MEETING - BOARD OF MAYOR AND ALDERMEN

INAUGURAL CEREMONIES

January 1, 1980 10:00 A.M.

Members of the City Government elected at the Municipal Election held November 6, 1979 gathered in the auditorium of Manchester Central High School at 10:00 A.M. as required in accordance with the laws of the State of New Hampshire and the Ordinances of the City of Manchester.

Thomas J. Tessier, Master of Ceremonies, called the assembly to order. The Central High Band played for the processional while elected officials were being seated. The colors were then presented by

Staff Sgt. Daniel Daoust, U.S.Marine Corps
Staff Sgt. Gerard Plante, U.S.Air Force
Petty Officer Robert Roche, U.S.Navy
Staff Sgt. Randall Wyman, U.S.Army

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

Mr. Tessier then advised that we were assembled in convention for the purpose of installing in office the Mayor-elect, the Commissioner of City Welfare-elect, the members-elect of the Board of Aldermen, the members-elect of the Board of School Committee, Ward Clerks-elect, Moderators-elect, and the members-elect of the Board of Selectmen, in their respective Wards, who were duly chosen by the electorate of the City of Manchester at the last Municipal Election held on Tuesday, November 6, 1979, to administer the affairs of our municipal government and our wards for the ensuing term of two years. In carrying out this assignment in a legal manner as provided by the laws of the State of New Hampshire and the Ordinances of the City of Manchester, the required oath of office will be administered to each official thus chosen.

The Invocation was then given by Most Reverend Robert E. Mulvee, Auxiliary Bishop of the Diocese of Manchester. Greetings were extended by Reverend Ernest R. Drake, President of the Greater Manchester Clergy Association.

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

Oath of Aldermen

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

Ward 1	Alderman-elect Louis Georgopoulos
Ward 2	Alderman-elect Donald A. Bergquist
Ward 3	Alderman-elect John G. Batalis
Ward 4	Alderman-elect Leo P. Pepino
Ward 5	Alderman-elect Edward Cassidy
Ward 6	Alderman-elect John Gimas
Ward 7	Alderman-elect Fernand G. Gelinas
Ward 8	Alderman-elect George Couturier
Ward 9	Alderman-elect Robert Pariseau
Ward 10	Alderman-elect William B. Cashin
Ward 11	Alderman-elect Henry R. Thibault
Ward 12	Alderman-elect Raymond W. Provencher

Oath of School Board

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

Ward 1	Committeewoman-elect Elizabeth Anne Lavallee
Ward 2	Committeewoman-elect Mary P. Brown
Ward 3	Committeeman-elect Chris D. Kehas
Ward 4	Committeewoman-elect Rita M. Brack
Ward 5	Committeewoman-elect Viola Reardon
Ward 6	Committeewoman-elect Katherine Gatsas
Ward 7	Committeeman-elect David L. Gelinas
Ward 8	Committeeman-elect Gerald Connors
Ward 9	Committeewoman-elect Donna A. Beauparlant
Ward 10	Committeewoman-elect Katherine Gabriel
Ward 11	Committeeman-elect Robert E. Chenard
Ward 12	Committeeman-elect Eugene Boisvert

Oath of Ward Clerks

The oath of office was then administered to Ward Clerks-elect who were present at the Inaugural and so designated by an asterisk beside their names by Mr. Maurice Beliveau.

Ward 1	*Ward Clerk-elect Thomas B. Myers
Ward 2	*Ward Clerk-elect Helen K. Goode
Ward 3	*Ward Clerk-elect Aphrodite Giotas
Ward 4	*Ward Clerk-elect Robert J. Haley
Ward 5	*Ward Clerk-elect George Tremblay
Ward 6	*Ward Clerk-elect Cornelius W. Keane
Ward 7	*Ward Clerk-elect Walter F..O'Neil
Ward 8	*Ward Clerk-elect Henry Roy
Ward 9	*Ward Clerk-elect Nathan M. Bowen
Ward 10	*Ward Clerk-elect Michael Lopez
Ward 11	*Ward Clerk-elect Everett J. Godbois
Ward 12	*Ward Clerk-elect Claire B. Roux

Oath of Moderators

The oath of office was then administered to Moderators-elect who were present at the Inaugural and so designated by an asterisk beside their names by Mr. Maurice Beliveau.

Ward 1	*Moderator-elect Earl A. Rinker
Ward 2	*Moderator-elect John Mazur
Ward 3	*Moderator-elect Roger A. Gentes
Ward 4	*Moderator-elect William F. Kelley, Sr.
Ward 5	*Moderator-elect Chris E. Korcoulis
Ward 6	*Moderator-elect Edward J. Crotty
Ward 7	*Moderator-elect Eleanor Marquis
Ward 8	*Moderator-elect Irene Roy
Ward 9	*Moderator-elect Wayne A. Amsden
Ward 10	*Moderator-elect Henry R. Dufresne
Ward 11	*Moderator-elect Albert J. Boutin
Ward 12	*Moderator-elect Lucien A. Lambert

Oath of Board of Select-men

The oath of office was then administered to the Board of Selectmen who were present at the Inaugural and so designated by an asterisk beside their names by Mr. Maurice Beliveau.

Ward 1	*Nick Hart *Bonita M. Jacobs *Eleanor P. Podles	Ward 7	*Joseph A. Belanger *Lionel J. Doucet *Jeffrey D. Freitas
Ward 2	*Mark A. Johnson *Patricia Kearney *Walter A. Stiles	Ward 8	*Fernand F. Corriveau *George A. Soucy Ruth N. Zember
Ward 3	*George C. Giotas *William F. Horan, Jr. *Hervey J. Pinard	Ward 9	*John M. Fitzgerald *Frank P. King *Mary C. Trovato
Ward 4	*Dorothy Crete C. James Doherty *Lionel W. Johnson	Ward 10	*Joseph P. Murphy *Donald L. Ricard George W. Smith
Ward 5	*Rachel Cassidy *Edward Raiche *Ephrem Theroux	Ward 11	*Jocelyne D. Champagne *Ann M. Dufresne *Romuald E. Lussier
Ward 6	*Virginia A. Heath *Cornelius J. Keane *Frank P. Piecuch	Ward 12	*Paul H. Daniel *Charles A. Soucy *Philip L. Therrien

Oath of Comm.of Welfare

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

Oath of Mayor

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

Following brief comments and to resounding applause, Mr. Tessier introduced Mayor Charles R. Stanton who then delivered his Inaugural address as follows:

"On January 3, 1978, I spoke of tremendous opportunities, of the excitement and major responsibility that Manchester's Board of Mayor and Aldermen would have over the ensuing two years.

As we begin a new decade, I think it is clear that City Government --indeed, the entire Manchester community--has responded to the challenge of responsibly creating the climate for growth and progress that will continue to make Manchester someplace special.

We recognize that the challenge of elective office in Manchester is basically one of managing responsible change, and the decisions that have been made by the preceding Board of Mayor and Aldermen, as we and our successors will recognize, have met that challenge headon.

Throughout the weekend, the media has devoted countless hours and pages to the 1970's -- be it major news events of the decade, hit songs, personalities, or virtually any facet of the American experience. I was reminded that ten years ago hundreds of thousands of troops were fighting in Vietnam, that heating oil was abundant and only 13¢ a gallon, and that Watergate and Iran would take on entirely new meanings for all of us.

I was reminded that as we face the 1980's it is important that we recognize and accept that tremendous change will indeed occur, that our challenge will be not one of coping with it, but understanding, adapting, and guiding it.

As Manchester faces the 1980's, we must recognize that the principal forces that will determine our future are somewhat outside of our control. Although we are the ones most directly concerned with Manchester, and it would seem logical that we control its density, the unfortunate truth is that larger forces will contribute to the change we shall see.

But that does not suggest there is only one single future for Manchester. We have clear choices, at the very least, we can cope with change -- anticipate it, treat it as hostile, dangerous and undesireable, and try to thwart it. A second choice is to accommodate change -- to try to make the best of what the future might hold. Yet it is the third choice which offers the greatest reward. This alternative -- one of identifying the forces of change and influencing, determining, and controlling the effects of these forces on Manchester's future -- is also the most difficult to maintain.

Futurists argue about what we shall see in the 1980's, but they are in general agreement that the pace of change will accelerate rapidly.

The forces of science and technology are certain to dramatically influence life 10 years from now. Recently, a group of City Government managers were reminded that 50% of America's workforce is involved in collecting and managing information. With the tremendous progress in computer technology, microprocessors, interactive cable and telecommunications systems, the 1980's will see truly dramatic change that will affect all of us in one way or another.

And it's not as far away as we may think. Over 30,000 Americans have home computers today. Last year, the nation's first electronic town meeting was held in Hamilton County, Ohio, where 50,000 people had the opportunity to instantly express an opinion on a town plan by means of a new interactive TV cable system. And children's toys now include Simon, Quiz Wiz, and Speak and Spell -- games based on sophisticated computer technology that didn't exist 5 or 10 years ago.

For cities, the explosion in technology will result in major change in the way we do business, in the services we offer, and in the nature and requirements of physical growth.

We have experienced irreversible changes in the price and availability of energy, and most experts agree that these changes will continue into the next decade.

For older cities, like Manchester, the energy problem will mean retrofitting -- Housing, Commercial, and Industrial buildings for energy conservation, adapting our transportation systems to accomodate smaller and smaller cars, larger and larger passenger loads on expanded public transit systems, sidewalks, and bicycle lanes. Tremendous change in the energy design requirements for buildings will mean constantly changing building codes.

And social and demographic changes are inevitable,our population is aging as a result of medical advances and lower birth rates. More and more families are one-parent families, and the mass movement of women into the workforce will undoubtedly continue. For better or worse, those social changes will result in different types of demands being placed on local government.

As H. L. Mencken said, "There's always an easy solution to every business problem -- neat, plausible, and wrong."

But the right solutions to the problems associated with change in the 1980's will be increasingly complex and difficult. We will be facing fiscal scarcity, political skepticism, and a host of other obstacles that will detract us from the right decision.

A panel of top urban experts concluded 18 months of study on the future of cities, and suggested a series of strategies that will be required of us in the 1980's, to avoid the pitfalls of wrong decisions.

We must first and foremost, recognize more clearly that ours is the battle of shrinking pie. Local government must learn to get by modestly. The period of growth in services and budgets formulated on growing expenditures is over. Yet, our ability to live by this strategy is made infinitely more complex by inflation and the need to rebuild the best of what we have.

There is need for significantly more cooperation between the public and private sectors. This will mean more joint ventures, using capital for public ends, and reverting to the private sector traditional, yet nonessential, government services. And it will mean concentrated efforts to improve the climate for private economic activity.

We will need stronger alliances with scientific and academic communities. At the very least, we need prepare to deal with the technological advances that will affect us. Moreover, we should be more open to applying research and development principles to a variety of municipal problems.

A greater analysis needs to be put on voluntarism. Somehow, we must find a way to encourage people to use a portion of their increasing leisure time for public ends, whether it be crime prevention, maintaining neighborhood parks and playgrounds, paving sidewalks, or visiting invalids. Local government must encourage "Do-it-yourself" services by providing the tools, training, and opportunity. We must consider the "pricing" of more and more city services, to encourage the public to become wise "consumers" of what we have traditionally offered. City government and our citizens must move away from the preoccupation of creating "more" to an understanding of the idea of "enough."

In summary, we must recognize that in order to get on top of the changes that will occur, we must be willing to adapt. The management of change rather than the reaction to it will dictate whether, 10 years from now, we look back with a sense of pride and accomplishment or one of lost opportunity.

Against this broad-brash forecast of the decade to come, I think Manchester has acted in a manner consistent with our future progress, and I believe we as a community will continue to do so.

This morning, I welcome the opportunity to hold elective office at the start of a decade of great promise. I know that I speak for the entire Board of Mayor and Aldermen in expressing thanks to Manchester's citizens for the trust and confidence they have placed in us.

In closing I would like to say that I do not believe this public ceremony would be complete without mention of the thought uppermost in the minds of Manchester citizens on this New Year's Day, as it is in the minds of citizens in communities across the nation -- and

that is the plight of our fellow Americans who are being held hostage in Iran. The words of "This Is My Country" to be sung for us this morning by Stephanie Isaak assume particular significance, as we all join together in a fervent prayer for the release of the hostages. Thank you.

At the conclusion of the Mayor's Inaugural address, Miss Stephanie Isaak sang "This Is My Country" and "Let Their Be Peace On Earth" accompanied by Mr. Lawrence Mitchell, III.

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

The Benediction was then given by Rabbi Arthur F. Starr.

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

IN BOARD OF MAYOR AND ALDERMEN

January 1, 1980

Mayor Stanton called the meeting to order.

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

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos, Bergquist, Batalis, Pepino, Cassidy, Gimas, Gelinas, Couturier, Pariseau, Cashin, Thibault and Provencher.

Rules

On motion of Ald. Georgopoulos duly seconded by Ald. Gelinas it was voted that the same rules that governed the proceedings of the preceding Board of Mayor and Aldermen be adopted by this Board.

Adopted

Election City Officials

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

Joan E. Walsh City Clerk

Ald. Batalis nominated Joan E. Walsh for the office of City Clerk to succeed herself for a term of two years. There being no further nominations, on motion of Ald. Batalis duly seconded by Ald. Bergquist, it was voted that nominations be closed. On motion of Ald. Batalis, duly seconded by Ald. Bergquist, it was voted that the rules be suspended to permit the confirmation at this time of Joan E. Walsh as City Clerk and that the Clerk be instructed to cast one unanimous ballot electing Joan E. Walsh as City Clerk for the ensuing term of two years. The Clerk announced that one unanimous ballot electing Joan E. Walsh as City Clerk for the ensuing term of two years had been cast.

Mayor Stanton advised that Joan E. Walsh, having received the number of votes required

for election for the office of City Clerk, had been duly elected and he so declared it.

Elected

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

Joseph J Acorace Finance Officer

Ald. Provencher nominated Joseph J. Acorace for the office of Finance Officer to succeed himself, for a term of four years. There being no further nominations on motion of Ald. Provencher duly seconded by Ald. Thibault it was voted that nominations be closed. On motion of Ald. Batalis, duly seconded by Ald. Couturier, it was voted that the rules be suspended to permit the confirmation of Joseph J. Acorace as Finance Officer and that the Clerk be instructed to cast one unanimous ballot electing Joseph J. Acorace as Finance Officer for the ensuing term of four years. The Clerk announced that one unanimous ballot electing Joseph J. Acorace as Finance Officer for the ensuing term of four years had been cast. Mayor Stanton advised that Joseph J. Acorace having received the number of votes required for the office of Finance Officer, had been duly elected and he so declared it.

Elected

Elmer T. Bourque City Solicitor

Ald. Gimas nominated Elmer T. Bourque for the office of City Solicitor to succeed himself, for a term of two years. There being no further nominations on motion of Ald. Gimas, duly seconded by Ald. Couturier it was voted that nominations be closed. On motion of Ald. Cashin, duly seconded by Ald. Pariseau it was voted that the rules be suspended to permit the confirmation of Elmer T. Bourque as City Solicitor and that the Clerk be instructed to cast one unanimous ballot electing Elmer T. Bourque as City Solicitor for the ensuing term of two years. The Clerk announced that one unanimous ballot electing Elmer T. Bourque as City Solicitor for the ensuing term of two years had been cast. Mayor Stanton advised that Elmer T. Bourque having received the number of votes required for the office of Finance Officer, had been duly elected and he so declared it.

Elected

Oath

The oath of office was then administered to Joseph J. Acorace, Finance Officer and Elmer T. Bourque, City Solicitor, by Joan E. Walsh, City Clerk.

Felix A. Catudal Tax Collector & Custodian of Deeded Properties

Ald. Gelinas nominated Felix A. Catudal for the office of Tax Collector and Custodian of Deeded Properties to succeed himself for a term of two years beginning June 1, 1980. There being no further nominations, on motion of Ald. Gelinas, duly seconded by Ald. Cassidy it was voted that nominations be closed. On motion of Ald. Gelinas, duly seconded by Ald. Couturier, it was voted that the rules be suspended to permit the confirmation at this time of Felix A. Catudal as Tax Collector and Custodian of Deeded Properties and that the Clerk be instructed to cast one unanimous ballot electing Felix A. Catudal as Tax Collector and Custodian of Deeded Properties for the ensuing term of two years. The Clerk announced that one unanimous ballot electing Felix A. Catudal as Tax Collector and Custodian of Deeded Properties for the ensuing term of two years had been cast. Mayor Stanton advised that, Felix A. Catudal, having received the required number of votes for election for the office of Tax Collector and Custodian

of Deeded Properties had been duly elected and he so declared it. — Elected

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

Ald. Georgopoulos nominated E. Leo Kanteres and Leon H. Rice as members of the Board of Cemetery Trustees to succeed themselves for a term of four years. There being no further nominations, on motion of Ald. Georgopoulos, duly seconded by Ald. Cassidy it was voted that nominations be closed. Mayor Stanton advised that under the rules, the confirmation of the election of members of the Board of Cemetery Trustees would lay over to the next meeting. — Cemetery Trustees; LaidOver

Mayor Stanton advised that nominations were in order to elect one member of the Board of Highway Commissioners to serve for a term of three years. Ald. Couturier nominated Robert Rivard as a member of the Board of Highway Commissioners for a term of three years expiring January, 1983. On motion of Ald. Gimas, duly seconded by Ald. Cashin it was voted that nominations be closed. Mayor Stanton advised that under the rules the election of the Highway Commissioner would lay over to the next meeting. — Highway Commission; LaidOver

All Aldermen having received copies of the Mayors' appointments, on motion of Ald. Cashin, duly seconded by Ald. Gelinas, it was voted that the Standing and Special Committees as named and appointed by the Mayor be ratified, confirmed and approved. — Committee Appointments

On motion of Ald. Cashin, duly seconded by Ald. Gelinas, it was voted to confirm the nomination of Andre Verville to the Board of Adjustment to fill the unexpired term of Therese Benoit, resigned, expiring March, 1984, Ald. Pepino abstained. — Confirm Andre Verville

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

A true record. Attest.

City Clerk

State of New Hampshire
Hillsborough, SS — January 2, 1980

Personally appeared before me Nathan Bowen, Ward Clerk of Ward 9, and subscribed to the oath of office prescribed by law.

s/ Jane St.Jean
Deputy City Clerk

State of New Hampshire
Hillsborough, SS — January 2, 1980

Personally appeared before me Nick Hart, Selectman, Ward 1, and subscribed to the oath of office prescribed by law.

s/ Jane St.Jean
Deputy City Clerk

State of New Hampshire
Hillsborough, SS January 3, 1980

Personally appeared before me George A. Soucy, Selectman, Ward 8, and subscribed to the oath of office prescribed by law.

s/ Jane St.Jean
Deputy City Clerk

State of New Hampshire
Hillsborough, SS January 3, 1980

Personally appeared before me Leo Dery, a member of the Board of Water Commissioners and subscribed to the oath of office prescribed by law.

s/ Jane St.Jean
Deputy City Clerk

State of New Hampshire
Hillsborough, SS January 4, 1980

Personally appeared before me Robert Haley, Ward Clerk, Ward 4, and subscribed to the oath of office prescribed by law.

s/ Jane St.Jean
Deputy City Clerk

State of New Hampshire
Hillsborough, SS January 7, 1980

Personally appeared before me Kendall Smith, a member of the Airport Authority, and subscribed to the oath of office prescribed by law.

s/ Elynore Bartlett
Deputy City Clerk

State of New Hampshire
Hillsborough, SS January 7, 1980

Personally appeared before me Andre Verville, a member of the Board of Adjustment, and subscribed to the oath of office prescribed by law.

s/ Joan E. Walsh
City Clerk

State of New Hampshire
Hillsborough, SS January 8, 1980

Personally appeared before me Henry R. Dufresne, Moderator, Ward 10, and subscribed to the oath of office prescribed by law.

s/ Joan E. Walsh
City Clerk

State of New Hampshire
Hillsborough, SS January 9, 1980

Personally appeared before me Ann Dufresne, Selectman, Ward 11, and subscribed to the oath of office prescribed by law.

s/ Jane St.Jean
Deputy City Clerk

State of New Hampshire
Hillsborough, SS January 10, 1980

Personally appeared before me Walter O'Neil, Ward Clerk, Ward 7, and subscribed to the oath of office prescribed by law.

s/ Elynore Bartlett
Deputy City Clerk

State of New Hampshire
Hillsborough, SS January 15, 1980

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

s/ Jane St.Jean
Deputy City Clerk

State of New Hampshire
Hillsborough, SS January 16, 1980

Personally appeared before me Thomas Myers, Ward Clerk, Ward 1, and subscribed to the oath of office as prescribed by law.

s/ Elynore Bartlett
Deputy City Clerk

State of New Hampshire
Hillsborough, SS January 17, 1980

Personally appeared before me William F. Kelley, Sr., Moderator, Ward 4, and subscribed to the oath of office as prescribed by law.

s/ Jane St. Jean
Deputy City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

January 15, 1980 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. Bergquist.

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos,Bergquist,Batalis,Pepino,Cassidy,Gimas, Gelinas,Couturier,Pariseau,Cashin,Thibault and Provencher — Roll

Pole location, manhole location, buried conduit and transfer of pole location license petition, N. E. Telephone Co. #941370, 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 Department of Highways. — Pole location

Communications (3) from Executive Council 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. — Comm.fr. Ex.Coun. D'Allesandro R&F

Communication from Charles Langton, Jr. was presented as received requesting approval to move a building over city streets from 155 Woodbury St. to 8 Sheridan St. On motion of Ald. Cashin, duly seconded by Ald. Gelinas it was voted to approve the request under the supervision of the Building Department, subject to the rules and regulations previously set forth by the Board of Mayor and Aldermen. — Comm.fr. Langton; Approve

Communication was presented as received from Laflamme, Champagne & Moquin, Attorneys for Catelli-Habitant, Inc., requesting a sewer assessment charge abatement for their client. Under the rules, the communication was referred to Committee on Bills on Second Reading. — Comm.fr. Attorney for Catelli-Habitant Ref. Bon2R

Communication was presented as received from Christos G. Plentzas requesting action on the lack of bus shelters. On motion of Ald. Cashin, duly seconded by Ald. Pariseau it was voted to receive and file the communication. — Comm.fr. Plentzas; R&F

Comm.fr. Naum

Communication was presented as received from Hercules P. Naum relative to problems in the Granite Square Project area. On motion of Ald. Cashin, duly seconded by Ald. Provencher it was voted to refer the communication to the Manchester Housing Authority for review and report back to the Board.

Refer MHA

Copy of Comm.fr. Arel

Copy of a communication from Beverly Arel, Executive Director of Greater Manchester Association for Retarded Citizens to Henry J. McLaughlin, Superintendent of Schools, submitting formal request for funding in the amount of $20,642. for services provided to pre-school and post-school age Manchester clients during fiscal year 1979-80. Being informational, the copy of the communication was received and filed.

R&F

Comm.fr. NHEaster Seal

Communication was presented from N.H.Easter Seal Society expressing appreciation for donations during the Christmas season. Being informational, the communication was received and filed.

R&F

Comm.fr. VAMedCen

Communication was presented from Veterans Administration Medical Center expressing appreciation for a donation made during the Christmas season. Being information, the communication was received and filed.

R&F

Comm.fr. Bldg. Dept.

Communication was presented from Building Department Commissioner Bertrand Tardif, requesting permission to discontinue keeping the office open on Thursday evening from 5:00 PM to 7:00 PM and submitting supporting data to justify the closing. On motion of Ald. Couturier, duly seconded by Ald. Gimas, it was voted to approve the closing of the office; Ald. Cashin moved that an amendment be made to the motion whereby the office would be closed on a 30 day trial basis, duly seconded by Ald. Gimas; Ald. Georgopoulos expressed that he was against the motion feeling that the City Hall is for the use of the citizens of Manchester and should be open on Thursday night for those who can not come in to these offices any other time; Ald. Batalis expressed that other departments now open on Thursday evening will also request closing, and he was against that happening. Ald. Georgopoulos called for a roll call on the motion as amended with Ald. Georgopoulos, Bergquist and Batalis voting no and Ald. Pepino, Cassidy, Gimas, Gelinas, Couturier, Pariseau, Cashin, Thibault and Provencher voting yes and the motion, as amended, carried.

Approve

Rollcall

Voted

Comm.fr. Hoben

Communication was presented from John Hoben, Coordinator of Resources and Development, relative to 1979 CIP Public Housing Acquisition - Scattered Sites (6.10305) together with a copy of a letter from Manchester Housing Authority outlining valid concerns about the ability of the program to be carried out because of the footnote provision applied at the direction of the Board, and recommending that the Board consider deleting this footnote to the appropriation. On motion of Ald. Cassidy, duly seconded by Ald. Couturier, it was voted to table this matter until further discussion with Manchester Housing Authority and Planning Department.

Tabled

Communication was presented from the Finance Department advising that the appropriation of $3,706.00 to implement the High School Identification Card System has been charged to the School Budget. Ald. Georgopoulos advised that the money from North Little League

treasury, which he had referred to at the last meeting of the Board as perhaps being available for use in the cost of the School Identification Card System, had been returned to the North Little League. The communication,being informational, was received and filed. R&F

Communication was presented from Parks and Recreation Department advising that the Commission has considered a request by the Independent Softball League for lights at Stevens Pond and further advising the item was received after the budget was submitted and therefore not included in the Capital Projects Priority Listing. This communication was referred to the 1980 budget. Comm.fr P&R; Ref.1980 Budget

Communication was presented from City Planning Board relative to acceptance of certain streets improved under Subdivision Control procedures and dedicated to the City as Public Highways: Comm.fr Planning Board

1. Elmwood Avenue, Diane Avenue easterly to cul-de-sac, S-10-79;
2. Martel Drive, Mooresville Road northerly to cul-de-sac, S-7-78;
3. Pahray Lane (extension), from Pahray Lane southerly to a temporary turnaround, S-83-77;
4. Smyth Lane, Smyth Road to Mammoth Road and Estate Drive, Smyth Road to Smyth Lane, S-23-78;
5. Linda Lane, Wellington Road southerly to temporary cul-de-sac, S-8-76;
6. Wellington Court, Old Wellington Road southerly to cul-de-sac, S-9-60;
7. Alphonse Avenue, (extended portion) as extended southerly to Mystic Street,S-49-78;
8. Valentine Drive, Edna Street, (extended portions) extension of Valentine Drive to Edna and Edna southerly to temporary turnaround, S-16-77.

recommending acceptance, such acceptance including the grading as established and the names as proposed. On motion of Ald. Thibault, duly seconded by Ald. Pariseau, it was voted to approve and accept the Deeds of Dedication including the grading as established and the names as proposed. Deeds of Dedication accept

A communication was presented from the Planning Department together with a copy of the documents submitted providing for Dedication of streets in the Millyard area including street widenings, relocation and realignment, street extensions and new streets; advising that some have been completely improved; others have yet to be improved in the coming year; that although the acceptance of streets would not relieve the Manchester Housing Authority of the responsibility of completing improvements, in review of the dedications we have concluded that the urgency of acceptance consideration only applies to those streets which are substantially completed and open for travel; that the acceptance of these streets does not include acceptance of the maintenance of the traffic signals which subject will need to be specifically resolved between the Manchester Housing Authority and the City Traffic Department, nor does this action fully legitimatize the traffic and parking controls posted on those streets; that will require amendment to the City Traffic Ordinance in the usual manner and will need be separately addressed in the immediate future; that at their meeting of December 20,1979, the City Planning Board considered these dedications and recommended the acceptance of streets listed below with the further recommendation that in that action the dedication of Cote Street be accepted but that the proposed name be changed to Phillippe Cote Street to avoid the phoenetic resemblance to existing Cody Street; that the City Planning Board in their action recommended that the consideration of acceptance of the balance of the Comm.fr. Planning Dept.

streets should be deferred until a future time. Following the Planning Board meeting and based on concerns raised subsequently by the Highway and Traffic Department, consideration of the acceptance of Middle Street has been withdrawn from this transmittal pending resolution of those concerns. Streets recommended for acceptance include the following as more completely described in the dedication documents and on the maps referenced on file in the City Clerk's offices:

1. South Commercial Street
2. South Bedford Street
3. Granite Street
4. Commercial Street
5. Cote Street renamed to Phillippe Cote Street
6. Bedford Street but excluding that portion between Granite and Pleasant Street
7. Pleasant Street
8. North Commercial Street but excluding the irregular portion of the proposed street area abutting land of the Public Service Company of New Hampshire and identified on the plans as composed of land parcels 3-25.7, 3-25.8 and 3-25.9
9. Dow Street

that action in accepting these dedications includes accepting these streets as Public Highways, accepting their grades as established or to be established and accepting their naming as proposed and as revised in the case of Phillippe Cote Street. A

Comm.fr. MHA

further communication from the Manchester Housing Authority was presented advising that the City Solicitor's office is concerned about the phrase "meaning and intending to provide for the laying out of a new street to be named..." contained in several of the descriptions of streets to be dedicated; that the Authority hereby requests that the phrase be replaced with "meaning and intending to provide for a new street to be named..." in the general descriptions; that the renaming of Cote Street to Phillippe Cote Street is strongly endorsed. On motion of Ald. Thibault, duly seconded by Ald.

Deeds of Dedication accepted approved

Provencher it was voted to approve and accept the Deeds of Dedication including the grading as established and the names as proposed and as revised in the case of Phillippe Cote Street.

Comm.fr. Police

Communication was presented from Police Department advising bids on 200 bullet proof vests had been received; that the low bidder was Protective Materials Co.,Inc., Folly Mill Road, Seabrook, N. H. with bid of $117.96 each for a total of $23,592. and requesting an additional $23,592. be appropriated in their 1980 budget for the purchase

Approve Ref.'80 Budget

of these vests. On motion of Ald. Cashin, duly seconded by Ald. Pepino it was voted to approve purchase of vests and refer to 1980 budget.

Comm.fr. C/S

Communication was presented from the City Solicitor advising that at a meeting of the Committee to Update Checklists it was voted "That the committee recommend to the Board of Mayor and Aldermen that it consider enactment of an ordinance requiring all registered voters to notify the Registrars of Voters of change of address within ten days of such change." Under the rules, the communication was referred to the Committee

Refer Cm. Bon2R

on Bills on Second Reading.

Warrant Sewer Charges

Warrant for collection of sewer charges was presented in amount of $18,923.07 together with a communication from Environmental Protection Division submitting a list of accounts paid since January 9, 1980 and requesting that these accounts be abated from the warrant in amount of $731.36.

On motion of Ald. Bergquist, duly seconded by Ald. Pariseau, 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 and grant request for abatement in amount of $731.36. | Commit Warrant Grant Abatement

A report of the Committee on Traffic was presented wherein it recommended, after due and careful consideration, that Rockhill District, Daniel Webster Council, Boy Scouts of America, be granted approval to hold its Rockhill District Klondike Derby on Saturday, January 26, 1980, on Elm Street from Bridge to Hanover between 7:00 A.M. and 3:00 P.M. provided | Rep.Cm. Traffic

1. Events take place on Elm Street within the parking lane and outside driving lane on each side of the street, each side to be roped off to define the areas, and the center lanes to be open and clear at all times to provide access to emergency vehicles and busses.

2. Police officers are assigned for traffic control at the intersections of Bridge and Elm Streets and at Hanover and Elm Street.

3. Police Explorer Scouts are assigned at the intersections of Vine and Concord, Mechanic and Plaza Drive and Spring and Plaza Drive to detour traffic from Elm Street.

4. Police Explorer Scouts are assigned at all intersections on Elm Street between Bridge and Hanover Streets to keep intersections clear for pedestrians and bus riders at regular bus stops.

5. Detour signs are placed at all appropriate intersections.

6. The event is to be well publicized by the Rockhill District via radio and newspapers.

7. If, in the opinion of the Public Works Director, conditions exist as the result of snow, sleet or ice storms which would prohibit the closing of all necessary streets, the event shall be cancelled.

On motion of Ald. Gimas, duly seconded by Ald. Thibault, it was voted that the report of the Committee be accepted and its recommendations adopted, Ald. Thibault extending an invitation to all Aldermen to attend this event and "see Scouting in action." | Adopted

A report of the Committee on Transportation was presented wherein it advised that a communication was referred from the Budget Analyst recommending acceptance of an offer from Rice's Tire Center, the present vendor, to continue refueling and servicing city vehicles through Mobil Credit Card Accounts with a three cents ($0.03) per gallon discount off both full service and discounted self service pump prices payable monthly on submission of the total gallons purchased, and respectfully recommends, after due and careful consideration and lengthy study of all possible alternatives, that the offer be accepted and, further, to implement controls, that the Policy and Procedure, Credit Cards for Gasoline Purchases attached hereto and made a part hereof, be adopted and effective upon issuance by Mobil Oil Company of the necessary credit cards. 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. In response to a question by Ald. Couturier with regard to the city having their own pumping facilities, Mayor Stanton advised it was not feasible. Ald. Georgopoulos advised that all departments using these credit cards should be instructed to use the self service pumps. | Rep.Cm. Transportation

Adopted

Polling Hours

On motion of Ald. Couturier, duly seconded by Ald. Pariseau it was voted to set polling hours at 6:00 A.M. to 6:00 P.M. for the Presidential Preference Primary, February 16, 1980.

Confirm Kanteres &Rice

On motion of Ald. Batalis, duly seconded by Ald. Thibault, it was voted to confirm the nominations of E. Leo Kanteres and Leon H. Rice to the Board of Cemetery Trustees to succeed themselves for a term of four years, expiring January, 1984.

Confirm Rivard

On motion of Ald. Pariseau duly seconded by Ald. Couturier it was voted to confirm the nomination of Robert Rivard to the Highway Commission to succeed himself for a term of three years, expiring January, 1983.

Ald. Proven-cher

Ald. Provencher advised that at a meeting of the Committee on Finance on January 8, it was voted to approve the recommendations of the Committee on Personnel to establish a temporary position of Deputy Registrar of voters who would coordinate the activity of volunteer local college students and be responsible for directing and reviewing the work of updating the checklists scheduled for completion prior to the presidential primary. Mrs. Jacqueline Brinnwas the person the Committee to Update the Checklists felt would be most effective in carrying out the work involved;that being a registrar she can hardly serve as deputy at the same time and since the Board appoints a deputy, a conflict of interest would exist,however there is need for a coordinator of student

Brinn

activities who is familiar with election matters and since Mrs. Brinn receives nominal compensation for duties as a member of the Board throughout the year and it would be appropriate to utilize the services of Mrs. Brinn on a full time basis, Ald.Provencher moved that the Board of Mayor and Aldermen authorize additional compensation in the amount of $197.98 per week to be paid to Mrs. Brinn for services as Coordinator of Student Activities in updating the checklist for a period not to go beyond February 19, 1980 and, further, that the temporary position of Deputy Registrar be referred back to Committee on Finance to be rescinded at its next meeting, duly seconded by

Voted

Ald. Georgopoulos and it was so voted.

Exec. Session

On motion of Ald. Cashin duly seconded by Ald. Batalis it was voted to meet in Executive Session for the purpose of discussing negotiations.

IN EXECUTIVE SESSION

Mr. Wilbur Jenkins presented the MAPS contract for review and advised that the IBPO has ratified their contract with the amendment to the article concerning Master Patrolman, that being that it will be submitted to the Board before finalized. On motion of Ald. Provencher, duly seconded by Ald. Thibault it was voted to adopt MAPS contract. AFSCME is still in negotiation with a meeting scheduled for Friday to review the fact finding report.

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

A true record. Attest.

City Clerk

State of New Hampshire
Hillsborough, SS January 15, 1980

Personally appeared before me Robert Rivard a member of the Highway Commission and subscribed to the oath of office as prescribed by law.

s/ Joan E. Walsh
City Clerk

State of New Hampshire
Hillsborough, SS January 18, 1980

Personally appeared before me C. James Doherty, Selectman, Ward 4, and subscribed to the oath of office as prescribed by law.

s/ Jane St.Jean
Deputy City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN
RECESSED ROAD HEARING

January 17, 1980 8:00 A.M.

Mayor Stanton called the meeting to order, the meeting having recessed December 17, 1979.

The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos, Bergquist, Pepino, Gimas, Gelinas, Couturier, Pariseau, Cashin, Thibault and Provencher. Absent: Ald. Batalis and Cassidy.

On motion of Ald. Gelinas, duly seconded by Ald. Pariseau, it was voted to adjourn for viewing purposes.

First viewed was the petition for discontinuance of Park Avenue from Riverview Place to end, following which, on motion of Ald. Cashin, duly seconded by Ald. Pariseau, it was voted to table action as recommended by the Planning Department pending notice that the access needs of the proposed development have been determined to the satisfaction of the Planning and Fire Departments. — Park Avenue Discont. Tabled

Next viewed was the petition for release and discharge of Otis Street from Davis Street to point of former discontinuance, following which, on motion of Ald. Georgopoulos, duly seconded by Ald. Thibault, it was voted to release and discharge from public servitude as petitioned from the east side of Davis Street, westerly to the end of that portion of former Otis Street, as recommended by the Planning Department. — Otis Street Rel&Dis Voted

Next viewed was the petition for release and discharge of Riverview Place (formerly Crown Street) from Victoria Street to Otis Street, following which, on motion of Ald. Georgopoulos, duly seconded by Ald. Pariseau, it was voted to release and discharge from public servitude a portion of Riverview Place, from the south property line of land of Joseph Krolikowski southerly to Otis Street, as discontinued in the preceeding action. — Riverview Place Rel&Dis Voted

Next viewed was the petition for a new highway and establishing grade Monroe South Back Street, from Elm Street to Elm West Back Street (Euclide Avenue), following which, on motion of Ald. Couturier, duly seconded by Ald. Gimas, it was voted to table action as recommended by the Planning Department. — Monroe SB Street New Hgwy. Tabled

Next viewed was the petition for discontinuance of Myrtle Street, Ash Street to Beech Street, following which, on motion of Ald. Cashin, duly seconded by Ald. Georgopoulos, it was voted to discontinue reserving an easement for an existing water line until said line has been relocated by others and notice of that satisfactory relocation has been pro- — Myrtle Street Discont.

vided from the Manchester Water Works to the City Clerk, as recommended by the Planning Department.

Voted

Pahray Lane

Next viewed were two petitions, one for the discontinuance of a temporary turnaround adjacent to Lot No. 8 and one for the discontinuance of a temporary turnaround adjacent to Lot No. 9, following which, on motion of Ald. Gimas, duly seconded by Ald. Pariseau, it was voted to discontinue said temporary turnarounds as recommended by the Planning Department, reserving a utility easement across the entire turnaround area adjacent to Lot No. 9 to protect the City's interests in the existing storm drainage facilities.

Voted Easement Reserved

May Street Discont.

Next viewed was the petition to layout and discontinue a public highway, May Street from Glenwood Street to the southerly line of the B&M RR, following which, on motion of Ald. Gimas, duly seconded by Ald. Pariseau, it was voted to release and discharge from public servitude as described, reserving an easement for the entire length of the subject portion of May Street for utilities of a 30 foot width and centered on the existing sewer line, as recommended by the Planning Department. Ald. Cashin requested to be recorded as opposed.

Voted

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

A true record. Attest.

City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

February 5, 1980 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, Bergquist, Batalis, Pepino, Cassidy, Gimas, Gelinas, Couturier, Pariseau, Cashin, Thibault, Provencher.

Minutes accepted

On motion of Ald. Batalis, duly seconded by Ald. Gelinas it was voted to accept the minutes of meetings of December 17, 18, 27 and January 1, 15 and 17, all Aldermen having previously been furnished copies.

Pole Location

Pole location, manhole location, buried conduit and transfer of pole location license petitions N. E. Telephone Co. #227179, 4862-1, 16582, 16636, 921168, 941016, and Public Service Co. #11-349 and 11-266 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.

Granted

Sidewalk Petition

Sidewalk Improvement Petition was presented as received from:

Renald O. Proulx 1454 Candia Road

On motion of Ald. Cassidy, duly seconded by Ald. Batalis, it was voted to grant the prayer of the petitioner under the supervision of the Department of Highways.

Granted

Cm.fr.L. D'Allesandro

Communication was presented as received from Executive Councilor Louis D'Allesandro

advising of items of interest on a state-wide basis. Being informational, unless otherwise ordered, the communication was received and filed. — R&F

Communication was presented as received from State of New Hampshire, Division of Motor Vehicles, informing that Ted's Sport Shop, 195 Elm Street, has been appointed as an agent to collect boat taxes for this locality and further informing they must be deputized as boat tax collectors and bonded by the Board of Mayor and Aldermen. On motion of Ald. Pariseau, duly seconded by Ald. Thibault, it was voted to appoint Ted's Sport Shop as Deputy Boat Tax collectors. — Cm.fr. StateN.H. — Ted's Sport Shop Boat Tax

Communications were presented as received from State of New Hampshire relative to — Cm.fr. StateN.H.

1. White Pine Blister Rust Control Program
2. National Dam Inspection Program

Being informational, these communications were received and filed. — R&F

Communication from Richard G. Dupont, Hillsborough County Commissioner, expressing appreciation for granting of time to appear before the Board on January 8th and enclosing a copy of an article which appeared in the Nashua Telegraph. Being informational, the communication was received and filed. — Cm.fr. Dupont — R&F

Communication was presented as received from Lionel Guilbert, City Clerk, Nashua, attaching a copy of a Resolution adopted by the full Board of Aldermen at their regular meeting on January 8th and requesting that all New Hampshire City Councils join Nashua in considering the same type of action. On motion of Ald. Gimas, duly seconded by Ald.Provencher, it was voted to concur with the action of the Nashua Board of Aldermen and the City Clerk was instructed to so advise. — Cm.fr. L.Guilbert — Voted

Communication was presented as received from Albert Alter, President of Pandora Industries, Inc. expressing strong opposition to a proposal to convert Seal Tanning building from industrial to residential use. Ald. Georgopoulos, concurring with the opposition expressed by Mr. Alter, stated that this effort to put housing in this area is a little too late; that the area had been designated Industrial and there is no need to mix zoning in that area; that there are many other buildings in the Historical District on Canal Street that these investors could buy and do the same thing that they wish to do in the millyard, and moved that this project calling for housing in the area be denied, duly seconded by Ald. Pariseau. Mayor Stanton advised that there had been no concrete proposal presented; that the persons involved only spoke informally before the Board. Ald. Cassidy stated that he felt the Board should not take it upon themselves to deny this before referring it to the Planning Department and Manchester Housing Authority and having them review and report to the Board. Ald. Georgopoulos advised we have a need for Industrial space and have spent millions developing the millyard and that we should not let dollars dangled before us prompt us to change our plans for an area and wanted to see it stopped now. Ald. Gelinas stating his initial reaction to the proposal had been one of great doubt and skepticism felt that the area is conducive to industrial rather than housing use. Following — Cm.fr. A.Alter

lengthy discussion and Mayor STanton advising that he felt a plan directed 15 years ago could be changed if it were for the better and reminding the Board that Myrna Shoe was to be demolished but the Board changed the Housing Authority's opinion; that he had no feeling one way or the other on this plan, he was not speaking for or against a motion, Ald. Bergquist moved on the question. Mayor Stanton called for a vote on the motion and Ald. Cassidy called for a Roll Call. On the Roll Call Ald. Cassidy voted no, Ald. Gimas, yes, Ald. Gelinas, yes, Ald. Couturier, yes, Ald.

RollCall

Pariseau, yes, Ald. Cashin, yes, Ald. Thibault, yes, Ald. Provencher, yes, Ald. Georgopoulos, yes, Ald. Bergquist, yes, Ald. Batalis, yes and Ald. Pepino, no, and the motion that housing in the area be denied, carried.

Motion carried

Cm.fr. Hispanic

Communications were presented as received from members of the Active Hispanic Association requesting support of the Association. This request having been addressed in CIP on motion of Ald. Provencher, duly seconded by Ald. Thibault. it was voted to

R&F

receive and file the communications.

Cm.fr.Ma. Pr.Emp. Assoc.

Communication was presented as received from Manchester Professional Employees' Association together with a "Certification of Representative and Order to Negotiate" requesting that a date be set to begin negotiating with representatives of the City. On motion of Ald. Pariseau, duly seconded by Ald. Cashin, it was voted to refer the

Ref.Pers. Director

communication to the Personnel Director.

Cm.fr. MHA

Communication was presented as received from Manchester Housing Authority submitting a report, as required by State Law, setting forth the estimated amounts of funds for various projects to be requested by the Manchester Housing Authority. Being informa-

R&F

tional, the communication and report were received and filed.

Cm.fr. Hoben

Communication was presented as received from Coordinator of Resources and Development together with a Resolution

> "Approving the Community Improvement Program for 1980, Raising and Appropriating Monies Therefor, and Authorizing the Office of the Mayor to Implement Said Program"

and recommending that a Public Hearing be held on the 1980 Community Improvement Program on Thursday, February 21, 1980. On motion of Ald. Batalis, duly seconded by Ald. Cashin, it was voted to conduct a Public Hearing on the 1980 Community Improvement

Public Hearing Voted

Program on Thursday, February 21, 1980 at 7:30 P.M. in the Aldermanic Chambers at City Hall.

Cmfr. Hoben

Communication was presented as received from Coordinator of Resources and Development relative to 1979-1980 CIP Street Reconstruction Program - Maple Street Reconstruction together with a Maintenance and Encroachment Agreement. On motion of Ald. Cassidy, duly seconded by Ald. Pepino, it was voted to authorize the Mayor to execute the

Authorize Mayor Bergquist opposed

Maintenance and Encroachment Agreement on behalf of the City of Manchester, Ald. Bergquist opposed.

Cm.fr. PErs.Dir.

Communication was presented as received from the Personnel Director submitting an amendment to the Sick Leave Ordinance

> "Amending Section 18-54, Sick Leave of the Ordinances of the City of Manchester"

Under the rules, the communication and Ordinance amendment were referred to the Committee on Bills on Second Reading. — Ref. Bon 2R

Communication was presented as received from Police Department submitting a proposed Ordinance Regulating Charitable Solicitation. Under the rules, the communication and proposed Ordinance were referred to the Committee on Bills on Second Reading — Cm.fr. Police; Ref. Bon2R

Communication was presented as received from Police Department advising that the SEventh Annual Manchester Policeman's Ball will be held on February 8th. Being informational the communication was received and filed. — Cm.fr. Police; R&F

A report of the 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 assist him and his staff on a pending insurance matter involving litigation, the costs incurred to be chargeable to the Incidentals Account. On motion of Ald. Thibault, duly seconded by Ald. Pariseau, it was voted that the report of the Committee be accepted and its recommendations adopted. — Rep.Cm. Insurance; Adopted

A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, and to implement 1979 CIP Project No. 6.10304, Emergency Temporary Housing Program, that — Rep.Cm. L & B

1. The city purchase the Lands and Buildings thereon situated at 163 Queen City Avenue at a purchase price of $65,000.

2. That the private non-profit organization's management team overseeing operations of the Emergency Temporary Housing Facility consist of the City Welfare Commissioner, and a representative from the Human Services Council, the Salvation Army, the Hillsborough County Welfare Department, the Local Financial Community and a member of the Board of Aldermen to be designated by the Mayor.

On motion of Ald. Cassidy, duly seconded by Ald. Couturier, it was voted that the report of the Committee be accepted and its recommendations adopted, Ald. Batalis opposed. — Adopted

A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, that the request of Federated Arts of Manchester, Inc. to use the City Hall Lobby window display area for a "Federated Arts Showcase" be granted and approved subject to their providing any insurance coverages on the items to be displayed and any other insurance deemed necessary by the Insurance Coordinator and, further, that any relocation of the clockworks presented displayed and any alterations or installations necessary to provide for displays suspended from the ceiling be subject to review and approval of the Building Maintenance Superintendent. On motion of Ald. Couturier duly seconded by Ald. Cashin it was voted that the report of the Committee be accepted and its recommendations adopted. — Rep.Cm. L&B; 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 Session Laws of 1951 and the Ordinances of the City of Manchester: — Rep.Cm. Traffic

STOP SIGNS AUTHORIZED

Cheney Pl. & Elm St., SW corner on Cheney Pl.
Welch Ave. & Elm St., NE corner on Welch Ave.
Sterling Ave. & Elm St., NE corner on Sterling Ave.
Calef Rd. & Elm St., NE corner on Calef Rd.
Hanson St. & Elm St., NE corner on Hanson St.
Ronald St. & Elm St., SW corner on Ronald St.
South Bedford St. & Depot St., NW corner on South Bedford St.
Phillippe Cote St. & Commercial St. (northern terminus), SW corner on Phillippe Cote St.
Phillippe Cote St. & Commercial St. (southern terminus), SW corner on Phillippe Cote St.
Pleasant St. & Commercial St., NE corner on Pleasant St.
Dow St. & North Commercial St., NE corner on Dow St.
Dow St. & Easement providing access for traffic, parallel to Pandora Industries and Myrna Shoe Company, SW corner on Dow St.
Easement provicing access for traffic, parallel to Pandora Industries and Myrna Shoe Company & Dow St., NW corner of aforesaid easement

PARKING TIME LIMITED IN DESIGNATED PLACES
Sec.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 sixp.m. of any day and Thursday nights to nine p.m. except Sundays and public holidays in the following described district:

Hanover St.,southside, from a point 20 ft. east of the easterly driveway line of Amoskeag Bank easterly to a point 20 ft. west of Nutfield Lane

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

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

South Commercial St., both sides, Granite St. to South Bedford St.
Commercial St., both sides, Granite St. to West Bridge St.
North Commercial St., both sides, West Bridge St. to Canal St.
South Bedford St., both sides, South Commercial Street easterly and northerly to Depot St.
Bedford St., both sides, Pleasant St. to Spring St.
North Bedford st., both sides, Spring St. to Kidder St.
Pleasant St., both sides, Commercial St. to Canal St.
Spring St., both sides, Commercial St. to Canal St.
Phillippe Cote St., both sides, Commercial St. to Commercial St.
Dow St., both sides, Commercial St. to the easement providing access for traffic, parallel to Pandora Industries and Myrna Shoe Co.

STANDING FOR LOADING OR UNLOADING ONLY
Sec.20 of the Traffic Ordinances

Franklin St., east side, from a point 30 ft. north of West Merrimack St. to Dean Ave.

REPEALING PROVISIONS

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

Adopted

Tabled Matter Removed

On motion of Ald. Cassidy, duly seconded by Ald. Gelinas, it was voted to take a tabled communication relative to 1979 CIP Public Housing Acquisition - Scattered sites (6.10305) from the table. On motion of Ald. Cassidy, duly seconded by Ald. Gelinas, it was voted to grant the recommendation that the Board delete the footnote from the appropriation.

Voted

On motion of Ald. Bergquist, duly seconded by Ald. Gimas, it was voted to ratify and confirm an action taken on December 5, 1979 by telephone poll, authorizing the Mayor to notify the concerned parties that, because of the cost of maintenance, liability, etc. the Board of Mayor and Aldermen has determined it would not be feasible for the City to take title to the structure known as the Amoskeag Federal House situated on Eddy Road. — Ratify& Confirm

On motion of Ald. Gimas, duly seconded by Ald. Bergquist, it was voted to direct the City Clerk to return the Quitclaim Deed, transferring the structure known as the Amoskeag Federal House situated on Eddy Road, to Mr. Harold Kedian, who executed said Deed to the City of Manchester on November 1, 1977 and, further, that the Advisory Committee appointed to consider the feasibility of accepting said structure be disbanded. — Return Quit-claim deed Disband Comm.

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

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

attached hereto and made a part hereof, be granted and approved. On motion of Ald. Provencher, 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 Finance was presented wherein it respectfully recommended, after due and careful consideration, that — Rep.Cm. Finance

MEMORANDUM OF AGREEMENT OF NEGOTIATED
SETTLEMENT BETWEEN
CITY OF MANCHESTER, N.H. ALDERMANIC NEGOTIATING TEAM
AND
MANCHESTER ASSOCIATION OF POLICE SUPERVISORS

attached hereto and made a part hereof, be granted and approved. On motion of Ald. Pariseau, duly seconded by Ald. Bergquist it was voted that the report of the Committee be accepted and its recommendations adopted. — Adopted

Commmunication was presented as received from Manchester Transit Authority relative to the Bus Shelter Program and enclosing a list of bus stops which are being considered for Bus Shelters. Being informational, the communication was received and filed. — Cm.fr. MTA — R&F

Mayor Stanton announced his appointment of David Gelinas as School Committee Representative on the Safety Review Board, replacing James Pollock and advised that in accordance with the ordinance establishing the Safety Review Board, Mr. Gelinas will be eligible to continue to serve in this position as long as he is a member of the Board of School Committee. — Appt. David Gelinas Safety ReviewBd. Laidover

Mayor Stanton announced his appointment of Ald. Couturier as Aldermanic Liaison to the Health Department. On motion of Ald. Georgopoulos, duly seconded by Ald. Gimas the appointment of Ald. Couturier as Aldermanic Liaison to the Health Department was ratified and confirmed. — Appt. Ald. Couturier Liaison Health Dept. Confirm.

Information Systems Cm. Appts.

Mayor Stanton announced that in accordance with Chapter 13½ of the Code of Ordinances he was appointing a new standing committee of the Board of Mayor and Aldermen, The Information Systems Committee: Alderman Cashin, Provencher, Georgopoulos, Alderman Cashin to serve as Chairman and requested the appointments be ratified and confirmed.

Ratify & Confirm

On motion of Ald. Thibault, duly seconded by Ald. Couturier, it was voted to ratify and confirm the appointments of Aldermen Cashin, Provencher and Georgopoulos to the Information Systems Committee.

Systems Advisory Comm.

Mayor Stanton announced that in accordance with the aforementioned Chapter 13½ he would like to appoint the following to the Systems Advisory Committee to assist and advise the Information Systems Committee in planning and providing Data Processing services:

Appts.

Louis Desruisseaux, School Department
Fred Elwell, Water Works
Joseph Acorace, Finance Department
Deputy Chief Louis Craig, Police Department
Theodore MacLeod, Highway Department
John Hoben, Community Improvement Program

Confirmed

to serve until their successors are appointed. On motion of Ald. Cashin, duly seconded by Ald. Georgopoulos, it was voted to confirm the Mayor's appointments.

Ald. Thibault

Ald. Thibault, stating that he believed it is important that this Board give appropriate recognition to the invaluable assistance received from a team of private sector Data Processing and Management professionals in the development of recommendations leading to the establishment of the Information Systems Department and in the selection of a Director for the Department, moved that Frank Barnes of New Hampshire College, Robert Parks of Public Service Company of New Hampshire and John Snow of the the Manchester Bank be invited to the next regular meeting of the Board in order that they might be presented with Certificates of Appreciation for their efforts, seconded by Ald. Cashin and it was unanimously voted.

Barnes Snow Parks

Voted

Ald. Cassidy

Ald. Cassidy, referring to Item #12 of the agenda, stated he felt the Board must change its way of thinking and anything that goes through the Board should be referred to the proper department and go through the proper channels before being acted upon.

Ex.Sess.

Mayor Stanton called an Executive Session under RSA 91-A:3 in order to discuss personnel and legal matters.

IN EXECUTIVE SESSION

Voted

Following lengthy discussion on motion of Ald. Pariseau, duly seconded by Ald. Pepino, it was voted to accept and authorize the City Solicitor to execute a stipulation in a pending case re: Manchester Central Labor Council v. City of Manchester and Robert H. Bernier.

Wilbur H. Jenkins, Personnel Director, updated the Board with regard to AFSCME.

No action taken.

Adjourn

On motion of Ald. Gimas, duly seconded by Ald. Bergquist it was voted to adjourn the Executive Session.

Order

Mayor Stanton called the meeting back to order.

On motion of Ald. Cassidy, duly seconded by Ald. Pariseau, it was voted to ratify and confirm the action taken in Executive Session. — Ratify & Confirm Action

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

A true record. Attest.

City Clerk

State of New Hampshire
Hillsborough, SS

February 13, 1980

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

s/ Elynore Bartlett
Deputy City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

February 19, 1980 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. Couturier.

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton, Ald.Georgopoulos,Bergquist,Batalis,Pepino,Cassidy,Gelinas, Couturier,Pariseau,Cashin,Thibault and Provencher. Absent: Ald. Gimas. — Present

Mayor Stanton presented Certificates of Appreciation to Professor Frank Barnes of New Hampshire College, John Snow of Manchester Bank and Robert Parks of Public Service for their efforts, as members of the Special Citizens Committee on Data Processing, which resulted in the formation of a Data Processing direction for the City of Manchester. — Cert.of Apprec. Barnes, Snow, Parks

On motion of Ald. Batalis, duly seconded by Ald. Cassidy, it was voted that the minutes of the meeting of February 5, 1980 be accepted, all Aldermen having previously been furnished copies. — Minutes accepted

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. — Cm.fr. Ex.Coun. D'Allesandro R&F

Communication from members of the Active Hispanic Association residing in Manchester, together with a petition in support of the AHA. Being informational, the communication and petition were received and filed. — Cm.fr. AHA; R&F

Communication was presented as received from Claude Allard expressing concern of the Downtown Redevelopment Plans and requesting a referendum on the ballot at the primary election on February 26th. On motion of Ald. Gelinas, duly seconded by Ald. Batalis, it was voted that the communication be received and filed. — Cm.fr. C.Allard; R&F

Communication was presented as received from Christos Plentzas relative to Delta Airlines. Being informational, the communication was received and filed. — Cm.fr. Plentzas R&F

Cmfr. MPOTA

Communication was presented as received from Manchester Property Owners and Tenants Association relative to funding of F.E.Everett Turnpike Ramps on to Granite Street. Ald. Gelinas, commenting that he felt there was no more need for discussion on this matter, moved that the communication be received and filed. The motion was duly seconded by Ald. Cashin. Ald. Cassidy moved to amend the motion to refer the communication to the Finance Committee, duly seconded by Ald. Couturier and on a voice vote the motion to amend was defeated. On the motion to receive and file it was then so voted.

Voted R&F

Cm.fr. Stahl

Communication was presented as received from Normal Stahl, Attorney for Irving and Bernice Singer relative to sewer service to their property located on Daniel Webster Highway. Ald. Georgopoulos moved that the communication be referred to Streets and Sewers Committee, duly seconded by Ald. Bergquist. Ald. Gelinas commented that the issue required negotiations and moved that it be referred to the Intermunicipal Agreement Committee. Ald. Cashin advised that a year and a half ago forty families were moved out of that area, a municipal agreement was offered at that time and it was refused and went on record as being opposed to this being sent to any Committee. Ald. Gelinas commented that he concurred with the feelings of Ald. Cashin, that we should not negotiate with one party alone nor negotiate for one item alone; that the idea of Intermunicipal Agreement includes all aspects of regional planning and is a major undertaking, and believed that we should not close the door to exploring negotiations with anyone. Ald. Couturier commented that he agreed with Ald. Cashin, that we had displaced forty families and if we could not help them why should we do it for an individual. Mayor Stanton commented that he would like to correct the record - that everything possible was done for those forty families, that the City of Manchester did not displace them. Ald. Georgopoulos commenting that we have to keep the door open and show that we are flexible and willing to negotiate with any town as long as they do what is necessary, moved to refer the communication to the Intermunicipal Agreement Committee and the Streets and Sewers Committee. Ald. Cashin called for a roll call and on the roll call Ald. Cashin voted no; Ald. Thibault,no; Ald.Provencher, yes; Ald.Georgopoulos,yes;Ald.Bergquist,yes;Ald.Batalis,no;Ald.Pepino,no;Ald.Cassidy,yes; Ald.Gimas,absent;Ald.Gelinas,yes;Ald.Couturier,no;Ald.Pariseau,no; and the motion to refer was defeated.

RollCall Vote

Cm.fr. Ald. Cassidy

Communication was presented as received from Alderman Edward Cassidy expressing objection to the Downtown Redevelopment Committee report. On motion of Ald. Pariseau duly seconded by Ald. Gelinas, it was voted to receive and file the communication. Ald. Cassidy moved to amend the motion to refer to the Finance Committee. There was no second to the motion.

Cm.fr. MHA

Communication was presented as received from Manchester Housing Authority relative to a referred communication concerning a letter to the Board from Hercules Naum. Being informational, the communication was received and filed.

R&F

Communication was presented as received from Joseph Acorace, Finance Director — Cm.fr. Acorace

together with a Resolution

"Authorizing the Finance Officer to effect a transfer of $79,292.79 from the 1976 CIP Non-Revenue resolution, Granite Street Bridge (Design) #7.10101 to finance the balance required in the Non-Revenue 1978 CIP-Construction of Granite Street Bridge' #7.10305"

Under the rules, the communication and Resolution were referred to the Finance Committee — Ref.Cm. Finance

Communication was presented as received from Parks and Recreation Department relative to Lincoln Street Neighborhood Parks Project proposal and requesting approval of the Board so as to submit the proposal by the February 22nd deadline. On motion of Ald. Cassidy duly seconded by Ald. Cashin, it was voted to approve the proposal as presented. Ald. Provencher inquired whether any of the money allocated under general landscaping in the proposal would be used for sod and seed which he had been requesting for three years for Blodgett Park. John Hoben advised that the Lincoln Street Neighborhood Parks Project was the first of many projects that would be done;.that it was felt this should be done first because of Amoskeag Industries donation; that it does not mean that other projects will not be done, but not within the amount of this proposal; that this is the first of a series of requests and that action will be required of the Board for other work to be done. — Cm.fr. P&R — Approve proposal

A report of the Committee on Bills on Second Reading was presented wherein it respectfully advised it has considered a referred communication from Mr. Peter Poirier, 419 Bridge Street, requesting consideration of an ordinance change pertaining to business establishments which are open twenty-four hours a day, specifically in this instance, a laundromat located in a business/multi-resident building without an attendant on duty and it respectfully recommends, after due and careful consideration, that such an Ordinance be deemed inexpedient to legislate, the Committee being of the opinion that this is a landlord-tenant matter which should be dealt with in a lease/rental agreement. On motion of Ald. Thibault, duly seconded by Ald. Gelinas, 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 advised that a proposed ordinance entitled "Amending Chapter 13 of the Code of Ordinances" referred back for further study insofar as additional amendments in certain sections, has been reviewed and, although there is no legal requirement, it respectfully recommends, after due and careful consideration, that a public hearing be held on Monday, March 3, 1980, in the Aldermanic Chambers at City Hall in order to provide an opportunity to those who will be directly affected to express their opinion. On motion of Ald. Pariseau, 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 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"

involving a tract of land now or formerly of Ludwika Kozein westerly of land of Northern New England Benefit Trust, be deemed inexpedient to legislate. On motion of Ald. Bergquist, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Rep.Cm. Intermunicipal Agreement

A report of the Intermunicipal Agreement Committee was presented wherein it respectfully recommended, after due and careful consideration, that as requested by the Selectment of the Town of Hooksett, dated September 26, 1979, the City of Manchester accept and treat septage from the Town of Hooksett with the following understandings.

The background of this request is that Hooksett has constructed a wastewater treatment plant at a point in Hooksett that does not appear to be adequate to handle the septage from the whole of Hooksett; that Hooksett made an attempt to handle its septage by depositing the septage in a town dump; that this resulted in a leeching of this dump into a tributary of the ground waters serving Lake Massabesic.

The committee, having investigated this problem and being sympathetic to Hooksett's attempts to solve its problems, recommends that the Board of Mayor and Aldermen, as a temporary measure only, authorize the Environmental Protection Division, Department of Highways, to accept septage from Hooksett on the following conditions:

a. that the quantities of septage to be received from the Town of Hooksett not exceed the following values:

January	-	4,600 gallons
February	-	6,700 gallons
March	-	19,000 gallons
April	-	20,600 gallons
May	-	41,200 gallons
June	-	23,900 gallons
July	-	22,300 gallons
August	-	77,500 gallons
September	-	23,100 gallons
October	-	23,300 gallons
November	-	18,300 gallons
December	-	20,000 gallons

b. that should the Manchester treatment facility experience operational difficulties as a result of Hooksett's septage which cause it to violate their NPDES permit, or any state or local law, then the discharge of septage from Hooksett shall cease upon thirty days notice. Further, that any Federal or State action occasioned by violation of the NPDES permit would take precedent over the thirty day notification period.

c. that the Town of Hooksett shall cease dumping at the Manchester facility within seven days of finding a new dump site, approved by the Director of the New Hampshire Water Supply and Pollution Control Commission, but in any case by January 1, 1981.

d. that the Town of Hooksett shall cease the discharge of septage to the Manchester wastewater treatment system upon thirty days notice to it that such septage is, in the opinion of the Manchester Public Works Director, inimical to Manchester's said system.

e. that since Manchester is presently bound to enter into an intermunicipal agreement with regional communities, providing such towns are willing to do so, Manchester will cease acceptance of septage from Hooksett if Manchester's capacity to treat septage is depleted by agreements with other regional communities or by demands of its residents and/or other legal entities.

It is understood and agreed that the septage from Hooksett shall be transported by haulers who will comply with the Ordinances of the City of Manchester and specifically with Chapter 21, Article V, Sections 21-91 to 21-104 inclusive. 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, Ald. Gelinas responded to several questions raised by Ald. Couturier

Adopted

A report of the Special Committee on Downtown Redevelopment was presented wherein it respectfully recommended, after due and careful consideration, that

Rep.Sp. Cm.on Downtown Redev.

1. Both as a long-standing City priority and a necessary condition to economic development, the Granite Street/F.E.Everett Interchange be initiated immediately;

2. Full regional, state, and federal cooperation be sought immediately to plan and design the improvement and insure its construction;

3. The City commit itself at the earliest possible moment to design of the interchange and construction of north-bound off-ramp; further that the City appropriate a $500,000. short term note through the 1980 CIP to immediately begin the engineering work; in the event that the State does not undertake its responsibility to fund construction of north-bound off-ramp, the city will then meet that requirement;

4. As a separate, but related project, the City seek State and Federal funds for 1981-1982 construction of the south-bound return.

The Clerk then read a report from the Greater Manchester Chamber of Commerce advising of action at their meeting of February 19th supporting the idea of access from the F.E. Everett Turnpike to the Granite Street area . Ald. Gelinas, duly seconded by Ald. Cashin, moved that the report of the Committee be accepted and its recommendations adopted. Ald. Pepino moved to amend section 3 of the Committee report by substituting for Section 3 the following:

3. The City commit itself to the design of a northbound access and southbound egress of the Granite Street/F.E.Everett Interchange and to that end the City appropriate $500,000 in bonds through the 1980 CIP to immediately begin engineering work; that the City made an immediate formal request to the State for State funding and construction of the northbound off-ramp of said interchange.

and to further amend the Committee report by adding the following Section 5:

5. That the City hereby commits itself to the timely construction of the northbound off-ramp utilizing whatever funds available, being State, City or a combination of both.

duly seconded by Ald. Pariseau and Ald. Gelinas supported the amendment and the addition of Section 5. Ald. Cassidy stated that this is a crucial period for Manchester and caution must be exercised because we can not afford any more mistakes in the redevelopment of Downtown; that the number one priority is to get the state to agree to its responsibility and to recognize the urgent need of a northbound access ramp to save Manchester's Downtown; that the Board should make an all out appeal to the Governor, the minority leader of the House, Senators, the Manchester Legislative Delegation and if necessary, to call on our Congressional delegation for a combined effort to solve this problem; that he was 100% for the redevelopment of downtown, but does not feel it is the right avenue to travel at this time.

Mayor Stanton advised that if twenty years ago the Board had made this decision we would not be in the position we are now and further corrected an erroneous statement made by Ald. Cassidy; that we have met with every Department head in the State, with the Governor on many occasions, Senator Humphrey has come out in support as a result of a meeting we had last week and we have met with all the other members of the Congressional delegation; that we have every expectation of going to the State and pressing for funding of their responsibility; that the action tonight is simply to expedite it.

Ald. Gelinas stated that he was grateful that Ald.Cassidy recognizes that it is the State's responsibility, but now we must join together and present a united front to bring to the state the fact that we recognize that it is their responsibility, but more particularly that Manchester's responsibility belongs to the Board of Mayor and Aldermen; that we send a clear message to them that we will be fighting very hard to see that they recognize their obligation, but because Manchester must move ahead we must show that we are willing to make that commitment; and that if we are united, it is a beginning, not an end, united we can survive, divided we fall apart.

Ald. Georgopoulos stated that the State has forgotton about Manchester and that it was time we let our voices be heard; that if they are not going to do it we will do it on our own; that for 20 years we have needed this ramp, everybody knew it, but nobody did anything about it and now we are saying we need it and if we have to pay for it ourselves we will; that we can not afford not to do this and the quicker we do the more redevelopment we are going to get downtown.

Ald. Couturier questioned the City Solicitor relative to the amendment proposed by Ald. Pepino, in particular Section 5 and the wording "being State, City or a combination of both", does that mean if the State does not fund this, the City will?

Mr. Bourque replied that was the meaning of the wording and Ald. Couturier went on record stating that the City of Manchester should in no way put itself in a position of having to pay for this ramp and called a roll call.

Mayor Stanton advised that there was a motion and a second on the amendment.

Ald. Cassidy stated that up to this point we have committed the City to $463,000. plus the $500,000. tonight and not a shovel of dirt has been turned over; that as stated earlier, before the city is done with this they will spend a great deal more than what was anticipated.

Mayor Stanton advised that in 1970 the City had revaluation; that the downtown area devaluated 40% and has devaluated 2% per year since.

Amendment Voted

Mayor Stanton advised there was a motion on the floor on the amendment and on voice vote the motion on the amendment carried.

Ald. Cassidy called for a roll call on the main motion as amended. On the roll call Ald. Cassidy,no; Ald. Gimas, absent; Ald. Gelinas,yes; Ald. Couturier, no; Ald. Pariseau, yes; Ald. Cashin, yes; Ald. Thibault, yes; Ald. Provencher, yes; Ald. Georgopoulos, yes; Ald. Bergquist, yes; Ald. Batalis, yes; Ald. Pepino, yes; and the motion as amended carried.

Mayor Stanton stated that he felt this was one of the most important votes that has ever been taken by any Board.

Ald. Gelinas read a communication from Ald. Gimas, who could not be present, in support of question 17 on the agenda and expressed appreciation to the Committee and the members of the Board for supporting our effort and guaranteed that he would do all he could to see that this task is achieved; that he knows there is much work to be done and appreciated all that has been done.

Ald. Pepino advised that he wished the record to show that he was voting for this report with great reluctance

"For the record, I firmly believe that these ramps are essential to the vitality of downtown as well as the entire city.
However, I believe that it is important that the record show:

1. This is a state highway and is primarily the responsibility of the state to fund the design and construction of these ramps. In that vein, I urge that the administration use the power and influence of it's offices to secure such financing;
2. For the record - I believe it should be noted, that in my opinion, John Philopoulos Assoc.,Inc. has in effect put the city in a position of being between a rock and and a hard place. Nowhere in their initial proposal did they indicate that these ramps were a condition of their plan and I resent the ground rules changing after the game has started - and I am hopeful that this is not a forerunner of things to come.

I am voting for the ramps as a necessity and therefore have voted yes so as to eliminate any further delay in moving the city forward.

Ald. Bergquist stated that ten years ago if there had been good legislative representation this would not have happened and we could have saved the city a lot of money. The only way to get a better tax rate is by getting a broader base, bringing industry and development downtown will produce more taxes and ten years from now, when this is paid off, the tax rate should decrease.

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

Mayor Stanton called the meeting back to order. — Order

A report of the Committee on Licenses was presented wherein it respectfully recommends, after due and careful consideration, that request for Tag Days for — Rep.Cm. Licenses

March	15	Saturday	Parkside Parents Music Booster Club
April	12	Saturday	South Junior Deb Softball
	19	Saturday	Southwest Junior Deb Softball League
	26	Saturday	Central High Parents Booster Club
May	3	Saturday	Central Music Parents
	10	Saturday	Memorial High School Band
	17	Saturday	West High Naval Junior ROTC
	24	Saturday	Youngsville Athletic Association
June	21	Saturday	Manchester Girls Softball League

be granted and approved under the rules and regulations previously set forth by the Board of Mayor and Aldermen. On motion of Ald. Pariseau, duly seconded by Ald. Couturier, 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 the Finance Officer to effect a transfer of $79,292.79 from the 1976 CIP Non-Revenue resolution, Granite Street Bridge (Design) #7.10101 to finance the balance required in the Non-Revenue 1978 Construction of Granite Street Bridge' #7.10305"

ought to pass. On motion of Ald. Bergquist, duly seconded by Ald. Batalis, it was

Adopted

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

Resolution:

> "Authorizing the Finance Officer to effect a transfer of $79,292.79 from the 1976 CIP non-Revenue resolution, Granite Street Bridge (Design) #7.10101 to finance the balance required in the Non-Revenue 1978 Construction of Granite Street Bridge' #7.10305"

On motion of Ald. Gelinas, duly seconded by Ald. Pariseau, it was voted to read by title only. On motion of Ald. Batalis, duly seconded by Ald. Bergquist it was voted to suspend the rules and place the Resolution on its second and final reading. Following its second and final reading by title only, on motion of Ald. Couturier,

Enrolled

duly seconded by Ald. Pariseau, the Resolution was unanimously passed to be enrolled.

On motion of Ald. Cashin, duly seconded by Ald. Pariseau, it was voted to confirm the

Confirm Gelinas

appointment of David Gelinas as School Committee Representative on the Safety Review Board.

Cm.fr. Mackay Enterpr.

Mayor Stanton advised that he had a communication from Mackay Enterprises of Derry, N.H. advising that they will be racing a new car this year in the field of SCCA Sho-room Stock, class "B" and in honor of the city of Manchester would like to name the car "The Pride of Manchester." On motion of Ald. Georgopoulos, duly seconded by Ald. Thibault, it was voted to approve the naming of the race car.

Ald. Bergquist

Ald. Berquist, stating this has been a great day not only because we passed the Down town bridge ramps, but we had a boy who was born on this day and requested everyone stand and sing Happy Birthday to Ald. Louis Georgopoulos.

Ald. Cashin

Ald. Cashin, stating that he was very concerned about the upcoming election, moved that the Board go on record that we use every possible means to be sure that there is no fraud intended or being perpertrated in the City of Manchester and we use any avenues that we have, whether it be City Solicitor's Office, City Clerk's Office, Board of Registrar's Office; that these offices be utilized to the fullest and if we do find anything going wrong as far as absentees are concerned we put a stop to it immediately

Voted

prior to the primary, duly seconded by Ald. Thibault, and it was so voted.

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

A true record. Attest

City Clerk

BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING - CIP

February 21, 1980 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. Cashin.

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos, Bergquist, Pepino, Cassidy, Gelinas, Couturier, Pariseau, Cashin and Provencher. Absent: Ald. Batalis,Gimas and Thibault.

Mayor Stanton advised that the purpose of the public hearing is to consider the 1980 Community Improvement Program which, for 1980, includes allocations of and proposed expenditures from the following sources:

1. Community Development Block Grant funds of approximately $2,630,000.
2. Federal General Revenue Sharing Funds in the amount of approximately $861,820. of $2,000,000. expected to be available.
3. Proceeds from the sale of municipal general obligation bonds of up to $7,592,500.
4. Federal and State categorical grant assistance in the estimated amount of $27,512,482.
5. Municipal General Fund revenues of up to $177,517.
6. Transfers from other funds of up to $100,000.

The Clerk presented the Resolution

"Approving the Community Improvement Program for 1980, Raising and Appropriating Monies Therefore, and Authorizing the Office of the Mayor to Implement said Program"

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

"Thank you Mayor. I would like to keep this as brief as possible. There is an awful lot of material in here. We have had hearings at the neighborhood level on the proposed program, five, in fact, throughout the City over the past three weeks and the program has been available for review and comment for the past two weeks so we trust that people who are here have an understanding of it generally. The handouts are what I am going to be referring to. Basically, the programs that the city is considering undertaking over the next five years include an increase in the level of funding for Health and Human Service Programs with continuing emphasis on youth programs, elderly programs, the start of a health education curriculum in the schools and a major increase or an increase of 1/3 in the funding for Affirmative Action programs. In education and employment the Voc Ed Skill Center will be constructed this year and other basic programs operated by the school department would continue. In the area of safety, emphasis in the area of pedestrian safety and increases in terms of communications and other systems that will allow the police and fire departments to respond quicker to calls. Major reinvestments in the city's park system and recreational facilities and maintenance of other programs that have continued over the past several years. Housing and Community Development, a continuation of the Kalivas-Union Program. Housing Rehabilitation efforts, the Granite Square Project and major emphasis on economic development activities, specifically in Downtown Redevelopment. Planned within the development and accomodated within this plan are funds sufficient to carry out the Granite Street Project or the Philopoulos Development project and the so-called Roy and Madden proposal. There is major allocation set aside for development of new Industrial Park facilities in the city over the next three to four years. In Transportation and Environment, the bridge problems and other chronic problems that we face would be continued with the general plans that were identified some five years ago. Also identified are the funding for the engineering work and sufficient reflection of the funding requirements to develop the access into the downtown area as well as resolving other chronic problems throughout the city, traffic problems at Webster Street, Mammoth, Candia and Hayward St. and other areas throughout the city. Major sewer and utility work in the Cemetery Brook area, Tannery Brook, Youngsville, Whitmore Flats and other neighborhoods throughout the city. The construction

of a solid waste shredding plant in 1980 or 1981 to solve the city's solid waste problems. In area of Community Management, major increases in the level of funding for building maintenance to bring school facilities and other city buildings up to reasonable standards. I would also like to point out the fact that this hearing and the Community Improvement Program also reflects the Housing Assistance Plan which again has been available. It is a program which the city puts together every year which helps to guide the Department of Housing and Urban Development on how its Housing Assistance Programs are administered by that agency. In terms of the cost of CIP we are talking about a major level of expenditure in 1980 and actually over the next five years. If this plan is fully carried out and all funds are realized which is rarely the case, it is usually somewhat less, 1980 expenditures by all sources could total as much as $74,000,000. Of those expenditures approximately 13.9 million would be financed from city resources or resources over which it has some level of control. The program does call for and there is a table included that reads "Summary of CIP financial program". The CIP was established by the Board of Mayor and Aldermen as a way of addressing priority needs of the city in such a way that the cost of addressing those problems and making different improvements in the city is fairly stable. This particular chart shows the history of the city in terms of expenditures for the Community Improvement Program activities in actual dollars and in terms of the impact on the tax rate. Line No. 10 shows that in 1972 the cost of these activities on the tax rate was $12.15 and in 1979 that cost was actually reduced to $10.52. To carry out the program which is identified over the next five years, and it is a very ambitious one, it includes a substantial amount of reserves that would allow us or assure us of being able to carry out these activities and it calls for a gradual increase from the $10.52 level up to a high of $12.04 in 1983. I should point out that we expect that by 1983 that the cost will be within the $12.00 limit that we have maintained since this program was established in 1975-76, because it is reviewed annually, but it does represent a modest increase from 1979 to 1980, again to '81 still within the $12.00 limit, but reflecting some of the very sizable programs that the city hopes to be able to undertake. A breakdown by the sources by year as to where the specific amount of money are going to be going, what areas, is included by year on the following five pages and the Resolution is attached at the very end that shows specific recommended allocation for 1980, by source and by program. The major areas of expenditure over the next five years will be in the area of housing and community development, namely economic development and as is usually the case, transportation and environmental areas, sewers, bridges, streets, etc. a major capital expenditure program, but there are relative increases in funding that have been reflected in the areas of health and human services and the area of recreation and park systems that are reflected over the next five years."

Mayor Stanton stated that the purpose of the Public Hearing is to consider a Resolution adopting the Community Improvement Program. and authorizing a variety of 1980 programs and projects. Programs and projects included for 1981 to 1984 are endorsed in concept, subject to annual review and reconsideration.

Adoption of the CIP Resolution also includes the adoption of the Community Development Plan for the use of Community Development Block Grant Entitlement Funds and is an instrument for allocation of funds available to the City under the State and Local Fiscal Assistant Act of 1972, as amended (that is, General Revenue Sharing Funds)

Mayor Stanton advised that those wishing to speak are requested to step to the nearest microphone, when recognized, and recite their name and address in a clear, loud voice for the record; that each person will be given only one opportunity to be heard; that any questions must be directed to the Chair, and added that there are many groups present and in order to expedite this hearing asked that one representative from each group speak representing that group.

Mayor Stanton declared the Public Hearing open.

First recognized was Walter McGuigan, 461 Belmont Street and stated: "I am the Chairman of the Manchester Concerned Neighbors, a neighborhood group, an affiliate of the N.H. People's Alliance. Back in July we started a project for a park where the former Lincoln Street School stood and we understand on the 12th it was approved and on behalf of the officers and members of the organization we want to thank the Board of

Mayor and Aldermen, Parks and Recreation and the CIP staff. Thank you very much."

David Fournier, Manchester, was recognized and stated: "I would like to speak on behalf of Jane Handley of the YWCA who represents the Intervention Program. I am a single parent and I have a daughter 13 who was referred to her program and I would like to express that this program has had a positive effect on her social wellbeing and I would like to see that this program is supported here in Manchester as it is needed by this community."

Carol Dumont, 52 Myrtle St. was recognized and stated: "I am a 'Special Friend' for a girl in the YWCA Intervention Program and I also teach gymnastics at the Y. I am very involved with the girls there. I have spent a lot of time with my Special Friend and I have spend a lot of my own money on activities for the girls as have a lot of the other Special Friends because unfortunately Intervention doesn't have a whole lot of money to do activities with these girls who are delinquent and predelinquent girls and we are trying to put them into activities that will help keep them off the streets and keep them out of trouble and I would just like to express that I really hope that the CIP Program would consider supporting this program."

Milton Corwin, was recognized and stated: "I am an American citizen and I state that for a very important reason. I am a home owner and interested in the future of Manchester. By education I am a social worker, graduate of Springfield College, by vocation I am a business man and a manufacturer. For the past twenty years I have lived in Manchester. My interest in the Latin American people and the Latin American center stems from eleven years that I spent in Mexico managing a factoriy for the Foster Grant Co. I came to understand some of the culture, emotion, sensitivity and sincerity, not only of the Mexican people, but also of the Hispanic people of the many South American countries that I visited during the course of my work. I admired and respected them at all socio-economic levels. After our return to Manchester - my wife, my self and my family - we never severed our ties with the Hispanic people. We were indeed fortunate to have living with us, two young Mexican people. They were active in the organizing of, at that time, the young Hispanic community, that was 15 years ago. This will begin to give all of you an idea of the amount of time, 15 years, and the energy, hundreds of people working, put into the formation, development and growth of the Latin American Community with the help of the Latin American Center. My interest at first was passive until just last August when I was asked to act as an advisor to the Latin American Center. I found myself observing a well run, well staffed group working harmoniously and serving a total Hispanic community and a total Hispanic need. The dedication and zeal of the professional and volunteer workers, all from the community, is something I had never witnessed to a greater extent in any group that I had ever worked with, whether it be in the business world, or whether it be in the world of social work. They exemplify the faith and hope of our American pioneers, of our American heritage. They are, in fact, the new pioneers, who are seeking to make a life for themselves, their family and their friends in a new world, a new culture and certainly under adverse

circumstances. They want to contribute to this country and community. They want to work, live and be treated as Americans and to add to the fine aspects of their culture the American way and they have done it themselves, the forged a united community out of more than 20 national identities, from Mexico Guatamala, Venezuala, Cuba, Puerto Rico, Uruguay, Dominican Republic, San Salvador, Honduras, Chile, Argentina, Brazil and others, all represented by and partcipating in the Latin American community. Not unlike the French, the Irish, Greeks,Polish, Italian and Jewish immigrants who came to this country before them. They set up a self-help program, to aid newcomers to understand the American manners and mores. They found jobs, arranged for medical and legal aid, taught English, brought children to school, sought out and found churches, found food and shelter for the hungry and needy. They provided sports, cultural and social programs for the members and provided them a central focal point - the Latin American Center. Hardly an Hispanic member of the community in Manchester today has not been touched or blessed because the founders and leaders had the foresight and courage to undertake the task of integrating these newcomers into the American way of life, a task which otherwise would have been the responsibility and probably the consternation of the city of Manchester. This is a total effort that continues. It has received one year of support with CIP funds. This must be continued. Plans call for more assistance to the Hispanic community. The Latin American center is the indicated body under which all activities should, must and can work together to make good Americans and good citizens who are willing to pull their weight and do their share for our Manchester community. That is what I have to say, if there are any questions you might want to ask I will answer them, I understand that no one else can speak and possibly there is no time for questions, but I would say this, I just noted that $20,000. was allocated for sidewalks, and $20,000. was allocated for Affirmative Action incentive, which I understand is going to be given to these people to be able to help themselves. It is a sad commentary on our society and a sad priority of needs. Neverthless, I respectfully submit that you fund the Latin American Center as requested because they too will play their role in the growth and greatness of Manchester and of our country."

Effie Naum,R.N.,326 Granite St. was recognized and stated: "The subject I will bring up is in the Granite St. area. According to the CIP volumes that have come out it actually gives the Housing Authority - Commercial and Residential Rehab combined with the Elderly Housing. Now we have gone to the elderly housing highrise meetings, the last one was August, 1977, and all of a sudden we hear there is a shopping center area coming into the community and this is guite upheaving to a person and I question that there were no public hearings for a shopping center."

Mayor Stanton replied that there are normally no public hearings required for a shopping center.

"Does it come in with the elderly housing as one entire project". Mayor Stanton replied that it would have been part of the project.

Dr. William Straughn, Pediatrician, 32 W.Webster St., was recognized and stated: "I with to speak to the request of the Child Health Serv.Project which is being formed here in Manchester. This is the project that, as a pediatrician, I have been involved with really from the early planning stages and seen it grow with some fruition with some real planning and beginning to get money from other sources and we are at a stage now where I feel this is a project which can meet some of the unmet and undermet health needs of children in the community of Manchester, if we can get proper funding for it. One of the things that we need in terms of getting funding for a project like this is to show that there is indeed community support at the level of the Board of Aldermen and the community government and with this kind of support we can be looking for other supports from State and Federal funds to meet some of these needs. We are looking at the needs of children who have multiple handicapping problems, of children who are falling between those who are on welfare and those who are able to finance medical needs with private funds and through health insurance and for children whose multiple problems are such that an individual pediatrician is not able to really meet the needs of these children and I think we have such a project going with the Child Health Services Project if we can get adequate funding for this to exist. I think we have other pediatricians here from the community who are supporting this and find that this is a project that will be meeting much of the needs THAT are not being met now with the current health system that we have."

Henry McLaughlin, School Department, was recognized and stated: "Just a word or two to back up what Dr. Straughn has said as far as it relates to the School Department. We think that this Child Health Services Program has some real merit in that it would be working with low income parents and we have at the present time approximately 180 youngsters who are listed as mildly retarded in the city of Manchester. We figure that based on results country wide this indicates that they can get services and help in health and nutrition and other types of services including health services that there would be a considerable decrease in the number of youngsters who would be mentally retarded or retarded in their early school years. We would think that if even 10% could be realized that probably as much as $25,000. a year could be saved in the overall budget, so we would support the consideration of this request."

Belinda Carr, Manchester, representing the Active Hispanic Association, was recognized and stated: I have worked for the AHA since last February as a Vista Volunteer. Through my work I have been associated mainly with the Puerto Rican people and within the past three months has worked with the AHA. I have witnessed a tremendous response to the opening of the office four months ago. Many people have been in to the office seeking assistance in employment, housing, medical help and other basic necessities. The office is like a second home to them, they feel comfortable there and find much more than just assistance, but rest and fellowship with one another. I realize that you are very concerned that there should be two organizations serving Hispanic people and I can understand your concern. I would have felt that way myself if I hadn't had the

opportunity to be so close to the development of AHA. I have known the founders of the Latin American Center over the years and they have been my friends, they have been dedicated workers and have done many good things. The Active Hispanic Association however, has passed into another important part of the Spanish speaking population which did not identify with nor participate in the center. Their organization has a new and fresh approach aimed at communication with the city fathers and achieving independence and equality. What has happened is really quite wonderful. The very people who have the needs are organizing to find solutions to those needs instead of other people doing for them they are making the decisions about what they want and soliciting the programs and services that they feel will help them. IN this way these people respond and participate fully. This is what AHA wants to do, with much concern and personal attention to work with their people to become independent and to reach their fullest potential. I don't believe the city of Manchester can reach these people without the help of the AHA. I hope that you will give the Hispanic community a vote of confidence by supporting them with a share of CIP funds."

Josephine Tross, 49 Garden Drive, Manchester, was recognized and stated:"I am speaking on behalf of the Latin American Center. The Latin American Center has come of age - it has a past that it is proud of, an exciting present, and a challenging and promising future. We are going to be hiring two Vista Volunteers who will be working as community organizers to form programs the whole Manchester community can benefit from, but we will need the funds requested."

Juan Denevete,54 Westminster St., Ex.Dir. of AHA was recognized and stated: "AHA is here to say what we have said many times, hoping that you listen to us carefully and fully understand our position in this community. By no means do we expect the city to solve all of our community concerns, but we do expect the city to do its fair share and this is what we are asking the city to do. By no means has the city done its fair share yet. In a way the city and AHA seems to be talking about the same thing, citizen participation, but it is not clear to us that you are willing to let this citizen participation happen. We are asking for your help, we are asking the city to work together with AHA because as we all know it is not possible for the city to reach and serve the Puerto Rican and Hispanic community by itself, only in close relationship with AHA. We are not looking for division, but for solution of our problems. This is our main purpose. There is not division anymore, but a whole community. The time to communicate and work openly to address problems is now. AHA proposes toserve as a temporary tool to the city, to each department and agency during the period of changing needs. We know there is a great deal to be done, not just for the so-called minority, but for the majority French-American community and the Greeks as well. There is no equal opporunity for all of us yet or equal representation, but I am sure this will be a great step for the benefit of all the residents of the Queen City. Let us work together."

Vickie Landry, 940 Chestnut St., was recognized and stated:"I am here as a representative of the Manchester Junior Women's Club and one of our projects for the coming year is working with the gifted children, the children with the above-average I.Q. We have been researching a lot of the programs in the school in the Manchester area and we are very concerned that these children are being dropped right through the middle. There are a lot of programs for the lower children and a lot of programs for the handicapped, but as far as we can see there is nothing provided for the child that has the above average I.Q. The parents of these children are forced to take them out of the Manchester School System and put them elsewhere. Now there are programs available in Nashua, Hollis, Amherst and No. Conway to name a few.. No.Conway has allocated $23,000. in their town budget for working with the gifted children and we are just hoping that some of the money out of the CIP program for the education can be geared to helping those children in Manchester."

Mary Mongan, President of United Way of Manchester, was recognized and stated: "I am here tonight to commend you and the CIP staff for the development and the continuing refinement of an annual process, for systematically considering long-range planning program needs for the community. We are particularly appreciative of this as a response to United Ways concerns in the areas of Health and Human Services, recreational program and special development in educational needs. United Way has recognized for years the nded for a coordinated and public partnership in the planning and funding of the vital services of our community. We recognize, however, that whether we are dealing with public dollars or private dollars funding bodies must make choices which distribute limited resources which fall short of the community needs. This year the city has increased the local share of health and human service programs to 12.5% while this is certainly a step in the right direction, the figure represents approximately 3% of total amount of local funds allocated through the CIP process. Other programs which qualify as health and human services are funded through other areas of CIP or operating budget may increase this percentage some, but the problem still exists. United Way, this year, is facing a $250,000. gap between agency requests and the amount we have available for funding, Title 20 is going through some very difficult, serious problems and funding of the community programs will be effected seriously. As a result people who need the services will now have no where to turn to and many people who are receiving the services may be denied in the future. We hope that the city will carefully evaluate the human services need and work towards meeting them, not only through the CIP funds but through the school and municipal operating budget if more appropriate. I think the CIP this year has come a long way through its public hearings and I think it should be commended for that."

Dr. Sam Dugan, Pediatrician, 61 Amherst St., was recognized and stated: "I am here to speak to the request for the Child Health Services Clinic for city support. I practice pediatrics myself and just want to express my point of view from a practicing physicians side of things. I think there are a significant population of residents of the city in-

need of medical care, not receiving it as well as you and I would like to see. This is, in some instances, for financial reasons, in some instances it is inability to use the private medical facilities that exist. The clinic has been described before so I won't go into that, but what they are looking for is financial support and the opportunity to work in more of an outreach manner than our individual practices do. I hope that you will give that your consideration."

There was no one else wishing to speak.

On motion of Ald. Provencher, duly seconded by Ald. Cashin, it was voted that the Resolution be referred to the Committee on Finance.

Voted

Mayor Stanton advised that Ald. Gimas and Ald. Thibault were both out of town and unable to attend the meeting.

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

A true record. Attest.

City Clerk

SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

February 27, 1980

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

Present: Mayor Stanton, Ald. Georgopoulos, Bergquist, Batalis, Pepino, Cassidy, Gelinas, Couturier, Pariseau, Cashin and Provencher. Absent: Ald. Gimas and Thibault.

Mayor Stanton advised the purpose of the meeting was to receive a report of the Committee on Finance.

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

> "Approving the Community Improvement Program for 1980, 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. Cashin, it was voted that the report of the Committee be accepted and its recommendations adopted. Ald. Cassidy commented he was in favor of adoption of the Resolution but expressed his opposition to $500,000 appropriated for access ramps, $30,000 appropriated for public relations and to the appropriation for transportation.

Mayor Stanton 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. Cashin, duly seconded by Ald. Couturier, it was voted to adjourn.

A true record. Attest.

City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

March 4, 1980 7:30 P.M.

Mayor Stanton called the meeting to order.

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

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton,Ald.Georgopoulos,Bergquist,Batalis,Pepino,Cassidy,Gimas,Gelinas, Couturier,Pariseau,Cashin,Thibault and Provencher.

Pole location, manhole location, buried conduit and transfer of pole location license petition, Public Service Co.NO.11-361. On motion of Ald. Gimas, duly seconded by Ald. Gassidy it was voted to grant the prayers of the petitioner under the supervision of the Department of Highways. — Pole Pet.

Communication from Sally Argeriou requesting a zone change for a fifty acre parcel of land known as Bald Hill. Under the rules the communication was referred to the Committee on Bills on Second Reading. — Cm.fr. Argeriou; Ref. Bon2R

Communication was presented as received from Town and Country Taxi,Inc. requesting an amendment to Section 14-228 which would permit an increase in taxi fares. Under the rules the communication was referred to the Committee on Bills on Second Reading. — Cm.fr. Town&Ctry; Ref. Bon2R

Communication was presented as received from Dana Wood,Inc. requesting permission to move a garage building from Franklin St. - Traction St. area to Londonderry,N.H. On motion of Ald. Pariseau, duly seconded by Ald. Thibault it was voted to grant and approve the request under the supervision of the Building Commissioner. — Cm.fr. DanaWood; Granted

Notice of Public Hearing to be conducted the a Special Committee of Public Works and Highways of State of New Hampshire relative to proposed alteration to Bridge Street to be held March 18, 1980 at 7:00 P.M. in the National Guard Armory. Being informational, the communication was received and filed. — Public Hearing State; R&F

Communication was presented as received from Planning Department together with proposed agreement between the City and Amoskeag Industries, the intent of which is to recognize and agree that the survey plan properly sets forth the boundaries and permitted uses to which the property is presently being put and to which it may be put in the future and to recognize the continuing application of the earlier deed provisions, and requesting authorization for the Mayor to execute the agreement on the City's behalf. On motion of Ald. Gelinas, duly seconded by Ald. Provencher, it was voted to grant requested authorization. — Cm.fr. Planning; Authorize execute

Manchester Water Works Annual Report was presented as received. Being informational, the report was received and filed. — MWWANN. Report R&F

A report of the Committee on Finance was presented wherein it respectfully recommended after due and careful consideration, that, as voted by the Board of Water Commissioners, a pension for Mrs. Phyllis Taber, 604 Beech St., Manchester,N.H.,age 53, after twenty years of service as follows: — Rep.Cm. Finance

Normal Wages - 40 Hrs. $ 199.11

One-Half applicable 99.55

effective March 3, 1980, together with any vacation and sick leave benefits to which she may be entitled, be granted and approved. On motion of Ald. Bergquist, duly seconded by Ald. Pepino, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Resolution:

"Authorizing Bonds in the Amount of $500,000."

On motion of Ald. Georgopoulos, duly seconded by Ald. Bergquist, it was voted to read by title only. Under the rules the Resolution was referred to the Committee on Finance.

Ref. Cm.Fin.

Ordinance:

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

On motion of Ald. Gelinas, duly seconded by Ald. Bergquist, it was voted to read by title only. Under the rules, the Ordinance was referred to the Committee on Bills on Second Reading.

Ref. Bon2R

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

Mayor Stanton called the meeting back 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

"Authorizing Bonds in the Amount of $500,000.

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

Adopted

Resolution:

"Approving the Community Improvement Programs for 1980, Raising and Appropriating Monies Therefor, and Authorizing the Office of the Mayor to Implement said Program"

On motion of Ald. Thibault, duly seconded by Ald. Provencher it was voted to read by title only. Ald. Cassidy expressed approval of the Community Improvement Program for 1980; that it is the right vehicle to move the city forward, but there are certain areas that he could not approve and stated these for the record: Immigration and Naturalization, Latin American Center, Active Hispanic Association; these three organizations should be able to work together and the city should not have to put people in every department to cope with the problems of the Hispanic Community in Manchester; that other areas eliminated from the budget dealt with health and should be high priority items: Cervical Cancer detection is one important program that he had tried to present to the Board and tried to show what the community could gain, feeling that preventive measures will, in the long run, work in your favor; Child Health Services has been trying to get something started in the community for two or three years and now it is felt they have a program they could implement and could save the city thousands of dollars; that another area of concern is the Granite Street access to downtown; that the community is investing $500,000. which is the responsibility of

the state; and that there is one more concern: $30,000. for Community Relations, an expenditure the city does not need at this time. Mayor Stanton advised there has been no provision for expenditure of this $30,000., but that it is there if needed.

Mayor Stanton called for a Roll Call vote on the Resolution. Ald. Georgopoulos, yes; Ald. Bergquist, yes; Ald. Batalis, yes; Ald. Pepino, yes; Ald. Cassidy, yes; Ald.Gimas; yes; Ald. Gelinas, yes; Ald. Couturier, pass; Ald. Pariseau, yes; Ald. Cashin, yes; Ald. Thibault, yes; Ald. Provencher, yes, and the Resolution having had its second and final reading by title only was passed to be enrolled. — Roll Call vote — Enrolled

Mayor Stanton advised that under new business he would like to bring up Charter Revision; that this Board has gone on record as favoring Charter Revision in the past. In 1979 the General Court adopted legislation providing a process for which Charter Revision can be accomplished at the local level. Previously it had been necessary to initiate Charter Revision in the legislature; that he had requested the City Solicitor to outline the provisions of the new legislation and this was distributed tonight; that it would be his suggestion and that he would entertain a motion that this matter be referred to the Committee on Bills on Second Reading with the request that the Committee make recommendations as to how the Board should proceed with Charter Revision based on the new law. On motion of Ald. Thibault, duly seconded by Ald. Cashin it was voted to refer the communication to the Committee on Bills on Second Reading. — Mayor Stanton — Charter Revision — Ref. Bon2R

Ald. Cassidy advised that he had received a copy of the new voter registration form and felt that it would be confusing to anyone receiving it and the form should be revised. — Ald. Cassidy

Ald. Pepino distributed a copy of an article that appeared in the Boston Globe which he had found insulting. He advised that he had talked with the City Solicitor, Board of Health and other departments involved; and that he would like to see all the departments get together and enforce the laws relative to litter and sweeping of streets. Ald. Gelinas advised that as part of the recommendation of the Committee on Downtown Redevelopment all of the departments were to report back to us within 60 days on this problem and by early in April we will have reports from all of these departments relating to this very serious situation. Following lengthy discussion it was the concensus of the Board that this was a problem city-wide and should be eliminated as soon as possible. — Ald. Pepino — Ald. Gelinas

Ald. Batalis advised that the closing of the Human Services Building will produce a crucial need for space and felt the time was appropriate for leasing or purchasing space. Mayor Stanton advised that this was being pursued. — Ald. Batalis

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

A true record. Attest.

City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

March 18, 1980 7:30 P.M.

Mayor Stanton called the meeting to order.

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

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton, Ald. Bergquist, Batalis, Pepino, Cassidy, Gimas, Gelinas, Couturier, Pariseau, Cashin, Thibault, Provencher. Absent: Ald. Georgopoulos.

Minutes Accept. — On motion of Ald. Thibault, duly seconded by Ald. Pariseau it was voted to accept the minutes of meetings of February 5, 19, 21 and 27.

Pole Location — Pole location, manhole location, buried conduit and transfer of pole location license petitions, Public Service Company #11-362 and N. E. Telephone Co. #920888 and #138939 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

Granted — Department of Highways.

Sidewalk Imp.Pet. — Sidewalk Improvement Petition was presented as received from George M. Robertson, 29 Mammoth Road. On motion of Ald. Gimas, duly seconded by Ald. Cassidy it was voted to grant the prayer of the petitioner under the supervision of the Department of

Granted — Highways

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

R & F — 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. Agrafio-tis — Communication was presented as received from Agrafiotis Associates, Inc. expressing an interest in serving as the Queen City's public relations firm and offering a proposal for consideration. On motion of Ald. Pariseau, duly seconded by Ald. Cashin

R & F — it was voted to receive and file the communication.

Cm.fr. Select-men,Town of Hooksett — Communication was presented as received from Board of Selectmen, Town of Hooksett, expressing thanks to the Board of Mayor and Aldermen and especially to the members of the Intermunicipal Agreement Committee for the affirmative action taken in regard to accepting septic waste in the City's Sewage Treatment Plant. Being informational, the

R & F — communication was received and filed.

Cm.fr. CIP — Communication was presented as received from Community Improvement Program relative to 1980 CIP Bonds and Notes and requesting that a bond issue resolution be prepared at this time for referenced projects. On motion of Ald. Cashin, duly seconded by

Grant request for reso. — Ald. Provencher it was voted to grant the request for bond issue resolution, Ald. Cassidy voting against #6.50209 Granite St. Development Project and #7.30102 Granite Street/F.E.Everett Interchange (Engineering-Design).

Cm.fr. Health Dept. Ref. Bon2R — Communication was presented as received from the Health Department together with a proposed amendment to Chapter 10 of the Code of Ordinances. Under the rules the communication and proposed amendment were referred to Committee on Bills on Second Reading.

Cm.fr. Planning

Communication was presented as received from Planning Department relative to petition for discontinuance of Park Avenue tabled, as recommended, at the Road Hearing January 17 pending resolution of access problems and advising that access needs for the proposed development have been met to the satisfaction of the Planning and Fire Departments and recommending the discontinuance therefore be approved. On motion of Ald. Thiabult duly seconded by Ald. Cassidy it was voted to grant the discontinuance of Park Avenue.

Park Ave. Discontin

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 SIGN AUTHORIZED

Mason St. and Coolidge Ave., SW corner on Mason St.

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

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

Canal St., both sides, Auburn St. to West Salmon St. Overpass
Howe St., north side, Maple St. easterly a distance of 55 ft.

PENALTY IMPOSED FOR STOPPING, STANDING, OR PARKING VIOLATIONS
Sec. 65 of the Traffic Ordinances

Delete existing section and insert in place thereof the following: Sec. 65. Penalty imposed for stopping, standing or parking violations.

Each such owner or operator of a vehicle who violates the provisions of this Ordinance which governs and regulates stopping, standing and parking may within thirty-six hours of the time such notice was attached to such vehicle for the violation of an expired parking meter or overtime parking pay to the Traffic Violations Bureau as a penalty for and in full satisfaction of such violation the sum of one dollar for the first violation in a twenty-four hour period, for each subsequent violation in said twenty-four hour period the penalty shall be the sum of three dollars.

Each such owner or operator of a vehicle who violates the provisions of this Ordinance which governs and regulates stopping, standing and parking may within thirty-six hours of the time when such notice was attached to such vehicle for the violation of double parking, all night parking (when applicable), no parking zone which includes fire hydrants, cross walks (marked or unmarked), too close to a stop sign, wrong side of street and parking on sidewalk pay to the Traffic Violations Bureau as a penalty for and in full satisfaction of such violation the sum of three dollars.

The failure of such owner or operator to make such payment within said thirty-six hours shall render such owner or operator subject to the penalties hereinafter provided for violation of the general provisions of this Ordinance.

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. Pariseau, it was voted that the report of the Committee be accepted

Adopted

and its recommendations adopted.

Resolution:

"Raising Money and Making Appropriations for the year 1980"

On motion of Ald. Thibault, duly seconded by Ald. Provencher it was voted to read by title only. Under the rules, the resolution was referred to the Committee on Finance

Ref.Cm. Finance

for the 1980 Budget.

Ordinance:

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

On motion of Ald. Thibault, duly seconded by Ald. Provencher it was voted to read by title only. Under the rules, the Ordinance was referred to the Committee on Bills on

Ref. Bon2R

Second Reading.

Resolution:

"Authorizing Bonds in the Amount of $500,000."

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

Enrolled

Resolution, having had its second reading by title only, be passed to be enrolled. Ald. Cassidy and Ald. Couturier voted in opposition.

Recess

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

Order

Mayor Stanton again called the meeting to order.

Rep.Cm. Radio & TV

A report of the Committee on Radio and Television was presented wherein it respectfully recommended, after due and careful consideration, that the City of Manchester encourage the efforts of Granite State Public Radio so that New Hampshire may receive the important contributions of non-commercial broadcasting, including relevant local, national and international news coverages, tastefully presented classical, jazz, folk and popular music, both live and recorded, live broadcasting of important statewide and local events, objective reports on issues shaping New Hampshire's life debates, forums and discussions on important public issues, coverage and analysis of business and economic trends and foreign language programs. On motion of Ald. Batalis, duly seconded by Ald. Pariseau it was voted that the report of the Committee be accepted and its recommendations

Adopted

adopted.

A report of the Committee on Licenses was presented wherein it respectfully recommended, after due and careful consideration, that requests for Tag Days for

April 5	Saturday	West High Boosters
May 31	Saturday	Boys Baseball

June 7 Saturday Little League

14 Saturday Woodlock & Lebel Babe Ruth Leagues

be granted and approved under the rules and regulations set forth previously 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

Ald. Provencher advised that the Board of Registrars had no luck getting volunteers to work on updating the checklist and he felt something should be done to help out in this regard in the near future. Mayor Stanton advised that he would pursue this. Ald. Provencher

Ald. Pariseau made a motion that the Board of Mayor and Aldermen initiate Charter Revision for the City of Manchester by ordering the following question be submitted to the voters at the next regular election, "Shall a Charter Commission be established for the purpose of revising the municipal Charter or establishing a new municipal Charter." Mayor Stanton advised that he had been discussing this with the City Solicitor and the matter had been referred to the Committee on Bills on Second Reading at the last meeting with the charge that the City Solicitor become very involved in cleaning up the language of the Charter before getting into revision. There was no second to the motion. Ald. Pariseau

Mayor Stanton announced the reappointment of Henry Machos to the Board of Adjustment to succeed himself for a term of five years, term expiring March 1, 1985. Under the rules, confirmation was laid over to the next meeting. Reappt. Henry Machos Laid over

Mayor Stanton announced the reappointment of Kendall Smith, Charles Lukasavi and Janet Beliveau to the Airport Authority to succeed themselves for a term of 5 years, terms to expire March 1, 1985. Under the rules, confirmation was laid over to the next meeting. Reappt. Smith Lukasavi Beliveau Laidover

On motion of Ald. Pepino, duly seconded by Ald. Pariseau it was voted that all nominees to boards and commissions be present at the time of his/her nomination. Mayor Stanton advised that many times nominees do not know when their name is going to be nominated and they would have to be notified when to be present. Ald. Pepino

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

A true record. Attest.

City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

April 1, 1980 7:30 P.M.

Mayor Stanton called the meeting to order.

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

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos, Bergquist, Batalis, Pepino, Cassidy, Gimas, Gelinas, Couturier, Pariseau, Cashin, Thibault and Provencher.

Sidewalk Petit

Sidewalk petitions were presented:

Yvan Brunette	47 Reed St.
Francis Brunette	41-43 Reed St.
Paul Cowette	114 Bay St.
Samuel Dupuis	230 Taylor St.
Gilbert & Lorraine Gosselin	53 Reed St.
Daniel J. Nealon	385 Lowell St.
Jacques L. Suprenant	234 Notre Dame Ave.

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 the Department of Highways.

Cm.fr. 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

R&F

communication was received and filed.

Cm.fr. LeBlanc

Copy of a communication was presented as received from Gerald LeBlanc, President of Moreau's expressing approval of the proposed improvements of the Bridge St./Notre Dame

R&F

Bridge. Being informational, the copy of the communication was received and filed.

Cm.fr. N.Chapde-laine

Communication was presented as received from Norman Chapdelaine, Chairman, Manchester Historic District Commission, together with a proposed amendment to the Zoning Ordinance

Ordinance

"Amending the Zoning Ordinance of the City of Manchester by addition of Article XIII - Amoskeag Corporation Housing Historic District, establishing an Historic District in the vicinity of Canal, Mechanic, Pleasant and Franklin Streets and providing rules for the review of permits within the Historic District"

Ref. Bon2R

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

Cm.fr. MHA

Communication was presented as received from Manchester Housing Authority proposing an amendment to the Zoning Ordinance

"Amending the Zoning Ordinance of the City of Manchester by establishing a B-2 zoning district in an area bounded by Granite Street, South Main Street, School Street, the easterly property line of property formerly of Hercules Naum and the northerly and easterly property lines of property formerly of Richard M. Dubois and Maurice R. Dubois, presently an R-3 zoning district."

Ref. Bon2R

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

Building Department Annual Report was presented as received. Being informational, the report was received and filed. — Bldg. Ann.Rep. R&F

Copy of a communication was presented as received from Paul Levasseur, President, IBPO, expressing disagreement with proposed changes in police uniforms. Being informational, the communication was received and filed. — Cm.fr. Levasseur; R&F

Communication was presented as received from Robert Rivard, Chairman, Manchester Highway Commission urging that any funding proposal consider both the northbound and southbound connections as one inter-related project, although recognizing the requirement for separate phasing of construction so that the northbound off ramp will be provided at the earliest possible date. On motion of Ald. Gelinas, duly seconded by Ald. Thibault it was voted to receive and file the communication. — Cm.fr. Rivard; 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 (8)

"Amending Chapter 10 Food and Food Establishments, Section 10-18 Permit Fees, of the Code of Ordinances"

ought to pass. On motion of Ald. Cassidy, duly seconded by Ald. Bergquist, 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 Section 14-228 Rates for Fares of the Code of Ordinances"

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

"Amending Section 18-54, Sick Leave of the Ordinances of the City of Manchester"

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

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

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

ought to pass. 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. — 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 13 of the Code of Ordinances" introduced at the meeting of the Board of Mayor and Aldermen held December 4, 1979 be deemed inexpedient to legislate and, further, that an Ordinance

"Amending Chapter 13 Housing of the Code of Ordinances"

be substituted therefor with the recommendation that it ought to pass. Ald. Gelinas moved that the report of the Committee be accepted and its recommendations adopted, duly

seconded by Ald. Pariseau. Lengthy discussion took place with all Aldermen participating, Ald. Georgopoulos, Batalis and Provencher feeling the ordinance puts too much burden on landlords. Ald. Gelinas responded to all questions and stated further that the Committee realized the importance of the ordinance and scheduled a public hearing, not required by law, so that everyone could state their feelings; that if this Housing Code had been in effect 20 years ago we would not have the substandard housing that we have today. Ald. Cassidy stated it was time something was done about the deterioration of property and this ordinance could be the tool necessary. Ald. Cashin stated that it was impossible for the Housing Code Department to do their job without this ordinance. Ald. Thibault advised that this ordinance not only addresses landlords, but undesirable tenants as well; that at the public hearing there were many complaints from landlords relative to tenant abuse of property. Ald. Cassidy questioned whether the Housing Code Department will need the help of the Fire Department, Health Department and Scavenger Department to undertake this job and Ald. Gelinas replied that this ordinance has been in the planning stage for years, that no help has been requested and it can be done under the provisions that have already been established and moved to the question, duly seconded by Ald. Cashin and the motion carried. Ald. Georgopoulos called for a Roll Call on the main motion and Ald. Georgopoulos, Batalis and Provencher voted nay; Ald. Pepino,Cassidy,Gimas,Gelinas,Couturier,Pariseau,Cashin and Thibault voted yea; Ald. Bergquist passed, and the motion carried.

Motion carried

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 Three Family Residential (Apartment: R-3) zoning district in the vicinity of Bald Hill, in the area generally bounded by Karatzas Avenue, Mount Holly Avenue, and N.H.Route 101 on the south and east, by the Tennessee's pipe line on the west and by the developments known as Lindstrom and Linda Lanes on the north, presently a Single-Family (R1-A) Zoning District"

be ordered to a public hearing to be held April 21, 1980 at 7:30 P.M. in the Aldermanic Chambers. On motion of Ald. Pariseau, 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 Bills on Second Reading was presented wherein it respectfully recommends, after due and careful consideration, that the Sewer Assessment Charge Abatement request, filed by Robert L. Hermann, Jr., attorney for Catelli-Habitant,Inc., in the amount of $3,401.25 for the period April 1976 through December 1977, be denied, the request not having been submitted in a timely manner. On motion of Ald. Pariseau 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 the Board of Mayor and Aldermen establish a policy for the filling of certain vacancies in the House of Representatives as follows:

That no special election will be held to fill a vacancy in the House of Representatives except in the event said vacancy occurs between January 1 and April 1 of any odd numbered year. Should a vacancy occur after April 1 of any odd numbered year or occur during any even numbered year, such vacancy shall be filled only at a regularly scheduled primary, municipal or State election.

On motion of Ald. Gimas, 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 Bills on Second Reading was presented wherein it respectfully recommended after due and careful consideration, that the Board of Mayor and Aldermen order the following question

> "Shall a charter commission be established for the purpose of revising the municipal charter or establishing a new municipal charter?"

to be placed on the ballot at the next regular municipal election. Ald. Pariseau, duly seconded by Ald. Couturier, moved that the report of the committee be accepted and its recommendation adopted. Following lengthy discussion with many questions unanswered, Ald. Cassidy, duly seconded by Ald. Batalis, moved to table the matter and it was so voted. — Tabled

A report of the Committee on Finance was presented wherein it respectfully recommended after due and careful consideration, that salaries, wages and fringe benefits improvements for 539 non-affiliated employees, for a period of two years,as follows: — Rep.Cm. Finance

Salaries and wages

9% increase effective January 1, 1980
8% increase effective January 1, 1981

Hospital/Medical Insurance

Implementation of full pay Major Medical - fixed dollar amounts May 1

	Single	2 Person	Family
1980	$27.00	$ 68.00	$ 75.00
1981	$28.35	$ 70.35	$ 78.35

Vacation

Reduce waiting period for 5th week from 25 to 23 years effective January 1, 1980.

Life Insurance

Increase amount from $3,500. to $4,500. effective upon approval of the Board of Mayor and Aldermen.

Tuition Reimbursement

Increase amount to $350.00 per employee in 1980, with budget limit of $6,000.

Bereavement Leave

Include son-in-law and daughter-in-law under immediate family (3 days)

Standby Pay

Increase to $59.00 per week as follows

Mon., Tues., Wed., Thurs.	$5.00
Friday	$9.00
Saturday,Sunday,Holidays	$15.00

per twenty-four hour period, effective upon approval of the Board of Mayor and Aldermen

Dental Insurance

To be provided if any other group is granted this benefit during the next two years.

be granted and approved, the estimated cost being $520,049 for 1980 and $510,330 for 1981. On motion of Ald. Bergquist, duly seconded by Ald. Pariseau it was voted

Adopted

that the report of the committee be accepted 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

MEMORANDUM OF AGREEMENT OF NEGOTIATED SETTLEMENT BETWEEN CITY OF MANCHESTER, N.H. ALDERMANIC NEGOTIATING TEAM AND BUILDING MAINTENANCE DEPARTMENT BARGAINING UNIT, LOCAL 298 AFSCME

attached hereto and made a part hereof, be granted and approved. On motion of Ald. Cassidy, duly seconded by Ald. Cashin it was voted that the report of the committee be

Adopted

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 a proposal from McLane,Graf, Green, Raulerson & Middleton offering to landscape City land adjacent to City Hall Annex abutting its recently completed office addition, the estimated cost of which is $9,600., and offering to maintain the area in the future providing a much-needed green spot in the downtown section, be gratefully accepted and, further, that a representative of the firm be invited to the next meeting of the Board of Mayor and Aldermen to receive a Certificate of Appreciation for this valued civic contribution. On motion of Ald. Gelinas, duly seconded by Ald. Batalis, it was voted that the report of the committee be

Adopted

accepted and its recommendations adopted.

Cm.on Traffic Report

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 Thursday, September 4 between the hours of 6:00 P.M. to 9:00 P.M. with a rain date of Thursday, September 11 also from 6:00 P.M. to 9:00 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.

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

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 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:

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

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

Driving Park Rd., both sides, So.Willow St. to Leclerc Circle
Leclerc Circle, both sides, Driving Park Rd. to So. Willow St.
Andrea Dr., both sides, McGrail Circle to So. Willow St.
McGrail Circle, both sides, John Devine Dr. to So. Willow St.
Weston Rd., both sides, Andrea Dr. to So. Willow St.
Merrimack St., south side, Chestnut St. to Pine St.
Market St., north side, Elm St. westerly for a distance of 60 ft.
Spring St., south side, Elm St. to Canal St.
Mechanic St., north side, Elm St. to Canal St.

PARKING PROHIBITED ON CERTAIN STREETS
Sec.24 of the Traffic Ordinances

amend by inserting (c) It shall be unlawful for any driver to stop, stand or park any vehicle in restricted areas designated as follows:

Market St., north side, from a point 60 ft. west of Elm St. to Hampshire Lane - Mayor's vehicle only
Market St., north side, Hampshire Lane westerly to City Hall Annex east driveway line - Handicapped Drivers only
Market St., north side, City Hall Annex west driveway line westerly a distance of 65 ft. Police Vehicles Only
Manchester St., south side, Chestnut St. easterly a distance of 90 ft. - for public on police business only
Merrimack St., north side, Chestnut St. easterly a distance of 90 ft. - for public on police business only.

PARKING TIME LIMITED IN DESIGNATED PLACES
Sec.25 of the 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:

Chestnut St., west side, from a point 100 ft. south of Lake Ave. to Spruce St. - metered parking
Chestnut St., east side, Lake Ave. to Spruce St. - metered parking

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:

Mechanic St., south side, Plaza Dr. to Canal St. - metered parking
Spring St., north side, Elm St. to Canal St. - metered parking

LIMITED PARKING RESCINDED

Spruce St., south side, Barry Ave. easterly a distance of 50 ft.

STOP SIGN AUTHORIZED

Dionne Dr. and McGregor St., SW corner on Dionne Drive

REPEALING PROVISIONS

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

Adopted

Resolution:

"Authorizing Bonds in the amount of $740,000. for '80 CIP Financing for Design, Construction and Equipping of a Vocational Education Skill Center"

On motion of Ald. Gelinas, duly seconded by Ald. Thibault, it was voted to read by title only. Under the rules, the Resolution was referred to the Committee on Finance.

Ordinances:

"Amending Chapter 10 Food and Food Establishments, Section 10-18 Permit Fees, of the Code of Ordinances"

"Amending Section 14-448 Rates for Fares of the Code of Ordinances"

"Amending Section 18-54, Sick Leave of the Ordinances of the City of Manchester"

"Amending Sections 18-24 amd 18-26 of the Ordinances of the City of Manchester"

"Amending Chapter 13 Housing of the Code of Ordinances"

On motion of Ald. Cashin, duly seconded by Ald. Thibault, it was voted to read by title only. Following their reading by title only Ald. Georgopoulos requested that each Ordinance be voted on individually: On motion of Ald. Pariseau, duly seconded by Ald. Couturier it was voted that an Ordinance

"Amending Chapter 10 Food and Food Establishments, Section 10-18 Permit Fees, of the Code of Ordinances"

be passed to be enrolled. On motion of Ald. Pariseau, duly seconded by Ald. Gelinas it was voted that an Ordinance

"Amending Section 14-228 Rates for Fares of the Code of Ordinances.

be passed to be enrolled. On motion of Ald. Gelinas, duly seconded by Ald. Couturier it was voted that an Ordinance

"Amending Section 18-54, Sick Leave of the Ordinances of the City of Manchester"

be passed to be enrolled. On motion of Ald. Gelinas, duly seconded by Ald. Thibault, it was voted that an Ordinance

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

be passed to be enrolled. On motion of Ald. Cashin, duly seconded by Ald. Pariseau, it was voted that an Ordinance

"Amending Chapter 13 Housing of the Code of Ordinances"

be passed to be enrolled, Ald. Georgopoulos, Batalis and Provencher opposed.

These ordinances having had their second reading by title only were passed to be enrolled.

Recess — Mayor Stanton called a recess to permit the Committee on Finance and the Committee on Bills on Second Reading 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 recommended after due and careful consideration, that a Resolution

"Authorizing Bonds in the amount of $740,000. for '80 CIP financing for Design, Construction and Equipping of a Vocational Education Skill Center"

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

Ald. Couturier opposed.

A report of the Committee on Bills on Second Reading was presented wherein it respectfully recommends, after due and careful consideration, that Ordinances Rep.Cm. Bon2R

"Amending the Zoning Ordinance of the City of Manchester by addition of Article XIII - Amoskeag Corporation Housing Historic District, establishing an Historic District in the vicinity of Canal, Mechanic, Pleasant, and Franklin Streets and providing rules for the review of permits within the Historic District"

"Amending the Zoning Ordinance of the City of Manchester by establishing a B-2 zoning district in an area bounded by Granite Street, South Main Street, School Street, the easterly property line of property formerly of Hercules Naum and the northerly and easterly property lines of property formerly of Richard M. Dubois and Maurice R. Dubois, presently an R-3 zoning district"

be ordered to a public hearing to be held April 21, 1980 at 7:30 P.M. in the Aldermanic Chambers. On motion of Ald. Bergquist, duly seconded by Ald. Cassidy, it was voted that the report of the Committee be accepted and its recommendations adopted. Adopted

On motion of Ald. Provencher, duly seconded by Ald. Thibault, it was voted to confirm the reappointment of Henry Machos to the Board of Adjustment to succeed himself for a term of five years, term expiring March 1, 1985. Confirm Henry Machos

On motion of Ald. Cashin, duly seconded by Ald. Couturier it was voted to confirm the reappointments of Kendall Smith, Charles Lukasavi and Janet Beliveau to the Airport Authority to succeed themselves for a term of 5 years, terms expiring March 1, 1985. Confirm K.Smith Chas. Lukasavi J.Beliveau

On motion of Ald. Bergquist, duly seconded by Ald. Provencher, it was voted to lift the all night parking ban as of midnight April 1st. Ald. Cassidy felt this was premature because the street sweeping had not been completed. Mayor Stanton advised that the new sweepers would be delivered in May and sweeping will go on as scheduled. Lift Parking Ban

Ald. Thibault questioned the status of the Hazardous Material committee and the City Clerk advised that rules and regulations are being compiled at the state level and would be in her office in April. Hazardous Material

Ald. Georgopoulos nominated Virginia Kimball to the Transit Authority to succeed herself for a term of five years, duly seconded by Ald. Bergquist. Under the rules, the nomination was laid over to the next meeting. Nomination

Ald. Pepino stated "One of our Highway Commissioners is a very busy man - a state representative, a House Minority Leader, seeking his own reelection this year, now heavily involved in President Carter's reelection, in fact a few years ago when he sat on this board he chose not to be reelected because his other responsibilities at the state level were too time consuming, but now his attendance at commission meetings has really dropped off because he is too busy to devote the time required of him to attend these meetings according to the article in the Union Leader March 27, 1980. In accordance with the City Charter the Highway Commission is required to hold 12 meetings

a year or one session per month. They usually hold another special meeting per month consisting of 'personnel problems and other important matters'. When this Board met last Wednesday to discuss and accept various city contracts I pointed out to the Board some of the personnel problems in that Department and the cost to the city. Now I am told these meetings are not important. Under these circumstances I am asking for Mr. Spirou's resignation. We will be doing Mr. Spirou a favor. How much of a burden can the city put on one man", duly seconded by Ald. Pariseau.

Ald. Provencher questioned the City Solicitor as to what would happen if he is asked to resign and refuses, what recourse do we have. Elmer Bourque, City Solicitor advised "we had no recourse, unless you show just cause. At this point, if he is asked to resign and doesn't, you have asked him and he hasn't accepted. He is an official appointed for a term, he is entitled to hold office during that term unless he is removed for cause and if there was to be any removal for cause it would involve a hearing before this Board. The Charter uses the word expedient and I whink that means cause,that it is for the good of the Department and good of the city. It would ultimately be for the Board to decide if it should go in that direction. I don't think a Highway Commissioner can be removed without charges and without a hearing."

Ald. Georgopoulos stated "this is one of the reasons I asked for Charter Revision, so the Aldermen, if they wish to remove certain people, will have this ability, but I think we would be starting an awful precedent here tonight and I think a lot of ramifications where people with good cause may not want to serve on our commissions because they felt they may be discriminated against. I do not know what Mr. Spirou's schedule is, I do know that he was out of the country for several months and I would think that it would be better to have a motion to ask Mr. Spirou to appear before us and explain why he is not attending the meetings then to take action such as this at this time and I would like to see the motion amended asking him to be present at the next Aldermanic meeting to explain his absentee record."

Ald. Pepino stated "This letter has been floating around the city for a week and I finally got my copy today. It says here 'P.S. If you run into Republican Leo Pepino before I do, please tell him I am too busy to resign from the Highway Commission'. There has been a motion made and seconded, I would like a roll call, your Honor."

Ald. Cassidy stated that he thought it was important to hear both sides of any story and thought it was not right to ask for a resignation without hearing Mr. Spirou's story and having him appear before us.

On motion of Ald. Georgopoulos duly seconded by Ald. Cassidy, it was voted to amend the motion to ask Mr. Spirou to come before this Board to explain his absences. The Mayor advised that the main motion was to ask that Mr. Spirou resign from the Highway Commission and it has been amended to request that he appear at the next meeting of the Board to explain his absences, further advising that there was a vote on the amendment, now there is a main motion and if it carries there won't be any need for anyone to come. Ald. Georgopoulos questioned if he could retract the amendment, that

he not be asked to resign, that he be asked to appear before us at the next meeting?

Ald. Pepino advised that his motion would not move.

Mayor Stanton and the City Clerk advised that there could be a motion to rescind the amendment and then vote on the main motion.

Ald. Bergquist expressed that he felt perhaps he should resign, but his help is needed in Concord and thought he should be asked to come before the Board before we do anything; that the man is entitled to come here and tell his story before we make a decision.

Ald. Georgopoulos moved to rescind his amendment to the motion, duly seconded by Ald. Provencher and it was so voted.

The City Clerk advised that if you amend the motion then you are faced with an entirely different motion; that there has been a vote on the amendment and that becomes part of the main motion.

Mayor Stanton advised that Ald. Pepino's motion asked for Mr. Spirou's resignation and if the vote is against that and it carries, it wipes out everything.

Ald. Pepino called for a roll call on the main motion with Ald. Pepino and Ald. Pariseau voting yea; Ald. Georgopoulos, Batalis,Cassidy,Gimas,Gelinas,Cashin,Thibault, and Provencher voting nay; Ald. Bergquist and Ald. Couturier passing, and the motion was defeated. — RollCall — Motion Defeated

Ald. Cassidy moved to invite the School Department to meet with the Board to discuss the expenditure of funds for the Skill Center and bring the Board up to date on the entire project, duly seconded by Ald. Couturier and it was so voted. — Ald. Cassidy

Ald. Couturier moved to invite Mr. Spirou to appear at the next meeting and answer charges that have been made, duly seconded by Ald. Cassidy. Ald. Pepino called for a roll call: Ald. Pepino, Gimas, Gelinas, Georgopoulos, Bergquist, Batalis voting nay; Ald. Cassidy, Couturier, Pariseau, Cashin, Thibault, Provencher voting yea; Chair passed and the motion was defeated. — Ald. Couturier — RollCall — Motion Defeated

Ald. Georgopoulos advised of the need for extra police protection at clubs after closing and Mayor Stanton advised that this problem should be discussed with Chief King. — Ald.Georgopoulos

Ald. Cashin stated that he brought the attendance record of Mr. Spirou to the attention of the Board at the time of his reappointment and was defeated 11 to 1 and hoped the Board, tonight, has learned that the time to correct a problem is at appointment, because once a commissioner is appointed it is almost impossible to recall, this is a serious problem. — Ald. Cashin

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

A true record. Attest.

City Clerk

State of New Hampshire
Hillsborough, SS April 11, 1980

Personally appeared before me, Kendall Smith, a member of the Manchester Airport Authority and subscribed to the oath of office as prescribed by law.

s/ Jane St.Jean
Deputy City Clerk

State of New Hampshire
Hillsborough, SS April 15, 1980

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

s/ Jane St. JEan
Deputy City Clerk

State of New Hampshire
Hillsborough, SS April 16, 1980

Personally appeared before me, Janet Beliveau, a member of the Manchester Airport Authority and subscribed to the oath of office as prescribed by law.

s/ Jane St. Jean
Deputy City Clerk

State of New Hampshire
Hillsborough, SS April 17, 1980

Personally appeared before me, Charles Lukasavi, a member of the Manchester Airport Authority and subscribed to the oath of office as prescribed by law.

s/ Jane St. Jean
Deputy City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

April 15, 1980 7:30 P.M.

Mayor Stanton called the meeting to order.

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

The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos,Bergquist,Batalis,Pepino,Cassidy,Gimas,Gelinas, Couturier,Pariseau,Cashin,Thibault,Provencher.

Mayor Stanton advised that April 13-19 had been proclaimed as days of remembrance of the victims of the Holocaust in consideration of the tragic cruelty inflicted upon six million Jews and five million other innocent victims and in recognition of the days of remembrance Rabbi Arthur Starr offered a prayer for the victims of the holocaust. A moment of silent prayer was observed.

Mayor Stanton, advising that the law firm of McLane,Graf,Raulerson and Middleton had made a generous contribution to the City of Manchester in the form of a donation of landscaping improvements for City Hall Annex, presented Kenneth Graf a Certificate of Appreciation on behalf of the firm.

Minutes — On motion of Ald. Batalis, duly seconded by Ald. Bergquist it was voted to accept the minutes of meetings of March 4, 18, and April 1, all Aldermen having previously been furnished copies.

Accepted

Pole Loc. Pets. 3 — Pole location, manhole location, buried conduit and transfer of pole location license petitions, New England Telephone Co. #921431, #920589, #921469 were presented as

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& Approved

Sidewalk Improvement Petitions were presented as received for the following: — Sidewalk Imp.Pet

Josephine Vyrros	136 Pearl St.
Albert J. Labrie	43 Henriette St.
Mary E. Johnson	5 Beech St.

On motion of Ald. Pariseau, duly seconded by Ald. Thibault, it was voted that the prayers of the petitioners be granted under the supervision of the Department of Highways. — Granted& Approved

Communication was presented as received from Costello, Lomasney and deNapoli, Inc. together with a proposed Resolution — Cm.fr. Costello etal

"For Authority to File an Application for Federal Assistance"

which must be adopted by the Board to be included with the City's proposal to the Department of Energy. Under the rules, the communication and proposed Resolution were referred to the Committee on Finance. — Ref.Cm. Finance

Communication was presented as received from MPOTA requesting that the Board of Mayor and Aldermen authorize the following non-binding referendum question be placed on the 1980 election ballot: — Cm.fr. MPOTA

> "Should the State of New Hampshire, for the common good of its citizens, assume public ownership of all assets of the Public Service Company of New Hampshire and thereafter operate the utility as a non-profit agency?"

On motion of Ald. Gelinas, duly seconded by Ald. Cashin it was voted that this communication be received and filed. — R&F

Copy of a communication was presented from the Water Supply and Pollution Control Board to Mr. Edward Socha, citing specific violations due to the construction of the so-called Woodale Apartments, copies having been forwarded to Bernard Reen, Highway Department and John Grogan, Planning Department. Being informational, the communication was received and filed. — Cm.fr. Water Supply & Poll.

Communication was presented as received from Environmental Protection Division together with proposed changes in the city's sewer use ordinance. Under the rules the communication and proposed changes will be referred to the Committee on Bills on Second Reading. — Cm.fr. EPD; Ref.Cm. Bon2R

Communication was presented as received from Office of the Mayor relative to Draft Short Range Transit Plan, 1980-1984, a copy of which was forwarded under separate cover; the major conclusions of the plan include limiting service expansion to not more than 3% per year and limiting capital improvements to passenger amenities (shelters, signage, etc.,) handicapped vehicles, spare buses and components, and service equipment; the total projected local costs for capital and operating assistance over the 5-year period, according to the report, is $2,956,400.; that as part of the overall transportation system management program (involving federal, state, and regional agencies), a Short Range Transit Plan should be adopted by the Board of Mayor and Aldermen and requesting the Board advise how it wishes to proceed to review and consider the Draft plan. — Cm.fr. Officeof Mayor

ReferCm. Transpor.

On motion of Ald. Pariseau, duly seconded by Ald. Pepino, it was voted to refer the communication to the Transportation Committee.

Cm.fr. Police Dept.

Communication was presented as received from Police Department requesting that an Ordinance be implemented requiring all members of the IBPO Bargaining Unit to maintain residency within the City Limits of Manchester effective January 1, 1981. Under the rules, the communication was referred to the Committee on Bills on Second Reading.

ReferCm. Bon2R

MTA Ann. Report R&F

Manchester Transit Authority annual report was presented. Being informational, the report was received and filed.

Resolution:

Resolu-tion

"Authorizing Bonds in the amount of $740,000.for '80 CIP financing for Design, Construction and Equipping of a Vocational Education Skill Center"

On motion of Ald. Bergquist, seconded by Ald. Batalis, it was voted to read by title only. On motion of Ald. Gelinas, duly seconded by Ald. Gimas, it was voted to substitute a Resolution reviewed with Bond Counsel, a copy of which has been distributed this evening, for that Resolution introduced and acted upon favorably by the Board. There has been no significant change made but Bond Counsel recommended minor rewording to insure prompt certification. Ald. Couturier and Ald. Pariseau opposed. This Resolution having had its second and final reading by title only, on motion of Ald. Gelinas, duly seconded by Ald. Cassidy, was passed to be enrolled. Ald. Pariseau and Ald. Couturier opposed.

Enrolled

Recess

Mayor Stanton called a recess to permit the Committee on Enrollment and the 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 advised, after due and careful consideration, that Ordinances

"Amending Chapter 10 Food and Food Establishments Section 10-18 Permit Fees, of the Code of Ordinances"

"Amending Section 14-228 Rates for fares of the Code of Ordinances"

"Amending Section 18-54, Sick Leave of the Ordinances of the City of Manchester"

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

"Amending Chapter 13 Housing of the Code of Ordinances"

are properly enrolled. Ald. Pepino moved, duly seconded by Ald. Thibault that the report of the committee be accepted and its recommendations adopted. Ald. Georgopoulos requested that each ordinance be voted on individually and on motion of Ald. Pariseau, duly seconded by Ald. Couturier, with respect to an ordinance

"Amending Chapter 10 Food and Food Establishments Section 10-18 Permit Fees, of the Code of Ordinances"

it was voted that the report of the committee be accepted and its recommendations adopted; on motion of Ald. Cassidy, duly seconded by Ald. Pepino, with respect to an ordinance

"Amending Section 14-228 Rates for Fares of the Code of Ordinances"

it was voted that the report of the committee be accepted and its recommendations adopted; on motion of Ald.Pariseau, duly seconded by Ald. Pepino, with respect to an ordinance

"Amending Section 18-54, Sick Leave of the Ordinances of the City of Manchester"

it was voted that the report of the committee be accepted and its recommendations adopted; on motion of Ald. Gelinas, duly seconded by Ald. Cassidy, with respect to an ordinance

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

it was voted that the report of the committee be accepted and its recommendations adopted; on motion of Ald. Couturier, duly seconded by Ald. Cassidy, with respect to an ordinance

"Amending Chapter 13 Housing of the Code of Ordinances"

it was voted that the report of the committee be accepted and its recommendations adopted; Ald. Georgopoulos opposed stating this ordinance needed more study; that the ramifications would be greater than anyone expected and called for a roll call; on the roll call Ald. Georgopoulos, Batalis and Provencher voted nay; Ald. Pepino, Cassidy, Gimas, Gelinas, Couturier, Pariseau, Cashin and Thibault voted yea; Ald. Bergquist passed and the motion carried. — RollCall — Motion Carried

A report of the Committee on Finance was presented wherein it recommended after due and careful consideration, that, as voted by the Board of School Committee, a pension for Mrs. Ruth D. Haueisen, 46 Kearsarge St., Manchester, N. H., age 59, after twenty-three years of service as follows: — Reps.Cm. Finance (4)

Normal Wages - 40 Hours	$ 248.86
One-Half applicable	124.43

effective April 7, 1980, together with any vacation and sick leave benefits to which she may be entitled, be granted and approved. On motion of Ald. Thibault, duly seconded by Ald. Pariseau, 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 recommended, after due and careful consideration, that a supplemental pension for Officer Robert Lievens, 19 Hosley St., Manchester, N.H., age 54, a member of the department for 21 years, as follows:

Basic Annual Salary (52 weeks)		$ 15,270.60
One-half applicable		7,635.30
State Pension with reduction for option	$5,593.91	
Net Due from city annually		2,041.39

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 March 1, 1980, the date of his retirement. On motion of Ald. Cassidy, duly seconded by Ald. Couturier, 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 payment for an appraisal fee in the amount of $1,000.00 in connection with designation of the Lincoln School Site as the initial Urban Parks - Recovery Action grant project, the only expenditure to be incurred by the City in the projected $250,000. project cost, be authorized chargeable to Sale of Land Account. On motion of Ald. Gelinas, duly seconded by Ald. Cashin, it was voted that the report of the committee be accepted and its recommendations adopted.

Adopted

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

"For Authority to File an Application for Federal Assistance"

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

Adopted

Resolution:

"For Authority to File an Application for Federal Assistance"

on motion of Ald. Cassidy, duly seconded by Ald. Gelinas, it was voted to read by title only. On motion of Ald. Cassidy, duly seconded by Ald. Bergquist, it was voted to suspend the rules and place the resolution on its second and final reading by title only. Following the resolution's second and final reading by title only, on motion of Ald. Cassidy, duly seconded by Ald. Bergquist, it was unanimously passed to be enrolled under suspension of the rules.

Second& Final reading

Enrolled under susp.of rules.

Ordinances

Ordinances:

"Amending Chapter 10 Food and Food Establishments Section 10-18 Permit Fees, of the Code of Ordinances"

"Amending Section 14-228 Rates for Fares of the Code of Ordinances"

"Amending Section 18-54, Sick Leave of the Ordinances of the City of Manchester"

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

On motion of Ald. Gelinas, duly seconded by Ald. Thibault, it was voted to read by title only. These ordinances having had their third and final reading by title only on motion of Ald. Bergquist, duly seconded by Ald. Batalis, were unanimously passed to be ordained.

Ordinance:

"Amending Chapter 13 Housing of the Code of Ordinances"

On motion of Ald. Gelinas, duly seconded by Ald. Thibault, it was voted to read by title only. This ordinance having had its third and final reading by title only on motion of Ald. Couturier, duly seconded by Ald. Pariseau, was passed to be ordained, Ald. Georgopoulos and Ald. Provencher opposed.

Ordained

On motion of Ald. Gelinas, duly seconded by Ald. Bergquist, it was voted to confirm the nomination of Virginia Kimball to the Manchester Transit Authority to succeed herself for a term of five years, expiring in May, 1985. — Confirm Kimball

On motion of Ald. Gelinas, duly seconded by Ald. Cashin, it was voted to remove the tabled matter from the table.

A report of the Committee on Bills on Second Reading was presented wherein it respectfully recommended after due and careful consideration, that the Board of Mayor and Aldermen order the following question — Rep.Cm. Bon2R

"Shall a charter commission be established for the purpose of revising the municipal charter or establishing a new municipal charter?"

to be placed on the ballot at the next regular municipal election. On motion of Ald. Pariseau, duly seconded by Ald. Cashin, it was voted that the report of the committee be accepted and its recommendation adopted. — Adopted

Ald. Gimas stating that all members of the Board are aware that the road race at Massabesic Lake was an outstanding success; thatvevents like this are especially welcome in light of the importance this Board has placed on restoring neighborhood identification and pride, moved that Real Pinard and David Gelinas be invited to the next meeting of this Board in order that they might receive a certificate of appreciation from the City of Manchester to the Massabesic Road Race Committee for the outstanding public service that committee has provided the city, duly seconded by Ald. Provencher and it was so voted. — Ald. Gimas — Voted

Ald. Pepino, referring to the Manchester Charter, Section 8.10 empowering the Board to remove a Highway Commissioner when it was deemed expedient, moved to remove Mr. Spirou from his appointed position as a Highway Commissioner of the City of Manchester as, in his opinion, it is expedient and in the best interest of the city and its citizens. The motion was duly seconded by Ald. Pariseau. — Ald. Pepino

In response to a question, the City Solicitor advised that before anybody can be removed from office, charges must be made.

Ald. Georgopoulos advised that the commissioner was present and that he felt it was the duty of the Board to let the commissioner speak and moved that Mr. Spirou be allowed to answer any questions.

Ald. Pepino advised that he quoted the City Charter exactly as it stands; that according to the charter there are three or four different steps that can be taken and called for a roll call.

Ald. Georgopoulos stated he would like to move to amend the motion that the commissioner be allowed to address the Board tonight prior to any vote being taken and the motion was duly seconded by Ald. Bergquist.

Mayor Stanton, stating this was not germane to the motion, ruled it out of order.

Following discussion, Ald. Gelinas stated that the Board was not prepared to "hang" the man this evening and that if a roll call vote was taken immediately it would quickly determine that the motion would be defeated and moved to the question.

The City Solicitor, responding to a question raised by Ald. Bergquist advised that absenteeism is, conceivably, grounds for removal, but could see no way it could be done without a hearing.

On the roll call Ald.Pepino and Pariseau voted, yes; Ald. Cassidy and Couturier,passed; Ald. Gimas,Gelinas,Cashin, Thibault,Provencher,Georgopoulos,Bergquist and Batalis voted no and the motion was defeated.

Ald. Bergquist moved to hear Chris Spirou defend himself; that he was present for this reason and he thought we owed him this and the motion was duly seconded by Ald. Batalis.

Ald. Pepino called for a roll call. Ald.Pepino,Gelinas,Couturier,Cashin,Thibault, Provencher,Georgopoulos,Bergquist and Batalis voted yes; Ald.Gimas and Pariseau, no; Ald. Cassidy passed, and the motion carried.

Mr. Spirou commented:

"Thank you your honor and members of the Board. I appreciate the opportunity to be here tonight and I appreciate the vote of confidence in the best tradition of this board to respect the rights of individual members who serve them on boards and commissions of this city. I would much rather answer questions if any member of the Board has questions, but let me just tell you that when I took the oath of office, both in the State Legislature and on this Board and subsequent to that when I took the oath of office to be a Highway commissioner I very clearly recalled the words that I swore to and that was to discharge my responsibilities and my duties to the best of my ability and as far as I am concerned I have discharged those responsibilities to the best of my ability and when someone can clearly indicate to me that the best interest of the city and the welfare of the city has been jeopardized in any way by my participation, one way or the other, I would be the first one to acknowledge that and apologize for it. One of the things that I did not recall in the oath of office that I took, either as an Alderman, as a State Representative, as the Democratic Leader or as a Commissioner was that one of those responsibilities was to respond to the wishes of editorial writers and I am not going to do it now, I have not done it in 10 years and I am not going to do it in the future. Now, as far as participation is concerned, in terms of the commission, I think the Chairman of the commission, Mr. Rivard, addressed that very well in his public statement once the statement was made by a particular Alderman to the press. This year the Commission has met eight times and I can tell you that 95% of the meetings were not attended by all of the commissioners, I attended five of those meetings, other members of the commission for various reasons may have been absent. I don't think there is any question that they had legitimate reasons to be absent - my reasons were legitimate, I don't feel that any of the times I missed that I jeopardized the welfare of the city and 5 out of 8, if the charter requires only 12 meetings a year, is a pretty good batting average and I don't think Babe Ruth even batted 750 and he went to the Hall of Fame. I don't suggest that I should be in the Hall of Fame, but at least it ought to be acknowledged that 5 out of 8 meetings with a presidential primary campaign around and all the other problems we have to face in the state is not a bad record and I am willing to stand on that, your honor. I think I have a contribution to make to the Highway Commission, I think I have made a contribution. I don't need to apologize for my public service in this city and in this state. I have disagreed with people in the past, but I have never personalized it, and I think and I would like to caution this board because I have served here, it is o.k. to play the games with certain people that get appointed - it is all right to even be critical and to even suggest that they perform in a way that each of you feel that person ought to perform, but be aware that it might have a stifling effect on some of the people who possess great knowledge, great capacity, great ability, and a great desire to serve the city, but they can't perform as they did when they were in kindergarden, they cannot go and receive a gold star on their forehead every time they attend a class or every time they attend a meeting and if you, by your actions, end up having people serving on board and commissions whose only prerequisite is that they promise to attend every meeting, then I think you are going to do this city a disservice. We already have vehicles in this city that stifle public participation, don't you let it, by your actions, stifle other people from participating simply because they have busy schedules, they have families, they have other obligations and they can not promise to meet 100% of the time or 80% of the time or 75% of the time. Attendance is one way to base the competence of an individual there are other ways and I will stand on both in my capacity to serve the city and I served it, I feel, to the best of my ability and I appreciate the Board

members who gave me the opportunity to serve and the day that I can not fulfill that responsibility, none of you will have to suggest that I know what to do. I did it before. I left here with pride and I can do it again."

Mayor Stanton inquired if there were any questions of the commissioner?

Ald. Pepino stated that"when he brought these charges back in March, Chris had, as of this year 50% attendance, last year and the year before, he had roughly 34% attendance, the year before, when he was the Chairman, out of 33 meetings only three missed and that was the year of the session in Concord. The odd years I can understand the time, but the even years I can not understand. If 30-35% attendance is good, you had good attendance. That is my question."

"What is the question, Alderman?"

Ald. Pepino,"It says here that you had high concern for this Board, you sat on it before. Now you are before this Board and I ask you this question."

Mr. Spirou,"What is the question? I did not understand your question"

Ald. Pepino, "The question is, you have 30-35% attendance, explain this."

Mr. Spirou, "Aldeman, I never acknowledged that."

Ald. Pepino, "You did not have to acknowledge it, it is right there in the highway commission records."

Mr. Spirou, "What is your question?"

Ald. Pepino, "If you want to make this a political fiasco, this is what you are doing. I asked you a simple question, in the last three years, your attendance was less than 35%. Explain that."

Mr. Spirou, "Any particular meeting you are concerned with?"

Ald. Pepino, "All of them."

Mr. Spirou, "Which one in particular, how can I explain it if I wasn't there. Your honor, I would be happy to submit to Ald. Pepino a written report to the best of my recollection where I was or was not at those particular meetings."

Ald. Pepino, "Any meeting I go to, I can tell you."

Mr. Spirou, "Alderman, I go to so many meetings during the day, as a matter of fact today I went to 14 meetings. Now if you want a report on what I did today, I would be happy to do it. I would be happy to go back and look at my schedule and the records, as a matter of fact let me also tell you that one of the things that is not indicated on the records is the 30 to 40 meetings during the year that we have to attend, whether it is on the pollution control, highway commission, etc. Did you go back to the records and see how many times the Mayor and I met on South Willow Street, for example, or Barney Reen, or John Clements, and the meetings that are not recorded officially over there. Did you take a look at that record? Are you going to give me any status for that one?"

Ald. Pepino, "Nine people here voted to let you speak. Evidently they have no questions. I am asking you the same question - 35% of the meetings you were there, what happened to the other 65%? If you can't answer then I am all done with you.

Mayor Stanton inquired if there were any further questions?

Ald. Bergquist stated he had no questions, but wanted to say that he had known Chris for some time and knows what Chris has done for the city of Manchester and felt that this Board should know that we need his support in Concord; that a little political harangue about attendance at these meetings is not what we are looking for, we are looking for the benefit of the city of Manchester through this commission member and through what he has done in Concord and also in the Federal Government.

There were no further questions or comments involving Mr. Spirou.

On motion of Ald. Provencher duly seconded by Ald. Thibault, it was voted to meet in Executive Session under RSA 91-A:3 for the purpose of discussing contract negotiations with the Personnel Director.

IN EXECUTIVE SESSION

Following review of the AFSCME Memorandum of Agreement with Mr. Jenkins, on motion of Ald. Georgopoulos, duly seconded by Ald. Pariseau, it was voted to approve the contract as presented. On motion of Ald. Georgopoulos, duly seconded by Ald. Gimas, it was voted to request Mr. Jenkins look into Fire Department '80 benefits in comparison with those granted.

On motion of Ald. Provencher, duly seconded by Ald. Thibault, it was voted to ratify and confirm a telephone poll conducted on April 11, 1980 relative to a letter to Ruell Webb of N.H.Department of Public Works expressing support of the Board for the improvements to Bridge Street/Notre Dame Bridge.

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

A true record. Attest.

City Clerk

State of New Hampshire
Hillsborough, SS April 29, 1980

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

s/ Jane St. Jean
Deputy City Clerk

BOARD OF MAYOR AND ALDERMEN

May 6, 1980 7:30 P.M.

Mayor Stanton called the meeting to order.

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

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos,Bergquist,Pepino,Cassidy,Gimas,Gelinas, Couturier,Pariseau,Cashin,Thibault and Provencher. Absent: Ald. Batalis.

Mayor Stanton announced that in accordance with action taken at the last meeting of the Board, members of the Massabesic Road Race Association were invited to the meeting in order to present them with Certificates of Appreciation for the outstanding job they did in sponsoring the Road Race; that this was the kind of event there should be more of and the Massabesic Road Race Association had clearly demonstrated the potential for success that this kind of community event had. Certificates were then presented to Real Pinard, David Gelinas and Ald. John Gimas. — Cert.of Apprec.

Pole location, manhole location, buried conduit and transfer of pole location license petitions, New England Telephone Company and Public Service Company petitioners were presented as follows: N.E.Telephone #920784,#941408,#5728,#15790,#16636,#26326,#11-202, #217579,#217859; Public Service Co. #11-379. On motion of Ald. Couturier, duly seconded by Ald. Thibault it was voted to grant the prayers of the petitioners under the supervision of the Department of Highways. — Pole Petitions (10) — Granted

Sidewalk Improvement Petitions were presented as follows: — Sidewalk Petitions

Thomas Colgan, Jr.	21 Liberty St.
Ernest J. Morin	77 Lincoln St.
Anthony Cappuchi	475 Cedar St.
Gerard Gagnon	461 Walnut St.

On motion of Ald. Pariseau duly seconded by Ald. Cashin it was voted to grant the prayers of the petitioners under the supervision of the Department of Highways — Granted

Communication was presented as received from Sheehan,Phinney,Bass & Green Professional Association together with petition for Abatement of Sewer Rental Charges for their client New Hampshire Plastics, Inc. Under the rules the communication and petition for abatement were referred to the Committee on Bills on Second Reading. — Cm.fr. Sheehan etal abatement — Ref. Bon2R

Communication was presented as received from Manchester Airport Authority relative to Amendment No.2 to the Grant Agreement of ADAP Project No. 8-33-0011-02 dated June 1, 1972, together with a Resolution — Cm.fr. Airport

"Relative to Acceptance of Amendment No.2 to Grant Agreement with respect to ADAP project No.8-33-0011-02" — Resolution

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

Communication was presented as received from Manchester Airport Authority relative to Grant Offer in the amount of $167,661. for ADAP Project No.6-33-0011-12 which completes funding for the CFR/Garage building together with a Resolution — Cm.fr. Airport

"Relative to Acceptance of a Grant Agreement with respect to ADAP Project No.6-33-0011-12 Construct a Crash/Fire/Rescue - Snow Removal Equipment Storage Building"

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

Communication was presented as received from Department of Finance advising that CETA

employees working for the City of Manchester are not eligible for unemployment compensation benefits because the City has not voluntarily elected such coverage be provided; that if we voluntarily elect that such coverage be provided they would become eligible for unemployment compensation benefits; that the benefits would be charged directly to the Federal Unemployment Benefit Account at no cost to the City, but the form does not make that clear; that if the City chooses to do so such coverage could be provided by adding the following

> "Subject to there being no costs or charges to the City of Manchester, now or at any time in the future, as represented on the accompanying NHDES Form T-806A of 11/79 "

and should federal regulations change sometime in the future, making benefits payable by the City, this would cancel and invalidate the voluntary election to provide coverage, and recommending this action be taken. On motion of Ald. Couturier duly seconded by Ald. Thibault it was voted to grant the recommendation.

Rec. Granted

Cm,fr. Fin.Dept.

Communication was presented as received from Department of Finance advising of the independent audit for the year ended December 31, 1978, conducted by the firm of Deloitte Haskins & Sells, a copy having been previously forwarded to the office of the City Clerk. Being informational, the communication was accepted, received and filed.

Accepted Rec'dFld.

EPD AnnualRep

Annual Report of the Highway Department, Environmental Protection Division was presented as received. On motion of Ald. Cassidy, duly seconded by Ald. Pariseau it was voted to accept, receive and file the report.

Acc.Rec. Filed

Cm.fr. Mayor

Communication was presented as received from the Office of the Mayor relative to Mammoth-Candia-Hayward Improvements, the recommended alternative involving a combination of widening, channelization, and signalization designed to meet the traffic and safety requirements for period of 10 to 15 years which includes the acquisition of "Demo's Market" at Candia and Mammoth Road together with some frontage of residential properties to the south of the market, and estimated to require $375,000. in 1981 and 1982; that at the meeting with the State Department of Public Works and Highways the consensus was that the above referenced alternative be pursued and advising that it would be appropriate for the Board to formally endorse this direction. Ald. Cassidy, duly seconded by Ald. Gelinas, moved that the Board endorse the direction provided by the State Department of Public Works. Following presentation of the communication the Clerk read a further communication from Mr. and Mrs. John Monahan wherein they advised of problems they would encounter if land was taken at 173 Mammoth Road for the Mammoth Road Project. Following the reading of the communication from the Monahans, in answer to a question raised by Ald. Gimas, the City Solicitor cited the law relative to compensation for land taken. John Hoben advised that the issue of property taking has not yet been addressed; that the plans presented last week were based on four different alternatives; that formal engineering has not been done; that this action tonight would request the state to pursue an alternative that had been presented; that property taking will be minimized and appraisals not taking place for at least six months. Ald.

Georgopoulos advising that this matter should be looked at very carefully in view of a legally blind child in the household, moved that an amendment be made to the motion that the letter from the Monahans be made a part of the record and if there is any taking of land that this letter be considered, duly seconded by Ald. Gimas and it was so voted, Ald. Bergquist opposed. Following further discussion on the main motion, as amended, it was so voted.

Amendment

Voted

Communication was presented as received from Office of the Mayor relative to Voc Ed Skill Center Project (1979 CIP - 3.10302) advising that if the Board wishes this project to proceed, as is recommended by the Joint School Building Committee, it is recommended that the following actions be taken

Cm.fr. Mayor

1. Authorize the use of the entire $740,000. bond issue toward the project, recognizing that this expenditure exceeds the City's appropriate share of the total project cost;

2. Request a total budget review of the project as part of the 1981 CIP, at which time the requirements for additional funds for inspection, equipment and miscellaneous items will be clarified. In this event, additional financing could be considered without curtailing overall construction progress and without creating a legal obligation on the part of the city.

together with a communication from Herbert Stebbins, read by the Clerk, requesting that a representative of the law firm of Sheehan, Phinney, Bass and Green be allowed to speak on behalf of Charles Construction Company, Inc. at the May 6 meeting of the Board. On motion of Ald. Gimas, duly seconded by Ald. Pepino it was voted that Mr. Stebbins be allowed to speak before the Board. Mr. Stebbins advised that Charles Construction Co. was not interested in litigation, but were simply seeking a forum at which to present their position which they think indicates they were the lowest responsible bidder at the time of the bid. There were two items of bidding one, the lump sum bid price, the difference being $100. between the two low bidders, the second item of competitive bidding in this contract was the time of completion of the project, the Girard bid will have, if awarded, the project completed 190 days later than the bid submitted by Charles. Mr. Stebbins advised that it was felt the Joint School Building Committee failed to take into consideration the time factor at the time of the tentative award; that where the competitive bid was based on both money and time it was required by Ordinance that the job be awarded to the lowest responsible bidder, affording the same consideration to the time factor as to the cost factor. Mr. Stebbins advised further that at one of the Committee meetings an opinion was sought from the City Solicitor with regard to this question. Attorney Tom Clark responded that "if time could be equated to money it should be considered." Mr. Stebbins submitted that there are factors that would cost the city more money by having an extended six month period of construction, that cost being in excess of $25,000. and requested that Joint School Building Committee schedule a hearing where both Charles and Girard could be heard on these specific issues and after consideration of these issues the Joint School Building Committee then make a determination as to the recommendation of the award of the contract.

Mayor Stanton questioned the City Solicitor as to his feeling on the time element. Mr. Bourque advised that"as Mr. Stebbins indicates, under the City Charter, Sect. 5.4 II, the city is required to take into consideration whether the bidder can perform the contract or provide the services promptly or within the time specified without delay or interference. The letter referred to by Mr. Stebbins was discussed at a Joint School Building Committee meeting on April 15 in Executive Session which was called for the purpose of receiving legal advice. Being in Executive Session there is no record in the official minutes of the meeting. It is clear that the information was received in Executive Session and it also clear that neither the low bidders had an opportunity to hear this evidence or to be heard themselves. Accordingly, I would recommend that the Board of Mayor and Aldermen consider asking the Joint School Building Committee to give additional consideration to the applicable subsections of Sect.5.4 of the Charter particularly the item relating to the time of completion." On motion of Ald. Cashin, duly seconded by Ald. Thibault it was voted to table the communication and refer the City Solicitor's recommendation to the Joint School Building Committee.

Tabled Ref. JSBC

Cm.fr. Tax Coll.

Communication was presented as received from Office of the Tax Collector advising that A-Z Power Equipment Co. is a boat agent for the State of New Hampshire and recommending that it be approved as Deputy Boat Tax Collector, together with a listing of State of New Hampshire boat agents. On motion of Ald.Thibault, duly seconded by Ald. Provencher it was voted to approve A-Z Power Equipment Co. as a Deputy Boat Tax Collector.

Approve A-Z Dpty Bt.TaxCl.

A report of the Energy Conservation Committee was presented wherein it respectfully recommended, after due and careful consideration, that to constructively implement reduction of use and dependency on non-renewable energy resources,

1. The proposed organizational form, purpose, goals, and communication procedures, a copy of which is attached;
2. The report from the Energy Conservation Team, a copy of which is attached
3. The Manchester Energy Management Information System which will

   a. provide an energy management system for this City and all departments

   b. assist the Energy Conservation Committee in determining if its goals are being achieved

   c. provide the basis for required Federal and State reporting

be adopted and immediately implemented to attain an overall 10% reduction in energy usage within a twelve month period beginning July 1, 1980. Ald. Bergquist moved, duly seconded by Ald. Cassidy that the report of the committee be accepted and its recommendations adopted. Ald. Cashin moved to amend the report to read

> that it be adopted immediately, implemented to obtain an overall minimum of 10% reduction of energy usage or dollars within a 12 month period beginning July 1.

duly seconded by Ald. Pariseau and on voice vote the report as amended was accepted and its recommendations adopted.

Mayor Stanton advised that teams from Central High School won the Hockey and Girls Basketball State Championships this past winter; that their accomplishments have brought honor not only to the school, but to the entire city of Manchester. Coach Wally Tafe then accepted momentos on behalf of Capt. Brian Hayward of the Hockey Team and Co-captains Cindy Myers and Laurie Larkin of the Girls Basketball Team. | Central High

A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended after due and careful consideration that | Rep.Cm. L&B

1. The City of Manchester enter into an option to purchase agreement with Franklin W. Simon, D/B/A Community Planning and Development Associates, Braintree, Mass., on the land and building situated at 84 Varney Street known as the Varney School Site, for development as elderly housing containing approximately 30 one bedroom units, at a purchase price of $125,000. with $1,000. deposited in an interest bearing escrow account binding the agreement for a period of one year during which the developer must meet a project schedule including applications for mortgage funding and section 8 rent subsidy funds.

2. The option to purchase agreement shall provide for a 6 month extension in the event the project schedule has been fully carried out and applications for necessary funding have not been rejected and if a conditional mortgage commitment or Section 8 funding is received during the initial option period from HUD and/or the N.H.Housing Finance Agency/Housing Commission.

3. The option agreement shall provide that in the event all necessary approvals have not been obtained or are denied or in the event the site does not meet Federal/State requirements and the developer determines the project cannot go forward, the good faith escrow deposit together with all interest shall be returned and the obligations cancelled and in the event the developer meets all requirements including obtaining a satisfactory mortgage commitment and then determines the project cannot go forward the good faith deposit together with all interest shall be forfeited to the City and all obligations cancelled and the developer shall relinquish all rights it may have to tests, surveys, plans and other materials prepared and submitted to various agencies pursuant to the project.

4. The Mayor be authorized to execute the purchase option agreement on behalf of the City of Manchester subject to review and approval of the City Solicitor's Office and, if deemed necessary, negotiations with the developer to protect the best interests of the City.

On motion of Ald. Cashin, duly seconded by Ald. Pariseau 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 Ordinance of the City of Manchester by addition of Article XIII - Amoskeag Corporation Housing Historic District, establishing an Historic District in the vicinity of Canal, Mechanic, Pleasant and Franklin Streets and providing rules for the review of permits within the Historic District"

be amended as follows:

Change the number of existing Section 13.07 to Section 13.08 - Violations and Enforcement.

Insert new Section 13.07 as follows: Section 13.07 - Historic Structures

> "All buildings or structures within this District constructed prior to the year 1920 shall be deemed classified as historic buildings for the purposes of Section 317.0 of the Building Code of the City of Manchester.
> All buildings or structures within this District constructed in the year 1920 and after shall not be deemed classified as historic buildings for the purposes of Section 317.0 of the Building Code of the City of Manchester.

and that the Ordinance, as amended, ought to pass. 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. Ald. Bergquist advised that he had obtained information | Adopted

that the housing within the Historic District was being used as Tax Shelter. Ald. Gelinas advised that during the public hearing this question was addressed and very clearly outlined - it is something that the Federal Government allows to update and make repairs on property such as this. Ald. Georgopoulos advised that the tax shelter has nothing to do with the city - it comes from the Federal Government and is in use throughout the country as an incentive to giving rebirth to areas such as this; that once the buildings are rehabilitated the tax consequence to the city will be a great deal larger. Ald. Gelinas advised further that he felt this was a rare opportunity for those working towards revitalizing downtown; that the city will not be required to spend any great sums of money to see the redevelopment occur. Ald. Pepino advised that he had obtained all this information at the Community Information Center last year. Mayor Stanton advised that the tax shelter was something given by the federal government and the city had no right to supersede this. On the vote Ald. Bergquist was opposed.

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 the Zoning Ordinance of the City of Manchester by establishing a B-2 zoning district in an area bounded by Granite Street, South Main Street, School Street, the easterly property line of property formerly of Hercules Naum and the northerly and easterly property lines of property formerly of Richard M. Dubois and Maurice R. Dubois, presently an R-3 zoning district"

ought to pass. On motion of Ald. Gelinas, duly seconded by Ald. Gimas it was voted

Adopted

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

Resolution

Resolution

> "Amending the 1979 Community Improvement Program and Authorizing and Appropriating Grant funds and Private funds in the amount of $16,550.

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

Ref. Comm. Finance

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

Ordinance

Ordinance:

> "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

Ref. Comm. Bon2R

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

Ordinances

Ordinances:

> "Amending the Zoning Ordinance of the City of Manchester by establishing a B-2 zoning district in an area bounded by Granite Street, South Main Street, School Street, the easterly property line of property formerly of Hercules Naum and the northerly and easterly property lines of property formerly of Richard M. Dubois and Maurice R. Dubois, presently an R-3 zoning district."

> "Amending the Zoning Ordinance of the City of Manchester by addition of Article XIII - Amoskeag Corporation Housing Historic District, establishing an Historic District in the vicinity of Canal, Mechanic, Pleasant and Franklin Streets and providing rules for the review of permits within the Historic District."

On motion of Ald. Cassidy, duly seconded by Ald. Couturier it was voted to read by title only. Following their second reading by title only on motion of Ald. Gelinas, duly seconded by Ald. Pariseau, these Ordinances were unanimously passed to be enrolled. — Enrolled

Mayor Stanton called a recess to permit the Committee on Finance, Licenses, Lands & Buildings Enrollment to meet.

Mayor Stanton called the meeting back to order.

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

"Amending the 1979 Community Improvement Program and Authorizing and Appropriating Grant funds and Private funds in the amount of $16,550."

"Relative to Acceptance of Amendment No.2 to Grant Agreement with respect to ADAP Project No.8-33-0011-02"

"Relative to Acceptance of a Grant Agreement with respect to ADAP Project No.6-33-0011-12 Construct a Crash/Fire/Rescue - Snow Removal Equipment Storage Building"

ought to pass. On motion of Ald.Cassidy, duly seconded by Ald. Couturier, 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 — Rep.Cm. Finance

MEMORANDUM OF AGREEMENT OF NEGOTIATED SETTLEMENT BETWEEN CITY OF MANCHESTER, N.H. ALDERMANIC NEGOTIATING TEAM AND LOCAL 298, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES,AFL-CIO

dated and executed April 7, 1980, a copy of which is attached hereto and made a part hereof, be granted and approved. On motion of Ald. Cassidy, duly seconded by Ald. Pariseau, it was voted that the report of the committee be accepted and its recommendations adopted. — Adopted

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

Trinity Athletic Booster Club	Thursday, May 15
American Legion Auxiliaries	Thursday, May 22

be granted and approved under the rules and regulations previously set forth by the Board of Mayor and Aldermen. On motion of Ald. Thibault, duly seconded by Ald. 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 certifies, after due and careful consideration that an Ordinance — Rep.Cm. Enrollment

"Amending the Zoning Ordinance of the City of Manchester by addition of Article XIII - Amoskeag Corporation Housing District, establishing an Historic District in the vicinity of Canal,Mechanic,Pleasant and Franklin Streets and providing rules for the review of permits within the Historic District"

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, Ald. Bergquist opposed. — Adopted Bergquist Opposed

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 acting by and through its Airport Authority, be authorized to enter into a lease on a tract of land situated between Harvey Road and South Willow Street for the construction of a mini-warehouse complex by Rent-a-Space of New England, Inc., the lease to be subject to review and approval of the City Solicitor's Office. On motion of Ald. Cashin, duly seconded by Ald. Cassidy, it was voted that the report of the committee

Adopted

be accepted and its recommendation adopted

Resolutions:

"Amending the 1979 Community Improvement Program and Authorizing and Appropriating Grant funds and Private funds in the amount of $16,550."

"Relative to Acceptance of Amendment No.2 to Grant Agreement with respect to ADAP Project No.8-33-0011-02"

"Relative to Acceptance of a Grant Agreement with respect to ADAP Project No.6-33-0011-12 Construct a Crash/Fire/Rescue - Snow Removal Equipment Storage Building"

On motion of Ald. Cassidy, duly seconded by Ald. Cashin it was voted to read by title only. On motion of Ald. Couturier, duly seconded by Ald. Pariseau, it was voted to suspend the rules and place these Resolutions on their second and final reading by title only. Following their second and final reading by title only, on motion of Ald. Couturier, duly seconded by Ald. Gelinas, it was voted that the Resolutions be passed

Enrolled

to be enrolled under suspension of the rules.

Ordinance:

"Amending the Zoning Ordinance of the City of Manchester by addition of Article XIII - Amoskeag Corporation Housing Historic District, establishing AN Historic District in the vicinity of Canal, Mechanic, Pleasant, and Franklin Streets and providing rules for the review of permits within the Historic District"

On motion of Ald. Cassidy, duly seconded by Ald. Gelinas, it was voted to read by title only. On motion of Ald. Thibault, duly seconded by Ald. Couturier it was voted to place the Ordinance on its third and final reading under suspension of the rules. Ald. Bergquist opposed. Following its third and final reading by title only, on motion of Ald.Pariseau duly seconded by Ald.Couturier, the Ordinance was unanimously passed to be ordained under

Ordained

suspension of the rules.

Ald. Gimas

Ald. Gimas advised of the serious problem with storm drainage on Trinity Street and the Department of Highways estimated correction of the problem will cost approximately $29,300.00; that the 1980 CIP includes $50,000. revenue sharing funds subject to finalization of the operating budget; that because this is such a severe situation moved that the Highway Department be authorized to proceed with construction of this project immediately and that they be assured funding will be provided in the operating budget for the work which is not to exceed the estimated $29,300., duly seconded by

Voted

Ald. Gelinas and it was so voted.

Ald. Provencher

Ald. Provencher advised of his pride, as well as all Aldermen, in the new West Manchester Community Center and mentioned a group of people whose efforts made it possible for the

city to complete the building within the budget constraints set forth in the original proposal; that the West Manchester Lions Club Members contributed as much as 90 hours each to accomplish all the interior painting in the basement Library, the Elderly Center and the second floor meeting rooms; that it is participation like this that gives real meaning to the words "Community Center" and moved that Roland Lacroix, President of the West Manchester Lions Club, be invited to the next meeting of the Board in order to present the Club with a certificate of Appreciation for their dedicated efforts, duly seconded by Ald. Thibault and it was so voted. — Voted

Ald. Georgopoulos advised of extensive vandalism at the Amoskeag Bank and urged that everyone keep on the watch for vandals. Ald. Cashin advised that he had spoken with the Police Commission and they are being extremely cooperative in this matter.

Mayor Stanton announced re-appointment of C.Arthur Soucy to the Parks and Recreation Commission to succeed himself for a term of five years, term to expire July, 1985. — Reappt. Soucy

Mayor Stanton announced re-appointment of Ralph Billy to the Board of Registrars to succeed himself for a term of three years, term expiring in May, 1983. — Reappt. Billy

Ald. Pepino advised that he felt the increase in the tax rate this year, just with the increase in employees contracts, was going to be staggering; that inflation and the rising cost of energy will never stop and the Board must tighten its belt to have any effect on the tax rate, and moved to freeze all new, vacant, or the replacing of all personnel positions in all city departments. In the event of an extreme emergency involving personnel, that department head would be given the opportunity to appear before the committee or the full Board to justify that such an emergency does exist, duly seconded by Ald. Gimas. Mayor Stanton stated that he was under the impression this had been in effect for the past three years and it certainly is appropriate. Following lengthy discussion and review of prior personnel proceedings it was the concensus of the Board that the Personnel Committee is in the position to best address the problem of replacing help, this being their primary function and on voice vote the motion was defeated. — Ald. Pepino motion; Motion Defeated

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

A true record. Attest.

City Clerk

BOARD OF MAYOR AND ALDERMEN

May 20, 1980 7:30 P.M.

Mayor Stanton called the meeting to order.

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

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton,Ald.Georgopoulos,Bergquist,Pepino,Cassidy,Gimas,Gelinas, Couturier,Pariseau,Cashin,Thibault and Provencher. Absent: Ald. Batalis.

Eagle Scouts

Mayor Stanton advised that four Eagle Scouts were present and presented Michael Champdelaine, Roland Paradis, Kenneth Acorace and Steven Masse certificates of commendation.

Pole Location

Pole location, manhole location, buried conduit and transfer of pole location license petitions New England Telephone Co. #921452,#941910,#941921,#921592, and Public Service Co. #11-378 petitioners. On motion of Ald. Gimas, duly seconded by Ald. Couturier, it was voted to grant the prayers of the petitioners under the supervision of the

Granted

Department of Highways.

Recess

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

Order

Mayor Stanton called the meeting back to order.

Side-walk Imp

Sidewalk Improvement Petitions were presented:

Kenneth T. Decoster	57-63 Sullivan St.
Richard Fleming	418-420 Spruce St.

Granted

On motion of Ald. Bergquist, duly seconded by Ald. Gimas, it was voted to grant the prayers of the petitioners under the supervision of the Department of Highways.

Cm.fr. D'Alles. R&F

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

Final Report CETA

Acc R&F

On motion of Ald. Cassidy, duly seconded by Ald. Cashin it was voted to accept and receive and file the Final Report of CETA Program, City of Manchester, all aldermen having previously been furnished copies.

Cm.fr. Hist. Pres. Office

Communication was presented as received from Historic Preservation Office advising that Gamble Hall which is located at 679 Island Pond Road and owned by Mr. and Mrs. Robert Sharek, is to be considered for nomination to the National Register of Historic Preservation and advising that, if desired, comments must be received within 30 days.

Ref.Pl. Dept.

This communication was referred to the Planning Department for review and comment as deemed advisable.

Copies of communications were presented from:

a. C.G.Plentzas to Attorney General requesting action be taken to determine whether or not City administration was and continues to be in violation of RSA 49-B:5,II.

b. Attorney General's office to C.G.Plentzas advising that the statute allegedly violated became effective August 14, 1979; the action of the Board occurred

on July 10; that there can be no violation prior to its effective date, and the complaint has been filed.

c. C.G.Plentzas to Attorney General requesting comments on further communications dated July 24 and August 29 and signed by Leo Pepino and Harry Tseronis.

Being informational, these copies of communications were received and filed. R&F

Communication was presented from Environmental Protection Division, Department of Highways, requesting an abatement on the sewer charges listed below: Cm.fr. EPD

Tax Collector's Tax Sale August 21, 1978	$836.33
Tax Collector's Tax Sale August 27, 1979	574.52
Quarter #3 Levy 1979 Page 144 Line 4	131.50
Quarter #4 Levy 1979 Page 221 Line 5	131.50
Quarter #1 Levy 1980 Page 2 Line 2	131.50

0418-0646-5
Azco Realty
c/o Albert Azzi
218 So.Lincoln St.
Manchester, N.H.

L & B 471 Maple St. Amount: $1805.35

On motion of Ald. Gelinas, duly seconded by Ald. Provencher it was voted to grant the requested abatement. Abatement Granted

Communication was presented from Manchester Housing Authority together with report of Industrial Park Engineering, forwarded under separate cover, as approved by the Board of Commissioners in May, 1980 together with a Resolution

"Concurring in Recommendations made by the Manchester Housing Authority and Authorizing Predevelopment Work by the Manchester Housing Authority for Grenier Industrial Park Extension Project"

On motion of Ald. Gelinas, duly seconded by Ald. Couturier it was voted to refer the communication and Resolution to CIP and to meet with the Manchester Housing Authority relative to this matter at a date to be set. RefCIP

Communication was presented as received from Parks and Recreation Department together with a copy of an Ordinance adopted in Boston relating to canine waste and removal and requesting adoption of a similar Ordinance in the City of Manchester. Under the rules, the communication was referred to the Committee on Bills on Second Reading. Cm.fr. P&R Ref. Bon2R

Annual Report, Manchester School Department, all aldermen having received copies. On motion of Ald. Cassidy, duly seconded by Ald. Gimas it was voted to accept, and receive and file the report. An.Rep. School Acc. R&F

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

changing the salary grade from Grade 19 to Grade 22 for Class Code 1741, Buyer, ought to pass. On motion of Ald. Bergquist, duly seconded by Ald. Pariseau, 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 establishing a Three Family Residential (Apartment:R-3) zoning district in the vicinity of Bald Hill, in the area generally bounded by Karatzas Avenue, Mount Holly Avenue and NH Route 101 on the south and east, by the Tennessee's pipe line on the west and by the developments known as Lindstrom and Linda Lanes on the north, presently a Single Family (R-1A) zoning district"

be deemed inexpedient to legislate and, further, that the petitioner, Sally Healy Argeriou, proceed through the Planning Board to work out a planned development for the 50 acre tract involved in the petition. On motion of Ald. Thibault, duly seconded by Ald. Gelinas, it was voted that the report of the committee be accepted and its recommendations adopted. Responding to a question raised by Ald. Couturier who also requested a roll call on the adoption of the report, Ald. Gelinas advised that the Committee had denied the request for R-3 zoning and further requested the petitioner to go to the Planning Department, which is the proper route, to work out a planned development; at this point the planned development would go to public hearing, the residents of the area would be notified, they would know what is proposed and the Committee would make a recommendation as to whether or not that proposition would be accepted or denied; that report would then come to the Board and at that time action either for or against would be taken by the full Board; that this is the best and most careful manner to accomodate a most questionable area of changing zones. Ald. Couturier, accepting the explanation of the report, withdrew his request for a roll call on the matter.

Adopted

Rep.Cm. Dwntwn.

A report of the Committee on Downtown Redevelopment was presented wherein it respectfully recommended, after due and careful consideration, that the proposal of the Amoskeag Bank that the bank develop and maintain their land at Chestnut and Hanover Streets as a public park, in consideration for which the City would remove their annual assessment from the tax rolls as long as the property is used as a public park, be respectfully denied. On motion of Ald. Gelinas, duly seconded by Ald. Cashin it was voted that the report of the Committee be accepted and its recommendations adopted. Ald. Cassidy advised that he felt this proposed park was an investment in the future of downtown and the park would have completed one entire block and expressed disappointment at not having any word from the Planning Department on this proposal. Ald. Gelinas advised that the Planning Department reported to the Committee that they were opposed to a park in that area and believed that it should remain on the tax roll for other possible uses and that a copy of the communication from the Planning Department would be made available to all aldermen; further advising that the proposal was that during the time that the bank would choose to use it as a park the property would be abated the amount of $2500. in taxes and could be removed from that status whenever the bank decided that it may want to do something else with it; that the Committee felt this type of agreement could spread to many areas of the city. Following lengthy discussion Ald. Georgopoulos advised that as one that voted in favor of the motion, he felt it was his perogative to reopen and moved for reconsideration

Adopted

of the previous vote, duly seconded by Ald. Bergquist and it was so voted.

Motion

Ald. Georgopoulos moved that the Amoskeag Bank proposal offering the land on the corner of Hanover and Chestnut Sts. with the Amoskeag Bank providing funds to make it into a park and to maintain it at no expense to the city other than the rebate of the taxes which are approximately $2500., be approved subject to legal approval, duly seconded by Ald. Bergquist.

Mayor Stanton advised that if this motion were to pass it would have to be done on a lease type basis; that this was not a blanket consideration, but a particular area that we are talking about.

Roll Call

Ald. Cashin stating that he had voted in favor of the original motion requested a roll call and Ald.Cashin,Thibault,Gimas,Gelinas and Couturier voted in the negative; Ald. Provencher,Georgopoulos,Bergquist,Pepino,Cassidy and Pariseau voted in the affirmative; Ald. Batalis, absent, and the motion carried.

Motion carried

Rep.Cm. Dwntwn.

A report of the Committee on Downtown Redevelopment was presented wherein it respectfully recommended, after due and careful consideration, as follows:

1. That, as previously approved by the Board, lighting improvements to Hanover Street (between Elm and Chestnut Streets) proceed at an estimated cost of $53,833;

2. That, in connection with sidewalk and other improvement, two (2) existing lighting standards on Manchester Street be replaced, and underground wiring as appropriate be installed at an estimated cost of $10,000; and

3. That, in accordance with a Sidewalk Improvement Petition submitted by the Amoskeag Bank, that the City participate in the cost of sidewalk treatment on the north side of Manchester Street (from Elm to Chestnut Streets) and the west side of Chestnut Street (from Hanover to Manchester Streets), by providing $12,075. representing 50% of the estimated contract price for asphalt paving.

The Committee further recommends that existing 1979 CIP Reserves - Community Development Block Grant funds - be allocated for financing of said improvement, and that appropriate materials be submitted for action at the next meeting of the Finance Committee. Ald. Gelinas moved, duly seconded by Ald. Cashin that the report of the Committee be accepted and its recommendation adopted. Ald.Cassidy advised that $12 million dollars has been invested in the Amoskeag Bank project and we should not act in half-way measures; that this is the time to move ahead with our plans for downtown; that we have done Elm Street and a portion of Hanover Street and this will finish the entire square; that a few thousand dollars now will bring to completion the second phase of the redevelopment of downtown and called on each Alderman to weight his decision very carefully. Ald. Georgopoulos advised that he had a few facts that should be considered. By the motion of the committee we have in essence voted the Amoskeag Bank $12,000. to do anything they please for sidewalks, asphalt or cement. We requested the Bank put a ribbon of brick around their sidewalk, they told us it would cost $22,000 so we are going to give them $12,000. if we adopt this motion and they can do anything they want. The second fact that should be considered is the approximate assessment of $443,000. in taxes once this piece of property is reassessed; advising further that he felt it would be better not to adopt

this motion tonight and he would present another motion supporting the full expenditure of $22,000.; that for another $10,000. the Bank would put in the sidewalks we are requesting them to.

Ald. Gelinas advised that his position has been from the beginning that downtown redevelopment should be a planned area proposed and mandated by ordinance; that unfortunately we do not have such an ordinance so that it is impossible to tell a developer what should be done; that in this instance the $12,000. would be a token towards the total project and we would hope that tokenism would influence them to do what we would like.

Mayor Stanton advised that Hanover Street was in the original plan so there would be continuity of sidewalks.

Following lengthy discussion with all aldermen participating and John Hoben reviewing the various means of constructing sidewalks, further stating that his original recommendation to the committee was because of the investment that the city had made in the past two years in the treatment on Hanover Street and Elm Street and that due to the length of time that these sidewalks could expect to be in place and the fact that the bank is going to construct the sidewalks that some effort should be made to insure the consistency of treatment and that would cost $30,000., Ald. Couturier moved, duly seconded by Ald. Bergquist to amend the motion to provide $22,000. for sidewalks con-

Amendment

sistent with Hanover Street standards.

Mayor Stanton advised there was a motion on the floor to accept the report as read, and an amendment has been offered to appropriate $22,000. as opposed to the $12,075. for the brick work to be done on the sidewalk.

motion carried

Mayor Stanton called for a vote on the amendment and on a voice vote the motion carried, Ald. Cashin opposed.

motion carried

Mayor Stanton called for a vote on the committee report as amended and on a voice vote the motion carried, Ald. Gimas and Ald. Cashin opposed.

Rep.Cm. Finance (3)

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that due to the retroactive pay increase in 1980, an adjustment be made in the pension amount of the following:

SCHOOL DEPARTMENT

Mrs. Ruth Haueisen effective April 7, 1980	From $124.43 to $127.23 weekly

WATER WORKS

Mrs. Phyllis Taber effective March 3, 1980	From $ 99.55 to $108.92

be granted and approved. On motion of Ald. Couturier, duly seconded by Ald. Bergquist

Granted

it was voted to grant and approve the adjustments in pensions.

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a pension for Richard Padden, 764 Hall St., Manchester, age 38, a member of the Highway Department for 20 years, as follows:

Normal Wages 40 Hours $ 282.00

One-half applicable 141.00

effective May 19, 1980, together with any vacation and sick leave benefits to which he may be entitled, be granted and approved. On motion of Ald. Bergquist, duly seconded by Ald. Thibault it was voted the recommendations of the committee be adopted. Adopted

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a disability pension for Robert Lunderville, 287 Somerville St., Manchester, age 46, a member of the Highway Department for 10 years, 9 months, as follows:

Normal Wages 40 Hours $ 223.20

One-half applicable 111.60

effective May 12, 1980, together with any vacation and sick leave benefits to which he may be entitled, be granted and approved. On motion of Ald. Couturier, duly seconded by Ald. Pariseau it was voted the recommendations of the committee be adopted Adopted

A report of the Committee on Insurance was presented wherein it respectfully advised Rep.Cm. Ins. that, as recommended by the City's Insurance Consultant, proposals were solicited from brokers to market property and liability insurance coverages for the City; that, after review and interviews with agencies submitting proposals, Marcotte & Plourde Agency and Ferdinando Insurance Associates were designated, markets were assigned and bids received May 5, 1980; that following review and recommendations of the Insurance Consultant and a meeting with the designated brokers, bid awards were made as follows:

Agency	Policy	Company	Premium
Ferdinando	Comprehensive General Liability	Puritan Ins.	$161,995.
Ferdinando	Police Personal Injury Coverage	Puritan Ins.	25,520.
Ferdinando	Umbrella Liability Coverage	Evanston Ins.	39,780.

the coverage effective May 15, 1980 to provide continuity; that, at the request of Marcotte & Plourde Agency, a one week extension on award of the Property, Boiler and DIC coverage was approved and a further in-depth evaluation requested from the Insurance Consultant; and it is respectfully recommended, that the Board of Mayor and Aldermen concur with the foregoing actions of the Committee on Insurance. On motion of Ald. Bergquist, duly seconded by Ald. Couturier it was voted that the report of the committee be accepted and its recommendations adopted. Adopted

A report of the Committee on Traffic was presented wherein it respectfully recommends, after due and careful consideration, that the 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

Rowell St. and Elm St., SW corner on Rowell St.
Rosedale Ave. and Calef Rd., NE & SW corners on Rosedale Ave.
O'Malley St. and So. Elm St., SW corner on O'Malley St.

PARKING PROHIBITED IN CERTAIN PLACES
Sec. 24 of the Traffic Ordinances

(c) It shall be unlawful for any driver to stop, stand or park any vehicle in restricted areas designated as follows:

Pearl St. Parking Lot, west island, from a point 61 ft. north of the southerly end of said island northerly for a distance of 18 ft. Handicapped Drivers only.

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

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

Amory St., north side, for a distance of 50 ft. east of Rimmon St.
Rimmon St., west side, for a distance of 100 ft. south of Amory St.

PARKING PROHIBITED ON CERTAIN STREETS RESCINDED

Elmhurst Ave., north side, Calef Rd. easterly to dead end

REPEALING PROVISIONS

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

Adopted

accepted and its recommendations adopted.

Mayor Stanton advised that in accordance with action taken at the last Board meeting

Cert.of Apprec-iation

the President of the West Manchester Lions Club was present this evening to accept a Certificate of Appreciation and requested Roland Lacroix come to the podium to accept the certificate on behalf of the Club.

Rep.Cm. Transpo-rtation

A report of the Committee on Transportation was presented wherein it respectfully recommended, after due and careful consideration, that all members of the Board of Mayor and Aldermen concentrate its review and study of the Manchester Transit Plan, copies of which were previously forwarded, on Chapter 5 in preparation for consideration of the final recommendations at the next meeting of the Board on June 3, 1980. On motion of Ald. Pariseau duly seconded by Ald. Couturier it was

Adopted

voted that the report of the committee be accepted and its recommendation adopted.

Ordinance:

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

On motion of Ald. Cassidy, duly seconded by Ald. Gimas it was voted to read by title only. Under the rules the Ordinance was referred to the Committee on Bills on Second

Ref.Cm. Bon2R

Reading.

Ordinance:

"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. Following its second reading by title only, on motion of Ald. Couturier, duly

Enrolled

seconded by Ald. Gimas this Ordinance was passed to be enrolled.

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

Mayor Stanton called the meeting back to order.

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

> "Amending the Zoning Ordinance of the City of Manchester establishing a B-2 zoning district in an area bounded by Granite Street, South Main Street, School Street, the easterly property line of property formerly of Hercules Naum and the northerly and easterly property lines of property formerly of Richard M. Dubois and Maurice R. Dubois, presently an R-3 zoning district"

is properly enrolled. On motion of Ald. Pepino, duly seconded by Ald. Bergquist it was voted that the report of the committee be accepted and its recommendations adopted. | Adopted

Ordinance:

> "Amending the Zoning Ordinance of the City of Manchester establishing a B-2 zoning district in an area bounded by Granite Street, South Main Street, School Street, the easterly property line of property formerly of Hercules Naum and the northerly and easterly property lines of property formerly of Richard M. Dubois and Maurice R. Dubois, presently an R-3 zoning district"

On motion of Ald. Cassidy, duly seconded by Ald. Couturier, it was voted to read by title only. Following its third and final reading by title only, on motion of Ald. Cassidy, duly seconded by Ald. Couturier, this Ordinance was passed to be ordained. | Ordained

On motion of Ald. Gimas, duly seconded by Ald. Couturier, it was voted to confirm the reappointment of C. Arthur Soucy to Parks and Recreation Commission for a term of five years, term expiring in July, 1985. | Confirm C.Arthur Soucy

On motion of Ald. Cashin, duly seconded by Ald. Thibault it was voted to confirm the reappointment of Ralph Billy to the Board of Registrars for a term of three years, term expiring in May, 1983. | Confirm R.Billy

A tabled matter, communication from Office of the Mayor relative to Voc-Ed Skill Center Project (1979 CIP-3.10302) making certain recommendations. On motion of Ald. Gimas duly seconded by Ald. Cassidy, it was voted that the communication remain on the table until the decision on the appeal comes down from the N.H.Supreme Court. | Tabled Matter / Remain Tabled

City Solicitor Elmer Bourque advised that there may be an effort to occupy the Seabrook site on May 24; that he had been in contact with the Assistant Attorney General McAuliffe regarding this matter; that the Attorney General's office, in the event of violence at the scene, would be faced with a need for additional prosecuting attorneys; that he has,subject to the approval of the Board,placed his staff at the disposal of the Attorney General should the need arise and requested approval and concurrence in this undertaking. On motion of Ald. Pariseau, duly seconded by Ald. Provencher it was so voted. | C/S Bourque / Voted

Mayor Stanton announced his appointment of Timothy Jones to the Historic District Commission to fill the unexpired term of William Craig, resigned, term to expire July, 1981. | Appt. Hist.Dist Jones

Mayor Stanton announced the reappointment of William Craig to the Planning Board to succeed himself for a term of six years, term to expire May, 1986. | Reappt. Craig Pl.Dept.

Mayor Stanton announced the appointment of Ald. George Couturier to the Safety Review Board to replace Ald. Henry Thibault, resigned, his term to coincide with his term of office. | Appt. Couturier Saf.RevBd

Reappt. Higgins FireCm.

Mayor Stanton announced the reappointment of Joseph R. Higgins to the Board of Fire Commissioners to succeed himself for a term of 3 years, term to expire May, 1983.

Ald. Bergquist

Ald. Bergquist inquired why the Highway Department was out of work because it was his understanding that they had been given authorization to spend $175,000. until budget finalization. Mayor Stanton advised that he would talk with Mr. Reen relative to this matter.

Ald. Couturier

Ald. Couturier moved, duly seconded by Ald. Pepino that the City Clerk acquire a portable tape recorder for use at meetings outside of City Hall. Mayor Stanton advised that he would make one available from his office.

Ald. Cashin

Ald. Cashin advised that following this meeting there was a presentation of the Urban Parks Committee and requested all aldermen as well as the press to attend what should be a very informative presentation.

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

A true record. Attest.

City Clerk

State of New Hampshire
Hillsborough, SS May 23, 1980

Personally appeared before me, C.Arthur Soucy, a member of the Parks and Recreation Commission and subscribed to the oath of office as prescribed by law.

s/ Jane St.Jean
Deputy City Clerk

State of New Hampshire
Hillsborough, SS May 29, 1980

Personally appeared before me, Ralph Billy, a member of the Board of Registrars, and subscribed to the oath of office as prescribed by law.

s/ Jane St. Jean
Deputy City Clerk

BOARD OF MAYOR AND ALDERMEN

June 3, 1980 7:30 P.M.

Mayor Stanton called the meeting to order.

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

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton,Ald.Georgopoulos,Batalis,Pepino,Cassidy,Gimas,Gelinas,Couturier, Pariseau,Cashin,Thibault,Provencher; Ald. Bergquist present, having arrived late.

Minutes Accepted

On motion of Ald. Pariseau, duly seconded by Ald. Couturier it was voted that the minutes of meetings of April 15, May 6 and 20 be accepted as presented.

Sidewalk Imp.Pet.

Sidewalk Improvement Petitions were presented as follows:

Gary F. Gardner	171 Union St.
Louise Angelides	316 Walnut St.

Genevieve Baldoumas	369 Union St.-161 Spruce St.
Mark Stebbins	865 Second St.
Antoinette Hill Apts.	72 Concord St.
Regina K. Pike	824 Hanover St.
Richard & Barbara Ferdinando	827 Beech St.
Sanel Auto Parts,Inc.	321 Elm St.
Dr. Bruce DeWitte	437 E. High St.
Patricia Thompson	1911 Elm St.

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

Communication from Executive Councilor Louis D'Allesandro was presented as received advising of items of interest on a state-wide basis. Being informational, the communication was received and filed. — Cm.fr. D'Allesandro — R&F

Copy of communication from Attorney General's office to C. Plentzas commenting on their position relative to RSA 49-B. Being informational, the communication was received and filed. — CopyCm.fr.AG — R&F

Copy of communication from Airport Authority to Tax Collector, Londonderry,N.H. relative to taxes assessed against the City of Manchester for the 1979 tax year. Being informational, the communication was received and filed. — CopyCm.fr.AA — R&F

Communication was presented as received from Community Improvement Program relative to 1979-1980 CIP-Sidewalk Construction Program (7.50101) advising that the Board has recently approved $22,000. for additional work on Manchester and Chestnut Streets and the MHA has requested that consideration be given to removal of curbs and constructing ramps at corners adjacent to public housing sites to make the sidewalk areas more accessible to elderly and handicapped residents, the Highway Department estimate to do the work is approximately $6,000. of which $1,250. is for materials, further advising that if the Board wishes the latter portion of the work to proceed the following actions would be necessary: — Cm.fr. CIP

1. Amend the 1979 CIP so as to increase the allocation for the Sidewalk Construction Program (7.50101) from $45,000. to $69,000. and reduce Reserves and Contingencies accordingly;

2. Authorize the Highway Department to proceed on the work including reimbursement for materials on Manchester and Chestnut Streets, through their budget; costs to be reimbursed to the Department through an internal billing procedure for force account work and other costs incurred for sidewalk improvements.

which may result in a technical budget overrun by the Department in its budget, but would result in no additional cost to the City, together with a proposed Resolution

"Amending the 1979 Community Improvement Program"

Under the rules, the communication and proposed Resolution were referred to the Committee on Finance. — Ref.Cm. Finance

Communication was presented as received from Community Improvement Program relative to 1979 CIP - Annual Traffic Program (7.10204) advising of plans for the signalization and widening project at the I-293 - Brown Avenue intersection, together with a Maintenance

and Encroachment Agreement.

Voted to authorize Mayor

On motion of Ald. Pariseau, duly seconded by Ald. Cashin, it was voted to authorize the Mayor to execute the Maintenance and Encroachment Agreement on behalf of the City of Manchester.

Cm.fr. Mayor

Communication was presented as received from the Office of the Mayor advising that it is proposed that four (4) cities, acting as a consortium with the Coalition of Northeast Municipalities, apply for an Innovative Grant through the Department of Housing and Urban Development to initially research alternatives for energy retrofit financing and subsequently to implement the more promising alternatives on a pilot basis and recommending that the City continue to participate. On motion of Ald. Gelinas, duly seconded by Ald. Batalis it was voted that the city continue to participate in the program as recommended.

Voted

Cm.fr. Mayor

Communication was presented as received from the Office of the Mayor relative to 1980 CIP - Granite Street Development Project (6.50209) advising that it is necessary for the City to reaffirm its intention of carrying out the project if grant funds are awarded and upon firm and binding commitments from the developer, together with a Resolution

"Clarifying Previous Actions & Intent Relative to the Granite Street Development Project"

Ref.Cm. Finance

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

Cm.fr. Manning

Communication was presented as received from James Manning, Assistant City Solicitor relative to an Agreement for improvements to Granite Street within the Amoskeag Millyard Project and requesting that the Mayor be authorized to execute the Agreement. On motion of Ald. Pariseau, duly seconded by Ald. Cassidy, it was voted to authorize the Mayor to execute the Agreement on behalf of the City of Manchester.

Authorize Mayor

Cm.fr. Tax Collector

Communication was presented as received from the Tax Collector relative to Strand Theatre Public Auction, the minimum bid having been approved at $33,000. with no bid received in that amount, but a bid of $11,000. submitted and requesting approval to hold another auction at a minimum of $11,000. and if authorized and the building sold for less than $33,000. so that costs are not recovered, requesting that the Finance Director be directed to credit the Tax Deed Account to wipe off any excess not collected. Ald. Pepino, duly seconded by Ald. Gimas, moved that the request be granted as recommended. Responding to a question of Ald. Couturier as to whether or not, after the sale, this property would have to remain a theatre, Mayor Stanton advised that the deed had restrictions; that the matter would be handled through a deed without covenant and we would have no further responsibility following the sale. On the motion it was so voted, Ald.Georgopoulos,Batalis and Pariseau abstaining. Ald. Georgopoulos advised that through his purchase of the property adjacent to the Strand Theatre he had received the rights to purchase it back for $10,000.; that he had no interest in it because of the large amount of money involved in renovation and he did not wish to operate a theatre; that there is

Voted

a gentlemen who is interested in it as a theatre and if he bids again and wants to open it up as a theatre it would be good for all of us and that he would work with him to make certain that he has that privilege.

Communication was presented as received from the Tax Collector requesting approval to sell certain properties as listed below — Cm.fr. Tax Collector

Lots 281-282 Owens Ave.

Formerly taxed under the name of Claudio Dionne. This property was sold to the City of Manchester on September 18, 1942, and a Collector's Deed was issued on September 22, 1944.

Lots 263-264 Riverdale Ave.

Formerly taxed under the name of Claudio Dionne. This property was sold to the City of Manchester on September 18, 1942, and a Collector's Deed was issued on September 22, 1944.

Lots 265-266 Riverdale Ave.

Formerly taxed under the name of Napoleon L. Messier. This property was sold to the City of Manchester on September 13, 1946, and a Collector's Deed was issued on September 15, 1948.

Lots 279-280 Owens Ave.

Formerly taxed under the name of Napoleon L. Messier. This property was sold to the City of Manchester on September 13, 1946, and a Collector's Deed was issued on September 15, 1948.

L&B 1220 Page St.

Formerly taxed under the name of Albert T. Urban. This property was sold to the City of Manchester on May 28, 1974, and a Collector's Deed was issued on September 28, 1976.

L&B Delaware Ave.

Formerly taxed under the name of Albert T. Urban. This property was sold to the City of Manchester on May 28, 1974, and a Collector's Deed was issued on September 28, 1976.

at Public Auction and suggesting a formula for which minimum bids on each property would be established. On motion of Ald. Cassidy, duly seconded by Ald. Pepino, it was voted to grant approval to sell above listed properties at Public Auction. — Approval Granted

A report of the Committee on Transportation was presented wherein it respectfully recommended, after due and careful consideration, that the Short Range Transit Plan for Manchester 1980-1984, prepared by Southern New Hampshire Planning Commission in consultation with Wilbur Smith and Associates and dated January 15, 1980, be accepted adopted and its recommendations implemented as the City of Manchester's Transportation Systems Management Plan. On motion of Ald. Cassidy, duly seconded by Ald. Pepino, it was voted that the report of the Committee be accepted and its recommendations adopted. — Rep.Cm. Trans. — Adopted

Mayor Stanton called a recess to permit the Committee on Finance, Licenses and Enrollment 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 the Highway Department be authorized to proceed on additional sidewalk improvement work including reimbursement for materials on Manchester and Chestnut Streets, through their budget; costs to be reimbursed to the Department through an internal billing procedure for force account work and other — Rep.Cm. Finance

costs incurred for sidewalk improvements and, further, that a Resolution

"Amending the 1979 Community Improvement Program"

ought to pass. On motion of Ald. Pariseau, duly seconded by Ald. Pepino, it was

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

Opposed Ald. Cashin and Ald. Gimas opposed to sidewalk improvement work on Manchester and Chestnut Streets and Ald. Georgopoulos abstaining.

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

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

is properly enrolled. On motion of Ald. Cassidy, duly seconded by Ald. Couturier, it

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

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

Naval Sea Cadets	Saturday, June 28
Order of Purple Heart	Saturday, August 9
Junion Soccer League	Saturday, September 6
VFW Posts	Saturday, September 20
Fire Prevention Committee	Saturday, October 4

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

Adopted recommendations adopted.

Resolution:

"Amending the 1979 Community Improvement Program"

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

On motion of Ald. Cassidy, duly seconded by Ald. Batalis, it was voted to suspend the rules and place this Resolution on its second and final reading by title only. Ald. Cashin and Gimas opposed and Ald. Georgopoulos abstaining. Following its second and final reading by title only, on motion of Ald. Pariseau, duly seconded by Ald.

Enrolled undersusp rules Couturier, it was voted to pass same to be enrolled under suspension of the rules. Ald. Cashin and Gimas opposed and Ald. Georgopoulos abstaining.

Ordinance:

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

On motion of Ald. Gimas, 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

Ordained of Ald. Couturier, duly seconded by Ald. Pepino, was passed to be ordained.

On motion of Ald. Couturier, duly seconded by Ald. Pariseau, it was voted to confirm the appointment of Timothy Jones to the Historic District Commission, replacing

William Craig, resigned, term expiring July, 1981. Jones confirmed

On motion of Ald. Pepino, duly seconded by Ald. Cashin, it was voted to confirm the appointment of William Craig to the Planning Board, succeeding himself for a term of six years, term expiring May 1, 1986. Craig Confirmed

On motion of Ald. Georgopoulos, duly seconded by Ald. Pepino, it was voted to confirm the appointment of George Couturier, Aldermanic Member of the Safety Review Board, succeeding Ald. Thibault, resigned, the term expiring with his term of office Couturier confirmed

On motion of Ald. Georgopoulos, duly seconded by Ald. Couturier, it was voted to confirm the appointment of Joseph R. Higgins to the Fire Commission, succeeding himself for a term of 3 years, term expiring May 1, 1983. Ald. Gimas opposed. Higgins confirmed

Resolution: Resolution

"Authorizing Bonds for Certain 1980 Community Improvement Program Activities in the Amount of $6,800,000."

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

Under the rules, the Resolution was referred to the Committee on Finance for consideration with the communication and Resolution introduced under agenda item no. 12. Ref.Cm. Finance

Communication was presented as received from Bertrand W. Tardif, Building Commissioner advising of his wish to retire effective August 1, 1980. On motion of Ald.Provencher duly seconded by Ald. Thibault, it was voted that Mr. Tardifs' resignation be accepted with regret and that he be awarded a Certificate of Appreciation. Cm.fr. Tardif retirement

Communication was presented as received from John Dabilis of Richmond Associates relative to a resolution to be adopted by the Board for New Hampshire Housing Commission authorizing them to operate a 30 unit multi-family housing project for the elderly, formerly the Saint Augustine School, to be known as Cedar House, this resolution having been adopted by the Manchester Housing Authority on April 3, 1979. On motion of Ald. Cassidy, duly seconded by Ald. Gimas, it was voted to adopt the resolution. Cm.fr. Dabilis Richmond Assoc. Resolution adopted

Ald. Provencher nominated James Moynihan as Building Commissioner advising that Mr. Moynihan had joined the Building Department in 1962 as an inspector and was promoted to Deputy Building Commissioner in 1973. On motion of Ald. Cassidy, duly seconded by Ald. Cashin, it was voted that nominations be closed. Under the rules confirmation was laid over to the next meeting. Ald.Provencher Nominate Moynihan Bldg.Cm. Nomination closed

Ald. Georgopoulos advised of the severe problem in his ward with gypsy moths and inquired if there was money in the budget for spray to control this problem. Ald. Cashin advised that it was a problem in his ward and that he had been in contact with Parks and Recreation Department who are looking into the problem; Mayor Stanton advised that if there is a solution it will be discussed at the meeting next week. Ald. Georgopoulos Moths

Ald. Provencher advised that he was surprised that the Scavenger Department worked on Memorial Day; Mayor Stanton advised that Local 298 had requested that they be permitted to work on the holiday as opposed to Saturday for both Memorial Day and the 4th of July and the Highway Commission had approved this action; advising further that the cost

to the city is no different whether they work the holiday or Saturday. On motion of Ald. Provencher duly seconded by Ald. Georgopoulos it was voted to refer this matter to the Personnel Committee and the Highway Commission to be acted upon before the next holiday July 4th.

Refer to Personnel &Hgy.Cm.

There being no further business on motion of Ald. Cassidy, duly seconded by Ald. Gimas it was voted to recess until June 10, following the recessed Finance Committee meeting.

Recess

A true record. Attest.

City Clerk

RECESSED MEETING - BOARD OF MAYOR AND ALDERMEN

June 10, 1980

Mayor Stanton called the recessed meeting of June 3, 1980 back to order.

The Clerk called the roll.

Present: Mayor Stanton, Ald.Georgopoulos,Bergquist,Batalis,Pepino,Cassidy,Gimas,Gelinas, Couturier,Pariseau,Cashin,Thibault and Provencher.

Rep.Cm. Downtown Redev.

A report of the Committee on Downtown Redevelopment was presented wherein it respectfully recommended, after due and careful consideration, that Phase I of the redevelopment of the Granite Street area, as presented and detailed, be accepted and approved and to implement this development program it is recommended, further that Resolutions

"Clarifying Previous Actions & Intent Relative to the Granite Street Development Project"

"Authorizing Bonds for Certain 1980 Community Improvement Program Activities in the amount of $6,800,000."

ought to pass. On motion of Ald. Batalis, duly seconded by Ald. Cassidy it was voted

Adopted

that the report of the Committee be accepted 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

"Clarifying Previous Actions & Intent Relative to Granite Street Development Project".

"Authorizing Bonds for Certain 1980 Community Improvement Program Activities in the amount of $6,800,000., as amended"

ought to pass. On motion of Ald. Thibault, duly seconded by Ald. Couturier, it was

Adopted

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

Mayor Stanton

Mayor Stanton advised that one of the biggest decisions made in many years was made tonight and thanked Mr. Vinios for being here and for his interest in Manchester and the diligent work he has been doing with the Manchester Housing Authority and Mr.Hoben.

Ald. Gelinas

Ald. Gelinas expressed, on behalf of the Downtown Redevelopment Committee, appreciation for the support that was given this evening and to the staff.

Ald. Cassidy advised that there is a delapitated building on the corner of Auburn and Union Sts. which has been standing for at least two or three years and is a real eye sore as well as a fire and health hazard and moved to advise the Housing Code Department to use every legal measure now at their disposal to have the building remodeled or torn down; Mayor Stanton advised that there also was a building at

Hanover and Hall Sts. which should be taken care of, duly seconded by Ald. Thibault and it was so voted.

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

A true record. Attest.

City Clerk

State of New Hampshire
Hillsborough, SS June 10, 1980

Personally appeared before me William Craig, a member of the Planning Board, and subscribed to the oath of office as prescribed by law.

s/ Joan E. Walsh
City Clerk

State of New Hampshire
Hillsborough, SS June 11, 1980

Personally appeared before me Timothy Jones, a member of the Historic District Commission, and subscribed to the oath of office as prescribed by law.

s/ Jane St.Jean
Deputy City Clerk

State of New Hampshire
Hillsborough, SS June 13, 1980

Personally appeared before me Joseph Higgins, a member of the Fire Commission and subscribed to the oath of office as prescribed by law.

s/ Joan E. Walsh
City Clerk

SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

June 17, 1980

Mayor Stanton called the meeting to order.

The Clerk called the roll.

Present: Mayor Stanton, Ald.Georgopoulos,Bergquist,Batalis,Pepino,Cassidy,Gimas, Gelinas,Couturier,Pariseau,Cashin,Thibault and Provencher.

Sidewalk Improvement Petitions were presented for: — Sidewalk Imp.Pet. (5)

James Bresnahan	721 So. Beech St.
Denis F. Magher	90 Jewett St.
J.N.Boufford & Sons,Inc.	676 Montgomery St.
Mildred & Russell Goodman	375 N. River Rd.
David J. Osgood	762-764 Hanover St.

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

Communication was presented as received from Executive Councilor Louis D'Allesandro advising of items of interest on a statewide basis. Being informational the communication was received and filed. — Cm.fr.Ex. Co.D'Allsandro — R&F

Communication was presented as received from Goffstown Police Department together with a copy of a communication to the Manchester Fire Department expressing appreciation of assistance rendered their department. Being informational, the communication was received and filed. — Cm.fr. Goffstown Police — R&F

Cm.fr. Broadway Ave.

Communication was presented as received from residents of Broadway Avenue petitioning to have their street hot-topped. On motion of Ald. Pariseau, duly seconded by Ald. Thibault, it was voted to refer the communication and petition to the Committee on Streets and Sewers.

Ref. S&S

Copy Cm. fr.Plann. Bd.

Copy of a communication was presented as received from City Planning Board to Historic Preservation Office relative to nomination of Gamble Hall to the National Register of Historic Places. Being informational, the communication was received and filed.

R&F

Parking Meter Ann.Rep.

1979 Annual Report, Parking Meter Department was presented, all Aldermen having previously been furnished copies. On motion of Ald. Provencher, duly seconded by Ald. Cassidy it was voted to accept and receive and file the report.

R&F

Copy Cm.fr. Pers.Cm.

Copy of a communication from Personnel Department to Highway Commission was presented as received, advising of Personnel Committee action with respect to July 4th holiday for Refuse Division Personnel, that action being that it was the unanimous opinion of the Committee that the 4th of July should be celebrated as a holiday and observed as such by the Refuse Division personnel. Being informational, the copy of the communication was received and filed.

R&F

Cm.fr. Personnel Cm.

Communication was presented as received from Personnel Department relative to Honorarium for members of Building Board of Appeals, advising that the Personnel Committee voted to recommend denial of this request. On motion of Ald. Pariseau, duly seconded by Ald. Pepino it was voted to approve the action of the Personnel Committee.

Approve

Rep.Cm. Intermun-Agreement Cm.

A report of the Intermunicipal Agreement Committee was presented wherein it is pleased to report to the Board of Mayor and Aldermen that it has reached agreement with the Town of Bedford for wastewater services. 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 sign the Agreement for, and in behalf of, the citizens of Manchester, subject to the review of legal form and execution by the City Solicitor's Office. 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 accomodate the needs of the Manchester regional area and to initiate negotiations with the adjacent communities for waste water 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 Fernand Gelinas, Chairman
Alderman William Cashin
Alderman Henry Thibault
Elmer Bourque, City Solicitor
Raymond Carter, Chief Sanitary Engineer
George Berlandi, Sanitary Engineer
Andre Verville, Special Advisor

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.

5. The cost of operation and maintenance shall be shared on the basis of usage by each community.

A summary of the cost estimates is shown on the attached table. Briefly, by executing the Agreement with Bedford, the City will collect an estimated $69,000. 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 Bedford can provide wastewater service to their respective citizens at less cost than they can provide such service without this Agreement.

SUMMARY OF ESTIMATED COSTS
from
BEDFORD

"Catch up" Payments	$44,611
Capital Cost	
Local Share	71,058
State Share	255,666
Capital Cost (Annual)	29,000
Annual Operation & Maintenance	17,000
Annual Cost Adjustment Charge	23,000
Total Annual Charge	69,000

On motion of Ald. Couturier, duly seconded by Ald. Pepino, 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 Rep.Cm. Bon2R (4)

> "Amending an Ordinance regulating the use of public sewers and drains; public sewage disposal; the installation and connection of building sewers and garbage disposal units; the discharge of waters and waste-waters into the public sewerage system; and providing penalties for violations thereof; in the City of Manchester, County of Hillsboro, State of New Hampshire."

ought to pass. On motion of Ald. Bergquist, duly seconded by Ald. Couturier, 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 Section 18-25 of the Ordinances of the City of Manchester"

changing Class Code 3125, Public Health Nurse Supervisor II to Salary Grade 25, Schedule I-A (35 hours) ought to pass. On motion of Ald. Couturier, duly seconded by Ald. Pepino, 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 the request of the Police Department to enact an ordinance providing for a residency requirement for officers of the Manchester Police Department, based on I.B.P.O. contract provisions, be deemed inexpedient to legislate. Ald. Cassidy moved, duly seconded by Ald. Pepino, that the report of the Committee be accepted and its recommendations adopted. Ald. Gelinas advised that he would like to explain the reasoning behind this recommendation; that the question of residency was entered into the negotiations with IBPO and recorded as part of their negotiation and we did not feel it would be proper or appropriate nor would anything be gained by an Ordinance being established; that if we enter into negotiations with anyone and then go back and place an Ordinance to enforce a negotiation it would be a double standard. Ald. Gimas commented that he objected to this recommendation and felt it had not been pursued far enough; that people who don't live in the city don't care how much the tax rate is increased to meet wage contract needs. City Solicitor Bourque advised that we have been through the court on nonemergency department residency and New Hampshire does not follow the general rule of living within the city. Mayor Stanton advised that according to the contract as of January 1, 1980 every new officer hired is required to live within the city. Ald. Pepino rescinded his second to the motion and Ald. Gelinas seconded and advised that the committee did not feel that an Ordinance should supercede negotiations; that should we return to court it could be that we would lose what we have established respectfully. Mayor Stanton commented that by an Ordinance we are saying that we don't believe you are going to live up to your contract. Ald. Gimas commented that when the contract comes up for renewal this residency requirement might be eliminated and Mayor Stanton advised that this would be the time to look at establishing an Ordinance. On the motion it was so voted; Ald.Bergquist, Batalis, Pepino, Gimas and Couturier opposed.

Adopted

A report of the Committee on Bills on Second Reading was presented wherein it respectfully advises it has considered a request for abatement of sewer user charges filed by John Yeronis, 422 Lake Avenue, a three unit structure damaged by fire March 5, 1979, one unit having been renovated for occupancy with two units remaining vacant pending renovations following settlement with the insuror and it is respectfully recommended, after due and careful consideration, that the request for abatement be denied based on Section 29-5 which states "Service charges shall be payable by the owner of the real estate whether or not the premises are occupied", all similar requests for abatement previously filed having been denied on that basis. Ald. Pariseau moved, duly seconded by Ald. Gelinas that the report of the Committee be accepted and its recommendations adopted. Ald. Georgopoulos commented that he felt we should be taking a closer look at this; that it doesn't seem fair that if a building damaged by fire is unoccupied and there is no water being used, that these people should be penalized and have to pay this charge; that some kind of provision should be put into

this law for situations such as this. Ald. Gelinas advised that the committee had looked at this in a very sympathetic manner; that the committee had it checked out to see if this building could be repaired; that there were still three meters and the problem arises when such a building is in the process of being renovated and is still recorded on the Board of Assessors books as a three unit building and there is no system that we could devise that could tell us how long renovations would take; that the owner could repair the building, never report it and would be getting free service; that in this instance the charge is only for service and is approximately $9.00. Following further discussion, on the motion it was so voted. Adopted

A report of the Committee on Claims was presented wherein it respectfully recommended after due and careful consideration, that the 1977-1978 bill for damages to hydrants by Highway Department plows in amount of $4,236.63 be absorbed by Water Works since funds are not available in the Highway Budget and, further, as a policy, that any damage to hydrants by the Highway Department in subsequent years be paid for by Highway out of their budget. Ald. Pariseau moved, duly seconded by Ald. Pepino that the report of the committee be accepted and its recommendations adopted. Ald. Thibault advised that the major problem occurred when the Highway Department began using the wingplows and it is not anticipated that there will be any further problem because the operators have been trained; that because Highway had no money appropriated in their budget we asked Water Works to pick it up this time and we asked Highway to put a line item in their budget in anticipation of fire hydrant damage. Following further discussion on the motion it was so voted. Rep.Cm. Claims 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 Session Laws of 1951 and the Ordinances of the City of Manchester:

STOP SIGNS AUTHORIZED

Depot and Elm Streets, SW corner on Depot Street

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

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

High St., N/S, from Chestnut St. a distance of 170 ft.easterly
Laval St., E/S from Kelley St. a distance of 300 ft. northerly
Bridge St., N/S, from Union St. a distance of 60 ft. easterly

THIRTY MINUTE PARKING
Sec. 25 of the Traffic Ordinance

The driver of a vehicle shall not park such vehicle for longer than thirty minutes upon the following described street:

Hanover St., S/S, from Hall St. a distance of 95 ft. westerly

NO RIGHT TURN ON RED

On Foundry at McGregor St. for west bound traffic
On McGregor at Foundry St. for north bound traffic
On entrance way Catholic Medical Center at McGregor St., for east bound traffic

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. Couturier, it was voted that the report of the committee be

Adopted

accepted and its recommendations adopted.

Ordinances:

"Amending an Ordinance regulating the use of public sewers and drains; public sewage disposal; the installation and connection of building sewers and garbage disposal units; the discharge of waters and waste-waters into the public sewerage system; and providing penalties for violations thereof; in the City of Manchester, County of Hillsboro, State of New Hampshire"

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

On motion of Ald. Cassidy, duly seconded by Ald. Cashin, it was voted to read by title only. These Ordinances having had their second reading by title only, on motion of Ald. Gelinas, duly seconded by Ald. Gelinas it was unanimously voted on passing same

Enrolled

to be enrolled.

Resolutions:

"Clarifying Previous Actions & Intent Relative to the Granite Street Development Project"

"Authorizing Bonds for Certain 1980 Community Improvement Program Activities in the Amount of $6,800,000., as amended"

On motion of Ald. Cassidy, duly seconded by Ald. Gelinas, it was voted to read by title only. These Resolutions having had their second and final reading by title only on motion of Ald. Batalis, duly seconded by Ald. Gelinas, it was unanimously voted

Enrolled

on passing same to be enrolled.

Tabled Matter:

Communication from Office of the Mayor relative to Voc-Ed Skill Center Project (1979 CIP - 3.10302) making certain recommendations.

On motion of Ald. Couturier, duly seconded by Ald. Pariseau, it was voted to take the tabled matter from the table. Ald. Couturier advised that he would like to move that the skill center not go to bid again and the City Solicitor advised that the Board had no authority in this regard, and following brief further discussion on motion of Ald. Gimas, duly seconded by Ald. Cassidy, it was voted that the matter remain tabled.

With unanimous consent Ald. Georgopoulos offered congratulations to the Planning Department for the work accomplished on Downtown Redevelopment.

Ald. Cashin requested consent to discuss the lease of land with Amoskeag Bank and Ald. Couturier requested consent to discuss the Voc-Ed facility. Unanimous consent was not given.

On motion of Ald. Thibault, duly seconded by Ald. Gelinas, it was voted to meet in Executive Session to discuss negotiations.

IN EXECUTIVE SESSION

Following discussion with Wilbur L. Jenkins relative to Firefighters contract adjustment, on motion of Ald. Bergquist, duly seconded by Ald. Thibault, it was voted to defer further consideration to equalize salary/fringe benefit package for the Firefighters 1980 contract until the incoming Firefighters negotiating team is appointed and seated, Ald. Pariseau, Pepino,and Gimas opposed. Exec. Session

Following the Executive Session Mayor Stanton called the meeting back to order. order

Mayor Stanton 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 to come before the Board, on motion of Ald. Gimas, duly seconded by Ald. Cassidy it was voted to adjourn. Adjourn

A true record. Attest.

Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

July 1, 1980 7:30 P.M.

Mayor Stanton called the meeting to order.

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

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos,Bergquist,Batalis,Pepino,Cassidy,Gimas, Gelinas, Couturier,Pariseau,Cashin and Provencher. Absent: Ald. Thibault

Mayor Stanton presented a Certificate of Appreciation to Bertrand Tardif, Building Commissioner who is retiring August 1, 1980. Cert.of Apprec. Tardif

On motion of Ald. Batalis, duly seconded by Ald. Bergquist, it was voted to accept the minutes of a Regular Meeting June 3, recessed to June 10, and Special Meeting of June 17. Minutes accepted

Pole location, manhole location, buried conduit and transfer of pole location license petition, Public Service Co. petitioner was presented as received. On motion of Ald. Pariseau, duly seconded by Ald. Gimas, it was voted that the prayers of the petitioner be granted, excluding one (1) pole on West Hillcrest Aveune, under the supervision of the Department of Highways. Pole Location Granted

Sidewalk Improvement Petitions were presented as follows: Sidewalk Petitions (4)

Maurice Bourgeois	24-32 Schyler St.
Steven Rifkin	40 So. Beech St.
Verna T. Wilson	167 Sagamore St.
Ferdinand Brunelle	79 Walnut St.

On motion of Ald. Cassidy, duly seconded by Ald. Pepino it was voted to grant the prayers of the petitioners 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 Cm.fr. D'Allesandro

R&F communication was received and filed.

Publ.Hrg. Notice of Public Hearing was presented relative to proposed alterations to Webster Street to be held July 22, 1980 at 7:00 P.M. in the National Guard Armory. Being

R&F informational, the notice was received and filed.

Cm.Fr. MPOTA & C/S Communications were presented as received from MPOTA relative to Charter Revision together with a communication from the City Solicitor's office advising that it was the opinion of their office that under RSA 49-B the Board of Mayor and Aldermen does not have the authority to order a special municipal election for the purpose of electing a charter commission. Ald. Gelinas moved, duly seconded by Ald.Provencher that based on the opinion of the City Solicitor's office, the communication be received and filed. Ald. Couturier requested a Roll Call stating that there was no law that said we could not put it on this election; that the Mayor was the one who asked for Charter Revision and most of us agreed it was needed; that as a Board we should take the steps to get it started this year. Mayor Stanton advised that he had to abide by the City Solicitor's opinion. Ald Pepino advised that before sitting on the Board he was not concerned with Charter Revision; that since then he has seen some of the problems and

Roll Call it all goes back to Charter Revision; that we need it now. On the Roll Call Ald. Couturier,Georgopoulos and Pepino voted no; Ald. Pariseau, abstained; Ald.Cashin, Provencher,Bergquist,Batalis,Cassidy,Gimas and Gelinas voted yes and the motion to

R&F Receive and File carried.

Cm.fr. Christy Tessier Communication was presented as received from Christy & Tessier relative to the Manchester Transit request that Chapter 22, Article 3 of the Ordinances be amended relative to bus shelters, together with a proposed Ordinance. Under the rules the communication and proposed Ordinance were referred to the Committee on Bills on Second

Ref. Bon2R Reading.

Cm.fr. MEA Communication was presented as received from MEA relative to the School Board's proposed request for budget transfers. On motion of Ald. Provencher, duly seconded

R&F by Ald. Pariseau, it was voted that the communication be received and filed.

Cm.fr. Ald. Cashin Communication was presented as received from Ald. Cashin, Lands and Buildings Committee relative to operating expenses of the Building Maintenance Department and advising of the need for an additional Account Clerk position due to the undertaking of the responsibility for energy conservation of municipal buildings. On motion of Ald. Provencher, duly seconded by Ald. Pariseau it was voted to refer the communication

Ref.Pers. to the Personnel Committee.

Cm.fr. J.Hoben Communication was presented as received from John Hoben, Coordinator of Resources and Development, relative to extension of Prior Year's Contract Periods of CIP Programs/Projects. On motion of Ald. Gelinas, duly seconded by Ald. Bergquist it was

Approved voted to grant and approve recommendation.

Warrant sewerchgs A warrant for collection of sewer charges, Levy 1980, Quarter 3 in amount of $39,723.12 was presented as received. On motion of Ald. Gelinas, duly seconded by Ald. Bergquist

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 $783.73 therefrom, paid since preparation. — Warrant committed

Communication was presented as received from Environmental Protection Division requesting an abatement on sewer charges: — Cm.fr. EPD

Quarter #4 Levy 1979	Page 261	Line 2	$58.45
Quarter #1 Levy 1980	Page 89	Line 7	56.10

1118-1200-1
George Loiselle
174 Mason St.
Manchester, N.H. 03102

L & B 111 Lafayette St.

Amount: $114.55

inasmuch as this customer has been charged for six apartments and after field checking the property it was found he should have been charged for three apartments. On motion of Ald. Gelinas, duly seconded by Ald. Provencher, it was voted to grant the abatement as requested. — Abatement Granted

On motion of Ald. Bergquist, duly seconded by Ald. Cassidy, it was voted to accept receive and file the 1979 Annual Report from the Highway Department. — Accept Highway Ann.Rep.

Communication was presented as received from City Solicitor to Mayor Stanton relative to Mini-Park Lease - Amoskeag Bank, together with a draft lease, advising if approved the original would be forwarded to the bank for execution. Ald. Bergquist moved, duly seconded by Ald. Pepino, that the Mayor be authorized to execute the lease. — Cm.fr. C/S re:Amos. Bk.

Responding to a question raised by Ald. Cashin as to the figure amount of taxes on this lot, Mayor Stanton advised he thought it was between $2200. and $2500. Ald. Georgopoulos advised that the bank is currently paying taxes on all the land as if the buildings were there. The City Solicitor advised, so there would be no misunderstanding, the assessor and the bank have reached an agreement on how particular parcels would be assessed during the construction period and in the case of the years 1978 and 1979 the assessment of this particular parcel was $96,630.; the Chairman of the Board wrote a letter indicating market value of the property of $65,000.; that in terms of true assessed value you would be looking at $2300., but in terms of loss to the city for this year you are looking at between $5500. and $5700. Presently, the entire block owned by the Bank is assessed at $3,029,000. Ald. Cashin commented that the Board was setting a precedent and it was not $2500. we are voting on, but $5700. and if we go along with the lease it is fair to state there would be nothing stopping the Manchester Bank or the Federal Bank to come and ask for the same consideration; that we are opening a door. The City Solicitor advised that we were opening a door in the sense that we are leasing land for park purposes which hasn't been done before, but he felt it is not going to be a legally binding precedent. Following further discussion on the motion it was so voted, Ald. Cashin,Gimas and Gelinas opposed. — Voted

Cm.fr. Water Works

Communication was presented as received from Water Works advising that at their June 11th meeting the Board of Water Commissioners approved a Resolution for transfer of bond issue funds. Under the rules the communication and Resolution were referred to Committee on Finance.

Ref. Cm. Finance

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 an Ordinance

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

establishing the new position of Centralized Communications Supervisor, Class Code 7090, Salary Grade 27 (No Hours), Salary Schedule I-(A) and adopting Class Specifications ought to pass, the effective date to be the first pay period following approval given by Committee on Finance. 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.Sp. Cm.on Cm. Imp.Prg.

A report of the Special Committee on the Community Improvement Program was presented where it respectfully recommends that the City's existing Housing Rehabilitation Loan Programs be amended as follows:

1. That the existing loan program in the Kalivas-Union Area Improvement Project be extended to three (3) additional neighborhood revitalization areas: the Lincoln School Area, the Wilson-Somerville Area, and the Squog Area (see attached descriptions);

2. That the loan program for these four (4) neighborhood revitalization areas be amended so as to offer 3% loans with 15-year terms with preference afforded to owner-occupied structures, and with emphasis on energy conservation and high minimum property standards, which amendments are designed to assure better participation in the program and comparability with existing federally-assisted loans programs;

3. That the loan programs be further amended so as to provide, in certain defined unique and hardship circumstances, 0% Loans and Grants and Historic Facade Easements within the four (4) neighborhoods; and

4. That, to finance this program, the 1979 and 1980 CIP be amended so as to transfer existing appropriated monies within approved programs as follows:

CIP 6.10402(a)
Housing Rehabilitation Loan Program:

Terminate existing $265,000 contract July 8,1980; enter new contract year beginning July 9, 1980 for amended program in four (4) neighborhoods, using $230,000 program balances, together with $300,000 transfered from balances in other on-going programs, for a total contract of $530,000;

CIP 6.10402(b)
Housing Rehabilitation Loan Program (City-Wide):

Amend existing contract to extend termination date from July 1, 1980 to July 8, 1981, and reduce contract amount from $235,000 to $145,000; transfer $70,000 balance and 1980 allocation of $50,000 to Housing Rehabilitation Loan Program above; and

CIP 6.10601
Kalivas-Union Area Improvement Project

Extend existing $2,900,000 contract from July 8, 1980 to July 8, 1981; reduce 1980 allocation of $750,000 to $590,000, so as to provide $3,490,000 through July 8, 1981; transfer $160,000 in 1980 allocation to Housing Rehabilitation Loan Program (6.10402-a); and

5. That the Office of the Mayor be authorized to enter into contract agreements and/or extensions with the Manchester Housing Authority to carry out these programs immediately.

Ald. Georgopoulos, duly seconded by Ald. Batalis, moved that Paragraph #3 be deleted from the report because of reference to the Historical District. Following John Hoben advising that the reference to Historic Facade Easements is only within the Kalivas-Union area or the three other areas identified, not in the Historic District, Ald. Georgopoulos withdrew his motion. Ald. Cassidy commented that he felt there were areas other than the ones mentioned in the report that are deteriorating, particularly Union to Maple, Massabesic, Lake Ave., Spruce area, Belmont, Auburn, Beech, Cedar; that if there is going to be a city-wide program it should be able to take in some of the houses in these areas; that he felt it would be better to add 3 more locations and take 20% in these six locations and improve the ones that are in dire need immediately and offered an amendment that these other areas mentioned be included; there was no second. John Hoben advised that this is not the same type of treatment as was proposed in Kalivas-Union; that we are not talking about acquiring property, rebuilding streets or doing major improvements; that we are talking about extending, on a pilot basis, a housing rehabilitation loan program to these areas; that the Planning Board selected the areas and MHA reviewed it as well, based on their view as to what contribution this would make in stabilizing these areas compared to solving a lot of problems that might exist in other neighborhoods. The areas selsected were done so on the basis of the amount of funds that were available and are identified here; the estimated ability of the Housing Authority to carry out the program in those neighborhoods, based on the number of housing units and conditions in the area and pointed out that the Kalivas-Union Project is nearing completion; that in January,1981 the final financial contribution will be made; that the Housing Authority has requested and we have programmed through CIP, some additional neighborhood effort to commence in 1982. Ald. Batalis questioned the reduction of $750,000. allocation to Kalivas-Union and Mr. McCann advised that the reason funds are being transferred is that expenditures in Kalivas-Union have been considerably under the original estimate. Ald. Georgopoulos commenting on Paragraph #3-0% grants and loans, advised there are areas in Kalivas-Union where people can not afford to fix up there homes and questioned why the 0% loans could not be used in that area, further questioning how much would be allocated for back streets in the area. Mr. McCann advised that the money will be there to complete the Kalivas-Union Project even if it is transferred; that the 0% loan is much stricter than the 3% loan as to income limits, etc., however, in some cases there are people who simply can't borrow at 3% and pay it back and rather than make a grant we decided to follow the 0% loan because we wanted to make sure that the property was improved and these will still be used in the Kalivas-Union area; that this money comes under a Community Development Block Grant and is not unrestricted.

Motion withdrawn

John Hoben advised that the existing contract the city has with the Housing Authority calls for the completion to be July 1982; that we originally agreed to commit $4,100,000.

to carry it out;. that we are less than two years away from that date and the major work has been completed, we are not progressing in our overall expenditure pattern as rapidly as people would like; that every back street in the city could be built for the amount of money left in that project, and quite frankly, if the committee and the Board want to carry out a project in other neighborhoods, assurance can be offered that there is enough money in that budget to complete it the way the Housing Authority said; if you want specifically how much it is going to cost for each back street we will be able to get it for you, but it is going to take time. Mr. Hoben went on to point out that of the $160,000 transfer that is being proposed from the Kalivas-Union Project into the Housing Rehabilitation Loan Program, $115,000. of that is actually costs, that is, the staff for Kalivas-Union is currently being paid out of that account, they will from now on be paid out of the new account, the actual dollar transfer in terms of impact is about $40,000. Secondly, in terms of the Housing Rehabilitation Loan Program, we have programmed over $500,000. in the last three years, and the total expenditures of this program have been $72,000. in 2½ years. If the city is ready to proceed into another area, we can not allow the money to be tied up and neither will HUD because it is their money and they want to see results. They fund us annually with a Block Grant through the CIP in amount of approximately $2,900,000., we budget it through CIP, annually, now those commitments against the original plan are almost completed, but we are not spending it as rapidly, we don't have the need for it in this project and the money is in a reserve status and HUD, the city and the Aldermen are telling us that they want a program in other neighborhoods and this is our best effort. Ald. Gelinas commented that it was quite obvious that this was a very complicated program; that it always is when you deal with federal dollars; that when the program began in the Kalivas area it was a target area that needed some very special attention; that the committee considered and wanted to expand the program into as many areas as was possible; that the recommendation came from the staff that these three targeted areas were suitable for the program. The committee would have no objection if it would be feasible to go beyond that and if Mr. Hoben and Mr. McCann say that we can go beyond that in this years program, based on our ability to pay, then there would be no problem. If not, then I don't see where the argument is. It is something that we have to do throughout the city and this is what is scheduled for next year and questioned if there was any way that we can go beyond what has been recommended. John Hoben advised that it could be expanded, but you could not hope to serve as many people as might be expected to want to take advantage of the program. This is a new program and we would have to look at it next year after some experience and report back to the Board, however, financially, we would be strained to expand it very broadly and I know the Planning Department and the Manchester Housing Authority have some concerns about what types of areas. Ald. Gelinas commented that he felt it was important that we clear the air on this issue; that on an important program that the citizens of this city are going to benefit on there should never be, at the time of a vote, so many questions yet unanswered; that the committee has done their homework

and have been working on it for quite some time and rather than risk no progress at all, asked Mr. Hoben if it would be feasible to table this so some of these questions could be answered in a more definite manner. Mr. Hoben advised that the entire staff had been working toward this program for three months and were prepared to carry it out immediately; that they have an obligation to HUD under the Community Block Grant Program to do these kind of activities and they expect progress in a timely fashion; that if the concern is whether or not we are stealing money from one project to another he would have no objection to tabling the issue of the transfer from that project until we can satisfy you that the obligation to that project will be met; that if the concern is about other neighborhoods and whether we should deal with other neighborhoods first, then we are looking at 30 to 60 days to do the kind of preparation of other areas and get the decision made and it would put us in a very severe problem with HUD. Ald. Cassidy commented he did not recall hearing anything about three additional areas and would like the Planning Board report; that he felt it was discrimination and without facts. Ald. Cashin commenting as Chairman of the Special CIP Committee, advised that the committee was told at a 3½ hour meeting that there was an audit and HUD came into the city and said you are not spending the money fast enough; the committee said tell us what you want and we went to John Hoben and Manchester Housing Authority and asked for direction; they picked out the sites and the committee agreed; we have done the best we can with the information we had; we were guaranteed that nothing was going to be lost in Kalivas-Union, but if you don't trust the people that work for us and give us the advice then we really have a problem; if an Alderman has a problem in another area, let him come to the CIP meeting and explain to us. I don't think there is an Alderman on this Board that has come to a meeting that I have chaired that we haven't taken into consideration. Ald. Georgopoulos commented that from the beginning I thought this was a good project; that he has no problem about going to other areas, but thought the committee should have viewed the areas or been shown photos of the areas that need these kinds of projects; that he does not care how many areas there are as long as Kalivas-Union is not shortchanged and if they are not spending money fast enough why not do back streets. Ald. Cashin questioned Mr. Hoben as to how much money has been spent in Kalivas-Union to date. Mr. Hoben advised that $1.7 million had been spent and under the revised recommendation we have already allocated $3,409,000.

Ald. Batalis commented that the facts are that the project has not been accomplished. and questioned if the people camein from Kalivas-Union would the money be there? Mr. Hoben advised that the money would be there and they would not be turned down, and commented further that the Kalivas-Union Project is really operating as two separate projects. One is the Kalivas-Union Improvement Contract and within those fundings all the staff is paid, property is acquired, back streets get paved, or will this summer, relocation, policemen are paid out of that, recreation programs, but in terms of the actual money that is being used for loans, it is funded out of the Housing

Rehabilitation Program, so what we are suggesting here is the Housing Rehab Program be extended to three other areas and the amount of money that is available be expanded. Mr. McCann advised that he would like to explain one thing that happened from the beginning as opposed to now. When we started we made the estimate based on conditions at the time, then we were able to get money under another federal program - 312 Loan Program and we were able to participate in there in amount of approximately $500,000. That freed up some of this other money, so we did not need some of the money we originally programmed. Ald. Provencher, duly seconded by Ald. Cashin moved

Accept Report

that the report of the committee be accepted and its recommendations adopted. On a point of information Ald. Georgopoulos questioned whether a second by Ald.Batalis had been withdrawn, Ald. Batalis withdrawing his second. Following further discussion Ald. Cashin, duly seconded by Ald. Provencher moved to the question and the motion

Amend

carried on a voice vote. Ald. Pepino moved to amend the motion to have Mr. Hoben and Mr. McCann look into these other areas at once, duly seconded by Ald. Pariseau and

RollCall

it was so voted. On a Roll Call vote on the motion to accept the committee report as amended, Ald.Cassidy and Ald. Gimas voted no; Ald.Gelinas,Couturier,Pariseau,Cashin, Provencher,Georgopoulos,Bergquist,Batalis and Pepino voted yes; Ald.Thibault absent and

Motion Carried

the motion carried.

Following brief comments of Ald. Couturier and response from the City Solicitor Ald. Georgopoulos, duly seconded by Ald. Couturier, moved that the Board adopt Roberts Rules. The Chair ruled that this matter should be taken up under new business.

Rep.Sp.Cm. CIP

A report of the Special Committee on Community Improvement Program was presented wherein it respectfully recommends, after due and careful consideration,

1. That the 1980 Community Improvement Program be clarified and amended so as to approve the proposal of the Manchester Housing Authority for Industrial Development for 1980 Project 6.50301 at a cost of $275,000. for predevelopment work;

2. That 1980 CIP Community Development Block Grant Reserves for Economic Development be allocated for this purpose; and

3. That in order for the work to proceed a Resolution entitled

> "Concurring in recommendations made by the Manchester Housing Authority and authorizing predevelopment work by the Manchester Housing Authority for Grenier Industrial Park extension"

be approved. Ald. Cashin, duly seconded by Ald. Gelinas, moved that the report of

Accept Report

the committee be accepted and its recommendations adopted. Ald. Pepino requested a

RollCall

Roll Call and on the roll call Ald.Pepino,Couturier and Pariseau voted no; Ald. Georgopoulos,Bergquist,Batalis,Cassidy,Gimas,Gelinas,Cashin and Provencher voted yes;

Motion Carried

Ald. Thibault absent and the motion carried. On motion of Ald. Cashin, duly seconded by Ald. Georgopoulos, it was voted that a Resolution

> "Concurring in recommendations made by the Manchester Housing Authority and authorizing predevelopment work by the Manchester Housing Authority for Grenier Industrial Park extension"

Resolution Enrolled

be passed to be enrolled, Ald. Couturier,Pariseau and Pepino opposed.

A report of the Information Systems Committee was presented wherein it respectfully advises that it has received a report from the Director of Information Services relative to the proposals submitted by five (5) bidders for data processing hardware and software; that it has considered the recommendation to accept the Burroughs Corporation's proposal and acted to approve that recommendation subject to the concurrence of the System's Advisory Committee following its final review; that it respectfully recommends, after due and careful consideration, based on the final report of the System's Advisory Committee, a copy of which is attached, that

Rep.Info. Sys.Comm.

1. The Board of Mayor and Aldermen accept the Burroughs Corporation proposal.

2. That the City enter into a contractual agreement for the purchase of the equipment and software proposed, subject to final funding appropriation.

3. That, to accommodate the purchase, funding be appropriated through the issuance of bonds, the necessary resolution to be introduced at the regular meeting in August.

Ald. Georgopoulos, duly seconded by Ald. Provencher, moved that the report of the committee be accepted and its recommendations adopted. Ald. Couturier questioned Mrs. Prew with respect to the low bidder meeting specifications and was assured that all specifications had been met by the Burroughs Corporation. Following further discussion, on the motion it was so voted, Ald. Gimas opposed.

Accepted

Adopted

A report of the Joint School Building Committee was presented wherein it respectfully advises that the Voc Ed Skill Center Project (1979 CIP - 3.10302) is being rebid with bids to be opened at 3 P.M. on July 24, 1980 and respectfully recommends, after due and careful consideration, that a communication from the Coordinator of Resources and Development dated May 1, 1980, relative to funding of the city's share, remain on the table pending an award of bids for construction. On motion of Ald. Gimas, duly seconded by Ald. Bergquist, it was voted that the report of the committee be accepted and its recommendations adopted, Ald. Couturier opposed.

Rep.Joint Sch.Bldg. Cm.

Adopted

A report of the Committee on Traffic was presented wherein it respectfully recommends, after due and careful consideration, that the request of Downtown Manchester Association to hold is Annual Sidewalk Sale on July 17, 18 and 19 under the rules and regulations previously established, be granted and approved. On motion of Ald. Batalis, duly seconded by Ald. Bergquist, it was voted that the report of the committee be accepted and its recommendations adopted.

Rep.Cm. Traffic

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 Session Laws of 1951 and the Ordinances of the City of Manchester:

Rep.Cm. Traffic

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

Amend the existing section by inserting a new paragraph as follows:

(d) It shall be unlawful for the driver of a vehicle to stop, stand or park such vehicle for a period exceeding fifteen (15) minutes in the vicinity of Ammon Terminal, violations to be subject to impoundment in accordance with Chapter 15,

Article III, Section 15-28 (f) of the Code of Ordinances, in areas designated "LOADING/UNLOADING LIVE PARKING TOW ZONE" as follows:

From a point 42 ft. north of the northeast exit of South Parking Lot a distance of 133 ft. westerly.

From a point 10 ft. south of southwest corner of Terminal Building a distance of 220 ft. northerly along facing curb

From a point 42 ft. south of the southeast exist of North Parking Lot a distance of 50 ft. westerly

PARKING PROHIBITED IN CERTAIN PLACES
Section 24 of the Traffic Ordinances

Amend the existing section by inserting a new paragraph as follows:

(d) IT shall be unlawful for the driver of a vehicle to stop, stand or park such vehicle in the vicinity of Ammon Terminal, violations to be subject to impoundment in accordance with Chapter 15, Article III, Section 15-28 (f) of the Code of Ordinances, in areas designated "FIRE LANE NO PARKING TOW ZONE" as follows:

From the northwest entrance of South Parking Lot a distance of 150 ft. easterly.

From the northeast exit of South Parking Lot a distance of 42 ft. northerly

From the southeast exist of North Parking Lot a distance of 42 ft. southerly

From the southeast exit of North Parking Lot a distance of 85 ft. westerly

From the northwest corner of Terminal Building a distance of 57 ft. westerly along a circular curb

Ammon Circle, inner side of entire circle.

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

Rep.Cm. Trans.

A report of the Committee on Transportation was presented wherein it respectfully recommends, after due and careful consideration, that

1. Mileage rate be increased from 12¢ per mile to 18¢ per mile with a maximum of $55.00 per month.

2. Per diem rate for overnight travel be increased from $45.00 to $60.00 per day effective 1-1-80.

3. Travel classifications and rates be established as follows:

CLASSIFICATION	RATE
A. Occasional use required	Mileage Basis/18¢ per mile
B. Moderate use required	$55.00/month fixed allowance
C. Frequent use required	$80.00/month fixed allowance

4. All fixed allowances remain at current levels and that those employees receiving such allowances be required for a six month period to record all travel on a standardized report form for reevaluation on January 1, 1981 by the Committee on Transportation.

5. The travel policy, attached to and made a part hereof, on automobile allowance and reimbursement to establish equitable allowances and rates of reimbursements

for use of employees vehicles on official city business.

be adopted and immediately implemented. Mayor Stanton advised that he would suggest that items B and C be tabled at this time, to be reviewed in the 1981 budget. On motion of Ald. Gimas, duly seconded by Ald.Bergquist, it was voted that the report of the Committee be accepted and its recommendations adopted, as amended deleting B and C. Adopted as amended

Resolutions:

"Authorizing short term loans not to exceed amount of $250,000. at current interest rates to Manchester Transit Authority"

"Amending the 1979 Community Improvement Program and Authorizing and Appropriating Grant funds and Private funds in the amount of $85,090.78"

On motion of Ald. Bergquist, duly seconded by Ald. Gimas, it was voted to read by title only. Under the rules, these Resolutions were referred to the Committee on Finance. Ref.Cm. Finance

Ordinance:

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

On motion of Ald. Couturier, duly seconded by Ald. Cassidy, it was voted to read by title only. This Ordinance having had its second reading by title only on motion of Ald. Couturier, duly seconded by Ald. Cassidy, it was voted to pass same to be enrolled. Enrolled

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

Mayor Stanton called the meeting back 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

"Authorizing short term loans not to exceed a total amount of $250,000. at current interest rates to Manchester Transit Authority"

"Amending the 1979 Community Improvement Program and Authorizing and Appropriating Grant funds and Private funds in the amount of $85,090.78"

ought to pass. On motion of Ald. Gelinas, duly seconded by Ald. Pariseau, 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 advises, after due and careful consideration, that Ordinances Rep.Cm. Enroll.

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

"Amending an Ordinance regulating the use of public sewers and drains; public sewage disposal; the installation and connection of building sewers and garbage disposal units; the discharge of waters and waste-waters into the public sewerage system; and providing penalties for violations thereof; in the City of Manchester, County of Hillsboro, State of New Hampshire"

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

are properly enrolled. On motion of Ald. Cassidy, duly seconded by Ald. Couturier 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 recommends after due and careful consideration, that a request of an organization for permission to conduct a Tag Day in the City of Manchester, as follows:

Seventh Day Adventist Church Thursday, July 24

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. Bergquist,

Adopted

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

Resolutions:

"Authorizing short term loans not to exceed amount of $250,000. at current interest rates to Manchester Transit Authority"

"Amending the 1979 Community Improvement Program and Authorizing and Appropriating Grant funds and Private funds in the amount of $85,090.78"

On motion of Ald. Bergquist, duly seconded by Ald. Couturier, it was voted to read by title only. On motion of Ald. Couturier, duly seconded by Ald. Cashin, it was voted to place these Resolutions on their second and final reading under suspension of the rules. Following their second and final reading by title only on motion of Ald. Pariseau, duly seconded by Ald. Bergquist, it was voted on passing same to be enrolled under suspension

Enrolled

of the rules.

Ordinances:

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

"Amending an Ordinance regulating the use of public sewers and drains; public sewage disposal; the installation and connection of building sewers and garbage disposal units; the discharge of waters and waste-waters into the public sewerage system; and providing penalties for violations thereof; in the City of Manchester, County of Hillsboro, State of New Hampshire"

On motion of Ald. Cassidy, duly seconded by Ald. Gimas, it was voted to read by title only. These Ordinances having had their third and final reading by title only, on motion of Ald. Couturier, duly seconded by Ald. Gelinas, it was voted on passing same

Ordained

to be ordained.

Ordinance:

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

On motion of Ald. Bergquist, duly seconded by Ald. Gelinas, it was voted to read by title only. On motion of Ald. Cassidy, duly seconded by Ald. Gimas, it was voted to place the Ordinance on its third and final reading under suspension of the rules. Following its third and final reading by title only on motion of Ald. Couturier, duly seconded by Ald. Gimas, it was voted on passing same to be ordained under suspension

Ordained

of the rules.

Cm.fr. CityClerk

Communication was presented from the City Clerk relative to polling hours for the Primary Election on September 9th and the Biennial Election on November 4th. Mayor Stanton advised that he felt the polls should remain open until 8 P.M. On motion of Ald. Pepino, duly seconded by Ald. Pariseau, it was voted to table the communication for further information.

On motion of Ald. Gimas, duly seconded by Ald. Provencher, it was voted to confirm the nomination of James Moynihan as Building Commissioner, succeeding Bertrand Tardif, retiring August 1, 1980, term expiring in March, 1983. — Confirm Moynihan

On motion of Ald. Pepino, duly seconded by Ald. Bergquist, it was voted that the Parks and Recreation Commission be heard before new business. — Voted

Members of the Parks and Recreation Commission, Charles Hunt, Thomas Enright, Wilfred Aubin and Clem Lemire, were present to discuss the needs at the JFK Coliseum; these include laminated archs, no cost estimate, replacing the chain link fence at a cost of $39,000., emergency lights, $3200., repair side gas heaters $3,000., bleacher boards $2500., 16x20 garage addition on north side of building, 38x20 locker room addition to south side of the building and construction of a storage shed, the complete package estimated to cost approximately $120,000. The Derryfield Country Club was next discussed, Parks and Recreation having gone out to bid on siding and receiving a quote of $14,750., however foil and foam insulation has been recommended by Building Superintendent Houle which will cost an additional $26,000. Following discussion Ald. Cashin requested that the Building Superintendent meet with Parks and Recreation and determine exactly what the needs and costs are. Following further discussion on motion of Ald. Gimas, duly seconded by Ald. Cassidy, it was voted that the Parks and Recreation Commission come back to the Board with two figures, one for the JFK Coliseum and one for the Derryfield Country Club,as soon as possible, for further consideration. — P&RComm. Voted

Ald. Couturier moved, duly seconded by Ald. Cashin, that the Board of Mayor and Aldermen adopt Roberts Rules of order for all meetings. Following lengthy discussion on motion of Ald. Georgopoulos, duly seconded by Ald. Bergquist, it was voted to table this matter pending further information from the City Solicitor. — Ald. Couturier

Ald. Pepino commented on the spotlessness of the area adjacent to McDonalds Downtown and requested a letter be sent expressing appreciation for a job well done. — Ald. Pepino

Ald. Bergquist commented that a lot of time and effort are spent on committee reports and they should be treated with more respect. — Ald. Bergquist

Ald. Couturier commented that it would be helpful if agendas could be sent out for all committee meetings. — Ald. Couturier

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

A true record. Attest.

City Clerk

State of New Hampshire
Hillsborough, SS

July 3, 1980

Personally appeared before me, James Moynihan, Building Commissioner, and subscribed to the oath of office as prescribed by law.

s/ Elynore Bartlett
Deputy City Clerk

SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

July 29, 1980 7:30 P.M.

Mayor Stanton called the meeting to order.

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

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos,Batalis,Pepino,Cassidy,Gimas,Gelinas,Couturier, Pariseau,Cashin,Thibault,Provencher. Absent: Ald. Bergquist.

Purpose — Mayor Stanton advised that the Special Meeting was for the purpose of considering a Report of the Special Committee on Community Improvement Program.

Cm.fr. Hoben — A communication was presented from John Hoben relative to 1979 CIP Project #3.10302 Voc Ed Skill Center recommending the authorization to use the entire $740,000. bond issue,earlier appropriated,toward the Project and further recommending that this communication be considered as satisfying the Finance Committee CIP budget review procedures for establishment of the Project account. Following discussion on motion of

Voted — Ald.Gimas,duly seconded by Ald.Batalis it was voted to accept recommendations,Ald.Couturier opposed.

Rep.Sp. Cm. CIP — A report of the Special Committee on Community Improvement Program was presented wherein it respectfully recommended, after due and careful consideration of the proposed public and private development in the Wellington Road area that:

1. The 1980 Community Improvement Program, Project No.7.40307a <u>Cemetery Brook Sewer System Rehab Contract #1</u> be amended so as to reflect construction of a roadway and additional utility improvements and the proposed private investment by Digital Equipment Corporation; provided, however: that the approval of said project be conditioned upon rezoning of the area; for this purpose, a Resolution is attached to this Report;
2. That the Board of Mayor and Aldermen request the prompt consideration of City Planning Board and its Committee on Bills on Second Reading of the matter of the rezoning of the area to industrial use; and
3. That the Office of the Mayor be authorized to continue discussions with Digital Equipment Corporation and other parties affected by the proposed public improvements relative to a Project Agreement.

The Committee wishes to recognize the contributions of the CIP Office, the Highway Department, Industrial Council and City Planning Department in development of this proposed Project. On motion of Ald. Cashin, duly seconded by Ald. Pariseau it was voted that the report of the Committee be accepted and its recommendations adopted and further, that the Office of the Mayor be authorized to conduct a public hearing and citizen workshop on the project grant application.

Adopted

Resolution:

"Amending the 1980 Community Improvement Program and Authorizing and Appropriating Grant Funds"

On motion of Ald. Provencher, duly seconded by Ald. Thibault, it was voted to read by title only. Under the rules the Resolution was referred to the Committee on Finance. — Ref. Cm. Finance

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 a Resolution

"Amending the 1980 Community Improvement Program and Authorizing and Appropriating Grant Funds"

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

Resolution:

"Amending the 1980 Community Improvement Program and Authorizing and Appropriating Grant Funds"

On motion of Ald. Provencher, 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 Resolution on its second and final reading by title only. Following its second and final reading by title only, on motion of Ald. Pariseau, duly seconded by Ald. Georgopoulos, it was voted that the Resolution be passed to be enrolled under suspension of the rules. — Enrolled under susprules

Mayor Stanton advised this being a special meeting no further business could come before the Board except with the unanimous consent of all members peresent. With the unanimous consent of the members discussion took place relative to crosswalks, jaywalking and fines for the latter. It was the concensus that the problem has eased since enforcement has been stepped up.

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

A true record. Attest.

City Clerk

Following Special Board an informational meeting took place with Highway Department, Highway Commission and Costello,Lomasney and deNapoli relative to Refuse Derived Fuel Study at the Bow Power Plant.

SPECIAL MEETING BOARD OF MAYOR AND ALDERMEN

August 5, 1980 — 6:30 P.M.

Mayor Stanton called the meeting to order.

The Clerk called the roll.

Present: Mayor Stanton,Ald.Georgopoulos,Bergquist,Batalis,Pepino,Cassidy,Gimas,Gelinas, Couturier,Pariseau,Cashin,Thibault,Provencher.

Mayor Stanton advised that the purpose of the meeting was to discuss collective bargaining negotiations with members of the School Board.

On motion of Ald. Batalis, duly seconded by Ald. Thibault it was voted to meet in Executive Session under RSA 91-A:3 for the purpose of discussing negotiations with School Board members, Alan Hall and Wilbur Jenkins.

Following preliminary discussion Mayor Stanton called a recess.

The meeting was called back to order by Mayor Stanton following the regular meeting of the Board of Mayor and Aldermen.

Following the meeting in Executive Session Mayor Stanton advised that this being a special meeting no further business may come before the Board except with the unanimous consent of the members.

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

A true record. Attest.

City Clerk

REGULAR MEETING BOARD OF MAYOR AND ALDERMEN

August 5, 1980 7:30 P.M.

Mayor Stanton called the meeting to order.

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

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos,Bergquist,Batalis,Pepino,Cassidy,Gimas, Gelinas,Couturier,Pariseau,Cashin,Thibault,Provencher.

Pole Loc.

Pole location, manhole location, buried conduit and transfer of pole location license petitions, Public Service Co. #11-403,#11-404, and N.E.Telephone Co. #225209,#921796, #921821,#921827,#921867 were presented as received. On motion of Ald. Gimas, duly seconded by Ald. Couturier it was voted to grant the prayers of the petitioners under the supervision of the Department of Highways.

Granted

Sidewalk Imp.Pet.

Sidewalk Improvement Petitions were presented as follows:

Myer Goodman	723 Maple St.
Raymond Provencher	20 Moore St.
John A. Cronin	283 E.High St.
Thomas Hammond	171 Sagamore St.
Jeannette Tuerk	332 Merrimack St.
Felton Brush Co.	315 Wilson St.
Murray Onigman	324 Walnut St.
Leo Pepino	63 Walnut St.

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

Granted

prayers of the petitioners under the supervision of the Department of Highways.

Cm.Ex,Cn D'Alles-andro

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

R&F

communications were received and filed.

Cm.fr. SmythRd. Estates

Communication from property owners in the Smyth Road Estates relative to a retention basin at Lot #1. On motion of Ald. Pariseau, duly seconded by Ald. Provencher, it was voted to refer the communication to Streets and Sewers Committee and to the Board of

Ref.S&S Health

Health for possible sanitation problem.

Communication from T. William Bigelow requesting a Quitclaim Deed transferring a strip of a small portion of Ridge Road. Ald. Georgopoulos moved, duly seconded by Ald. Bergquist to grant the request. City Solicitor Bourque advised he had reviewed this request and suggested a Deed without covenants rather than a Quitclaim Deed and it was so voted.

Cm.fr. Bigelow

Voted

Communication was presented as received from John Chandler, Attorney for Red Cross Blood Services of N.H. which plans to purchase the Edward Hoyt property adjacent to Derryfield park and requesting that the City enter into an agreement to define the boundary of the property. On motion of Ald. Bergquist, duly seconded by Ald. Cassidy it was voted to grant the request.

Cm.fr. RedCross

Granted

Communication was presented as received from Ald. Cashin, Chairman of Special Committee on CIP relative to the 1979 CIP Health Department Management Audit together with a copy of Board of Health response to findings of the report. On motion of Ald. Cashin, duly seconded by Ald. Pariseau, it was voted to receive and file the communication.

Cm.fr. Cashin

R&F

Communication was presented as received from Manchester Airport Authority requesting that the Mayor be authorized to execute "Offer to Sell Real Property" at an appraised value of $11,200. as well as all future papers relative to the subject transfer of land. On motion of Ald. Cassidy, duly seconded by Ald. Pariseau it was voted to authorize the Mayor to execute the necessary papers.

Cm.fr. Airport

Mayor authorized

Communication was presented as received from Community Improvement Program relative to 1980 CIP "Greenstreets Project" together with a Resolution

"Amending the 1980 Community Improvement Program and Authorizing and Appropriating Grant Funds"

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

Cm.fr. CIP

Ref.Cm. Finance

Communication was presented as received from Environmental Protection Division requesting an abatement on sewer charges as follows:

Cm.fr. EPD

Quarter #3 Levy 1980 Pg.143 Line 7 $13.02

0814-0483-1
Irving L. Singer
c/o Merchants Rent-a-Car
P.O.Box 395
Hooksett, N. H.

L & B 275 Elm St.

On motion of Ald. Georgopoulos, duly seconded by Ald. Gimas it was voted to grant the abatement.

Grant Abatement

Communication was presented from City Planning Board relative to creation of an Industrial Park (I-2) zoning district in the Wellington Road area. Under the rules the communication was referred to Committee on Bills on Second Reading.

Cm.fr. PlanningBd

Ref.Cm. Bon2R

1979 Annual Report, City of Manchester, Probation Department was presented, all Aldermen having previously been furnished copies. On motion of Ald. Cashin, duly seconded by Ald. Thibault, it was voted to accept and receive and file the report.

Accept R&F

Cm.fr. Regis. Voters

Communication was presented as received from Registrars of Voters advising of changes in Voter Registration card to comply with RSA 654:7 and requesting funding for various needs relative to the new registration cards. Ald. Provencher moved, duly seconded by Ald. Pariseau, that the communication be denied on the basis of cost. City Solicitor Bourque advised that this has been a matter of statutory requirement since 1977 and the Secretary of State has been trying to bring the cities and towns into compliance; at this time all of the cities and towns are in compliance except four; Ald. Pepino advised that the checklist update committee was meeting Friday morning and would be talking about this matter. On motion of Ald. Batalis, duly seconded by Ald. Couturier, it was voted to table this matter.

Table

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 22, Article III of the Ordinances of the City of Manchester"

ought to pass, when amended to provide for the installation of Bus Shelters under certain conditions with the approval 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.

Adopted

Rep.Cm. L&B (2)

A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, that the City of Manchester, acting through the Manchester Airport Authority, enter into a lease on Airport lands with Berkshire Builder's Inc. on which land Berkshire Builders proposes construction of a hangar; that the Chairman of the Airport Authority be authorized to execute said lease for and on behalf of the City of Manchester subject to review and approval of the City Solicitor's office and a fully executed copy of said lease be filed with the Office of the City Clerk. On motion of Ald. Couturier, 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 Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration that the City of Manchester deed a strip of land of Derryfield Park to David W. Cupples and Edna M. Cupples, 873 Belmont Street, in consideration for which fencing will be installed and maintained the strip containing approximately 2,707 square feet and, further, that the Mayor be authorized to execute a deed for and on behalf of the City of Manchester. On motion of Ald. Bergquist, duly seconded by Ald. Georgopoulos, it was voted that the report of the committee be accepted and its recommendations adopted.

Adopted

Rep.Cm. Streets& Sewers (5)

A report of the Committee on Streets and Sewers was presented wherein it respectfully recommended after due and careful consideration that sewer extensions materials costs as follows:

$ 1,500.00	Linden St. to service home of Lionel Roy
$ 1,900.00	Central St. to service home of William & Maria Wells

both contingent on receipt of satisfactory evidence that construction of homes has been undertaken and, further, that drainage improvements at a cost not to exceed $6,000.00 including easements if necessary, at Lewis Street be authorized chargeable to funds to be made available in the 1980 budget. On motion of Ald, Bergquist, 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 Streets and Sewers was presented wherein it respectfully recommended, after due and careful consideration, that the following project materials

$ 19,300.00	Trinity Street Drainage
5,000.00	Martel Drive Drainage
3,300.00	Maynard Ave.Drainage, Res. 73 & 85
1,300.00	Woodcrest Court Sewer Extension, Res. 324
1,200.00	Michigan Avenue Drainage Extension

be authorized chargeable to funds to be made available in the 1980 Budget. On motion of Ald. Gimas, duly seconded by Ald. Bergquist, 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 drainage improvements at residence No. 396 Woodcrest Court at a materials only cost not to exceed $940.00, be granted and approved chargeable as follows:

$ 580.08	1975 CIP Drainage and Sewer Construction
359.92	1978 New Sewers revenue sharing

and, further, that materials costs for the following

$2,000.00	Fox Street Sewer Extension
$5,050.00	Riverdale Avenue Storm Drain & Regrading

be granted and approved chargeable to 1978 New Sewers Revenue Sharing Account. On motion of Ald. Couturier, duly seconded by Ald. Pariseau it was voted that the report of the Committee be accepted and its recommendations adopted. Adopted

A report of the Committee on Streets and Sewers was presented wherein it respectfully recommended, after due and careful consideration, that the cost of sewer line repairs to correct a back-up problem which created a health hazard at property situated on Leon Avenue be granted and approved in amount of $195.30 chargeable as follows:

$ 98.02	Construction of Storm and Sanitary Sewers
97.28	1975 CIP Drainage and Sewer Construction

and, further that the Manchester Water Works be paid for blasting work on the Brennan Street Sewer extension chargeable as follows:

$ 197.84 1975 CIP Drainage and Sewer Construction.

On motion of Ald. Bergquist, 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 Streets and Sewers was presented wherein it respectfully recommended, after due and careful consideration, that in order to improve access in

the area and eliminate an expensive maintenance problem, construction of Dubuque Street, from Sullivan to Gates Street, be granted and approved at a materials cost of $13,400.00 and, further, that the project be referred to CIP for consideration for funding. On motion of Ald. Thibault, duly seconded by Ald. Provencher, it was voted that the report of the committee be accepted and its recommendations adopted.

Adopted

Rep.Cm. Traffic (3)

A report of the Committee on Traffic was presented wherein it respectfully advised that shortly after the Victory Parking Garage, the Board authorized the purchase and installation of an anti-passback card control system at a cost of $5,000.00; that the system was ordered and the manufacturer has not been able to deliver; that it respectfully recommends, after due and careful consideration, that the approval be rescinded and, further, that a programmable card control system (anti-passback) be purchased and installed by Eidam's, Inc., Lawrence Mass. at a total cost of $6,729.00 chargeable to Municipal Garage Account. On motion of Ald. Pariseau, 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 to complete rehabilitation of the Canal Street Garage, parking control equipment be up-dated because of its age and constantly increasing maintenance expense, the equipment to be purchased and installed by Cincinnati Time Recorder Company at a total cost of $11,527.00 chargeable to the Municipal Garage Account. On motion of Ald. Couturier, duly seconded by Ald. Gimas it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

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

Grove St. and Taylor St., SW corner on Grove St.
Country Club Dr. and Route 3-A, SW corner on Country Club Dr., northern terminus on Island
Country Club Dr. and Route 3-A, SW corner on Country Club Dr., northern terminus
Country Club Dr. and Route 3-A, SW corner on Country Club Dr., southern terminus
Linden St. and Salmont St., NW and SE corners on Linden St.

PARKING PROHIBITED IN CERTAIN PLACES
Sect,26 of the Traffic Ordinances

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

Massabesic St., north side, Porter St. easterly a distance of 70 ft.
Massabesic St., north side, Porter St. westerly a distance of 50 ft.
Porter St., east side, Massabesic St. northerly a distance of 210 ft.
Tarrytown Rd., west side, Lake Ave. to Auburn St. to Summer St. DURING SCHOOL HOURS
Route 28 By-pass, east side, from Auburn Town Line Marker northerly a distance of 600 ft. to railroad tracks
West Baker St., north side, Elm St. to Trahan St. DURING SCHOOL HOURS, 8 A.M. to 3 P.M.
George St., east side, Milford St. to Charleston Ave.

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

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

Elm St., east side, Blodget St. southerly a distance of 115 ft.
Blodget St., south side, Elm St. easterly a distance of 175 ft.

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:

Chestnut St., both sides, Pearl St. to Orange St.

PARKING PROHIBITED IN CERTAIN PLACES
Sect.24 of the Traffic Ordinances

(e) It shall be unlawful for the driver, excepting a handicapped driver, of a vehicle to stop, stand or park such vehicle in restricted areas designated handicapped drivers only, violations to be subject to impoundment in accordance with Chapter 15, Article III, Section 15-28 (f) of the Code of Ordinances, in areas designated HANDICAPPED PARKING TOW ZONE as follows:

Pearl St. Parking Lot, west island, for a point 61 ft. north of the southerly end of said island northerly for a distance of 18 ft., Handicapped Drivers only.
Market St., north side, Hampshire Lane westerly to City Hall Annex east driveway line - Handicapped Drivers only
Hampshire Lane, west side on city land of Human Services Building

ONE WAY STREET AUTHORIZED

Cotter Court to Young Street, One way westerly

YIELD SIGNS RESCINDED

Linden St. and Salmon St., NW and SE corners on Linden St.

REPEALING PROVISIONS

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

Resolutions:

"Authorizing unexpended funds in the amount of Thirty One Thousand Ninety-four Dollars and Eighty-eight cents ($31,094.88) of a certain serial bond issue in amount of $700,000. for Water Works permanent improvements"

"Authorizing Bonds or Notes in the Amount of $380,000. for 1980 CIP Financing for Capital Equipment and for Design & Construction relative to Public Facilities"

"Authorizing Bonds or Notes in the amount of $600,000. for Fiscal Year 1980 Motorized Equipment"

"Authorizing Bonds in the amount of $400,000. for 1980 CIP financing for Improvements to the Manchester Water Works"

"Authorizing Bonds or Notes in the amount of $590,000. for the Purchase and Installation of Data Processing Equipment"

"Amending a Resolution, raising money and making appropriations for the year 1980"

"Authorizing Two Million Three Hundred Thirty-five Thousand One Hundred Eighty Dollars ($2,335,180.) of Federal Revenue Sharing Funds from Entitlements ten (10) and eleven (11) as offsets to the Fiscal 1980 Municipal Budget"

"Authorizing the Finance Officer to effect a transfer of Three Hundred Fourteen Thousand Eight Hundred Twenty Dollars ($314,820.) from Entitlement number eleven (11), Federal Revenue Sharing Funds"

"Appropriating the sum of Three Million Thirty Thousand Eight Hundred Ninety-eight Dollars ($3,030,898.) from Sewer User Rental charges to the Environmental Protection Division for the year 1980"

Ref.Cm. Finance — On motion of Ald. Thibault, duly seconded by Ald. Cashin, it was voted to read by title only. Under the rules the Resolutions were referred to the Committee on Finance.

Ordinance

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

Ref.Cm. Bon2R — On motion of Ald. Cassidy, duly seconded by Ald. Provencher, it was voted to read by title only. Under the rules, the Ordinance was referred to the Committee on Bills on Second Reading.

Ordinance

"Amending Chapter 22, Article III of the Ordinances of the City of Manchester"

Enrolled — On motion of Ald. Cassidy duly seconded by Ald. Provencher it was voted to read by title only. Following its second reading by title only on motion of Ald. Cassidy duly seconded by Ald. Gelinas the ordinance was passed to be enrolled.

Recess — Mayor Stanton called a recess to permit the Committee on Finance and the Committee on Bills on Second Reading to meet.

Order — Mayor Stanton called the meeting back to order.

Rep.Cm. Bon2R (2) — 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 rezoning a portion of the R-3 zoning district and the R-1A zoning district in the vicinity of Wellington Road and Interstate 93 to an I-2 zoning district"

be referred to a public hearing to be ordered and held on Monday, August 25, 1980 at 7:30 P.M. in the Aldermanic Chambers at City Hall. On motion of Ald. Cashin, duly seconded by Ald. Cassidy it was voted that the report of the Committee be accepted and

Adopted — its recommendations 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 Sections 18-24, 18-25 and 18-26 of the Ordinances of the City of Manchester"

ought to pass. On motion of Ald. Cassidy, duly seconded by Ald. Thibault, it was voted

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

Rep.Cm. Finance — A report of the Committee on Finance was presented wherein it respectfully recommends after due and careful consideration, that Resolutions

"Amending a Resolution, raising money and making appropriations for the year 1980"

"Authorizing Two Million Three Hundred Thirty-Five Thousand One Hundred Eighty Dollars ($2,335,180.) of Federal Revenue Sharing Funds from Entitlements ten (10) and Eleven (11) as offsets to the Fiscal 1980 Municipal Budget"

"Authorizing the Finance Officer to effect a transfer of Three Hundred Fourteen Thousand Eight Hundred Twenty Dollars ($314,820.) from Entitlement number eleven (11), Federal Revenue Sharing Funds"

"Appropriating the sum of Three Million Thirty Thousand Eight Hundred Ninety-eight Dollars ($3,030,898.) from Sewer User Rental charges to the Environmental Protection Division for the year 1980"

be referred to a Public Hearing to be ordered and held on Monday, August 18, 1980 at 7:30 P.M. in the Aldermanic Chambers at City Hall. On motion of Ald. Couturier, duly seconded by Ald. Pariseau, it was voted that the report of the committee be accepted and its recommendations adopted. Adopted

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

"Authorizing unexpended funds in the amount of Thirty-one Thousand Ninety-four Dollars and eighty-eight cents ($31,094.88) of a certain serial bond issue in amount of $700,000. for Water Works permanent improvements"

"Amending the 1980 Community Improvement Program and Authorizing and Appropriating Grant Funds"

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

Resolutions:

"Amending the 1980 Community Improvement Program and Authorizing and Appropriating Grant Funds"

"Authorizing unexpended funds in the amount of Thirty-one Thousand Ninety-four Dollars and eighty-eight cents ($31,094.88) of a certain serial bond issue in amount of $700,000. for Water Works permanent improvements"

On motion of Ald. Batalis, duly seconded by Ald. Thibault it was voted to read by title only. On motion of Ald. Gelinas, duly seconded by Ald. Thibault, it was voted to place these Resolutions on their second and final reading by title only under suspension of the rules. Following their second and final reading by title only, on motion of Ald. Cassidy, duly seconded by Ald. Gelinas, these Resolutions were unanimously passed to be enrolled under suspension of the rules. Enrolled susp.rule

Communication was presented as received from Paul Robitaille, Ward 2 Democratic Chairman, requesting extension of polling hours to 8 P.M. for the primary and general election. Ald. Cassidy, duly seconded by Ald. Thibault, moved to deny the request and following discussion, Ald. Cashin advising that the 8 AM to 8 PM polling hours had been tried a few years back and it had not worked out; that there were very few voters in the two hours between 6 PM and 8PM, on the motion it was so voted. Ald. Gimas and Pepino opposed. Cm.fr. Robitaille Voted Opposed

Tabled Matter:

Communication from the City Clerk relative to polling hours for the primary election on September 9th and the general election on November 4th.

On motion of Ald. Batalis, duly seconded by Ald. Bergquist, it was voted to remove the matter from the table.

On motion of Ald. Couturier, duly seconded by Ald. Thibault, it was voted to set the polling hours for the primary election and the general election at 6 AM to 6 PM.

Polling HoursSet

Pet.fr. Electric St.resid

A petition from residents of Electric Street was presented as received, advising of rowdy parties until the early hours of the day. On motion of Ald. Provencher, duly seconded by Ald. Thibault, it was voted to refer the petition to the Police and Parks and Recreation Departments

Ref.P.D. & P&R

Cm,fr. Mayor

Communication was presented as received from the Office of the Mayor relative to Board of Trustees of Trust Funds and requesting that an Ordinance be introduced to establish a Board of Trustees of Trust Funds consisting of five trustees as is authorized by RSA 31:22. On motion of Ald. Gimas, duly seconded by Ald. Thibault, it was voted to refer the communication to the Committee on Bills on Second Reading.

Ref.Cm. Bon2R

Ald. Couturier

Ald. Couturier distributed copies of newspaper articles referring to Charter Revision advising that according to the articles Rochester and Derry were going to have Charter Revision and requested an explanation from the City Solicitor's office as to the consequences of placing the question to the voters this year and if the State would challenge the election of a commission this year. Following lengthy review and discussion on motion of Ald. Georgopoulos, duly seconded by Ald. Gelinas, it was voted to request the City Solicitor to review his previous ruling, to look into what is being done in other communities and report back at the next meeting or as soon as possible.

Voted

Karagianis Nominated Laid over

Ald. Pepino nominated Charles Karagianis to succeed himself as Police Commissioner for a term of three years, expiring in September, 1983. On motion of Ald. Georgopoulos duly seconded by Ald. Cashin it was voted that nominations be closed. Under the rules the nomination was laid over to the next meeting.

Ald. Cassidy

Ald. Cassidy expressed concern with garbage collection in back alleys; that two years ago the Health Department had told him they were going to enforce regulations for back streets; that if these new regulations by the Highway Department are not successful he would request that other methods be implemented immediately.

Adjourn

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

A true record. Attest.

City Clerk

BOARD OF MAYOR AND ALDERMEN

PUBLIC HEARING

August 18, 1980 7:30 P.M.

Mayor Stanton called the meeting to order.

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

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos,Batalis,Pepino,Gimas,Gelinas,Pariseau, Cashin,Thibault,Provencher.

Mayor Stanton advised the purpose of the meeting is to conduct a public hearing on the proposed municipal budget as required under the provisions of RSA 44:10 and on the expenditure of General Revenue Sharing Funds from Entitlements 10 and 11 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, raising money and making appropriations for the year 1980"

"Authorizing Two Million Three Hundred Thirty-five Thousand One Hundred Eighty Dollars ($2,335,180.) of Federal Revenue Sharing Funds from Entitlements ten (10) and eleven (11) as offsets to the Fiscal 1980 Municipal Budget"

"Authorizing the Finance Officer to effect a transfer of Three Hundred Fourteen Thousand Eight Hundred Twenty Dollars ($314,820.) from Entitlement number eleven (11), Federal Revenue Sharing Funds"

"Appropriating the sum of Three Million Thirty Thousand Eight Hundred Ninety-eight Dollars ($3,030,898.) from Sewer User Rental charges to the Environmental Protection Division for the year 1980"

Mayor Stanton presented his budget message as follows:

Members of the Board, City Officials, Ladies and Gentlemen:
I would like to thank you for your interest in municipal government evidenced by your attendance here this evening. Be assured that your participation is encouraged and that we will give serious consideration to any comments you wish to offer.

The 1980 Operating Budget presented at this Public Hearing is one that reflects our efforts to maintain and preserve the delicate balance between austerity and progress. To do this in the face of the inflationary pressures we all face has been difficult -- and the proposal before you this evening is the result of many hard decisions and sacrifices overall.

Once again this year we have been frustrated in our efforts to hold the line on taxes by mandated costs forced on the city by Federal,State and County Governments. Without these mandated costs, which unfortunately must be passed on to the property tax, we would be considering a potential $1.05 increase at this hearing, rather than a projected $3.95. As it is, the amount of this budget represents an over $7 million dollar reduction from the initial budget requests.

I would like to thank the members of the Board of Mayor and Aldermen, the members of the Budget Team, City Officials and Department Heads for this long hours and assistance in developing this budget. The next part of this hearing is now referred to the City Finance Officer who will make a summary presentation of the 1980 operating budget proposal.

Mayor Stanton called upon the Finance Department for its presentation of the budget including Revenue Sharing allocations and appropriations from the Sewer User Rental Charges.

The Finance Officer, Joseph Acorace, reviewed a sixteen page handout entitled 1980 Operating Budget Message, following which

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

Jack Sheehan, Library Trustee was recognized and stated:

"My remarks will be brief and consistent with our sworn duty to operate our library in an efficient manner, consistent with the money we receive from the Board of Aldermen and its Finance Commission and to keep you advised from time to time as to what our financial situation is. As a result of careful study and since we have received copies of the proposed budget we feel we must advise you of the situation that confronts us. I am not going to take any time in assuring you that we realize the situation confronting you gentlemen in trying to structure a budget under reasonable austerity and time when we are confronted with inflation and great difficulty in meeting all expenses and I am sure that you are aware of the importance of maintaining a library in the community - a library that is open at all times to anybody free of charge to dispense knowledge and I can't think of anything in which taxpayers dollars is more beneficial and well spent. We are in a position where we have a per capita assessment of $7.50 or less in the operation of our library and the City of Concord and the City of Nashua have per capita twice that amount. In order to keep afloat and to operate within capacity of reasonableness and not curtail activities drastically we feel that we must report to you that we need an additional $20,000. to operate the Main and the West Side Library. As you know the West Side Library is an added obligation to us.Ofthis amount $14,000. is needed for the West Side Library, $10,000. for books, $6,000. for other operations, periodicals, office supplies, telephone, etc. The other $6,000. is for the main library and the bookmobile, periodicals, office supplies and incidentals. I have on hand, in addition to the members of the Board of Trustees, our Librarian, John Hallahan and Assistant Librarian Louise Price and I think it would be in order for Mr. Hallahan who has prepared a detailed list of the specific requirements, to address you at this time.

John Hallahan, Librarian, was recognized and stated:

"Mayor, Members of the Board of Mayor and Aldermen, I think Mr. Sheehan pretty well said almost everything that I was going to say. We are requesting an additional $20,000. to the proposed allocation of $125,000. for our operating budget. That $20,000. would be broken down into $14,000. for the West branch. As you know we opened the West branch on April 7th of this year, we have a very prosperous operation going on there. We have over 300 borrowers a month, new borrowers that is, those are borrowers who have not used the Library previously, they are borrowers from the West Side who are signing up to use the Library. As Mr. Sheehan said, the Library is one of the greater educational institutions in the country or in any city, in addition to education the business opportunities are presented by use of Library books and material on business. The West Side branch had no allocation for books in the proposed budget and we must remind the Board of Mayor and Aldermen that the increase of 13.4% in the price of books in 1979 is a serious problem for us when we are trying to acquire a collection for a new branch library. There is also an increase of 13.8% in periodicals and certainly we would want the West Side Library to have a reasonable number of periodicals, so for that reason we are coming in with a request for an additional $14,000. for the branch and then a $6,000. for the Main Library. Unfortunately, we have had some problems with bookmobile repairs and we had an allocation of $1,000. for the bookmobile and we have already expended $2,000. for repairs, among other things bindings, periodicals, all of these things make it necessary to come to you with this request for additional funds."

Mayor Stanton remarked: "John, am I not correct that you had $49,000. for books in the West Side Library this year."

Mr. Hallahan, "No, we had an appropriation granted to us in 1979 for $50,000. for books and up until this date we have expended $49,000. for books."

Mayor Stanton: "That sounds a little bit different than, no money at all for books,"

Mr. Hallahan: "There is no money in this year's budget,"

Ald. Provencher: "That $65,000., is that all going into the Main Library?"

Mr. Hallahan: "Yes, that would be for the Main Library."

Ald. Provencher: "It says that it includes West Side Community Center. If you are given $65,000. is all the $65,000. going into the Main Library/"

Mr. Hallahan: "We expended $63,000. from the appropriation last year for books. Would we have to take it from the.....

Ald. Provencher: "I am just going by what it says here, that supposedly it includes West Side Library."

Mr. Hallahan: "Unfortunately in the preparation of the budget the West Side was apparently forgotten in the appropriation."

Ald. Provencher: "You originally asked for $85,000."

Mr. Hallahan: "Yes, we did ask for $85,000., having expended $63,000. for the City Library last year."

Ald. Provencher: "The $85,000. that you asked for, was that including the West Side"

Mr. Hallahan: "That would include the West Side Library."

Mayor Stanton advised that"when we met Friday I was under the impression that you had a deficit of $6,000., it was $18,000. this afternoon and now it is $20,000., I am a little confused as to where these figures are coming from."

Mr. Hallahan advised "there was quite a bit of confusion, we originally thought that there had been a CIP appropriation of $35,000., those funds, however, were used in building, they were used for some of our operating expenses, mostly for operating expenses of the building. The other discussion on this need for $6,000. unfortunately we talked to the Assistant Finance Officer and she said if you forget the branch, how much will you need, and we said $6,000. and apparently the message got through that we needed only $6,000. The comment was forget the branch and how much do you need. If we forget the branch we need only $6,000. but I hope that you gentelemen would not to forget the Branch.

Mayor Stanton asked "have you forgotten your trust funds?"

Mr. Hallahan: "No, we certainly haven't, your honor."

Mayor Stanton: "It was $41,000. or $42,000. last year just in interest and I believe this should be utilized for your books and some of your needs, as is done in Cemetery and some of the other areas where there are trust funds. I just cannot see you getting interest on trust funds and it doing no good by just going into the bank and generating more interest. I am not suggesting that the principal should be touched, but I do feel that the people of this city have a right to expect the Trustees to use some of those funds for books if needed."

Mr. Hallahan: "Yes, your Honor, I use the Trust Funds as directed by the Trustees of the Library."

Mayor Stanton inquired if there was anyone else wishing to speak?

Committeewoman Brack, Ward 4, Representative to the School Board was recognized

and stated: "I did not intend to speak tonight, I thought the Chairman of our Finance Committee would be here or someone else from administration, but I can't let the opportunity go to point out to the Mayor and to the Board of Aldermen that the $129,000. that was deducted from the School Board budget means that we are going to have to reduce book and supply allotments, we are going to have to continue to use antiquated equipment. We are teaching youngsters to go out and work as secretarys and clerical people and we are using typewriters that I am sure came over with Noah. We have had to cut down because we don't have the money to pay for these things. There are certain items in our budget over which we have absolutely no control. Those are salaries, insurance benefits, tuition and also the transportation costs. We could revert to the state mandated mileage system which says that unless the child lives 2 miles or further from a school, he or she cannot be transported. We have been very generous, we take youngsters under that 2 mile limit. We can't continue to do that if we are going to have the $129,000. assessment which is a deduction from our budget, so I would ask you to seriously reconsider replacing all or part of that $129,000. Those are items that we cannot change in any way. The only items that we can change are books, supplies, typewriters etc. Now, as Mr. Hallahan has pointed out to you, the percentage increase on books is 13.4% and 13.8% for periodicals. The most important asset that this community has is its youngsters and if we don't educate them properly, and we can't do that without the tools, then we are losing a great deal more than $129,000."

Ald. Georgopoulos advised that he had made the motion on the typewriters and we had already purchased brand new typewriters and we, the Board of Mayor and Aldermen, have agreed how important a program this is and that the typewriters turned over as the cars are and we have bought them early at a saving to the city and was surprised that the people had not been informed of this; the School Committee people should not come here and criticize us when we have gone beyond the call of duty and made sure that we have sufficient typewriters.

Rita Brack replied that "we had a request in for some 120 typewriters and we were able to purchase 70."

Ald. Georgopoulos advised "he thought this was a lot more than have been purchased in the past; I would like to have 200 or 300 new typewriters, but we have to have priorities and I think to sit here as a public official and criticize us when we have tried to put into our system so we can educate our children 70 new typewriters that you are giving the opinion to the media here tonight that we are not trying to educate our children and we are not giving them the tools; we are giving them the tools and I think we should have been complemented on the fact that we did put those 70 typewriters in the schools after many years of trying and in a year that has been a tight budget."

Mayor Stanton advised"that the Board has agreed to purchase a like number of typewriters each year until you turn them over and then keep replacing them and assured Mrs. Brack that the areas of which she has spoken will not be effected by the $129,000. We went over the budget very carefully and I can tell you where that money is in the budget; that they can stand this assessment and it will not effect the areas which you are speaking about. I did not indescrimanently cut it. I felt that they could do it and I still believe they can and have some left and I have discussed this with the administration."

Mayor Stanton asked if there was anyone else wishing to speak?

Hubie McDonough, 1307 Union St. was recognized and stated:

> "I would like to speak about the JFK Coliseum. There is nothing in this budget at the moment that is directed towards improving that building. I am told that the Parks and Recreation Department is putting together a package which will come before you in the near future for improvements to that building, but having been running around for the last six months from one department to City Hall etc. the chances of me getting a word in when that package gets here I presume are non-existent so I took this opportunity to come here to speak on that project. Now we have an 18 yr. old building there which is called a coliseum. Originally, it was called the Manchester Civic Center. Neither name fits. It should be called Manchester Ice Rink because the ice is fine, but once you go beyond it, it hasn't been improved in 18 yrs. and when it was built it was not adequate. First and prime is the danger to users of the building. You saw on the front of the paper a month or two ago pictures of the hazard that exists there to anyone skating on that surface. Dangerous metal sticking out which cut clothing and the flesh if you hit it. There is a law suit pending now by a gentlemen who was injured at that rink. He was a hockey player. 43 days from now they are going to put ice back in the Coliseum and from that moment on your children and mine are going to be in there public skating, figure skating as well as hockey playing. Those figure skaters and public skaters are not protected in any way by equipment and as soon as some youngster falls against those barbed prongs sticking out of the netting you are going to have many people crying after you. I know if any of my youngsters were injured there I 'd be heading for my lawyer. This can be corrected by putting in plexiglass that all new hockey rinks have, but we haven't seen fit to put it in yet. The danger is there for anyone to see, it has been pictured in the paper, it is not a hidden danger it is right there. It is a hazard to the health

of the users of that building. Secondly, when the building was constructed it had inadequate dressing rooms in number and size and it still does. As I said I have been crying off and on for 10 years about doing something about it and nothing has been done. I finally got to some people, we had petitions signed, went to Parks and Recreation, and I hope these got passed on to you. The building could be the best hockey arena in the state. Right now it isn't even the best in the city. West Side is better because it was planned out and built with locker room facilities, but West Side was not meant to hold more than 700 or 800 people so if you want to hold a state tournament here, if you want to bring a semi-pro team here, if you want to have Christmas tournaments here you can not hold them in the JFK, the locker rooms are inadequate. Once this facility starts to be used in the winter you may not be aware that it gets more hour usage then any other facility in the city. 24 hours a day, people skate all times of the night, it goes around the clock. I think we would be spending our money wisely if we upgraded it. Mondev came in with their plan and they included a $10,000. arena, other plans have been thrown in and out with ice arenas. I said to anyone who would listen that those ice arenas were not necessary. We don't need a 10,000 seat ice arena in Manchester, but it would be nice to have a 3,000 seat ice arena and we have it sitting over there, but no one will come into use it because it is a laughing stock. I travel New England every winter and have for the last 20 years, people still say to me have they done anything with the locker rooms up there. It is a joke. You can't bring a team in from Mass., where are they going to dress, in their cars. It is really pathetic to have this building which today would cost you $4,000,000. to build and it sits there. Even our own people who use this around the clock, for one group to prepare to play hockey or skate means into a dressing room where the team that is one the ice already has changed, there is no security, you can't lock the locker room because the next group has to go in, tromp all over your stuff while they get ready, showers spraying on everyone's clothes. It is embarrassing for a group of 5 or 6 year olds to come off the ice, go into the locker toom, be confronted by men or high school kids in all sorts of disarray who are taking showers and very often the mother comes in to tie Jr.'s skates and here are naked men walking around. It is not funny it is embarrassing and it happens too often, it shouldn't happen and all you have to do is construct a few locker rooms. It shouldn't cost a fortune. I hope when this package comes down from Parks and Recreation you will consider that here is an 18 yr. old building that you haven't spent a dime on as far as improving it, now is the time, why wait like a bridge that is ready to fall into the river and then build a new bridge, lets just improve this building that we have, we will have an ideal ice arena.

Henry Machos was recognized and stated:

"I am not an orator like Mr. McDonough. I will be repetitive because I think he said it all. I represent the Manchester Youth Hockey Association of which we have about 1,000 youngsters participating in the program in the Greater Manchester area. I was just advised when we came down here tonight that there was a package at Parks and Recreation on the improvements that are needed at JFK Coliseum. That is why I am here. Dealing with the youth, I certainly want to encourage an appropriation for these improvements to be passed, we really need them, we run our program mostly on weekends, some during the week, usually from 5A.M. to 2 P.M. Saturdays and Sundays at both arenas. The chain link fencing at JFK is totally inadequate as reported by Mr. McDonough, also the locker rooms, we have teams coming and going throughout that period, they are constantly stepping on each other, no security, things are stolen continually because the doors can't be locked for each particular team using the arena at a certain time. I certainly encourage it and the parents and members of the Manchester Youth Hockey League certainly hope that you do give an appropriation for these repairs.

Mayor Stanton advised that there has been money in the Parks and Recreation budget for about three years for the plexiglass, and we have been telling them that the money was there.

Ald. Pepino advised that he has been down to the Coliseum three or four times and tried to get in there and it is always locked. I wanted to see what was in there.

Mayor Stanton advised that the Board has asked Parks and Recreation to get prices and get bids on the work that they have asked to be done and we are waiting for that.

Mayor Stanton inquired if there was anyone else wishing to speak.

There being no one else wishing to speak, Mayor Stanton advised that a motion is in order to refer the Resolutions back to the Committee on Finance for further consideration.

On motion of Ald. Pariseau, duly seconded by Ald. Thibault, it was voted to refer the Resolutions to the Committee on Finance for further consideration.

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

A true record. Attest.

City Clerk

SPECIAL MEETING BOARD OF MAYOR AND ALDERMEN

August 26, 1980

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

RollCall — The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos,Bergquist,Batalis,Pepino,Gelinas,Couturier, Pariseau,Cashin,Thibault,Provencher. Absent: Ald.Cassidy, Ald. Gimas.

Pole location, mahole location, buried conduit and transfer of pole location license petitions #920561, #921594, N.E.Telephone Co. petitioner was presented as received.

Granted — On motion of Ald. Gelinas, duly seconded by Ald. Bergquist it was voted to grant the prayers of the petitioner under the supervision of the Department of Highways.

Sidewalk Imp.Pet. — Sidewalk Improvement Petitions were presented as follows:

Daniel J. Bell	517 Dix St.
George Gagnon	724 Montgomery St.
Joseph W. Fobes	144 Bruce Rd.
Dennis & Donna Stavrou	75 Alger St.
Adrienne Bucknam	312 Pearl St.

Granted — On motion of Ald. Pariseau, duly seconded by Ald.Couturier it was voted to grant the prayers of the petitioners under the supervision of the Department of Highways.

Cm.fr. Mayor — Communication from Office of the Mayor relative to 1980-1984 Community Improvement Program Short Range Highway Planning, the document having previously been furnished all aldermen. Being informational, the communication and document were received and filed.

R&F

Cm.fr. Moynihan — Communication from James Moynihan, Building Commissioner advising of appointment of Armand Gaudreault as Deputy Building Commissioner. Being informational, the communication was received and filed.

R&F

Cm.fr. W.Cashin — Communication was presented from William Cashin, Chairman Urban Parks Committee relative to Manchester Riverfront Park Plan. Ald. Cashin moved, duly seconded by Ald. Thibault that the Plan be adopted. Ald. Pepino, referred to page 67 of the Plan and questioned the fact that anthrax was buried at the location of the proposed park in the millyard area. John Hoben responded that no digging was being done at this location, surfacing only was being carried out and there would be no danger. Mayor Stanton advised that when the area was filled it was done under strict state supervision. Ald. Couturier advised that this area should be thoroughly checked for toxic waste before proceeding with the park. Mayor Stanton advised that Manchester Housing Authority would have this information and requested the City Clerk

contact the MHA for an update. Ald. Pepino requested the status of the park at the Lincoln Street school site and Mayor Stanton advised this had been resubmitted under an Innovative Grant category. Following further discussion on the motion it was so voted. Voted

Report of the Special Committee on the Community Improvement Program relative to amendment to 1980 CIP Program in order to accelerate planned programs was presented together with Resolution Rep.Sp.Cm onCIP

"Amending the 1980 Community Improvement Program and Authorizing and Appropriating Grant Funds"

Ald. Batalis moved to amend the CIP report, Item 1A Sidewalk Construction, to increase the additional allocation from $25,000. to $100,000. in order to construct sidewalks in public areas on the north side of Market St. at the City Hall Annex, duly seconded by Ald. Pepino and it was so voted. Under the rules the Resolution and amendment were referred to the Committee on Finance. Amendment ✓ Voted Ref.Cm. Finance

Communication was presented from Elmer Bourque, City Solicitor, relative to Charter Revision. Based on the City Solicitor's further review and opinion on motion of Ald. Provencher, duly seconded by Ald. Thibault, it was voted to receive and file the communication.

A report of the Committee on Bills on Second Reading was presented wherein it respectfully recommended, after due and careful consideration and to comply with State laws, that an Ordinance Rep.Cm. Bon2R

"Amending Chapter 2 and Chapter 7 of the Code of Ordinances to establish a board of trustees of trust funds in compliance with state law"

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

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

STOP SIGN AUTHORIZED

Notre dame ave. and Hecker Street, SE corner on Notre Dame Ave.

REPEALING PROVISIONS

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

Ordinances:

"Amending Chapter 2 and Chapter 7 of the Code of Ordinances to establish a board of trustees of trust funds in compliance with state law"

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

On motion of Ald. Gelinas, duly seconded by Ald. Couturier, it was voted to read by title only. Following their second reading by title only on motion of Ald. Couturier duly seconded by Ald. Gelinas it was voted on passing same to be enrolled.

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

Order — Mayor Stanton called the meeting back to order.

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

"Appropriating the sum of Three Million One Hundred Twelve Thousand Eight Hundred Sixty-five Dollars ($3,112,865.) from Sewer User Rental Charges to the Environmental Protection Division for the year 1980"

be amended so as to provide funding as follows:

Salaries and Wages	$ 547,523.
Line Item Expenses	1,169,350.
Capital Outlays	1,345,992.
Contingency, subject to approval of Board of Mayor and Aldermen	50,000.

and that the Resolution, as amended, ought to pass. On motion of Ald. Georgopoulos, duly seconded by Ald. Bergquist, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

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

"Amending a Resolution raising money and making appropriations for the year 1980"

be amended so that the sum of Sixty Two Million Six Hundred Seventy-seven Thousand Nine Hundred Nineteen Dollars ($62,677,919.) plus the County Tax be appropriated for the year 1980 and, further, that the Resolution as further amended ought to pass. On motion of Ald. Gelinas, duly seconded by Ald. Pariseau, it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

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

"Authorizing Bonds or Notes in the amount of $600,000. for fiscal year 1980 Motorized Equipment"

"Authorizing Bonds in the amount of $400,000. for 1980 CIP financing for improvements to the Manchester Water Works"

"Authorizing Bonds or Notes in the amount of $590,000. for the purchase and installation of Data Processing Equipment"

ought to pass. On motion of Ald. Georgopoulos, duly seconded by Ald. Bergquist, it was

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

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

"Amending the 1980 Community Improvement Program and Authorizing and Appropriating Grant Funds"

ought to pass and, further, that a Resolution

"Authorizing Bonds or Notes in the amount of $380,000. for 1980 CIP Financing for Capital Equipment and for Design & Construction relative to Public Facilities"

be amended so as to authorize bonds or notes in the amount of $560,000. and increase 1980 CIP No. 7.40200, Chronic Sewer and Drain Program, to a total of $230,000. and that the Resolution, as amended, ought to pass. On motion of Ald. Couturier, 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 Resolutions

"Authorizing Two Million Three Hundred Thirty-five Thousand One Hundred Eighty Dollars ($2,335,180.) of Federal Revenue Sharing Funds from Entitlements ten (10) and eleven (11) as offsets to the Fiscal 1980 Municipal Budget"

ought to pass, and that a Resolution

"Authorizing the Finance Officer to effect a transfer of Three Hundred Fourteen Thousand Eight Hundred Twenty Dollars ($314,820.) from Entitlement number eleven (11), Federal Revenue Sharing Funds"

be amended to authorize a total of $334,820. increasing Annual Maintenance Program 8.30332 to $122,000. and that the Resolution as amended ought to pass. On motion of Ald. Cashin, duly seconded by Ald. Pariseau, 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 advises after due and careful consideration that Ordinances Rep.Cm. Enrollment

"Amending Chapter 2 and Chapter 7 of the Code of Ordinances to establish a board of trustees of trust funds in compliance with state law"

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

"Amending Chapter 22, Article III of the Ordinances of the City of Manchester"

are properly enrolled. On motion of Ald. Batalis, duly seconded by Ald. Bergquist, it was voted that the report of the committee be accepted and its recommendations adopted. Adopted

Ordinances:

"Amending Chapter 2 and Chapter 7 of the Code of Ordinances to establish a board of trustees of trust funds in compliance with state law"

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

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

to place these Ordinances on their third and final reading by title only.

Following their third and final reading by title only, on motion of Ald. Pariseau duly seconded by Ald. Couturier, it was voted on passing same to be ordained under suspension of the rules.

Ordained undersus. rules

Ordinance:

"Amending Chapter 22, Article III of the Ordinances of the City of Manchester"

On motion of Ald. Cashin, duly seconded by Ald. Thibault, it was voted to read by title only. This Ordinance having had its third and final reading by title only, on motion of Ald. Pariseau, duly seconded by Ald. Thibault, it was voted on passing same to be ordained.

Ordained

Tabled Matter:

Communication from Peter McDonough relative to Voter Registration cards.

Tabled Matter Remain

On motion of Ald. Provencher, duly seconded by Ald. Thibault, it was voted that the tabled matter remain on the table.

Confirm Karagia-nis

On motion of Ald. Pepino, duly seconded by Ald. Batalis it was voted to confirm the nomination of Charles Karagianis as Police Commissioner for a term of three years, term expiring in September, 1983.

Communication was presented from Elmer Bourque, City Solicitor, requesting to meet in Executive Session to discuss pending litigation.

IN EXECUTIVE SESSION

ExSess

Pending litigation matters were briefly discussed with the City Solicitor. No action was taken nor required.

Following the executive session on motion of Ald. Georgopoulos, duly seconded by Ald. Pariseau it was voted that Mayor Stanton send a letter to Gov. Gallen going on record as offering strong support of continuing active involvement in and assistance to Rockingham Park owners' efforts to resume operations within the state of New Hampshire at the earliest possible opportunity.

Letter to Gov. Gallen

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.

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

A true record. Attest.

City Clerk

BOARD OF MAYOR AND ALDERMEN

September 2, 1980 7:30 P.M.

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton,Ald. Georgopoulos,Bergquist,Batalis,Pepino,Cassidy,Gimas,Gelinas, Couturier,Pariseau,Cashin,Thibault,Provencher.

Communication was presented from Louis D'Allesandro, Executive Councilor, advising of items of interest on a state-wide basis. Being informational, the communication was received and filed. — Cm.fr. D'Alles-andro — R&F

Sidewalk Improvement Petition was presented: — Sidewalk Imp. Pet.

Jennie F. Sanborn 55 Charleston Ave.

On motion of Ald.Bergquist, 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. — Grant& Approve

Copy of a communication from the W.J.Moore Center to John Hoben relative to the former Highland School. Being informational, the copy of the communication was received and filed. — Cm.fr. MooreCen. — R&F

Communication was presented as received from Robert McCann, Executive Director, Manchester Housing Authority relative to use of former Arms Textile Property together with a copy of a communication from William Arnold, Health Department. Being informational, the communication was received and filed. — Cm.fr. MCCann — R&F

Communication was presented as received from the Office of the Mayor relative to formation of Private Non-profit Corporation and advising that the Department of Housing and Urban Development has recently changed its interpretation of regulations which affect the operation of several programs in the Community Improvement Program. Following lengthy discussion with John Hoben responding to questions raised by the Aldermen, Ald. Georgopoulos moved to approve the formation of a Corporation provided that three Aldermen serve as incorporators, duly seconded by Ald. Thibault. Ald. Cassidy requested a roll call voting no; Ald.Gimas, no; Ald. Gelinas, no; Ald. Couturier, no; Ald. Pariseau, no; Ald. Cashin, yes; Ald. Thibault, yes; Ald.Provencher, no; Ald. Georgopoulos, yes; Ald. Bergquist,yes; Ald. Batalis,no; Pepino,no; four yeas, eight nays and the motion was defeated. Following further discussion Ald. Pepino, duly seconded by Ald. Georgopoulos, moved to table and it was so voted. — Cm.fr, Mayor — RollCall — Tabled

Communication was presented as received from Office of the Mayor relative to the city's Affirmative Action Program for employment together with Voluntary Plan for Compliance advising that for the purposes of recruitment, reporting, and other increasingly complex affirmative action responsibilities outlined in the Plan, the city would hire an Affirmative Action Officer and clerical support, the costs to be financed through Community Development Block Grant funds. On motion of Ald. Couturier, duly seconded by — Cm.fr. Mayor

Voted

Ald. Pariseau, it was voted to approve the immediate implementation of the Voluntary Plan for Compliance in the city's Affirmative Action Program for employment.

Cm.fr. City Clerk

Communication was presented as received from City Clerk relative to Rule 34, Rules of the Board, which provides that regular meetings will be held on the first Tuesday of the month of June, July,August and September and on the first and third Tuesdays in the other months of the year and in the event the first Tuesday is a Holiday, the regular meeting shall be held on the second Tuesday; and, further, requesting consideration in amending this rule to provide that if any regular meeting falls on a holiday, the meeting will be held the day following the holiday. On motion of Ald. Gimas, duly seconded by Ald. Couturier, it was voted to refer the matter to the

Ref. Cm. Bon2R

Committee on Bills on Second Reading.

Cm.fr. City Library

Communication was presented as received from City Library requesting a joint session of the Board of Mayor and Aldermen and the Board of Library Trustees for the purpose of nominating a Library Trustee. On motion of Ald. Batalis, duly seconded by Ald. Pariseau, it was voted to meet in Joint Session with the Library Trustees at 7:15

Voted

P.M. on October 7, 1980.

Cm.fr. Eld.Serv.

Communication was presented from Elderly Services Policy Committee together with report on the service network for Manchester's senior citizens. Being informational,

R&F

the communication was received and filed.

Cm.fr.

Communication was presented as received from Office of Youth Services together with a draft of a Youth Policy. On motion of Ald. Pariseau, duly seconded by Ald. Batalis,

Voted

it was voted to adopt the Draft Youth Policy.

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 the Zoning Ordinance of the City of Manchester by rezoning a portion of the R-3 zoning district and the R-1A zoning district in the vicinity of Wellington Road and Interstate 93 to an I-2 zoning district"

ought to pass. On motion of Ald. Bergquist, duly seconded by Ald. Gimas, it was voted

Adopted.

that the report of the committee be accepted 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, as voted by the Highway Commission, a pension for Eugene Labonte, 28 Grant Dr., Hooksett, N.H., age 52 and a member of the Department for more than thirty-two years, as follows:

Normal Wages - 40 Hours	$383.65
One half applicable	191.83

subject to adjustment pending contract negotiations between the City of Manchester and the Manchester Professional Employees Association, together with any sick leave and vacation benefits to which he may be entitled, be granted and approved effective on August 11, 1980. On motion of Ald. Bergquist, duly seconded by Ald. Pariseau it was voted that the report of the committee be accepted and its recommendations

Adopted

adopted, Ald. Ald. Gimas opposed.

A report of the Committee on Streets and Sewers was presented wherein it respectfully recommended, after due and careful consideration, that all Deeds of Dedication and appurtenant easements or other documents deemed necessary in relation to the acceptance of Kaye Street and Keller Street, so-called, be accepted and, further, that the City Solicitor's Office record such documents as may be required at Hillsborough County Registry of Deeds. On motion of Ald. Bergquist, duly seconded by Ald. Cassidy it was voted that the report of the Committee be accepted and its recommendations adopted.

Rep.Cm. S&S

Adopted

A report of the Committee on Traffic was presented wherein it respectfully recommended after due and careful consideration, that the Municipal Parking Lot on Franklin Street, bounded on the north by Market Street and on the south by Middle Street, be closed to the public on Saturday, September 27, and made available to the Amoskeag Neighborhood Association for a neighborhood party provided they arrange for alternate parking for those affected by the closing and furnish a certificate of insurance in the amount of one million bodily injury and five hundred thousand property damage. On motion of Ald. Cassidy,duly seconded by Ald. Pepino it was voted that the report of the Committee be accepted and its recommendations adopted.

Rep.Cm. Traffic (2)

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

Smyth Lane and Smyth Road, NE corner on Smyth Lane
Faith Lane and Brown Ave. NE & SW corners on Faith Lane
Faith Lane and Hazeltine Ave., NE corner on Faith Lane
Reed St. and Dexter St., NW and SE corners on Reed St.
Sunset St. and Pickering St., NE corner on Sunset St.

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

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

Hanover St., north side, from Hall St. westerly a distance of 120 ft.

(d) The driver of a vehicle shall not park such vehicle for longer than fifteen (15) minutes at any time between the hours of eight a.m. and six p.m. of any day, and Thursday nights to nine p.m. except Sundays and public holidays in the following described district:

Nashua St., west side, from Maple St. southerly a distance of 30 ft.
Amherst St., south side, unmetered, from Union Leader driveway easterly a distance of 67 ft.

PARKING PROHIBITED ON CERTAIN STREETS
(Sect.26 of the Traffic Ordinances)

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

Nashua St., east side, Lowell St. to Maple St.
Rogers St., west side, Harvard St. northerly a distance of 195 ft.
Log St., both sides, W. Hancock St. to So. Main St.
Spruce St., north side, Lincoln St. westerly a distance of 80 ft.

ONE WAY STREET AUTHORIZED
(Sect.32 of the Traffic Ordinances)

Nashua St., Lowell St. to Maple St., one way northerly

PARKING PROHIBITED IN CERTAIN PLACES
(Sec.24 of the Traffic Ordinances)

(e) It shall be unlawful for the driver, excepting a handicapped driver, of a vehicle to stop, stand or park such vehicle in restricted areas designated handicapped drivers only, violations to be subject to impoundment in accordance with Chapter 15, Article III, Section 15-28 (f) of the Code of Ordinances, in areas designated HANDICAPPED PARKING TOW ZONE As follows:

Chestnut St., west side, from South end of entrance way to Hillsborough County Courthouse a distance of 52 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. Following discussion with Ald. Couturier advising he felt the report should read "Handicapped Parking Tow Zone During Business Hours" on motion of Ald. Pepino, duly seconded by Ald. Bergquist it was voted to refer the report back to the Traffic Committee. Responding to a question of Mayor Stanton if the report could be amended on the floor, the City Solicitor advised that if the Chairman of the Traffic Committee wished to call a meeting it could be done right now and the Board recessed to permit the Committee on Traffic to meet. Mayor Stanton called the meeting back to order. The Clerk advised that the Committee on Traffic had acted to specify time as "During Business Hours". The report of the committee was accepted and its recommendations adopted as amended on the original motion.

Recess

Order

Amended

Adopted

Resolutions:

"Amending a Resolution, raising money and making appropriations for the year 1980 as further amended"

"Amending a Resolution entitled 'Authorizing the Finance Officer to effect a transfer of Three Hundred Fourteen Thousand Eight Hundred Twenty Dollars ($314,820.) from Entitlement number eleven (11),Federal Revenue Sharing Funds' so as to authorize a total transfer of $334,820."

"Authorizing Two Million Three Hundred Thirty-Five Thousand One Hundred Eighty Dollars ($2,335,180.) of Federal Revenue Sharing Funds from Entitlements ten (10) and eleven (11) as offsets to the Fiscal 1980 Municipal Budget"

"Amending a Resolution entitled 'Appropriating the sum of Three Million Thirty Thousand Eight Hundred Ninety-eight Dollars ($3,030,898.) from Sewer User Rental Charges to the Environmental Protection Division for the year 1980' so as to appropriate a total of $3,112,865."

"Amending a Resolution entitled 'Authorizing Bonds or Notes in the amount of $380,000. for 1980 CIP financing for capital equipment and for Design & Construction relative to public facilities' so as to authorize Bonds or Notes in the amount of $560,000.00 and increase Chronic Sewer and Drain Program 7.40200, from $50,000. to a total of $230,000."

"Authorizing Bonds or Notes in the Amount of $600,000. for fiscal year 1980 Motorized Equipment"

"Authorizing Bonds in the Amount of $400,000. for 1980 CIP financing for improvements to the Manchester Water Works"

"Authorizing Bonds or Notes in the Amount of $590,000. for the purchase and installation of Data Processing Equipment"

"Amending the 1980 Community Improvement Program and Authorizing and Appropriating Grant Funds"

On motion of Ald. Couturier, duly seconded by Ald. Cassidy it was voted to read by title only. These Resolutions having had their second and final reading by title only on motion of Ald. Pariseau, duly seconded by Ald. Provencher were passed to be enrolled, Ald. Gimas opposed and Ald. Cassidy recorded as for the budget but opposed to the .06% assessment on all departments. — Enrolled

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

Mayor Stanton called the meeting back to order.

On motion of Ald. Provencher, duly seconded by Ald. Pariseau it was voted that the tabled matter, communication from Peter McDonough, Registrars of Voters, relative to voter registration cards, be removed from the table. Ald. Provencher advised that the Committee to Update the Checklists had met with William Gardner, Secretary of State, during consideration of the request of the registrars of voters for funding of $10,000. which was the amount estimated to implement RSA 654:7, providing for a standard voter registration form; that as a result of that meeting and several further discussions with Mr. Gardner, the city is now in full compliance with the law and the prescribed standard form is being used presently; that because the city's voter registration process is unique and more complete than that of any other municipality in the state, it will not be necessary to purchase new files as had been anticipated by the registrars; that funds are available within the departmental budget to cover printing costs for the required standard forms and moved that the communication be received and filed, duly seconded by Ald. Thibault and it was so voted. — Tabled Matter; R&F

Communication was presented as received from Airport Authority relative to identifying those schools and conferences still remaining on this year's Airport schedule and requesting authorization for a line-item transfer in Travel of $516.80. On motion of Ald. Thibault, duly seconded by Ald. Pariseau it was voted to approve attendance at the Northeast Chapter, AAAE Convention in Buffalo, N. Y. at a cost of $323.24, cost of which will be taken out of their budget. — Cm.fr. Airport; Voted

Ald. Bergquist nominated Chris Pappas to succeed himself on the Board of Water Commissioners for a term of six years, term expiring in 1986. On motion of Ald. Gelinas, duly seconded by Ald. Georgopoulos it was voted that nominations be closed. Under the rules the confirmation will be laid over to the next meeting. — Nom. Pappas Bd.Water Comm.; laidover

Mayor Stanton announced the reappointment of Charles DeGrandpre to the Historic District Commission for a term of three years, term expiring in July 1983. Under the rules the confirmation was laid over to the next meeting. — DeGrandpre re-appt.; laidover

Communication was presented from John Hoben, Coordinator of Resources and Development relative to the Latin American Center with a recommendation that a contract be entered with the Latin American Center in amount of $12,000. for specific services outlined in — Cm.fr. Lat.Am. Cen.

attachment A; that a contract be entered with the Active Hispanic Association in amount of $17,125. for specific services outlined in Attachment 2 and the city through the Board and its departments begin formal consideration of internal changes and procedures that will allow the city to be more responsive to the Hispanic community. On motion of Ald. Pariseau, duly seconded by Ald. Gelinas it was voted to approve the recommendations as outlined.

Approve recomm.

Ald. Pepino

Ald. Pepino advised that St. Ann's Parish has requested extra compensation for the use of their hall on Election Day due to increase in cost of heat and electricity. The City Clerk advised there was no money in the budget this year to compensate them; that consideration will have to be given to the other facilities that are rented as polling places and that this should be considered in the 1981 budget and funding provided for. On motion of Ald. Pepino duly seconded by Ald. Thibault it was voted to increase by $50.00 in the 1981 budget, each of the eight rented polling places. Ald. Bergquist opposed.

Voted

Ald. Cassidy

Ald. Cassidy advised that in January, 1981 the Board should start studying and reviewing the budget with the larger Departments and attempt to go at a faster pace and strive for May 1st as a finalization date.

Ald. Pepino

Ald. Pepino advised of the need for a ramp on Amherst St. to permit wheelchairs to cross the back street at Vine St. to allow access to the Victory Garage.

Ald. Gimas

Ald. Gimas advised, with respect to the Inspectors hired by the Highway Department to inspect city streets, that Hanover and Lake Avenue from Maple to Mammoth Road are in very poor condition.

Ald. Couturier

Ald. Couturier inquired if it would be appropriate to make a motion that, except for emergency situations, no new business should be on the Aldermen's desk the night of a meeting. Mayor Stanton advised that new business is a part of the agenda and that would mean that no one could speak; that new business is considered to be appropriate; that as Mayor he has tried to give Aldermen all pertinent information before expecting them to vote; that there could be instances where no new business could be detrimental to the city.

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

A true record. Attest.

City Clerk

SPECIAL MEETING BOARD OF MAYOR AND ALDERMEN

September 15, 1980 7:30 P.M.

Mayor Stanton called the meeting to order.

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

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton,Ald.Georgopoulos,Bergquist,Batalis,Pepino,Cassidy,Gimas,Gelinas, Couturier,Pariseau,Cashin,Thibault,Provencher.

Mayor Stanton advised that the Special Meeting was called for the purpose of receiving a report of the Special CIP Committee.

A report of the Special CIP Committee was presented wherein it advised that Rep.Sp. CIP Cm.

WHEREAS, a major electronics manufacturing firm has expressed an interest in locating a facility on a 42-acre industrial site on East Industrial Park Drive; and

WHEREAS, the plans of said electronics firm call for the construction of a plant in two phases:

(1) The first phase which would commence in 1981 would consist of a 120,000 square foot facility which would employ approximately 1,100 persons and which would require a sewer capacity of 100,000 gallons per day; and

(2) the final phase which is contemplated for 1986 or thereafter would consist of a total facility of 360,000 square feet which would employ approximately 3,500 persons and which would require a sewer capacity of 185,000 gallons per day; and

WHEREAS, the Manchester Highway Department has allocated sufficient sewerage capacity to accommodate the first phase of the firm's development project; and

WHEREAS, THE Manchester Highway Department has advised that improvements to the sewer system required to accommodate the ultimate planned discharge of 185,000 gallons per day may cost up to $300,000.; and

WHEREAS, before finally deciding to locate in Manchester, as aforesaid, said electronics firm requires a commitment from the City of Manchester to provide such ultimate discharge capacity of 185,000 gallons per day.

NOW, THEREFORE, the Committee, after due and careful consideration, recommends

That the City of Manchester commit itself to providing facilities for the accommodation of 185,000 gallons per day based on said firm's proceeding in accordance with its stated development plans and

THAT the Mayor be authorized to take such steps as are necessary to formalize said commitment. Ald. Cashin moved, duly seconded by Ald. Pariseau, that the report of the Committee be accepted and its recommendations adopted. Ald. Bergquist advised Motion

that he was not against this plant coming into Manchester, but felt the Board should have a little more information as to who they are, why they are here and what we are going to do to get $300,000. Mayor Stanton advised that he was not at liberty to reveal the name of the major corporation. Ald. Cashin advised that for Phase I there would no commitment on the city's part; that the capacity of the present system is adequate; that all the firm is asking for is that if they go to Phase II with the expansion plans that the city commit to the point that the sewerage system will be adequate. John Hoben advised that the firm has an ultimate plan that calls for a 360,000 sq.ft.facility to employ 3,500 people; that because the technology in the industry that they are involved in changes so rapidly they have been very uncertain about how much sewerage they will require; they pointed out that 5 years ago the kinds of things they are currently doing were not even invented so they have had a difficult time pinpointing the volume and nature of discharge; we told them we could not respond until such time as they precisely defined that and they said by 1986, when they built there ultimate facility, they want to be sure they could discharge up to 185, gallons per day into the city's sewer system; they are not saying they have a specific plan to do that, but they want that assurance. If they require that volume of discharge and if they proceed with the plan that they have proposed, one of several things would have to happen on the part of the city to accept that discharge. The first alternative, which the Highway Department and the Board has already stated they would like to have happen would be the design, engineering and construction of the Cohas Interceptor. That project was approved by the Board in 1978, and we have been pursuing federal EPA grants to start the design, engineering and construction since 1978 with the state. The Highway Department is optimistic that by 1981-82 that project will be funded and will begin, but there is no assurance and we have to look at other possibilities if we are to extend this kind of commitment. The Highway Department has looked at three other possible alternatives. One involves replacing the pumping station at East Industrial Park Drive, cost between $250,000. and $300,000.; the other alternatives include relining the sewer force main and other improvements costing between $60,000. and $100,000. and the third one the construction of a holding tank. Mr. Hoben went on to state that we advised the committee and staff to include in their report the highest estimated cost, not to decide which alternative to pursue. What we are looking at in the committee report is a pessimistic view of the Cohas Brook interceptor not being built and the other cheaper alternatives not moving on line and the firm needing all of the discharge that was identified in the report. Mr. Hoben advised further that at such time as the firm began its second phase the revenues could be between $375,000. and $450,000. a year plus the increase in the tax rate, to offset a maximum cost of $300,000. to the city so a bond issue would not be needed and the tax revenue that would be generated would more than exceed our total outlay in one year.

Ald. Gimas inquired whether putting in a pumping station would service Island Pond Road and Cohas Avenue. Mr. Hoben advised the Cohas Brook Interceptor would relieve the problems that you may be experiencing in ward six; that it would serve far more than this project and that is what we are ideally looking for. Mr. Hoben went on to point out that if for some reason the Cohas Brook Interceptor was delayed even further than we expect and if the Board extended the commitment and this plant came in 1986 and said we are prepared and ready to expand as we agreed five years ago, the city may have to make some other improvements and that improvement would be pretty much limited to serving that firm and the immediate area. The last estimate that we have for the engineering and land acquisition for the final phase of the interceptor system was $5,000,000. and the construction could be as much as $25,000,000.; that a good part of that project is Cohas Brook, we have it on line, the EPD of the Highway Department is prepared to move forward and the city has its share of the funds ready to go, awaiting the release of the federal funds through the state. Mayor Stanton stated that it was important that the city is making no commitment on the first phase and by the time we get into the second phase they will have made a commitment; that you have already collected enough in taxes to put that phase in. Ald. Couturier inquired whether the Cohas couldn't be updated to a higher priority; that he would rather see the Cohas interceptor go in than put $300,000. into a pumping station; there are a lot of people in that area that should have been serviced years ago; that it would also open up the Bodwell Road area as well as Grenier Industrial Park area. Mayor Stanton advised that this has always been a priority and as fast as we can get the federal dollars to help us it will be done. Mr. Hoben advised that when we carry out those projects, the city's share will be approximately 5% of the total cost so we have a choice; we could start immediately on completing the Cohas Interceptor and other parts of the city, but we would have to pay 100% dollars because the federal and state funds would not be available; that we have made available the 5% share of the estimated cost and have been actively pursuing with the state and federal highway administration, written letters to our congressional delegation advising them to support higher appropriations federally and statewide so that we might get these projects to a point where we can carry them out, so our option is to spend $25,000,000. of our money or wait until the funds are available and spend only 5% of that; that the final phase of the interceptor would be done concurrently. Following further discussion, on the motion is was so voted. Adopted

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

A true record. Attest.

City Clerk

State of New Hampshire
Hillsborough, SS

September 19, 1980

Personally appeared before me Charles Karagianis a member of the Police Commission and subscribed to the oath of office as prescribed by law.

s/ Jane St.Jean
Deputy City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

October 7, 1980 7:15 P.M.

Order Joint w/ Library

Mayor Stanton called the meeting to order in Joint Session with the Trustees of the Manchester City Library.

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

A moment of silent prayer was observed.

The Clerk called the rolls.

Present for the Board of Mayor and Aldermen were Mayor Stanton, Ald. Georgopoulos,Bergquist,Batalis, Pepino,Cassidy,Gimas,Gelinas,Pariseau,Cashin,Thibault, Provencher. Absent: Ald.Couturier.

Present for the Library Trustees were Mayor Stanton, Trustees,Marcotte,Miller,Sheehan,Zachos, Gagnon. Absent: Trustee McIninch, Turcotte.

Nomination Baker

Ald. Batalis nominated Adele Baker, 484 Pine Street as a member of the Trustees of the Manchester City Library, duly seconded by Trustee Zachos, for a term of seven years expiring September, 1987.

Ald. Georgopoulos moved that nominations be closed, duly seconded by Ald. Bergquist and it was so voted.

Closed

Cert.of Apprec.

Ald. Provencher moved, duly seconded by Ald. Cashin, that a certificate of appreciation be sent to Mary Marcotte, Library Trustee resigned, and it was so voted.

Layover

Mayor Stanton advised that under the rules confirmation will lay over to the next meeting.

Adjourn

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

Mayor Stanton advised that Mr. Ed Schevlin who is the head administrator of the Controlled States of Schenley Affiliated Brands of New York and he is up here to see the foliage, unfortunately without samples.

Order

Mayor Stanton called the regular meeting to order.

The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos,Bergquist,Batalis,Pepino,Cassidy,Gimas,Gelinas,Couturier, Pariseau,Cashin,Thibault,Provencher.

Minutes Accepted

On motion of Ald. Bergquist, duly seconded by Ald. Pepino it was voted to accept the minutes of meetings of July 1, 29; August 5, 18, 26,;September 2, 15, all Aldermen having previously been furnished copies.

Pole Lod.

Pole location, manhole location, buried conduit and transfer of pole location license petitions, N.E.Telephone & Telegraph Co. and Public Service Co. #11-348, #946692, #942544, #922130, 218969, #218909, petitioners. On motion of Ald. Gimas, duly seconded by Ald. Cashin, it was voted to grant

Granted

the prayers of the petitioners under the supervision of the Department of Highways.

Sidewalk Imp.Pet.

Sidewalk Improvement Petitions were presented as follows:

The Gale Home	133 Ash St.
Peter Flamant	520 Merrimack St.
V. Sakellarios	70 Walnut St.
Bert Gamache	98 Walker St.
John Madden	345 Myrtle St.
Michael Galanos	352 Lake Ave.

On motion of Ald. Batalis, duly seconded by Ald. Pepino, it was voted to grant the prayers of the petitioners under the supervision of the Department of Highways. — Granted

Communications were presented 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.Ex.Cn. D'Alles. R&F

A communication was presented as received from League of Women Voters relative to extension of polling hours for the November election. Ald. Pariseau, duly seconded by Ald. Provencher, moved that the polling hours remain at 6:00 AM to 6:00 PM for the November election; Mayor Stanton noting that October 6th was the last day on which polling hours could be set to meet provisions of RSA 659:7. Following discussion on the motion it was so voted. — Cm.fr. League WomenVot. / 6 to 6 poll.hrs. / Voted

A communication was presented as received from Alderman Leo Pepino relative to interest charged by the city on delinquent taxes and urging the Board of Mayor and Aldermen to encourage legislation be passed to change the interest rate on delinquent real estate taxes. Mayor Stanton advised that he would be attending the Municipal Association meeting on Thursday; that he had sent recommendations to Department heads and was getting responses which will be presented at the meeting. On motion of Ald. Bergquist, duly seconded by Ald. Pariseau, it was voted that a change in the interest rate to bring the rate in line with the prime interest rate should be considered. — Cm.fr. Pepino / Voted

A communication was presented as received from Vincent Wenners, Jr. submitting his resignation as a member of the Manchester Transit Authority. On motion of Ald. Pariseau, duly seconded by Ald. Gimas it was voted to accept the resignation with regret; that a letter of commendation be sent Mr.Wenners for his years of service to the Authority — Cm.fr. Wenners / Resig. Accepted / Letterof commenda.

A communication was presented from Elliot Hospital commending Engine Co.10 and Ambulance 1 of the Manchester Fire Department on their response to a recent accident and fine performance with respect to a recent patient. On motion of Ald. Bergquist, duly seconded by Ald. Batalis, it was voted that a letter of commendation be sent to the Fire Department — Cm.fr. ElliotHosp / Voted / Letterof commenda.

A communication was presented as received from Portsmouth-Kittery Armed Services Committee, Inc. expressing appreciation for a recent allocation. Being informational, the communication was received and filed. — Cm.fr. Ports-Kit. / R&F

A communication was presented as received from Airport Authority advising they have received and provisionally approved two proposals for the construction of two hangars on Lots 853 and 857 and requesting authorization to sign these leases and future similar leases for potential tenants. On motion of Ald. Pariseau, duly seconded by Ald. Gimas, it was voted to authorize signing of leases and future similar leases under the review and supervision of the Office of the City Solicitor. — Cm.fr. Airport / Voted

A communication was presented as received from Mayor Charles R. Stanton relative to negotiations and offers from the Town of Londonderry concerning Manchester Municipal Airport. On motion of Ald.Cassidy — Comm.fr. Mayor Stanton

duly seconded by Ald. Cashin it was voted to discuss the problems of the City and the Town of Londonderry. Ald. Georgopoulos advised that contrary to what had appeared in the newspaper he had never asked for, nor received authorization from the Mayor to mediate with the Town of Londonderry in this matter; that he merely was briefed by John Hoben; that the end result of his meeting was that they asked if we did not come up with something that they would be willing to meet with the Board, the Selectmen and the Authority to try to mediate. John Hoben advised that this had been a very difficult series of discussions; that he felt if we were able to agree with Londonderry that we would be able to share in future tax revenues which might be generated from that area; that it might be a relatively painless way to go; that it would provide incentive to the city to develop at the same time not really taking money directly out of their treasury. Mayor Stanton advised that he was willing to make a good faith recommendation knowing that Londonderry had to go to a town meeting to approve anything of a permanent nature; that the airport is mutually beneficial to both communities and if a meeting of the Board and the Selectmen will do anything in the area of cooperation he would have no objection to that meeting or any other meeting that would be mutually beneficial to both communities. Following further discussion on motion of Ald. Georgopoulos, duly seconded by Ald. Bergquist it was voted to meet.

Voted

Cm.CIP

A communication was presented from Community Improvement Program relative to 1981-1985 CIP and requesting that the Board 1. approve the schedule for the 1981 CIP; 2. approve the Citizen Participation Plan for the 1981 CIP; and 3. authorize the CIP office to conduct the five (5) workshops as public hearings for the purposes set forth. On motion of Ald. Cassidy, duly seconded by Ald. Gimas it was voted to grant and approve the request.

Request Granted

Comm.fr. Highway

Communications were presented from the Highway Department: a. advising that the Highway Commission has reviewed St. Anselm's request for permission to discharge additional sewerage for a new dormitory and since an Intermunicipal Agreement with Goffstown was unlikely at this time, feel it would be appropriate for the City to make an agreement with St. Anselm's to provide for waste-water discharge facilities and recommend negotiation of agreement with St. Anselm's; b. advising that an attorney for the Town of Derry has requested an Intermunicipal Agreement to permit Derry to construct a sewer line through Manchester in Robert Hall Road. Under the rules the communications were referred to the Intermunicipal Agreement Committee.

Ref.Inter Mun.Agr.

Pet.Dept. Highways

A petition was presented from Department of Highways relative to layout and construction of a drainage system to permit construction of a storm drain on Chauncey Avenue. On motion of Ald. Georgopoulos, duly seconded by Ald Cassidy it was voted to hold a Public Hearing on the acquisition of the necessary easement on October 27th at 5:00 P.M. in the Aldermanic Chambers.

Pub.Hrg. Voted

Cm.fr. Planning

A communication was presented from City Planning Board submitting a proposed amendment to the City's Zoning Ordinance providing for modification in the regulations relating to Day Care/Foster Care facilities. Under the rules the communication was referred to the Committee on Bills on Second Reading.

Ref. Bon 2R

Cm.fr. Planning

A communication was presented from City Planning Board advising of the nominations of Ald. Henry Thibault and Murray Grant as representatives of the Southern New Hampshire Planning Commission to succeed themselves for a term expiring July 1, 1984. On motion of Ald. Pariseau, duly seconded by Ald. Gimas, it was voted to confirm the nominations of the Planning Board.

Confirm Nomina.

A communication was presented from the Police Department requesting that the Board decree that Halloween be celebrated in the City of Manchester on Sunday afternoon, October 26th between the hours of 2:00 P.M. and 6:00 P.M. On motion of Ald. Pariseau, duly seconded by Ald. Bergquist, it was voted to grant the request. Following discussion on motion of Ald. Couturier, duly seconded by Ald. Gimas it was voted to refer future requests to Committee on Bills on Second Reading.

Cm.fr. Police

Request granted Ref. Bon2R

A communication was presented from the Police Department requesting an ordinance amendment to increase certain fees. Under the rules, the communication was referred to the Committee on Bills on Second Reading.

Cm.fr. Police

Ref. Con2R

A communication was presented from Manchester Transit Authority together with attachments advising of MTA special achievement and expressing appreciation to the Board of Mayor and Aldermen for their support. Being informational, the communication was received and filed. On motion of Ald. Cassidy duly seconded by Ald. Bergquist it was voted to send a letter of commendation to the Authority.

Cm.fr. MTA

R&F

Voted

A communication was presented from Wilbur Jenkins, Personnel Department, relative to holiday observance - Columbus Day and Thanksgiving, making certain recommendations in order to keep City Hall and City Hall Annex open on the day after Thanksgiving. On motion of Ald. Couturier, duly seconded by Ald. Thibault it was voted to approve recommendations as presented.

Cm.fr. Jenkins

Voted

A communication was presented from Community Improvement Program requesting that funding for three programs: 1. Youth Recreation Activities (ØYS); 2. Youth Recreation Activities (MHA); 3. Elderly Services Centers, be extended through October 31, 1980 together with a Resolution

Cm.fr. CIP

"Amending the 1979 Community Improvement Program and Appropriating Grant funds in the amount of $11,000. and extending Program expiration dates"

Resolution

On motion of Ald. Bergquist, duly seconded by Ald. Thibault, it was voted to refer the communication and Resolution to Committee on Finance.

Ref.Cm. Finance

A report of the Committee on Lands and Buildings was presented wherein it respectfully recommended, after due and careful consideration, based on an approved Subdivision through the Planning Board and fair market values established by the Board of Assessors, that

Rep.Cm. L&B (2)

1. A 50 ft. by 20 ft. tract of land abutting 195 Huntress St. be sold to Mary Fraitzl at a fair market value of $850.00.

2. A 75 ft. by 25 ft. tract of land abutting 149 Huntress St. be sold to Mr. and Mrs. Robert L. McLaughlin at a fair market value of $1,000.00

and, further, that the Mayor be authorized to execute the deeds in connection with the sales and the City Solicitor's Office record the Subdivision Plan at Hillsborough County Registry of Deeds. On motion of Ald. Cashin, duly seconded by Ald. Pariseau 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 convey a tract of land to Hobby Realty, Inc., said tract containing 2,825 sq.ft., more or less, situated westerly of and adjacent to 446 Walnut St., 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. On motion of Ald. Georgopoulos, duly seconded by Ald. Bergquist it was voted that the report of the Committee be accepted and its recommendations

Adopted

adopted.

Rep.Cm. Trans.

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

1. The Airport be authorized to update its fleet by selecting a vehicle scheduled for disposition at auction and releasing a 1972 Ford, acquired through military surplus, to be auctioned and the proceeds to be credited to 1980 MER account.

2. The School Department be authorized to assign a 1978 Pinto, currently unregistered because of transmission problems, to James Barakis, Assistant Attendance Officer, provided necessary repairs are made and the cost absorbed within the departmental operating budget, this being an addition to the department's approved fleet.

3. The Environmental Protection Division be authorized to go out to bid on a van, at an estimated cost of $6,500.00 to be charged to its replacement account, the 7 year old van used by the monitoring team to be traded for a new vehicle.

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

Adopted

Committee be accepted and its recommendations adopted.

Ordinance:

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

Titleonly Ref.Cm. Bon2R

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

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

Ordinance:

"Amending the Zoning Ordinance of the City of Manchester by rezoning a portion of the R-3 zoning district and the R-1A zoning district in the vicinity of Wellington Road and Interstate 93 to an I-2 zoning district"

Titleonly

On motion of Ald. Cassidy, duly seconded by Ald. Gimas, it was voted to read by title only. This Ordinance having had its second reading by title only, on motion of Ald. Gelinas, duly seconded by

Enrolled

Ald. Gimas, it was passed to be enrolled.

Recess

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

Order

Mayor Stanton called the meeting back to order.

Rep.Cm. Licenses

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

Disabled American Vets	Saturday, October 18
West High Music Supporters	Saturday, November 1
Memorial Parent-Teacher Booster Club	Friday, November 28

be granted and approved under the rules and regulations previously set forth by the Board of Mayor and Aldermen. On motion of Ald. Bergquist, duly seconded by Ald. Batalis, it was voted that the

Adopted

report of the Committee be accepted 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 a Resolution

"Amending the 1979 Community Improvement Program and Appropriating Grant funds in the amount of $11,000. and extending Program expiration dates"

ought to pass. On motion of Ald. Cassidy, duly seconded by Ald. Bergquist, it was voted that the

report of the Committee be accepted and its recommendation adopted. — Adopted

Resolution:

"Amending the 1979 Community Improvement Program and Appropriating Grant funds in the amount of $11,000. and extending program expiration dates"

On motion of Ald. Cassidy, duly seconded by Ald. Thibault, it was voted to read by title only. On motion of Ald. Gelinas, duly seconded by Ald. Cassidy, it was voted to place this Resolution on its second and final reading by title only under suspension of the rules. Following its second and final reading by title only under suspension of the rules, on motion of Ald. Bergquist, duly seconded by Ald. Gelinas, it was passed to be enrolled. — Title only — Enrolled

On motion of Ald. Bergquist, duly seconded by Ald. Pepino, it was voted to confirm the nomination of Chris Pappas as a member of the Board of Water Commissioners for a term of six years, expiring January, 1987. — WaterWks. Pappas confirm

On motion of Ald. Batalis, duly seconded by Ald. Bergquist, it was voted to confirm the reappointment of Charles DeGrandpre as a member of the Historic District Commission for a term of three years, expiring September, 1983. — Hist.Dist. Grandpre confirm.

Tabled Matter: — Tabled Matter

Communication from Office of the Mayor relative to formation of a Private Non-profit Corporation

On motion of Ald. Pariseau, duly seconded by Ald. Pepino, it was voted that the matter remain tabled. — Remain Tabled

Ald. Bergquist nominated Stanley M. Gorski as Cemetery Trustee to fill the unexpired term of Leon Rice, term to expire January, 1984. On motion of Ald. Georgopoulos, duly seconded by Ald. Batalis, it was voted that nominations be closed. Under the rules the nomination was laid over to the next meeting. — Cem.Tr. Gorski Nomin. — Laidover

Ald. Gimas nominated Robert Favreau to the Retirement Board to succeed himself for a term of three years, term expiring in January, 1984. On motion of Ald. Pariseau, duly seconded by Ald. Gelinas, it was voted that nominations be closed. Under the rules the nomination was laid over to the next meeting. — Retire.Bd. Favreau nomin. — Laidover

Ald. Provencher nominated George Morrissette to succeed Raymond Martineau on the Board of Highway Commissioners for a term of three years beginning January 1, 1981. — Hgy.Cm. Morriss-ette nominated

Ald. Couturier questioned, with regard to nominations, if there was a certain date before the expired term that someone could come forward. Mayor Stanton advised that a nomination could be at any time and it takes effect upon the expiration date. Ald. Couturier stated that Mr. Martineau, not being union, waan't the next nomination supposed to be for a union representative to the Highway Department, a card holding member. Mayor Stanton advised that there are two nominations that are coming up at this time, one should be a member of labor. Ald. Couturier stated that what we are looking for then is the non-union representative to the Highway Department now. Mayor Stanton advised that this was not for him to determine, who is or who is not a member of labor; that there is supposed to be one member of labor on the Highway Commission; that he was not making a definition of who is or who is not. Ald. Couturier questioned if that was the first one that was supposed to come up? Mayor Stanton advised that they are both due at the same time; that there are two vacancies that will exist on the Highway Commission and they come in simultaneously or any way that you want, they are your appointments, not his. Ald. Couturier stated that by the closing of the nominations now, that means that no further nominations can be brought forward at a future meeting. Mayor Stanton advised that in that particular instance there — Discussion

there is certainly one more that can be brought in. Ald. Couturier stated that it was a surprise this evening to come in and find out some people were being nominated and there were people from my ward that were interested. At this time I would like to hold the nominations until the next meeting. Mayor Stanton advised that is up to the Board; that you have an opportunity to nominate who you wish. Ald. Couturier advised that he would like to wait until the next meeting. Mayor Stanton advised that was his perogative. Ald. Couturier advised that he would like to make a motion that we leave the nominations open until the next meeting. Mayor Stanton advised that is up to the Board to accept; that there is a nomination on the floor and a second is not necessary.

Hgy.Cm. Kirby Nominated

Ald. Batalis nominated Robert Kirby to the Highway Commission. Ald. Georgopoulos moved that nominations be closed. Ald. Cashin stated that he did not understand; there is a nomination and a second, which is not necessary, now we have a nomination for Kirby to succeed who? Mayor Stanton advised that the only other opening would be for Bernier, that you have to replace somebody; Ald. Batalis stated Martineau, two candidates are going for the same job. Mayor Stanton advised if it was for Mr. Martineau there is nothing wrong with that, just as long as it is clarified.

Hgy.Cm. Payne nom.

Ald. Bergquist nominated Jack Payne to succeed Mr. Martineau.

Ald. Couturier advised that we a conflict of interest, one man is union, two are not.

Hgy.Cm. Bernier nominated

Ald. Cashin nominated Robert Bernier to succeed himself on the Highway Commission for a term of three years expiring in 1984. Ald. Georgopoulos stated he would like to close nominations and put these four men into nomination for the two positions on the Highway Commission and so moved, the motion was duly seconded by Ald. Gimas and it was so voted. Nominations laid over to the next meeting.

Nominati-onsclosed Laidover

MTA Kounas Nominated

Ald. Bergquist nominated Vee Kounas to Manchester Transit Authority to fill the unexpired term of Vincent Wenners, term to expire May, 1983. Under the rules the nomination was laid over to the next meeting.

MTA Parker Nominated

Ald. Cashin nominated Dennis Parker to fill the unexpired term of Vincent Wenners on the Manchester Transit Authority..On motion of Ald. Georgopoulos, duly seconded by Ald. Thibault it was voted that nominations be closed. Under the rules the nomination was laid over to the next meeting.

Nominatio-tions closed

Discussion

Ald. Couturier questioned if there was a policy that when someones name would come up for nomination that the person be present. Mayor Stanton advised that there was such a policy; that it is very difficult when names are flying around that they know that there name is going to be brought in; that it is not a rule of the Board. Ald. Couturier stated we did not adopt a rule of the Board, but we did adopt a policy and requested clarification from the City Clerk. The City Clerk advised that the motion was that the individual to be placed in nomination should be present at the meeting at which he was to be nominated. Ald. Couturier stated that was the way the motion read, was there also a part that if the person was not here to be introduced to the Board that the nomination would not be considered. The City Clerk advised there was not. Ald. Pepino advised that he was the one who brought the policy to the Board, that these people should be here if they come up for nomination; that he was certainly sure tonight there is one, two, three and possibly four people that never even knew their names were going to come up, so how could they be here. Ald. Gelinas advised that it is important that nominees be here when nominated, but even more important is before you make a judgment on who you are going to elect as any commissioner to make a study and determine whether or not they have the

qualifications to fill the job; that he did not feel you want to make a judgment on who we are going to nominate on appearances, but rather on qualifications and I think the duties of the Board of Mayor and Aldermen is to make that judgment within the next two weeks of those who qualify and those who do not.

Burroughs Corp. presentation

Mayor Stanton advised that the Burroughs Corporation representatives were present tonight to make a presentation on Data Processing.

Following the presentation by the Burroughs Corporation representatives, on motion of Ald. Cassidy duly seconded by Ald. Thibault, it was voted to go into Executive Session for the purpose of discussing negotiations.

IN EXECUTIVE SESSION

Exec. Session

Wilbur L. Jenkins advised that a meeting was held with representatives of the International Association of Firefighters, Local 856 and with representatives of the Fire District Chiefs.

Following discussion on motion of Ald. Provencher, duly seconded by Ald. Cashin, it was voted to approve

1. A two percent (2%) increase on the salary grades for Grades 18 through 25 (includes the entire membership of the two bargaining units) to be effective for the last twenty-six (26) weeks of 1980, but not payable until January, 1981. This two percent (2%) would apply to salaries and longevity, but would not apply to minimum staffing, holidays or multiple alarms;

2. The one time payment of $15.00 to each member of the bargaining units to compensate for the amounts they would be paid if the two percent (2%) increase applied to minimum staffing, holidays and multiple alarms, payable in January, 1981;

Ald. Pepino, Batalis and Couturier opposed.

Adjourn

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

A true record. Attest.

City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

October 21, 1980 7:30 P.M.

Order

Mayor Stanton called the meeting to order.

Pl.Alleg.

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

A moment of silent prayer was observed.

Roll

The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos,Bergquist,Batalis,Pepino,Cassidy,Gimas,Gelinas,Couturier, Pariseau,Cashin,Thibault,Provencher.

Cm.fr.Ex. Cn.D'Allesandro

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

Cm.fr.Ex. Cn.D'Allesandro Ref. Comm Haz.Waste

A communication was presented from Executive Councilor Louis D'Allesandro advising of proposed legislation dealing with hazardous waste and urgin support of such legislation. On motion of Ald. Gelinas, duly seconded by Ald. Provencher it was voted to refer the communication to the Hazardous Waste Committee.

Cm.fr. Currier Gallery

A communication from the Currier Gallery of Art was presented relative to original hands of the clock in the tower of City Hall. On motion of Ald. Provencher, duly seconded by Ald. Thibault,it was voted to refer the communication to Committee on Lands and Buildings for appropriate display.

Ref.L&BCm.

Cm.fr. Gamache MHTC

A communication was presented as received from George Gamache, Manchester Housing Tenant Council, providing comparison costs of private ambulance service vs. Manchester Fire Department costs and requesting assistance to the elderly of Manchester by requesting private ambulances to grant discounts. On motion of Ald. Gelinas, duly seconded by Ald. Couturier it was voted to receive and file the communication.

R&F

Warrant

A warrant for collection of sewer charges, Levy 1980, Quarter #4, in amount of $17,231.84 was presented as received. On motion of Ald. Bergquist, 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 $527.64 therefrom, paid since preparation.

Commit to Tax Coll.

Cm.fr. Mayor

A communication was presented as received from the Office of the Mayor relative to Queen City Bridge - West Approaches, CIP Project #7.10201 advising that the city's cost for construction is $487,500., budgeted within the 1980 CIP and a bond issue resolution is pending submission by the Finance Director further advising that the Board will need to authorize the Mayor to execute the Maintenance and Encroachment Agreement. On motion of Ald. Cassidy, duly seconded by Ald. Couturier it was voted to authorize the Mayor to execute the Maintenance and Encroachment Agreement. Ald. Cashin commented there was one person on Woodbury Street who was very concerned about the grading in connection with this construction; Mayor Stanton advised that he had been assured that this would be taken care of; that he had discussed this with the Highway Department in Concord; that there would be no encumberance of this property.

Mayor Authorized to execute document

Cm.fr. Police

A communication was presented as received from Police Department requesting that Billiard License #4788 and Juke Box License #1185 for Manchester Billiards, 666 Elm Street be revoked because of numerous reports on file pertaining to drug use and sale and other civic disturbances. This communication was referred to Committee on Licenses for review.

Ref.Cm. Licenses

1980 Ann. Water Rep Accept, R&F

On motion of Ald. Bergquist, duly seconded by Ald. Cassidy it was voted to accept, receive and file the 1980 Annual Report of the Manchester Water Works, all Aldermen having previously been furnished copies.

Rep.Cm. Bon2R (3)

A report of the Committee on Bills on Second Reading was presented wherein it respectfully recommends that the Rules of the Board be amended by deleting paragraph one of Rule 34 and inserting in place thereof the following:

Rule 34. Regular meetings of the board shall be held on the first Tuesday of the month of June,July,August and September, at half past seven o'clock in the afternoon. Other months of the year the regular meeting of the board shall be on the first and third Tuesday, at half past seven o'clock in the afternoon. Should any such Tuesday be a legal holiday, the meeting shall be held on some other day that week as scheduled by the Mayor. On motion of Ald. Cashin, duly seconded by Ald. Thibault it was voted that the report of the Committee be accepted andits 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 Section 20-14 Copies of reports and records by Police of the Code of Ordinances"

increasing fees charged for services, ought to pass. On motion of Ald. Couturier,duly seconded by Ald. Pariseau, 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 Sections 18-24, 18-25, and 18-26 of the Ordinances of the City of Manchester

ought to pass. 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. Adopted

A report of the Committee on Finance was presented wherein it respectfully recommends, after due and careful consideration, that it be an established policy of the Board of Mayor and Aldermen not to consider a financial and/or fringe benefit adjustment on any executed contract agreement with organizaed employee groups of the City of Manchester during the term of any such agreement. On motion of Ald. Batalis, duly seconded by Ald. Pepino, it was voted that the report of the Committee be accepted and its recommendations adopted. Rep.Cm.on Finance (3) Adopted

A report of the Committee on Finance was presented wherein it respectfully recommends, after due and careful consideration, that a salary adjustment be made to each teacher in the amount of $350.00 to bring teachers' salaries in line with other City employees for the year 1980-1981, and, further, that payment of that sum be made in January 1981. On motion of Ald. Cassidy, duly seconded by Ald. Pariseau it was voted that the report of the Committee be accepted and its recommendations adopted. Adopted
Ald. Batalis,Pepino and Couturier opposed.

A report of the Committee on Finance was presented wherein it respectfully recommends, after due and careful consideration, that the sum of $12,500.00 be transferred from the Contingency Account to School Department Special Project Account for the purpose of financing a contract with Child Health Services, Inc. for pre-school child and maternal health care and for this purpose a Resolution is submitted for your consideration.

"Authorizing a transfer of $12,500.00 from Contingency Account to School Department Special Project Account"

On motion of Ald. Cassidy, duly seconded by Ald. Couturier it was voted to read by title only. On motion of Ald. Cassidy, duly seconded by Ald. Pariseau 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 Insurance was presented wherein it respectfully recommends, after due and careful consideration, that a Staff Review Committee comprised as follows:

Department Representatives responsible for a facility
City Solicitor
Building Commissioner
Maintenance Superintendent
Finance Officer
Insurance Coordinator

be established to review all damage claims over $5,000.00 sustained by the City and make recommendations

to the Committee on Insurance for settlements. On motion of Ald. Thibault, duly seconded by Ald. Gimas it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Ald. Pepino commented that the three members of the Committee on Insurance should be invited to attend all these meetings.

Joint Rep. Sp.CipCm L&BCm

A joint report of Special CIP Committee and Lands and Buildings Committee was presented wherein it respectfully advises

Whereas, the Board of Mayor and Aldermen have allocated $85,000. as part of the 1979 Community Improvement Program for the Emergency Temporary Housing Project (6.10304); and

Whereas, Manchester Emergency Housing, Inc., a private non-profit corporation, has been established to operate a temporary shelter, and has worked with various City and private agencies for nearly two (2) years to locate an appropriate facility; and

Whereas, a suitable property, located at 98 Lowell Street, has been subject to reviews by the Board of Directors of Manchester Emergency Housing, Inc., the Planning Department Fire Department,Police Department,Housing Code Department,Board of Assessors,Health Department,Manchester Housing Authority, and the Zoning Board of Adjustment; and

Whereas, an independent appraisal of the property indicate the value of the property at $70,700. which amount is greater than the prpposed purchase price of $70,000.

Now, therefore, be it resolved, the Committee recommends:

That, the Office of the Mayor, in the form and manner as may be suggested by the City Solicitor, be authorized to execute an agreement for the purchase of property at 98 Lowell Street at an amount not to exceed $70,000;

That, the Mayor be authorized to enter into an agreement with Manchester Emergency Housing, Inc. relative to financing of improvements to the property at 98 Lowell Street as specified in various inspection reports,; it is understood that in no event shall the amount reimbursed to Manchester Emergency Housing,Inc. for specified improvements exceed $15,000.; and

That, the Mayor be authorized to enter into a lease agreement as prepared by the City Solicitor with Manchester Emergency Housing, Inc. for property at 98 Lowell St. for the purposes of operating a temporary shelter provided, however, that annual rent be paid to the City in an amount equal to property taxes which would ordinarily accrue.

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

Adopted

Rep.Cm. Traffic

A report of the Committee on Traffic was presented wherein it respectfully recommends, after due and careful consideration, that the following rules and 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

Dubuque St. & Gates St., NW oorner on Dubuque St.
Clinton St. & West St., NE corner on Clinton St.
Bremer St. & Kimball St., NE & SW corners on Bremer St.
Front St. & RTe. 3A, SE corner on Front St. (northbound traffic)

YIELD SIGN RESCINDED

Front St. & Rte. 3A, SE corner on Front St. (northbound traffic)

PARKING PROHIBITED ON CERTAIN STREETS
(Sec. 26 of the Traffic Ordinances)

Lake Ave., south side, Hall St. easterly a distance of 50 ft.
Milton St., east side, Hanover St. to Amherst St.
Lowell St., south side, Ash St. to Nashua St.
Lowell St., north side, Ash St. to Maple St.
Ash St., west side, Lowell St. northerly a distance of 90 ft.
Maple St., east side, Blodget St., northerly a distance of 80 ft.
Maple St., east side, North St. northerly a distance of 75 ft.
Maple St., east side, Harrison St. northerly to a point 100 ft. south of Blodget St., FROM 7 AM to 9 AM and 4 PM to 6 PM
Maple St., east side, from a point 80 ft. north of Blodget St. to North St., FROM 7 AM to 9 AM and 4 PM to 6 PM
Maple St., east side, from a point 75 ft. north of North St. to a point 95 ft. south of Webster St. FROM 7 AM to 9 AM and 4 PM to 6 PM
Michigan Ave., east side, Briar Ave. to Hanover St. DURING SCHOOL HOURS
Beaver St., west side, Briar Ave. to Hanover St. DURING SCHOOL HOURS
Walnut St., west side, Lowell St. northerly a distance of 150 ft. FROM 8 AM to 12 NOON

LOADING ZONE ESTABLISHED

Welch Ave., north side, Elm St. easterly a distance of 50 ft.

NO RIGHT TURN ON RED RESCINDED

Foundry St. & McGregor St., for westbound traffic

PARKING PROHIBITED IN CERTAIN PLACES
(Sec 24 of the Traffic Ordinances)

That paragraph (e) be amended by deleting existing (e) and inserting in place thereof the

following

(e) It shall be unlawful for the driver, excepting a handicapped driver, of a vehicle to stop, stand or park such vehicle between the hours of 8 a.m. and 6 p.m. of any day and Thursday nights to 9 p.m. except Sundays and public holidays in restricted areas designated handicapped drivers only, violations to be subject to impoundment in accordance with Chapter 15, Article III, Section 15-28 (f) of the Code of Ordinances in areas designated HANDICAPPED PARKING TWO ZONE as follows:

Hampshire Lane, west side on city land of Human Services Building
Chestnut St., west side, from south end of entranceway to Hillsborough County Courthouse a distance of 52 ft. southerly
Pearl St. Parking Lot, west island, from a point 61 ft. north of the southerly end of said island northerly for a distance of 18 ft.
Market St., north side, Hampshire Lane westerly to City Hall Annex east driveway line
Bridge St.,north side,Chestnut St. westerly a distance of 50 ft.

PARKING TIME LIMITED IN DESIGNATED PLACES

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:

Pearl St., north side, Chestnut St. to Pine St.

REPEALING PROVISIONS

That all rules and regulations now in effect in accordance with the provisions of an Ordinance "Regulating traffic upon the streets of the City of Manchester" as adopted January 7, 1947 with subsequent amendments thereto and inconsistent with the traffic rules and regulations herein adopted be repealed.

On motion of Ald. Couturier, duly seconded by Ald. Cassidy it was voted that the report of the Committee be accepted and its recommendations adopted. Ald. Bergquist abstaining.

Adopted

Ordinance:

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

Ref. Cm. Bon2R

On motion of Ald. Thibault, duly seconded by Ald. Gimas it was voted to read by title only. Under the rules, the Ordinance was referred to the Committee on Bills on Second Reading.

Ordinances:

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

"Amending Section 20-14 Copies of Reports and Records by Police of the Code of ordinances"

On motion of Ald. Cashin, duly seconded by Ald. Provencher 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. Georgopoulos, were passed to be enrolled.

Enrolled

Recess

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

Order

Mayor Stanton called the meeting back to order.

Rep.Cm. Licenses

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

N.H.Pop Warner Jr. Football League	Saturday, October 25
N.H.Easter Seal Society	Thursday,November 6th and Saturday,November 8th
Manchester Vikings, Inc.	Saturday, November 22nd

be granted and approved under the rules and regulations previously set forth by 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.

Adopted

Rep.Cm. Enroll.

A report of the Committee on Enrollment was presented wherein it respectfully advised that an Ordinance

"Amending the Zoning Ordinance of the City of Manchester by rezoning a portion of the R-3 zoning district and the R-1A zoning district in the vicinity of Wellington Road and Interstate 93 to an I-2 zoning district"

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

Adopted

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 a transfer of $12,500.00 from Contingency Account to School Department Special Project Account"

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

Adopted

Rep.Cm.on Finance

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

1. A two percent (2%) increase on the salary grades for Grade 18 through 25 (includes the entire membership of the two bargaining units) to be effective for the last twenty-six (26) weeks of 1980, but not payable until January, 1981. This two per cent (2%) would apply to salaries and longevity, but would not apply to minimum staffing, holidays or multiple alarms;

2. The one time payment of $15.00 to each member of the bargaining units to compensate for the amounts they would be paid if the two percent (2%) increase applied to minimum staffing, holidays and multiple alarms, also payable in January, 1981

be granted and approved as final settlement of 1978-1980 contracts for members of the IAFF,Local 856 and Fire District Chiefs. On motion of Ald. Cassidy, duly seconded by Ald. Pariseau it was voted that the report of the Committee be accepted and its recommendations adopted. Ald. Pepino and Couturier opposed. — Adopted opposed

A report of the Committee on Finance was presented wherein it respectfully recommends that since the Manchester Professional Employees Association was decertified by the PELRB on October 2nd, that salary and wage increases of 9% retroactive to January 1, 1980 for 22 members involved be granted and approved. On motion of Ald. Cassidy, duly seconded by Ald. Bergquist, 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 recommends, after due and careful consideration, that a pension, as voted by the Board of Water Commissioners, for Cleophas Plourde, 779 Montgomery St.,Manchester, age 61, an employee for 34 years, 11 months, as follows:

Normal wages - 40 hours	$274.00
One half applicable	$137.00

effective June 23, 1980, together with any vacation and sick leave benefits to which he may be entitled, be granted and approved. On motion of Ald. Provencher, duly seconded by Ald. Pariseau it was voted that the report of the Committee be accepted and its recommendations adopted. — Adopted

Resolution: — Resolution

"Authorizing a transfer of $12,500.00 from Contingency Account to School Department Special Project Account"

On motion of Ald. Cassidy, duly seconded by Ald. Couturier, it was voted to read by title only. On motion of Ald. Cashin, duly seconded by Ald. Thibault, it was voted to place this Resolution on its second and final reading by title only under suspension of the rules. Following its second and final reading by title only on motion of Ald. Cashin, duly seconded by Ald. Gimas it was voted on passing same to be enrolled under suspension of the rules. — Enrolled

Ordinance: — Ordinance

"Amending the Zoning Ordinance of the City of Manchester by rezoning a portion of the R-3 zoning district and the R-1A zoning district in the vicinity of Wellington Road and Interstate 93 to an I-2 zoning district."

On motion of Ald. Cassidy, duly seconded by Ald. Bergquist, it was voted to read by title only. This ordinance having had its third and final reading by title only on motion of Ald. Bergquist, duly seconded by Ald. Couturier, was passed to be ordained. — Ordained

On motion of Ald. Cassidy, duly seconded by Ald. Bergquist, it was voted to confirm the nomination of Stanley M. Gorski as Cemetery Trustee to fill the unexpired term of Leon Rice, term to expire in January, 1984. — Cem.Trus. Confirm Gorski

On motion of Ald. Batalis, duly seconded by Ald. Cassidy it was voted to confirm the nomination of Adele Baker as Library Trustee for a term of seven years, expiring in 1987. — Library Confirm Baker

On motion of Ald. Georgopoulos, duly seconded by Ald. Gimas, it was voted to confirm the nomination of Robert Favreau as a member of the Retirement Board to succeed himself for a term of three years term expiring in January, 1984. — Retirement Board Confirm Favreau

Cm.fr. RJKirby

withdrawal accepted

A communication was presented as received from Robert J. Kirby requesting that his name be withdrawn from nomination to the Highway Commission. On motion of Ald. Batalis, duly seconded by Ald. Pepino it was voted to accept the withdrawal of Mr. Kirby's name as requested.

Ald. Gimas

Ald. Gimas moved to postpone the appointment of Highway Commissioner until the next meeting, duly seconded by Ald. Bergquist.

Ald. Georgo-poulos

Ald. Georgopoulos advised that at the previous meeting he had made a motion that there would be four nominees for two positions; that it was moved and seconded and voted unanimously; that if there was a problem at the time why did it not come forward at the meeting where he had made the motion.

Mayor Stanton advised that as far as the Chair was concerned it was made very clear as the nominations came in as to who you were nominating to replace and the minutes bear this out.

Ald. Georgopoulos requested that the minutes pertaining to his motion be read:

> "Your Honor, I would like to close nominations and put these four men into nomination for the two positions on the Highway Commission, duly seconded by Ald. Gimas"

Mayor Stanton advised that there was no question that there were four people nominated for the positions open; that the way the nominations were made, one was made very clearly by Ald. Cashin, that Commissioner Bernier be renominated to succeed himself; that relative to the other nomination, he had asked the question when the nominations were made as to who they were being nominated to succeed; that at that time every Alderman had an ample opportunity to go one way or the other; that there was no question of four people for two positions.

Mayor Stanton

Following discussion of Ald. Georgopoulos' motion, Mayor Stanton advised that he would like to clarify a point; that these are Board nominations and he does not interfere with them; that his position is as presiding officer at these meetings and he did not feel it necessary to go to the City Solicitor for an interpretation of something that the minutes showed very clearly.

Ald. Bergquist

Ald. Bergquist advised that he had nominated Jack Payne to succeed Mr. Martineau in error; that he had meant to nominate Mr. Payne for Mr. Bernier's position, and wished to amend his motion.

Mayor

Mayor Stanton ruled this out of order, advising that you can not amend a motion that has been voted on.

Ald.Bergq.

Ald. Bergquist moved that nominations be opened; there was no second to the motion.

Ald.Coutu-rier

Ald. Couturier advised that the minutes of the meeting had not been accepted and according to the rules they can be amended.

Mayor Stanton

Lengthy discussion took place relative to union or labor representatives, Ald. Couturier advising he felt it was the Chair's responsibility to set forth the guidelines to the Board. Mayor Stanton advised that it was not his responsibility to determine who is a member of labor and who is not; that there was no way that he could tell ahead of time what names were being brought in; that it is the Board's responsibility, their appointment, their authority, their nomination.

Ald.Georgo-poulos

Ald. Georgopoulos again referred to his motion of the previous meeting, feeling that if there is a problem the City Solicitor should have an interpretation of the motion.

Mayor

Mayor Stanton advised that he had a copy of a letter from the City Solicitor which was selfexplanatory.

Ald. Pepino

Ald. Pepino referred to the minutes of the previous meeting stating that nominations should be made on qualifications of a candidate and stated that he concurs with Ald. Georgopoulos on his motion of four people for two jobs and if the Board can't go along with that made a motion to reopen nominations.

Mayor Stanton advised there was a motion on the floor and the City Clerk advised that the motion was to defer election of a Highway Commissioner until the next meeting. — Motion

Ald. Couturier quoted Robert's Rules, pg.263,#66, nominations and elections, stating further that the Board has not adopted Robert's Rules, but requested the City Solicitor's interpretation of the section quoted. — Ald. Couturier

The City Solicitor advised this was a correct statement, but is in conflict with Rules 38 and 40 of the Rules of the Board which clearly contemplate a nomination process and clearly contemplate nominations being laid over until the next meeting. — City Solicitor

Ald. Pepino advised that this goes back to the Superior Court stipulation that the Board voted on February 5, 1980; that if this stipulation is not lived up to by the City we could end up in court and read a letter he had received from William J. McDonough relative to labor representation, stating further that this was a true interpretation of a representative of organized labor. — Ald. Pepino

Ald. Cashin questioned City Solicitor Bourque relative to the two people being considered for the labor position as to whether they are equally qualified as labor representatives, are they both union members. — Ald. Cashin

City Solicitor Bourque advised that they were equally qualified.

Lengthy discussion took place relative to qualifications of labor representatives and requirements for membership in the union, the City Solicitor advising that the Board nomination will qualify with the content of the ruling of Superior Court, following which Ald. Cashin moved to the question. — Ald.Cashin

Ald. Pepino requested a five (5) minute recess for the purpose of further discussion. — Ald. Pepino

Ald. Gimas requested a vote on his motion first. — Ald.Gimas

Mayor Stanton advised that there was a motion on the floor, that it was a valid motion and he felt it should be acted upon. — Mayor

Ald. Cashin requested a roll call on the motion to postpone the vote until the next meeting. On the roll call Ald.Cashin,Thibault,Provencher,Batalis,Cassidy,Gelinas voted no; Ald. Georgopoulos,Bergquist, Pepino,Gimas,Couturier,Pariseau voted yes; the Chair passed and the motion was defeated. — Roll Call — motion defeated

Ald. Bergquist moved, duly seconded by Ald. Pepino, to reopen nominations stating that in the proper parliamentary procedure, this motion is nondebateable and requires a majority vote, Roberts Rules, pg. 97, Sec.26, that Mr. Payne's name be placed in nomination and action deferred to a succeeding meeting and requested a roll call. — Ald. Bergquist

Ald. Cashin requested clarification. — Ald.Cashin

Mayor Stanton advised that the motion was to reopen nominations; that it has been moved and seconded; that if nominations are being reopened it would mean that all nominations are open and other names could come in. — Mayor Stanton

City Solicitor Bourque advised that it was only for the Bernier position. — C/S

Ald. Couturier advised that if nominations are reopened in the way it was presented it would be just to clarify what happened at the previous meeting, not to bring in new names. Ald. Cashin questioned if nominations are reopened can any Alderman bring in another name for nominations? — Ald.Cashin

City Solicitor Bourque advised that was right, but if a new name is brought in it will have to lay over to the next meeting. — C/S

Ald. Georgopoulos again requested a ruling on his motion of the previous meeting, advising that if we

don't get a clear understanding of the motion we should submit it to a judge who can tell us whether or not we are wrong.

C/S — City Solicitor Bourque advised that this is a parliamentary matter that should be decided by the presiding officer.

Mayor Stanton — Mayor Stanton advised that he was Chairing the meeting and his ruling was as explained before; that these nominations were placed; that it was very clear who was being nominated to replace who and re-opening of nominations is certainly within your province, but when you reopen nominations you re-open all nominations.

C/S — City Solicitor Bourque advised Ald. Georgopoulos that his motion was to close nominations; that in the motion to close nominations by characterizing them you don't change the nominations and there were four nominated for two positions, three for one, one for the other.

Ald. Couturier moved to the question.

motion — The City Clerk advised that the motion was to reopen nominations for that position occupied by Mr. Bernier.

Following discussion on reopening nominations for Mr. Bernier's position Mayor Stanton advised there was a motion on the floor now to reopen and Ald. Bergquist requested a roll call. On the roll

Roll Call — call Ald. Bergquist,Pepino,Gimas,Couturier,Georgopoulos voted yes; Ald.Batalis,Cassidy,Gelinas, Cashin,Thibault,Provencher voted no; Ald.Pariseau abstained and the motion to reopen nominations

Motion Defeated — for Mr. Bernier's position was defeated.

Recess — Ald. Pepino requested a five (5) minute recess, duly seconded by Ald. Couturier and it was so voted.

Order — Mayor Stanton again called the meeting back to order.

Mayor Stanton — Mayor Stanton advised a motion is in order to proceed with the election of Board of Highway Commission members to succeed Raymond Martineau for a term of three years expiring January, 1984, the candidates being George Morrissette and Jack Payne.

Ald. Couturier moved to table agenda items nos. 29 and 30, duly seconded by Ald. Pepino. Ald. Cashin

Roll Call — requested a roll call on the motion. On the roll call Ald.Cashin,Thibault,Provencher,Batalis,Cassidy, Gelinas voted no; Ald. Georgopoulos,Bergquist,Pepino,Gimas,Couturier,Pariseau voted yes; the Chair

motion defeated — passed and the motion was defeated.

Ald. Bergquist presented a letter to the City Clerk. The City Clerk read the letter dated October

Letter withdrawal J.Payne — 21, 1980 "I Jack Payne request my nomination to the Highway Commission be withdrawn."Signed Jack Payne

Payne withdrawal accepted — Ald. Couturier moved that the withdrawal be accepted, duly seconded by Ald. Pepino and it was so voted. Ald. Gimas opposed.

Mayor Stanton — Mayor Stanton advised that a motion is in order to proceed with the election of a Board of Highway Commission member to succeed Raymond Martineau for a term of three years expiring in January, 1984, the only candidate being George Morrissette.

Ald. Provencher — Ald. Provencher moved, duly seconded by Ald. Thibault, to approve the nomination of George Morrissette to the Highway Commission for a term of three years expiring in January, 1984. Ald. Couturier requested

RollCall — a roll call. On the roll call Ald. Couturier,Pariseau,Cashin,Thibault,Provencher,Georgopoulos,Bergquist,

Confirm Morrisse-tte — Pepino,Cassidy,Gimas,Gelinas voted yes; Ald. Batalis voted no, and the motion to confirm Mr.Morrissette as Highway Commissioner passed.

Mayor Stanton advised that a motion was in order to confirm the nomination of Robert Bernier as a member of the Highway Commission succeeding himself for a term of 3 years expiring January, 1984. Ald. Cashin moved, duly seconded by Ald. Thibault to confirm the nomination of Mr. Bernier to the Highway Commission.

Bernier Confirmed Highway Commission

Ald. Couturier requested a roll call. On the roll call,Ald. Couturier,Paróseau,Bergquist,Pepino,Gimas voted no; Ald.Cashin,Thibault,Provencher,Georgopoulos,Batalis,Cassidy,Gelinas voted yes and the motion to confirm Mr. Bernier was so voted.

Voted

A copy of a communication from Vasilike Kounas to Alderman Bergquist was presented advising that under the circumstances she would like to withdraw her name as nominee to the Manchester Transit Authority.

Copy Cm. fr.Kounas

On motion of Ald. Georgopoulos, duly seconded by Ald. Bergquist, it was voted to accept the withdrawal of Ms. Kounas name as requested.

withdrawal accepted

On motion of Ald. Cashin, duly seconded by Ald. Bergquist, it was voted to confirm the nomination of Denis Parker as a member of the Manchester Transit Authority to succeed Vincent Wenners resigned, term expiring May, 1983.

Parker confirmed MTA

Tabled Matter:

Communication from the Office of the Mayor relative to Formation of Private non-Profit Corporation

On motion of Ald. Georgopoulos, duly seconded by Ald. Batalis, it was voted that the matter remain tabled.

Remain tabled

Sidewalk Improvement Petition was presented for Richard O. Conlon, 382 E. High St.. On motion of Ald. Pepino, duly seconded by Ald. Batalis it was voted to grant and approve under the supervision of Department of Highways

Sidewalk IMp.Pet. Conlon

Granted

Mayor Stanton announced his appointment of Stephen Camann to the Historic District Commission to replace James Adams, resigned, for a term of three years, expiring July, 1983.

Camaan appt.Hist. Dist.Cm.

Ald. Couturier suggested a change of the rules of the Board relative to anticipation of vacancies and setting the number of days required before a nomination for a vacancy could be filled. City Solicitor Bourque advised that such a policy should be in the rules of the Board and would require a change of the rules. The City Clerk advised that changes of the Rules of the Board are usually referred to Committee on Bills on Second Reading. On motion of Ald. Couturier duly seconded by Ald. Pepino it was voted to refer the proposed change of Rules of the Board to the Committee on Bills on Second Reading.

Ald. Couturier

Ref. Bon2R

Ald. Pepino requested another change of the Rules of the Board stating that he would like to have adopted as a Rule of the Board that we know the names of any one coming in for nomination. Mayor Stanton advised that this should be referred to the Committee on Bills on Second Reading. On motion of Ald. Pepino, duly seconded by Ald. Couturier it was so voted.

Ald. Pepino

Ref. Bon2R

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

A true record. Attest.

City Clerk

BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING

October 27, 1980 5:00 P.M.

Mayor Stanton called the hearing to order.

Mayor Stanton called for the Pledge of Allegiance. This function was led by Ald. Gimas.

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton, Ald. Georgopoulos,Bergquist,Batalis,Pepino,Cassidy,Gimas,Gelinas,Couturier, Pariseau,Cashin,Thibault. Absent: Ald. Provencher.

Mayor Stanton advised that the purpose of the hearing was to consider the acquisition of an easement and assessment of damages in connection with the layout and construction of a drainage system in the vicinity of Chauncey Avenue.

Mayor Stanton called on those wishing to speak in favor.

Attorney James Manning, Assistant City Solicitor, was recognized and stated that at the request of the Highway Department Bernard Reen filed a petition for the layout of a portion of Eve Street which is an unimproved paper street in the northerly section of the city in connection with Chauncey Ave. improvements. The petition has been granted and we were assigned to secure the easement by eminent domain proceedings and pursuant thereto the Highway has laid it out on a map which is in front of you. According to that plan Eve St. unimproved is a 30ft.wide paper street that proceeds at generally northerly and southerly along the easterly line of land of the Themelis Heirs to Chauncey Ave. The city of Manchester owns on the west side of that unimproved Eve St. in a sort of triangular piece of property. The City of Manchester obviously owns opposite their land to the middle of that unimproved Eve St. The Themelis Heirs on the opposite side own to the middle of the street. What we want is on their side of the street is to have the right to install a pipe line, a drainage, so that in order to drain Chauncey St. as such. We have had this appraised by Lester J. Henry and he has appraised it at the sum of $600. We have offered this to the Themelis Heirs and the offer has been refused.

Ald. Georgopoulos advised that this was in his ward and the Themelis are old friends of my family and they are not looking for money. They would like to give more feet if necessary, but in so doing those lots will become bound in there and I think it is for the benefit of the city that 1) they are willing to give us this free and 2) the city owns on the other side, allow it so these lots can be developed and have future revenue for the city.

Mr. Manning stated that we do not intend to do anything that would landlock them. The city of Manchester did not own right to Chauncey Ave. proper. If you will look at the plan you will see that from Chauncey Avenue going north Mr. Provonis owns on the easterly side a certain distance and Mr. Dupe own on the westerly side of that right of way for 100'. On the easterly wide beyond Provonis the city of Manchester owns a triangular section that goes off on an angle. We don't have any way of shutting them off and we don't have any way of letting them in unless we condemn other peoples property to widen it. I have suggested that whatever they do desire from the city that they would write a letter to the Board of Mayor and Aldermen and explain what they would like to have, but I don't see whatever they would want to have why that should hold us up in what we want to do.

There being no one else wishing to speak in favor, Mayor Stanton called for those wishing to speak in opposition.

George Themelis, 94 N.River Rd. was recognized and stated that paper road is 30' in width, the city now requires 50' in order to be accepted as a city street. I was told by a gentleman at the Highway Department that there is some grandfather clause that no matter what the width of the street is you are always allowed to get into the first part of your land. Our contention is that if this is allowed and then from that point on the city would allow us to acquire the land that they have to the right of it which is dead land to allow a new plan to be submitted for 50' from then on in. We have the 30' without bothering people on either side as a road and from then on in we put a 50' street as a plan. I believe we have the right to get into that property and then if the city would allow this land that is sitting there nontaxed because it can't be used for anything other than a street, then those lots become unlandlocked and new revenues for the city can be acquired. As it is now, we pay taxes on a piece of land that is of no use to us and the reason we bring it up at this time it seemed like an opportune time to discuss the matter.

James Winston,Attorney, was recognized and stated he was getting in late on this, but was there some reason why the proposed drain system couldn't be put in the property owned by the city of Manchester rather than the proposed street.

Frank Thomas, Assistant Chief Engineer, Manchester Highway Department, was recognized and stated that the storm drainage can not be put on the city side of that paper street because there is an existing sewer that runs easterly and westerly in there where we are going to be discharging the drainage and it has to cut across to the side of the paper street that these people own in order to get into the open grating that is on the existing brook enclosure so that is the reason that we need area on that side. I just want to make one point of clarification, the 30' paper street that exists from Chauncey Ave. in can not be developed as a public way because right now you need a 50' right of way in order to build a city street. I think what the gentlemen was referring to as far as access into the site was that, yes, a paper street allows access into the site but it doesn't necessarily mean that the street can be developed as a public roadway. We need 10' minimum on either side of our storm drain in order to get in there and maintain it and provide for proper maintenance and construction of it. We need a minimum of 20' easement covering the area.

Mr. Winston stated that the point he is concerned with is that before the city takes somebody elses property that at least the city should explore using its own property for the proposed purpose and it doesn't seem to me that this has been given full consideration. In other words there is another alternative if they use there own existing city property for the proposal.

Mr. Thomas stated that there is a brook enclosure that cuts from east to west, the Stark Brook enclosure that shows on the plan so there is an existing system in there. One of the main reasons is that we are trying to tie the storm drain proposed into an open manhole on this brook enclosure and that is one of the reasons why we need to get into the area plus room to work. This easement does not restrict them from at a future date, building a roadway over it. The only rights that we are acquiring in this shaded area is the rights to acquire and install a storm drain. At a later date if these people ever want to build a roadway on top of the storm drain they can.

Mayor Stanton questioned if this would in any way change the status of anything there other than the easement to put in the storm drain.

Mr. Thomas replied that it did not. They do not have enough right of way to construct a road to subdivide or develop this property. After we are finished putting in our storm drain that is not going to effect what they can or cannot do. The only thing we are acquiring here is an easement and part of property that they have rights to for the construction of this storm drain and the right to have it there. At a later date if they can acquire additional property to build a public roadway they can and it would be no problem at all.

Mayor Stanton advised that what you are saying is that acquiring this easement will in no way change anything that is there existing excepting the easement to install and maintain that pipe.

Ald. Georgopoulos questioned what they would have to do to get the city to sell them part of that land.

Mr. Manning stated that the established procedure would be to file a petition with the Board of Mayor and Aldermen who would then refer it to a Committee and then take it up and consider it.

Mayor Stanton inquired if there was anyone else wishing to speak in opposition.

Attorney Winston stated that it was his understanding that you could avoid the taking of these people's land, you have another alternative in that the drain can be put in the city side of that proposed Eve Street, it may be more costly to the city, but when you consider the alternative of taking somebody elses land it might be more important and more valuable to them and you should give serious consideration to that and I think we should be entitled to find out why it could not be done on the other side of the street.

Mr. Thomas stated that the first thing everybody has to keep in mind is that we are not taking that land, we are not physically going to own it, all we are doing is acquiring the right to have this storm drain in it. If they ever do develop the land this particular area will most likely be a roadway of some kind so it really is not effecting their property. As far as having the storm drain on the other side again there are problems with having it over there, we would like to keep an open flow to an open structure; the second reason is the cost, the size of the brook enclosure is quite large and really you just can't justify the additional cost.

Attorney Winston questioned suppose a developer wanted to come in and this road was not really utilized and he wanted to build over that sewer drain, that is a potential problem to the owners.

Mayor Stanton advised that would not be a problem.

Mayor Stanton requested if there were any further questions or statements.

Ald. Cashin moved that in addition to viewing the area subject for discussion at this hearing, we also view an area on Woodbury Street, north side, from South Main Street easterly a distance of 132.8 feet more or less, a petition having been received for discontinuance of a five foot strip of Woodbury Street, so that a hearing may be held on the petition at the earliest possible date, duly seconded by Ald. Bergquist and it was so voted.

Mayor Stanton advised that a motion would be in order to adjourn for viewing purposes. On motion of Ald. Batalis, duly seconded by Ald. Gimas it was so voted.

On viewing on motion of Ald. Georgopoulos, duly seconded by Ald. Thibault it was voted

1. That there was an occasion for the layout of the easement for the purposes and at the location stated in the said petition, a copy of which is hereto appended.

2. That the fair market value of the easement if $600.00 which is found to be the damages sustained by all of the owners of the premises.

3. That the damages sustained by each owner over which the easement will pass is assessed as follows:

Patricia Langley	$200.00
Warren Tibbetts	$200.00
George Themelis	$200.00

The meeting adjourned at 6:30 P.M.

A true record. Attest.

City Clerk

MEETING - BOARD OF MAYOR AND ALDERMEN

November 6, 1980 7:30 P.M.

Mayor Stanton called the meeting to order.

Mayor Stanton called for the Pledge of Allegiance. This function was led by Ald. Bergquist.

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton, Ald.Georgopoulos,Bergquist,Batalis,Pepino,Cassidy,Gimas,Gelinas,Couturier, Pariseau,Cashin,Thibault. Absent: Ald.Provencher.

Communications were presented from Executive Councilor Louis D'Allesandro advising of itemsof interest on a state-wide basis. Being informational, the communications were received and filed. — Cm.fr. D'Allesandro R&F

Pole location, manhole location, buried conduit and transfer of pole location license petition, New England Telephone Company #942544, petitioner was presented. On motion of Ald. Thibault, duly seconded by Ald. Pariseau it was voted to grant and approve the prayers of the petitioner under the supervision of the Department of Highways. — Pole Pet. Granted& Approved

Notice of Public Hearing at the Weston School on November 24, 1980 at 7:00 P.M. in connection with modifications and alterations at Candia Rd./Hayward St./Wayland & Longwood Aves. Being informational, the communication was received and filed. — NoticePub. Hearing R&F

Communication was presented from residents of Miami Court advising, as suggested by Ald. Couturier, of problems they are experiencing as neighbors of Mrs. Lisette Biron, 36 Miami Court, whose animals are allowed to run at large. On motion of Ald. Couturier, duly seconded by Ald. Pariseau, it was voted to refer this communication to the Humane Officer at the Police Department. — Cm.fr. residents Miami Ct. Ref.Humane Off.Police

Communication was presented from Else E. Raymond requesting that Pennsylvania Avenue, for a distance of about 100 feet, adjacent to her property be cleaned and graded, this land being the property of the City of Manchester. On motion of Ald. Gimas, duly seconded by Ald. Bergquist it was voted to refer the matter to the Committee on Streets and Sewers. — Cm.fr. E.Raymond Ref.Cm. S&S

Communication from Joseph A. Millimet, attorney for United Cable Company, suggesting a method for payment of license permit fees for customers on Home Box Office service. Under the rules the communication was referred to the Committee on Licenses. — Cm.fr. Millimet Ref.Cm. Licenses

Communication was presented from Northwest United Action Group requesting changes in certain traffic patterns in the neighborhood between Amory Street and Goffstown Road. Under the rules, the communication was referred to the Committee on Traffic. — Comm NW Ur Action Gr Ref. Comm Traffic

Cm.fr. Winston

Ref.Cm. Bon2R

Communication was presented from James M. Winston, attorney for Elaine Pinkham, together with a Petition for Extension of the Time within which to Comply with Special Ordinance. Under the rules the communication and petition were referred to the Committee on Bills on Second Reading.

Cm.fr. OYS

Communication was presented from Office of Youth Services advising that New Hampshire College School of Human Services has been awarded a Title 1A Higher Education Act grant for $7,000. to work with staff of Office of Youth Services and Youth Development Center in developing training programs for youth workers and requesting they be given approval to utilize these funds in developing youth worker training for individuals working with or interested in the City's young people. On motion of Ald. Bergquist, duly seconded by Ald. Pariseau, it was voted to grant and approve utilization of these funds.

Granted& Approved

Reps.Cm. Transportation (4)

A report of the Committee on Transportation was presented wherein it respectfully recommends, after due and careful consideration, that the request of the Water Works to immediately increase the allowance paid meter readers for use of their personal vehicles to $80.00 per month, based on a one month review of travel reports be denied, the concensus being that with proper scheduling vehicles in the Department's fleet could be assigned from time to time to reduce use of personal vehicles. 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

A report of the Committee on Transportation was presented wherein it respectfully advises it has considered the proposal of the Police Department to defer replacing eleven (11) 1980 cruisers and two (2) 1979 route cars in 1981 thereby extending the replacement for a year through a preventative maintenance program and installation of new engine short blocks, brake drums, rotors, ball joints, etc., as needed at an estimated cost of $30,000.00 and it respectfully recommends, after due and careful consideration, that the proposal be accepted based on realizing considerable savings in capital expense and, further, that the sum of $30,000.00 be included in the motor vehicle repairs account in the department's 1981 budget in addition to funding normally allocated for that purpose, the department having advised no additional personnel would be required to maintain the additional workload nor will safety, apperance or operations be affected. On motion of Ald. Bergquist, duly seconded by Ald. Pepino, it was voted that the report of the Committee be accepted and its recommendations adopted; Ald. Bergquist commended the Police Department for this action stating that it required a lot of work and was a tremendous saving. Ald. Pepino advised that other departments should have the same kind of preventive maintenance.

Adopted

A report of the Committee on Transportation was presented wherein it respectfully recommends, after due and careful consideration that

1. A 1980 2 Door Chevette purchased as a replacement for the Courier, which proved unsuitable for that use, be assigned to Fred Rusczek of the Health Department, an addition to its approved fleet, as of November 1 and the monthly auto allowance paid Mr. Rusczek for use of his personal vehicle for city business terminated as of October 31.

2. That a 1978 Pontiac 4 door sedan scheduled for auction be assigned to Parks and Recreation to replace a 1976 Ford Maverick requiring considerable work and expense to pass inspection, the Maverick to be sold at auction with no increase to the approved fleet.

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

Adopted.

A report of the Committee on Transportation was presented wherein it respectfully advised it has reviewed the report of the Energy Task Force on municipal vehicles and equipment as well as the Energy Conservation Team's recommendations and it respectfully recommends, after due and careful consideration, approval and adoption of the first year administrative program for all municipal departments detailed in a draft memorandum to all department heads, a copy of which is attached. On motion of Ald. Cashin, duly seconded by Ald. Thibault, it was voted that the report of the Committee be accepted and its recommendations adopted. — Adopted

Resolution: — Resolution

"Amending the 1980 Community Improvement Program and Authorizing and Appropriating Private Funds in the Amount of $2,500.00"

On motion of Ald. Cassidy, duly seconded by Ald. Gimas, it was voted to read by title only. Under the rules, the Resolution will be referred to the Committee on Finance. — Ref. Cm.Fin.

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

Mayor Stanton again calls the meeting to order. — Order

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

"Amending the 1980 Community Improvement Program and Authorizing and Appropriating Private Funds in the Amount of $2,500.00"

ought to pass. On motion of Ald. Bergquist, duly seconded by Ald. Batalis, it was voted that the report of the Committee be accepted and its recommendation adopted. — Adopted

A report of the Committee on Enrollment was presented wherein it respectfully advises that Ordinances — Rep.Comm. Enrollment

"Amending Sections 18-24, 28-25 and 18-26 of the Ordinances of the City of Manchester"

"Amending Section 20-14 Copies of Reports and Records by Police of the Code of Ordinances"

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

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

N.H.Children's Theatre Saturday, November 15

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

Resolution: — Resolution

"Amending the 1980 Community Improvement Program and Authorizing and Appropriating Private Funds in the Amount of $2,500.00"

On motion of Ald. Cashin, duly seconded by Ald. Cassidy, it was voted to read by title only. On motion of Ald. Cassidy, duly seconded by Ald. Bergquist, 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 on motion of Ald. Bergquist, duly seconded by Ald. Gelinas, it was voted to pass same to be enrolled under suspension of the rules. — Titleonly — Enrolled

Ordinances

Ordinances:

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

"Amending Section 20-14 Copies of Reports and Records by Police of the Code of Ordinances"

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

These ordinances having had their third and final reading by title only,on motion of Ald. Gelinas,

Ordained

duly seconded by Ald..Pariseau, it was voted to pass same to be ordained.

Tabled Matter

Tabled Matter:

Communication from Office of the Mayor relative to formation of private nonprofit corporation.

Remain Tabled

On motion of Ald. Cashin, duly seconded by Ald. Thibault, it was voted that the matter remain tabled. Ald. Bergquist abstained.

Camann Confirmed Hist.Dist.

On motion of Ald. Gimas, duly seconded by Ald. Bergquist, it was voted to confirm the Mayor's nomination of Stephen Camann to succeed James Adams, resigned, as a member of the Historic District Commission, the term expiring July, 1983.

Ald. Georgopoulos

Ald. Georgopoulos expressed appreciation to the members of the Board of Mayor and Aldermen who had supported him in his election to Governor's Council. Ald. Couturier and members of the Board offered congratulations to Ald. Georgopoulos on his recent election to Governor's Council.

There being no further business to come before the Board, on motion of Ald. Gimas, duly seconded by

Adjourn

Ald. Cassidy it was voted to adjourn.

A true record. Attest.

City Clerk

State of New Hampshire
Hillsborough, SS

October 22, 1980

Personally appeared before me, George Morrissette, a member of the Highway Commission, and subscribed to the oath of office as prescribed by law.

s/ Jane St.Jean
Deputy City Clerk

State of New Hampshire, SS
Hillsborough, SS

November 3, 1980

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

s/ Jane St.Jean
Deputy City Clerk

BOARD OF MAYOR AND ALDERMEN

November 12, 1980 6:30 P.M.

Mayor Stanton called the meeting to order in the City Solicitor's Office for the purpose of reviewing the background of negotiations with the Town of Londonderry on tax abatements for airport land.

Present: Mayor Stanton, Ald. Georgopoulos,Bergquist,Batalis,Pepino,Cassidy,Gimas,Gelinas,Couturier, Pariseau,Cashin and Thibault. Absent: Ald. Provencher.

John Hoben, Coordinator of Resources and Development, reviewed all past discussions and negotiations with representatives of the Town of Londonderry, basically reviewing data furnished all aldermen dated October 3 and responded to questions and comments.

At the conclusion of the review and discussion, Mayor Stanton called a recess until 7:30 P.M. in the Aldermanic Chambers at which time the meeting was again called to order. Present representing the Town of Londonderry were members of its Board of Selectmen, Gerald Welch, Chairman, Donald Babin and Frederick C. Picco; Sewer Commissioners William Merrill, Assistant Town Administrator Dennis Boggis and Jack Falvey of the Londonderry Housing and Redevelopment Authority.

Following introduction of those present and brief opening comments by Mayor Stanton and Chairman Welch, Jack Falvey, as Spokesman for Londonderry, outlined the background of previous negotiations and responded to comments and questions from those participating in the discussion.

Following the discussion, it being the concensus that past problems should be forgottenaand a new effort made to negotiate from scratch, on motion of Ald. Gelinas, duly seconded by Ald. Batalis, it was voted to enter into negotiations with negotiating teams to be appointed for the City of Manchester and the Town of Londonderry. Voted

Mayor Stanton advised that recommendations from the negotiating teams should be available by November 28 so that if an agreement is reached there will be ample time to properly prepare for placing on the warrant for Town Meeting in March.

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

A true record. Attest.

City Clerk

State of New Hampshire
Hillsboroggh, SS November 17, 1980

Personally appeared before me,Steven Camann, a member of the Historic District Commission, and subscribed to the oath of office as prescribed by law.

s/ Jane St.Jean
Deputy City Clerk

State of New Hampshire
Hillsborough, SS November 19, 1980

Personally appeared before me, Robert Favreau, a member of the Retirement Board, and subscribed to the oath of office as prescribed by law.

s/ Jane St.Jean
Deputy City Clerk

State of New Hampshire
Hillsborough, SS November 20, 1980

Personally appeared before me, Adele Baker, a member of Library Trustees, and subscribed to the oath of office as prescribed by law.

s/ Elynore Bartlett
Deputy City Clerk

BOARD OF MAYOR AND ALDERMEN

November 18, 1980 7:30 P.M.

Mayor Stanton called the meeting to order.

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

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton,Ald.Georgopoulos,Bergquist,Batalis,Pepino,Cassidy,Gimas,Gelinas,Couturier, Pariseau,Cashin,Thibault,Provencher.

Minutes 10/7.21, 27,11/6

Ald.Gelinas moved, duly seconded by Ald. Cashin, that the minutes of meetings of October 7, 21, 27 and November 6, all Aldermen having previously been furnished copies, be accepted. Ald. Couturier

Motion

moved not to accept the minutes of meetings relative to the nominations and approvals of the Highway Commission.

Mayor Stanton advised that there was a motion on the floor.

Ald. Couturier advised that his motion was not to accept certain parts of the minutes namely pages 521,522,523,530,531,532,533, duly seconded by Ald. Pariseau.

Ald. Couturier requested a roll call on his motion not to accept the minutes of the pages stated.

Mayor Stanton advised a yes vote would be not to accept.

The Clerk advised there was a motion on the floor to accept and that there is a conflicting motion not to accept certain portions thereof; that it should be an amendment to the main motion.

Mayor Stanton asked Ald. Couturier if he accepted the amendment to the main motion and Ald. Couturier advised that he accepted.

Mayor Stanton asked if Ald. Gelinas, the maker of the motion, accepted the amendment; Ald. Gelinas advised he did not accept the amendment.

The Clerk advised that the amendment was moved by Ald. Couturier and seconded by Ald.Pariseau.

Mayor Stanton advised that the first vote would be on the amendment.

Ald. Couturier requested clarification that the vote was to be on his motion not to accept the named pages.

The Clerk advised that the vote is on a motion to amend, not to accept portions thereof.

RollCall

On the roll call Ald. Couturier,Pariseau,Georgopoulos,Bergquist,Pepino and Gimas voted yes; Ald. Cashin, Thibault,Provencher,Batalis,Cassidy,Gelinas voted no. The Clerk advised there were six yeas, six nays; that the motion to amend was a tie vote. The Chair voted no and the motion to amend

Motion Defeated

was defeated.

RollCall

Ald. Couturier requested a roll call on the main motion. On the roll call Ald.Couturier,Pariseau, Georgopoulos,Bergquist,Pepino and Gimas voted no; Ald.Cashin,Thibault,Provencher,Batalis,Cassidy and Gelinas voted yes. The Clerk advised there were six yeas, six nays; that the main motion was a tie vote.

Minutes Accepted

The Chair voted yes and the motion to accept the minutes was so voted.

Cm.fr. Gr.Man. Ment.Hlth.

Communication was presented as received from Greater Manchester Mental Health Center requesting an increase to $35,000. from the City of Manchester through the Health Department budget to offset a

Ref.Cm. Finance '81Budget

portion of the cost to provide services to city departments and residents of Manchester. The communication was referred to the Committee on Finance for the 1981 Budget.

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

Mayor Stanton called the meeting back to order.

A report of the Committee on Finance was presented wherein it respectfully recommended, after due and careful consideration, that a supplemental pension for Lt. Reginald St.Pierre,497 Cypress St.,age 57, a member of the Department for 26 years, as follows:

Basic Annual Salary (52 weeks)		$16,355.14
One-half applicable		8,177.57
Less State Retirement	$8,069.52	
Net due from city annually		108.05

be granted and approved retroactive to August 1, 1979, the date of his retirement. On motion of Ald. Gelinas, duly seconded by Ald. Pariseau, it was voted that the report of the Committee be accepted and its recommendations adopted.

Order
Rep.Cm. Finance
Adopted

A report of the Committee on Licenses was presented wherein it respectfully recommended, after due and careful consideration, that the tag day previously approved for Manchester Vikings, Inc., be changed from Saturday, November 22nd to Thursday, November 20th and, further, that the request of North Warriors Pop Warner Football Team for Saturday, November 22nd for a special tag day to raise funds in order to participate in the Junior Gator Bowl in Jacksonville, Florida be granted and approved under the rules and regulations previously set forth by the Board of Mayor and Aldermen. On motion of Ald. Cassidy, duly seconded by Ald. Georgopoulos it was voted that the report of the Committee be accepted and its recommendations adopted.

Rep. of Cm.Licenses
Adopted

Tabled Matter:

Communication from Office of the Mayor relative to formation of private nonprofit corporation.

On motion of Ald. Pepino, duly seconded by Ald. Batalis, it was voted that the matter remain tabled.

Tabled Matter Remain Tabled

Ald. Pepino presented a proposal for an Ordinance for Pinball Revisions, all Aldermen having been presented a copy, advising that this Ordinance has the support of the Police Department and is also supported by one of the State's largest pinball vendors. Under the rules the Ordinance was referred to Committee on Bills on Second Reading.

Ald.Pepino
Ref. Cm. Bon2R

Ald. Cashin advised that the Board had viewed, on October 27th, the area on Woodbury Street, for which there has been a petition to discontinue a 5 ft. strip on the north side of said street a distance of 132.8 feet and moved that the required road hearing be ordered and held on Tuesday, December 16th, at 7:00 P.M. in the Aldermanic Chambers prior to the regular meeting of the Board of Mayor and Aldermen, duly seconded by Ald. Pepino and it was so voted.

Ald. Cashin
Road Hearing WoodburySt. set.

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

Adjourn

A true record. Attest.

City Clerk

There was a brief presentation by the Advisory Board of the Community Corrections Center following adjournment.

BOARD OF MAYOR AND ALDERMEN

December 2, 1980 7:30 P.M.

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

The Clerk called for the Pledge of Allegiance; this function led by Ald.Georgopoulos.

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Ald. Georgopoulos,Bergquist,Batalis,Pepino,Cassidy,Gimas,Gelinas,Couturier,Pariseau, Cashin,Thibault,Provencher. Absent: Mayor Stanton.

The Clerk advised in the absence of the Mayor a motion would be in order to name a Chairman for the meeting. On motion of Ald. Gimas, duly seconded by Ald. Couturier, it was voted to name Ald. Bergquist Chairman.

Ald. Bergquist assumed the Chair and advised that this evening we had representatives present from the Town of Londonderry who have another meeting scheduled for this evening and asked that the rules of the Board be suspended so that Agenda Item #18 Report of the Ad Hoc Committee relative to negotiations on Manchester Municipal Airport be considered for the first item of business this evening. On motion of Ald. Georgopoulos, duly seconded by Ald. Batalis it was voted.

The Clerk advised that a letter had been received from Mayor Stanton and read it for the record:

> Gentlemen:
> Representatives of Londonderry and Manchester have worked for some time to come to an agreement that affects the future of the Manchester Municipal Airport. Finally, as you were advised last Wednesday, a Special Ad Hoc Committee has reached a tentative agreement involving access to the airport and tax treatment of certain City-owned property in the Town.
> The Agreement would allow for additional aviation-oriented private development in an "Airport district," which includes the current airport proper and approximately 30 additional acres located in the Town. Land owned by the City would effectively be exempt from taxation, a feature which could translate to more than $60,000. annually, an amount certainly adequate to offset the added airport maintenance costs associated with the district.
> I am satisfied that approval of this agreement in principle is in the best interests of the City, a definite boost to the economic future of the Manchester-Londonderry area, and firm indication that in the final analysis neighbors can and will work together. I trust that you will concur with the Committee report.
>
> s/C.R.Stanton,Mayor

A report of the Ad Hoc Committee on Manchester Municipal Airport and Town of Londonderry was presented, wherein it respectfully recommends, after due and careful consideration, that the City accept in principle a tentative agreement with the Town of Londonderry as follows:

1. Create an Airport District --

   The district would include all land owned by Manchester, Londonderry, or any other party in the airport proper. Exact boundaries to be determined by Manchester and Londonderry. All parties in the district would have complete and ready access to all facilities, taxiways and runways.

2. Create an Airport Zone --

   The zone would include all land owned by the City of Manchester within the Londonderry town limits in the airport district.

3. Grant Tax Exemptions --

   All land in the airport zone owned by the City of Manchester would be permanently exempt from taxation by the Town of Londonderry.

The Committee further recommends the Coordinator of Resources and Development, City Solicitor, and Airport Manager work with representatives of the Town in finalizing certain details of the agreement.

On motion of Ald. Pepino, duly seconded by Ald. Gimas, it was voted that the report of the Committee

be accepted and its recommendations adopted. — Adopted

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. — Cm.fr. D'Allesandr R&F

Communication was presented from Executive Councilor Louis D'Allesandro advising of his concerns relative to polling places at Wards 5, 8 and 10. On motion of Ald. Thibault, duly seconded by Ald. Batalis, it was voted to refer the communication to Committee on Election Reform with particular emphasis on proportioning of machines, long voting lines, redistricting and extended polling hours at the national election. — Cm.fr. D'Allesandro; Ref.Cm. Election Reform

Communication was presented from Martha Desruisseaux expressing appreciation to Ald. Pepino for his assistance in solving a problem. Being informational, the communication was received and filed. — Cm.fr. Desruisseaux R&F

Communication was presented from Federated Arts of Manchester, Inc. relative to funding from the City and submitting a proposal for funding in amount of $25,000. This communication was referred to 1981 Budget. — Cm.fr. Fed.Arts; Ref1981 Budget

Communication from St.Joseph Community Service,Inc. requesting they be granted $104,300. to help defray the cost of the program in Manchester. This communication was referred to 1981 Budget. — Cm.fr.St. JosCmSer Ref81Budget

Petition was presented from residents in the vicinity of Wilson and Green Streets advising of problems at the Valley Street shopping Center. On motion of Ald. Cassidy, duly seconded by Ald. Pariseau, it was voted to refer the petition to the Police Department for enforcement of ordinances and report back early in January of any progress. — Pet.fr. residents ValleySt.; Ref.Police Dept.

A communication from James Winston, Attorney for Warren Tibbetts, etal relative to an easement acquisition for a drainage system on the on the unimproved section of Eve St. advising his clients do not wish to accept payment of $600.00, instead would grant the easement provided they were given title to a certain section of land owned by the City which lies southerly of the property presently owned by his clients. Following discussion on motion of Ald. Georgopoulos, duly seconded by Ald. Couturier, it was voted to refer the communication to Lands and Buildings Committee. — Cm. fr. Winston; Ref.L&B

A communication was presented from John Hoben, Coordinator of Resources and Development, relative to Wellington Road Development Project, 1980 CIP - 6.50305 advising that with regard to the proposed Grant Contract from HUD that the City is required to submit certain "Evidentiary Materials" on or before December 31st and one of these items is evidence that the City has committed to finance its share of the project cost of $300,000. together with a Resolution — Cm.fr. Hoben

"Authorizing Bonds for Certain 1980 Community Improvement Program Activities in the amount of $300,000. as amended" — Resolution

Under the rules the Resolution was referred to the Committee on Finance.

A communication was presented from Police Department relative to a proposed ordinance change on Alarms, Chapter 3 1/2 in the Code of Ordinances. Under the rules the proposed ordinance was referred to the Committee on Bills on Second Reading. — Cm.fr. Police; RefBon2R

A communication was presented from Community Improvement Program advising of a proposed new program "Alternative Placement and Life Skills for ADC Youth," together with a Resolution — Cm.fr. CIP

"Amending the 1980 Community Improvement Program and Appropriating Grant Funds in the amount of $79,398." — Resolution

Under the rules, the Resolution will be referred to Committee on Finance — RefCm.Fin.

Reps.Cm. Bon2R

A report of the Committee on Bills on Second Reading was presented wherein it recommends after due and careful consideration, that the Rules of the Board be amended by inserting a new rules after Rule 38, as follows:

Rule 38-A. When consistent with law, the Board of Aldermen may anticipate by not more than sixty days and fill any vacancy to occur during their term of office which they have the power to fill for any city office and for any board or commission. In the agenda for the first regular meeting within said sixty day period, the city clerk shall indicate that nominations will be in order for certain positions at the first regular meeting of the next succeeding month.

and by deleting present Rule 40 and inserting in place thereof the following:

Rule 40. No City Official shall be elected, or his appointment confirmed when required, until his election or confirmation received a majority vote of all of the Board of Aldermen elect. Where more than one person is duly nominated for the same office and a roll call vote is called for by any Alderman or by the presiding officer, the roll call must be held jointly for all persons duly nominated for the same office. No election shall be conducted or nomination confirmed unless the candidate is present at the meeting at which said election or confirmation is scheduled. This rule shall be observed in all cases, unless suspended by a majority rule of all of the Board of Aldermen elect.

And, Further, that the Rules as amended, ought to pass.

Ald. Georgopoulos requested that the City Solicitor interpret "where more than one person is duly nominated for the same office." City Solicitor Bourque advised that this was not a change and what it meant was that when more than one person is nominated that there will be a roll call vote at which both names are in nomination, in other words you vote on the two of them in the course of the same roll call as has been done in the contests that we have had. Following lengthy discussion of procedure for nominations Ald. Provencher advised that there were many questions and believed the report should be returned to the Committee; Ald. Gelinas advising that he had no objection to returning it to Committee providing specific concerns are spelled out. Following further discussion on motion of Ald. Couturier duly seconded by Ald. Pariseau it was voted that the report of the committee be accepted and its recommendations adopted. Ald. Georgopoulos and Gimas opposed.

Adopted

A report of the Committee on Bills on Second Reading was presented wherein it respectfully recommends after due and careful consideration that the Chief of Police be delegated authority to designate the date and hours during which Halloween shall be observed and for this purpose an Ordinance

"Amending Chapter 20 of the Code of Ordinances"

is submitted for your consideration with recommendation that it ought to pass. On motion of Ald. Cassidy, duly seconded by Ald. Pepino 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 recommends after due and careful consideration to allow an additional period of time permitting James M.Winston Attorney for Elaine Pinkham, to complete financing arrangements for the redemption of real estate situated at 219-221 and 223-225 Manchester Street and 170 Cedar Street, that an Ordinance

"Amending an Ordinance adopted December 18, 1979"

extending the redemption period, for one year, ought to pass. On motion of Ald. Batalis, duly seconded by Ald. Pepino it was voted that the report of the committee be accepted and its recommendations adopted. Adopted

A report of the Special Community Improvement Committee was presented wherein it respectfully recommends, after due and careful consideration Rep.Sp.Cm. Imp.Comm.

1. THAT, of the alternatives available to the City under HUD regulations for continued operation of the Elderly Services Centers Program, Youth Recreation Activities Program, and Fun-In-The-Sun/Summer Sports Program, the use of a specially-organized private non-profit corporation appears least objectionable;
2. THAT, the 1979 CIP allocations for the subject programs be amended so as to allow for operation of the programs until March 1, 1981, at which time contracts would be entered with a separate non-profit corporation for this purpose; and
3. THAT, the contracts with the corporation be developed in such a manner so as to clearly and fully protect the City against liability, further recognizing that reasonable control over personnel, financial, and program policies of the corporation be appropriately maintained through said contract.

Chairman Bergquist request that the Aldermen on the Committee make some remarks before taking a vote on this report. Ald. Cashin advised that as he understands it either a nonprofit corporation is formed of we lost $170,000. federal dollars to proceed with programs in question and they would become part of the budget. Ald. Georgopoulos advised that he was the Alderman responsible for tabling this because there were no Aldermen on the corporation board, and that the intent of the corporation was to be able to secure HUD funds. John Hoben advised that the only purpose of the corporation was to offer the programs that have been offered in the past, but the funds would be controlled by the Board of Aldermen under contract to this corporation; that instead of CIP allocating the funds to the Parks Department they would be allocated to the corporation to carry out the same programs. Ald. Georgopoulos advised that what you are saying is that the committee would have no authority to spend the money that the Board of Mayor and Aldermen would be spending the money. John Hoben advised that the corporation would be reimbursed for operating these programs; that the intent of the recommendation is to allow the city to continue to provide the services that are currently being provided using the same source of funds instead of having the City provide it directly; that the Board of Mayor and Aldermen would enter into a contract to agree, provided the services were carried out in accordance with the agreement, to pay the corporation the cost of operating those services. Ald. Georgopoulos advised that the plan presented tonight was a lot better than before with four Aldermen, but that he wanted to see that the control remains on this Board and suggested there be six or seven Aldermen on this Committee. Ald. Pepino advised that he would like to see the eight members from the residents contain one Alderman, no matter what section of the City he is from, he would take care of control of the whole corporation; that the way it is set up right now the Board is the minority, the eight residents the majority and if we could put one Alderman in the neighborhood it would make eight and we could control the whole corporation. Chairman Bergquist asked Mr. Flower is this could be done. Mr. Flower advised this would be up to whether or not HUD would approve the corporation set up that way;

that the intent of the regulation was that HUD wanted the majority of the control of the corporation based in the neighborhood. Ald. Georgopoulos questioned if we couldn't pass it that way with four Aldermen on the Board and one a private citizen. John advised that he could try it that way and if HUD rejected it he would have to bring it back to the Board. Ald. Cashin advised that the CIP Committee had studied this for many hours and the five members of the committee had the same concerns that are being expressed on this Board; that the question is are we willing to fund the services here out of tax dollars or are we going to use federal funds and if it is agreed that we are using federal funds then this nonprofit corporation has to be set up; that there are three options: accept the nonprofit corporation and get federal funding, pay for it with local tax dollars, or dissolve the programs; that it was the feeling of the Committee not to pay with local tax dollars, certainly not to disrupt any of the services and there is no alternative; that the Board has the power to fund, but it simply is reallocated through this nonprofit corporation as opposed to money being given to Parks and Recreation for Fun-In-The-Sun; that it will be a matter of contract how the money is spent. Ald. Cassidy advised that to accept this was weakening our position and his recommendation would be not a unanimous vote because there should be difference of opinion; that the federal government is slowly taking our powers away; that if we want to make changes on these sort of things we have to start now. Ald. Pariseau moved, duly seconded by Ald. Gimas to accept the report of the Committee.

Motion

Ald. Georgopoulos advised that we could have five members on that Committee and would not lose funds; that we are getting scare tactics that if we do not approve this tonight we are going to lose the funds. Ald. Gelinas advised that the Committee had spent a lot of time on this and he did not like any one Alderman, after the commitment that the five committee members have made, to come out here tonight and say that we are operating on scare tactics; there is absolutely no scare tactics; there isn't one member of the Committee that is in favor of the approach of this, and there is no rational way that you can say that this maneuver makes sense, but if there is a feeling, as Ald. Cassidy just mentioned, we shouldn't be unanimous on this and he was going to vote against it, does that make him a hero for a cause that we all are together for; that he doesn't like this any more than Ald. Cassidy or Georgopoulos, but doesn't think that any one person should stand out against it; if one doesn't like it then we can sent it back to committee again. Ald. Georgopoulos advised that we can put this fifth member on for the Aldermanic Committee and approve it tonight and that he would vote for it because there are five members, then let HUD tell us that one of the citizens is the Alderman from the ward. Ald. Gelinas proposed that the motion be amended to read that a fifth Alderman be on and see whether or not it carries, duly seconded by Ald. Georgopoulos. Ald. Thibault advised that the way he understood the amendment was that the Alderman from the specific ward where the money was going to be spent should be put on; that if the money was going to be spent in Ward 3, then Ward 3 would be on with the other four. Ald. Gelinas advised that the question right now is to add one more Alderman, instead of four make it five on the Committee. Following further discussion on the amendment it was so voted. Following further discussion on the motion as amended it was so voted, Ald. Cassidy opposed.

Amendment voted
Motion voted

A report of the Special Community Improvement Program Committee was presented wherein it respectfully recommends, after due and careful consideration, that CIP procedures be amended so as to establish a uniform system of informational project signs as set forth on the attached to more clearly inform the

public of the nature, cost and financing of City construction projects, the costs of such signing included within the individual project budgets. On motion of Ald. Provencher, duly seconded by Ald. Pariseau, 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 advises that on November 19, 1980 it held a public hearing on the request of the Manchester Police Department to revoke the billiards and juke box licenses of Manchester Billiards. The Committee heard testimony from Deputy Chief LeBoeuf, Officer Mark S. Fowke and Evangelos Dusaitis, the owner-operator.

As a result of the hearing, the committee made the following findings:

1. The sale of controlled drugs has occurred on the premises of Manchester Billiards.
2. The police have received numerous complaints concerning the activities in and around the immediate areas of the premises.
3. Large groups of individuals congregate on the sidewalk outside the premises and are a nuisance to the citizens of Manchester.
4. The owner-operator has not made an adequate effort to abate the nuisance in the immediate area of the premises.
5. This type of activity is not in the best interest of the health, safety and welfare of the citizens of Manchester

and, further, respectfully recommends that a written warning be issued to the licensee, the licensee required to cooperate with the Manchester Police Department to alleviate present conditions, this committee will be informed by the Police Department as to any improvements and if present conditions remain unchanged, the committee will again look at the matter. On motion of Ald. Thibault, duly seconded by Ald. Couturier it was voted that the report of the Committee be accepted and its recommendations adopted.

Adopted

Rep.Cm. S&S

A report of the Committee on Streets and Sewers was presented wherein it respectfully recommended, after due and careful consideration, since previously approved projects have been completed at lesser costs than estimated making funds available for additional projects, that materials costs only for the following:

Smyth Rd. Estates Drainage	$2,310.00
Oakland Ave. Sewer Extension	2,400.00
Fox St. excess costs over estimate	354.29

chargeable to New Sewers Revenue Sharing Account, be granted and approved. On motion of Ald. Pariseau, 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 Streets and Sewers was presented wherein it respectfully recommended, after due and careful consideration, that

1. Previously approved materials costs of $5,050.00 for Riverdale Ave. storm drain and regrading chargeable to 1978 new sewers revenue sharing account be rescinded since the property owner will not grant necessary easements,

and, further, since previously approved projects have been completed at lesser costs than estimated making funds available for additional projects, that materials costs only for the following:

So.Wilson/Morey St. Sewer Extension	$1,467.21
Cohas Ave. drainage & culverts	5,405.00

chargeable to Stark Lane/Front Street Non-Revenue Account and

Brock St. Sewer Extension	1,690.00

chargeable to 1977 Chronic Sewer & Drain Construction Program in the amount of $1,026.27 add the

balance of $663.73 chargeable to Stark Lane/Front Street Non-Revenue Account, be granted and approved. On motion of Ald.Gimas duly seconded by Ald. Cashin it was voted that the report of the Committee be accepted and its recommendations adopted. Ald. Pariseau opposed.

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 rules and regulations governing, standing, stopping and parking be adopted and put into effect when duly advertised and the districts affected thereby duly posted as required by the provisions of Chapter 335 of the Session Laws of 1951 and the

Ordinances of the City of Manchester:

PARKING PROHIBITED ON CERTAIN STREETS
(Sec.26 of the Traffic Ordinances)

Concord St., north side, from Ashland St. to Hall St,
Traction St., south side, from Franklin St. to Elm St.
Clinton St., north side, from So.Main St. to Dover St.
Dover St., east side from Clinton St. to Granite St.
So.Main St., west side, from Granite St. to a point 225 ft. southerly
Bridge St., from the east driveway of Trinity High School to a point 240 ft. westerly, FROM 6AM to 9AM during school hours, south side

PARKING TIME LIMITED IN DESIGNATED PLACES
(Sec.25 of the Traffic Ordinances)

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

So. Main St., west side, from a point 225 ft. south of Granite St. to Clinton St.

YIELD SIGN AUTHORIZED

Varney St. at Rochelle Ave., south west corner

PARKING TIME LIMITED IN DESIGNATED PLACES
(Sec. 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:

Pearl St., south side, 100 ft. east of Chestnut St. to Pine St.

PARKING TIME LIMITED IN DESIGNATED PLACES RESCINDED

Pearl St., north side, Chestnut St. to Pine St.

PARKING PROHIBITED ON CERTAIN STREETS
(Sec.24 of the Traffic Ordinances)

(c) It shall be unlawful for any driver to stop, stand or park any vehicle in restricted areas designated as follows:

Pine St., west side, from a point 40 ft. north of Merrimack St. a distance of 124 ft. north - for public on fire business only

(e) It shall be unlawful for the driver, excepting a handicapped driver, of a vehicle to stop, stand or park such vehicle between the hours of 8 A.M. and 6 P.M. of any day and Thursday nights to 9 P.M. except Sundays and public holidays in restricted areas designated handicapped drivers only, violations to be subject to impoundment in accordance with Chapter 15, Article III, Section 15-28 (f) of the Code of Ordinances in areas designated HANDICAPPED PARKING TOW ZONE as follows:

Pine St., west side, from a point 20 ft. north of Merrimack St. a distance of 20 ft. north

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

Adopted

Resolutions:

"Authorizing the renewal of not exceeding $13,000,000. temporary loans previously issued in anticipation of the taxes of the year 1980"

"Making a temporary loan of Forty Million Dollars ($40,000,000.) in anticipation of the taxes of the year 1981"

"Authorizing the Finance Officer to make certain departmental transfers"

"Approving certain charitable contributions made by the Board of Mayor and Aldermen during the Christmas Season"

On motion of Ald. Provencher, duly seconded by Ald. Thibault,it was voted to read by title only. — Titleonly

Under the rules the Resolutions were referred to Committee on Finance — Ref.Cm. Finance

Chairman Bergquist called a recess to permit the Committee on Finance and Licenses to meet. — Recess

Chairman Bergquist 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

"Amending the 1980 Community Improvement Program and Appropriating Grant Funds in the amount of $79,398."

"Authorizing Bonds for Certain 1980 Community Improvement Program Activities in the amount of $300,000. as amended"

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

Ordinances: — Ordinances

"Amending Chapter 20 of the Code of ORdinances"

"Amending an Ordinance adopted December 18, 1979"

On motion of Ald. Thibault, duly seconded by Ald. Gimas it was voted to read by title only. Following their second reading by title only, on motion of Ald. Pariseau, duly seconded by Ald. Gimas it was voted on passing same to be enrolled. — Titleonly / Enrolled

Resolution: — Resolution

"Amending the 1980 Community Improvment Program and Appropriating Grant Funds in the amount of $79,398."

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

On motion of Ald. Cassidy, duly seconded by Ald. Gimas, it was voted to suspend the rules and place the Resolution on its second and final reading by title only. Following its second and final reading by title only, on motion of Ald. Pariseau, duly seconded by Ald. Gimas, the Resolution was passed to be enrolled under suspension of the rules. — Enrolled

Ald. Couturier moved, duly seconded by Ald. Gimas, to reopen the Committee on Finance to receive a further report and it was so voted.

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

Chairman Bergquist called the regular meeting back to order.

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

"Authorizing the renewal of not exceeding $13,000,000. temporary loans previously issued in anticipation of the taxes of the year 1980"

"Making a temporary loan of Forty Million Dollars ($40,000,000.) in anticipation of the taxes of the year 1981"

"Authorizing the Finance Officer to make certain departmental transfers"

"Approving certain charitable contributions made by the Board of Mayor and Aldermen during the Christmas Season"

ought to pass. On motion of Ald. Gimas, duly seconded by Ald. Couturier, it was voted that the report

Adopted

of the Committee be accepted and its recommendations adopted.

Tabled Matter Removed

On motion of Ald. Pariseau, duly seconded by Ald. Gelinas it was voted to remove the tabled matter, Communication from Office of the Mayor relative to formation of private nonprofit corporation, from the table. On motion of Ald. Gelinas, duly seconded by Ald. Couturier, it was voted to

R&F

receive and file the communication.

Ald.Gimas

Ald. Gimas commented on the deplorable condition of the city streets and advised it was the concensus of the Streets and Sewers Committee that the city do the work of patching the streets and bill the utilities at the contractor's price. Ald. Provencher advised the two inspectors hired three years ago were supposed to check on all streets and advise of work to be done and that Ald. Gimas' request should be referred to the Personnel Committee for review and action. Following further discussion, Ald. Pepino advising that guidelines were not followed in this matter, on motion of Ald. Gimas, duly

Voted

seconded by Ald. Thibault it was so voted.

Ald. Gelinas

Ald. Gelinas advised that work on widening of Somerville St. had been completed, however a telephone company utility pole has become a hazard as a result of this work; that it should be corrected quickly before a serious accident occurs. Following discussion on motion of Ald. Gelinas, duly seconded by Ald. Provencher it was voted that the City Solicitor in coordination with the Highway

Voted

Department see that this is corrected.

Ald. Thibault Voted

On motion of Ald. Thibault, duly seconded by Ald. Couturier it was voted that a joint meeting be held with Committee on Bills on Second Reading and Personnel Committee to discuss supplemental pay.

There being no further business, on motion of Ald. Batalis, duly seconded by Ald. Gimas it was

Adjourn

voted to adjourn.

A true record. Attest.

City Clerk

State of New Hampshire
Hillsborough SS

December 15, 1980

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

s/ Joan E. Walsh
City Clerk

State of New Hampshire
Hillsborough SS

December 12, 1980

Personally appeared before me, Charles DeGrandpre, a member of the Historic Commission, and subscribed to the oath of office as prescribed by law.

s/ Elynore Bartlett
Deputy City Clerk

BOARD OF MAYOR AND ALDERMEN

December 16, 1980 7:00 P.M.

RoadHearing Order

Mayor Stanton called the road hearing to order.

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

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Mayor Stanton,Ald.Georgopoulos,Bergquist,Pepino,Gimas,Gelinas,Couturier,Pariseau,Cashin, Thibault,Provencher. Absent: Ald.Batalis,Cassidy.

Mayor Stanton advised that those wish to speak in favor of the petition would be heard first, followed by those wishing to speak in opposition; that each person wishing to speak must step to the nearest microphone, when recognized, and announce their name and address in a clear, loud voice for the record.

PETITION

Petition J.Grogan

Woodbury St. Discontinuance of five foot strip - northerly side So.Main St.easterly 132.8 ft.

John Grogan, Planning Director for the City of Manchester was recognized and stated that there have no objections for the discontinuance from any Department, that the Planning Department has no concern with the discontinuance; that it is consistant with the Highway improvements that are programmed for the area; that it is to adcomodate the interest of the abutter and recommended the discontinuance. There being no one else wishing to speak in favor, Mayor Stanton called for those wishing to speak in opposition. There was no one wishing to speak in opposition. On motion of Ald. Cashin, duly seconded by Ald. Gelinas, it was voted that the five ft. strip, northerly side of South Main St. easterly 132.8 ft. be discontinued.

Discontinuance Voted

On motion of Ald. Couturier, duly seconded by Ald. Pariseau, it was voted to adjourn the road hearing.

RoadHearing Adjourned

Mayor Stanton called the regular meeting to order at 7:30 P.M.

Order

The Clerk called the roll.

Present: Mayor Stanton,Ald.Georgopoulos,Bergquist,Batalis,Pepino,Gimas,Gelinas,Couturier,Pariseau, Cashin,Thibault,Provencher. Absent: Ald. Cassidy.

R.Dachowski Eagle Scout

Mayor Stanton advised that a distinguished visitor was present, fourteen year old Robert Dachowski who was recently invested as an Eagle Scout; he is a freshman at Memorial High School, is active in his scout troop, is on the school newspaper, and is also serving his parish as an altar boy and lead guitarist of the church folk group and requested that Robert come up to the podium to receive a certificate of commendation on behalf of the City of Manchester.

Pole Location

Pole location, manhole location, buried conduit and transfer of pole location license petition #942725 New England Telephone Co. petitioner was presented. On motion of Ald.Gimas, duly seconded by Ald. Pariseau, it was voted to grant and approve the petition.

Granted

Cm.fr.Naum

A communication was presented from Hercules Naum advising of problems he has experienced in the Granite Square area. Ald. Thibault advised that he has spoken with the Naums on several occasions; that MHA has done everything possible to help them; that the legal entanglements date back 15 to 18 years and no one seems to be able to untangle the problems; that he felt everything has done that can be and moved to receive and file the communication, duly seconded by Ald. Provencher and it was so voted.

R&F

Cm.fr. EPD

A communication was presented from EPD advising that the City's present conditional acceptance of septage from the Town of Hooksett will terminate on January 1, 1981 together with a copy of a request from the Town of Hooksett to allow the discharged septage at the City's Treatment Facility to continue until a site is found within their own community, this site to be approved on or before July 1, 1981. On motion of Ald. Georgopoulos, duly seconded by Ald. Bergquist, it was voted to grant and approve the request.

Request Granted

Cm.fr. Office of Mayor

A communication was presented from Office of the Mayor relative to 1980 CIP - #7.10201 Queen City Bridge - West approaches and advising it is necessary for the City to forward its share of the project costs to the state prior to award of the construction contract by the Governor and Council, advising further that the City's estimated share of the total project is $662,500; that in previous years $172,500. has been provided leaving a balance of $490,000., together with a Resolution

"Authorizing Bonds for Certain 1980 Community Improvement Program Activities in the amount of $490,000. as amended"

Resolution Ref.Fin.

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

Cm.fr. Planning

A communication from City Planning Board was presented submitting an Ordinance amendment to the Building Code, the amendment being necessary to insure the City's continued participation in the National Flood Insurance Program. Under the rules, the ordinance was referred to the Committee on Bills on Second Reading.

Ref.Cm. Bon2R

Cm.fr. Saf.RevBd

A communication was presented from Safety Review Board advising of concerns relative to a recent helicopter landing and requesting that future programs be referred for safety considerations and recommendations. Being informational, the communication was received and filed.

R&F

Recess

Mayor Stanton called a recess to permit the Committee on Finance,Enrollment and Licenses 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 recommended, after due and careful consideration, that a Resolution

"Authorizing Bonds for certain 1980 Community Improvement Program Activities in the amount of $490,000. as amended"

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

Adopted

Rep.Cm. Enrollment

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

"Amending an Ordinance adopted December 18, 1979"

"Amending Chapter 20 of the Code of Ordinances"

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

Adopted

Resolutions:

"Authorizing Bonds for Certain 1980 Community Improvement Program Activities in the amount of $300,000. as amended"

"Approving certain charitable contributions made by the Board of Mayor and Aldermen during the Christmas Season"

"Authorizing the renewal of not exceeding $13,000,000. temporary loans previously issued in anticipation of the taxes of the year 1980"

"Making a temporary loan of Forty Million Dollars ($40,000,000.) in anticipation of the taxes of the year 1981"

"Authorizing the Finance Officer to make certain departmental transfers"

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

These Resolutions having had their second and final reading by title only, on motion of Ald. Gelinas, duly seconded by Ald. Provencher, it was voted on passing same to be enrolled. Enrolled

Ordinances:

"Amending an Ordinance adopted December 18, 1979"

"Amending Chapter 20 of the Code of Ordinances" Ordinances

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

On motion of Ald. Gelinas, duly seconded by Ald. Pariseau, it was voted to place these Ordinances on their third and final reading by title only. Following their third and final reading by title only on motion of Ald. Pariseau, duly seconded by Ald. Provencher, it was voted on passing same to be ordained. Ordained

Mayor Stanton advised that nominations for Paul Martineau's position on the Board of Assessors will be in order at the next regular Board of Mayor and Aldermen. Mayor adv. nom.Martin-eauAssessors

Ald. Gimas commented on the vandalism and armed robberies that have been occurring in the City and suggested that the Board meet with the Commissioners, Police Chief and his assistants to see if something can be done to straighten the matter out; Mayor Stanton advised that he agreed that it would be a good idea to meet with the Commission. On motion of Ald. Gimas, duly seconded by Ald. Pepino it was voted to meet with the Police Commissioners as soon as possible. Ald.Gimas Voted

Ald. Pepino submitted a Drug Paraphenalia Ordinance Proposal, all Aldermen having been given copies. Ald.Pepino Ordinance

On motion of Ald. Pepino, duly seconded by Ald. Provencher, the ordinance proposal was referred to Committee on Bills on Second Reading. Ref.Cm. Bon2R

Ald. Pariseau advised that ten months ago he had been made aware of the potential hazard that exists at the foot of W.Mitchell St. and since that time has been trying to have something done to correct the situation, and expressed concerns of residents of the area as follows: Ald. Pariseau

1. Young children were crossing the unguarded railroad crossing in order to meet the school bus a mile up the road at the intersection of Brown Ave. and W.Mitchell.

2. With the advent of passenger service and the more frequent use of the tracks was posed an accelerated serious threat to life and limb.

3. With the possibility of a derailment in the area the residents could not return to their homes or leave the area.

Ald. Pariseau went on to advise that with the cooperation of Herb Pence of the Manchester Transit Authority and Commissioner Morrissette and Lt. Durette of the Police Department school bus service to the area will commence on January 5, 1981; that the problem of an emergency exit still is not solved although a lot of effort has been expended; that an area of roadway was opened at one time to residents for emergency use; that where Sundial Avenue intersects with the railroad tracks there is a $250,000. warning system not working because people can not use it; that at present the roadway is still closed and is 13th or 14th on the priority list submitted by the Highway Department to the CIP budget, and moved that the roadway from Dunbar St. northerly to Sundial Avenue receive top

priority from the Board, duly seconded by Ald. Couturier. Ald. Pariseau went on to advise that he had been told some time ago that it was the responsibility of the P.U.C. to maintain the gate crossing and moved that this Board see that this is done as expeditiously as possible, duly seconded by Ald. Couturier. Following discussion on the motion to have the roadway from Sundial Avenue to Dunbar St. receive top priority in the CIP budget it was so voted. Following further discussion on motion of Ald. Batalis, duly seconded by Ald. Pepino, it was voted to table the matter of gate crossing and warning lights until the P.U.C. completes their investigation with regard to the recent fatality.

Nominate Ind.Coun.

Mayor Stanton advised the nominations to the Industrial Council of the following: H.R.Stebbins, Henry Silver, Joseph McQuaid, Robert B. Jolicoeur, Robert O'Malley, William G. Gardner, Murray L. Grant to succeed themselves for a term of six years, expiring September, 1986. Ald. Bergquist expressed an opinion as to residency requirements for the members of the Industrial Council stating he felt they should be residents of Manchester. Mayor Stanton requested an opinion from the City Solicitor before the next meeting.

Laidover

Ald. Bergquist

Adjourn

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

A true record. Attest.

City Clerk

SPECIAL MEETING - BOARD OF MAYOR AND ALDERMEN

December 30, 1980

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

The Clerk called the roll.

Present: Mayor Stanton,Ald.Georgopoulos,Bergquist,Batalis,Pepino,Gimas,Gelinas,Couturier,Pariseau, Cashin,Thibault,Provencher. Absent: Ald. Cassidy.

Mayor Stanton advised that the purpose of the meeting is to receive a report of the Committee on Finance and act on any neessary Resolutions to close the books for Fiscal 1980.

Rep.Cm. -- Finance

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

1. That a transfer of $146,438.00 from Contingency Account to Departmental Operating Budgets as follows:

Housing Code	$ 380.00
Police	8,800.00
Health	400.00
Highway	26,123.00
Parks & Recreation	10,500.00
Comprehensive Planning	1,200.00
Tax collector	2,500.00
Registrars of Voters	6,300.00
Zoning Board of Adjustment	660.00
Weights and Measures	75.00
School	32,500.00
Fire	57,000.00
Total	$146,438.00

2. That a transfer of $31,000. from Welfare Aid to Disabled Account to Board and Care within the Welfare Department appropriation.

3. That a transfer of $38,688.00 from Environmental Protection Division Contingency Account

to balance Line Item Expenses and Capital Outlays incurred in 1980 be granted and approved and for this purpose necessary Resolutions are submitted for your consideration. On motion of Ald. Gelinas, duly seconded by Ald. Couturier, it was voted that the report of the Committee be accepted and its recommendations adopted. Under the rules the Resolutions were referred to the Committee on Finance. — Adopted

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 the Finance Officer to Transfer $38,688. from Environmental Protection Division Contingency Account to balance Line Item Expenses and Capital Outlays incurred in 1980"

"Authorizing the Finance Officer to effect certain transfers from Contingency Account to Departmental Accounts and from Welfare - Aid to Disabled Account to Welfare Account"

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

Resolutions: — Resolutions

"Authorizing the Finance Officer to Transfer $38,688. from Environmental Protection Division Contingency Account to balance Line Item Expenses and Capital Outlays incurred in 1980"

"Authorizing the Finance Officer to effect certain transfers from Contingency Account to Departmental Accounts and from Welfare - Aid to Disabled Account to Welfare Account"

On motion of Ald. Bergquist, duly seconded by Ald. Thibault it was voted to read by title only. — Title Only

On motion of Ald. Couturier, duly seconded by Ald. Pariseau, it was voted to suspend the rules and place these Resolutions on their second and final reading by title only. Following their second and final reading by title only on motion of Ald. Pepino, duly seconded by Ald. Batalis it was voted on passing same to be enrolled under suspension of the rules. — Resolutions Enrolled undersusp.

Mayor Stanton advises that this being a special meeting no further business may come before the Board except with the unanimous consent of all members present.

On motion of Ald. Thibault, duly seconded by Ald. Cashin, it was voted to grant unanimous consent to Ald. Provencher to permit an item to be brought before the Board. Ald. Provencher advised that members of the Police and Fire Departments had been brought before the Board to receive heroism awards and suggested that the two members of the Highway Department who recently saved Mr. Brinn's life should also be invited to receive similar awards. — Voted

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

A true record. Attest.

City Clerk

State of New Hampshire
Hillsborough, SS

December 29, 1980

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

s/Jane St.Jean
Deputy City Clerk