved that the report of the Committee on Intermunicipal Agreements be approved and implemented; that the Mayor be authorized and empowered to execute the contract with the Town of Londonderry embodying the terms and conditions as stated in the report of the committee; the City Solicitor to approve the written contract as to form and execution.

Rep. Cm,
L&B

A report of the Committee on Lands and Buildings was presented, wherein it respectfully recommended after due and careful consideration that a Deed of Dedication from Sixty-One Elm Realty Associates, for additional right-of-way purposes in Calef Road, be accepted and, further, if deemed advisable by the City Solicitor's Office that it be recorded in Hillsborough County Registry of Deeds. On motion of Ald. Cassidy, duly seconded by Ald. Burkush, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Rep. Cm.
L&B

A report of the Committee on Lands and Buildings was presented, wherein it respectfully recommended after due and careful consideration that an appraisal be authorized on property known as the Franklin Street Parish House as recommended by the City Solicitor, the fee for said appraisal to be charged to Sale of Land Account. On motion of Ald. Parady, duly seconded by Ald. Verville, it was voted

Adopted

Rep. Cm.
Downtown
Redev.

A report of the Special Committee on Downtown Revitalization was presented, wherein it respectfully recommended after due and careful consideration, that an Historic Commission be established in accordance with the provisions of the statutes and, further, that the City Solicitor, with the Planning Department, draft an Ordinance

providing therefor for the consideration of the Board of Mayor and Aldermen. 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 Special Committee on Downtown Revitalization was presented wherein it respectfully recommended, after due and careful consideration, that establishment of a Citizens' Sounding Board as proposed by the League of Women Voters be denied, it being the opinion of the Committee that

1. There are more than 125 citizens serving on Boards, Commissions and formal committees in City government.
2. All city development is considered in the Community Improvement Program which utilizes workshops, surveys and extensive public hearings for the purpose of citizen input.
3. It would involve a citizen's board advising the citizens' boards set up statutorily to advise the Board of Mayor and Aldermen.
4. Too many layers of advisory boards may tend to impede the process and, in the end, hurt the goals and objectives of Downtown Revitalization.

Ald. Batalis, duly seconded by Ald. Provencher, moved that the report of the Committee be accepted and its recommendations adopted. Ald. Cassidy commented he would like to refer this report back to the Committee for further study because this is a last chance, feeling that a project of this magnitude needs a citizens' committee of some kind. Ald. Gelinas commented that the Sounding Board proposal, as presented to the Committee would be a total revamping of the planning efforts we are now engaged in and he felt there are many ways that citizens may help, i.e., writing, calling or coming to Manchester Housing Authority, Planning Board or their Alderman; another Board would only impede the process currently underway. Following further discussion Ald. Cassidy called for a roll call and Ald. Parady, Batalis, Kelley, Gimás, Gelinas, Verville, Burkush, Cashin, Thibault, and Provencher voted in the affirmative; Ald. Cassidy voted in the negative; Ald. Georgopoulos absent, and the motion carried

Ordinance:

"Amending Section 18-26 of the Ordinances of the City of Manchester"

On motion of Ald. Kelley, duly seconded by Ald. Batalis, it was voted to read by title only. Under the rules, this Ordinance having had its first reading by title only, will be referred to the Committee on Bills on Second Reading.

Mayor Stanton called a recess to permit the Committees on Downtown Redevelopment and Licenses to meet.

Mayor Stanton called the meeting back 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, as follows:

Adopted

Rep. Sp.
Dwn twn.
Redev.
Comm.

Ald.
Cassidy

Roll Call

Motion
carried

Ordinance

Ref. Cm.
Bon2R

Recess

Order

Rep. of
Comm.
on
Licenses

Easter Seal Society

Thursday, April 12 and
Saturday, April 14

American Legion Auxiliaries

Thursday, May 24

Royal Knights Drum & Bugle Corps

Saturday, June 30

Elmwood Gardens Mother's Club

Saturday, July 7

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

Adopted

Rep.Sp.
Comm.on
Dwntwn.
Redev.

A report of the Special Committee on Downtown Redevelopment was presented wherein it respectfully recommended, after due and careful consideration, that at the March 6, 1979 meeting of the Board of Mayor and Aldermen correspondence relating to a proposal by John Georges for the development of a hotel/motel, conference/function room complex at the Airport was referred to the Special Committee on Downtown Revitalization. Mr. Georges proposed that he or his nominee be given "the exclusive right to negotiate with the City for a facility adjacent to the terminal to contain some or all of the following: (1) hotel or motel rooms and structures; (2) banquet facilities; (3) restaurant(s) and lounge(s); and (4) necessary land interests in connection with such facilities. This exclusive right shall be for a 10 month period, commencing on March 1, 1979 and terminating on December 31, 1979." By letter dated February 16, 1979 to Mayor Stanton, the Airport Authority advised that it has "unanimously agreed to support and encourage further studies for such a facility at the Manchester Airport". The Special Committee on Downtown Revitalization recommends that the Board of Mayor and Aldermen go on record as encouraging the Airport Authority, the Planning Board and other city agencies to cooperate and work with Mr. Georges or his nominees in connection with his proposal for the development of such a facility at the Manchester Airport. The Special Committee on Downtown Revitalization further recommends that the Board of Mayor and Aldermen refrain from granting Mr. Georges or his nominees the exclusive right to negotiate with the City for such a facility because the Committee feels that other developers should have the opportunity to present proposals to the city. 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

Tabled
Matters

On motion of Ald. Parady, duly seconded by Ald. Gelinas, it was voted to take the tabled matters from the table.

A. Resolution:

"Authorizing Bonds in the amount of \$425,000. for a New Central Heating Plant"

- B. Communication from Mayor Stanton, submitting a list of draft priorities compiled from a survey among members of the Board and taking into consideration results of a survey of 3% of households in 1977, for adoption.

With respect to the communication submitting a list of draft priorities for adoption, as requested by Mayor Stanton, on motion of Ald. Gelinas, duly seconded by Ald.

Provencher, it was voted that the draft priorities be withdrawn and the Board of Mayor and Aldermen submit their own list of priorities.

With respect to the Bond resolution, on motion of Ald. Parady, duly seconded by Ald.

Thibault, it was voted that the bonds be authorized, the resolution

"Authorizing Bonds in the amount of \$425,000 for a
New Central Heating Plant"

being passed to be enrolled on the motion. Ald. Cashin requested to be recorded as opposed.

A communication was presented as received from Gary Philippy, Secretary-Treasurer Derryfield Country Club Associates relative to the dues increase and requesting the Mayor's office order an audit of the Derryfield Country Club Expense and Income Statement for the year 1978. On motion of Ald. Gimas, duly seconded by Ald. Burkush it was voted to schedule a meeting with Parks and Recreation Commission for discussion on this communication.

A communication was presented as received from Peter Simonetti inquiring as to the purchase of the Strand Theater for use as a theater and requesting he be advised of the minimum price and conditions of sale. On motion of Ald. Provencher, duly seconded by Ald. Cashin it was voted to refer the communication to the Office of the Mayor.

A communication was presented as received from Water Works advising the Commissioners, at their March 12 meeting, authorized the sale of red pine in the amount of approximately \$4,000. to \$5,000. under Article X of the Competitive Bidding Law, a source for this presently available. On motion of Ald. Parady, duly seconded by Ald. Cassidy, it was voted to approve the action taken by the Commission.

On motion of Ald. Kelley, duly seconded by Ald. Parady it was voted to authorize an expenditure not to exceed \$2,500. for the annual observance of Thomas J. Enright Band Night, funding for this purpose to be provided in the operating budget.

At the request of Ald. Gimas a moment of silent prayer was observed in memory of John Connelly, Hockey Coach at Central High School, who was killed in an automobile accident.

Ald. Provencher nominated Bertrand W. Tardif to succeed himself as Building Commissioner for a term of four (4) years, expiring March, 1983. There being no further nominations

on motion of Ald. Parady, duly seconded by Ald. Kelley, it was voted that nominations be closed. Under the rules, confirmation was laid over to the next meeting.

Mayor Stanton announced his appointment of Paul Michaud as a member of the Airport Authority, succeeding Howard Stiles, for a term of 5 years expiring March 1, 1984.

Under the rules the confirmation was laid over to the next meeting.

Ald. Parady commented that we had been talking about revising building code requirements for structures adjacent to Elm Street and suggested the possibility of relaxing the codes to permit renovations of those properties in a manner which will meet safety

Voted

Resolution

Voted

Enrolled

Comm.fr.
G.Philippy

Voted

Comm.fr.
P.Simon-
ettiRef.Off.
MayorComm.fr.
Water
Works

Voted

Motion

Voted

Ald.Gimas

Prayer

Nomina-
tion
Tardif

Laid over

Appoint-
ment
P.Michaud

Laid over

Ald.
Parady

Ald.
Gelinas

standards and this suggestion might be considered by the Special Downtown Redevelopment Committee. Ald. Gelinas agreed that this was necessary, that it is being discussed by the Committee and will have to be referred also to the Committee on Bills on Second Reading and he anticipated that both committees would be discussing this suggestion quite soon.

Ald.
Gimas

Ald. Gimas inquired if it might be possible to meet with the Parks and Recreation Commission this evening, since the commissioners, with the exception of Mr. Connelly who is in Florida and Dr. Parfitt who is ill, were all present. Mayor Stanton advised it was not possible to take this matter up at this time since no one was present from the Finance Department and their input would be necessary.

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

Adjourned

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

A true record. Attest.

City Clerk

MEETING BOARD OF MAYOR AND ALDERMEN

April 3, 1979

7:30 P.M.

Order

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

Pl. Alleg

The Clerk called for the Pledge of Allegiance led by Ald. Kelley.

Prayer

A moment of silent prayer was observed.

Roll

The Clerk called the roll.

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

Motion

On motion of Ald. Burkush, duly seconded by Ald. Kelley, it was voted that Ald. Verville assume the Chair in Mayor Stanton's absence.

Ald. Ver-
ville
Chair

Alderman Verville assumed the Chair.

Pole Pet
(3)

Pole location, manhole location, buried conduit and transfer of pole location license petitions, Nos. 949910, 226659, 226129, New England Telephone Company, petitioner were presented as received. 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.

Sidewalk
Pet.(1)

Sidewalk Improvement petition was presented as received:

Wilhelm Kleinschmidt 278 Merrimack St.

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

D'Allesan-
dro

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

Filed

communication was received and filed.

A communication was presented as received from George B. Roberts, Jr., Speaker of the House of Representatives, advising of the appointment of a Special Committee on State Mandated Programs and Fiscal Notes. Being informational, the communication was received and filed.

Comm.fr.
Roberts

Filed

Petitions were presented as received with respect to construction of an Olympic indoor swimming facility from

Petitions
Man. Swim
Team &
Residents

a. Swimmers for the Manchester Swim Team and High School Swim Teams

b. Residents of various wards in the City

Alderman Burkush commented he has been pushing for a year round pool for the South End to be used by the community and the school program; that he is firmly committed to having the pool built as first proposed; that he is as concerned as Mrs. Kesslen that once a pool is built outdoors then it might be delayed for years before it is enclosed; that this year the Board has voted funds to get the pool in the ground and he had agreed to building the pool in stages because of the cost and the effect on the tax rate if everything were to be built in the first year; that originally, he felt that the best location for the pool would be at the Memorial High School, but he understands that building it there would increase the traffic problem and has agreed with the planners and the Aldermen to look at alternate sights for the South End pool; that he hoped Mrs. Kesslen and other citizens who have signed the petition would keep an interest in construction of this pool and would help him in pushing it to completion for the first swimming pool that can be used twelve months of the year and moved, duly seconded by Ald. Parady, to refer the petitions to the Committee on South End Swimming Pool Study and it was so voted.

Ald.
Burkush

Voted

A communication was presented as received from Robert K. Dockx, 600 Huse Road with respect to traffic on Huse Road in the vicinity of the Mall of New Hampshire. On motion of Ald. Provenchar, duly seconded by Ald. Kelley, it was voted to refer this communication to the Traffic Committee and Mr. Dockx to receive an invitation to attend the Traffic Committee meeting.

Comm.fr.
Robert
Dockx

Ref. Traf.
Comm.

A communication and petition was presented as received from Louise Fontaine requesting reversal of the vote for a special election to be held in Ward 10. Ald. Parady moved that a special election be held and that the petition be received and filed and there was no second to the motion; Ald. Cashin stated that he has arranged a meeting of Ward 10 for discussion on April 11 and moved to table to the next meeting so he can discuss the special election with the Committee in Ward 10. Ald. Parady withdrew his motion and the motion to table was duly seconded by Ald. Cassidy. Following brief discussion it was so voted to table. Ald. Cashin commented that he was not taking this action lightly, that he was acting in what he felt was the best interest of the city and for his constituents and if he is wrong he would be first to admit it. Ald. Cashin moved, duly seconded by Ald. Burkush, to request the City Solicitor to look into the feasibility of writing an Ordinance for time limits on special elections.

Comm.fr.
L. Fontaine
& Petition

Tabled

Motion

Voted

Comm.fr. MPOTA	A communication was presented as received from Manchester Property Owners and Tenants Association with respect to operation costs and efficiency, Waste Treatment Plant.
Ref.to WWPlant	On motion of Ald. Gelinas, duly seconded by Ald. Cassidy it was voted to refer the communication to the Waste Treatment Plant for review and recommendations.
Comm.fr. PACCC	A communication was presented as received from PACCC together with attachments with respect to irregularities. On motion of Ald. Cassidy, duly seconded by Ald. Kelley
Filed	it was voted to receive and file the communication
Comm.fr. MHA	A communication was presented as received from Manchester Housing Authority together with the Redevelopment Plan of the Granite Street Realignment Project and a Resolution
Resolu- tion	"Approving the Redevelopment Plan of the Granite Street Realignment Project"
Ref.Sp. Comm.Dwn- town Rede	The communication and Resolution were referred to the Special Committee on Downtown Redevelopment.
Comm.fr. Airport	A communication was presented as received from the Airport together with a revised deed for the sale of certain lands near the non-directional beacon, a deed of release on the subject lands from the FAA and a copy of communication from the City Solicitor's
Motion	office. On motion of Ald. Burkush, duly seconded by Ald. Cassidy, it was voted to accept the Deed of Release from FAA and to authorize the Mayor to execute, for and on behalf of the City, the revised deed which includes those conditions and restrictions
Voted	required by the Deed of Release.
Comm.fr. Bd.Health	A communication was presented as received from the Board of Health together with a proposed Ordinance amendment
	"Amending Chapter 10 of the Code of Ordinances by replacing existing sections 10-1, 10-18, 10-28, and 10-29 with the following, and by adding new sections 10-31 and 10-32"
Ref.to Bon2R	Under the rules, the communication and proposed ordinance will be referred to the Committee on Bills on Second Reading.
Comm.fr. Library	A communication was presented as received from the Library relative to the problem created by designating the day after Thanksgiving as a holiday in lieu of Columbus Day and advising of the Board of Trustees request that the Library continue to operate on that day and the employees be allowed to select another day to replace
Motion	the observance of Columbus Day as a holiday. Ald. Gimas, duly seconded by Ald. Cassidy
withdrawn	moved to approve the request and the motion and second were subsequently withdrawn.
Motion	Ald. Cashin, duly seconded by Ald. Parady, moved to refer the communication to the
Voted	Personnel Committee for review and recommendations, and it was so voted.
Comm.fr. C/S	A communication was presented as received from the City Solicitor together with a proposed Ordinance
	"Establishing a Historic District Commission"
Ref. to Bon2R	Under the rules, the communication and ordinance will be referred to the Committee on Bills on Second Reading

A report of the Committee on Traffic was presented wherein it respectfully advises it has reviewed the bids received for management of the Canal Street and Victory Parking Garages, the bid specifications for which required submission of staffing proposed, salaries/wages and fringe benefits to be paid, all of which represents an expense to the City in addition to the management fee and recommends, after due and careful consideration, that the bid of Metropolitan Parking System, Inc. be accepted and approved and that the Mayor be authorized to execute a contract for and on behalf of the City, with Metropolitan Parking System, Inc. for a term of three years expiring March 31, 1982 at a monthly fee of \$925.00. On motion of Ald. Cassidy, duly seconded by Ald. Batalis, it was voted to accept 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 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 Sessions Laws of 1951 and the Ordinances of the City of Manchester:

STOP SIGNS AUTHORIZED

Spring St. and Elm St., SW corner on Spring St.
Mechanic St. and Elm St., SW corner on Mechanic St.
Johnson St. and Knowlton St., NE & SW corners on Johnson St.

STOP SIGN RESCINDED

Johnson St. and Knowlton St.. NW & SE corners on Johnson St.

STANDING FOR LOADING OR UNLOADING ONLY IN CERTAIN PLACES

Sec. 20 of the Traffic Ordinances

Spruce St., So. side, from a point 150 ft. east of Union St., a distance of 50 ft. easterly

PARKING PROHIBITED ON CERTAIN STREETS

Sec. 26 of the Traffic Ordinance

The driver of a vehicle shall not park such at any time upon any of the following described streets:

West North St., North Side, Elm St. to River Road
Ash St., East side, from Webster St. for a distance of 138 ft. southerly
So. Porter St., West side, from a point 205 ft. south of Celeste St.,
southerly to Roysan St., during school hours - Day or Evening

PARKING TIME LIMITED IN DESIGNATED PLACES

Sec. 25 of the Traffic Ordinance

- (b) the driver of a vehicle shall not park such vehicle for longer than two hours at any time, between the hours of eight a.m. and six p.m. any day, and Thursday nights to nine p.m. except Sundays and Public Holidays in the following described areas:

West North St., South side, Elm St. to River Road

- (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 holidays, in the following described district:

Pine St., West side, Amherst to Concord St. (metered parking)

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

Adopted Motion On motion of Ald. Provencher, duly seconded by Ald. Thibault, it was voted to confirm the nomination of Bertrand W. Tardif to succeed himself as Building Commissioner for a term of four years expiring March 1983.

Confirm Motion On motion of Ald. Georgopoulos, duly seconded by Ald. Parady, it was voted to confirm the Mayor's appointment of Paul Michaud as a member of the Manchester Airport Authority, succeeding Howard Stiles, for a term of five years expiring March 1, 1984.

Confirm Ald. Georgopoulos commented on the fact that since the start of the year there have been four windows broken on Hanover Street and a new street sign was stolen. He also stated that there are policemen stationed inside of the local pubs at night and asked if it were possible that they have someone stationed outside as well from 11:30 to 1:30 a.m. Chairman Verville suggested that this might be referred to Bills on Second Reading Committee for consideration of an ordinance. On motion of Ald. Georgopoulos, duly seconded by Ald. Parady, it was voted to refer the matter to the Committee on Bills on Second Reading.

Ref. to Bon2R

Reappt. Brinn Chairman Verville announced the reappointment of Mrs. Jacqueline Brinn to the Board of Registrars succeeding herself for a term of three (3) years. Under the rules

Laid over the confirmation was laid over to the next meeting.

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.

A true record. Attest.

[Signature]
City Clerk

State of New Hampshire
Hillsborough SS

April 2, 1979

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

S/ Jane M. St. Jean
Deputy City Clerk

State of New Hampshire
Hillsborough SS

April 5, 1979

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

S/ Joan E. Walsh
City Clerk

State of New Hampshire
Hillsborough SS

April 10, 1979

Personally appeared before me, Paul Michaud, Manchester Airport Authority, and subscribed to the oath of office prescribed by law.

S/ Joan E. Walsh
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

April 17, 1979

7:30 P.M.

Mayor Stanton called the meeting to order.

Order

Mayor Stanton called for the Pledge of Allegiance, this function being led by Alderman Gimas.

Pledge
Allegia-
nce

A moment of silent prayer was observed in memory of the victims of the Holocaust, Mayor Stanton having proclaimed April 22-29 as "Days of Remembrance in Manchester", following which Rabbi Arthur Starr recited a prayer.

Prayer

The Clerk called the roll.

Starr

Roll Call

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

On motion of Ald. Burkush, duly seconded by Ald. Kelley the minutes of the meetings of February 20, 21, 27, March 6, 20, and April 3, all aldermen having previously been furnished copies, were accepted.

Minutes

Accepted

Pole location, manhole location, buried conduit and transfer of pole location license petition, KX-623939, New England Telepyone Company petitioner was presented. On motion of Ald. Cassidy, duly seconded by Ald. Gimas, it was voted that the prayer of the petitioner be granted under the supervision of the Department of Highways.

Pole
petition
(1)

Granted

Sidewalk Improvement Petitions were presented as received:

Sidewalk
Petitions
(3)

Ronald L. Petrin 135 Billings St. and Ellwood Avenue

James and Lorraine Baird Lots # 145 - Calef Road - Page 115, Line 6 and Line 7

Richard Hallett 54-56 Brook St.

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

Granted

A communication was presented from Executive Councilor Louis D'Allesandro advising of items of interest on a state-wide basis. Being informational the communication was received and filed.

Comm.fr.
D'Alles-
androRec'd &
Filed
Comm.fr.
PACCC

A communication was presented from Political Action Committee of Concerned Citizens (PACCC) with respect to irregularities, the attachments referred to not reproducible.

On motion of Ald. Gimas, duly seconded by Ald. Kelley, it was voted to receive and file the communication and attachments.

Filed

The 1978 Annual Report of Parking Meter Department, all Aldermen having previously been furnished copies, was presented. On motion of Ald. Provencher, duly seconded by Ald. Burkush, it was voted to accept and receive and file the report.

Annual
ReportAccept
Filed

A communication was presented as received from the City Planning Board advising of the Planning Board's action at the meeting of April 5th to approve, endorse and recommend the urban renewal plan of the Granite Street realignment project as being in keeping with long-range transportation plans for the City and in keeping with long-range interests of the City.

Comm.fr.
Plan.Bd.

Filed Comm.fr Airport	On motion of Ald. Gelinas, duly seconded by Ald. Kelley, it was voted to receive and file the communication. A communication was presented as received from the Airport advising that it respectfully recommends that the City approve two (2) supplemental agreements to land leases which the FAA originally approved February 3, 1978, together with a communication from the City Solicitor's office advising of its review of the supplement to the original leases, recommending its approval and suggesting that the Board of Mayor and Aldermen authorize the Mayor to execute said leases for and on behalf of the City of Manchester, subject to the approval of the City Solicitor as to form and execution. On motion of Ald. Cassidy, duly seconded by Ald. Batalis, it was voted to approve two supplemental agreements to land leases which the FAA originally approved February 3, 1978 and to authorize the Mayor to execute said leases for and on behalf of the City of Manchester, subject to the approval of the City Solicitor as to form and execution.
Voted Comm.fr. EPD	A communication was presented as received from Environmental Protection Division submitting its response to an inquiry from MPOTA relative to reducing operating expenses of the facility and conserving energy, copies of a communication from Environmental Protection Division to Mayor Stanton, and a report of the federal and state operation and maintenance inspection conducted January 17, 1978, and the Energy Conservation Program of the Division, forwarded under separate cover to all Aldermen. Mayor Stanton commended Mr. Carter for his response and the completeness of this report. Ald. Verville stated he commended the report of the federal and state operation, efficiency and personnel and felt we should be extremely proud of this facility. On motion of Ald. Verville, duly seconded by Ald. Gelinas it was voted that this communication and reports be received and filed.
Filed Rep.of Comm.on Bon2R	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 18-26 of the Ordinance 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 Rep.of Comm.on Bon2R	A report of the Committee on Bills on Second Reading was presented wherein it respectfully recommended, after due and careful consideration, that Section 22-33 of the Code of Ordinances be amended to provide that applicants for highway encumbrance permits carry liability insurance, this requirement having been recommended by the City's Insurance Consultant, and for that purpose an Ordinance amendment is submitted with the recommendation that it ought to pass. On motion of Ald. Cassidy, duly seconded by Ald. Kelley, it was voted that the report of the Committee be accepted and its recommendations adopted.
Adopted Rep.of Comm.on Bon2R	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 entitled 'Amending Chapter 29 Sewer Rental Charges' adopted December 1, 1977 and codified in Chapter 21 Sewers and Sewage Disposal"

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

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

Rep.of
Comm.on
Bon2R

"Amending the Code of Ordinances of the City of Manchester to provide for establishing a Consultant Review Committee"

ought to pass. On motion of Ald. Kelley, 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 Bills on Second Reading was presented wherein it respectfully recommended, after due and careful consideration and following a lengthy study by the Manchester Housing Authority, that the proposal to rename Canal Street and State Street be deemed inexpedient to legislate and, further, that the street signing plan as proposed by the Authority, incorporating the designation "Amoskeag Millyard" together with an imprint of the bell tower, be granted and approved. 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.

Rep.of
Comm.on
Bon2R

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

Adopted

Rep.of
Comm.on
Bon2R

"Amending the Zoning Ordinance of the City of Manchester by establishing an R-3 Zoning District on a tract of land containing 37.8 acres, more or less, situated on the easterly side of Route 3-A, north of and adjacent to the Intervale Country Club, presently in an R-S Zoning District"

be ordered to a public hearing to be held Monday, May 7, 1979, at 7:00 P.M. in the Aldermanic Chambers at City Hall. 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

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

Rep.of
Comm.on
Bon2R

"Amending the Zoning Ordinance of the City of Manchester by adding a new Article XII - Historic District Commission"

be ordered to a public hearing to be held Monday, May 7, 1979, at 7:00 P.M. in the Aldermanic Chambers at City Hall. On motion of Ald. Georgopoulos, 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 Claims was presented wherein it respectfully recommended after due and careful consideration, following review with and as recommended by the City Solicitor, that the claim of Rose Brown, 228 Rosedale Avenue, in the amount of \$96.65 of which \$48.33 is to be paid by the Water Works and \$48.32 to be paid

Rep.of
Comm.on
Claims

chargeable to damages and claims account, be granted and approved. On motion of Ald. Gimas, duly seconded by Ald. Burkush, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Rep. of
Comm. on
Finance

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

"Authorizing Bonds in the Amount of \$700,000.
for 1979 CIP financing for Improvements to
the Manchester Water Works"

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. of
Sp. Com. on
Dwntwn.
Redevel.

A report of the Special Committee on Downtown Redevelopment was presented wherein it respectfully recommended, after due and careful consideration, that the proposal of the Manchester Housing Authority to acquire all the real property in so-called Granite Street realignment project area and to realign Granite Street to connect with Lake Avenue, be denied and further, that the offer of Exxon submitted through its attorneys be declined. Ald. Gimas, duly seconded by Ald. Gelinas, moved that the report of the Committee be accepted and its recommendations adopted. Ald. Georgopoulos stated that he was the only member of the Committee opposed to this Committee report and felt that indecisions by the Board made it difficult to move; that after buildings are up it will be that more costly to acquire the land; that he was not sure the realignment is the answer, but we should acquire the land which is essential for any kind of redevelopment; that he was against this motion and would like to see the land purchased. Ald. Parady stated he appreciated the work of the Committee, but was extremely disappointed in the report and is strongly in favor of realignment and purchase of the property to express the confidence that the voters placed in us to develop downtown; that it would cure the traffic problem and be a positive step to express to the state that we mean business in Manchester; that he felt we must purchase the Exxon property so that we can control growth and development; that we are missing a real opportunity to express to everyone that we mean business with redevelopment. Ald. Cassidy stated that there are many avenues to travel and a plan is needed; that we have to work with that plan; that alternatives can be studied to take care of the traffic, realignment is not needed, Granite Street could become one way; that alternatives should be considered. Ald. Parady referred to the traffic study done a few years ago by Wilbur Smith who then suggested that Granite Street be realigned; that he thinks developers will come in, but we should have the ability to control the growth and economic development. Following discussion Ald. Gelinas stated that he appreciated the comments and moved to the question, duly seconded by Ald. Kelley, and it was so voted. Ald. Georgopoulos requested a roll call and on the roll call Ald. Georgopoulos and Ald. Parady voted in the negative and Ald. Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault and Provencher in the affirmative and the motion carried.

Roll Call

Motion
carried

Rep. of
Sp. Comm.
on Dwn tw n
Redev.

A report of the Special Committee on Downtown Redevelopment was presented wherein it respectfully advised that it has reviewed a proposal of 889 Associates for the construction of a seven (7) story office building on the Northeast corner of Elm Street at Hanover and respectfully recommends, after due and careful consideration, that all city departments be instructed to work as quickly as possible to expedite construction of the building as proposed, and, further, that funding for lighting and roadway improvements in Nuttfield Lane, as requested by 889 Associates, estimated at \$125,000., be referred to the CIP staff for review and recommendation to the Committee on Finance. On motion of Ald. Batalis, 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 Special Committee on Downtown Redevelopment was presented wherein it respectfully advised that the Industrial Agent has indicated a willingness to extend the functions of his office into the commercial area as requested by the Committee, and respectfully recommends, after due and careful consideration, that if additional personnel should be necessary to further commercial development of the Downtown area that the Committees on Personnel and Finance take immediate action. On motion of Ald. Kelley, duly seconded by Ald. Gelinas, it was voted that the report of the Committee be accepted and its recommendations adopted.

Rep. of Sp.
Comm. on
Dwn tw n.
Redev.

Adopted

A report of the Special Committee on Downtown Redevelopment was presented wherein it respectfully recommended after due and careful consideration that the proposal of the Coordinator of Resources and Development to employ a temporary graduate intern to research complex programs available for business investments in downtown and other development areas through the Small Business Administration, Economic Development Administration and the Department of Housing and Urban Development, the intern also to be guided by a committee consisting of the Industrial Agent, Manchester Housing Authority Executive Director, Planning Director, Coordinator of Resources and Development and other representatives, preferably from the banking community, as may be appropriate, be granted and approved, funds for this proposal estimated at \$2,500., available in Community Development funds, the report to be submitted to the Special Committee on Downtown Redevelopment on or before September 1, 1979. On motion of Ald. Parady, duly seconded by Ald. Batalis it was voted that the report of the Committee be accepted and its recommendations adopted.

Rep. of Sp.
Comm. on
Dwn tw n.
Redev.

Adopted.

Ordinances:

Ordinances

"Amending Section 18-26 of the Ordinances of the City of Manchester"

"Amending Sec. 22-33 of the Code of Ordinances"

"Amending an Ordinance entitled 'Amending Chapter 29 Sewer Rental Charges' adopted December 1, 1977 and codified in Chapter 21 Sewers and Sewage Disposal"

"Amending the Code of Ordinances of the City of Manchester to provide for establishing a Consultant Review Committee"

On motion of Ald. Burkush, duly seconded by Ald. Thibault, it was voted that these

Ordinances be read by title only. Following their reading by title only the

Enrolled Ordinances were unanimously passed to be enrolled.

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

Order Mayor Stanton called the meeting back to order.

Rep. of
Comm. on
Enroll-
ment A report of the Committee on Enrollment was presented wherein it respectfully certifies that an Ordinance

"Amending an Ordinance entitled 'Amending Chapter 29
Sewer Rental Charges' adopted December 1, 1977 and
codified in Chapter 21 Sewers and Sewage Disposal"

Enrolled is properly enrolled.

Ordinance

"Amending an Ordinance entitled 'Amending Chapter 29
Sewer Rental Charges' adopted December 1, 1977 and
codified in Chapter 21 Sewers and Sewage Disposal"

On motion of Ald. Kelley, duly seconded by Ald. Burkush, it was voted that the Ordinance be read by title only.

"Amending an Ordinance entitled 'Amending Chapter 29
Sewer Rental Charges' adopted December 1, 1977 and
codified in Chapter 21 Sewers and Sewage Disposal"

On motion of Ald. Gelinas, duly seconded by Ald. Burkush it was voted to suspend the rules and place the Ordinance on its third and final reading by title only.

This Ordinance having had its third and final reading by title only under suspension

Ordained of the rules was unanimously passed to be Ordained.

Confirm On motion of Ald. Provencher, duly seconded by Ald. Gelinas, it was voted to confirm J. Brinn the appointment of Jacqueline Brinn as a member of the Board of Registrars of Voters, succeeding herself for a term of 3 years, expiring May 1, 1982.

Warrant A Warrant for collection of sewer charges, Levy 1979, Quarter #2, in the amount of \$21,516.04 was presented as received. On motion of Ald. Gelinas, duly seconded by Ald. Verville it was voted to commit the Warrant to the Tax Collector for collection

Voted under the hand and seal of the Board of Mayor and Aldermen, as amended abating \$187.12 therefrom, paid since preparation.

Tabled On motion of Ald. Cashin, duly seconded by Ald. Verville, it was voted to take the Matter tabled matter from the table:

Communication from Louise Fontaine together with a petition requesting reversal of the vote for a special election to be held in Ward 10.

Comm. fr.
Chr. Rep.
Comm. Communication from Maurine Dion, Chairman, Ward 10 Republican Committee was presented as received with respect to a meeting of Republican, Democratic and Independent voters held April 16, 1979, at which the following motion was passed 24-1 with 5 Democrats abstaining. "Let it be resolved that the Board of Mayor and Aldermen reverse their previous decision and grant a special election to be held in Ward 10 as soon as possible but no later than 45 days after the decision is made."

Ald. Parady, duly seconded by Ald. Georgopoulos, moved that the special election be held. Ald. Parady commented it was his understanding that the special election could not be held in 45 days, the City Clerk advising that Friday, June 1st would be the 45 days and outlined the legal requirements for holding a caucus and the time necessary

for the Secretary of State to print ballots, recommending that a minimum of 55 days be allowed. Ald. Parady amended the motion to substitute 55 days for 45 feeling the motion addresses the basic problem, that of filling the vacancy. Ald. Cashin commented that he was in a position to make the toughest decision he had ever been asked to make but basing this decision on cost and time and the fact that he has always been against special elections, there was no way he could support a special election prior to the primary; that in 1977 a total of eight days was spent in special session of the House of Representatives and in 1978 a total of five days; that the numbers just do not justify a special election. Ald. Cassidy stated that his feeling was that no dollar value should be placed on the right to vote, and a special election should be held. Ald. Thibault commented that in view of the important issues coming before the House of Representatives that could effect the City it would seem that Manchester should have full representation in Concord, especially when the House will probably go into special session; that when Manchester is looking to Concord for passage of certain legislation such as we are we can not take the chance of losing by one vote; therefore the Board should consider these facts and vote for the special election so that Manchester can be assured of full representation. A poll of some of the representatives has shown that they are of the same mind, so I would like to concur with Ald. Parady's motion that we have a special election. Ald. Georgopoulos concurred stating it was important that there be representation in the House to act on all the important bills, particularly the Arena Bill, coming up this session; that Manchester above all, should realize what one vote can mean. Ald. Parady commented that most of a representatives time is spent outside of the chambers; that only 5% of the time is meetings if they do their research work properly and called for a roll call. On the roll call Ald. Georgopoulos, Parady, Cassidy, and Thibault voted in the affirmative and Ald. Batalis, Kelley, Gimas, Gelinas, Verville, Burkush, Cashin and Provencher voted in the negative and the motion was defeated. On motion of Ald. Cashin, duly seconded by Ald. Kelley, it was voted to hold the special election for representative in conjunction with the primary.

Roll Call

Motion

Voted

Comm. fr.
C/SRef. to
Comm. on
Bon2R

Motion

Voted

A communication was presented as received from the City Solicitor relative to the feasibility of writing an ordinance putting a time limit on special elections to fill vacancies in the New Hampshire House of Representatives and advising that since the matter of filling vacancies by special election is covered by statute, an ordinance on the same subject would be ineffective, however, the Board could adopt a policy for filling vacancies. On motion of Ald. Cashin, duly seconded by Ald. Verville the communication was referred to the Committee on Bills on Second Reading.

On motion of Ald. Kelley, duly seconded by Ald. Batalis, it was voted to lift the all night parking ban as of 12:01 April 18, 1979. Ald. Cassidy commented that several areas of the city had not been cleaned and provision should be made for removal of cars in

order to conduct an orderly sweeping of the streets.

Ald.
Verville
CFR

Ald. Verville advised that at the April 3rd meeting of the Board a communication from the CIP staff which was relative to the CFR Storage Building being built at the Airport was referred to the Airport Committee for additional information because it involved the expansion of the building; the Committee did meet with the Airport Authority and additional funds from the city are not required. Kevin Clougherty of the CIP staff was in attendance and financing was restructured. Ald. Verville moved that the proposal be approved, duly seconded by Ald. Burkush and it was so voted.

Voted

Nomina-
tion
Transit
Auth.

Ald. Provencher nominated George Morrisette to succeed himself on the Transit Authority for a term of five (5) years, expiring May 1984. There being no further nominations on motion of Ald. Gelinas, duly seconded by Ald. Cashin it was voted that nominations be closed. Under the rules, confirmation was laid over to the next meeting.

Laid over

Ald.
Cassidy

In view of the lifting of the parking ban, on motion of Ald. Cassidy, duly seconded by Ald. Batalis, it was voted that the Highway Department be requested to set up a system similar to one used for snow removal in order to make certain all areas are properly swept.

Voted

Ald.
Georgop-
oulos

On motion of Ald. Georgopoulos, duly seconded by Ald. Cashin, it was voted to propose legislation to provide for filling vacancies in the House of Representatives so that the next person in line would fill the position thus providing immediate representation.

Voted

Ald.
Cassidy

Following brief discussion, on motion of Ald. Cassidy, duly seconded by Ald. Gimmas, it was voted to invite the male and female members of the Central Basketball teams to be present at the next meeting to be presented special commendations and also Declarations of Achievement to be presented at the same time.

Voted

Appt.
Fire
Comm.

Mayor Stanton announced his appointment of Wilfred Pariseau to succeed himself on the Board of Fire Commissioners for a term of 3 years, expiring May, 1982, also, his appointment of Raymond Moran to succeed himself on the City Planning Board for a term of six years, expiring May, 1985. Under the rules, confirmation was laid over to the

Appt.
Pl.Bd.

Laid over

next meeting.

Adjourn

There being no further business to come before the Board, 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

April 26, 1979

Personally appeared before me Jacqueline Brinn, a member of the Board of Registrars of Voters, and subscribed to the oath of office prescribed by law.

s/ Joan E. Walsh
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

May 1, 1979

7:30 P.M.

Mayor Stanton called the meeting to order.

Order

Mayor Stanton called for the Pledge of Allegiance and this function was led by Ald. Verville.

Pl. Alleg.

A moment of silent prayer was observed.

Prayer

The Clerk called the roll.

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

Roll

Mayor Stanton stated that he was pleased to have a special group of youngsters at the meeting, along with their coaches; that Manchester Central Basketball teams had brought honors to our community for achieving outstanding records this year, the boys by winning the Class L championship and the girls by winning the state championship for the second year in a row. Ald. Parady and Representative Steiner then presented Declarations of Achievement on behalf of the State Legislature and Mayor Stanton presented mementos on behalf of the City of Manchester to the coaches and team members.

Man.
Central
High
Basket-
ball
teams

Pole location, manhole location, buried conduit and transfer of pole location license petitions #137369, #949917, New England Telephone Company petitioners were presented as received. On motion of Ald. Georgopoulos, duly seconded by Ald. Kelley, it was voted that the prayers of the petitioners be granted under the supervision of the Department of Highways.

PolePet.
(2)

Sidewalk petitions were presented as received:

Voted

George Pare	305 Rimmon Street
Henry Pinard	107 Pearl Street
Raymond Demers	386 Brunelle Avenue
Charles Teas	51-53 Ash Street
Francis W. Griffin	297-301 Orange Street
Roger Anctil	49 Jane Street
Lucille A. Dodds	1116 Hayward Street

Side-
walk
Pet.
(7)

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

Granted

Communications from Executive Councilor Louis D'Allesandro advising of items of interest on a state-wide basis and listing of 1979 Highway Improvement Projects and of projects planned for advertisement this year. Being informational, the communications were received and filed.

Cm.fr.
Ex.Co.
D'Alles-
andro

Filed

Communication from Manchester Sunset League was presented as received, requesting support for a requisition and implementation of lights at the Derryfield Park baseball field. On motion of Ald. Georgopoulos, duly seconded by Ald. Provencher, it was voted that this communication be referred to Parks and Recreation Commission encoura-

Cm.Sun-
set
League

Refer
P & R

ging them to pursue the possibility of funding for this project in 1980 through BOR and CIP, and advising that this will involve preparing appropriate plans and application materials for submission in the Fall of 1979 to CIP and BOR.

Cm. John
Mongan

Communication was presented as received from John Mongan relative to the Board authorizing funding from CIP to hire an intern to explore the federal programs available to private businessmen and advising of the study he is preparing which will be available to the City free of charge, together with a communication from the Coordinator of Resources and Development commenting on "studies" currently being addressed, the purpose of the work scheduled to be done by the intern and legislation introduced as Senate Bill 219 at the request of the City. On motion of Ald. Parady, duly seconded by Ald. Gelinas, it was voted that these communications be received and filed.

Cm. John
Hoben

Communication was presented as received from Manchester Democratic City Committee requesting action be taken to improve compensation for ward officials for duties performed during elections. The communication was referred to the 1979 Budget.

Filed

Cm. Man.
Dem. Cm.

Communication was presented as received from Robert E. Dastin, Attorney for Ambulance Service Co., Inc. requesting payment for ambulance service in the amount of \$7,427.23 for services rendered from September 2, 1979 to September 16, 1979 during the fire-fighters strike. On motion of Ald. Cashin, duly seconded by Ald. Thibault, it was voted that this bill be paid.

Ref 79 Bud

Cm. Rob.
Dastin

Communication was presented as received from Paul C. Remus, Attorney for The Manchester Association for Retarded Children together with a lease with the City of Manchester and requesting approval of the Board for an assignment of Lease, satisfactory in form to the City Solicitor. On motion of Ald. Burkush, duly seconded by Ald. Provencher it was voted to authorize the Mayor to execute a limited release of the lease restriction in a form satisfactory to the City Solicitor's Office,

Voted

Cm. Paul
Remus

Communication from CETA was presented as received relative to federal guidelines which govern the CETA program and informing that the new earning limits make it impossible to fill existing openings or to create new positions and all hiring efforts have ceased. Being informational, the communication was received and filed.

Voted

Cm. CETA

1978 Annual Report of Manchester Transit Authority was presented as received. On motion of Ald. Parady, duly seconded by Ald. Kelley, it was voted to accept and receive and file the report.

Accept
Filed

1978 An
Rep MTA

Certificate of appointment of Deputy City Clerk in accordance with RSA 268 as amended was presented as received. Being informational, this certificate was received and filed.

Cert. Dp.
Ci. Cl.
Filed

Communication from Manchester Fire Department was presented as received relative to granting request for additional manpower, also requesting that a CETA position expiring in the Fall be made permanent. On motion of Ald. Parady, duly seconded by Ald. Cassidy, it was voted to refer the communication to the Personnel Committee.

Refer
Per. Cm.

Communication was presented as received from City Planning Board relative to a communication from Mr. Edward Hoyt requesting a release from the City to purchase land south of 700 Mammoth Road and advising that after consultation with the Highway Department and Parks and Recreation Department who believe the site should be incorporated with the adjoining Public lands, the Planning Board recommends against the City releasing this land as requested. On motion of Ald. Verville, duly seconded by Ald. Parady, it was voted to accept the recommendation of the Planning Board.

Voted

A report of the Committee on Bills on Second Reading was presented wherein it respectfully advises that it has met with the City Solicitor's Office, Health Department officials and others interested in and involved with litter problems; that the City Solicitor's Office has advised that RSA 163-B preempts the city anti-littering ordinances; that RSA 163-B:6 provides that "All law enforcement agencies and officers and officials of said agencies of this state or any political subdivision thereof...." are responsible for enforcement of the statute and, accordingly, the Health Department has been requested that upon finding of any violation of RSA 163-B they immediately contact the Police Department so the statute may be enforced and, further, respectfully recommends, after due and careful consideration, that a proposed ordinance

Rep.Cm.
Bon2R
(2)

"Amending the Code of Ordinances of the City of Manchester
by adding a new Section 11-14 to Article I of Chapter II,
Garbage and Trash"

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 an Ordinance

"Amending Chapter 10 Food and Food Establishments of the
Code of Ordinances"

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

Resolution:

Resolu-
tion

"Authorizing Bonds in the Amount of \$700,000. for
1979 CIP Financing for Improvements to the Manchester
Water Works"

On motion of Ald. Cassidy, duly seconded by Ald. Parady, it was voted to read by title only.

Following its reading by title only the Resolution was unanimously passed to be enrolled.

Enrolled

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

Recess

Mayor Stanton called the meeting back to order.

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

RepCm
Enroll-
ment

"Amending Section 18-26 of the Ordinances of the City of Manchester"

"Amending Section 22-33 of the Code of Ordinances"

"Amending the Code of Ordinances of the City of Manchester to provide for establishing a Consultant Review Committee"

Enrolled are properly enrolled. On motion of Ald. Verville, duly seconded by Ald. Gelinas, it
Adopted was voted that the report of the committee be accepted and its recommendations adopted.
Ordinances:

"Amending Section 18-26 of the Ordinances of the City of Manchester"

"Amending Section 22-33 of the Code of Ordinances"

"Amending the Code of Ordinances of the City of Manchester to provide for establishing a Consultant Review Committee"

On motion of Ald. Burkush, duly seconded by Ald. Cassidy, it was voted to read by title only.

Ordained These Ordinances having had their third and final reading by title only were unanimously passed to be Ordained.

Confirm On motion of Ald. Provencher, duly seconded by Ald. Thibault, it was voted to confirm the nomination of George Morrisette to the Transit Authority, succeeding himself for a term of five years, expiring May, 1984.

Confirm On motion of Ald. Thibault, duly seconded by Ald. Cashin, it was voted to confirm the appointment of Wilfred Pariseau to the Board of Fire Commissioners, succeeding himself for a term of three years, expiring in May 1982.

Confirm On motion of Ald. Cashin, duly seconded by Ald. Cassidy, it was voted to confirm the appointment of Raymond Moran to the City Planning Board, succeeding himself for a term of six years, expiring May 1985.

Cm. John Hoben Communication was presented as received from John Hoben, Coordinator of Resources and Development advising that the State has solicited and received bids for rehabilitation and safety work on the Goffs Falls Road Bridge over the B & M Railroad; that the State wishes to recommend to the Governor and Council that the contract be awarded to the low bidder, North Country Construction Corp. of N.H., Inc.; that normally, no such recommendation can be made to the Governor and Council until the full local share is provided by the City of Manchester. In this case, the local matching share is \$40,402.78 (of the overall \$163,411.11 project); that included in the 1979 CIP, which was approved by this Board, is an item, Street Reconstruction Program, to be funded with Revenue Sharing Funds at a level of \$125,000. which would be the funding source for the bulk of the Goffs Falls Bridge project, but until the Operating Budget has been finalized, none of these funds can be used; the State has agreed to allow the City to make a partial payment at this time (\$7,852.08 the balance from last year's Street Reconstruction Program) and the remainder of the payment \$32,550.70 to be made prior to June 15, 1979 which will permit a recommendation for contract award to be made---

to Governor and Council at their May 9th meeting and without approval at this date, the completion of the project could be jeopardized for this construction season; and recommended authorizing a guarantee to the State of New Hampshire that full payment will be made for the City's share of the Goffs Falls Bridge project prior to June 15, 1979, and further that if the Operating Budget is not finalized by June 15th, it would be possible to make transfers from other projects that have been completed and have balances remaining in their accounts. Ald. Verville, duly seconded by Ald. Burkush, moved that recommendations be granted and approved. Following discussion involving street reconstruction accounts and street paving accounts, with John Hoben responding to questions raised, on the motion it was so voted. Mayor Stanton requested the Clerk to invite Mr. Reen and a member of the Highway Commission to be present at the next meeting to clarify questions raised by the Aldermen.

Grant & Approve

Voted

Ald. Parady moved, duly seconded by Ald. Georgopoulos, that the Board of Mayor and Aldermen authorize a Bond issue of up to \$10,000,000. as seed money for the construction of a sports arena-convention center complex. Following a lengthy discussion on a roll call with Ald. Parady and Ald. Georgopoulos voting in favor and Ald. Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault and Provencher voting opposed the motion was defeated. Following brief comments Ald. Cassidy moved to request that the Planning Department in conjunction with Special Committee on Downtown Redevelopment start developing an overall plan for the downtown area and the motion was duly seconded by Ald. Georgopoulos. Ald. Parady moved to amend the motion to direct that the plan be developed around a sports arena complex and the motion to amend was duly seconded by Ald. Georgopoulos. Following a lengthy discussion the motion to amend was defeated. Roll Call was requested on the main motion with Ald. Georgopoulos, Parady and Cassidy voting to approve and Ald. Batalis, Kelley, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault, Provencher voting opposed and the motion was defeated.

Ald. Parady

Roll Call
Motion defeated
Ald. Cassidy

Amend

Amend Defeated
Roll Call

Motion Defeated

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

Adjourn

A true record. Attest.


City Clerk

Following adjournment the Board met informally with representatives of the Human Services Council for an updating on their activities.

MEETING - BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING

May 9, 1979

7:30 P.M.

Order Mayor Stanton called the meeting to order.

Pl. Alleg Mayor Stanton called for the Pledge of Allegiance and this function was led by Ald. Cashin.

Prayer A moment of silent prayer was observed.

Roll The Clerk called the roll.

Present: Ald. Batalis, Kelley, Cassidy, Gelinas, Verville, Burkush, Cashin, Provencher.

Absent: Ald. Georgopoulos, Parady, Gimas, Thibault

Purpose Mayor Stanton advised that the purpose of the public hearing was to discuss the remaining portion of the City's interceptor construction program as presented in its Facility Plan.

Clerk The Clerk read the legal notice of the Environmental Public Hearing as follows:

"NOTICE OF ENVIRONMENTAL PUBLIC HEARING, MANCHESTER NEW HAMPSHIRE PROPOSED
INTERCEPTORS AND PUMP STATION

In compliance with the National Environmental Police Act of 1969, the Federal Water Pollution Control Act Amendments of 1972, and subsequent rules and regulations adopted by the United States Environmental Protection Agency, the City of Manchester will hold a Public Hearing to discuss the proposed wastewater interceptors and a pumping station as required to complete the presently planned program.

In accordance with Public Law 92-500, a "Facility Plan has been prepared by the City to identify the most cost-effective means of meeting pollution abatement and water quality requirements while taking into consideration environmental and social needs. The purpose of the "Facility Plan" is to develop for the City a program of action to eliminate current sources of pollution and provide a plan for management of future wastewater flows. The area of detailed study is the entire City of Manchester; however, consideration has been given to including wastewaters from Bedford, Goffstown, Auburn and portions of Hooksett, Londonderry, New Boston, Weare and Dunbarton.

The purpose of the hearing is to discuss full the potential environmental impacts of the project, obtain public advice, and afford all concerned interests adequate opportunity to express their views. All persons interested in the project may attend the hearing and will be heard on questions or statements relating to the project. Properly signed statements concerning the project addressed to the Manchester Highway Department, 227 Maple Street, Manchester, New Hampshire 03103, will be accepted up until midnight of the seventh calendar day after the day of the hearing, and if pertinent to the hearing, will become part of the hearing record. Signed statements received prior to the close of the hearing will be read at the hearing. Representatives of Costello, Lomasney & deNapoli, Inc., the City's Consulting Engineers for the project will be in attendance at the hearing to assist the City Officials in answering questions concerning the project.

The Environmental Assessment Statement, Facility Plan, and other detailed information, which will include a description of the proposed works, estimated allocation of costs, and a description of the effects of the proposed improvements of land use and other environmental conditions are available at the City Hall. During normal working hours, additional information may be obtained from Costello, Lomasney & deNapoli, Inc. 70 Stark Street, Manchester, N.H. 03101, telephone 603-668-8223.

The Hearing will be held in the Aldermanic Chambers, City Hall, Manchester, New Hampshire beginning at 7:30 P.M. on Wednesday, May 9, 1979. Minutes of the hearing including all properly submitted written statements will become part of the required Environmental Assessment to be submitted by the City to the State and Federal Agencies, pursuant to the aforementioned National Environmental Policy Act, as part of the Application for State and Federal Construction Grants for the proposed sewerage projects.

By Joan E. Walsh
City Clerk

Mayor Stanton called on Mr. Costello for presentation of the Facility Plan.

Mr. Costello presented the Facility Plan as follows:

Mr.
Costello

"In October 1973 United States Congress enacted Public Law 92-500 which required the City of Manchester to reevaluate its entire pollution abatement program to determine both the beneficial and adverse environmental effects and to update all estimates of cost.

We have presented Manchester's pollution abatement program several times before the Board of Mayor and Aldermen and the public. My recollection is the last review we had was in early 1973 to review the first three phases of the construction program which now has been completed. Since that time there really have been no substantial changes in the pollution abatement program except those related to the regional considerations. In 1973 we discussed the entire program and then began the construction of the Treatment Plant which is now operating down on Brown Avenue. We also have the East Interceptor South which serves essentially the Tannery Brook drainage area. We have the East Interceptor North and the Amoskeag Millyard Interceptor that extends up to the Amoskeag Bridge and we have approximately 3/4 of the city tied into the system now extending from the Amoskeag Bridge southerly to Brown Avenue. The remaining portions of the program are what we will discuss tonight. We have redesigned the Piscataquog River Interceptor to provide for flows from the town of Goffstown and from Dunbarton, Weare and New Boston, or small portions of them. We are currently negotiating with Goffstown at the present time for an Intermunicipal Agreement. We have also revised the Southeast Interceptor that extends from the Treatment Plant on Brown Avenue down to the Litchfield town line and includes also a connection with the town of Londonderry and that Interceptor has been planned in size to accomodate the town of Londonderry. We are negotiating with Londonderry now, we expect to execute an Intermunicipal Agreement within the next two weeks. We have also provided an Intermunicipal connection for Bedford that ties directly into the existing Treatment Plant. There are no Interceptors involved in the Bedford connection. The Cohas Brook Interceptor has been designed and sized to accomodate the Massabesic area of Manchester and also two connections in the future from Auburn, one to the north and one to the south and we have also evaluated serving a small portion of Hooksett that would tie into Manchester's collecting system and then tie into the Mill-yard Interceptor and to the Treatment Plant. So essentially this is the same Interceptor Program that we reviewed in 1973 for the last time, I think the first time was probably 1969. No substantial changes.

We have evaluated the environmental effects and on the basis of our evaluation we have no permanent, adverse environmental effects. We do, however, have some temporary adverse environmental effects, but all of those would be related to construction operations. We are going to have to come along and dig up some of the streets and some of the land areas. There will be some noise and some dust and some traffic congestion, but I think if we plan the program correctly and supervise it correctly we will be able to minimize the adverse effects associated with construction. We do have some significant beneficial environmental effects. At the present time there are 28 pipelines that continue to discharge to the Merrimack and Piscataquog Rivers that will be intercepted by the construction of these Interceptors. From these 28 discharges approximately 12,000,000 gallons per day of raw sewerage with 15 thousand lbs. per day of solids and 15 thousand lbs. per day of oxygen demand continue to discharge to the Piscataquog and Merrimack Rivers. These discharges would be eliminated by the construction of this program. We have evaluated the cost to construct all of these interceptors. The total cost of this construction is slightly more than \$24,000,000. All of the facilities that you see are eligible for construction grants from the United States Environmental Protection Agency and the N.H. Water Supply and Pollution Control Commission, amounting to approximately 95% of the total cost. The bottom line is when this program has been completed the City of Manchester will spend \$2,250,000. for the construction of the program.

We have also evaluated the effects on the operation and maintenance cost. As a result of constructing these Interceptors when they are completed we estimate that the operation and maintenance cost will increase by approximately 20%. However, as I mentioned before, before construction of these Interceptors is completed we expect to execute agreements with the adjacent communities. As soon as these interceptors are completed we will begin to receive revenue from the adjacent communities, that revenue will offset some of the increased operating costs. As things now stand we expect to go back and review the rates in either 1980 or 1981, evaluate them again and determine whether or not a rate increase is in order or is not in order. As the program now stands the rates are reviewed approximately every five years and a determination presented to the Board of Mayor and Aldermen as to whether or not the rates should be

increased and I believe that concludes the presentation your honor."

Mayor Stanton advised that the meeting was now open to the public for discussion, and requested that those wishing to be heard step to the nearest microphone and when recognized, recite their name and address in a clear, loud voice for the record and that questions should be directed to the Chair.

Ald. Provencher was recognized and stated that "last Monday night the Committee on Bills on Second Reading tabled a request by George Morissette rezoning in the Route 3A area because of the Interceptor, what is the problem there?"

Mr. Costello replied "the State has drafted their priority schedule in terms of funding. As it now stands Manchester's program will be funded for design in October 1980 and funded for construction in October 1982, so as it now stands, and we are going to try to change this, the west Interceptor north probably would not be available for use until 1984. Any construction in this area would go into the Front Street sewer and down to the Stark Lane pumping station, but then it would discharge directly into Black Brook and we have two existing sanitary sewers that now discharge in Black Brook, so the pollution in that area would be increased, but I don't really know under present regulations, the City can still proceed with construction as long as the Interceptor program is ongoing."

Ald. Provencher asked if we can withhold his request?

Mr. Costello replied "that he really didn't know and thought this was a question for Elmer Bourque."

Ald. Verville stated "he just had to interject - first of all the Committee on Bills on Second Reading did not table any decision, we just did not take any action on that request. We had a legal question that we wanted to clarify with the City Solicitor. The question was raised by Ald. Gelinas relative to our ability to regulate this type of thing - it was a technicality that we wanted to straighten out with the City Solicitor's Office before we took a vote on it."

Ald. Provencher stated "then there was no action on it, I think I read in the paper that it had been tabled."

Ald. Verville stated "well, what you read in the paper and what actually happened you can take with a grain of salt."

Bernard Reen, Public Works Director, was next recognized and stated "I wish to ask Mr. Costello to describe one of the Interceptors which I think he failed to explain and that would be Interceptor northerly from the Amoskeag Bridge to the Hooksett Town Line, I wish he would enter that into the record."

Mr. Costello replied "I forgot to describe this one because we made absolutely no changes to it and it is not involved in any intermunicipal agreement, but the very important component to the overall system is what we call the Northeast Interceptor that extends from the present termination by the Amoskeag bridge, northerly to the Hooksett Town line to serve the entire northeast portion of the City of Manchester

that extends from Mammoth Road to the Merrimack River and that is currently scheduled as Phase Six in the entire program."

Mayor Stanton asked if there were any further questions.

There being no further questions, Mayor Stanton declared the Public Hearing adjourned.

Mayor Stanton advised that a motion would be in order to adopt the Facility Plan and authorize its submission to the appropriate State and Federal agencies. Ald. Verville, duly seconded by Ald. Burkush, so moved. Ald. Cashin inquired if there was any funding involved and Mayor Stanton advised that if the 95% is accepted we will be committed to 5%; Ald. Cashin stating that with this motion we are committed to 5%, Mayor Stanton replying in the affirmative. On the motion it was so voted.

Mayor Stanton advised that a motion would be in order to adjourn. On motion of Ald. Gelinas, duly seconded by Ald. Cassidy, it was voted to adjourn.

A true record. Attest.

Edward J. Verville
City Clerk

State of New Hampshire
Hillsborough SS

May 15, 1979

Personally appeared before me, William Pariseau, a member of the Board of Fire Commissioners, and subscribed to the oath of office prescribed by law.

s/ Jane M. St.Jean
Deputy City Clerk

State of New Hampshire
Hillsborough SS

May 15, 1979

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

s/ Joan E. Walsh
City Clerk

State of New Hampshire
Hillsborough SS

May 17, 1979

Personally appeared before me, Raymond Moran, a member of the Planning Board Commission, and subscribed to the oath of office prescribed by law.

s/ Jane M. St.Jean
Deputy City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

May 15, 1979

7:30 P.M.

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance, this function led by Ald Parady.

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, Provencher.

Pub.Hrg.
Adjourned

Voted

Adjourned

Order
Pl.Alleg.
Prayer
Roll

Pol.Loc.	Pole location, manhole location, buried conduit and transfer of pole location license petitions numbers 226549, 4875, 21965, 6898, 21506, 22494, 21893, 5279, 5271-5, 24123, 5395, 18421, 21615, 21717, 22096, 23755, 23894, 24011, 940036, 4963, 21971, 22762, 23353, 24123, N. E. Tel Co. petitioner, were presented as received. On motion of Ald. Verville, duly seconded by Ald. Gimas it was voted that the prayer of the petitioner be granted under the supervision of the Department										
Granted	of Highways.										
Sidewalk Imp.	Sidewalk Improvement Petitions were presented as received from										
	<table border="0"> <tr> <td>Stavros Soulios</td> <td>404 Wilson St.</td> </tr> <tr> <td>Douglas A. Miller</td> <td>393 Porter St.</td> </tr> <tr> <td>Louis Athas</td> <td>143 Calef Rd.</td> </tr> <tr> <td>Leo P. Pepino</td> <td>73 Walnut St.</td> </tr> <tr> <td>Mary A. Buffum</td> <td>107 Salmon St.</td> </tr> </table>	Stavros Soulios	404 Wilson St.	Douglas A. Miller	393 Porter St.	Louis Athas	143 Calef Rd.	Leo P. Pepino	73 Walnut St.	Mary A. Buffum	107 Salmon St.
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Louis Athas	143 Calef Rd.										
Leo P. Pepino	73 Walnut St.										
Mary A. Buffum	107 Salmon St.										
	On motion of Ald. Verville, duly seconded by Ald. Kelley, it was voted that the prayers of the petitioners be granted under the supervision of the Department of										
Granted	Highways										
Cm.Ex.Co 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										
Filed	communication was received and filed.										
1978 An. Rep.	1978 Annual Report of Environmental Protection Division of the Highway Department was presented as received, all Aldermen having previously received copies. On motion of Ald. Verville, duly seconded by Ald. Provencher it was voted to accept and receive										
Accept Filed	and file the report.										
Cm.CIP	A communication was presented as received from CIP relative to 1979 Activities Directory/Coordination Program, funding requested in the Parks and Recreation Department operating budget under 03-040 - Special Projects, as a result of action taken during the review of CIP projects. On motion of Ald. Cassidy, duly seconded by Ald. Batalis, it was voted to approve funding through Parks and Recreation Department operating										
Voted	budget.										
Cm.fr. EPD	A communication was presented as received from Environmental Protection Division advising that in accord with the Sewer Rental Ordinance, Section 19-7 (b) billing will begin in the near future for customers connected with the sewer, but not on City water. These customers will be billed on an average consumption of comparable properties, that average being a quarterly bill of \$15.79. Being informational, the communication										
Filed	was received and filed.										
Cm.fr. Highway	A communication was presented as received from Department of Highways relative to the request that a plan be prepared similar to snow removal to provide for sweeping of city streets. On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was										
Ref.TrCm	voted to refer this communication and plan to the Traffic Committee, On motion of Ald. Provencher, duly seconded by Ald. Verville, it was voted to refer purchase of sweepers programmed in 1980 MER to the 1979 budget.										

A communication was presented as received from Manchester Housing Authority advising of its decision to convert from "turnkey" to a "conventional" approach for housing for the elderly in the Granite Square area and requesting concurrence of the Board to utilize the money that would have been charged the private contractor for the sale of the land for construction purposes, federal requirements allowing use of CDBG funds for that purpose. On motion of Ald. Thibault, duly seconded by Ald. Verville, it was voted to approve the action of the Manchester Housing Authority

Cm.MHA

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

Rep.Cm.
Bon2R

"Amending the Zoning Ordinance of the City of Manchester by establishing an R-3 Zoning District on a tract of land containing 37.8 acres, more or less, situated on the easterly side of Route 3-A, north of and adjacent to the Intervale Country Club, presently in an R-S Zoning District"

ought to pass. 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 recommends, after due and careful consideration, that an Ordinance

"Amending an ordinance governing the design, construction, alteration, enlargement, equipment, repair, demolition, removal conversion, use, and maintenance of all buildings and structures; known as the building code: providing for the issuance of permits, collection of fees, making of inspections: providing penalties for the violation thereof: declaring and establishing fire limits: and repealing the existing building code of the city of Manchester, New Hampshire, and all other Ordinances or parts thereof in conflict therewith as herein noted"

be ordered to the required Public Hearings to be held on Monday, June 4, 1979 at 7:30 P.M. and again on Wednesday, June 20, 1979 at 7:30 P.M., both in the Aldermanic Chambers, for the purpose of hearing those wishing to speak for or against the proposed Ordinance. 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

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

"Amending the Zoning Ordinance of the City of Manchester by adding a new Article XII - Historic District Commission"

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

Ald. Georgopoulos moved that acceptance be denied stating he felt it would hinder development at this time. Ald. Gelinas advised Ald. Georgopoulos that the proposed Ordinance was establishing a commission which would have to recommend an area to be designated an Historic District and not as Ald. Georgopoulos assumed. On the motion it was then so voted.

Voted

Rep Cm.
L&B

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 deed a tract of land containing approximately 2,847 sq. ft. westerly of and adjacent to property of Ronald R. and Judith I. Gamache, in exchange for an easement required and a release of damages incurred in the taking of land for Ray Brook Construction Project and, further that the Mayor be authorized to execute the deed for and on behalf of the City of Manchester; payment in the amount of \$200.00 for opinions of value furnished by Henry & Murphy, Inc. to be authorized chargeable to Sale of Land Account. 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

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 enter into a lease agreement with Catholid Charities, Inc. on premises located at 521 Maple Street for a period of one (1) year at an annual rent of \$1.00, the lessee to be responsible for all maintenance and upkeep of said premises and provide insurance coverages necessary and, further, that the Mayor be authorized to execute said lease prepared by the City Solicitor's Office for and on behalf of the City of Manchester. 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

A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration that the Building Maintenance Department be authorized to purchase Alliance wall panels directly from the distributor, High Standard, Inc.; the competitive bidding requirement be waived for such purchases since the distributor will not submit formal bids when local suppliers are bidding and substantial savings are realized when purchased directly. 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

A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, that \$250.00 be authorized in the Building Maintenance Department operating budget, 03-030 Equipment for the purchase of a motorized hoist necessary to safely transport hot asphalt from the heating kettle to roofs of buildings and, further, that the immediate purchase of this equipment be authorized. On motion of Ald. Batalis, duly seconded by Ald. Parady, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Rep.Cm.
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:

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

West St., west side, from a point 30 ft. north of Douglas St.
 a distance of 35 ft. northerly
 Traction St., north side, from Franklin St. easterly a distance
 of 43 ft.

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. any day, and Thursday nights to nine p.m. except Sundays
 and public holidays in the following described areas.

West North St., north side, Elm St. to River Rd.
 West Merrimack St., north side, Hampshire Lane to Franklin St.,
 metered parking

- (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. any day, and Thursday nights to nine p.m. except Sundays
 and public holidays in the following described areas.

West Hancock St., south side, South Main St. to Wheelock St.

PARKING PROHIBITED ON CERTAIN STREETS
Section 26 of the Traffic Ordinances

The driver of a vehicle shall not park such at any time upon any of
 the following described streets

West North St., south side, Elm St. to River Rd.
 West Merrimack St., north side, Elm St. to Hampshire Lane
 Franklin St., east side, from West Merrimack St. a distance
 of 70 ft. northerly
 Hayward St., south side, from Lincoln St., a distance of 94 ft.
 westerly.

ONE WAY STREET AUTHORIZED
Section 32 of the Traffic Ordinances

Kennedy St., Come St. to Goffs Falls Rd., northerly traffic flow only.

PROHIBITED PARKING ON CERTAIN STREETS RESCINDED

Notre Dame Ave., east side, Putnam St. to Wayne 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. Verville, duly seconded by Ald. Cassidy it was voted that the report
 of the Committee be accepted and its recommendations adopted.

Adopted

Ordinances:

"Amending Chapter 10 Food and Food establishments of the Code of Ordinances"

"Amending the Zoning Ordinance to the City of Manchester by adding a new
 Article XII - Historic District Commission"

"Amending the Zoning Ordinance of the City of Manchester by establishing
 an R-3 Zoning District on a tract of land containing 37.8 acres, more or
 less, situated on the easterly side of Route 3-A, north of and adjacent
 to the Intervale Country Club, presently in an R-S Zoning District"

On motion of Ald. Cassidy, duly seconded by Ald. Batalis, it was voted to read
 by title only.

These Ordinances having had their second reading by title only, on motion of Ald. Verville, duly seconded by Ald. Gelinas, the Ordinances were passed to be enrolled.

Ald. Parady advised that the Data Processing Committee has made five recommendations and each one is explained in the report handed out; further advising that the Committee will bring a formal report to the Board two weeks from tonight and at that time there will be a short presentation pertaining to the report. The report is for the aldermen's review over the next two weeks and if there are any questions, please contact any committee member. Ald. Parady briefly referred to Attachment A-A-3 stating that this is an extremely optimistic projection of savings to the city; that the Committee is not trying to sell the package to the city on dollar value; that even if the Data Processing broke even it would still be a tremendous value to the city and further advised that if everything goes the way the Committee thinks it should, there be a saving to the tax payer and there are many valuable reports that we are not getting that this system will generate.

Ald. Gimás commenting that from stories in the Union Leader they seem to be the only ones knowing what is going on with Downtown Redevelopment, inquired as to the status of the project. Following a brief discussion involving Mayor Stanton, Ald. Gimás, Ald. Gelinas, Ald. Georgopoulos, and Ald. Parady, Ald. Gimás further commented that he felt any information should come from the Special Committee on Downtown Redevelopment or the Manchester Housing Authority.

On motion of Ald. Parady, duly seconded by Ald. Gimás it was voted to meet in Executive Session under the provisions of RSA 91-A:3 Par. II, (a) for the purpose of discussing negotiations

Mayor Stanton noting that representatives of the School Board were not as yet present called a recess to permit the Committee on Finance to meet pending their arrival.

Mayor Stanton called the meeting back to order, representatives of the School Board having arrived.

EXECUTIVE SESSION

With Messrs. McLaughlin, DesRuisseaux; School Board Representatives Brown, Grenier and Pollock present, Atty. Alan Hall and Wilbur Jenkins advised the status of negotiations on the school teachers contract and responded to questions raised.

On motion of Ald. Gimás, duly seconded by Ald. Kelley, it was voted to approve Memorandum of Agreement Revision of Negotiated Agreement dated September 15, 1978 with Local 856, International Association of Firefighters and Memorandum of Agreement of Revision of Negotiated Agreement dated November 16, 1978 with Fire District Chiefs, Local 856.

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

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

A true record. Attest.

John J. P. [Signature]
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

June 5, 1979

7:30 P.M.

Mayor Stanton called the meeting to order.

Order

Mayor Stanton called for the Pledge of Allegiance, this function being led by Ald. Burkush.

Pl. Alleg.

A moment of silent prayer was observed.

Prayer

The Clerk called the roll.

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

Roll

Pole location, manhole location, buried conduit, and transfer of pole location license petitions, N. E. Telephone, No. PR-137619 and Public Service Co., No. 11-295 were presented as received. On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted to grant the prayers of the petitioners under the supervision of the Department of Highways.

Pole Location
pets. (2)

Granted

Sidewalk Improvement Petitions were presented as received:

Sidewalk
Petitions
(6)

Andrew T. Reith	424 Wilson St.
Robert Bonin	567 Union St.
Robert Iannini	245 Laurel St.
Robert Iannini	409 Cedar St.
Thomas Lewry	70 Park Ave.
Henry Piratto	350 Central St.

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

Granted

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

Cm. fr.
D'Alles-
andro

Filed

A communication was presented as received from Normal Stahl, Attorney for Northern New England Benefit Trust, advising that for title purposes, because the Trust doesn't qualify as a person, the deed probably should be to the Trustees of Northern New England Benefit Trust as Trustees and not individually, and requesting the Board to re-authorize the Mayor to execute a corrective deed accordingly. On motion of Ald. Cassidy duly seconded by Ald. Cashin, it was voted to authorize the Mayor to execute a corrective deed to Trustees of Northern New England Benefit Trust

Cm. Norm.
Stahl

Voted

A communication from Granite State Public Radio requesting an opportunity to come before the Board of Mayor and Aldermen or a Committee of the Board of Mayor and Aldermen to explain plans for building and operating a public radio station in Central New Hampshire to create a vital resource for service to residents of Manchester and all of New Hampshire was presented as received. On motion of Ald. Gelinas, duly seconded by

Cm. Gr.
St. Pub.
Radio

Ref. Cm. Radio & Televis.	Ald. Kelley, it was voted to refer the communication to the Committee on Radio and Television.
Cm. fr. MPOYA	A communication was presented as received from MPOTA with regard to establishment of a Greater Manchester Regional Community Health Center under Public Law 95-626, suggesting a meeting with representatives of the 18 surrounding communities, also suggesting a non-binding referendum question be placed on the November municipal ballot and further suggesting that a "preliminary" application be initiated immediately in order to expedite the grant application. On motion of Ald. Cassidy, duly seconded
Ref. Cm. on Res. & Dev.	by Ald. Parady, it was voted to refer the communication to the Committee on Resources and Development.
Cm. Wm. Tucker - Namoskeag	A communication was presented as received from William Tucker, Attorney for Namoskeag, Inc. advising that the alleyway which lies between W. Central St. and Traction St. and runs from Franklin St. to the property of his clients, Namoskeag, Inc. is in extremely poor repair and requesting that the Board consider a formal request for repair of the alley. On motion of Ald. Cassidy, duly seconded by Ald. Burkush, it was voted to refer the communication to the Highway Department for review, comments and recommendations.
Ref. Hgy. Dept. for recom.	
Cm. PACCC	A communication was presented as received from PACCC with respect to the need for a "Tax Cap" for the City of Manchester. Being informational, the communication was received and filed, Mayor Stanton commenting the figures were ridiculous and he did not know where they came from.
Filed	
Cm. fr. YWCA	A communication from YWCA was presented as received relative to applying for funds from State Crime Commission for LEAA funds in the amount of \$9800. for a new staff position in the Manchester Area Task Force on Battered Women Program. As a part of the application assurances must be provided to the Crime Commission that the City will waive its rights to receive these funds so that the YWCA can receive the funds directly and requesting that a letter be sent to the Crime Commission so stating. On questioning, John Hoben explained that funds from the Crime Commission are usually available only through the city, but they have allowed some funds to passthrough to private agencies; this staff position is an expansion of the YWCA program and this move is not precedential by the Board. On motion of Ald. Cassidy, duly seconded by Ald. Gelinas, it was voted to waive the city's rights to receive funds and forward a letter to that effect to the Governor's Commission on Crime and Delinquency.
Voted	
Cm. Man. Airport Auth.	A copy of a communication from the Manchester Airport Authority to the Tax Collector in Londonderry, New Hampshire advising of payment of taxes under protest for the 1978 tax year. Being informational, the copy of the communication will be received and filed.
Filed	
Cm. Dept. Buildings	A communication was presented as received from the Department of Buildings with respect to requirements for repairs and alterations to existing buildings for the Building Code with particular emphasis on Downtown Buildings. Being informational, the communication was received and filed.
Filed	

Cm.CIP

A communication was presented as received from Community Improvement Program advising the West Side Community Center Project has not met its May 31st deadline and requesting concurrence of the Board to extend the project through December 31, 1979. On motion of Ald. Provencher, duly seconded by Ald. Thibault, it was voted to concur with the extension of the project through December 31, 1979.

Voted

Cm.fr.
Mayor

A communication was presented as received from the Office of the Mayor together with a copy of a communication from the City Solicitor to the Coordinator of Resources and Development with respect to the Strand Theater, recommending that the building be sold as a tax-deeded property. Following discussion, the Assistant City Solicitor having advised that a recent amendment to state law in such instances provides that the Mayor recommend conditions for disposition of such property, on motion of Ald. Gelinas, duly seconded by Ald. Batalis, it was voted to accept the recommendation to dispose of the Strand Theater as tax-deeded property, Mayor Stanton to formulate specific recommendations for disposition for consideration of the Board, Ald. Georgopoulos passing.

Voted
PassCm.fr.
P&R

A communication was presented as received from Parks and Recreation Department advising of the Commission's position on the location of the Southend Pool. On motion of Ald. Burkush, duly seconded by Ald. Kelley, it was voted that the Parks and Recreation Commissioners and the Southend Pool Committee meet on Monday, June 11, 1979 at 9:00 A.M. in the Aldermanic Chambers.

Meeting

Cm.
Personnel
Dept

A communication was presented as received from Personnel Department with respect to review of salaries of the Mayor and Board of Aldermen, advising that the Committee took no action at its meeting May 14th insofar as a recommendation on salary level for either the Mayor or the Aldermen. The communication was referred to the 1979 Budget.

Ref79Bud.

Cm.Bd.
School
Comm.

A communication was presented as received from Board of School Committee advising at its meeting on May 28, 1979 it had unanimously approved the negotiated 1979-1981 Master Agreement with the Manchester Education Association and recommended approval by the Board of Mayor and Aldermen. The terms of the negotiated 1979-1981 Master Agreement having been previously reviewed, on motion of Ald. Parady, duly seconded by Ald. Georgopoulos, it was voted to approve said Agreement as outlined.

Voted

Rep.Cm.
Bon2R

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 9, Fire Protection and Prevention, of the
Code of Ordinances"

providing for Emergency Ambulance Services and establishing fees therefore, ought to pass. On motion of Ald. Burkush, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Rep.Sp.
Cm.Data
Process.

A report of the Special Committee on Data Processing was presented wherein it respectfully noted, after due and careful consideration, that the Special Committee on Data

Processing was appointed in January to evaluate data processing needs of the City and to prepare recommendations to the full Board.

The Committee has received invaluable assistance from a team of private sector data processing and management professionals, including Mr. Frank Barnes of New Hampshire College, Mr. Robert Parks of Public Service Company of New Hampshire, and Mr. John I Snow of the Manchester Bank. This report is principally based upon their recommendations and those of the City's professional staff.

After due and careful consideration, the Committee respectfully recommends

1. That the City acquire its own computer center;
2. That the City obtain a high level development tool comparable to the Admins 11 and Digital Equipment Corporation PDP 11/70 systems for its computer needs, and that proposals be sought on lease, lease-purchase, and purchase alternatives;
3. That the City establish by Ordinance an Information Systems Department reporting to the Mayor and the Board;
4. That the hiring of a Director of the Information Systems Department be authorized and that, upon start-up of the system, the Director be authorized to hire a "systems assistant," for a total complement of two persons; and
5. That the precise location of the facility, specific 1979-1980 application priorities, and other considerations be referred to the Department Director and Advisory Committee for consideration and development of recommendations to the Board of Mayor and Aldermen at an early date.

While these are the principle summary recommendations of the Committee, full recommendations and background and other information on the attached exhibits are incorporated herein by reference. The members of the Committee, Aldermen Parady, Thibault and Provencher, and John Hoben elaborated on the Committee report and attached exhibits in a slide presentation and responded to questions raised. Ald. Batalis, duly seconded by Ald. Cassidy, moved to table action on the report until Ald. Gimas could be present since he understood additional data would be offered; Ald. Parady having no objection, on behalf of the Committee, to tabling, moved to dissolve the Data Processing Committee, feeling that the Committee has gone as far as it can and that the Committee has provided the Board with what it feels is an adequate background to make a decision. Ald. Parady requested Mayor Stanton to write a letter of appreciation to Messrs. Parks, Snow and Barnes expressing the city's appreciation for their efforts. Mayor Stanton expressed thanks to the Committee for their time and efforts and accepted Ald. Parady's motion to dissolve the Data Processing Committee, this motion being duly seconded by Ald. Thibault and it was unanimously voted.

Following further discussion on motion to table the report, Mayor Stanton called for a vote, Ald. Georgopoulos requesting a roll call. On the roll call Ald. Georgopoulos, Parady, Thibault and Provencher voted no to tabling; Ald. Batalis, Kelley, Cassidy, Gelinas, Burkush, Cashin voted yes to tabling; Ald. Gimas and Verville absent and the motion to tabled passed. Ald. Gelinas stated that he had established his position as far as a computer center and computer itself, but felt that this was a major decision and it would be proper for all members of the Board to be present. Ald. Cashin requested that Mayor Stanton send a letter to each department advising that additional personnel, other than the staffing proposed, will not be necessary to implement this system.

Roll
Call

Tabled

A report of the Committee on Finance was presented wherein it respectfully recommended after due and careful consideration that in accordance with the terms of the Teachers Master Agreement, Article XXIV, that Mary M. Broderick, 174 Bell St., be granted benefits in the amount of \$500.00 annually, as an offset for reduction of Social Security benefits in the State Retirement System, effective July 1, 1978. On motion of Ald. Cassidy, duly seconded by Ald. Kelley, it was voted that the report of the Committee be accepted and its recommendations adopted.

Reps.Cm.
Finance
(9)

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that in accordance with the terms of the Teachers Master Agreement, Article XXIV, that Helen Fraser, 480 Concord St., be granted benefits in the amount of \$500.00 annually, as an offset for reduction of Social Security benefits in the State Retirement System, effective July 1, 1978. On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended after due and careful consideration, that a pension for Helen Joyce, 30 Martin St., an employee of the Tax Collector's office for 21 years and eleven months, age 61, as follows

Normal Weekly Salary	\$ 183.30
Due from City Weekly	91.65

be granted and approved retroactive to May 1, 1979, the date of her retirement together with all sick leave and vacation benefits to which she may be entitled. On motion of Ald. Burkush, duly seconded by Ald. Provencher, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended after due and careful consideration, that an adjustment be made in the supplemental pension of retired Firefighter Joseph Charette, from \$463.70 annually to \$411.62 annually, based on an adjustment increasing his pension benefits from the N. H. Retirement System on April 12, 1979. 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

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended after due and careful consideration, that in accordance with the terms of the Teachers Master Agreement, Article XXIV, that Dora T. Bean, 62 Blodget St., be granted benefits in the amount of \$500.00 annually, as an offset for reduction of Social Security benefits in the State Retirement System, effective July 1, 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.

A report of the Committee on Finance was presented wherein it respectfully recommended after due and careful consideration, that a supplemental pension for Captain Roger A Weymans, 118 Alpine Street, age 52, a member of the department for 20 years, as follows:

Basic Annual Salary (52 weeks)	\$ 18,984.35
One Half Applicable	9,492.18
State Pension	\$9,960.81
Reduction for Options	2,550.72
Annual State Retirement	\$ <u>7,410.09</u>
Net Due from City Annually	2,082.09

in accordance with the Agreement between the City of Manchester and the "76" members of the Manchester Police Department, be granted and approved retroactive to October 1, 1978, the date of his retirement. 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 a supplemental pension for Lt. Daniel S. O'Neil, Jr., 100 Overland Street, age 50, a member of the department for 25 years, as follows:

Basic Annual Salary (52 weeks)	\$ 17,898.40
One Half Applicable	8,949.20
State Pension	\$ 11,544.01
Reduction for Options	3,478.92
Annual State Retirement	<u>8,065.09</u>
Net Due from City Annually	\$ 884.11

in accordance with the Agreement between the City of Manchester and the "76" members of the Manchester Police Department, be granted and approved retroactive to October 1, 1978, the date of his retirement. On motion of Ald. Burkush, duly seconded by Ald. Provencher, it was voted that the report of the Committee be accepted and its recommendation 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 REVISION
OF NEGOTIATED AGREEMENT DATED 9/15/79
between
CITY OF MANCHESTER, N.H. ALDERMANIC NEGOTIATING
COMMITTEE
AND

LOCAL 856, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS

Attached to and made a part hereof, be granted and approved. On motion of Ald. Gelinas, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

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

MEMORANDUM OF AGREEMENT OF REVISION OF
NEGOTIATED AGREEMENT DATED 11/16/78
BETWEEN
CITY OF MANCHESTER, N. H. ALDERMANIC NEGOTIATING
COMMITTEE
AND
FIRE DISTRICT CHIEFS, LOCAL 856

attached to and made a part hereof, be granted and approved. On motion of Ald. Provencher, duly seconded by Ald. Parady, it was voted that the report of the Committee be accepted and its recommendation adopted.

Adopted

A report of the Committee on Insurance was presented wherein it respectfully recommended, after due and careful consideration, that the proposal of Ferdinando Insurance Associates Inc. to furnish General Liability Coverage effective June 30, 1979 with

Rep. Cm.
Insura-
nce
(2)

Home Insurance Company, duplicating all present coverages and limits consolidated under a single policy, at an annual premium of \$196,000.00 for a period of three years subject to annual review, be accepted and approved as being in the best interest of the City of Manchester. On motion of Ald. Georgopoulos, 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 Insurance was presented wherein it respectfully recommended, after due and careful consideration, that the Board of Mayor and Aldermen establish a policy requiring that educational institutions provide insurance coverages for workers compensation for students engaged in Work-Study Programs, the City to reimburse the institution for the cost of premiums incurred to provide such coverage under its insurance program. Following discussion on motion of Ald. Parady, duly seconded by Ald. Gelinas, it was voted that the report of the committee be accepted and its recommendations adopted contingent on review and recommendations of the City Solicitor's office.

Rev. by
C/S off.

Adopted

A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, that the offer of Clarence Labbe, doing business as C. Labbe General Wrecking, to demolish the Lincoln School at no cost to the City excepting for the cost of fill which, if not available from the City, will be furnished by Mr. Labbe at a stipulated price, he to become the owner of all salvage of the building and its contents excepting the existing fencing, bell and basketball equipment, be accepted and approved and, further, that the Mayor be authorized to

Rep. Cm.
L&B

execute an agreement for this purpose, subject to review and approval of the City Solicitor's Office in its final form, 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 Committee be accepted and its recommendations adopted. Ald. Georgopoulos inquired if the Historic Society had been asked if they wanted the bell. Ald. Cashin moved, duly seconded by Ald. Burkush, that the bell be donated to St. Anselm College; Ald. Georgopoulos stating he would feel a lot better if the Historic Society were contacted to see if they wished to acquire the bell and if the Historic Society has no use for it then he would have no objection to the bell being donated to St. Anselm College; Ald. Cashin stating that St. Anselm College had requested the bell from the Ash Street School and when that was not possible they requested the bell from the Lincoln School; further stating that he believed the Board was aware of this and he saw nothing wrong with donating that bell to St. Anselm College. Ald. Parady moved, duly seconded by Ald. Georgopoulos, to table this item until it can be cleared up with Ald. Georgopoulos and we can make sure that the bell goes to St. Anselm College, where he thought it was going in the first place. There already being a motion on the floor, Mayor Stanton called for a voice vote on tabling and it was defeated. The main motion to donate the bell to St. Anselm College was then so voted.

Voted
Resolutions

Resolutions:

- "Authorizing \$1,640,000. of Revenue Sharing Monies from Entitlements 9 and 10 as Offsets to the Fiscal 1979 Municipal Budget"
- "Authorizing the Finance Officer to effect a transfer of fifty thousand dollars (\$50,000.) from entitlement number ten (10) Federal Revenue Sharing Funds"
- "Authorizing the Finance Officer to effect a transfer of seven hundred forty-nine thousand three hundred twenty dollars (\$749,320.) from entitlement number ten (10), Federal Revenue Sharing Funds"
- "Appropriating the sum of \$2,800,054.00 from sewer user rental charges to the Environmental Protection Division for the year 1979"

Ref.Comm.
Finance

On motion of Ald. Burkush,,duly seconded by Ald. Kelley, it was voted to read by title only. Under the rules, the Resolutions will be referred to the Committee on Finance.

Ordinance

Ordinance:

"Amending Chapter 9, Fire Protection and Prevention of the Code of Ordinances"

On motion of Ald. Kelley, duly seconded by Ald. Burkush, it was voted to read by title only. This Ordinance having had its second reading by title only was unanimously passed to be enrolled.

Enrolled

Recess

Mayor Stanton called a recess to permit the Committees on Licenses, Enrollment, and Finance to meet.

Order

Mayor Stanton called the meeting back 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:

Boys Baseball of Manchester	Saturday July 14
Naval Sea Cadet Corps	Saturday, July 21
Seventh Day Adventist Church	Thursday, July 26
Manchester Junior Soccer League	Saturday, September 8
Manchester Fire Prevention Comm.	Saturday, October 13

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.

Rep.Cm.
Licenses
(2)

Adopted

A report of the Committee on Licenses was presented wherein it respectfully recommended after due and careful consideration, that a license to operate a taxicab company in the City of Manchester, be authorized to Roger Bergeron, doing business as the Traveling Cab, the Committee being of the opinion that public convenience and necessity require the operation thereof. On motion of Ald. Thibault, duly seconded by Ald. Cassidy it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended after due and careful consideration, that a supplemental pension for Firefighter Armand Benard, 108 Fairmount Ave., age 56, and a member of the Department for 26 years, as follows:

Rep.Cm.
Finance
(5)

Basic Annual Salary (12 months)	\$ 13,974.72
One half applicable	6,987.36
State Retirement based on options	<u>6,643.20</u>
Net Due from City Annually	\$ 344.16

be granted and approved retroactive to July 1, 1978 the date of his retirement. On motion of Ald. Cassidy, duly seconded by Ald. Gelinas, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended after due and careful consideration, that a supplemental pension for Firefighter Thomas Cullity, 89 Essex Street, age 55, and a member of the Department for 24 years, as follows:

Basic Annual Salary (12 months)	\$ 13,782.02
One Half applicable	6,891.01
State Retirement based on options	<u>6,456.36</u>
Net Due from City Annually	\$ 434.65

be granted and approved retroactive to September 1, 1978, the date of his retirement.

Adopted

On motion of Ald. Thibault, 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 Finance was presented wherein it respectfully recommended after due and careful consideration, that a supplemental pension for Firefighter George Gagnon, 724 Montgomery Street, age 54, and a member of the Department for 22 years, as follows:

Basic Annual Salary (12 months)	\$13,646.91
One Half applicable	6,823.46
State Retirement based on option	<u>5,382.96</u>
Net Due from City Annually	\$ 1,440.50

be granted and approved retroactive to July 1, 1978, the date of his retirement. 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

A report of the Committee on Finance was presented wherein it respectfully recommended after due and careful consideration, that a supplemental pension for Firefighter Tedeaux Petrowski, 132 Gold Street, age 58, and a member of the Department for 26 years, as follows:

Basic Annual Salary (12 months)	\$14,052.69
One Half applicable	7,026.35
State Retirement based on options	<u>6,587.28</u>
Net Due from City Annually	\$ 439.07

be granted and approved retroactive to August 1, 1978, the date of his retirement. On motion of Ald. Burkush, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted.

A report of the Committee on Finance was presented wherein it respectfully recommended after due and careful consideration, that a pension for Mrs. Mary Dionne, 84 Seames Drive, age 55, an employee of the School Department Cafeteria for 22 years, as follows:

Average Annual Wages	\$ 5,511.52
One Half Applicable	2,755.76
Due from City Bi-Weekly	105.99

be granted and approved effective June 18, 1979, the date of her retirement, together with all sick leave and vacation benefits to which she may be entitled.

Adopted

Rep.Comm.
Enrollment

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

"Amending Chapter 10 Food and Food Establishments of the Code of Ordinances"

"Amending the Zoning Ordinance of the City of Manchester by adding a new Article Xii - Historic District Commission"

"Amending the Zoning Ordinance of the City of Manchester by establishing an R-3 Zoning District on a tract of land containing 37.8 acres, more or less, situated on the easterly side of Route 3-A, north of and adjacent to the Intervale Country Club, presently in an R-S Zoning District."

are properly enrolled. 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.
Ordinances:

Adopted
Ordinance

"Amending Chapter 10 Food and Food Establishments of the Code of Ordinances"

"Amending the Zoning Ordinance of the City of Manchester by adding a new Article Xii - Historic District Commission"

"Amending the Zoning Ordinance of the City of Manchester by establishing an R-3 Zoning District on a tract of land containing 37.8 acres, more or less, situated on the easterly side of Route 3-A, north of and adjacent to the Intervale Country Club, presently in an R-S Zoning District"

On motion of Ald. Burkush, duly seconded by Ald. Cassidy it was voted to read by title only. These Ordinances, having had their third and final reading by title only, were unanimously passed to be Ordained.

Ordained

On motion of Ald. Cassidy, duly seconded by Ald. Gelinas, it was voted that the salaries of Ward Clerks, Moderators and Selectmen be increased and be considered in the 1979 Budget.

Motion

Voted

Ald. Parady distributed a preliminary report on the Solid Waste Study Committee for review by the aldermen and announced there would be one more meeting of the Committee to consider amendments to the report; and that a full presentation, complete with slides, would be presented at the next meeting of the Board of Mayor and Aldermen. Ald. Parady suggested that a new Committee be formed for Merrimack River Development commenting it could work with Parks and Recreation for funding and also with Special Downtown Redevelopment Committee to provide for recreational facilities for those who may be living and working downtown.

Ald. Parady

Ald.
Parady

Ald. Cassidy commented on the Highway Department letter relative to street cleaning which was referred to the Traffic Committee, saying that as soon as the Traffic Committee arrives at a decision they should notify Mr. Reen so that he can get started. Ald. Georgopoulos inquired as to appropriations for street paving, commenting none had been done in his ward. Mayor Stanton replied that there should be action by the end of the week.

Ald.
Cassidy

Ald.
Georgo-
poulos

Ald. Cashin commented on a recent newspaper article relative to development of the former Joyland Trailer Park, and moved that under no conditions may sewer lines be extended to the land involved unless the town of Hooksett has entered into an Inter-municipal Agreement. The motion was duly seconded by Ald. Gelinas and it was unanimously voted.

Motion

Voted

Ald. Cassidy commented with respect to the condition of many streets in the city and wondered if preventative maintenance steps could be taken and requested that the Highway Department check with other cities having similar weather conditions to see how they handle the situation.

Ald.
Cassidy

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

Adjourn

A true record. Attest.


City Clerk

June 18, 1979

State of New Hampshire
Hillsborough, SS

Personally appeared before me, Frank J. Reidy, a member of the Manchester Housing Authority Commission, and subscribed to the oath of office prescribed by law.

s/ Joan E. Walsh
City Clerk

SEE PAGE 295 FOR SPECIAL MEETING JUNE 25, 1979

MEETING - BOARD OF MAYOR AND ALDERMEN

July 3, 1979

7:30 P.M.

Order	Mayor Stanton called the meeting to order.	
Pl.of Alleg.	Mayor Stanton called for the Pledge of Allegiance, this function being led by Ald. Cashin.	
Prayer	A moment of silent prayer was observed.	
Roll	The Clerk called the roll.	
	Present: Mayor Stanton, Ald. Georgopoulos, Parady, Batalis, Kelley, Cassidy, Gimas, Gelinas, Burkush, Cashin, Thibault, Provencher. Absent: Ald. Verville	
Pole Location (11)	Pole location, manhole location, buried conduit, and transfer of pole location license petitions number 11-296, Public Service Co. of New Hampshire and numbers 940042, 929494, 940285, 929710, 25023, 5271-1, 137779, 24067, 5715-1-3, 924343, N.E. Telephone Company petitioners were presented as received. On motion of Ald. Kelley, duly seconded by Ald. Cassidy it was voted that the prayers of the petitioners be	
Granted	granted under the supervision of the Highway Department.	
Sidewalk Imp. Petition (12)	Sidewalk Improvement Petitions were presented as received from	
	Robert E. Allard	174 Calef Road
	Laura C. Carvalho	30 Belmont St.
	Roland P. Desmarais	269 Pearl St.
	Robert E. LeBlanc	1 Oak St.
	Carl J. Longo	293 Wilson St.
	Mark Reingold	20 W. Central St.
	Maurice E. Jolicoeur	360-362 Pearl St.
	Eva Tracy	258 Sagamore St.
	Leon J.&Alma Langlois	543 Hanover St.
	Marion Gadbois	61 Walnut St.
	Margaret Spenard	326 Notre Dame Ave.
	Laurette M. Cedras	316 Douglas St.
Granted	On motion of Ald. Cassidy, duly seconded by Ald. Gimas, it was voted to grant the prayers of the petitioners under the supervision of Department of Highways.	
Comm.fr. D'Allesandro	Communications were presented as received from Executive Councilor Louis D'Allesandro advising items of interest on a state-wide basis. Being informational the communication	
Filed	was received and filed	

A communication from Normal Stahl, Attorney for Northern New England Benefit Trust was presented as received, advising that the Trust is the owner of the land and buildings located at 51 Goffstown Rd., this property currently zoned B-3. The Trust has under option land which belongs to the estate of the late Ludwika Kozien, which is located immediately westerly of the Trust property and is zoned R-1-B. The Trust is formerly requesting that the zoning for the Kozien property be changed from its current zone to B-3 so that the acquisition of the property will enable the Trust to use it more fully and continue the beautification of the area. Under the rules, the communication was referred to Committee on Bills on Second Reading.

Cm.fr.
N.Stahl

Ref.
Bon2R

A communication was presented as received from Easter Seal Society/Goodwill Industries expressing appreciation for the occupancy of the Youngsville School at rent of \$1.00 per year and also for concern for the handicapped children of the area and also advising of the relocation of the children from the Youngsville School. Being informational, the communication was received and filed.

Cm.fr.
Goodwill/
Easter
Seal

Filed

A communication was presented as received from William Hebert, President of The Bill Hebert Co., Inc., advising of information compiled on a recent trip to Grand Rapids, Michigan with regard to the Grand Rapids Civic Center, further advising that he is available for any assistance the City of Manchester might require. Being informational this communication will be referred to the Special Committee on Downtown Redevelopment.

Cm.fr.
W.Heber-

Ref.Cm.
DnTnRedev

A communication was presented as received from Management Information Security advising of security services available with particular emphasis on security within the school system. On motion of Ald. Cashin, duly seconded by Ald. Kelley, it was voted to refer the communication to Committee on Lands and Buildings.

Cm.fr.
MIS

Ref.L&B

A communication was presented as received from Ronald Elias d/b/a That Look, 790 Elm St advising that he has recently placed plants and tables and chairs in front of his shop and asking permission to have the tables and chairs remain, also enclosing a petition from various Elm Street merchants. Under the rules, the communication and petition was referred to Committee on Bills on Second Reading

Cm.fr.
That
Look

Ref.Bon2R

A communication was presented as received from MPOTA with respect to lack of public information regarding aldermanic agendas. Following a brief description, by the Clerk, of the process of aldermanic agendas, on motion of Ald. Parady, duly seconded by Ald. Provencher, it was voted to receive and file the communication.

Cm.MPOTA

Filed

A communication was presented as received from New Hampshire People's Alliance requesting that the Board of Aldermen hold a public hearing to determine what the residents of the area of the Lincoln Street School would like to see done with the property. Mayor Stanton advised that there are reverter rights involved and we would have to negotiate with Amoskeag Industries before the property was ours. On motion of Ald. Georgopoulos, duly seconded by Ald. Batalis, it was voted to receive and file the communication.

Cm.fr.
N.H.Peop.
Allian.

Filed

Cm. fr. Off of Mayor A communication was presented as received from the Office of the Mayor with respect to sale of Strand Theater property, requesting authorization to proceed on the basis outlined in the terms and conditions of sale, the Board reserving the right to accept or reject any and all offers. Mayor Stanton advising that all information was not in on this matter suggested tabling and on motion of Ald. Cassidy, duly seconded by Ald. Kelley, it was voted to table.

Tabled

Cm. fr. Off of Mayor A communication was presented as received from the Office of the Mayor advising that during 1979 and 1980, major changes to the CIP process will be considered and asking that consideration be given to formation of a 5-member committee of the Board to work with the staff on these issues. On motion of Ald. Georgopoulos, duly seconded by Ald. Batalis, it was voted to approve the formation of a 5-member committee of the Board.

Voted

Comm. fr. Hoben A communication was presented as received from John Hoben, Coordinator of Resources and Development advising of funding requirements for certain capital projects nearing completion. Under the rules this communication was referred to the Committee on Finance.

Ref. Cm. on Finance

Cm. fr. John Hoben Urban Parks Prog A communication from John Hoben was presented as received, advising of the new federal Urban Parks Program, under which Manchester is the only city able to secure grants and outlining requirements to participate in the program for which application for funds must be submitted in mid-September, but requiring policy direction from the Board. Mayor Stanton advised he would like to appoint a Committee to work with the staff and appointed Ald. Kelley, Gelinas and Cashin to work along with the staff in the formation of these plans. Ald. Cassidy questioned the naming of certain parks in the communication and felt that the Aldermen should have a chance to express the needs of parks in their areas; Mayor Stanton advising that is why the Committee has been appointed to work with the staff. On motion of Ald. Georgopoulos, duly seconded by Ald. Parady, it was voted to approve the three member Committee.

Approve

Cm. fr. CIP A communication was presented as received from CIP requesting time extensions for certain programs on an itemized list of 1978 CIP projects. On motion of Ald. Cassidy, duly seconded by Ald. Batalis, it was voted to grant the extension.

Granted

Cm. CIP A communication was presented as received from CIP advising that the Manchester Airport Authority is requesting the purchase of a snowblower truck at a cost of approximately \$150,000. to replace a similar vehicle lost in a fire at the Airport Maintenance Garage in February, 1979, and requesting that in order to accomodate this special project, the 1979 CIP be amended to include:

"Snowblower Vehicle" #7.30230 \$120,000. FAA
\$ 30,000. MAA

On motion of Ald. Cassidy, duly seconded by Ald. Thibault, it was voted to grant the request.

Granted

Cm. CIP A communication was presented as received from CIP requesting approval of start-up of specified 1979 CIP projects prior to finalization of 1979 operating budget and/or HUD Block Grant requirements. On motion of Ald. Cassidy, duly seconded by Ald. Kelley

it was voted to approve the request contingent on approval of application award of Community Development Block Grant, finalization of Bond Resolution and authentication by Bond Counsel, and approval of CIP Program budgets by the Committee on Finance as recommended by the Finance Officer.

Approve
Warrant

A warrant for collection of sewer charges, Levy 1979, Quarter 3, in the amount of \$18,019.45 was presented as received. On motion of Ald. Provencher, duly seconded by Ald. Gelinas, 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 as amended abating \$261.00 therefrom, paid since preparation.

Voted

A communication was presented as received from Philip P. George, DDS, Health Department advising that on June 6, 1979 two consulting firms from Massachusetts were interviewed and the Committee decided to award the contract to do the Program Analysis of the Health Department to the firm of AMPI (Analysis, Management, Planning, Inc.) of Cambridge, Mass., the consultants being notified that the fee should not exceed \$5,000. and the funds not available until after July 9, 1979. Being informational the communication was received and filed.

Cm.fr.
Health
Dept.

Filed

A communication was presented as received from Department of Highways relative to a communication from Sisters of the Presentation of Mary requesting exemption from payment of a sewer connection fee and recommending approval. The Board of Mayor and Aldermen having previously exempted religious institutions from payment of such fees, on motion of Ald. Georgopoulos, duly seconded by Ald. Gimas, it was voted to approve the request as recommended.

Cm.fr.
Highway
Dept.

Approved

A response from Department of Highways with respect to Ald. Cassidy's request for information about street maintenance was presented as received. Ald. Georgopoulos advised that he had been in contact with Barney Reen regarding Joe English Lane and had received a series of copies of letters written by Mr. Reen and inquired if there was a way to give the two inspectors power to force the utilities to repair the damage they cause when digging city streets. Mayor Stanton advised he felt it was appropriate to refer this question to the City Solicitor's office. On motion of Ald. Georgopoulos, duly seconded by Ald. Thibault, it was voted to refer the question and communications to the City Solicitor's office for review and recommendation. Ald. Cassidy, duly seconded by Ald. Gimas moved that the communication from the Highway Department with respect to street maintenance be referred to the Committee on Finance. Ald. Cassidy advised he felt this appropriate since all Aldermen are on the Committee and he felt there might be a possibility of initiating a pilot program. Following discussion, on the motion it was so voted. With respect to the problem which Alderman Georgopoulos mentioned, Alderman Cashin commented that since we had the two inspectors he had noticed a tremendous difference and felt they were a tremendous benefit to the City.

Cm.Dept.
Highways

Ald.
Georgo-
poulos

Voted

Voted

Cm. fr. Housing Code Dpt	A communication was presented as received from the Housing Code Department requesting an amendment to the Housing Code to implement changes recommended in an attached communication from the City Solicitor. Under the rules, the communication was
Ref. Bon 2R	referred to the Committee on Bills on Second Reading.
Cm. fr. MHA	A communication was presented as received from Manchester Housing Authority requesting approval of third year funding for the Kalivas-Union Neighborhood Improvement Program. Under the rules, the communication and supporting data were referred to the Committee
Ref. Cm. Prg.-Res	on Program and Resources Development.
Cm. fr, MTA	A communication from Manchester Transit Authority requesting a short term loan/line of credit up to \$300,000. to be repaid on receipt of the federal operating subsidy anticipated prior to December 31, 1979, together with a Resolution
Resolu- tion	"Authorizing short term loans not to exceed a total amount of \$300,000. at current interest rates to Manchester Transit Authority"
Ref. Cm. on Finance	Under the rules, the communication and Resolution were referred to the Committee on Finance.
Cm. fr. City Solicitor	A communication was presented as received from Office of the City Solicitor advising of its opinion that reimbursement for cost of premiums to educational institutions which will be required, as the result of action on a recommendation of the Committee on Insurance, to provide workmen's compensation insurance coverage for Work Study students, will not increase the City's liability. Being informational the communica-
Filed	tion was received and filed.
Rep. Cm. Bon2R (3)	A report of the Committee on Bills on Second Reading was presented wherein it respectfully recommends, after due and careful consideration, that based on the opinion of the City Solicitor, a proposal that would require police coverage outside of liquor establishments from 11 P.M. to 1:30 A.M. would be inexpedient to legislate. On motion of Ald. Gelinas, duly seconded by Ald. Thibault, it was voted that the report of the
Adopted	Committee be accepted and its recommendations adopted. Following discussion, on motion of Ald. Cassidy, duly seconded by Ald. Gimas, it was voted to meet with the Police Commission and Police Chief King relative to police outside our liquor es-
Voted	tablishments and halls at which BYOB parties are held.
	A report of the Committee on Bills on Second Reading was presented wherein it respectfully recommends, after due and careful consideration, that an Ordinance
	"Amending an Ordinance governing the design, construction, alteration, enlargement, equipment, repair, demolition, removal, conversion, use, and maintenance of all buildings and structures, known as the building code: providing for the issuance of permits, collection of fees, making of inspections: providing penalties for the violation thereof: declaring and establishing fire limits: and repealing the existing building code of the city of Manchester, New Hampshire, and all other Ordinances or parts thereof in conflict therewith as herein noted"
	as further amended, ought to pass. On motion of Ald. Parady, duly seconded by Ald.

Gelinas it was voted that the report of the committee be accepted and its recommendations be adopted.

Adopted

A report of the Committee on Bills on Second Reading was presented wherein it respectfully advised it has reviewed the request for abatement of sewer user rental charges submitted by Russell C. Smith for premises at 49 Turner St.; that Mr. Smith was billed for a six unit apartment dwelling based on a building recommendation provided the Assessor's office on 4/1/69 at the time of revaluation; that a physical inspection of the premises on 2/7/79 revealed the structure contained five (5) apartment units, one section of the building being utilized as storage; that based on that inspection an adjustment has been made and charges reduced from six units to five units as of that date, and after due and careful consideration, it is respectfully recommended, based on the foregoing, that any abatement of charges from 1976, when the fees were instituted, to February 1979, be denied. On motion of Ald. Gelinas, duly seconded by Ald. Parady it was voted that the report of the committee be accepted and its recommendations be adopted.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that based on the PELRB ruling that 42 positions in the Highway Department which had been included in a petition to establish a separate bargaining unit are, in fact, members of the Local 298, AFSCME Bargaining Unit; that the salary and wage scales for these 42 employees, who are presently being paid the same rates as nonaffiliated employees, be adjusted to the rates being paid to those in Local 298 AFSCME Bargaining Unit. On motion of Ald. Gelinas, duly seconded by Ald. Gimás, it was voted to accept the report of the committee and its recommendations be adopted.

Rep. Cm.
Finance

A report of the Committee on Insurance was presented wherein the Committee on Insurance at the May 14, 1979 meeting recommended an action to the full Board of Mayor and Aldermen based upon the recommendation of the City of Manchester's Insurance consultants, that the general liability insurance for the City of Manchester be awarded to the Home Insurance Co. at a cost of \$196,000. This recommendation was approved and adopted by the Board of Mayor and Aldermen at their regular meeting of June 5, 1979.

Adopted

Rep. Cm.
on
Insurance

Subsequent to this action the Insurance Committee at their meeting of June 28, 1979 at 8:00 A.M. was advised that the Home Insurance Company was no longer willing to provide the same coverage as previously indicated and that the original coverage agreed to could be provided by the Providence-Washington Insured Group at the \$196,000. quoted figure. The Committee studied and reviewed the possibility of alternatives at this meeting and at subsequent recess meetings to 6:00 P.M. June 28th and to 2:30 P.M. June 29th and determined none were available. Upon review by the City's Insurance Consultant that the Providence-Washington Group was an acceptable insurance company,

Adopted

the Committee took the necessary action to bind the general liability coverage effective June 30, 1979. On motion of Ald. Georgopoulos, duly seconded by Ald. Thibault, it was voted to accept the report of the Committee and its recommendations adopted; Mayor Stanton advising that in connection with this report, cost of insurance, the Committee's difficulty in finding suitable carrier, he would recommend that the Insurance Committee, within the next several months, reevaluate the general liability requirements and specifications; this would provide five or six months review before expiration.

Rep.Sp.
Cm.Solid
Waste
Mgmt.

A report of the Special Committee on Solid Waste Management was presented wherein it respectfully ~~advises that the~~ Special Committee has considered at length the present solid waste management operation, the requirements for the future, and alternatives available to the City to meet these requirements.

After due and careful consideration the Committee respectfully finds that:

Of the alternatives currently available to manage solid waste, use of a shredding plant appears to offer the City the greatest advantages in terms of future needs, cost and the use of existing and future technology

Accordingly, it is recommended:

1. That a shredding plant be constructed at Dunbarton Road at a cost of approximately \$3,000,000, retaining the ability to install added equipment as needed;
2. That the City construct, own, and operate the shredder through the Department of Highways, using a 20-year general obligation bond for construction financing, preferably with equalized principal-interest payments (i.e., serial annuity bonds).
3. That the financing and construction of the project be considered as part of the 1980 Community Improvement Program; if approved at that time, construction could begin in the early summer of 1980, completion in late 1981, and operation beginning not later than January 1982; and
4. That, upon consideration and action on this report by the Board of Mayor and Aldermen, the Special Committee on Solid Waste Management be dissolved.

More detailed discussion of these findings and recommendations is attached to this report.

The Committee acknowledges and appreciates the cooperation and assistance of the commission and professional staff of the Department of Highways, the Finance Department, the Office of the City Solicitor, and the Office of the Mayor in developing its findings. On motion of Ald. Parady, duly seconded by Ald.

Ref. 1980
CIP

Cassidy, it was voted to refer the report to 1980 CIP with Ald. Cashin opposed.

Rep.Cm.
Transpo-
rtation
(2)

A report of the Committee on Transportation was presented wherein it respectfully recommended, after due and careful consideration, that the Police Department be authorized to utilize and register two (2) Honda Motorcycles offered for a 90 day trial period by Richard Nault, owner of Nault's House of Wheels, for a pilot program aimed at traffic and speed control. On motion of Ald. Cashin, duly seconded by Ald. Provencher it was voted to accept the report of the Committee and its recommendations adopted.

Adopted

A report of the Committee on Transportation was presented wherein it respectfully advises, having reviewed data furnished by the Committee on Accounts and departmental

listings indicating a total of sixty (60) vehicles presently garaged off-city-premises, respectfully recommends, after due and careful consideration based on the need to

1. Reduce operating costs averaging \$1,704. per year per compact vehicle in 1978, on which 1979 line item appropriations were based
2. Conserve energy costs in view of deregulation of gasoline and reductions in dealer allocations
3. Reduce potential abuse and reduction in personal use of vehicles, a study showing as much as 40% of mileage reported is personal in nature (i.e. travel to and from work)

that all city vehicles, with the exception of two vehicles in School, Police, Highway and Water Departments assigned for emergency purposes, a total of eight (8) vehicles, be garaged on-premises and/or at a city facility to be designated by the Committee effective at the conclusion of the work day on Friday, July 20, 1979. Following discussion, on motion of Ald. Batalis, duly seconded by Ald. Parady, it was voted to refer the report back to the Committee for further review and study with Committee on Accounts, the City Solicitor and all Aldermen invited to attend the meeting.

Ref.back
Cm. Trans-
portation

A report of the Committee on Traffic was presented wherein it respectfully recommends, 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.Cm.
Traffic

STOP SIGNS AUTHORIZED

Peabody Ave., N W Corner at Peabody Ave. Bridge
Canal Ave., N W Corner at Mill Dam Bridge

PARKING PROHIBITED ON CERTAIN STREETS

Sec. 26 of Traffic Ordinances

The driver of a vehicle shall not park such at any time upon any of the following described streets:

Auburn South Back St., both sides, Union St. to Maple St.
Smyth Rd., west side, Mammoth Rd. to Kennard Rd.
W. Hancock St., South side, Wheelock St., westerly to a point 100 ft. east of South Main St.
Huse Rd., West side, Leo St. southerly a distance of 675 ft.

THROUGH TRUCKING PROHIBITED

Sec. 52A of Traffic Ordinances

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:

Candia Rd., Mammoth Rd. to Route 101 beltline

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. Parady, duly seconded by Ald. Kelley, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Ordinance

Ordinance:

"Amending Section 18-25, Compensation of Positions"

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

Ref. Comm.
B on 2 R

Ordinance

Ordinance:

"Amending an Ordinance governing the design, construction, alteration, enlargement, equipment, repair, demolition, removal, conversion, use and maintenance of all buildings and structures, known as the building code: providing for the issuance of permits, collection of fees, making of inspections; providing penalties for the violation thereof; declaring and establishing fire limits; and repealing the existing building code of the City of Manchester, New Hampshire and all other Ordinances or parts thereof in conflict therewith as herein noted"

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

Enrolled

Recess

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

Order

Mayor Stanton called the meeting back to order.

Rep. Cm.
Finance

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

"Authorizing short term loans not to exceed a total amount of \$300,000. at current interest rates to Manchester Transit Authority"

ought to pass. On motion of Ald. Cassidy, duly seconded by Ald. Batalis, it was

Adopted

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

Rep. Cm.
Enroll-
ment

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

"Amending Chapter 9, Fire Protection and Prevention, of the Code of Ordinances"

which provides for emergency ambulance services under certain conditions and establishes charges for such services, is properly enrolled. On motion of Ald. Georgopoulos, duly seconded by Ald. Parady, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Resolution:

"Authorizing short term loans not to exceed a total amount of \$300,000. at current interest rates to Manchester Transit Authority"

On motion of Ald. Cassidy, duly seconded by Ald. Batalis, it was voted that the Resolution be read by title only. Following the reading by title only, on motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted to suspend the rules and place the Resolution on its third and final reading by title only. Following its third and final reading the Resolution was unanimously passed to be enrolled under suspension of the rules.

Enrolled

Ordinance:

"Amending Chapter 9, Fire Protection and Prevention, of the Code of Ordinances"

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

Ordained

Tabled Matter:

Tabled
Matter

Report of the Special Committee on Data Processing.

Ald. Cassidy, duly seconded by Ald. Gimás, moved that the tabled matter remain on the table. Ald. Parady called for a roll call and with Ald. Georgopoulos, Parady, Kelley, Gelinas, Burkush, Cashin, Thibault, Provencher voting nay; Ald. Batalis, Gimás, Cassidy voting yea; Ald. Verville absent, the motion was defeated. On motion of Ald.

Georgopoulos, duly seconded by Ald. Parady it was voted that the tabled matter be removed from the table. Ald. Parady, duly seconded by Ald. Georgopoulos, moved that the report be adopted as amended at the Mayor's suggestion to refer the Ordinance portion to Committee on Bills on Second Reading and the staffing portion to Personnel for preparation of Class specifications and advertising to fill the position.

Ref. Bon
2R and
Personnel

Following lengthy discussion it was so voted. On motion of Ald. Cashin, duly seconded by Ald. Provencher, it was voted that the Data Processing Committee, Committee

Voted

on Bills on Second Reading and Personnel Committee meet as soon as possible. Ald. Gimás opposed.

Voted

Mayor Stanton announced he would like to appoint the following to the Historic District Commission:

Appoint-
ments

Charles DeGrandpre - one year term
James Adams - one year term
William Craig - two year term
Thelma Katz - two year term
Norman Chapdelaine - three year term
Mary P. Brown - three year term

Under the rules, the appointments were laid over to the next meeting.

Laidover

Mayor Stanton stated it has been 2½ years since Manchester citizens and the Board of Mayor and Aldermen began this current phase of downtown revitalization. And we have come a long way over that time. We have seen the completion of a new 750 parking garage, major sidewalk, landscaping and traffic signal improvements, the start of the first serious look at downtown access problems, and six recent promising and exciting development proposals. In the midst of our enthusiasm over this successful effort, I think it's important that we recognize the efforts of private citizens who have volunteered hundred of hours to this end. The plan review committee provided valuable input to the city in preparation of the Manchester Center Plan. And, while the plan was not approved as presented, it nonetheless generated ideas and excitement that has and will carry over to benefit our redevelopment program. For their interest, commitment, and hard work for downtown revitalization, and because a city needs responsible participation of the private sector in many areas, I feel it would be

Plan
Review
Comm

Cert. of
Apprecia-
tion voted

appropriate for the city to formally extend a certificate of appreciation to the members of the Plan Review Committee. On motion of Ald. Gelinas, duly seconded by Ald. Georgopoulos, it was voted to award certificates of appreciation to the members of the Plan Review Committee.

At the Mayor's request, Ald. Provencher assumed the chair, the Mayor explaining he had to leave for another meeting.

A brief slide presentation together with explanation of findings of the Solid Waste Management Study Committee and several additional usages for shredded material was presented by Ald. Parady, Thibault and Cassidy, following which lengthy discussion took place with all aldermen participating.

New Business:

Cm. fr.
St. Liq-
uor Cm.

A communication was presented as received from the State Liquor Commission relative to the lease expiring on the Liquor Store located at 430 Second St. on July 31st. and requesting assistance and input of the Board in locating a liquor store location in that area. Ald. Cashin, advising that he would be willing to serve on a committee to assist in locating a suitable facility, moved that the communication be referred to the Mayor's office, duly seconded by Ald. Parady and it was so voted.

Voted

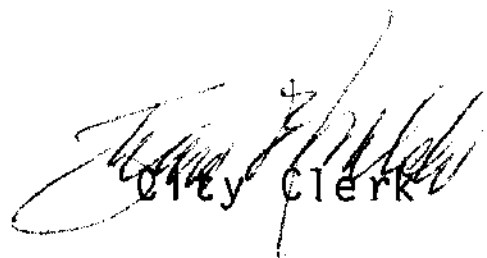
Ald.
Parady

~~On motion of Ald. Parady, duly seconded by Ald. Thibault,~~ it was voted that the Solid Waste Management Committee be dissolved.

Adjourn

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

A true record. Attest.


City Clerk

SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

June 25, 1979

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

The Clerk called the roll.

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

Mayor Stanton advised the purpose of the meeting was to receive a report of the Committee on Finance relative to the 1979 Budget.

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

"Amending a resolution entitled 'appropriating the sum of \$2,800,054.00 from sewer user rental charges to the Environmental Protection Division for the year 1979' so as to appropriate the sum of \$2,812,454.00"

"Amending a resolution entitled 'authorizing the Finance Officer to effect a transfer of Fifty Thousand Dollars (\$50,000.) from entitlement number ten (10) federal revenue sharing funds' so as to authorize a transfer of \$604,910.36"

"Amending a resolution entitled 'authorizing the Finance Officer to effect a transfer of Seven Hundred Forty-Nine Thousand Three Hundred Twenty Dollars from entitlement number ten (10) federal revenue sharing funds' so as to authorize a transfer of \$324,870.00"

"Authorizing \$1,640,000. of revenue sharing monies from entitlements 9 and 10 as offsets to the fiscal 1979 municipal budget"

"Amending a resolution entitled 'raising money and making appropriations for the year 1979'"

be referred to a public hearing, as required by law, to be held on Monday, July 9, 1979 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.

Mayor Stanton advised that being a special meeting no further business may come before 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.

Cashin, duly seconded by Ald. Verville, it was voted to adjourn.

A true record. Attest.

John J. Kelley
City Clerk

Roll Call

Purpose

Rep.Comm.
Finance

Adopted

PUBLIC HEARING - BOARD OF MAYOR AND ALDERMEN

July 9, 1979

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance led by Ald. Batalis.

A moment of silent prayer was observed.

The Clerk called the roll.

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

Mayor Stanton advised the purpose of the meeting was to conduct a public hearing on the proposed 1979 municipal budget as required under the provisions of RSA 44:10 and on the expenditure of General Revenue Sharing Funds from Entitlements 9 and 10 as well as funding the operating budget of the Environmental Protection Division from Sewer User Rental Charges, the Resolutions before the hearing being as follows:

"Amending a Resolution entitled 'Raising Money and Making Appropriations for the Year 1979'"

"Amending a Resolution entitled 'Authorizing the Finance Officer to effect a transfer of Fifty Thousand Dollars (\$50,000.) from Entitlement number ten (10) Federal Revenue Sharing Funds' so as to authorize a transfer of \$604,910.36"

"Amending a Resolution entitled 'Authorizing the Finance Officer to effect a transfer of Seven Hundred Forty-Nine Thousand Three Hundred Twenty Dollars (\$749,320.) from entitlement number ten (10) Federal Revenue Sharing Funds' so as to authorize a transfer of \$324,870.00"

"Authorizing \$1,640,000. of Revenue Sharing Monies from Entitlements 9 and 10 as offsets to the Fiscal 1979 Municipal Budget"

"Amending a Resolution entitled 'Appropriating the sum of \$2,800,054.00 from Sewer User Rental Charges to the Environmental Protection Division for the Year 1979' so as to appropriate the sum of \$2,812,454.00"

Mayor Stanton presented his budget message:

Dear Fellow Citizen: The 1979 Operating Budget presented at this public hearing is the result of many difficult decisions. The pressure of a nine percent (9%) inflation factor for the year 1978, coupled with the recent announcements of an eleven percent (11%) and growing inflation rate for the year 1979, has seriously affected all efforts toward maintaining our present tax rate. Despite constant vigilance and an all-out effort to hold the line on spending and taxes, I have to report to you that this budget shows a potential modest increase of approximately \$2.60 per thousand on the tax rate. This increase is distressing to us and most unwelcome because we recognize that family budgets are already straining to keep up with the same inflationary pressures and in particular with increased costs in such basics as housing, food and energy.

The delay in enacting this budget bears witness to the exhaustive and time-consuming study and efforts made in an attempt to reasonably contain local spending. Particularly frustrating again this year are the mandated costs forced on the City by Federal, State and County governments. These costs which are shown on a chart within this package, account for \$2.31 of the potential \$2.60 increase. Without such costs, we would be considering a 30¢ increase at this hearing. As taxpaying citizens you should be aware that the potential \$61.20 property tax rate for 1979 includes \$5.60 from such mandated costs built up in just two short years, 1978 and 1979. Unfortunately, the City has no opportunity to pass these costs on other than to the property tax. Therefore, we must band together and demand that this mandating of costs cease.

The budget review process this year required a long hard look at all expenditure requests. An initial request of \$62,431,048 was reduced to \$57,425,523, or a decrease of \$5,005,525. This reduction did not come easy! Decisions were made to reduce funding on existing programs and to terminate others. A number of conservation efforts will be required in order to live within the proposed funding

level. Decisions to postpone worthwhile projects were made through necessity. What appeared to be an impossible task at the beginning of the budget process was accomplished only after much sacrifice and hard work.

The recommended operating budget for 1979 totals \$57,425,523. or an increase of 6.2%. The estimated tax rate increase at this time is approximately \$2.60 per thousand. This estimate represents an increase of 4.5%, which compares very favorably to cost increased in other economic sectors as well as substantial savings in relation to the double digit inflationary pressures that we are all experiencing.

Many have cooperated to accomplish the results which are before you. The real test will come with the implementation of the program. To the Board of Mayor and Aldermen and others, I express my sincere appreciation for their dedication, understanding and hard work and for making an impossible task possible.

Mayor Stanton then called upon the Finance Department for its presentation of the budget including Revenue Sharing allocations and appropriations from the Sewer User Rental Charges.

Members of the Board of Aldermen, Ladies and Gentlemen:

I hope you have all received a packet that's on the corner, of the total summary of the 1979 operating budget, and if you have, I would just like to go over the first two pages. In effect is an operating budget message formerly from your Honor, the Mayor, explaining some of the difficulties and problems within the 1979 budget, and then if you would turn to the page 1, which in effect is a general summary of the budget by classification code as compared to the 1978 actual budget and on this particular chart you will see reference made to the last two columns referring to net change and again the percentage of change. As you can see, salaries and wages overall increased by \$1,814,783. this year and that reflects an approximate 6.6% increase. The expense categories in the budget, the 02 line items expenses refer specifically to office supplies, telephone, paper, raw materials such as resurfacing materials, etc. in running all of the department business, if you will, is reflected in the expense category. This expense category totals \$7,819,520. for 1979 or an increase of 1,084,413 or roughly a 16.1% increase. I think actually that figure is perhaps a little bit overstated and later on in the budget process we will show you how that is somewhat overstated. Capital outlay items this year are actually down about \$4,600 or a decrease of 1.7%. Non-Departmental portion of the budget which refers specifically to those items that are in general allocated to all departments such as insurance items, items that would include some of the fringe benefits has gone up \$468,714 or approximately 2.4%. The total budget increase that is being proposed this evening at this public hearing is 3.3 million dollars or roughly an increase of 6.2%. Based on our best information that was provided to us in terms of the county tax, we feel utilizing the budget figures that were presented to us and I believe this does include the recent 9% increase in wages that was offered to county employees. The county tax itself will rise by \$327,000. or roughly an 18.8% increase in this years budget. We anticipate an increase in revenues of approximately \$1,402,934. or 6.8% increase. These revenues come from a variety of sources from state aid from federal aid from the various tariffs fees and taxes that are provided through the various services provided through departments within the city; we are anticipating approximately 6.8% increase. The net effect of all of these figures combined shows us that we may, if these budget estimates are fairly accurate, that we would be anticipating a proposed increase of approximately \$2.61 or 4 1/2¢ tax rate. On the bottom of page 1, is a further breakdown of the 1979 budget as layed out in terms of revenues on the lefthand side and expenses on the righthand side. The revenues show pretty basically where the major categories of revenues are in fact coming from. There is better explanation as you proceed further in the packet on page 2 is an explanation and an itemized amount as well as percentage of the following three pages that includes charts that breaks down our 1979 budget in three different categories of revenue, expenditures, and then in terms of services that are provided in terms of the tax dollar. If you will turn to page three, the first chart is an allocation of your 1979 budget dollar in terms of the revenues that are generated to produce the income that determines the expenditures of the budget if you will. In terms of the estimated revenue, that would be from the fees again, the tax, the tariff, the services that are provided all departments. We anticipated that 22.9% of the total amount required or roughly that 59,492,000 which includes the county tax will come from estimated revenue. An additional 2.8% of the funds will come from revenue sharing sources, approximately 1% will come from resident tax, roughly 2 1/2% or \$1 1/2 million dollars will be provided to the tax rate from the 1978 and previous years surplus. Any surpluses from the previous years, with the exception of what is required if we be carried over by the department of revenue administration, will be returned to the tax payers in terms of dollars towards this budget year if you will. The business profits tax accounts for approximately 4.6 million dollars or 7.8%. As you can see, the only amount area thats left the derived revenue comes directly from the property tax and of that \$59,000,000 needed to run the city, this particular year 63% or roughly 37.4 million dollars comes directly from the property tax. Chart 2 gives a breakdown of that \$59,000,000, approximate, as to expenditures by major classification the largest expenditures to the city, of course, is in the salaries wages, and fringes area and that amounts to 62.3¢ on the dollar, thats expended goes into salaries, wages, and fringes. Debt service, which includes short-term notes as well as all our bonded indebtedness, if you will, and our principal and interest on these items are included in this area here and that shows an

approximate 16.1% or 16¢ on a dollar roughly. Non-Departmental expenses accounts for approximately 4 1/2% of the expenditures, the county tax at roughly \$2,000,000 accounts for 3 1/2%. Our capital items as reflected on that page 1 is about a 1/2% in other expenses that would be the line item expenses that raw materials and supplies needed to operate the city departments and the services that are being provided amounts to 13.1% or 7.8 million dollars. Chart 3 is an allocation of your 1979 budget dollars that's provided for services by major classification. The first area to take a look at will be in the area of public safety, that's basically police and fire protection, takes approximately 10.8¢ of every dollar collected or 10.8% of our budget dollar goes towards public safety. 1.6% goes towards recreation, 7.6% goes towards transportation which would include public works, municipal and also the traffic department, municipal administration and services is 26.9% and this includes just about all other departments that aren't reflected in these areas here. That would include departments such as the Personnel Department, City Clerk, City Solicitor, the Tax Collector, Finance Department, the Welfare Department expenditures, and all other departments that are not reflected here in the particular category, and those amount to 26.9%. A total of 16.1% is in the area of debt service again and that debt service is broken down to 2 1/2¢ roughly on the short term notes roughly 10¢ on a dollar for other city debts and 3.6% goes directly towards education, that will be the construction, the principle and interest towards construction of schools that we have undertaken in the last several years. Education in our Manchester school system, excluding the portion of debt service, amounts to 37% or 37¢ on a dollar. And that is a breakdown and rough service category of how the budget dollar is expended. I think what I would like to do now is to refer you to page 6 if I may; on page 6 is in effect a chart breaking down the mandated expenditures that the City of Manchester had to undertake during the 1978 budget process and again those that are in 1979 that the Mayor had alluded to in his formal speech and in his opening remarks. I think one can readily see as you go down some of the major costs that are involved over which the City in effect has absolutely no control over whatsoever in terms of cost. One significant item that I might point out to you would be item #6 in the area of unemployment compensation. The cost this year will be \$255,000 or roughly 42¢ on a tax rate. This is a result of the Federal Government's mandate that henceforth all public employees will be provided unemployment compensation insurance. This is an insurance that is borne totally by the employer and this is a fair estimate of a minimum amount that would be required to meet those needs during 1979. This would be the first year of real experience that we have had with unemployment compensation and we trust that these figures will be fairly accurate, hopefully we can reduce those costs somewhat this year so that we could look at a lower appropriation for forth coming years. Another area, of course, that we are all burdened with is gas and oil increases; this \$250,000 is an approximate amount that is set aside in the energy adjustment account to accommodate the increases that have been occurring not only in the fuel costs, which the City is of course a major user of, but gasoline costs which again the City does utilize a great deal in operating its motor vehicle equipment. The EPA Decree, which is the federal government's mandate to close down the incinerator, we have to fund the \$75,000 that they required by a court order that we lay aside towards specific purposes designated and approved by the Environmental Pollution Agency in Washington. Hillsboro County item #10 as you can see again we are anticipating that this year's increase will be approximately \$327,000 over previous years appropriation and that reflects approximately 54¢ on a tax rate. The net result of all of these combined is that the City of Manchester must bear an additional 1.4 million dollars in this year's budget in order to accommodate these mandated expenditures. That in turn reflects on an approximate \$2.31 increase, reflected in a different manner that's 88.8% of the proposed potential increase that we are facing at that \$2.61 rate. In effect we would be appearing before you without these types of mandates with an approximate 30¢ increase in this year's proposed tax rate. I think it is particularly significant to note that mandated expenditures do impact severely on a community when you take a look at last year's tax increase resultant from mandate that was in last year's was \$3.29 we could of in fact had a tax reduction last year. If you add the two together in terms of what's in a tax rate in just two short years we're looking at well over 5 1/2 dollars in the tax rate that is going from mandated expenditures in just two years. I would like to draw your attention now to page 7 if I may, Page 7 is again another further breakdown of a budget summary in the increases and decreases by category. The first item is the salaries and wage item and salaries and wages are broken down by school, other city, and salary adjustment and I will explain that. In the school department we are looking at approximately total salary and wages of \$16,220,754. in 1979, that is an increase of slightly over a million dollars or a 6.7% increase. In other city departments the total salaries are 13.1 million dollars, that reflects an increase of approximately 787,000 or a 6.4% increase. In the salary adjustment account, that is the account that is utilized as a control account by the Board of Mayor and Aldermen in the City, whereby the funds which are designated for all vacant positions, positions that are currently vacant in the City of Manchester, and the various departments rather than appropriate those funds directly to the departments. Those funds are appropriated to this salary adjustment account only if the various departments fill the vacancies within their approved complements would funds be transferred to the departmental budgets to accommodate this. As you can see, the salary adjustment account this year has been decreased to 1 1/2 million from 2.1 last year or a decrease of approximately \$636,000 which reflect the 29% decrease in that salary adjustment account. That decrease has come about through the Board's adoption of a policy that would eliminate at least by 1/2, between the periods of July and December of 1979, all and any planned overtime in effect as of January 1, 1979, all planned overtime would be decreased entirely. In addition, some temporary positions that had been normally appropriated for in the area of summertime activities in particular, have been

reduced so that the net effect of those requirements in the salary adjustment fund means that in the salaries and wage portion of the 1979 budget the total increase is reduced to a 1.1 million dollar increase. And that reflects that salary and wages have gone up a total of approximately 4% in the 1979 budget, taking into consideration the reductions in temporary help and the reduction in overtime that's indicative by a new policy of the Board of Mayor and Aldermen. The next area again is the expenses which again as I indicated was the raw materials and materials in general to run the City, the telephone service, office supplies, asphalt materials for highways, pipes, those sort of items has increased as a total appropriation for 1979 is 7.8 million dollars this is the area which has been hardest hit in recent years and the whole line budget type effort almost extremely difficult. I do not believe that we have in the past kept up-to-date with inflationary pressures. This year we show an increase of \$1,084,000 or roughly a 16.1% increase. I think it should be explained that within that increase, approximately \$468,000 of that is due to a new law requiring that the City of Manchester would fund school tuition to individuals or students within the City, those who are handicapped, retarded, those between the ages of 3 and 21, I believe for which the City is responsible for. We must appropriate those dollars and pay for them out of City dollars; however, the State will, in fact, reimburse the City \$468,000 so the reimbursement is reflected in an increase in the revenues so that the actual increase in expenditures that becomes a "wash item" if you will, so that the actual increase in expenditures for this year was \$615,000 and that reflects more accurately to a 9.1% increase in the budget. Capital outlay, as we indicated was a slight decrease in non-departmental area which encompasses those expenditures that are incumbent to all city departments, such as the insurance items, etc. has increased \$694,000 or approximately 8.4%. Debt service, which a direct result of new debt that had been issued in 1978, as well as a reflection of the short-term interest rates generated by the market in this year. As you all know, the prime rate is considerably high, therefore, a short-term bonds and tax anticipation note have grown considerably so that in effect we require an additional \$410,000 appropriation directly to debt service or roughly a 4 1/2% increase over 1978. Total increase, and again this is without the county tax if you will, the total budget is 57.4 million dollars the total increase this year is 3.3 million or a 6.2% increase and again if you take into consideration the reduction of the 468,000 that was mandated by the State, the wash that we have appropriated is reimbursed by the State for tuition that actual increase in the 1979 budget turns out to be 2.9 million dollars roughly or a 5.4% increase. I think probably that would do it for the chart displays up there if you will. On page 8 is a further breakdown of the 1979 budget, again it's a repeat at top but kind of shows some of the major areas of the budget increase this year again mandated expenditures is over a million dollars, the county tax \$327,455 salaries and wages \$1,008,000, school tuitions went up \$584,386 again that would be offset by the \$468,000 coming in from the State, Debt service \$410,361 this is merely a sampling of the major areas of budget increases. Page 9 offers a review of basically the fringe benefits and the cost of such fringe benefits to the employees of the City, if you will, it shows what the city has expended for pensions, social security, health insurance, workmen's compensation insurance, and items of that nature. The total cost of salaries and fringe benefits again is \$37,065,030 in 1979. As a percent of the total budget, we are looking at roughly 64 1/2%. Page 10 is a breakdown of the cost of schools, we find that schools the total school cost within this budget 41.1%. The 1978 budget refers directly to the cost of operating and maintaining schools in our educational system. I think one of the things that might be of interest is, if you'll note the total cost of the schools, the increase in operating our schools this year is \$1,007,000 the total budget increase again was 3.3 million so that 51 1/2% of the increase in the 1979 budget is directly in the area of education. Page 11, 12, and 13 is a breakdown of the 1978 budget, the actual expenses, the 1979 budget requests that came in from the various departments, the recommended budget that's called the approved budget and approved salaries and the total including capital outlay. So that the total budget we were looking at for the City of Manchester is the 4th column down on page 13; 57.4 million dollars. And those are the appropriations by each department. In the last section of your packets, on page 14, we have a brief explanation of the revenue sharing resolutions indicated originally by the Mayor in his opening remarks, there are three revenue sharing resolutions referred to this public hearing, together they total \$2,656,780.36. Gentlemen, it's recommended that this amount of revenue sharing funds be utilized to assist in our fund various operating costs as well as specific programs and projects within the 1979 operating budget in those already previously reviewed in the 1979 community improvement program budget. The first resolution appropriates \$324,870 of revenue sharing funds towards the 1979 community improvement program. A breakdown of these projects are listed on page 14, they include Officer Youth Services \$17,600, Runaway Youth Project \$10,320, Homemaker Services Program, \$20,000, Southeast Fire Station, this is to complete the construction, \$57,200, and the annual Parks Program \$14,750, the Central Business District Development Solicitation, those are the funds that are utilized currently by the MHA and the special downtown development committee of the Board of Mayor and Aldermen, \$30,000, and the annual Bridge Inspection and Maintenance Program \$75,000, the Annual Traffic Program, \$45,000, Granite Street Extension Study (MHA) \$30,000, and finally in the Information Systems and Services Project within the City of Manchester being currently contemplated, \$25,000. It should be stated that in significant amount of federal funds will be received from these various categories in these various programs that would increase those appropriations overall. Second Resolution appropriates \$691,910.36 of Revenue Sharing Funds, in there is provided a contingency of \$50,000, the Energy Adjustment Account that we referred to earlier approximately \$200,000, which comes from these Revenue Sharing Funds, Unemployment

Compensation, \$50,000, Motorized Equipment Replacement, \$85,000, Pensions, \$162,000, the \$140,000 annual amortization that would be required of the transfer of police from the old system into the new New Hampshire retirement system \$140,000, and then two revenue sharing projects that have been completed and would require additional sums, the Fire Station 2 improvements, \$2,375.36 and the Annual Maintenance program for 1976 CIP program of \$2,535 to close out those accounts. The third resolution is \$1,640,000 in Revenue Sharing Funds which will be used as offsets to the 1979 Municipal Budget as follows: The Public Safety area would receive appropriations for a \$30,000 for uniform allowance and salaries \$390,000, fire protection uniform allowance \$40,000 and salaries \$390,000. The Environmental Protection sanitation department salaries of \$400,000, Health Department salaries of \$100,000, Parks and Recreation Department salaries of \$200,000, and Libraries salaries of \$90,000. These three resolutions total again 2.6 million dollars and they have the effect of reducing the total 1979 budget resolution by this same amount, reflecting in reducing the necessary tax increase by approximately \$4.34. I would indicate at this time, Gentlemen, that I will be recommending for your consideration some revisions in the Revenue Sharing Funds in the second resolution appropriating \$691,910.36. I will be recommending that some of these items that refer directly to the operating budget will be more properly introduced in the third resolution of \$1,640,000 is offset the budget and in effect is an accounting change and what does not impact on the tax rate whatsoever, its a reallocation within the resolutions. And with that your Honor I would indicate that thats it.

Mayor Stanton advised that the Finance Officer will respond to any questions from the floor; that the meeting is now open to the public for discussion. Each person wishing to speak is 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 will be given only one opportunity to do so.

My name is Leo Pepino, I live here in Manchester. As a tax paying citizen I am asking you, the Board of Mayor and Aldermen, to reconsider the budget as if Proposition 13 were in effect in Manchester. Here are the names of 8,000 good citizens including one member of this Board. Here is what these people would like. Taxes frozen for at least last years rate, future tax increases held to a minimum of 2% increase, we are asking you to meet the requests of the people who signed these petitions, protect the elderly so they may keep their homes, continue to make it attractive for young people to buy in Manchester. There are ways of cutting, more importantly, there are ways of increasing the revenue without increasing the tax rate. Proposition 13 in California they said would not work, officials were afraid, jobs would be reduced, progress curtailed, growth slowed down, services cut. None of these things had happened in certain towns.

Mayor Stanton inquired if Mr. Pepino was prepared to leave the petitions. Mr. Pepino said he would have them copied.

Anyone wishing to speak?

Ald. Peter Parady was recognized and stated: With the indulgence of the Board, Your Honor, I would just like to make a few comments regarding the budget. I'm disappointed that we have to increase the tax rate in Manchester, I think we all are. I realize the tremendous effort that has gone into resolving the budget, and reaching the point at which we're at right now. I would like to state, your Honor, that I feel this is the time when we should now start addressing the 1980 budget, although I realize the 1979 budget is not put to rest yet. But I feel that we're missing the boat, Gentlemen, when we don't set tax goals the prior year. And I would like to submit to you that it would be an admirable thing for the Board to adopt a goal of a 0 tax increase for 1980. And I would also like to submit to the Board that I think that thats a possibility. I have felt that way ever since I became a member of the Board 3 1/2 years ago and I have not changed my mind. I think one of the moves that the Board made very recently in moving toward the Data Processing Information center will help you control the budget in future years. I think that more effort can be made in raising revenues. But I think between the two things, cost control and marketing effort of the City of Manchester, I think that a 0 tax increase is very realistic, but I do know, Gentlemen, that the only way to get there is to say that you are at least going to try, and we have never said that. I think that thats one of the things that I would like to try to convince you people to do for 1980. I know one thing for sure, that if you set the goal of a 0 tax increase, that your going to come a lot closer to it, than if you don't set the goal at all. Each year when we come up with a tax rate I think that we're pleased in general with it because we really don't know whether its good or bad. I think that most of us feel that any tax increase is bad but what can you do about it in this point of the game. What I'm submitting to you, Gentlemen, is now is the time to start working on the 1980 budget. I feel very strongly that there should be a committee of Aldermen, call it what you will but I would refer to it as a Sunset Review Committee which should meet with all the department heads and all the Commissions between now and the time the next tax figure is set and completely reevaluate all the services offered adding new ones if needed and certainly deleteing those which aren't. I think with that effort that

department heads would have a chance to reevaluate what they are doing. The Commissions could take a look at what they're doing and I think that it's possible to make the departments more efficient, reduce costs, and so forth. Finally, I think that a greater effort should be made to sell the city of Manchester. I think it's a tremendous place to live, I think it has just a tremendous future, I have always felt that way, and the more I go to other communities, the more I like Manchester. But I don't think that we do a top notch job of selling that concept to outsiders. I think that we have tremendous opportunities for industrial growth, for residential growth, and so forth and I think we should sell that, with that in mind we could increase our tax base. The second thing that we are already working on is the renovation or the rejuvenation of the downtown area and I think that will increase our revenue, and combined with controlling costs could make a zero tax increase for 1980 very feasible. But I would certainly like to see the Board adopt that goal. We will never get there if we don't try to get there. And I would really be pleased if, your Honor, if a Committee could be established, as I say, I tell you every time I ask the Committee to be established because I don't like Committees, but I think that there is some merit to it and I think that we could come up with in 1980 if we worked with a 0 tax increase and I sure would like to make the effort. I think it would give us something to live for other than the normal aldermanic duties and I think it would present us with a challenge, certainly that would be worthwhile. Thank you your Honor and thank you members of the Board.

Mayor Stanton asked if there were any others wishing to speak. There being no one, Mayor Stanton advised that a motion would be in order to refer the Resolutions back to the Committee on Finance for further consideration. On motion of Ald. Kelley, duly seconded by Ald. Batalis, it was voted to refer the Resolutions to the Committee on Finance.

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

A true record. Attest.

James J. Priddy
City Clerk

SPECIAL MEETING BOARD OF MAYOR AND ALDERMEN

July 17, 1979

Mayor Stanton called the meeting to order.

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 the purpose of the meeting is to receive a report of the Committee on Finance relative to the 1979 Budget, a report from the Committee on Lands and Buildings relative to the Pearl Street School and a report of the Committee on Licenses relative to Tag Day requests.

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 1979' as further amended"

"Amending a Resolution entitled 'authorizing \$1,640,000. of Revenue Sharing Monies from Entitlements 9 and 10 as offsets to the fiscal 1979 Municipal Budget' so as to authorize a total of \$2,277,000.00".

"Amending a Resolution entitled 'authorizing the Finance officer to effect a transfer of seven hundred forty-nine thousand three hundred twenty dollars (\$749,320.) from Entitlement number ten (10), Federal Revenue Sharing Funds' so as to authorize a transfer of \$324,870".

"Amending a Resolution entitled 'authorizing the Finance Officer to effect a transfer of Fifty Thousand Dollars (\$50,000.) from entitlement number ten (10), Federal Revenue Sharing Funds' so as to authorize a transfer of \$54,910.36".

"Further amending a Resolution entitled 'Appropriating the sum of \$2,800,054.00 from sewer user rental charges to the Environmental Protection Division for the Year 1979' so as to appropriate the sum of \$2,860,399.00"

ought to pass. On motion of Ald. Gelinas, duly seconded by Ald. Verville, it was

Order

Roll

Purpose

Rep. Cm.
Finance

Adopted

Rep. Cm.
on L&B

voted to accept the report of the Committee 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 enter into a lease agreement, for a period of three years beginning August 1, 1979 at an annual rental of \$1.00, covering premises known as Pearl Street School, with Greater Manchester Child Care Association, Inc., they to be responsible for all maintenance, upkeep and utilities and provide insurance coverage deemed necessary by the Insurance Coordinator and, further, that the Mayor be authorized to execute said lease on behalf of the City of Manchester subject to the review and approval of the City Solicitor's office. On motion of Ald.

Adopted

Rep. Cm.
Licenses

Georgopoulos, duly seconded by Ald. Batalis, it was voted to accept the report of the Committee and its recommendations adopted.

A report of the Committee on Licenses was presented wherein it respectfully recommended, after due and careful consideration, that Tag Day requests

August 4 Military Order of the Purple Heart of the U.S.A.

Sept. 22 Naval Junior Reserve Officers Training Corps

29 Manchester Regional Youth Hockey Association

Oct. 6 Manchester Vikings, Inc.

be granted and approved under the rules and regulations previously set forth by the Mayor and Board of Aldermen. On motion of Ald. Gimas, duly seconded by Ald. Burkush it was voted to accept the report of the hommittee and its recommendations adopted. Mayor Stanton advised that being a special meeting no further business may come before the Board except with the unanimous consent of all members present.

Adopted

Motion
Voted

Ald. Cashin, duly seconded by Ald. Verville, moved to permit an item of business - nomination, and it was so voted.

Nomina-
tion
Pol. Cm.

Ald. Cashin, duly seconded by Ald. Verville, nominated Wilfrid Lachance to succeed himself for a term of three years as a member of the Board of Police Commissioners, the term expiring September 1982. On motion of Ald. Kelley, duly seconded by

Closed

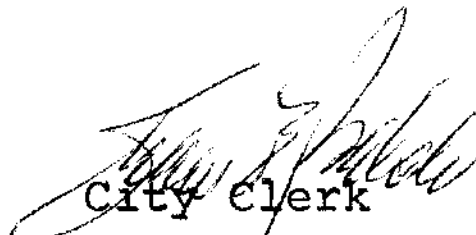
Laidover

Ald. Cassidy, it was voted that nominations be closed. Under the rules, the nomination was laid over to the next meeting.

Adjourn

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

A true record. Attest.


City Clerk

Following adjournment, informal discussion was had with Police Commissioner Lachance, Chief King and Deputy Chief Filipowicz regarding various problems.

SPECIAL MEETING BOARD OF MAYOR AND ALDERMEN

303

July 25, 1979

7:30 P.M.

Mayor Stanton called the meeting to order.

Order

Mayor Stanton called for the Pledge of Allegiance, this function being led by Ald.

Provencher.

P1. Alleg.

A moment of silent prayer was observed.

Prayer

The Clerk called the roll.

Roll

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

Mayor Stanton advised that the purpose of the meeting was to consider routine items of business and finalization of the 1979 Budget.

Purpose

Pole location, manhole location, buried conduit and transfer of pole location license petitions, New England Telephone Company petitioner (2). On motion of Ald. Burkush, duly seconded by Ald. Kelley, it was voted to grant the prayers of the petitioners under the supervision of the Department of Highways.

Pole Location (2)

Sidewalk Improvement Petitions were presented

Granted

Sidewalk Imp. Pet. (5)

Marguerite Lemay 246 Lovering St.,

Emile Dimard 102 Young St.

Jules Trudel 287 W. Hancock St. & 234-240 So. Main St.

Efrain Sanchez 299 Merrimack St.

George Prive 455 Bremer St.

On motion of Ald. Batalis, 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.

Granted

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

Cm. D'Allesandro R & F

A communication was presented as received from Leo Pepino and Harry Tseronis, for the Petition Committee, submitting petitions signed by approximately 8,000 residents, property owners and tenants, one page of which was reproduced, petitioning the Board of Mayor and Aldermen to

Cm. fr. Pepino & Tseronis

1. Review and revise the just passed Manchester budget for the year 1978.
2. Freeze the property tax rate at last year's level of \$56.00 per \$1,000. valuation.
3. To pass a resolution and an amendment to the City Charter restricting the rate of increase to a maximum of 2% in the property tax rate in any one fiscal year, this rate increase to include a re-evaluation of property as well as the tax rate itself

together with a further communication received this date requesting a non-binding referendum for this fall's municipal election. Mayor Stanton requested Mr. Acorace, the Finance Officer to address this communication and Mr. Acorace advised that many members of the Board are in favor of tax caps, but conditions in Manchester do not readily lend themselves to a tax cap due to the large amount of expenditures and

revenues over which the City has no control; that 2% would be especially restrictive because in terms of inflationary pressures we have been evidencing in recent years we should not even consider anything less than 5%; that if we review what has happened in the City in recent years, we find the Board has traditionally self-imposed a tax cap upon itself. The problem that has come about comes through mandates imposed on us through the Federal and State levels of government as outlined on the handout of page 6 of the budget packet listing all mandated expenditures realized in 1978 and 1979. In addition, passed out tonight, was a communication to Representative Conrad Quimby who was the chairman of the special tax committee municipal department in the state Legislature addressing the business profits tax revenue loss that we evidenced over the last 9 years. Referring to page 6 - mandated expenses - Mr. Acorace pointed out mandates that came down from the Federal and State Government wherein we must provide particular services and we must pay them, there being no place to pass these expenditures on to other than property tax, which makes it difficult to consider a tax cap. In 1978 the elderly exemption, as a result of legislation passed through the State, increased our tax by approximately \$1.91. Governmental immunity increased our tax structure by 27¢. The Hillsborough County tax, over which we have no control but must simply pay the bill that is assessed to us by the county, increased in 1978 by 58¢, a total increase for all these 1978 mandated expenditures from other level of government amounted to \$3.29, the actual increase in the tax rate was \$2.60, so the Board not only absorbed \$3.29 of mandated expenditures, but they increased the taxes by only \$2.60 and without these mandates the tax rate in 1978 would have been reduced by 69¢, that 69¢ reflects roughly about a 1.2% decrease in the tax rate and that would certainly be well under a tax cap increase of 2%.

In 1979, on the same chart, the mandated expenditures total \$2.31 and up to this point we were looking at a \$2.62 rate increase, which says that the increase actually imposed on the tax payers over which the Board of Mayor and Aldermen had control resulted in about 31¢. That 31¢ is the equivalent of about $\frac{1}{2}$ of 1% increase in the tax rate, well under the 2% cap, but the 2% cap as presented in this petition is not only restrictive but allows for no provisions to take into consideration these mandated costs and to order such a tax cap we would have to address the question of what we would be willing to do away with: public safety (police, fire), school programs, where exactly would we be able to accept the reduction that would be necessary by a tax cap in order to absorb the mandated increases that are forced upon us by other levels of government.

Another very important, related, portion of setting any tax rate is dependent upon the revenues produced by the City. Unfortunately, the State has a great deal of control over the largest majority percentage of our revenues even fees that are charged by various departments, better than 51% are statutorily imposed.

Referring to the letter to Representative Quimby in regards to business profits tax, Mr. Acorace went on to say that in 1977 the State of New Hampshire Legislature was toying with the idea of doing away with the 5% annual increase that is granted to the various communities from the business profits tax, and advised that the business profits tax resulted from the doing away of the stock and trade machinery tax that was a total revenue that was not only assessed by the local assessors in the community but it was collected by the community and utilized in the community budget 100%, there were no state funds in that stock and trade machinery tax. There were a lot of questions in terms of equity of such a tax in stock and trade so that with the guise of tax reform to make that tax equitable to those people who are paying it, the state said we would eliminate the cities and towns ability to collect and have a stock and trade machinery tax and we will replace it with a business profits tax. In order to make sure that none of the communities get hurt we will guarantee that whatever you collected in you stock and trade machinery in 1969 we will give you from here on in. At that point, in 1970, we appeared before the state legislature and gave evidence that we had been realizing a gain annually from the stock and trade machinery tax of approximately 10% or better. As a result, the legislature, in order to get that tax reform measure through, added to the bill that not only would they give us the 1969 level, but they would also give us 10% a year additional over the previous year. Subsequently, in a special session, we got that for one year. In a special session in 1970 they reduced a 10% provision to 5%. Backtracking, what they collected from the business profits tax did not go back totally to the community whereas previously it replaced a tax that belonged solely to communities, they kept a major portion of that tax revenue for themselves, so they have literally raided the communities in terms of what revenues the communities had traditionally had and anticipated having in years to come. To further compound the problem in 1969 we had received from the stock and trade machinery tax, roughly, 3.4 million dollars, yet the State of New Hampshire in 1970, in its zealously to raid these local revenues, maintain and credited the city with a 1969 income of only 2.7 million dollars, thus we began \$708,000.00 in the hole of revenue that we had received previously that we did not receive in 1970. Incidentally, this letter to Rep. Quimby emanates from testimony presented in 1977 when the state was again trying to take away the 5% increase in the stock and trade and the ~~business profits as a whole~~ and Rep. Quimby requested further clarification as to the historical background of testimony presented and actual facts and figures of what our history has been with the stock and trade and business profits tax. Had we been continuing with the stock and trade tax we would have realized, at the level of 1969, \$20,000,000.00 more in revenue over that period of years. \$20,000,000. that has gone to the State of New Hampshire. One further thing that makes this \$20,000,000. look even smaller - in 1969 we were undergoing a re-evaluation process.

In 1969 the value of this stock and trade machinery was assessed at approximately 39% of its value. In 1970 all property in the community was re-evaluated to 100%. Unfortunately, the State would not recognize that re-evaluation in terms of the stock and trade and machinery so there is no way to tell how much they have raided us because the figure could grow astronomically to \$50,000,000.00 over a nine-year period. Communities in New Hampshire have no control over the revenue structure of the State because we are dependent on the State and what they are willing to give us and we are always susceptible to the State in rating our revenues. We heard recently that the 1% increase that they gave in 1977 would now be redistributed to the various communities and if there was a 31% windfall that communities could expect 31% more and I am sure that some communities did gain more than 31%, the problem that exists is that they also reallocated the formula so not only did the City of Manchester not share in this 31% windfall, but they effectively reduced the 5% annual increase that we generally get down to a 3.8% increase so we will not even get the revenue that we anticipated from the business profits tax when we started this budget process. This is the kind of susceptibility that we have in terms of a tax cap. This tax cap came as a result of the California Proposition 13 experience where the state had a tremendous surplus and was forced to share this surplus and increase the aid to the various communities around the state of California. In New Hampshire, if we in Manchester would impose a tax cap of 2%, we could not expect any aid from our State. The only way that it might work is if this tax cap were imposed on all communities in the State and maybe all the communities could pressure the State for additional aid in order to have additional revenues to continue providing the same quality and quantity of services that have been traditionally provided, however, this would increase pressures on broad base tax. Generally, I would say that a tax cap can not work in Manchester unless we could control the mandated expenditures. In this new State formula one of the interesting things to note is that if we increase our tax rate in the City and any other community through the State, they would increase our share of the business profits tax and they will reward us, but if we decrease our tax rate or try to maintain it in a stable way the effect of that allocation formula is to penalize us for doing it. I think its a silly formula - we testified against it in 1977 - we testified against it again in this past session of the legislature and we will continue to fight it and quite frankly in my discussion with state officials today I don't think that any one of them realize what that allocation formula means. Again, just for information purposes, this year the Mayor had presented, through the municipal association and our own, the suggestion of a bill that would preclude and prevent the State from mandating additional expenditures to the community. They would not accept such a bill. However, one good thing did come out of it, called a Fiscal Notes Bill, that henceforth anything that will cost a community money on a bill thats going through the legislature they must now establish what the cost is to those

communities and make that a public figure at the point that the bill is going through and it remains to be seen whether this will be on it, but I do believe that Fiscal Note Bill has gone through.

Ald. Parady advised that the Fiscal Impact Committee of the Legislature has been meeting, it has set up ground rules and its intent is to examine every bill and itemize the impact that bill will have on the communities throughout the State. The problem has been that a lot of the bills that are voted up there, nobody understood, and yet they somehow, because of tall interest groups, are passed. I think the formula for business profits sharing is probably the most critical thing that could effect Manchester and I think that this is grossly unfair treatment and I'm not sure that every one of the Manchester representatives understand this or understand what kind of treatment the City is getting. I think we could do a lot as a Board to update this and in the next session I would highly recommend that we lobby our representatives and get them to change this formula.

Ald. Cassidy suggested using every public source at hand, radio, newspaper, etc. to publicize this raiding of our resources for revenue. In this way the public will be behind us and through their representatives be able to act at the next session.

Mayor Stanton, agreeing with Ald. Cassidy, about bringing it to the people, pointed out that through the N.H. Municipal Association 132 cities and towns throughout the State have been fighting this collectively.

Ald. Gelinas stating that he felt that Mr. Acorace had made a great contribution to all citizens with his disclosure and based on that information moved that petition and communication be received and filed, duly seconded by Ald. Verville, and it was so voted.

A communication was presented as received from Sisters of the Presentation of Mary expressing appreciation for exempting them from payment of the sewer entrance fee. Being informational, the communication was received and filed.

A communication was presented as received from Manchester Housing Authority relative to HUD changes in regulations governing the 312 Loan Program requiring that the City comply with certain new provisions regarding relocation, a copy of HUD's communication to Mayor Stanton attached, together with a Resolution

"Approving Relocation Benefits for all Persons Forced to Relocate due to the Section 312 Rehabilitation Loan Program"

No action being required of any Committee, on motion of Ald. Batalis, duly seconded by Ald. Cassidy, the Resolution was passed to be enrolled.

A communication was presented as received from the Police Department together with a copy of a proposed amendment to the Code of Ordinances, Chapter 17.5 Article II.

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

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 18-25, Compensation of Positions

Ald.
Parady

Ald.
Cassidy

Mayor
Stanton

Ald.
Gelinas
Receive &
Filed

Cm.
Sisters

R&F

Cm.fr.
MHA

Resolu-
tion

Enrolled

Cm.fr.
Police
Dept.

Ref.
Bon2R

Rep.Cm.
Bon2R

changing Salary grade for Class Code 7080, Traffic Maintenance Supervisor to Salary Grade 24, Salary Schedule I (A), no Hours,

ought to pass. On motion of Ald. Verville, duly seconded by Ald. Gelinas, it was

Adopted

voted to accept the report of the committee and its recommendations adopted.

Rep.Cm.
Finance
(5)

A report of the Committee on Finance was presented wherein it respectfully recommended after due and careful consideration, that a supplemental pension for Firefighter Emile St.Cyr, 64 Belmont St, age 54, and a member of the Department for 26 years, having selected an option naming his wife beneficiary, as follows:

Basic Annual Salary (12 months)	\$14,532.31
One-half of above salary	7,266.16
State Retirement based on option	6,970.68
Net due from City annually	295.48

retroactive to March 1, 1979 the date of his retirement, together with any vacation and sick leave benefits to which he may be entitled, be granted and approved.

On motion of Ald. Cassidy, duly seconded by Ald. Verville, it was voted to accept the

Adopted

report of the committee and its recommendations adopted.

A report of the Committee on Finance was presented wherein it respectfully recommended after due and careful consideration, that a supplemental pension for Firefighter Joseph Moreau, 434 Normand St., age 56, a member of the Department for 27 years, having selected an option naming his wife beneficiary, as follows:

Basic Annual Salary (12 months)	\$14,466.87
One-half of above salary	7,233.44
State Retirement based on option	6,832.44
Net Due from City annually	401.00

retroactive to February 1, 1979, the date of his retirement, together with any vacation and sick leave benefits to which he may be entitled, be granted and approved. On

motion of Ald. Burkush, duly seconded by Ald. Cassidy, it was voted to accept the

Adopted

report of the committee and its recommendations adopted.

A report of the Committee on Finance was presented wherein it respectfully recommended after due and careful consideration, that a supplemental pension for Fire Lieutenant Joseph Hammer, 106 Boynton St., age 57, a member of the Department for 24 years, having selected an option naming his wife beneficiary, as follows:

Basic Annual Salary (12 months)	\$15,600.00
One half of above salary	7,800.00
State Retirement based on option	6,745.92
Net Due from City annually	1,054.08

retroactive to March 1, 1979, the date of his retirement, together with any vacation

and sick leave benefits to which he may be entitled, be granted and approved. On motion

of Ald. Cashin, duly seconded by Ald. Verville, it was voted to accept the report of the

Adopted

committee and its recommendations adopted.

A report of the Committee on Finance was presented wherein it respectfully recommended after due and careful consideration that an adjustment be made in the supplemental pension of Frank Reidy to \$422.72 annually (reduction of \$1.10/weekly), based on an adjustment increasing his State Retirement. On motion of Ald. Cashin, duly seconded by Ald. Provencher, it was voted to accept the report of the Committee 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 pension for Bertrand Parent, 34 Briar Ave., age 44, a member of the Highway Department for 20 years, as follows:

Normal Wages	40 hrs.	\$223.20
One half applicable		\$111.60

Effective August 20, 1979, together with any vacation and sick leave benefits to which he may be entitled, be granted and approved. On motion of Ald. Gelinas, duly seconded by Ald. Gimas, it was voted to accept the report of the Committee 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 City of Manchester enter into a lease agreement with the State of New Hampshire acting through the Executive Director of the New Hampshire Fish and Game Department, for a period of twenty-five years beginning August 1, 1979, on land at the Airport situated in North Londonderry known as Little Cohas Marsh and, further, that the Mayor be authorized to execute said lease for and on behalf of the City of Manchester. On motion of Ald. Verville duly seconded by Ald. Cashin it was voted to accept the report of the Committee and its recommendations adopted.

Rep.Cm
L&B
(2)

Adopted

A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, that the City of Manchester enter into a lease agreement for a period of one year beginning August 1, 1979 with Greater Manchester Child Care Association covering premises at 435 South Main Street known as the Parker School, at an annual rental of \$1.00, they to be responsible for all maintenance, upkeep, and utilities and provide insurance coverages deemed necessary by the Insurance Coordinator and, further, that the Mayor be authorized to execute said lease on behalf of the City of Manchester subject to the review and approval of the City Solicitor's office. On motion of Ald. Cashin, duly seconded by Ald. Batalis, it was voted to accept the report of the Committee and its recommendations adopted.

Adopted

A report of the Committee on Transportation was presented wherein it respectfully advises that the 1979 MER program provided for replacement of Highway Department 1969 Hough Loader with back-hoe attachment at a projected replacement cost of \$100,000.00; that, for operating flexibility, bids were solicited for two (2) units, a new loader and a separate back-hoe attachment which could be used with an existing unit; that the bid for a new loader will cost net with trade-in \$54,853.00 and the only bid on the

Cm.on
Transpor.

separate back-hoe attachment at \$22,335.00 has been rejected as over-priced on the advice of the Department which is of the opinion that for \$22,000.00 it would be better to purchase a small loader with back-hoe and respectfully recommends, after due and careful consideration, that bids be solicited on a small loader with back hoe and that an additional unit be authorized in the Highway Department Fleet. On motion of Ald. Gimas, duly seconded by Ald. Parady, it was voted that the report of the committee be accepted and its recommendations adopted.

Adopted

Mayor
Stanton

Mayor Stanton advised that at the Finance meeting held July 19, 1979, communications from various departments requesting reconsideration of budget appropriations were referred to the Finance Officer and Budget Analyst for review. Their recommendations, if acceptable, will effect the first resolution among those to be considered next on the agenda; that to permit consideration, he would entertain a motion to refer the first resolution to Finance for a recess meeting so that if there are any further amendments, a report of the Committee can be brought before this meeting. On motion of Ald. Batalis, duly seconded by Ald. Gelinas, it was voted to recess for Committee on Finance.

Voted

Recess

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

Order

Mayor Stanton again called the meeting to order.

Rep.Cm.
Finance

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

"Amending a Resolution 'Raising Money and Making Appropriations for the Year 1979' as further amended"

be again further amended by increasing the total from \$58,069,657.00 by the sum of \$51,200.00 to a new grand total of \$58,120,857.00 plus Hillsborough County Tax and that the Resolution as further amended ought to pass. On motion of Ald. Verville, duly seconded by Ald. Parady, it was voted to accept the report of the Committee and its recommendations adopted.

Adopted

Resolutions:

"Amending a Resolution entitled 'authorizing \$1,640,000. of Revenue Sharing Monies from Entitlements 9 and 10 as offsets to the Fiscal 1979 Municipal Budget' so as to authorize a total of \$2,277,000.00"

"Amending a resolution entitled "Authorizing the Finance Officer to effect a transfer of seven hundred forty-nine thousand three hundred twenty dollars (\$749,320.) from Entitlement number ten (10), Federal Revenue Sharing Funds' so as to authorize a transfer of \$324,870."

"Amending a Resolution entitled 'Authorizing the Finance Officer to effect a transfer of Fifty Thousand Dollars (\$50,000.) from entitlement number ten (10) federal revenue sharing funds' so as to authorize a transfer of \$54,910.36"

"Further amending a Resolution entitled 'Appropriating the sum of \$2,800,054.00 from sewer user rental charges to the Environmental Protection Division for the Year 1979' so as to appropriate the sum of \$2,860,399.00"

On motion of Ald. Burkush, duly seconded by Ald. Cassidy, it was voted to read by title only.

Enrolled

These Resolutions having had their second and final reading by title only on motion of Ald. Cassidy, duly seconded by Ald. Verville, were passed to be 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 certifies after due and careful consideration that an Ordinance

Rep.Cm
Enroll-
ment

"Amending an Ordinance governing the design, construction, alteration, enlargement, equipment, repair, demolition, removal, conversion, use and maintenance of all buildings and structures, known as the building code: providing for the issuance of permits, collection of fees, making of inspections; providing penalties for the violation thereof; declaring and establishing fire limits; and repealing the existing building code of the city of Manchester, New Hampshire and all other Ordinances or parts thereof in conflict therewith as herein noted"

is properly enrolled. On motion of Ald. Verville, duly seconded by Ald. Gelinas, it was voted to accept the report of the committee and its recommendations adopted.

Adopted

Ordinance:

"Amending an Ordinance governing the design, construction, alteration, enlargement, equipment, repair, demolition, removal, conversion, use and maintenance of all buildings and structures, known as the building code: providing for the issuance of permits, collection of fees, making of inspections; providing penalties for the violation thereof; declaring and establishing fire limits; and repaling the existing building code of the city of Manchester, New Hampshire and all other Ordinances or parts thereof in conflict therewith as herein noted"

On motion of Ald. Burkush, duly seconded by Ald. Cassidy, it was voted to read by title only.

This Ordinance having had its third and final reading by title only on motion of Ald.

Burkush, duly seconded by Ald. Gelinas, it was unanimously passed to be Ordained.

Ordained

On motion of Ald. Parady, duly seconded by Ald. Burkush, it was voted to confirm the Mayor's appointments of members of the Historic District Commission as follows:

Confirm
appts.

One year terms: Charles DeGrandpre
James Adams

Two year terms: William Craig
Thelma Katz

Three year terms: Norman Chapdelaine
Mary P. Brown

On motion of Ald. Cashin, duly seconded by Ald. Burkush, it was voted to confirm the nomination of Wilfrid A. Lachance to succeed himself as a member of the Board of Police Commissioners for a term of three years expiring September, 1982.

Confirm
Lachance
Pol.Cm.

Mayor Stanton advised that this being a special meeting no further business may come before the Board except with the unanimous consent of all members present.

Ald. Verville requested an opportunity to be heard and the members of the Board unanimously agreed to let him speak.

Unanimous
Consent

Ald. Verville publicly commended Ald. Cashin for his efforts and tenacity over a ten year period in guiding the Manchester Housing Authority housing for the elderly in Granite Square to its groundbreaking ceremony to be held Friday, July 27th.

Ald.
Verville

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

A true record. Attest.

John F. Puleo
City Clerk

SPECIAL MEETING BOARD OF MAYOR AND ALDERMEN

July 31, 1979

7:30 P.M.

Order Mayor Stanton called the meeting to order.

P1. Alleg Mayor Stanton called for the Pledge of Allegiance, this function being led by Ald. Batalis.

Prayer A moment of silent prayer was observed.

Roll The Clerk called the roll.

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

Mayor Stanton advised the purpose of the meeting is to consider finalization of Resolution for 1979 budget; to establish polling hours for the municipal primary and election and to establish filing fees for the office of moderator and ward clerk.

Resolution:

"Further amending a Resolution 'Raising money and making appropriations for the year 1979', as further amended"

Voted On motion of Ald. Provencher, duly seconded by Ald. Cashin, it was voted to read by title only.

Enrolled This Resolution having had its second and final reading by title only, on motion of Ald. Gelinas, duly seconded by Ald. Kelley, it was unanimously passed to be enrolled.

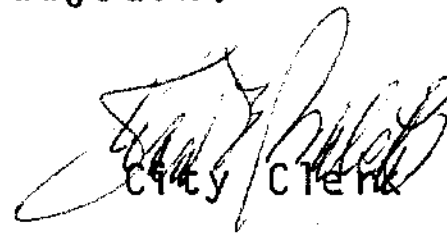
Motion Polling Hours On motion of Ald. Burkush, duly seconded by Ald. Provencher, it was voted to establish polling hours for the municipal primary on October 2nd and the municipal election on November 6th, those hours being 6 A.M. to 6 P.M.

Motion Filing Fees On motion of Ald. Gimas, duly seconded by Ald. Gelinas, it was voted to establish filing fees of \$5.00 for the offices of ward clerk and ward moderator.

Mayor Stanton Mayor Stanton advised that this being a special meeting no further business may come before the Board except with the unanimous consent of all members present.

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

A true record. Attest



City Clerk

State of New Hampshire
Hillsborough SS

July 31, 1979

Personally appeared before me Charles DeGrandpre, a member of the Historic District Commission, and subscribed to the oath of office prescribed by law.

s/ Joan E. Walsh
City Clerk

State of New Hampshire
Hillsborough SS

August 1, 1979

Personally appeared before me Mary P. Brown, a member of the Historic District Commission, and subscribed to the oath of office prescribed by law.

s/ Elynore Bartlett
Deputy City Clerk

MEETING BOARD OF MAYOR AND ALDERMEN

August 7, 1979

7:30 P.M.

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance, this function led by Ald. Provencher.

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, Provencher. Absent: Ald. Parady, Thibault.

On motion of Ald. Kelley, duly seconded by Ald. Burkush, the minutes of the meetings of April 17, May 1, 9 and 15, June 5 and 25, July 3, 9, 17, 25 and 31 were accepted, all Aldermen having previously been furnished copies.

Sidewalk Improvement Petitions were presented as received as follows:

James Thomas & Peter Doumas	215-217-219 Cedar St.
Wm. Stergios	345 Union St. & 225-227 Cedar St.
Evelyn Nassar	27 Sterling Ave.
Raymond Lacroix	1053 Somerville St.
Mrs. Henry Eckhardt	108 Bay St.
Roberta L. Schmidt & Theresa Schmidt	360 Coolidge Ave.

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

Petition from residents and homeowners of Larchmont Road to Parks and Recreation Commission was presented as received relative to locating the site for the annual fireworks display somewhere other than Derryfield Park. On motion of Ald. Burkush, duly seconded by Ald. Kelley, it was voted to refer the communication to Parks and Recreation Commission for review.

Communication was presented as received from Leo Pepino and Harry Tseronis, Co-Chairman Tax Petition Committee, requesting reconsideration of the Board's position and that necessary steps be taken to proceed with a tax cap referendum during this fall's election. Mr. Acorace advised that, other than mandated costs, reasons for being cautious in considering a tax cap included the foregoing specific points:

1. Revenue Sources cannot be counted on to relieve inflationary pressures, particularly state and federal revenues.
 - a. Business Profit Tax loss of 9 years exceeded 20 million dollars.
 - b. Business Profit Tax this year down from 5% anticipated increase to 3.8% or a loss of over \$56,000., 9.2¢.
 - c. Sweepstakes down from \$370,000. to \$285,000. (-\$85,000), 14¢.
 - d. Federal Revenue Sharing in serious trouble \$2.2 million annually to 0 - = \$3.60 on rate of 1978.
 - e. Surplus returned to citizens may not be there.
2. 2% tax cap following 1978 inflation period of 10% and a 1979 projected annual

Order

Pl. Alleg.

Prayer

Roll

Minutes

Accepted

Sidewalk
Imp. Pet.
(7)

Granted

Petition

Ref. P&RCm

Cm. Pepino
& Tseronis

rate of 13.2% as of a six month actual is grossly unrealistic. In no way should tax cap be less than 5%. Better, any tax cap should be flexible, therefore rather than a fixed figure, it should be based on some index that recognizes the economic factors of a given period.

3. 2% tax cap increases possibility of deficits in a period of high inflation. Accordingly -
 - a. Fiscal integrity of the community is jeopardized.
 - b. Bond Ratings and marketability of Manchester Securities may then be severely impaired and even lost if deficits occur.
4. Communities should place strong emphasis on increasing tax base. A 2% tax cap almost assuredly precludes development assistance.
 - a. A 2% tax cap conflicts with a 1978 referendum which indicated citizens favored Downtown redevelopment using taxpayers monies for justified returns and consequent increased tax base. Therefore, redevelopment almost always necessitates an investment by the City for 3 to 5 years, increasing the tax rate to be returned within 5 years, thereafter reducing the tax burdens on the citizens. A 2% tax cap precludes any redevelopment investment.
5. A 2% tax cap takes away the management prerogatives and controls given to the administrative and legislative body of the city ie. the Board of Mayor and Aldermen. Their hands would be tied and the ultimate result would be stagnation. A 2% charter tax cap is forever. It does not allow for future economic changes.
6. A 2% tax cap invites an annual increase in the tax rate of 2% whether needed or not. The natural inclination would be to use the full 2% to help offset a higher need potential in the following year.
7. A tax cap almost always requires assistance in the form of increased aid from the state government. New Hampshire would never give more aid to Manchester than it would grant to other communities. Therefore, a tax cap should be considered not just for one individual community but for all communities within the state. Then and only then could adequate pressures for increased aid be placed on the state. However, the increased revenue needs by the State to give communities this aid will almost necessarily result in some form of a broad base tax. The state's historical approach to raiding community revenues as well as passing off state expenditure to the local communities in order to meet their increased program offerings, would indicate several broad base tax impositions on the citizens of the local communities to increase the state's revenue yield. The result will be a far greater cost to the citizens out of their pockets than would have ever been even thought of through the property tax.

The end result would then be: instead of saving tax dollars, paying out maybe 8 to 10% of their income in tax dollars.

Example: \$10,000 income - 5% income tax plus 5% sales tax
\$750. per year tax payout

vs.

\$20,000 assessed property with 5% increase in property tax. 1978 -
\$58.60 5% = 2.93/thousand or a tax increase of \$58.60 in one year.

Result: \$750.00 additional taxes with broad base taxes due to need for increased state aid to communities.

vs.

\$60.00 additional property tax on a 5% increased tax rate with no caps.

Which is more desirable if necessary???

Mayor
Stanton

Mayor Stanton suggested that this matter should be considered further and should be referred to the Finance Officer to a) research what kind of tax caps are utilized in other communities in the United States; what formula or percentage are applied to such caps; their effectiveness and, b) refer to this Board the information received, along with alternative recommendations for further consideration by the Board of Mayor and Aldermen. Such recommendations should be a flexible plan that would allow the City

of Manchester to retain its good fiscal posture nationally, that would allow recognition to the economic pressures implicit in any given period, and also allow for reasonable progress at reasonable investment expense toward improving the overall tax base of our community; believing this to be a positive approach toward determining if and what might work best for the City of Manchester. On motion of Ald. Verville, duly seconded by Ald. Gelinas, it was voted to refer the communication to the Finance Officer, Ald. Gimas voting in opposition.

Refer to
Fin. Off.
Ald. Gimas
opposed

A communication was presented as received from Christos G. Plentzas submitting, as a community study, a report on overtime work recorded by the Department of Highways for January, February and March, 1979. On motion of Ald. Provencher, duly seconded by Ald. Verville, it was voted to refer the communication to the Highway Department for explanation; Ald. Georgopoulos stating this citizen should be congratulated for this report, if the figures are accurate, suggested this should be thoroughly investigated having gone one step further and asked for comparisons, feeling that there should be an explanation of every one of these figures.

Cm. fr.
Plentzas

Refer to
Highway
Comm.

A communication from James C. Anderson, President Local #298, was presented as received, officially requesting that collective bargaining negotiations commence for the fiscal year 1980. On motion of Ald. Verville, duly seconded by Ald. Gelinas, it was voted to receive and file the communication.

Cm. fr.
J. C.
Anderson

R&F

A communication was presented as received from R. David DePUY, attorney for Manchester Association of Police Supervisors, which communication constitutes demand on the City to reopen its Memorandum of Agreement of July 24, 1978. On motion of Ald. Verville, duly seconded by Ald. Gelinas, it was voted to refer the communication to the Personnel Dept.

Cm. fr. R.
David
DePuy

Ref.
Personnel

A communication was presented as received from James M. Winston, Attorney at Law, together with a petition filed on behalf of Elaine F. Pinkham with respect to premises at 223-225 Manchester Street and 170 Cedar Street. On motion of Ald. Georgopoulos, duly seconded by Ald. Gimas it was voted to refer this communication and petition to the Committee on Bills on Second Reading, Ald. Georgopoulos commenting that he felt the Tax Collector should be authorized to allow Mrs. Pinkham to pay back the back taxes with any interest accrued and discharging at the same time her claim on Lake Avenue accepting that money at a like rate of interest being paid her; further commenting he would like to be invited to the meeting of the Committee on Bills on Second Reading.

Cm. fr.
Winston
re:
Pinkham

Ref. to
Bon2R

A communication was presented as received from Joseph A. Millimet, Attorney for Berkshire Builders, Inc., which desires to construct 32 units of housing for elderly at the St. Theresa's School site, together with a proposed Resolution for consideration and adoption by the Board; together with a communication from Manchester Housing Authority with respect to the above together with a certified copy of the Resolution adopted by the Authority entitled

Cm. fr.
Berkshire
Bldrs.

"Approving sponsorship by N.H. Housing Commission of thirty-two units of housing for elderly under the Section 8 Program at the St. Theresa's School site"

Resolution

On motion of Ald. Burkush, duly seconded by Ald. Verville the Resolution was unanimously passed to be enrolled.

Enrolled

Cmfr. EPD	A communication from Environmental Protection Division was presented as received, requesting abatements of sewer user rental charges as follows: Warrant Book Levy 1978, Quarter #4, 0636-0160-4 Lyons Iron Works in the amount of \$12.50, Lyons Supply having vacated June 1977 Warrant Book Levy 1979, Quarter #3, 0910-1177-5 Timothy Jordan in the amount of \$13.44, a computer error.
Abatements Granted	On motion of Ald. Verville, duly seconded by Ald. Cassidy, it was voted to grant the abatements.
Cm.fr. EPD	A communication was presented as received from Environmental Protection Division together with a request from Mr. Merrill, Chairman of the Londonderry Sewer Commission, relative to a payment due this fall for which an appropriation was not made, through an oversight, and requesting that payment be deferred until January, 1980. On motion
Granted	of Ald. Cassidy, duly seconded by Ald. Verville, it was voted to grant the deferment.
Highway Annual Report	Department of Highways Annual (1978) Report was presented as received, all Aldermen having previously been furnished copies. On motion of Ald. Burkush, duly seconded
R&F	by Ald. Kelley, it was voted to receive and file the report.
Cm.fr. Library	A communication was presented as received from the City Library requesting a joint meeting of the Board of Mayor and Aldermen and Board of Library Trustees to consider
Meeting Voted	reappointment of Jeannette Gagnon. On motion of Ald. Cashin, duly seconded by Ald. Provencher, it was voted to meet in joint session on Tuesday, September 4, 1979, at 7:15 P.M. in the Aldermanic Chambers.
Cm.fr. Pl.Dept.	A communication was presented as received from the Planning Department submitting a dedication of Robert Court from Dencroft Company to the City of Manchester, which, if accepted, includes acceptance of the street as a public street, establishing its
Ref.S&S	grade as its existing completed grade and recognition of its name as Robert Court. On motion of Ald. Verville, duly seconded by Ald. Cashin, it was voted to refer the communication to Committee on Streets and Sewers.
Cm.fr. C/S	A communication was presented as received from City Solicitor responding to a referral relating to problems in the enforcement of street opening regulations. On motion
	of Ald. Georgopoulos, duly seconded by Ald. Cassidy, the communication was referred to the Highway Department for enforcement of regulations.
Cm.fr. W.Jenkins	A communication was presented as received from Wilbur L. Jenkins, Personnel Director, submitting recommendations of the Bills on Second Reading and Personnel Committees relative to Data Processing Facility, together with an Ordinance
	"Amending Sections 18-24 and 18-25 of the Ordinances of the City of Manchester"
Report Accepted	On motion of Ald. Verville, duly seconded by Ald. Cashin, it was voted that the report of the Committees be accepted. Ald. Gimas opposed. Under the rules the Ordinance was
RefBon2R	referred to the Committee on Bills on Second Reading.
Rep.Cm. Sp.Dwntwn Redev.	A report of the Special Committee on Downtown Redevelopment was presented wherein it respectfully recommended, after due and careful consideration, that the offer of Amoskeag Bank to lease a tract of their land, on a year to year basis, at the corner of Hanover

and Chestnut Streets for development by the City as a "mini-park" be respectfully declined. On motion of Ald. Gimas, duly seconded by Ald. Gelinas, moved that the report of the Committee be accepted and its recommendations adopted. Following comments on the subject, Ald. Georgopoulos suggested that the Amoskeag Savings Bank be asked to look favorably upon a proposal whereby they would construct a mini-park and maintain it at their expense, not paying taxes until it ceased to be used as a park, making this as a counter proposal to them. Following discussion on this suggestion Mayor Stanton advised there was a motion and a second to accept the report and he felt any further proposal should properly be referred and handled through the committee on Downtown Redevelopment. On the motion to accept the report it was so voted. Voted

Following further discussion, on motion of Ald. Verville, duly seconded by Ald. Gelinas, it was voted that consideration of Ald. Georgopoulos suggestion, to offer the bank a counter proposal, be referred back to the Special Committee on Downtown Redevelopment. Ref. Sp. Cm. Dwn. Re.

A report of the Committee on Finance was presented wherein it respectfully recommended after due and careful consideration, that an insurance settlement in the amount of \$9,539.20 as a result of a fire at Dupont Pool having been received, of which \$7,103.80 was expended by Parks and Recreation to complete the necessary repairs, that from the balance, \$1,600.00 be allocated for repairs to fencing at Dupont Pool and the remaining balance of the proceeds deposited to the general fund. On motion of Ald. PROvencher, Rep. Cm. Finance (2)

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 the tax payment to Hillsborough County for the year 1979 not exceed the tax assessed and paid for the last fiscal year which amount represented an increase of \$345,265.00 more than the taxes assessed in 1977. Following lengthy discussion between Ald. Gimas, Cashin, Gelinas and the City Solicitor, regarding the possibility of going to court, Mr. Acorace explained that the city has nothing to do with the Hillsborough County tax that is assessed on our tax bill; that the State Department of Revenue Administration takes our budget, they set what has to be raised to accomplish our budget, then they take the county budget and add to it the city's share of the whole county proration of the county tax so that we will collect the full amount that we will be required to pay; that his understanding of the report is that it does not apply to the tax rate assessment, but rather to the payment that the city would make to the Hillsborough County which would be no more than \$345,265. more than we paid last year, which means, based on our evaluation of what the current figures are before the county reflect, that we would pay them approximately \$71,000. less than what would be due; that what we are doing is protesting the high increase of approximately 25% and when the tax is due we would have paid everything but the \$71,000. and that would then have an interest penalty due on it to the County and at some point the County in order to force collection would probably bring the City of Manchester to court; that he felt what is intended was to reflect, in the form of a protest, the very high increase

Adopted

that the county is passing on to the communities, particularly the City of Manchester. 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.

Rep. Cm.
Traffic
(2)

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 Saturday, August 25 between the hours of 12:00 noon and 6:00 P.M. along Elm Street from just south of Bridge Street to the north side of Merrimack Street, be granted and approved 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.

Adopted

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

A report of the Committee on Traffic was presented wherein it respectfully recommended after due and careful consideration, that the following 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 TIME LIMITED IN DESIGNATED PLACES RESCINDED
Section 25 of the Traffic Ordinances

W. Hancock St., south side, from a point 100 ft. east of So. Main St. to Wheelock St.

PARKING PROHIBITED ON CERTAIN STREETS
Section 26 of the Traffic Ordinances

Hayward St., south side, Lincoln St. westerly a distance of 94 ft. excepting Thursday evenings between 5:00 P.M. and 9:00 P.M.
Taylor St., both sides, Dearborn St. to Summer St.

PARKING PROHIBITED ON CERTAIN STREETS RESCINDED
Section 26 of the Traffic Ordinances

Spruce St., south side, Wilson St. to Hall 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. Cashin, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Resolutions:

"Amending a resolution adopted August 15, 1978 entitled 'Authorizing \$1,697,000. of Revenue Sharing Monies from Entitlements 8 and 9 as Offsets to the Fiscal 1978 Municipal Budget' so as to authorize a total of \$1,640,000. and delete Section 6"

"Authorizing Bonds in the amount of \$1,205,000. for '79 CIP financing for Design and Construction Relative to Public Facilities"

"Authorizing Bonds or Notes in the amount of \$1,105,000. for various purposes"

On motion of Ald. Kelley, duly seconded by Ald. Batalis, it was voted to read by title only. Under the rules the Resolutions were referred to the Committee on Finance Ordinance:

"Amending Section 18-25, Compensation of Positions"

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

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

Mayor Stanton again called the meeting to order.

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

"Amending a resolution adopted August 15, 1978 entitled 'Authorizing \$1,697,000. of Revenue Sharing Monies from Entitlements 8 and 9 as Offsets to the Fiscal 1978 Municipal Budget' so as to authorize a total of \$1,640,000. and delete Section 6"

"Authorizing Bonds in the amount of \$1,250,000. for '79 CIP financing for Design and Construction Relative to Public Facilities"

"Authorizing Bonds or Notes in the amount of \$1,105,000. for various purposes"

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.

On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted to take the tabled matter, the sale of the Strand Theatre, from the table whereit was placed pending receipt of recommendations for its disposition.

Communication was presented from the Mayor's Office relative to disposition of Strand Theatre property, advising that after considering a wide variety of alternatives the Solicitor's office has advised that encumbrances to the city's title to the property effectively preclude sale on anything other than a "highest bidder" basis and submitted for consideration documents relating to the sale including legal notices, terms of conditions, bid proposal form on a sealed bid basis and recommending that the Tax Collector be charged with carrying out the sale procedures as recommended. A further communication from the Mayor's office advised that inadvertently a federal standard bid clause was included in the terms and conditions and is not required. Following comments of Ald. Georgopoulos suggesting public auction rather than sealed bid because of his direct involvement with the sale and possible conflict of interest charges, on motion of Ald. Provencher, duly seconded by Ald. Batalis, it was voted to authorize the Tax Collector to proceed with the sale of the Strand Theatre at Public Auction, Ald. Georgopoulos abstaining.

Pole location, manhole location, buried conduit and transfer of pole location license petition was presented as received, No. 226749, New England Telephone Co. petitioner. On motion of Ald. Burkush, duly seconded by Ald. Cassidy, it was voted that the prayers of the petitioner be granted under the supervision of the Department of Highways.

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

Ref.Cm.
Finance

Ordinance

Enrolled

Recess

Order

Rep. Cm.
Finance

Adopted

Tabled
Matter

Cm.fr.
Mayor's
Office

Voted

Pole
Pet.

Granted

Rep.
Cm.Bon2R

"Amending the Code of Ordinances by inserting a new Chapter 13½ -
Information Systems Department"

Adopted

ought to pass. 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. Ald. Gimas opposed.

Rep.Cm.
L & B

A report of the Committee on Lands and Buildings was presented together with a proposed Resolution

"Authorizing the Lands and Buildings Committee to Establish
and Implement a Total Energy Conservation Program for all
Municipal Buildings"

advising they had been informed by the Superintendent of the Building Maintenance Department, previously designated by the Board as the Coordinator of Energy Conservation for Municipal Buildings, that if the resolution is approved the city could save almost \$100,000. per year at today's energy prices; that city investment for this program will be approximately \$20,000. of existing Annual Maintenance CIP funds; that the position of Account Clerk II proposed will also require approval of the Finance and Personnel Committees and funding of this position for the balance of this year would be from the CIP Annual Maintenance Program and from the Building Maintenance Department's operating budget thereafter. Under the rules, the Resolution was referred to the Personnel Committee and to the Finance Committee.

Rep.Cm.
Streets
&
Sewers
(2)

A report of the Committee on Streets and Sewers was presented wherein it respectfully advised that in December 1977 it was authorized to utilize \$280,000. from unexpended funds in the Stark Lane/Front Street bond issue for Sewer and Drain Projects; that the Stark Lane/Front Street project has been completed and there remains from funds reserved for completion \$34,021.51 in excess of monies available for sewer and drain projects presently having an unencumbered balance of \$27,585.32 and it is respectfully recommended, after due and careful consideration that

1. The excess balance of \$34,021.51 be assigned for sewer and drain projects.
2. The Billings Street Project for \$750.00 previously authorized be rescinded since the property owner has refused to grant an easement.

thereby making a total of \$62,356.83 available for allocation to priority projects and, further, that materials costs for the following

Crescent Road Area Drainage	\$54,522.00
-----------------------------	-------------

be granted and approved chargeable to Stark Lane/Front Street account. 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 projects as follows:

- | | |
|---|-----------|
| 1. Chauncey Ave. Drain Easement Acquisition | \$2,000. |
| Ohio Ave. Sewer Expansion of Capacity | |
| Borings | \$ 750.00 |
| Flow Meter | |
| Testing | 1200.00 |
| Griffin St. Sewer Ext.Materials Only | 1,950.00 |
| | 1,360.00 |

be granted and approved chargeable to construction storm and sanitary sewers non-revenue account.

2. Materials costs for projects as follows:

Perimeter Rd. Storm Drain	\$ 2,600.00
Coburn St. Drainage (House #30)	2,325.00
Cartier St. Sewer Ext., owner to pay costs for materials exceeding	1,245.00

be granted and approved chargeable to 1975 CIP Drainage and Sewer Construction Account.

3. Materials costs for a project as follows:

Oakland Ave. drain via Cody St.	14,400.00
---------------------------------	-----------

be granted and approved chargeable to 1977 CIP Chronic Sewer and Drain Account.

4. Materials costs for a previously authorized project as follows:

Bodwell Rd. Drainage	6,000.00
----------------------	----------

chargeable to 1978 Revenue sharing new sewers be rescinded since the property owner has twice refused to grant a required easement. 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. Provencher advised of inquiries he has had pertaining to larger signs being erected on Elm Street for the Victory Parking garage. On motion of Ald. Provencher, duly seconded by Ald. Burkush, it was voted to refer this matter to the Traffic Committee.

Ald. Gimas, questioning the Highway Departments three broken street sweepers, was advised by John Hoben that a letter had been received by CIP and this will be brought up at the next Finance Committee meeting.

Ald. Cassidy advised of sewers and catch basins in his area being filled with sand and he felt this is a problem which should be taken care of before winter or it will be a more serious problem.

Ald. Cassidy, commenting on having received copies of eleven (11) minutes of meetings with this agenda and commenting further that he felt minutes should be submitted after each meeting, moved that the City Clerk submit a report to the Board advising in detail how this can be corrected. The motion was duly seconded by Ald. Gimas and it was so voted, Ald. Georgopoulos opposed; Mayor Stanton advised that he felt there was no need for a motion, that the Board would be advised of the problem by the City Clerk.

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

A true record. Attest.

Joan E. Walsh
City Clerk

State of New Hampshire
Hillsborough SS

August 3, 1979

Personally appeared before me William Craig and Norman Chapdelaine, members of the Historic District Commission, and subscribed to the oath of office prescribed by law.

s/ Joan E. Walsh
City Clerk

Adopted

Ald.
Provencher

Ref.Tr.Cm.

Ald.Gimas

Ald.
Cassidy

Ald.
Cassidy

Voted

Adjourn

State of New Hampshire
Hillsborough SS

August 20, 1979

Personally appeared before me Thelma Katz and James Adams, members of the Historic District Commission, and subscribed to the oath of office prescribed by law.

s/ Jane St. Jean
Deputy City Clerk

September 5, 1979

State of New Hampshire
Hillsborough SS

Personally appeared before me Philip George, DMD, a member of the Board of Health and subscribed to the oath of office prescribed by law.

s/ Elynore Bartlett
Deputy City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

September 4, 1979

7:15 P.M.

Order Mayor Stanton called the meeting to order in Joint Session with the Board of Library Trustees.

Pl. of Mayor Stanton called for the Pledge of Allegiance, this function was led by Alderman Allegiance Verville.

A moment of silent prayer was observed.

Roll The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos, Parady, Batalis, Kelley, Cassidy, Gimas, Gelinas, Verville, Cashin, Thibault and Provencher; Library Trustees: Mayor Stanton, Trustees Sheehan, Zachos, McIninch, Marcotte. Absent: Ald. Burkush, Library Trustees Gagnon and Miller.

Mayor Stanton advised that nominations were in order for Trustee for a term of seven years expiring September 1986. Ald. Cashin nominated Jeanette Gagnon to succeed herself as Library Trustee for a period of 7 years expiring September 1986. There being no further nominations, on motion of Ald. Kelley, duly seconded by Ald. Cassidy it was voted that nominations be closed.

Laidover Mayor Stanton advised that, under the rules, confirmation will be laid over to the next meeting.

Adjourn There being no further business to come before the Joint Session on motion of Ald. Batalis, duly seconded by Ald. Parady it was voted to adjourn.

Order Mayor Stanton called the regular meeting of the Board of Mayor and Aldermen to order.

Roll The Clerk called the roll.

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

Pole Pole location, manhole location, buried conduit and transfer of pole location license Location petition, New England Telephone Company #940688, petitioner was presented as received.

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

Frederick and Louise Kos	650 Summer St.
Cecile Nadeau	7 Reed St.
James Hatzibiros	835 Belmont St.
Bertha Chartrain	63-71 Joliette St.
Anne C. O'Connor	1028 Union St.
Maurice Perreault	209 Bowman St.

On motion of Ald. Cashin, 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.

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

Communication was presented as received from Leo Pepino and Harry Tseronic, Co-Chairman of the Tax Petition Committee, relative to earlier requests for a non-binding referendum on the 2% tax cap question. Mayor Stanton advised that he had received a communication from the Finance Director advising that, based on the referral from the Board on August 7, 1979, he had solicited information from five agencies receiving general information from three and that it would appear that based on these responses, the indications presented at the two previous Board meetings were substantially accurate, however, he felt it was too soon to report further at this time and would report to the Board as soon as he had concrete information and proposals to offer. On motion of Ald. Gelinas duly seconded by Ald. Verville, it was voted to table the communication until further information can be obtained from Mr. Acorace.

Communication from Norman H. Stahl, Attorney for Northern New England Benefit Trust which intends to acquire property adjacent to its premises on Goffstown Road from the Estate of Ludwika Kozien and requesting the Tax Collector be authorized to release a lien for taxes assessed when the premises was in the name of Benjamin F. Norton. On motion of Ald. Provencher, duly seconded by Ald. Thibault, it was voted to refer the communication to the City Solicitor for recommendation.

Communication from the Greater Manchester Chamber of Commerce was presented as received, expressing appreciation for the City's participation in the 1979 Community Flag Display Service. The communication was received and filed.

Communication from Portsmouth-Kittery Armed Services Committee, Inc. expressing appreciation for the allocation of funding for the continuation of its work on behalf of the Portsmouth Naval Shipyard. The communication was received and filed.

Communication from New Hampshire People's Alliance together with a proposal for use of the Lincoln Street School Site. Mayor Stanton advised that planning money had been requested and this was one of the possible uses of the site and read a letter of approval

Granted

Cm.Ex.Co.
D'Alles-
andro

Filed

Cm.fr.
Pepino &
Tseronis

Tabled

Cm.fr.
N.Stahl

Ref. to
C/S

Cm.fr.
Ch.of Com

Filed

Cm.fr.
Ports.
Kittery

Filed

Cm.fr.
MHPA

of the city's preliminary action program from R. W. McIntosh, Jr., regional director of the U.S. Dept. of Interior, who at a meeting with Ald. Kelley's Special Parks Committee was very impressed with the plan presented, Lincoln Street School site being considered as a park and suggested further that the communication be referred to Special Parks

Ref. Sp. Pk.
Cm. and
L & B

Committee. On motion of Ald. Kelley, duly seconded by Ald. Gelinas, it was voted to refer the communication to the Special Parks Committee and Lands and Building Committee.

Cmfr.
N.H. Plas.

Communication from N.H. Plastics, Inc. urging that an appropriation be made without delay for the purchase of bullet proof vests for all police officers. On motion of Ald. Cashin

Ref. Fin,
Committee

duly seconded by Ald. Thibault, it was voted to refer the communication to the Finance Committee.

Cm. fr.
MTA

Communication was presented as received from Manchester Transit Authority advising of its planning for the closing of Granite Street Bridge and requesting a two week notice prior to the closing in order to implement its service. The Clerk was instructed to advise the Highway Department to notify the Manchester Transit Authority at least two weeks in advance of closing the Granite Street Bridge.

Cm. fr.
Dept. of
Highways

Communication was presented as received from Department of Highways advising the Commission had reviewed the communication from Christos Plentzas at its meeting on August 13 and suggested that if the Board wished to perform an operational audit in connection with this matter, the Commission would have no objection. On motion of Ald. Verville, duly seconded by Ald. Cassidy, the communication was referred to the Finance

Ref. to
Finance Cm

Committee.

Cm. fr.
P & R

Communication was presented as received from Parks and Recreation Departments suggesting that if the Varney School, the west side location for the Fun-In-The-Sun Program, is disposed of through sale, the proceeds be turned over to start a fund for a shelter at Piscataquog Park. On motion of Ald. Cashin, duly seconded by Ald. Parady, it was

Ref. L&B
& '80 CIP

voted to refer the communication to the Committee on Lands and Buildings and 1980 CIP.

Cm. fr.
Police
Dept.

Communication was presented as received from the Police Department advising of hearings held under the provisions of Section 4-14 Biting Dogs relative to dogs owned by Donald Wolfgram and Herman L. Bennett and their feeling that the dogs should be taken away and destroyed. Mayor Stanton advising that he had never seen anything like this come before the Board, suggested it be referred to the City Solicitor to work with the Police Department and felt it should be at the discretion of the Police Commission. On motion of Ald. Cassidy, duly seconded by Ald. Parady, it was voted to refer the communication to the City Solicitor. The City Solicitor advised that the Ordinance states if a dog has bitten three times he may be done away with provided there is a hearing conducted by the Police Department and that it be reported to the Board with a record of the testimony; that this Ordinance has not been used in almost ten years and in the case of one of the dogs he was leashed in his back yard when two of the bites happened; that he did not feel there was an adequate record and did not think it should be approached through the Ordinance. The City Solicitor advised further that state law is adequate

Voted

and felt it should be referred back to the police department with the recommendation that it be considered under RSA 466 which provides that when a dog bites people an abatement order can be made; that there is provision in it for a court review and it can be implemented in that way. Mayor Stanton advised that the recommendation of the City Solicitor had been heard and he felt it should be followed. On motion of Ald. Gimas, duly seconded by Ald. Cassidy, it was voted to refer the matter to the Police Commission to pursue under provision of RSA 466. On motion of Ald. Verville, duly seconded by Ald. Parady, it was voted that it also be referred to Bills on Second Reading.

Ref. Police
Comm. &

Bon2R

Communication was presented as received from Board of Registrars of Voters asking consideration of its request for a permanent additional staff member. On motion of Ald. Batalis, duly seconded by Ald. Parady, it was voted to refer the communication to the Personnel Department.

Cm. fr.
Bd. Reg. Vot

Ref. Pers.
Dept.

Communication from School Department requesting three specific actions to obtain funding for the construction of the Vocational Education Skill Center together with a copy of the contract. On motion of Ald. Georgopoulos, duly seconded by Ald. Parady, it was voted to authorize the three specific actions.

Cm. fr.
School
Dept.

Authorized

A report of the Committee on Bills on Second Reading was presented wherein it respectfully advised that it has considered the request of Philip A. Lawrence, owner of the Furniture Den located at 375 Massabesic Street, for an abatement of sewer rental charges at said premises based on three commercial units as is evidenced in the records of the Board of Assessors, two of which units were damaged by fire and not restored and it respectfully recommends, after due and careful consideration, that the request for abatement be denied until the owner documents appropriate change of use with the Board of Assessors since nothing prevents the owner from restoring these units at some future date and not notifying the Environmental Protection Division of such restoration thus receiving a service for which he would not be charged. 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.

Rep. Cm.
Bon2R
(3)

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 Goffstown Road, Coolidge Avenue and Omega Street will be designated as a B-3 Zoning District"

be referred to a public hearing to be ordered and held on Monday, September 24, 1979, at 7:00 P.M. in the Aldermanic Chambers at City Hall. On motion of Ald. Provencher, 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, that a proposed amendment to Section 17 1/2 - 21 Park Operating Policy be further amended to require approval of the Parks and Recreation Commission prior to the superintendent taking action as provided

and that an ordinance

"Amending Section 17½ - 21 Park Operating Policy of the Code of Ordinances" as further amended, ought to pass. On motion of Ald. Cassidy, duly seconded by Ald. Gelinas, it was voted that the report of the committee be accepted and its recommendations adopted.

Adopted

Rep.Cm.
Prg.&
Resources

A report of the Committee on Program and Resources Development respectfully advises it has reviewed a proposal for establishment of a Greater Manchester Regional Community Health Center under P.L. 95-626 submitted by Lloyd G. Basinow, Executive Director of Manchester Property Owners and Tenants Association, comments submitted by the Health Officer incorporated into a report from the coordinator of Resources and Development together with a communication from Sylvio L. Dupuis, O.D., President of Catholic Medical Center and, based on the following

1. The Greater Manchester area and certain parts of Manchester (e.g., Downtown) appear to qualify for certain funding as a "medically underserved area." However, under existing standards, Manchester does not appear to be underserved by hospital facilities; exceptional services are provided by Catholic Medical Center, the Elliot Hospital, and others as a result of recent major capital improvements.
2. Catholic Medical Center and Elliot Hospital, working through planning agencies, are continually evaluating the medical needs of the area and tailoring their services to meet those needs. In this context, Catholic Medical Center has formally considered the need for establishment of a primary health care facility in the Downtown area.
3. The Catholic Medical Center-East facility (the Sacred Heart Hospital) is currently subject to agreements between CMC and the Manchester Housing Authority. These agreements, which were approved in principle by the Board of Mayor and Aldermen, will hopefully allow for conversion of the facility to conventional public housing for the elderly.
4. Since health care has been and is now provided by the private non-profit sector, and since the strong trend in most cities has been to close municipal medical care facilities, the City may wish to rely on existing medical care providers to address medical needs. This is particularly significant, since federal funding is provided only as "seed money," and not for continuing operations. Further, there is nothing to suggest that the City could operate a health care facility more economically than the existing providers; particularly consider the issues of rates and charges, third party reimbursements, and sophisticated regulatory agency relationships, and the experience and ability of existing hospital personnel to address them.

respectfully recommends, after due and careful consideration, that the proposal not be further pursued, it being the opinion of the Committee that it is not in the best interest of the City and, further, if it is demonstrated there is a medical need in the area warranting a regional or community health center that the City support in principle the efforts of existing health care providers in serving those needs, this recommendation not to be interpreted in any way as commitment to or indication of current or future financial support. 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, Ald. Provencher advising that Mr. Cronin of Elliot Hospital concurs.

Adopted

Resolu-
tions

Resolutions:

"Amending the 1979 Community Improvement Program"

"Relative to acceptance of a Grant Agreement with respect to ADAP Project No. 6-33-0011-11 to rehabilitate, mark and groove Runway 17-35 and acquire snow removal equipment"

Title only On motion of Ald. Cassidy, duly seconded by Ald. Kelley, it was voted to read by title only.

These Resolutions, having had their first reading by title only, were referred to the Committee on Finance.

Title only
Ref.Cm.
Finance

Resolutions:

Resolu-
tions

"Amending a resolution adopted August 15, 1978 entitled 'Authorizing \$1,697,000. of Revenue Sharing Monies from Entitlements 8 and 9 as Offsets to the Fiscal 1978 Municipal Budget' so as to authorize a total of \$1,640,000. and delete Section 6"

"Authorizing Bonds in the amount of \$1,205,000 for '79 CIP financing for Design and Construction Relative to Public Facilities"

"Authorizing Bonds or Notes in the Amount of \$1,105,000. for various purposes"

On motion of Ald. Kelley, duly seconded by Ald. Cashin, it was voted to read by title only. On motion of Ald. Gelinas, duly seconded by Ald. Thibault, it was voted to refer resolution

Title only

"Authorizing Bonds in the amount of \$1,205,000 for '79 CIP financing for Design and Construction Relative to Public Facilities"

Referred

back to Committee on Finance.

Ref. Cm.
Finance

Resolutions:

Resolu-
tions

"Amending a resolution adopted August 15, 1978 entitled 'Authorizing \$1,697,000. of Revenue Sharing Monies from Entitlements 8 and 9 as Offsets to the Fiscal 1978 Municipal Budget' so as to authorize a total of \$1,640,000. and delete Section 6"

"Authorizing Bonds or Notes in the Amount of \$1,105,000. for various purposes"

On motion of Ald. Kelley, duly seconded by Ald. Gimas, these Resolutions having had their second and final reading by title only, were passed to be enrolled.

Enrolled
Ordinance

Ordinances:

"Amending Chapter 2, Article VII Compensation of Officers of the Code of Ordinances"

"Amending Section 18-26 of the Ordinances of the City of Manchester"

"Amending Section 18-25 of the Ordinances of the City of Manchester"

On motion of Ald. Cassidy, duly seconded by Ald. Thibault it was voted to read by title only. These Ordinances having had their first reading by title only, were referred to Committee on Bills on Second Reading.

Ref.
Bon2R

Ordinance:

Ordinance

"Amending the code of ordinances by inserting a new Chapter 13½ - Information Systems Department"

On motion of Ald. Kelley, duly seconded by Ald. Thibault, it was voted to read by title only. This Ordinance having had its second reading by title only, on motion of Ald. Cassidy, duly seconded by Ald. Parady, was passed to be enrolled.

Title
only

Enrolled

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

Recess

Mayor Stanton again called the meeting to order.

Order

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

Rep.Cm.
Finance

"Amending the 1979 Community Improvement Program"

"Relative to acceptance of a Grant Agreement with respect to ADAP Project

No.6-33-0011-11 to rehabilitate, mark and groove Runway 17-35 and acquire snow removal equipment"

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.

Adopted
Rep.Cm.
Licenses

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:

Disabled American Veterans	Saturday, October 20
Naval Sea Cadet Corps	Saturday, October 27, the previously approved date having been cancelled

be granted and approved under the rules and regulations previously set forth by the Board of Mayor and Aldermen. 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.

Adopted
Rep.Cm.
Bon2R

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

"Amending Chapter 2, Article VII Compensation of Officers of the Code of Ordinances"

"Amending Section 18-26 of the Ordinance of the City of Manchester"

"Amending Section 18-25 of the Ordinance of the City of Manchester"

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

Adopted
Rep.Cm.
Enroll-
ment

A report of the Committee on Enrollment respectfully certifies, after due and careful consideration, that an Ordinance

"Amending Section 18-25, Compensation of Positions"

is properly enrolled. On motion of Ald. Thibault, duly seconded by Ald. Cassidy it

Adopted
Resolu-
tions

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

Resolutions:

"Amending the 1979 Community Improvement Program"

"Relative to acceptance of a Grant Agreement with respect to ADAP project No. 6-33-0011-11 to rehabilitate, mark and groove Runway 17-35 and acquire snow removal equipment"

On motion of Ald. Cassidy, duly seconded by Ald. Thibault, it was voted to read by title only. On motion of Ald. Cassidy, duly seconded by Ald. Gimas it was voted to suspend the rules and place the Resolutions on their second and final reading by title only. These Resolutions having had their second and final reading by title only, on motion of Ald. Cassidy, duly seconded by Ald. Batalis, were passed to be enrolled under suspension of the rules.

Enrolled
sus.rule
Ordinan-
ces

Ordinances:

"Amending Chapter 2, Article VII Compensation of Officers of the Code of Ordinances"

"Amending Section 18-26 of the Ordinances of the City of Manchester"

"Amending Section 18-25 of the Ordinances of the City of Manchester"

"Amending Section 17½ - 21 Park Operating Policy of the Code of Ordinances"

On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted to read by title only. These Ordinances, having had their second reading by title only, on motion of Ald. Cassidy, duly seconded by Ald. Parady, were passed to be enrolled.

Enrolled
Ordinance

Ordinance:

"Amending Section 18-25, Compensation of Positions"

On motion of Ald. Kelley, duly seconded by Ald. Cassidy, it was voted to read by title only. This Ordinance, having had its third and final reading by title only was unanimously passed to be Ordained.

Ordained

A communication was presented as received from John Hoben, Coordinator of Resources and Development, with respect to Economic Development Planning. On motion of Ald. Cassidy duly seconded by Ald. Thibault, it was voted to authorize filing of grant applications for up to \$25,000. for the following programs: a. Preliminary Design-Downtown Rehabilitation; b. Feasibility/Preliminary Engineering--Multi Model Transit Facility and c. Preliminary Engineering--Parking Facility Alternatives.

Cm.fr.
J.Hoben

Authorize
filing
grants

A communication was presented as received from John Hoben, Coordinator of Resources and Development with respect to Planning-Urban Parks Program. On motion of Ald. Kelley duly seconded by Ald. Cashin it was voted to authorize the CIP office to submit, and the Mayor to execute, the planning grant application on or before September 14, 1979 and to authorize the staff to initiate steps necessary to amend the 1979 CIP and Community Development Block Grant application to effect the transfer of \$16,000. in Community Development Block Grant funds from "Reserve" to a new project, "Urban Parks Planning" (Project No.5.10127.

Cm.fr.
J.Hoben

Ald. Parady nominated Leo Dery to succeed himself on the Board of Water Commissioners for a 6 year term expiring in 1985. There being no further nominations on motion of Ald. Kelley, duly seconded by Ald. Batalis, it was voted that nominations be closed. Under the rules, the nomination was laid over to the next meeting.

Nomin-
ation

Mayor Stanton announced his appointment of Arthur J. Connolly to succeed himself as a member of the Parks and Recreation Commission for a term of 5 years expiring in 1984. Under the rules the appointment was laid over to the next meeting.

Laid over
Appoint-
ment

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

Laid over

Adjourn

A true record. Attest.


City Clerk

September 12, 1979

State of New Hampshire
Hillsborough SS

Personally appeared before me Wilfred Lachance, a member of the Police Commission, and subscribed to the oath of office prescribed by law.

s/ C.R.Stanton
Mayor

MEETING - BOARD OF MAYOR AND ALDERMEN

October 9, 1979

7:30 P.M.

Order	Mayor Stanton called the meeting to order.																
Pl.of Alleg.	Mayor Stanton called for the Pledge of Allegiance, this function being led by Ald. Cashin.																
Prayer	A moment of silent prayer was observed.																
Roll	The Clerk called the roll. Present: Mayor Stanton, Ald. Georgopoulos, Parady, Kelley, Cassidy, Gimas, Gelinas, Verville, Burkush, Cashin, Thibault and Provencher. Absent: Ald. Batalis.																
Recognize West High Teams	Mayor Stanton advised of the presence of special guests, West High Boys Track Team who were Class L champions in 1978 and 1979 and the Girls Softball Team at West, state champions in 1979, and asked that all join with him in recognizing the Principal of West High School, Charles Quinn; Coach of the Boys Track Team, John Hall; Coach of the Girls Softball Team, John Szopa; Captain of the Girls Softball Team, Joan Ploss and Co-captain of the Boys Track Team, Peter Andrikowich and presented each of them a city key chain with the city medallion.																
Minutes	Minutes of meetings of August 7 and September 4, 1979 were presented, all Aldermen having previously been furnished copies. On motion of Ald. Kelley, duly seconded by																
Accepted	Ald. Burkush it was voted that the minutes be accepted.																
Pole location	Pole location, manhole location, buried conduit and transfer of pole location license petition, New England Telephone Company petitioner, #940832, #940688, #940873, were presented as received. On motion of Ald. Cassidy, duly seconded by Ald. Gimas, it was voted that the prayers of the petitioner be granted under the supervision of																
Granted	the Highway Department.																
Sidewalk Imp. Pet. (8)	Sidewalk Improvement Petitions were presented as received from: <table border="0"><tr><td>Helena C. Moran</td><td>139 Young St.</td></tr><tr><td>Robert J. Lescatre</td><td>292 Milford St.</td></tr><tr><td>Joseph W. Fobes</td><td>144 Bruce Rd.</td></tr><tr><td>E. Eric Hampe</td><td>62 Milford St.</td></tr><tr><td>Paul Thiem, Sr.</td><td>610 Rimmon St.</td></tr><tr><td>John & Lorraine Hartofelis d/b/a Lorry's Cake Specialties</td><td>587 Massabesic St.</td></tr><tr><td>Paul M. Nicholas</td><td>204 Alsace St.</td></tr><tr><td>Raymond H. Boone</td><td>242 Mammoth Rd.</td></tr></table>	Helena C. Moran	139 Young St.	Robert J. Lescatre	292 Milford St.	Joseph W. Fobes	144 Bruce Rd.	E. Eric Hampe	62 Milford St.	Paul Thiem, Sr.	610 Rimmon St.	John & Lorraine Hartofelis d/b/a Lorry's Cake Specialties	587 Massabesic St.	Paul M. Nicholas	204 Alsace St.	Raymond H. Boone	242 Mammoth Rd.
Helena C. Moran	139 Young St.																
Robert J. Lescatre	292 Milford St.																
Joseph W. Fobes	144 Bruce Rd.																
E. Eric Hampe	62 Milford St.																
Paul Thiem, Sr.	610 Rimmon St.																
John & Lorraine Hartofelis d/b/a Lorry's Cake Specialties	587 Massabesic St.																
Paul M. Nicholas	204 Alsace St.																
Raymond H. Boone	242 Mammoth Rd.																
Granted	On motion of Ald. Cassidy, duly seconded by Ald. Verville, it was voted that the prayers of the petitioners be granted under the supervision of the Highway Department.																
Cm.fr, Ex Co. D'Allesandro	Communications (4) from Executive Councilor Louis D'Allesandro were presented, advising of items of interest on a state-wide basis. Being informational, the communications																
R & F	were received and filed.																
Cm.fr. McGrath, Chase, Philippy	Communication from Messrs. Chase, McGrath and Philippy was presented as received together with a petition signed by Manchester citizens and documents dealing with allocation of funds expended by the Parks and Recreation for maintenance of the Derryfield County																

Club. Ald. Gimas moved, duly seconded by Ald. Cashin, that the Mayor appoint a Committee to meet with Parks and Recreation Commission to discuss the contents of the communication and report back to the Board, hopefully, to end this once and for all; Ald. Verville expressing he felt there was no need of a committee; that he had confidence in the department heads and did not feel an extra \$20. was going to break anyone; Mayor Stanton advising that all Aldermen had been furnished with copies of the audit done by the Finance Department and hoped they had all taken time to read it; further advising that Aldermen would serve on this committee and no further audit would be conducted. On the motion it was so voted.

Communication from the Town of Hooksett was presented as received, requesting permission for septage tanks derived from the Town of Hooksett to be dumped at Manchester's disposal plant. On motion of Ald. Burkush, duly seconded by Ald. Verville, the communication was referred to the Intermunicipal Agreement Committee.

Communication was presented as received from James and Claudette Brown, 142 Mason Street regarding flooding problem due to insufficient sewer pipes. On motion of Ald. Provencher duly seconded by Ald. Thibault, it was voted to refer the communication to the Highway Department for a cost estimate, 1980 CIP, and Streets and Sewers Committee.

Communication was presented as received from Bernard Garrell, a member of the Industrial Council, submitting his resignation from the Council, effective immediately. On motion of Ald. Georgopoulos, duly seconded by Ald. Parady, it was voted that the resignation be accepted with regret.

Communication was presented as received from Community Improvement Program relative to 1980-1984 CIP and requesting that the Board

1. Approve the schedule for the 1980 CIP;
2. Approve the Citizen Participation Plan for the 1980 CIP; and
3. Authorize this Office to conduct the five (5) CIP workshops as Public Hearings for the purpose set forth.

On motion of Ald. Parady, duly seconded by Ald. Cassidy, it was voted to grant these requests.

Communication was presented as received from Richard R. Peppe relative to title problem Land of Truman E. Woodeson and requesting a deed from the City for any interest it may have. This communication was referred to the City Solicitor for review and recommendation.

Communication was presented as received from the City Solicitor relative to a communication referred by the Board at the September 4th meeting of the Board, regarding Northern New England Benefit Trust and recommending that Mr. Stahl's request be granted and the Board of Mayor and Aldermen authorize the Tax Collector to release the lien in amount of \$16.06. On motion of Ald. Provencher, duly seconded by Ald. Kelley, it was voted that the request be granted and the Tax Collector authorized to release the lien.

Communication was presented as received from Joseph Acorace, Finance Director, together with a copy of the Board's requested report entitled "Study on Property Tax Limitation for the City of Manchester, N.H.", all Aldermen having previously been furnished copies.

Voted

Cm.fr.
Town of
HooksettRef. Inter
mun. Ag. CmCm.fr.
BrownRef. Hgy.
80 CIP
S&S Cm.Cm. Bern.
GarrellResig.
acceptedCm.fr.
CIP

Granted

Cm.fr.
Richard
PeppeRef.
C/SCm.fr.
C/S

Voted

Cm.fr.
Jos.
Acorace

Amend- ment	Mayor Stanton recommended that the report and its recommendations be adopted. Ald. Provencher duly seconded by Ald. Gelinas moved that the report and its recommendations be adopted. Ald. Gelinas stated he believed it was an excellent report and covered the work of operating the city budget very well, but that the Board, if the proposal was accepted as is, would be setting a 4% maximum and moved, as an amendment to the motion, that the Board continue to practice the way it has in the past 4 years and any time it would have to exceed what has been done in the past that the Board look to the report for guidance. Ald. Cassidy added that the Board must have a free hand in order to take proper action to make this community go forward and felt that the amendment should carry. Ald. Georgopoulos agreed that the Board should go along with the motion to amend. The motion on the amendment was duly seconded by Ald. Kelley and it was unanimously voted. On the main motion, as amended, it was then unanimously voted.
Amend- ment voted	
Cm.fr. J.Acorace	Communication from Joseph Acorace, Finance Director, submitting summary analysis of the two proposals for the Fiscal Year 1978 municipal audit, advising that the competitive bid law does not apply as we are dealing with purchase of specialized service and recommending acceptance of the Smith, Batchelder and Rugg proposal. Mr. Acorace advised that subsequent to sending his letter to the Board, both individuals were notified of his recommendation and it was at this point that it became evident that the Deloitte, Haskins and Sells firm had not indicated on their proposal that 86% of the staff that would be assigned to the City of Manchester audit would be CPAs and on the basis of what is no presented it would appear that the Deloitte, Haskins and Sells firm does offer a better maximum quote and the Board may wish to issue the award to this firm. On motion of Ald. Gimas duly seconded by Ald. Georgopoulos it was voted to accept the proposal of Deloitte, Haskins and Sells to perform the annual 1978 audit.
Voted	
Cm.fr. Personne Director	Communication from Personnel Director requesting retroactive approval of classification of Traffic Signals Technician and upgrading of Signals Technician Foreman, together with an Ordinance "Amending Sections 18-24, 18-25 and 18-26 of the Ordinance of the City of Manchester"
Ref. to Bon2R	Under the rules, the communication and Ordinance were referred to Committee on Bills on Second Reading
Cm. Pol Cm.&Fire Cm.	Communication from Police Commission and Fire Commission submitting a proposed Residency Ordinance for Emergency Personnel. Under the rules, the communication and proposed Ordinance will be referred to the Committee on Bills on Second Reading.
RefBon2R	
Cm.Pol. Dept.	Communication from Police Department requesting that Halloween be celebrated in the City of Manchester on Sunday, October 28th between the hours of 2:00 P.M. and 6:00 P.M.
Granted	On motion of Ald. Kelley duly seconded by Ald. Cassidy it was voted to grant the request. Communication from the Police Department advising that the Department was extending the agreement of the three towing firms from November 1, 1979 to October 31, 1980 and further advising that the Department will be going out to bid for the selection of

towing firms. Being informational the communication was received and filed.

R&F

Communication from the School Department submitting a proposed Ordinance prohibiting unauthorized persons to enter upon or remain in public school buildings or premises

Cm.fr.
School
Dept.

during school hours and proposing it be unlawful for any person to park a motor vehicle in a school parking lot except in designated areas. Under the rules, the communication and proposed Ordinance will be referred to the Committee on Second Reading. Ald. Cashin inquired if there was any way to expedite this proposed Ordinance as soon as possible since he felt it was one of the most important things to come before the Board in a long time. The Clerk advised that the proposed Ordinance had to be drafted into the proper Code format and because of the penalty included within the proposed Ordinance there was a specific period of time involved. Ald. Verville, Chairman of the Committee on Bills on Second Reading, requested the Mayor to call a brief recess so this matter could be discussed.

REfBon2R

Mayor Stanton called a brief recess.

Recess

Mayor Stanton called the meeting back to order.

Order

Ald. Verville advised that the Committee on Bills on Second Reading would meet Thursday October 11th at 7:00 P.M. to discuss this proposed Ordinance.

Annual Report of Manchester Water Works was presented as received, all Aldermen having previously been furnished copies. On motion of Ald. Parady, duly seconded by Ald.

Ann.Rep.
WaterWorks

Georgopoulos it was voted to accept and receive and file the report.

Accept
R&F

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

Rep. Cm.
Bon2R

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

establishing a new Class Code and Salary Grade for the position of Management Information Systems Director, ought to pass. On motion of Ald. Georgopoulos 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 was presented wherein it advises it has reviewed a referred request for payment of attorneys fees incurred by a Highway Department employee, Aime Dion, who was charged in a private complaint which was subsequently dismissed, and respectfully recommends after due and careful consideration and following review with the City Solicitor's Office, that payment of attorney fees in the amount of \$390.48 be denied. On motion of Ald. Parady, duly seconded by Ald. Thibault, it was voted that the report of the committee be accepted and its recommendations adopted.

Rep.Cm.
on
Claims

Adopted

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

Rep.Cm.
Finance

"Authorizing the Lands and Buildings Committee to Establish
and Implement a Total Energy Conservation Program for all
Municipal Buildings, as amended"

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

Adopted

Rep.Cm.
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

West Elmwood Ave. and Brown Ave., Northeast corner on West Elmwood
Harrison St. and Hall St., Northeast and Southwest corners on Harrison St.

PARKING PROHIBITED ON CERTAIN STREETS

Section 26. The driver of a vehicle shall not park such vehicle at any time upon any of the following described streets:

Taylor Street, both sides, Grove Street to Dearborn Street

Section 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:

Merrimack Street, both sides, Beech Street to Union Street

PARKING PROHIBITED ON CERTAIN STREETS RESCINDED

Section 26.

Taylor Street, both sides, Dearborn Street to Summer Street

Merrimack Street, south side, Lincoln West Back Street to Lincoln Street during school hours.

Lincoln Street, west side, Merrimack Street to Laurel Street during school hours

Laurel Street, north side, Lincoln West Back Street to Lincoln Street during school hours

Section 26A.

Hanover Street, both sides, Beech Street to Union Street

COMMERCIAL VEHICULAR TRAFFIC PROHIBITED
Section 52 of the Traffic Ordinance

Candia Road, Mammoth Road to Route 101 Beltline from 4:00 P.M. to 7:00 A.M.

THROUGH TRUCKING PROHIBITED RESCINDED
Section 52A of Traffic Ordinances

Candia Road; Mammoth Road to Route 101 Beltline

VEHICULAR TRAFFIC PROHIBITED
Section 52B of the Traffic Ordinance

Conant South Back Street, Main Street Westerly a distance of 120 ft.

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

(b) The driver of a vehicle shall not park such vehicle for longer than two hours at any time, between the hours of 8:00 A.M. and 6:00 P.M. of any day, and Thursday nights to 9:00 P.M. except Sundays and public Holidays in the following described district:

Pearl Street Parking lot, east side of Island Westerly of an running parallel to Chestnut Street, metered parking.

(c) The driver of a vehicle shall not park such vehicle for longer than one hour at any time between the hours of 8:00 A.M. and 6:00 P.M. of any day, and Thursday nights to 9:00 P.M. except Sundays and public holidays, in the following described district:

Amory Street, north side, Hevey Street to Montgomery East Back Street

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. Kelley it was voted to return

Candia Road, Mammoth Road to Route 101 Beltline from 4:00 P.M. to 7:00 A.M. and

Amory Street, north side, Hevey Street to Montgomery East Back Street

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

Resolution:

"Authorizing the Lands and Buildings Committee to Establish and Implement a Total Energy Conservation Program for all Municipal Buildings, as amended"

On motion of Ald. Cashin duly seconded by Ald. Burkush it was voted that the Resolution be read by title only. Following its reading by title only, on motion of Ald. Kelley duly seconded by Ald. Cassidy it was voted to suspend the rules and place the Resolution on its second and final reading. This Resolution having had its second and final reading by title only on motion of Ald. Cashin duly seconded by Ald. Burkush was unanimously passed to be enrolled under suspension of the rules.

Ordinance:

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

On motion of Ald. Provencher duly seconded by Ald. Cassidy it was voted to read the Ordinance by title only. This Ordinance having had its second reading by title only was unanimously passed to be enrolled.

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

Mayor Stanton again calls the meeting to order.

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

"Amending the code of Ordinances by inserting a new Chapter 13½ - Information Systems Department"

"Amending Chapter 2, Article VII Compensation of Officers of the Code of Ordinances"

"Amending Section 18-25 of the Ordinances of the City of Manchester"

"Amending Section 17½ - 21 Park Operating Policy of the Code of Ordinances"

"Amending Section 18-26 of the Ordinances of the City of Manchester"

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.

A report of the Committee on Traffic was presented wherein it respectfully advises that it has considered recommendations of architects and engineers for major rehabilitation

Refer to
Comm.

Adopt as
amended
Resolution

Enrolled
Ordinance

Enrolled

Recess

Order

Rep.Cm.
Enroll-
ment

Adopted

Rep.Cm.
Traffic

of the Canal Street Parking Garage; that the recommendations have been reviewed and approved by the Building Maintenance Superintendent and because of some urgency to proceed with the project as quickly as possible Architects Four was authorized to proceed with architectural and engineering work required and preparation of bid documents at an agreed price of \$4,000.00; that bids were received October 3, 1979 and reviewed by the Architect who has recommended the award to the low bidder, Associated Concrete Coatings, Manchester, N.H., at a cost of \$279,550.00 and it is respectfully recommended, after due and careful consideration, that this project be authorized at a total cost of \$283,550.00 chargeable to the Municipal Garage Account, a reserve account specifically designated for such a purpose. On motion of Ald. Georgopoulos duly seconded by Ald. Verville it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Ordinances

"Amending the code of Ordinances by inserting a new Chapter 13½ - Information Systems Department"

"Amending Chapter 2, Article VII Compensation of Officers of the Code of Ordinances"

"Amending Section 18-25 of the Ordinances of the City of Manchester"

"Amending Section 17½ - 21 Park Operating Policy of the Code of Ordinances"

"Amending Section 18-26 of the Ordinances of the City of Manchester"

On motion of Ald. Burkush, duly seconded by Ald. Cassidy it was voted to read the Ordinances by title only. These Ordinances having had their third and final reading by title only, on motion of Ald. Gelinas duly seconded by Ald. Verville were unanimously passed to be ordained.

Ordained

Confirm
Gagnon

On motion of Ald. Cashin duly seconded by Ald. Gimas it was voted to confirm the nomination of Jeanette Gagnon to the Board of Library Trustees succeeding herself for a term of seven years expiring September 1986.

Confirm
Dery

On motion of Ald. Kelley duly seconded by Ald. Cassidy it was voted to confirm the nomination of J. Leo Dery to the Board of Water Commissioners succeeding himself for a term of six years expiring January 1986.

Confirm
Connolly

On motion of Ald. Burkush, duly seconded by Ald. Cashin it was voted to confirm the Mayor's appointment of Arthur Connolly to the Parks and Recreation Commission succeeding himself for a term of five years expiring July 7, 1984.

Cm. fr.
City Clerk

A communication was presented as received from the City Clerk relative to release of voting machines so they can be prepared and programmed for the municipal election to be held November 6, 1979. On motion of Ald. Burkush duly seconded by Ald. Cassidy it was voted to release the machines.

Voted

Nomina-
tions

Ald. Georgopoulos nominated Greta Ainley and Joseph Millimet to the Board of Recount succeeding themselves for a term of two years expiring in 1981. On motion of Ald. Burkush, duly seconded by Ald. Cashin it was voted that all nominations be closed.

Reappoint-
ment

Mayor Stanton reappointed Ald. Provencher to the Board of Recount to succeed himself for a term of 2 years expiring in 1981. Under the rules confirmation was laid over to next meeting.

Ald. Gimas requested the media give us some extra publicity concerning the CIP meetings being held tomorrow night. Mayor Stanton stated he would like to see these sessions well attended.

Ald.
Gimas

Ald. Parady inquired if the City of Manchester was going to have a Mike Flanagan day, and Mayor Stanton replied that Saturday, November 10th is declared Mike Flanagan Day. On motion of Ald. Verville, duly seconded by Ald. Cashin it was voted to meet in Executive Session in accordance with RSA 91-A:3 for the purpose of discussing current negotiations.

Ald.
Parady

Voted to
meet in
Ex.Sess.

IN EXECUTIVE SESSION

Wilbur L. Jenkins, Personnel Director, advised the Board of the status of various contracts now in the negotiating process during the course of which he advised that the IBPO would like to open the negotiating sessions to the media. Following brief discussion on motion of Ald. Cashin duly seconded by Ald. Gimas it was voted to approve. At the conclusion of the executive session Mayor Stanton called the meeting back to order.

Exec.
Session

Voted

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

Adjourn

A true record. Attest.

[Signature]
City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

October 16, 1979

7:30 P.M.

Mayor Stanton called the meeting to order.

Order

Mayor Stanton called for the Pledge of Allegiance, this function being led by Ald. Georgopoulos.

Pl.of
Alleg.

A moment of silent prayer was observed.

The Clerk called the roll.

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

Communication from Executive Councilor Louis D'Allesandro advising of items of interest on a state-wide basis. Being informational the communication was received and filed.

Cm.Exec-
Coun.D'-
Allesandro

Communication from employees of the Building Maintenance Department was presented as received requesting assistance in expediting a contract. On motion of Ald. Cassidy duly seconded by Ald. Parady it was voted to refer the communication to the Negotiating Committee.

CmBld.
Main.Dept.

Ref.Nego.
Comm.

Copy of Communication to Elmer Bourque, City Solicitor, from James Anderson, President, Local #298 AFSCME together with a copy of grievances filed in the past few weeks was presented as received. Being informational, the communication was received and filed.

Cm.fr.
AFSCME

R&F

Communication from Manchester Chamber of Commerce was presented as received outlining benefits to the City if two members of the Traffic Division personnel could be enrolled in special courses available for training in maintenance of solid state traffic control devices. On motion of Ald. Parady duly seconded by Ald. Thibault it was voted to refer

Cm.Man.
Cham.
Commerce

Ref.CmTr	the communication to Committee on Traffic.
Cm.fr. J.Acorace	Communication from Joseph Acorace, Finance Officer, was presented as received with respect to review of the September 4th Bond Resolution authorizing the issuance of \$1,105,000. in bonds, together with an amended Resolution
Resolution	"Amending Resolution Adopted September 4, 1979 "Authorizing Bonds or Notes in the Amount of \$1,105,000. for Various Purposes"
Ref.Comm Finance	Under the rules, the communication and Resolution were referred to the Committee on Finance.
Cm.fr. J. Acorace	Communication from Joseph Acorace, Finance Officer, was presented as received with respect to purchase of four street sweepers at \$40,000. per unit, advising that bids cannot go out and purchase orders cannot be issued until funding has been provided, further advising that transfer funds are not available and proposing that the purchase of this equipment be funded through issuance of bonds and proposing further that this \$160,000. appropriation be considered in the 1980 Motorized Equipment Replacement and that such 1980 appropriation be reduced accordingly, together with Resolution
Resolu- tion	"Authorizing Bonds or Notes in the amount of \$160,000. for Motorized Departmental Equipment"
Ref.Cm. Finance	Under the rules the communication and Resolution were referred to the Committee on Finance.
Warrant Sewer Charges	Warrant for collection of Sewer Charges, Levy 1979, Quarter #4, in the amount of \$18,364.62 was presented as received. On motion of Ald. Burkush, duly seconded by Ald. Gelinas it was voted to commit the Warrant to the Tax Collector for collection
Commit Tax Collect.	under the hand and seal of the Board of Mayor and Aldermen as amended abating \$597.17 therefrom, paid since preparation.
Rep.Cm. Bon2R	A report of the Committee on Bills on Second Reading was presented wherein it respectfully advises it was referred a proposed Ordinance text to limit access to school facilities and grounds and provide a penalty for the violation thereof, respectfully submits an Ordinance, incorporating the proposed text provisions to conform to the Code of Ordinances of the City of Manchester, entitled "Amending Chapter 17 of the Code of Ordinance" with the recommendation that it ought to pass. On motion of Ald. Cashin, duly seconded by Ald. Burkush it was voted that the
Adopted	report of the Committee be accepted and its recommendations adopted.
Rep.Cm. L&B	A report of the Committee on Lands and Buildings was presented wherein it respectfully recommends after due and careful consideration, that
	1. The approval of a lease between the City of Manchester and Greater Manchester Child Care Association on the Pearl Street School for a term of three years at an annual rent of \$1.00 be rescinded; 2. That an expenditure of \$28,939.00 for program requirements and building improvements necessary be authorized chargeable to 1979 CIP Project No. 2.50604 Day Care Program; 3. A lease be authorized between the City of Manchester and Greater Manchester Child Care Association on the Pearl Street School for a term of ten years beginning October 15, 1979 at a rental of \$28,939.00 for the term thereof, payable in annual installments

of \$2,893.90 and providing for payment in full should the lease be terminated prior to its expiration for lack of funding, GMCCA to be responsible for all Maintenance, upkeep, utilities and provide insurance coverages deemed necessary, the lease to be prepared by the City Solicitor's office;

4. The Mayor be authorized to execute said lease for and on behalf of the City of Manchester.

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:

"Amending Chapter 17 of the Code of Ordinances"

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

Mayor Stanton calls a recess to permit the Committees on Finance, Enrollment and Licenses to meet.

Mayor Stanton again calls the meeting to order.

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

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

is properly enrolled. 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 Finance was presented wherein it respectfully recommends after due and careful consideration that Resolutions

"Amending Resolution Adopted September 4, 1979 "Authorizing Bonds or Notes in the Amount of \$1,105,000. for Various Purposes"

"Authorizing Bonds or Notes in the Amount of \$160,000. for Motorized Departmental Equipment"

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

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

West High Music Supporters Saturday, November 3

Pop Warner Football Association Saturday, November 10

Toys for Tots Saturday, December 1

be granted and approved under the rules and regulations set forth by the Board of Mayor and Aldermen. 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.

Resolution:

"Amending Resolution Adopted September 4, 1979 "Authorizing Bonds or Notes in the Amount of \$1,105,000. for Various Purposes"

On motion of Ald. Kelley, duly seconded by Ald. Cassidy it was voted to read the Resolution by title only. On motion of Ald. Gelinas duly seconded by Ald. Burkush it was voted

Adopted
Ordinance

Title only

Enrolled

Recess

Order

Rep. Cm
Enroll-
ment

Adopted

Rep. Cm.
Finance

Adopted

Rep. Cm.
Licenses

Adopted

Resolution

to suspend the rules and place the Resolution on its second and final reading by title only. This Resolution, having had its second and final reading by title only was unanimously passed to be enrolled under suspension of the rules.

Ordinance:

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

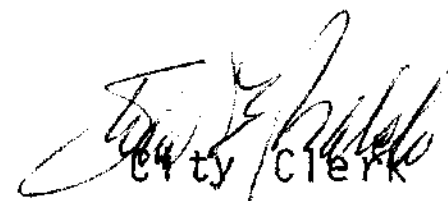
This Ordinance having had its third and final reading by title only was unanimously passed to be ordained.

Confirm- On motion of Ald. Kelley duly seconded by Ald. Batalis it was voted to confirm the ations nominations of Greta Ainley and Joseph Millimet and the Mayor's reappointment of Ald. Provencher to the Board of Recount to succeed themselves for a term of two years expiring in October 1981.

Ald. On motion of Ald. Thibault duly seconded by Ald. Provencher the City Clerk was in- Thibault structed to invite the Planning Board Director to give a presentation of the Downtown Master Plan at the next regular meeting of the Board of Mayor and Aldermen.

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

A true record. Attest.


City Clerk

State of New Hampshire
Hillsborough SS

October 18, 1979

Personally appeared before me Arthur Connolly, a member of the Parks and Recreation Commission and subscribed to the oath of office prescribed by law.

s/ Jane St.Jean

November 2, 1979

State of New Hampshire
Hillsborough SS

Personally appeared before me Jeannette Gagnon, a member of the Library Trustees and subscribed to the oath of office prescribed by law.

s/ Jane St. Jean

MEETING - BOARD OF MAYOR AND ALDERMEN

November 13, 1979

7:30 P.M.

Order Mayor Stanton called the meeting to order.

P1.Alleg Mayor Stanton called for the Pledge of Allegiance, this function being led by Ald. Parady.

A moment of silent prayer was observed.

The Clerk called the roll

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

Minutes of meetings of October 9 and 16, all Aldermen having previously been furnished

copies, were presented. On motion of Ald. Kelley, duly seconded by Ald. Batalis, it was voted to accept the minutes as presented.

Pole location, manhole location, buried conduit and transfer of pole location license petitions, Public Service Co. #11-321 and #11-320 and New England Telephone Co. #920458 were presented as received. On motion of Ald. Gimas, duly seconded by Ald. Cassidy it was voted to grant the prayers of the petitioners under the supervision of the Department of Highways.

Communication was presented as received from Executive Councilor Louis D'Allesandro advising of item of interest on a state-wide basis. Being informational, the communication was received and filed.

Copy of communication was presented as received from Beverly Arel, Executive Director of MARC requesting all parents to write the Board of Mayor and Aldermen requesting that the Manchester Parks and Recreation Department provide integrated and specialized recreation programs for handicapped children and adults, together with communications from concerned parents. On motion of Ald. Gelinas, duly seconded by Ald. Kelley, it was voted to refer the communication to CIP and Parks and Recreation Department.

Communication was presented as received by Ernie Charest requesting Ernie's Transport to move a Quonset Hut from the Veterans Administration on Silver Street to Candia, N.H. On motion of Ald. Cassidy, duly seconded by Ald. Cashin it was voted to ratify and confirm the telephone poll of October 31st granting this request.

Communication was presented as received from New Hampshire People's Alliance requesting that the Board of Mayor and Aldermen allow residents in the area of the Lincoln Street School property to park on the lot where the school formerly stood. On motion of Ald. Kelley, duly seconded by Ald. Parady, it was voted to grant and approve the request contingent on being referred to Lands and Buildings Committee and the City Solicitor for legal ramifications.

Communication was presented as received from New Hampshire Art Association advising that in prior years the City of Manchester gave an annual prize of \$100. to the N.H. Art Association on the occasion of the Annual Exhibition sponsored by the Currier Gallery of Art and inquiring if the Board of Mayor and Aldermen would be interested in re-establishing the prize. On motion of Ald. Gimas, duly seconded by Ald.

Georgopoulos it was voted to approve re-establishing the prize.

Communication was presented as received from Beverly Arel, Executive Director of the William J. Moore Regional Development and Training Center relative to application for money to support programs for Manchester clients. Being informational the communication will be received and filed, the contract for services having been prepared.

Communication was presented as received from Radio Cabs, Inc. requesting that consideration be given to an amendment to Section 14-228 of the Ordinances which would permit an increase in taxi fares. Under the rules the communication will be referred to the Committee on Bills on Second Reading.

Communication was presented as received from the Sisters of the Presentation of Mary

Minutes
acceptedPole
location

Granted

Cm. Ex. Co.
D'Alles-
andro

R&F

Copy of
Cm. fr.
ArelRef. CIP
& P&RCm. fr.
CharestRatified &
ConfirmedCm. fr.
N.H.
People's
AllianceGrant &
Approve
Ref. L&B &
C/SCm. fr.
N.H. ArtApprove
\$100.Cm. Fr.,
Arel.

R&F

Cm. fr.
Radio
CabsRef.
Bon2RCm. fr.
Sisters

requesting that, because of the considerable investment in the property acquired from the City in 1959, the reverter provision in the deed be eliminated. Mayor Stanton advised that the City Solicitor has reviewed this communication and feels it is within the power of the Board to release reverter rights. On motion of Ald. Cashin duly seconded by Ald. Gimás it was voted to release reverter rights and authorize the Mayor to execute the necessary documents.

Voted

Cm.fr.
J.Leo
Dery

Communication was presented as received from J. Leo Dery expressing appreciation to the Board of Mayor and Aldermen for his reelection to the Board of Water

R&F

Commissioners. Being informational, the communication was received and filed.

Cm.fr.
CIP

Communication was presented as received from CIP together with a copy of comments made at 1980 CIP Public Hearings. Being informational, the communication was received and filed.

R&F

Cm.fr.
J.Grogan

Communication was presented as received from John Grogan, Planning Director, together with a copy of Planning for the Future of the Central Business District, copies of which were forwarded to all Aldermen under separate cover. A formal presentation took place following adjournment of the meeting, no action being required of the Board.

Cm.fr.
Cemetery

Communication was presented as received from Leon Webster, Cemeteries Director, requesting approval of a change for issuing of Deeds and enclosing a proposed certificate of burial. On motion of Ald. Cassidy, duly seconded by Ald. Gimás, it was voted to grant and approve the request.

Approved

Cm.fr.
EPD

Communication was presented as received from Environmental Protection Division relative to Town of Londonderry's share of 1979 sewer bond payment deferment totalling \$11,798.34 and stating that the City has been reimbursed by the State of New Hampshire for \$8,974.27, thus the new deferred payment by the Town of Londonderry should be \$2,824.06. Being informational, the communication was received and filed.

R&F

Cm.fr.
P&R

Communication was presented as received from Parks and Recreation Department requesting that the Land Fill Area on Dunbarton Road be reserved for recreational use after completion as a Land Fill site and requesting further that a plan be developed so final filling topography could be geared to future use. On motion of Ald. Provencher, duly seconded by Ald. Thibault, it was voted to refer the communication to Highway Department, Urban Parks Committee and Planning Department.

Ref.High-
way, Urban
Pks.Plan.

Cm.Fr.Bd
School
Comm.

Communication from Board of School Committee was presented as received, submitting various recommendations to the Board of Mayor and Aldermen:

1. The Board of School Committee requests that the Board of Mayor and Aldermen authorize a part-time clerical position, specifically that of Clerk-Typist II, Grade 9, during weeks the Adult Education Program is in session. Funding to be provided through tuition fees.

Further, that the Superintendent be given authorization to employ a temporary employee immediately pending processing of the position request, providing such employee is employed at no cost to the City.
2. The Board of School Committee requests the Personnel Committee of the Board of Mayor and Aldermen to review and authorize a full-time secretarial position for the Director of Athletics.

Further, that the Board of School Committee be provided with the opportunity to meet with the Personnel Committee of the Board of Mayor and Aldermen to discuss the secretarial position for the Athletics Director.

3. The Board of School Committee recommends to the Board of Mayor and Aldermen that funding for the Federated Arts Program be included in the CIP program.
4. The Board of School Committee requests funds from the Board of Mayor and Aldermen for the Parks and Recreation Department to place a asphalt sidewalk from Brady Circle to Green Acres School.
5. The Board of School Committee requests the Board of Mayor and Aldermen to approve and authorize a salary of \$1,200. per annum for each school board member, effective January 1, 1980.
6. The Board of School Committee requests that the Board of Mayor and Aldermen direct the proper department to have signs made up that "trucks do not enter Candia Road to Route #101 during the hours of 7:00 p.m. to 6:00 a.m."
7. That the Board of Mayor and Aldermen in accordance with the Mayor's Anti-Vandalism Committee's recommendations approve the funds necessary for implementation of the "I.D." Program.

Under the rules, items 1 and 2 were referred to the Personnel Committee, item 3 to CIP, items 4 and 7 to Finance Committee, item 5 to Committee on Bills on Second Reading, and item 6 to Traffic Committee.

RefPers.
Finance
Bon2R
Traffic

Communication was presented as received from Department of Welfare together with a communication from the City Solicitor requesting additional legal fees in amount of \$525.00 to enable John Dorr to conclude the City's controversey with the State Division of Welfare on old age assistance, nursing care and aid to the totally disabled. On motion of Ald. Gelinas, duly seconded by Ald. Cassidy, it was voted to grant and approve the request.

Cm.fr.
Welfare
& C/S

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"

ought to pass as amended. On motion of Ald. Verville, duly seconded by Ald. Provencher it was voted to accept the report of the Committee and its recommendations adopted.

Approved

Rep.Com
Bon2R

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

"Amending Chapter 9, Fire Protection and Prevention, of the Code of Ordinances"

be amended to increase Ambulance Fees from \$35.00 to \$40.00 and further that the Ordinance, as amended, ought to pass. On motion of Ald. Verville, duly seconded by Ald. Kelley, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Rep.Cm.
Bon2R

A report of the Committee on Claims was presented wherein it respectfully recommended after due and careful consideration, that \$1800.00 be paid to Raymond Boone, 242 Mammoth Road, based on a cost estimate obtained for foundation repairs on a garage from a qualified contractor, in consideration of which a release will be required from Mr. Boone, for damage, he claims, to his property from overflows of Cemetery Brook. On motion of Ald. Thibault, duly seconded by Ald. Gimas, it was voted that the report

Adopted

Rep.Cm.
Claims

Adopted

of the Committee be accepted and its recommendations adopted.

Rep.Cm.
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

Lake Shore Rd. and Candia Rd, SE corner on Lake Shore
Groveland Street and Candia Road, NW corner on Groveland
Lowell Street and Ashland Street, NE and SW corners on Lowell
College Avenue and Rockland Avenue NE corner on College

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

The driver of a vehicle shall not park such vehicle for longer than two hours at any time, between the hours of 8:00 A.M. and 2:00 P.M. of any day, in the following described district:

Douglas Street, south side, West Street to Dover Street

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:

Merrow Street east side, from a point 70 ft. south of Irwin Drive, a distance of 40 ft. southerly
Bartlett Street, west side, from Janelle Street northerly a distance of 180 ft.

COMMERCIAL VEHICULAR TRAFFIC PROHIBITED
Section 52 of the Traffic Ordinance

Candia Road, Mammoth Road to Route 101 Beltline from 9:30 P.M. to 7:00 A.M.

THROUGH TRUCKING PROHIBITED RESCINDED
Section 52A of Traffic Ordinances

Candia Road, Mammoth Road to Route 101 Beltline

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

Adopted

Resolution:

"Authorizing Bonds or Notes in the Amount of \$160,000. for
Motorized Departmental Equipment"

On motion of Ald. Cassidy, duly seconded by Ald. Parady it was voted to read by title only. This Resolution, having had its second and final reading by title only, was unanimously passed to be enrolled.

Enrolled

Ordinance:

"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 to read by title only. This Ordinance having had its second reading by title only was unanimously passed to be enrolled.

Enrolled

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

Recess

Mayor Stanton called the meeting back to order.

Order

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:

Cm.Rep.
Licenses

Manchester Vikings Inc. Saturday, November 17th

Tag Day

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

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

Rep.Cm.
Enroll-
ment

"Amending Chapter 17 of the Code of Ordinances"

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. Ordinance:

Adopted

"Amending Chapter 17 of the Code of Ordinances"

Ordinance

On motion of Ald. Kelley, duly seconded by Ald. Cassidy it was voted to read by title only. This Ordinance having had its third and final reading by title only, was unanimously passed to be ordained.

Ordained

On motion of Ald. Parady, duly seconded by Ald. Batalis, it was voted to confirm the nomination of Peter Garrell as a member of the Industrial Council for a term of three years expiring in 1982.

Confirm
Garrell

On motion of Ald. Provencher, duly seconded by Ald. Parady, it was voted to confirm the nomination of Andrew Issak as a member of the Housing Code Board, succeeding himself for a term of 5 years, expiring in 1984.

Confirm
Issak

Ald. Cassidy advised that he has observed many catchbasins full of sand and moved that the Highway Department conduct a complete survey of the situation before the snow, seconded by Ald. Gelinas, and it was so voted.

Ald.
Cassidy

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

Adjourn

A true record. Attest.


City Clerk

November 16, 1979

State of New Hampshire
Hillsborough SS

Personally appeared before me Joseph Millimet, a member of the Board of Recount and subscribed to the oath of office prescribed by law.

s/ Joan E. Walsh

MEETING-BOARD OF MAYOR AND ALDERMEN

November 20, 1979

7:30 P.M.

Order Mayor Stanton called the meeting to order.

Pledge
Allegi-
ance Mayor Stanton called for the Pledge of Allegiance, this function being led by Ald.
Verville.

Prayer 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.

Central
High
Soccer
Team Mayor Stanton introduced members of the Central High Girl's Varsity Soccer Team and their coach, this team having recently won the State championship, and presented them with a memento.

Pole
location
pets. Pole location, manhole location, buried conduit and transfer of pole location license petitions, N.E. Telephone Co. petitioner, #226429, #5266, #5280, #20655, #21800, #11-202, #5273-2, #15792, #20819, #21105, #21717, #22131, #22325, #22553. On motion of Ald. Cassidy, duly seconded by Ald. Gimas, it was voted to grant the prayers of the petitioner under the supervision of the Department of Highways.

Granted

Cm.fr.
Ex.Cou.
D'Alles-
andro 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.

Cm.fr.
Couturier Communication was presented as received from George Couturier, Alderman-elect suggesting that no further action regarding the Central Business Area requiring the spending of public funds be finalized until the new Board convenes. On motion of Ald. Parady, duly seconded by Ald. Gimas, it was voted to receive and file the communication.

Cm.fr.
C/S Communication was presented as received from Office of the City Solicitor, relative to a title problem - Land of Truman E. Woodeson and recommending that the city give a deed without covenants to Mr. Woodeson. On motion of Ald. Georgopoulos, duly seconded by Ald. Parady, it was voted to authorize the Mayor to execute the necessary document.

Voted

Rep.Cm.
Finance A report of the Committee on Finance was presented wherein it respectfully recommended after due and careful consideration, that a supplemental pension as voted by the board of Fire Commissioners, for Firefighter Andre Bouchard, Tibbetts Hill Road, Goffstown, N.H., age 48, a member of the department for 20 years, who elected an option for his wife, as follows:

Annual Salary (Basic - 12 months)	\$ 14,127.65
One-half applicable	7,063.83
State retirement based on option	<u>5,692.44</u>
Net due from City Annually	\$ 1,371.39

be granted and approved retroactive to February 1, 1979 the date of his retirement. 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.

Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended after due and careful consideration, that a pension for Walter E. Lula, 82 Hamblett St., Manchester, N.H., age 58, a member of the Highway Department for 24 years, as follows:

Normal Wages 40 hrs. \$ 242.00

One-half applicable 121.00

effective December 3, 1979, together with any vacation and sick leave benefits to which he may be entitled, be granted and approved. On motion of Ald. Verville, duly seconded by Ald. Burkush it was voted that the report of the committee be accepted and its recommendation adopted.

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 be transferred from the Fire Damage Replacement Fund to the City Hall Fire Damage Account in order to complete the restoration of the bell tower and spires and further that the Superintendent of Building Maintenance be authorized to expend the necessary funds for these repairs. On motion of Ald. Parady, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendation adopted.

A report of the Committee on Lands and Buildings was presented wherein it respectfully advised that the sum of \$58,282. is available for 1978 CIP 8.30335 Restoration of City Hall Spires; that an additional \$11,482. is required to repair structural deterioration of the tower and approval of a supplemental grant, for which application has been made, is anticipated; that authorization to proceed with the structural repairs has been given and should approval of the grant not be received as anticipated, funding not to exceed \$11,482. will be allocated from 1978 CIP Annual Maintenance Program 8.30332 and it is respectfully recommended after due and careful consideration that the added engineering work required to complete the project as originally intended be granted and approved and for this purpose a Resolution is submitted for your consideration. On motion of Ald. Cassidy, duly seconded by Ald. Parady it was voted that the Resolution be read by title only.

Resolution: "Amending a Resolution 'Amending the 1978 Community Improvement Program for 1978 and Authorizing and Appropriating Grant Funds'"

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. Under the rules the Resolution was referred to the Committee on Finance.

A report of the Committee on Streets and Sewers was presented wherein it respectfully recommended after due and careful consideration, that a Road Hearing on all petitions on file at the City Clerk's Office as of Monday, November 26, at 5:00 P.M. be ordered and held in the Aldermanic Chambers at City Hall on Monday, December 17, 1979 at 2:00PM. On motion of Ald. Burkush, duly seconded by Ald. Gimás, it was voted that the report of the Committee be accepted and its recommendations adopted.

Rep.Cm.
Finance

Adopted

Rep.Cm.
L&B

Adopted

Rep. Cm.
L&B

Adopted
Resolutio
to Financ

Rep.Cm.
S&S

Road
Hearing
date set

Adopted

Ordinance:

"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. Batalis, it was voted to read by title only. Under the rules, the Ordinance will be referred to the Committee on Bills on Second Reading.

Ordinance:

"Amending Chapter 9, Section 9-2.2 Charges for Ambulance Services of the Code of Ordinances"

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

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

Somerville & Wilson Sts., NE & SW corners on Somerville
Nutfield Lane & Hanover St., SE corner on Nutfield
Nutfield Lane & Manchester St., NW corner on Nutfield
Franklin & Granite Sts., NE & NW corners on Franklin

YIELD SIGN AUTHORIZED

Gray & Clay Sts., NW & SE corners on Gray

PARKING TIME LIMITED IN DESIGNATED PLACES
Sect.25 of the Traffic Ordinances

(b-1) The driver of a vehicle shall not park such vehicle for longer than two hours at any time, between the hours of 9:30 A.M. and 6:00 P.M. of any day, and Thursday nights to 9:00 P.M. except Sundays and Public Holidays in the following described district

Spring St., South Side, Elm to Canal Sts.
Mechanic St., North Side, Elm to Canal Sts.

PARKING PROHIBITED ON CERTAIN STREETS
Sect.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:

Union St., West Side, Manchester to Merrimack Sts.
Elm St., East Side, Hanson St. to a point 250 ft. north of Gas St.
Elm St., East Side, from a point 20 ft. south of Sterling St. to a point 30 ft. north of Sterling 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. Kelley, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted.

Ref.
Bon2R

Enrolled

Rep.Cm.
Traffic

Adopted

A report of the Special Committee on Downtown Redevelopment was presented together with Resolutions:

"Concurring in Recommendations made by Manchester Housing Authority and Authorizing Predevelopment work by the Manchester Housing Authority for Redevelopment Projects on Certain Land"

"Amending the 1978 Community Improvement Program and Amending a Resolution 'Amending a Resolution entitled Approving the Community Improvement Program for 1978, Raising and appropriating Monies therefor, and Authorizing the Office of the Mayor to Implement said Program'"

On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted to read the report by title only, but for the record the report is as follows:

Since November 16, 1978, as directed by the Board of Mayor and Aldermen, the Committee has worked to develop a plan for downtown revitalization. In this major undertaking, the Committee has enjoyed the support of the Board, the public, the business community, and the media, and has received valuable assistance from the Manchester Housing Authority, the City Planning Board, the Office of the Mayor, the Industrial Council, Finance Department, and the Office of City Solicitor.

In developing the recommendations set forth below, the Committee has considered the response of Manchester residents to the November 1978 referendum on downtown redevelopment, the comments and suggestions received at two (2) public hearings held over the past year, and the recommendations and suggestions of various City departments and agencies and private organizations and groups and especially our colleagues on the Board of Mayor and Aldermen.

The Committee had also considered the needs of other areas in the City, and recognizes the City's responsibility to plan and develop an overall program of improvements. The Finance Director and the Coordinator of Resources and Development have advised that adoption of the Committee recommendations would not jeopardize other planned capital and service improvements over the next five years, nor would they limit the City's ability to carry out future redevelopment activities at a reasonable level.

Therefore, the Special Committee on Downtown Redevelopment, after due and careful consideration, respectfully recommends as follows:

1. That the City concur in Manchester Housing Authority's selection of the Trustees of John Philopoulos Associates III as tentative developer for a proposed redevelopment project in the Granite Street area; the proposed redevelopment project would involve public land acquisition, site improvements, and construction of parking facilities, with private construction of a 250-room hotel, a 36,000 sq. ft. convention center, 50,000 sq. ft. of retail space, and 50,000 sq. ft. of office space.

With respect to the convention center, the Committee recommends that it be designed and built with sufficient capacity to comfortably seat a minimum of 2,500 persons at single banquet functions (with stage facilities visible to all in attendance); and

2. That the City concur in Manchester Housing Authority's selection of Roy & Madden, Inc. as tentative developer for a proposed redevelopment project in the Elm Street-Mechanic Street-Hampshire Lane-Stark Street area; the proposed redevelopment project would involve public land acquisition, site improvements, and expansion of parking facilities, with private construction of a 120,000 sq. ft. office tower; and

3. That the Manchester Housing Authority be authorized to continue to explore suitable housing development site alternatives with Roy & Madden, Inc. and Blanchard Stebbins, Inc.; and

4. That the following resolutions be adopted:

Resolution: "Concurring in Recommendations made by Manchester Housing Authority and Authorizing Predevelopment Work by the Manchester Housing Authority for Redevelopment Projects on Certain Land."

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

These resolutions authorize Manchester Housing Authority to carry out predevelopment work required prior to any final action on the redevelopment proposals submitted. To finance this effort, the sum of \$278,500 in Community Development Block Grant funds would be transferred from existing 1978 Community Improvement Program reserves; and

5. That the Committee concurs with the Manchester Housing Authority in its recommendations relative to construction of an arena. The Committee does support development of an arena if it were able to be built without additional cost to the local taxpayer. Provided that such efforts do not jeopardize the redevelopment project financing, possible sources of federal and state funding for construction of an arena should be explored.
6. That the Office of the Mayor be authorized to enter into negotiations with federal, state and private agencies and to file such applications as may be required to finance the proposed redevelopment projects; and
7. That in addition to the specific redevelopment projects, attention should be given to other important areas of concern in order to fully promote downtown revitalization. While these concerns are currently being addressed, the Committee recognizes that the effort required must involve many departments, agencies and private groups. Accordingly, the Committee recommends that areas outlined in the following paragraphs be reviewed and recommendations developed for consideration by the Committee within the next 60 days.

A. Planning Board

The City Planning Board be assigned lead responsibility in the following areas:

(1) Public Parking

Planning Department efforts with respect to additional parking lots and garages should continue and possible funding sources should be explored. Review of fee schedules and City policy on the use of meters should be coordinated with the Traffic Committee and Finance Department. Public and private efforts must be made to promote and publicize the availability and convenience of parking facilities.

(2) Private Parking

The full cooperation of owners of private parking facilities should be sought in making spaces available to the public during periods of under-utilization. In addition, the existing validation program should be expanded.

(3) Sign Upgrading

Guidelines should be prepared to advise owners and tenants of attractive and effective commercial signage alternatives. The possibility of providing design assistance should be explored and a program to replace inappropriate signs should be encouraged.

(4) Upgrading Storefronts and Building Facades

A program to provide design assistance and upgrade storefronts and building facades should be developed.

(5) Street Vendors and Sidewalk Activities

Study the desirability and possible need for regulation of street vendors, and promote such activities if appropriate. Study the feasibility of increased sidewalk merchandizing activities.

(6) Development Guidelines

Continue planning effort in downtown to create development guidelines and strategies and maintain and keep current a listing of possible redevelopment sites, rehabilitation areas and other needed or desirable public improvements.

(7) Building Codes

Continue to examine building codes to determine reasonable changes that could be made in order to promote economic rehabilitation and reuse of existing buildings.

(8) Downtown Access

Since 1977 the City through the Highway Department, City Planning Board and the Office of the Mayor have worked with federal and state agencies to plan and develop access improvements to downtown. With the results of the year-long Wilbur Smith Study expected within the next 60 days, an interchange at Granite Street must be pursued as a first priority improvement.

B. Coordinator of Resources and Development

The Coordinator of Resources and Development be assigned lead responsibility in the following areas:

(1) New Public Works Activities

The planning of possible public works improvements in the downtown area should be closely coordinated. These may include sidewalk improvements (including wheelchair ramps), trees and other landscaping, street lighting, traffic signalization, underground wiring (including the possibility of establishing underground wiring districts). In addition, the control of curb cuts and the creation of designated loading areas should be explored. Construction of bus shelters and creation of enclosed pedestrian walkways should also be examined.

(2) Public Works Maintenance

Existing City maintenance efforts for snow removal, trees and landscaping, lighting and cleaning of streets, parking facilities, alleyways and sidewalks should be reviewed and programs to improve maintenance should be developed.

(3) Improved Security

Continued emphasis must be placed on improving the safety and security of employees, shoppers and residents and their property in the downtown area. Such emphasis must include renewed efforts of the Police Department, the role of improved street lighting, and other public and private activities.

(4) Private Investment and Incentives

The City should work with existing financial institutions and appropriate federal and state agencies (for example, Small Business Administration, Industrial Development Authority, etc.) to insure that investment capital for downtown is available at reasonable cost and on reasonable terms. Available programs and incentives that reduce front-end costs and risks to investors should also be seriously explored.

(5) Downtown Events

Development of an on-going program to schedule, coordinate and promote special events and activities in downtown should be explored in conjunction with the Downtown Manchester Association, Greater Manchester Chamber of Commerce and other private groups.

C. Historic District Commission

The Historic District Commission be assigned the lead responsibility to determine the most practical means of protecting the corporation housing area and other possible buildings or areas of historic and architectural significance. This effort should be made in connection with the current activities of the Manchester Housing Authority and the Amoskeag Neighborhood Association within the corporation housing area.

D. Transportation Committee

The Transportation Committee be assigned lead responsibility to determine how the Manchester Transit Authority and other public transportation programs can and should contribute to the downtown revitalization effort.

E. City Solicitor

The City Solicitor's Office be assigned lead responsibility to the continued monitoring of state legislation to identify bills that will impact on the downtown revitalization effort. This will involve development and support of legislative solutions to the downtown program through the Manchester Legislative Liaison Committee.

F. Industrial Council

The Industrial Council continue to have lead responsibility in developing a coordinated public and private effort to market vacant downtown floor space.

G. Manchester Housing Authority

The Manchester Housing Authority be assigned the following additional responsibilities:

(1) Bridge & Elm Street Area

Investigation of the intersection of Bridge Street and Elm Street and its potential as a major future development site should be continued.

(2) Corporation Housing Area

The existing contract between the City and the Manchester Housing Authority for planning in the Corporation Housing Area should be carried out promptly.

(3) Other Possible Development Sites

Other sites in the Downtown area, including those identified by the City Planning Board, should be investigated for housing, office, and other development possibilities. The proposal submitted to the Manchester Housing Authority on September 27, 1979, by the Rocca Group should be investigated.

8. That due to the important and complex nature of the downtown revitalization effort set forth above, the Committee recommends that the Finance Director, the Coordinator of Resources and Development and City Solicitor work closely with the Committee in the future in monitoring the progress of the overall effort, in reviewing financial and legal activities and arrangements, and in developing and implementing a means to report progress on a regular basis to the Board of Mayor and Aldermen and the public.

Following the reading of the report by title only Mayor Stanton commented:

"I would like to commend the members of the Committee for an excellent job in tackling a difficult problem at a difficult time for all of us. In connection with your vote on this vitally important matter, I would like to point out that this office has been aggressively seeking out various sources of financing for some time. Over the past 90 days we have made contact with key representatives of federal and state agencies. Last Friday, the Coordinator of Resources and Development and I had a productive 90 minute meeting with high ranking White House officials prior to briefing President Carter in the Oval Office. The purpose of our meeting was to discuss the overall downtown program set forth in the Committee report and the strong federal role needed to carry that program. I can say that President Carter and his staff are very interested in the future of Manchester's downtown and are very encouraged about our ability to implement not only the projects themselves, but the overall downtown program in its entirety. I would join with the Committee in urging you to give us the opportunity to move to the next phase"

Ald. Cashin, duly seconded by Ald. Verville, moved that the report of the Committee be accepted and its recommendations adopted. Ald. Cassidy commented:

"Members of the Board let me state for the record that I advocate redevelopment of Downtown and have for three years, but my concern now is no different than it was with Mondev and that is lack of pertinent information which is the ingredient necessary to make sound decisions. The information is available, but it hasn't been transmitted to the proper individuals, the responsible leaders of the community, the Mayor and all the Aldermen. Another important aspect is that all the information hasn't been evaluated and analyzed thoroughly and has not become part of the recommendation. The report and recommendations are loosely listed and too general to become effective, but they can be interpreted into many ways which can create misunderstanding and chaos. The way to assure good results is to incorporate all of these recommendations into a workable Master Plan. The Planning Department recently gave us an example of what had transpired with that department, a Master Plan that had been idle for 14 years was brought uptodate. I would also like to state that I am here on your side, a colleague deeply interested and concerned Alderman and leader willing to cooperate with all of you and I am in hope that the feeling is mutual. I learned many years ago that 100% cooperation is not saying 'yes' to everything, if you have doubts you must raise questions and make sure that you get the right answers. One question might be sufficient to focus attention on a very important point and if overlooked could mean the difference between failure and success."

Mayor
comments

motion

Ald.
Cassidy

This evening we are all facing a similar situation, one with grave implications if we do not exercise the full extent of our duties and responsibilities as the elected leaders of this community. We cannot afford more mistakes on downtown redevelopment so I am pleading with you for an extension of two weeks to give us insurance against possible mistakes in our decision, and I move to amend the motion to read that at least the entire Board of Mayor and Aldermen sit down and be able to evaluate thoroughly the recommendation with the Committee. I scrutinized this entire report and find many areas of concern. One other thing that we should think about tonight is the investment that the City has already made, with tonight's appropriation \$388,000. total, without assuring us that something will be done. There are questions in my mind and I feel that two weeks study and evaluation by the Board of things that are questionable is necessary. My concern is that we must do something for Manchester, but we must do it right. I am with you on redevelopment, but I need and I think others need a chance to be able to discuss and clear up some of these questions that I have and others might have. This would also give an opportunity to some of the newly elected members of the Board to sit down with us and be able to better understand this plan."

Mayor Stanton inquired if there was a second to the motion, commenting that he had not heard one and there being no second Mayor Stanton then commented:

"I keep hearing this request for more information and I have found in my very brief tenure in City Government since 1965 that I have always been able to get all the information I have ever wanted. I've had to exert a little exercise moving after it, but I have always gotten it."

Ald. Parady commenting that he felt the time for deliberation was over and time for action was here called for a roll call vote on this issue. On the roll call, Ald. Parady voted yes; Ald. Batalis, yes; Ald. Kelley, yes; Ald. Cassidy, pass; Ald. Gimas, yes; Ald. Gelinas, yes; Ald. Verville, yes; Ald. Burkush, yes; Ald. Cashin, yes; Ald. Thibault, yes; Ald. Provencher, yes; Ald. Georgopoulos, yes, and the motion carried.

Mayor Stanton commented:

"Gentlemen, you have by your vote tonight taken what I believe to be the single most positive step to Manchester's future and my experience in City Government, my sincere congratulations to you for your foresight."

Resolutions:

"Concurring in Recommendations made by Manchester Housing Authority and Authorizing Predevelopment Work by the Manchester Housing Authority for Redevelopment Projects on Certain Land"

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

Under the rules, the Resolutions were referred to the Committee on Finance.

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

Mayor Stanton again called the meeting back to order.

A report of the Committee on Enrollment was presented wherein it respectfully certified that an Ordinance

"Amending sections 18-24, 18-25 and 18-26 of the Ordinance of the City of Manchester"

is properly enrolled. 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.

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

"Amending a Resolution 'Amending the 1978 Community Improvement Program for 1978 and Authorizing and Appropriating Grant Funds"

ought to pass. On motion of Ald. Cashin, duly seconded by Ald. Provencher, it was voted

Mayor's
comments

Roll Call
Vote

Motion
Carried

Mayor's
comments

Ref. Cm.
Finance

Recess

Order

Rep. Cm.
Enroll-
ment

Adopted

Rep. Cm.
Finance

Adopted to accept the report of the Committee and its recommendations adopted.

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

"Concurring in Recommendations made by Manchester Housing Authority and Authorizing Predevelopment Work by the Manchester Housing Authority for Redevelopment Projects on Certain Land"

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

ought to pass. On motion of Ald. Verville, duly seconded by Ald. Cashin and following a roll call with Ald. Cassidy passing and Ald. Gimás voting yes; Ald. Gelinas, yes; Ald. Verville, yes; Ald. Burkush, yes; Ald. Cashin, yes; Ald. Thibault, yes; Ald. Provencher, yes; Ald. Georgopoulos, yes; Ald. Parady, yes; Ald. Batalis, yes; Ald. Kelley, yes it was voted to accept the report of the Committee and its recommendations adopted.

Adopted Resolutions:

"Amending a Resolution 'Amending the 1978 Community Improvement Program for 1978 and Authorizing and Appropriating Grant Funds"

"Concurring in Recommendations made by Manchester Housing Authority and Authorizing Predevelopment Work by the Manchester Housing Authority for Redevelopment Projects on Certain Land"

"Amending the 1978 Community Improvement Program and Amending a Resolution 'Amending a resolution entitled Approving the Community Improvement Program for 1978, Raising and Appropriating Monies therefore, and Authorizing the Office of the Mayor to Implement said Program'"

On motion of Ald. Kelley, duly seconded by Ald. Georgopoulos, it was voted to read by title only.

Suspend
rules
2nd read. On motion of Ald. Kelley, duly seconded by Ald. Verville, 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, on motion of Ald. Verville, duly seconded by Ald. Thibault were unanimously passed to be enrolled under suspension of the rules.

Enrolled Ordinance:

"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. Georgopoulos, it was voted to read by title only.

Following its third and final reading by title only this Ordinance was unanimously passed to be Ordained.

Ordained

Ald.
Cassidy Ald. Cassidy again commented to the Board that he was on their team and would do his utmost to make this plan work, but has many questions and concerns with regard to business downtown.

Mayor
comments Mayor Stanton commented:

"I keep hearing the same thing over and over - our staff is available to you and any other Alderman. We cannot preconceive what your concerns may be. I don't think that anyone in our office, our staff or the Committee has refused to sit down with you or anyone else, certainly I haven't, nor have I had any

inquiry as to any concern that you personally may have had and we are certainly there to answer them. We don't know what they are until you ask them. Our staff is here 8 hours a day, hopefully, and we are willing and able to answer your questions and I want to commend the Committee once again. I think they have done this thing right out in the public, have done a tremendous job and once again I want to commend them. Thank you very much gentlemen."

There being no further business, on motion of Ald. Parady, duly seconded by Ald. Verville, it was voted to adjourn.
a true record. Attest.

[Signature]
City Clerk

Following adjournment, an informal meeting with Highway Department was held relative to discontinuance of Planned Overtime.

IN EXECUTIVE SESSION

The Mayor reminded the Aldermen that the subject of Public Relations in the event it was needed was discussed last year, but no formal action was taken and he would like this so there is formal authorization to get a Public Relations person if it is needed. On motion of Ald. Kelley, duly seconded by Ald. Cashin, it was so voted.

November 27, 1979

State of New Hampshire
Hillsborough SS

Personally appeared before me, Peter Garrell, a member of the Industrial Council, and subscribed to the oath of office prescribed by law.

s/ Jane St.Jean

MEETING-BOARD OF MAYOR AND ALDERMEN

December 4, 1979 7:30 P.M.

Mayor Stanton called the meeting to order.
Mayor Stanton called for the Pledge of Allegiance, this function being led by Ald. Gelinas.
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, Provencher.

Canvas of Vote of Municipal Election of November 6, 1979 was presented. On motion of Ald. Burkush, duly seconded by Ald. Gimas it was voted to accept the Canvas of Vote and declare Charles R. Stanton duly elected Mayor of the City of Manchester and Emile Beaulieu duly elected Commissioner of Welfare of the City of Manchester.

A report of the Committee on Recount was presented wherein it certified that in accordance with the provisions of the Charter of the City of Manchester, the Board of Recount conducted a recount for the office of School Board in Ward 11 on Friday, November 16, 1979, the results of which are as follows:

WARD 11	Candidate	Return of vote 11-6-79	Return of vote Recount
	Robert Chenard	550	550
	Jack Pariseau	537	537

The Board of Recount declared that Robert Chenard was duly elected for the office of School Board.

Adjourn

Highway
Dept.

Voted

Order
Pl. Alleg.

Prayer
Roll

Canvas
of
Vote
Stanton
Beaulieu
elected

Rep. Cm.
Recount

Chenard
elected

Cm.fr. Pepino	Communication was presented as received from Leo Pepino, Alderman-elect, requesting that formal action on the Downtown Redevelopment Plan be postponed until the new Board is seated. On motion of Ald. Georgopoulos, duly seconded by Ald. Verville it was voted
R&F	to receive and file the communication.
Cm.fr. E. McQuillen	Communication was presented as received from Edward McQuillen relative to City Hall closing for a four day Thanksgiving holiday. On motion of Ald. Verville, duly seconded
Ref. Pers.	by Ald. Gelinas it was voted to refer the communication to Personnel Committee.
Cm.fr. Brennan St. res.	Communication was presented as received from residents of Brennan Street requesting an extension of a city sewerage line. On motion of Ald. Verville, duly seconded by Ald.
Approve	Burkush it was voted to approve the extension of the sewerage line.
Cm.fr. Scouts	Communication was presented as received from Rockhill District, Daniel Webster Council, Boy Scouts of America, requesting closure of Elm St., Bridge to Hanover Sts. on Saturday,
Ref. Cm. Traffic	January 26, 1980, from 7:30 A.M. to 3:00 P.M. for the purpose of conducting a Klondike Derby. Ald. Thibault moved to refer this communication to the Traffic Committee for review and stated that he wished to thank the Adult Scouting Representatives of the Rockhill District Activities Committee for a chance to show the citizens of Manchester a great event; that he felt it will show the public, in a time when the youth of the community are coming under much adverse publicity, an event that shows clearly what can be done with youth when people take the time to care, calling further for support of the Board in implementing this great program and extended an invitation to the Board to come and see "Scouting in Action" in Manchester's downtown on January 26th, duly
Voted	seconded by Ald. Parady and it was so voted.
Cm.fr. Sisters Pres. of Mary R&F	Communication was presented as received from Sisters of the Presentation of Mary expressing appreciation for deletion of their reverter clause. Being informational this communication was received and filed.
Cm.fr. Cm. Dist. Mun. Cts.	Communication was presented as received from State of New Hampshire Administrative Committee of the District and Municipal Courts advising, as required by RSA 502-A:6, of court personnel salaries for the next calendar year. Being informational this communi-
R&F	cation was received and filed.
Cm.fr. SNAG	Communication was presented as received from Somerville Neighborhood Action Group requesting overhead lighting in Howe Park. On motion of Ald. Gelinas, duly seconded by
Ref. St. Light. Cm.	Ald. Burkush it was voted to refer this communication to Street Lighting Committee.
Cm.fr. MTA	Communication was presented as received from Manchester Transit Authority requesting an additional \$8,000. be added to their 1979 budget request to allow for payment of un-
Ref. Cm. Finance	employment compensation insurance. On motion of Ald. Cashin, duly seconded by Ald. Gelinas, it was voted to refer this communication to Committee on Finance.
Cm.fr. Planning Board	Communication was presented as received from City Planning Board together with easement deeds and dedications providing for the establishment of Public Streets including extension of Dunbar St. and Sundial Ave. and recommending the Board's acceptance of these documents. On motion of Ald. Burkush, duly seconded by Ald. Verville, it was voted that

the documents be accepted; and recommendations, items 1 through 7, be adopted.

1978 Annual Report of the Manchester Police Department was presented, all Aldermen having previously been furnished copies. On motion of Ald. Kelley, duly seconded by Ald. Cashin it was voted to accept and receive and file the report.

A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended after due and careful consideration that \$1,523.50 be authorized to Area Construction, the low bidder, for hauling approximately 900 cubic yards of fill to the Lincoln School site and further that the sum of \$1,523.50 be transferred from the Contingency Account to Building Maintenance Special Projects to provide funds for this unanticipated expenditure and for this purpose a Resolution is submitted for consideration.

"Authorizing the Finance Officer to transfer \$1,523.50 from
Contingency Fund to Maintenance Special Projects"

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. Under the rules the Resolution was referred to the Committee on Finance.

A report of the Committee on Streets and Sewers was presented wherein it respectfully recommended after due and careful consideration that deeds of dedication

Robert Court from Dencroft Company, completed under
subdivision file #s-13-73

Lone Pine Drive and a portion of Glen Forest Drive from
Security Homes Inc., completed under subdivision file
#s-38-74

be accepted by the City of Manchester as recommended by the Planning Department. 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 materials costs chargeable to accounts designated for projects as follows:

<u>Construction of Storm & Sanitary Sewers - Non-Revenue</u>	
Hackett Hill Drainage at Demers Nursing	\$ 598.00
<u>1975 CIP Drainage & Sewer Construction</u>	
Crestview Road drainage at #237	\$ 846.00
Candia and Groveland drainage	1,785.00
<u>1977 CIP Chronic Sewer & Drain</u>	
Smyth Road drainage at #541	1,830.00
Bridge & Wells Streets catch basin	1,410.00

To the extent of the unencumbered balance of \$3,179.49 in said account and the balance to be charged to construction of storm & sanitary sewers and to 1975 CIP drainage & sewer construction to close small unencumbered balances, but not to exceed the authorized amounts.

<u>1978 Revenue Sharing - New Sewers</u>	
Huntington Avenue drain	\$17,400.00
Kilby Street drainage	13,660.00
West Mitchell Street drainage	550.00

To the extent of the unencumbered balance of \$31,555.19 in said account and the balance to be charged to Stark Lane/Front Street account but not to exceed the authorized amounts.

Accepted
Adopted
1978
Ann.Rep.
P.D.
Accept
R&F

Rep.Cm.
L&B

Adopted
Reso.Ref.
Cm.on
Finance

Cm.on
Streets &
Sewers

Deeds of
Dedica-
tion

Adopted

Stark Lane/Front Street Account
Broadhead Avenue drain

\$ 7,311.00

1979 CIP Chronic Sewers & Drains

Chauncey Avenue drain

27,500.00

Kaye-Keller Street improvements

40,700.00

*Contingent upon participation of abutters in the total cost of \$51,700. towards which they will contribute \$11,000., and receipt of any necessary easements, description of road to be accepted by deed of dedication upon completion of improvements and the closing of Old South Willow Street as recommended by the Assistant City Solicitor and as approved by the Joint Special Committee to which this matter was referred.

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

Adopted

Resolutions:

Resolu-
tions

"Making a temporary loan of Thirty-Seven Million Eight Hundred Thousand Dollars (\$37,800,000.00) in anticipation of the taxes of the year 1980"

"Authorizing the renewal of not exceeding \$15,000,000.00 temporary loans previously issued in anticipation of the taxes of the year 1979"

"Approving certain charitable contributions made by the Board of Mayor and Aldermen during the Christmas Season"

"Authorizing the Finance Officer to make certain departmental transfers"

Ref.Cm.
Finance

On motion of Ald. Kelley, duly seconded by Ald. Batalis, it was voted to read by title only. Under the rules the Resolutions were referred to the Committee on Finance.

Ordinances:

Ordi-
nances

"Amending Chapter 13 of the Code of Ordinances"

"Amending Chapter 13½ - Information Systems Department of the Ordinance of the City of Manchester"

"Amending Section 18-4 of the Ordinances of the City of Manchester"

"Amending Chapter 18 of the Code of the Code of Ordinances of the City of Manchester"

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

Ref.Cm.
Bon2R

On motion of Ald. Cashin, duly seconded by Ald. Thibault, it was voted to read by title only. Under the rules, the Ordinances were referred to Committee on Bills on Second Reading.

Recess

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

Order

Mayor Stanton called the meeting back to order.

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

"Amending Chapter 9, Section 9-2.2 Charges for Ambulance Services, of the Code of Ordinances"

is properly enrolled. 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 Finance was presented wherein it respectfully recommended after due and careful consideration that Resolutions

Rep.Cm.
Finance

"Authorizing the Finance Officer to transfer \$1,523.50 from Contingency Fund to Maintenance Special Projects"

"Making a temporary loan of Thirty-Seven Million Eight Hundred Thousand Dollars (\$37,800,000.00) in anticipation of the taxes of the year 1980"

"Authorizing the renewal of not exceeding \$15,000,000.00 temporary loans previously issued in anticipation of the taxes of the year 1979"

"Approving certain charitable contributions made by the Board of Mayor and Aldermen during the Christmas Season"

"Authorizing the Finance Officer to make certain departmental transfers"

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

Adopted

Resolutions:

"Authorizing the Finance Officer to transfer \$1,523.50 from Contingency Fund to Maintenance Special Projects"

"Making a temporary loan of Thirty-Seven Million Eight Hundred Thousand Dollars (\$37,800,000.00) in anticipation of the taxes of the year 1980"

Reso-
lutions

"Authorizing the renewal of not exceeding \$15,000,000.00 temporary loans previously issued in anticipation of the taxes of the year 1979"

"Approving certain charitable contributions made by the Board of Mayor and Aldermen during the Christmas Season"

"Authorizing the Finance Officer to make certain departmental transfers"

On motion of Ald. Kelley, duly seconded by Ald. Gimás it was voted to read by title only.

On motion of Ald. Provencher, 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.

These Resolutions having had their second and final reading by title only were unanimously passed to be enrolled under suspension of the rules.

Enrolled

Ordinance:

"Amending Chapter 9, Section 9-2.2 Charges for Ambulance Services, of the Code of Ordinances"

On motion of Ald. Kelley, duly seconded by Ald. Cassidy it was voted to read by title only. This Ordinance having had its third and final reading by title only was unanimously passed to be ordained.

Ordained

The City Clerk advised that a copy of a Resolution had been distributed to all Aldermen.

Resolution:

"Relating to adoption of provisions relating to Little Davis-Bacon Act, so-called by the Board of Mayor and Aldermen of the City of Manchester, New Hampshire"

Resolu-
tion

On motion of Ald. Cashin, duly seconded by Ald. Kelley, it was voted to refer the Resolution to Committee on Bills on Second Reading.

Ref.Cm.
Bon2R

The City Clerk advised that all recounts had been completed and requested that voting machines be released to permit preparation for the Presidential Primary in February. On

motion of Ald. Burkush, duly seconded by Ald. Gimás, it was voted to release the machines

Voting
Machines
Released

Ald.
Cassidy

Ald. Cassidy, stating that he felt it was time for proper evaluation of compensation of the School Board and the Aldermermanic Board, moved that this request for long overdue adjustment in compensation be referred to the Personnel Committee for evaluation and action and report back to the Board before the next meeting on December 18, 1979. Following lengthy discussion Ald. Cashin called for a roll call vote

Ald. Cashin, no; Ald. Thibault, no; Ald. Provencher, no; Ald. Georgopoulos, no; Ald. Parady, no; Ald. Batalis, yes; Ald. Kelley, no; Ald. Cassidy, yes; Ald. Gimás, yes; Ald. Gelinas, no; Ald. Verville, no and Ald. Burkush, no, and the motion was defeated.

Ald.
Cashin

Ald. Cashin advised he was in receipt of bids for repairs to Weston Observatory fence and West side Welding at \$870.00 was low bidder. Due to the urgency and danger of this situation Ald. Cashin moved that the Westside Welding be given the bid at \$870. as low bidder, duly seconded by Ald. Burkush and it was so voted, to be charged to Contingency Fund.

Appt.
Wilfred
Aubin

Mayor Stanton appointed Wilfred Aubin to the Parks and Recreation Commission to fill the vacancy created by the death of Dr. John Parfitt, expiring in 1983. Under the rules confirmation of the appointment will be laid over to the next meeting. Mayor Stanton called an Executive Session for the purpose of discussing negotiations with IBPO, MAPS and AFSCME.

IN EXECUTIVE SESSION

Exec.
Session

Wilbur Jenkins, Personnel Director, advised of negotiations with IBPO, MAPS and AFSCME, and responded at length to questions posed by the Aldermen. Following discussion on motion of Ald. Cashin, duly seconded by Ald. Burkush it was voted to approve the request of MAPS for 120 sick day accrual.

Order

Following the Executive Session Mayor Stanton called the meeting back to order. There being no further business, on motion of Ald. Gelinas, duly seconded by Ald.

Adjourn

Verville it was voted to adjourn.

A true record. Attest.

City Clerk

MINUTES OF ROAD HEARING - DECEMBER 17, 1979 - SEE PAGE 375
MEETING - BOARD OF MAYOR AND ALDERMEN

Order

December 18, 1979
Mayor Stanton called the meeting to order.

7:30 P.M.

Pl. Alleg

Mayor Stanton called for the Pledge of Allegiance, this function being led by Ald. Verville.

Prayer

A moment of silent prayer was observed.

The Clerk called the roll.

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

Minutes
meetings
11/13/20
12/4

Minutes of meetings of November 13, 20 and December 4 were presented, all Aldermen having previously been furnished copies. On motion of Ald. Burkush, duly seconded by Ald. Verville, it was voted that the minutes be accepted.

Pole location, manhole location, buried conduit and transfer of pole location license petition #920561, New England Telephone Company petitioner was presented as received. On motion of Ald. Gimas, duly seconded by Ald. Cassidy, it was voted to grant the prayers of the petitioner under the supervision of the Department of Highways.

Granted

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.

Cm.fr.
D'Allesandro

R&F

Mayor Stanton welcomed Mrs. Parady, Mrs. Verville, Andrea, Lisa and Leon Verville to the meeting.

Communication was presented from Mrs. Henry Carignan, parent of a handicapped person requesting establishment of a recreation program for the handicapped. This communication was referred to CIP and Parks and Recreation Department.

Cm.fr.
CarignanRef.CIP
& P&R

Communication was presented from Peter Poirier requesting an ordinance change establishing that an attendant be on duty at laundromats operating in multi-resident dwellings on a twenty-four hour day. Under the rules, the communication was referred to the Committee on Bills on Second Reading.

Cm.fr.
P.Poirier

Ref.Bon2R

Communication from Robert O'Malley, Ward Seven Chairman, requesting a special election be held to fill the vacancy to the New Hampshire General Court caused by the death of Representative Emile Boisvert. On motion of Ald. Gelinas, duly seconded by Ald. Verville it was voted to grant the request to hold a special election.

Cm.fr.
O'Malley

Granted

Communication was presented from Therese A. Benoit submitting her resignation from the City of Manchester Board of Adjustment. On motion of Ald. Gelinas, duly seconded by Ald. Cashin, the resignation was accepted with regret.

Cm.fr.
Benoit

Accepted

Communication was presented from Airport Authority relative to request for easement by the Public Service Co. and requesting authorization for the Mayor's execution of the release. On motion of Ald. Burkush, duly seconded by Ald. Thibault, it was voted to grant authorization for the Mayor to execute the release under the supervision of the City Solicitor's office.

Cm.fr.
AirportAuthorize
supC/S

Communication was presented from Airport Authority together with recommended vote for action of the Board relative to land exchange between the Airport/City of Manchester and the Grenier-Londonderry Corporation (Nash-Tamposi) and appropriate schedules A,B and C. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted that the City of Manchester grant to the Grenier-Londonderry Corporation, a New Hampshire Corporation with a principal place of business at Nashua, New Hampshire, by quitclaim deed, the tracts of land located in Londonderry, County of Rockingham, State of New Hampshire, described in Schedule A, subject to such conditions and instructions as required by the Federal Aviation Administration, and to accept the transfer to the City of Manchester from Grenier-Londonderry Corporation, by quitclaim deed, of those certain tracts of land located in said Londonderry and more particularly described in Schedule B, hereto attached, together with the avigation easement set forth in Schedule C, hereto attached,

Cm.fr.
Airport

said transfer to be in accordance with the terms of Section 1031 of the United States Internal Revenue Code; that the Mayor be authorized to execute for and on behalf of the City of Manchester, the aforesaid deed of the City to Grenier-Londonderry Corporation and to accept the quitclaim deed from Grenier-Londonderry Corporation to the City and to accept the avigation easement from Grenier-Londonderry Corporation to the City; to obtain and to secure and accept such releases of conditions and reservations as may be necessary or convenient from the United States of America, all of the foregoing to be pursuant to the supervision of the City Solicitor.

Voted

Cm.fr.
Mayor

Communication was presented from the Office of the Mayor relative to 1980 Priorities. On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted to approve the priorities as presented.

Approve

Cm.fr.
Mayor

Communication was presented from the Office of the Mayor submitting City Goals and Objectives for 1980-1984. On motion of Ald. Cashin, duly seconded by Ald. Provencher

Adopt

it was voted to adopt the Goals and Objectives for 1980-1984.

Cm.fr.
Cashin

Communication from William B. Cashin, Chairman, Personnel Committee, was presented as received, recommending that Mrs. Diane Prew be appointed to the position of Management Information Systems Director. On motion of Ald. Burkush, duly seconded by Ald. Thibault,

Approve

it was voted to approve the recommendation of the Personnel Committee.

Cm.fr.
Planning
Bd. &
P&R

Communication was presented from Planning Board relative to the City's landfill site being reserved and designed for future recreation use, together with communication from Parks and Recreation Department relative to this matter. Being informational, the

R&F

communications were received and filed.

Resolution:

"Authorizing a Transfer of \$10,870.00 from Contingency Account"

On motion of Ald. Verville, duly seconded by Ald. Burkush, it was voted to read by title only. Under the rules, the Resolution was referred to the Committee on Finance.

Reps.Cm.
Bon22
(10)

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-1B 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-1A Zoning District"

the R-1A District, as petitioned by area residents, having been established October 3, 1978, be deemed inexpedient to legislate. 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

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 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"

be deemed inexpedient to legislate. On motion of Ald. Burkush, 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 Bills on Second Reading was presented wherein it respectfully recommended, after due and careful consideration that an Ordinance

"Amending Article VI of the Zoning Ordinances"

relative to erection of political signs in residential areas, be deemed inexpedient to legislate. On motion of Ald. Burkush, duly seconded by Ald. Gelinas, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

A report of the Committee on Bills on Second Reading was presented wherein it respectfully advised that a Discrimination Grievance Procedure is being formulated and will be submitted to the Board within ninety (90) days for consideration and adopted. On motion of Ald. Cashin, duly seconded by Ald. Cassidy it was voted that the report of the Committee be accepted and its recommendation 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 Chapter 18 of the Code of Ordinances of the City of Manchester"

proposing insertion of new Sections 18-11 through 18-15, be deemed inexpedient to legislate and, further, that an Ordinance

"Amending Chapter 18 of the Code of Ordinances by adding a new section, Sec. 18-30 Employee Recruitment and Selection"

be substituted therefor, to comply with the Affirmative Action Program requirements, with the recommendation that it ought to pass. 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 Bills on Second Reading was presented wherein it respectfully recommended, after due and careful consideration, that a proposed Ordinance

"Amending Chapter 13 of the Code of Ordinances"

be further amended so that certain sections will read as follows:

Sec.13-49 Screens and Storm Windows

Every window with openings to outdoor space required for ventilation shall be supplied with insect screens and storm windows which shall be maintained in good repair.

Sec.13-75 Heating Facilities

Every dwelling and dwelling unit shall have heat equipment and appurtenances which are properly installed, and are maintained in safe and good working condition and are capable of safely and adequately heating all habitable rooms, bathrooms and water closet compartments located therein to a temperature of at least seventy (70) degrees Fahrenheit at forty eight (48) inches above floor level under ordinary winter conditions. When the landlord has agreed to provide heat, every room shall be maintained at a minimum of sixty-eight (68) degrees Fahrenheit in the daytime and sixty-two (62) degrees at night, or what ever Federal Energy Commission requires.

Sec.13-103

Any person who shall violate any provision of this article shall upon conviction thereof be fined not more than one hundred (\$100.) dollars. Every separate provision violated shall constitute a separate offense. Every day that a violation continues after the owner has received notice of the existence of the condition that constitutes the violation shall be deemed a separate offense.

and further, as amended ought to pass.

Ald. Georgopoulos moved that the report of the Committee be denied; that he felt that the restriction on landlord would be an imposition; that although this is federally mandated he felt it is bad legislation; that there was no provision for a date to comply with this mandate; that the penalty for noncompliance would be strictly enforced by the Housing Code Department and this would be a hardship, particularly for old people, seconded by Ald. Thibault; and following lengthy discussion with Ald. Gelinas, Ald. Georgopoulos, City Solicitor Bourque and Tom Clark, Ald. Parady moved to amend the motion to deny to read that it be referred back to Committee on Bills on Second Reading for further study and it was so voted unanimously. 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 13½ - Information Systems Department - of the Ordinances of the City of Manchester, as further amended"

ought to pass. On motion of Ald. Parady, 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, that Ordinances

"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. Burkush, 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 Bills on Second Reading was presented wherein it respectfully recommended, after due and careful consideration, that Sec.14-228 Rates for fares established be amended to permit an increase in taxicab fares by deleting existing paragraph (a) and inserting in place thereof the following:

(a) For the first two-tenths mile or fraction thereof for one passenger, one dollar (\$1.00) and for each one-tenth mile or fraction thereof thereafter, ten cents (\$0.10) and for each additional passenger, twenty cents (\$0.20)

and that the ordinance as amended, 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.

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

"Authorizing the Mayor to Dispose of Certain Properties situated at 219-221 and 223-225 Manchester Street and 170 Cedar Street"

"Authorizing the Mayor to Dispose of Certain Properties situated at 183 Pine Street"

ought to pass. Ald. Parady moved, seconded by Ald. Burkush, that the report of the Committee be accepted and its recommendations adopted. Ald. Georgopoulos objected, stating he felt this was unfair to the owner of the properties and that there are provisions in the city whereby if taxes are not paid, people can stay in these properties

Referred
back to
Bon2R
Voted

Adopted

Adopted

Adopted

and upon their death the money for taxes is taken out of the inheritance and he felt this was the easier way to handle this than to evict people from their property. Ald. Burkush stated that it was his understanding that these people can still buy the property back for taxes and interest within a period of one year. Mayor Stanton advised that this was the way to protect these properties, through Ordinance, so they will not go to bid or auction. Ald. Verville advised that all we are doing is allowing, by special Ordinance, the owners of the properties to rebuy their property for what they owe the City of Manchester, not evicting anyone. City Solicitor Bourque advised this was being done on the recommendation of Mrs. Pinkham's attorney, and will protect her rights. Ald. Cashin requested the City Solicitor to meet with Mrs. Pinkham and was advised that she had a lawyer and he could not meet with her while she was being represented by another attorney. Following further discussion, on the motion, it was so voted.

Report
accepted
adopted
Voted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a pension for Wilfred Lamontagne, 229 Fremont St., Manchester, age 65, a member of the Highway Department for 28 years, as follows:

Report
Cm.on
Finance
(3)

Normal wages	40 hrs.	\$204.00
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One-half applicable		102.00
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effective January 7, 1980, together with any vacation and sick leave benefits to which he may be entitled, be granted and approved. On motion of Ald. Burkush, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

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

"Authorizing a Transfer of \$10,870.00 from Contingency Account"

ought to pass. 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

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

MEMORANDUM OF AGREEMENT OF REVISION OF
NEGOTIATED AGREEMENT DATED 7-24-78
BETWEEN
CITY OF MANCHESTER ALDERMANIC NEGOTIATING
COMMITTEE
AND
MANCHESTER ASSOCIATION OF POLICE SUPERVISORS

attached to and made a part hereof, be granted and approved. 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.

Adopted

A report of the Committee on Streets and Sewers was presented wherein it respectfully recommended, after due and careful consideration, that materials costs for projects, inadvertently omitted from a report accepted at the meeting held December 4, 1979, chargeable as follows:

Rep.Cm.
Streets &
Sewers

*Report in error

1979 CIP CHRONIC SEWERS & DRAINS

Fox Street Drainage	\$2,500.00
Minot Street Drainage	4,325.00

to the extent of the unencumbered balance with excess costs to be charged to the Stark Lane/Front Street Account, but not to exceed the authorized amounts, 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.Cm.
Streets &
Sewers

A report of the Committee on Streets and Sewers was presented wherein it respectfully advised that

1. It has unencumbered balances within funding sources available in the total amount of \$1,143.77 and because of existing problems it authorized materials costs for Kearsarge Street Sewer Reconstruction in an amount not to exceed \$756.00 chargeable to Stark Lane/Front Street Account thereby reducing funds available for allocation to a total of \$387.77;
2. Brennan Street Sewer Extension was authorized by the Board at its meeting December 4, 1979, with estimated materials costs of \$1,700.00 and blasting of ledge to be done by the Water Works will be an additional cost;
3. To immediately accommodate a portion of the Brennan Street costs, \$1,300.00 can be made available through transfer from 1975 CIP Southeast Fire Station - Planning Design and Land Acquisition to Stark Lane/Front Street Account and for that purpose a resolution is submitted for your consideration

and it respectfully recommends, after due and careful consideration, that the foregoing projects be granted and approved and, further, that sufficient funds be appropriated in the 1980 budget to allow completion of all projects approved to date, but not to exceed the amounts authorized. 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
Rep.Cm.
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

Belmont and Laurel Sts., NW & SE corners on Belmont

PARKING PROHIBITED ON CERTAIN STREETS
Sec. 26 of the Traffic Ordinances

- A. The driver of a vehicle shall not park such at any time upon any of the following described streets:

Elmhurst Ave, north side, from Calef Rd. easterly to Dead End
Trenton St., north side, from Chestnut St. westerly a distance of 55 ft.

- B. The driver of a vehicle shall not park such at any time between 8:00 A.M. and 5:00 P.M. upon the following described street except Saturday, Sunday and Public Holidays:

Smyth Lane, south side, from Smyth Rd., easterly a distance of 215 ft.
Smyth Lane, north side, from Smyth Rd., easterly a distance of 265 ft.

REPEALING PROVISIONS

That all rules and regulations now in effect in accordance with the provisions of an Ordinance "Regulating traffic upon the streets of the City of Manchester" as adopted January 7, 1947 with subsequent amendments thereto and inconsistent with the traffic

rules and regulations herein adopted, be repealed. 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.

Adopted

Ordinances:

"Amending Chapter 18 of the Code of Ordinances by adding a new section, Sec. 18-30 Employee Recruitment and Selection"

"Amending Chapter 13½-Information Systems Department of the Ordinances of the City of Manchester, as further amended"

"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"

"Amending Section 14-228 Rates for Fares established of the Code of Ordinances"

"Authorizing the Mayor to dispose of certain properties situated at 219-221 and 223-225 Manchester St. and 170 Cedar St."

"Authorizing the Mayor to dispose of certain properties situated at 183 Pine St."

On motion of Ald. Burkush, duly seconded by Ald. Provencher, it was voted to read by title only. These Ordinances having had their second reading by title only were unanimously passed to be enrolled.

Enrolled

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

Recess

Mayor Stanton called the meeting back to order.

Order

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

Rep.Cm.
Finance

"Authorizing a transfer of \$10,870.00 from Contingency Account"

"Authorizing a transfer of \$1,300.00 from 1975 CIP Southeast Fire Station to Stark Lane/Front Street Account"

ought to pass. 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

Resolutions:

"Authorizing a Transfer of \$10,870.00 from Contingency Account"

"Authorizing a Transfer of \$1,300.00 from 1975 CIP Southeast Fire Station to Stark Lane/Front Street Account"

On motion of Ald. Cassidy, duly seconded by Ald. Provencher it was voted to read by title only. On motion of Ald. Cassidy, duly seconded by Ald. Gimas it was voted to suspend the rules and place these Resolutions on their second and final reading by title only. These Resolutions having had their second and final reading by title only were unanimously passed to be enrolled under suspension of the rules.

Enrolled

On motion of Ald. Verville, duly seconded by Ald. Gimas, it was voted to confirm the appointment of Wilfred Aubin to the Parks and Recreation Committee to fill the unexpired term of Dr. John Parfitt, expiring in July, 1983.

Aubin
confirmed

A communication was presented from Robert E. Chenard submitting his resignation from the Parks and Recreation Commission. On motion of Ald. Burkush duly seconded by Ald. Batalis it was voted that Robert Chenard's resignation be accepted with regret.

Chenard
resign

Accept.

Mayor Stanton announced his appointment of Charles A. Hunt to the Parks and Recreation Commission to fill the unexpired term of Robert Chenard, expiring July 1981. Under the rules the appointment was laid over to the next meeting.

Chas.A.
Hunt
appt.

Col.K.P.
Smith
appt.

Laidover

Mayor Stanton announced his appointment of Colonel Kendall P. Smith to the Manchester Airport Authority to fill the unexpired term of Charles A. Dike, Jr., resigned, Colonel Smith's term to expire March 1, 1980. Under the rules the appointment was laid over to the next meeting.

A.Vervi-
lle appt

Laidover

Mayor Stanton announced his appointment of Andre A. Verville to the Board of Adjustment to fill the unexpired term of Theresa A. Benoit, resigned, Mr. Verville's term to expire March, 1984.

Ald. Verville requested a brief recess and requested the use of the podium.

Mayor Stanton advised that, first, since this was the last meeting of this Board he believed this was the time to pay special tribute to colleagues who will not be with us on January 1, 1980.

"A person must serve on this Board in order to comprehend fully the high level of commitment and dedication it requires. It really is a 24 hr. per day job and to effectively carry out the Aldermanic duties and responsibilities while earning a living at the same time requires a unique combination of energy, knowhow, good humor and perhaps the most important, a deep concern for this city and its people. That combination of special qualities can be found in each of the outgoing Aldermen, and each of them has done a good job. All around this city can be seen the results of the time and effort they have been so willing to give and we know that their years of service will impact favorably on the lives of Manchester citizens now and in the future. It is with a certain amount of sadness that I am doing the honors for the City of Manchester this evening in paying tribute to four very special people. I would like to ask that they step up to the podium, first, Ward 2 Alderman, Peter Parady; Ward 9 Alderman, Peter Burkush; Ward 8 Alderman, Andre Verville; Ward 4 Alderman Kelley is absent this evening. Gentlemen, no gift would be an adequate expression of the appreciation of the City of Manchester. Nevertheless I ask that you accept these mementoes as a symbol of the warm thanks of the citizens you collectively have served so well. You may have the podium".

Ald. Verville stated:

"Thank you very much, Mayor. Outgoing, Incoming members of the Board, ladies and gentlemen. This evening marks the culmination of an aggregated total of 30 years of dedicated public service by we the four members of the Board who are leaving this evening and we approach this event with rather mixed emotions. We, the outgoing members of the Board would like to make a few presentations if we may." First, Ald. Peter Parady remarked "that Ald. Verville has served as the Chairman of the Intermunicipal Agreement Committee and never in the history of the City of Manchester has any Aldermen worked so hard to accomplish so little"; and presented Ald. Verville a gavel in recognition of your Chairmanship of that particular committee. Next, Ald. Verville presented Ald. Parady a gavel in honor of his Chairmanship of the "Dump" Committee and called upon the Chairman of the Highway Commission, Bob Rivard who referred to the hard work done by Ald. Parady and his Solid Waste Committee, and made Ald. Parady an honorary member of the City of Manchester Dunbarton Rd. Sanitary Landfill "Hall of Fame," awarding him a "rusty key to the main entrance", a professional garbage pickers license, a lifetime permit to the dump, a trophy of solid waste recovered from a trip to California. Next, Ald. Verville presented Ald. Burkush a gavel in honor of his fine work and scrutiny on the Committee on Accounts to which was attached a magnifying glass. Ald. Parady spoke of the next award to Ald. Kelley, who could not be present; Ald. Kelley will always be remembered as Chairman of the Traffic Committee and we will present him a gavel with a whistle attached so he can get out and really do his job. Ald. Verville stating that the four outgoing Aldermen had little mementoes for the Aldermen who are staying, called on Ald. Parady to make presentation to Ald. Georgopoulos and Ald. Batalis. Ald. Parady stating that one of his functions as Ald. 2 was to keep Ald. 1 awake and when a vote would come up I would give Louie a jab and say "Louie, it's voting time." We know he's traveling, puts a lot of mileage on, he has 20-25 stores now and Ald. Georgopoulos gets tired, so to make sure that he stays awake for the meetings in the future we would like to present him with a package of NO-DOZ. The next presentation I would like to make because that is sort of my end of the room - over the years I have had many an occasion to burst out into laughter because there would be a voice from my right yelling "I move" and everybody on the Board totally ignored him and that was because they couldn't see him. Ald. Batalis carries a lot of weight, but his physical being over there in the third chair sometimes goes unnoticed and we were very concerned as outgoing Alderman about this, so we have decided to help Ald. Batalis in the future to be recognized for what he is and for his motions in the next two years we would like to present a pillow to get you up to full stature."

Ald. Verville stated "that this brings us to Ald. Cassidy, a very dear friend of mine, however, he has a reputation of making rather lengthy speeches. I don't think he is aware of how much time he spends making these speeches and I thought Ed should be aware of the time so I would like to present you with a 3-minute egg timer so you could keep things rolling." Ald. Burkush stating he would have to go back to when he was elected and we had 14 Wards. It seemed that everytime I got a phone call it had to be with sewers or catch basins so I finally got appointed to the Streets and Sewers Committee and it seems that many Sundays Ald. Verville and I would go out and check our wards and we had many problems over the last ten years. Because we are leaving the Streets and Sewers Committee I would like to donate the Ald. from ward 6 our solution to solve his problems in ward 6 - a plunger. The next presentation was by Ald. Verville who called on Ald. Gelinas to come to the podium while lighting a cigar. "Fern, as you know I am not a smoker. For eight years now, involuntarily, I have taken up smoking (Ald. Verville blowing smoke at Ald. Gelinas) and I would like to protect my successor, spare him the agony, by presenting you with chocolate flavored pacifiers." We have a little presentation for Ald. Cashin on whose shoulders falls the awesome responsibility of keeping things under control." Ald. Burkush, "as you all know I have served with Bill for the last 10 years and when he gets nervous his stomach acts up and we got him some Roloids to take care of his stomach and since he is going to be the Dean of the Board we got him his own hammer." Ald. Parady stated that over the years he has spent many hours with Ald. Thibault and all during those times we would talk about ambitions, private projects and things of concern to him. One of the things he stressed the most was a balanced budget, make everything come out in the black for the next two years, the city must be a healthy city financially so we decided to help Henry in those two years of trial and tribulation we would donate to him tonight a two way set of pencils - one side in case he does come out in the black, the other side if he comes out in the red, he will always be prepared and a pencil sharpener to keep those two-sided pencils sharp." Last, but not least, is Ald. Provencher. "As you know he has chaired the Committee on Street Lighting and Ray, your performance leaves a lot to be desired, however, unbeknown to the public, you can not spend money until you have it and it does take a tremendous amount of time by the time we approve a light to the time it is put up to the satisfaction of your constituents. So in the ensuing two years if you are to serve again as a Chairman of that Committee I would like to present to you a bag full of candles." We have a couple more presentations to make - to Mayor Stanton, Excedrin has been advertising their product will relieve all types of headaches. I would like to present to you on behalf of the four of us, this bottle of Excedrin for all the headaches you are going to be faced with over the next two years." We saved the best to last - as you know nothing happens until our girl Joan makes it happen. We have a little corsage that we would like to present to her on behalf of the four of us, as you know she backs all of the Standing Committees, an outstanding and very dedicated public employee. Joan, not only are you going to get the corsage, but you are going to get a big hug from all of us."

Ald. Parady stated "it has been a great deal of fun over the past four years. I enjoyed meeting and working with all of you and I look forward to serving my city in the future. Thank you, it has been great."

Ald. Burkush stated "I would like to thank the people of South Manchester who voted for me for the last 10 years, it has been a pleasure working with them and for them. Thank you very much."

Ald. Verville stated "I am certainly not going to attempt to look back over the last 12 years, that would be an impossibility to try to share the various emotions, the joys, frustration and the anger that I have experienced. I would like to extend my very best wishes to the incoming Board members, I hope that they are approaching their new duties and obligations in an objective and obstructive nature but do so in an openminded manner, that city government is team work. I am not saying we should all agree. Debate is healthy and its democratic. I would like to express my appreciation to all of the Mayor's that I have served under. I would like to express my deep appreciation to all of my fellow Board members who are here this evening and those I have served with in the past and also to all of the Department heads in the City of Manchester who have been extremely cooperative. The City does not realize the type of people it has serving them in the various departments. They are always the target of many criticisms, but in most cases they are undeserving and the credit that is due them is never really given to them. I would like to acknowledge the members of the news media who I feel have done an excellent job over the years in representing the Board to the City. I would like to acknowledge my company who have been very generous in allowing me to participate in public service and last but not least I would like to say a very big thank you to my wife Jan, to the members of my family Lisa, Leon and Andrea who have suffered hardships, but without their backing and support I certainly would not have been able to survive the 12 years that I did in public service. Thank you very much for allowing us the use of the podium. God Bless You"

The outgoing Aldermen then sang Auld Lang Syne and everyone joined with them.

Mayor Stanton stated that Ald. Verville was the only member of the Board left that served with me that many years ago. Everyone else has left. On my behalf to Andy, Pete, Pete I want to express my sincere appreciation for the cooperation you have given me over the many years. Thank you gentlemen.

A communication was presented from the CIP relative to the 1978-1979 Communications Development Project, copies forwarded to all Aldermen, and because the State of New Hampshire has some advantageous bid prices for the equipment which will expire on December 31st it is requested that authorization be given for three items:

1. That the office be authorized to place orders under the state bid (and amendments thereto) in the amount of \$189,163. as set forth on the attached listing. These purchases are authorized under Sec.5.4 of the City charter relative to competitive Bidding; VI and IV);
2. That pursuant to the attached letter from the Environmental Protection Division the Board authorize the transfer of \$16,967. from the Sewer Rental Account to the City's nonrevenue account 1979 CIP Communications Development project to reimburse the City for this equipment; and
3. Recommend to the 1980 Board that the amount of \$10,073. be incorporated in the 1980 budget for the Emergency Preparedness Office. This will allow for federal reimbursement of 50% of this amount by the Federal government, and resultant reimbursement to the CIP account for these costs.

On motion of Ald. Georgopoulos, duly seconded by Ald. Batalis, it was voted that the recommendations be accepted.

Accepted

Cm.fr.
McLaugh-
lin

Communication was presented from School Dept.pursuant to Sec.2-7 of Code of Ordinances requesting authorization from the Board of Mayor and Aldermen to retain the services of Atty. Jamie N. Hage to represent the School Department in a contract action which has been brought against the City in the Woburn, Massachusetts District Court. The cost will not exceed \$500.00. This suit resulted from bids for paper supplies received in February, 1979. This matter has been discussed with the City Solicitor who believes this case should be contested and concurs in the recommendation that Atty. Hage be hired. On motion of Ald. Provencher, duly seconded by Ald. Thibault, it was voted to grant and approve the request.

Granted

Ald.
Provench-
er

On motion of Ald. Provencher, duly seconded by Ald. Cashin, it was voted that a letter to the Iranian Embassy be sent urging them to release our hostages by Christmas and that a communication be sent to President Carter indicating our support of his action thus far and whatever action he feels is necessary to resolve this crisis be implemented, and the Clerk was so instructed.

Ald.
Georgo-
poulos

Ald. Georgopoulos, referring to recent litigation involving William Arnold and the expense involved, made a motion that the Mayor's office be instructed to see if the City could not participate in the payment of that bill. Mayor Stanton advised that before that responsibility was placed on the Mayor's office he would like an opportunity to discuss this at greater length than it has been this evening and felt that the motion was inappropriate at this time.

Ald.
Georgo-
poulos

Ald. Georgopoulos expressed his goodbye and thank you to the Aldermen who are going out; stating "that with very few exceptions when there have been appointments to commissions

does politics ever enter the picture of City Government and rightfully so because City problems are not bi-partisan in most cases and I am personally going to miss all these gentlemen and thank you for a job well done."

Ald. Cassidy offered congratulations for the performance of the three Aldermen, and requested they engage the Palace Theater for a second performance.

Mayor Stanton called an Executive Session under RSA 91-3:A 2 A - Personnel Matters.

IN EXECUTIVE SESSION

Wilbur Jenkins, Personnel Director updated the Aldermen on negotiations with AFSCME, IBPO and MAPS. No action taken

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

A true record. Attest.

[Signature]
City Clerk

State of New Hampshire
Hillsborough, SS

December 27, 1979

Personally appeared before me Wilfred E. Aubin, a member of the Parks and Recreation Commission and subscribed to the oath of office prescribed by law.

s/ Jane St.Jean

State of New Hampshire
Hillsborough, SS

December 27, 1979

Personally appeared before me Charles A. Hunt, a member of the Parks and Recreation Commission and subscribed to the oath of office prescribed by law.

s/ Joan E. Walsh

State of New Hampshire
Hillsborough, SS

December 31, 1979

Personally appeared before me Andrew Isaak, a member of the Housing Code Commission and subscribed to the oath of office prescribed by law.

s/ Jane St.Jean

SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

December 27, 1979

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

A communication was presented as received from Mayor Stanton relative to Policy on Downtown Development and advising of new "Community Conservation Guidelines" established by the Federal government for central cities and business district and requesting formal support of the Board to advise the U.S. Department of Housing and Urban Development that the City wishes priority consideration for market rate multi-family mortgage guarantee and insurance programs be given to developments which will clearly and directly contribute to Manchester's Downtown Revitalization Program. On motion of Ald. Gelinas, duly seconded by Ald. Parady, it was voted to grant requested formal support

Ald.
Cassidy

E x. Sess.

Adjourn

Order

Roll

Cm.fr.
Mayor

Granted
Cmfr.
D.Bundy

of the Board to advise the U.S.Department of Housing and Urban Development of the City's wish for priority consideration for market rate multi-family mortgage guarantee. A communication was presented as received from David Bundy, Office of Youth Services, together with a proposed Youth Policy for the City of Manchester, advising of its development to date and requesting authorization for the Office of Youth Services to conduct a formal public hearing late in January, 1980 on the proposed policy prior to adoption by the Board. On motion of Ald. Thibault duly seconded by Ald. Cassidy, it was voted to grant and approve the request for authorization to conduct a public hearing in January, 1980.

Granted
Cm.fr.
Anti-Van.
Comm.

A communication was presented as received from the Mayor's Anti-Vandalism Committee advising of its support for an appropriation to the School Board for the implementation of the high school identification card system. Mayor Stanton advised that there is money for this in Incidentals and the Board could appropriate it. Ald. Gelinas inquired what impact the Anti-Vandalism Committee had on the school system and Ald. Provencher advised that a lot of improvement had come from Office of Youth Services who have been actively involved as well as restitution and work programs from the court. Ald. Gelinas requested that the School Department keep us informed of progress; Ald. Provencher advising that the School Department would be submitting an updated report in time for the next meeting of the Board. On motion of Ald. Parady, duly seconded by Ald. Gimas it was voted to appropriate the sum of \$3,706. from Incidentals to implement the High School Identification Card System. Ald. Georgopoulos advised of a fund set up by Little League to help curb vandalism; that there might be \$400. in that account and if requested felt that money could be used to help defray the cost of the Identification System. Mayor Stanton inquired if this would constitute a formal request and Ald. Georgopoulos thought that it would.

Voted
Ald.
Georgo-
poulos

Rep.Cm.
Finance

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that to close Fiscal Year 1979 transfers recommended by the Finance Officer as follows:

From Contingency Account the balance of \$87,606.50 to:

Tax Collector	\$ 1,770.00
Registrars	650.00
Zoning Board of Adjustment	2,100.00
Personnel	400.00
Codification of Ordinances	2,050.00
Probation	282.00
Fire	17,600.00
High School Athletics	800.00
Transit Subsidy	2,445.00
Health Insurance	59,509.50

From Non-Departmental

Pensions	20,000.00
Fire State Pension	6,000.00
Police State Pension	13,000.00
Liability Insurance	4,483.00

To Non-Departmental

Teachers State Pension	39,000.00
Energy Adjustment Account	3,841.00

Cash variation	\$ 62.00
Workers Comp.Administration	580.00
From 1979 Revenue Sharing Contingency to Energy Adjustment Account	50,000.00
From Revenue of Prior Years to Non-Departmental Health Insurance	44,718.62

be granted and approved and for this purpose a Resolution is submitted for your consideration. 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

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

Recess

Mayor Stanton again called the meeting back to order.

Order

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 Contingency Account, specific Non-Departmental Accounts, 1979 Revenue Sharing Contingency Account and Revenue of Prior Years to close Fiscal Year 1979"

ought to pass. 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

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

"Amending Chapter 18 of the Code of Ordinances by adding a new section, Sec. 18-30, Employee Recruitment and Selection"

"Amending Chapter 13-1/2 - Information Systems Department - of the Ordinances of the City of Manchester, as further amended"

"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"

"Amending Sec.14-228 Rates for Fares Established of the Code of Ordinances"

"Authorizing the Mayor to Dispose of Certain Properties situated at 219-221 and 223-225 Manchester Street and 170 Cedar Street"

"Authorizing the Mayor to Dispose of Certain Properties situated at 183 Pine Street"

are properly enrolled. 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

Resolution:

"Authorizing the Finance Officer to effect certain transfers from Contingency Account, specific non-departmental accounts, 1979 Revenue Sharing Contingency Account and Revenue of prior years to close Fiscal 1979"

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

Ordinances:

- "Amending Chapter 18 of the Code of Ordinances by adding a new section, Sec. 18-30 Employee Recruitment and Selection"
- "Amending Chapter 13-1/2 - Information Systems Department - of the Ordinances of the City of Manchester, as further amended"
- "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"
- "Amending Sec.14-228 Rates for Fares Established of the Code of Ordinances"
- "Authorizing the Mayor to Dispose of Certain Properties situated at 219-221 and 223-225 Manchester Street and 170 Cedar Street"
- "Authorizing the Mayor to Dispose of Certain Properties situated at 183 Pine Street"

On motion of Ald. Thibault, duly seconded by Ald. Provencher, it was voted to read by title only. These Ordinances having had their third and final reading by title only were unanimously passed to be ordained.

On motion of Ald. Georgopoulos, duly seconded by Ald. Parady it was voted to confirm the Mayor's appointments of Kendall P. Smith to the Manchester Airport Authority to fill the unexpired term of Charles A. Dike, Jr., resigned, expiring March 1, 1980 and Charles A. Hunt to the Parks and Recreation Commission to fill the unexpired term of Robert E. Chenard, resigned, expiring July 7, 1981.

On motion of Ald. Parady, duly seconded by Ald. Verville, it was voted to transfer all unfinished business of the Board to the incoming Board of Mayor and Aldermen. Mayor Stanton advised that being a special meeting, no further business may come before the Board except with the unanimous consent of all members present.

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

A true record. Attest.


City Clerk

2:00 P.M.

Order

P1. of
Alleg.

Prayer

Ro 11

Ro 11

May
Street

May
Street

100

1

Myrtle
Street

Kimon S. Zachos was recognized and stated that he was appearing today as President of the Board of Trustees of the Currier Gallery of Art. The purpose for this petition to discontinue Myrtle Street between Ash and Beech is to allow the Currier Gallery to proceed with its plans for a major expansion, hopefully beginning in May or June. In the course of discussing our needs for extra space and our plans for future expansion with a group of architects it became clear to the Board that the optimum way for us to develop would be to the north. We own that block, not only the one on which the Currier Gallery is located, but also the block directly to the north where the Currier Art Center is located and the proper way for us to develop is to build two wings that would allow us to proceed in a northerly direction. In order to do so the first stage of those two pavilions would have to be built in what is now Myrtle Street. I have a plan here which shows it very clearly and I have some small copies that I would like to leave with you, but basically what we are talking about is a rather large project as some of you know. WE are talking a project which we hope will result in a building plan of approximately \$2,000,000. We feel this would be minimal disruption for the neighborhood. We have made plans for overstreet parking that will include more parking than what we will lose by closing the street and we anticipate this will be a project for which the city can be justly proud. Ald. Provencher questioned if there were any residents in the area. Mr. Zachos replied there are two homes along Myrtle St. and two more along Ash St. who would be effected. We have had an informational luncheon at the Currier in which we invited them in and explained our plans to them, in fact, several

of the neighbors are here today and may well want to speak about it, but we have explained our plans to them and indicated our desire to solve the major problem which is more parking by building some off street parking. Any utilities in the street presently would be taken care of with our architects.

No one else appeared wishing to speak in favor.

Mayor Stanton asked if there was anyone wishing to speak in opposition.

My name is Langdon Perkins, I live at 212 Myrtle Street, the corner of Ash and Myrtle. We are opposed to this due to the fact that we feel it will depreciate our home. At the present time the Catholic Charities is across the street in front of our house. Five or six days a week it is nothing but a parking lot in front of our house. We have hard times to get in and out of the yard. Now with this street closed I don't feel there will be enough additional parking in order that our home will be the way that it should be and they have an incinerator across the street in Catholic Charities and in summer time they light it at any given time and you have to close the windows because of the odor. I have been told I can not do anything about this situation and we feel that the closing of Myrtle Street is going to depreciate our house and we pay a pretty good tax on that corner.

Bernadette Phillips, 169 Prospect Street, I live on the corner of Prospect and Ash and the parking situation is very bad. Mr. Zachos stated that we intend to provide more off street parking than is now presently on that street.

Lafayette Gendron, 169 Prospect Street, talking also for Mr. William Fudula and his wife next door. Now you come down Ash St. in the winter and most of the time in the summer too, there is parking on both sides of the street. Now are we going to have two blocks of parking like this. Mayor Stanton inquired if there was limited parking there now and if there is not perhaps that is the answer. So far as the building is concerned I think if they put the wings on the front where they have the room for it and improve their front by having an L-shape then it would like like an art center.

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

River- view Place	c. Riverview Place (formerly Crown St. and Otis Street	Release and discharge from Victoria St. to Otis St.
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Ptis St. No one appeared to speak in favor of the petition.

Joseph Krolowski, 34 Davis St., have lived there close to 40 years and what I want to bring out is that according to the petition they want to discontinue the street and in the petition it states it never has been used since its inception and I dispute this because we used it privately, my children used to use the street to go to Stark Park to play and then my grandchildren and I also used it to walk my dog until about 5 years ago. Also the party that owned the property prior to us, Mr. Morrisette had a bleaching business. He used to use that as an outlet to drive out and the main thing is that I have two lots there which I was hoping someday my children or grand

Discontinuance of temporary turnaround adjacent to Lot 8 and temporary turnaround adjacent to Lot 9

TABLED/ADJOURNED PETITIONS

Alley-
way

Discontinuing from Pennacook Street to Sagamore St.

Boynton
Court

Laying out a new highway from Valley Street southerly
181.80 feet (10-12-76)

Delia
Drive

Laying out a new highway from Front Street northerly
675 feet (7-15-75)

Received
& Filed

Gold
Street

Discontinuing from New Gold Street relocation easterly

Mayor Stanton advised that there was no longer a quorum present so the road hearing will recess to view at a later date.