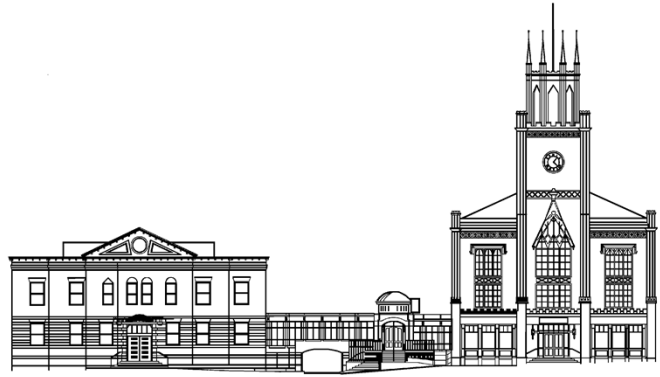




BOARD OF MAYOR AND ALDERMEN

August 2, 2022 at 7:00 PM

Aldermanic Chambers, City Hall (3rd Floor)

Mayor and All Aldermen

AGENDA

The Mayor calls the meeting to order.

The Mayor calls for the Pledge of Allegiance.

A moment of silence is observed.

The Clerk calls the roll.

PUBLIC COMMENT

1. The Mayor advises that the purpose of the public comment session is to give residents of Manchester the opportunity to address the Board. All people wishing to speak will have up to three minutes to do so and any comments must be directed to the chair. Any resident wishing to speak will come forward to the nearest microphone, clearly state their name and address when recognized and give their comments.

If the Board so desires, a motion would be in order to take all comments under advisement and further to receive and file any written documentation presented.

CONSENT AGENDA

Accept and Remand Funds

2. Donation of \$250 from FIRST to the Manchester Fire Department.

Approve Under Supervision of the Department of Highways, subject to funding.

3. 50/50 Sidewalk Petitions
Residential:
- 25 Ward Street
 - 35 Steinmetz Street
 - 44 McCarthy Street
 - 75 Plymouth Street
 - 1288 Hall Street

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

4. Resolutions:

"Amending the FY2020 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Hundred Twenty Six Thousand Two Hundred Six Dollars (\$726,206) for the FY2020 CIP 212020 System of Care-SAMHSA."

"Amending the FY2021 & FY2022 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Four Hundred Sixty Two Thousand Three Hundred Ninety Five Dollars (\$462,395) for the FY2022 CIP 510822 FY22 Deferred Maintenance-P&R."

"Amending the FY2022 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Four Hundred Six Thousand Five Hundred Fifteen Dollars and 62/100 (\$406,515.62) for the FY2022 CIP 811422 ARPA-Revenue Replacement (Budget)."

REPORTS OF COMMITTEES

COMMITTEE ON ACCOUNTS, ENROLLMENT AND REVENUE ADMINISTRATION

5. Advising that the update on the Revolving Loan Fund has been accepted.
(Unanimous vote with the exception of Alderman Levasseur who was absent)
6. Advising that the Finance Department reports:
- Accounts receivable over 90 days
 - Aging report
 - Outstanding receivables
- have been accepted.
(Unanimous vote with the exception of Alderman Levasseur who was absent)

7. Recommending that the Deputy Finance Officer be authorized to write off the fourth quarter receivables identified.
(Unanimous vote with the exception of Alderman Levasseur who was absent)
8. Recommending that the request for the establishment of an ALS Response Reserve Account for the Fire Department be approved.
(Unanimous vote with the exception of Alderman Levasseur who was absent)
9. Recommending that Ordinance Amendment:
"Amending Chapter 33: Military Service of the Code of Ordinances of the City of Manchester by amending language under §33.080 (A)."
ought to pass and be Enrolled.
(Unanimous vote with the exception of Alderman Levasseur who was absent)

COMMITTEE ON BILLS ON SECOND READING

10. Recommending that Ordinance Amendment:
"Amending Chapter 33: Human Resources of the Code of Ordinances of the City of Manchester by adding Juneteenth as a holiday under Chapter 33.075 Holidays."
ought to pass and be referred to the Committee on Accounts, Enrollment and Revenue Administration.
(Aldermen Gamache, T. Sapienza and George-Kelly voted yea; Alderman E. Sapienza voted nay and Alderman Fajardo was absent)

COMMITTEE ON COMMUNITY IMPROVEMENT

11. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$726,206 for CIP 212020 System of Care-SAMHSA be approved.
(Unanimous vote)
12. Recommending that the Amending Resolution and Budget Authorizations providing for the transfer and expenditure of funds in the amount of \$462,395 for CIP 510822 FY22 Deferred Maintenance-P&R be approved.
(Unanimous vote)
13. Recommending that the Amending Resolution and Budget Authorizations providing for the transfer and expenditure of funds in the amount of \$406,515.62 for CIP 811422 ARPA-Revenue Replacement (Budget) be approved.
(Unanimous vote)

COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC

14. Recommending that the request from the Fire Department to enter into an agreement with the State Fire Marshal's office regarding emergency hazardous material responses to communities not part of the coverage area of a regional hazardous materials team be approved.
(Unanimous vote)

15. Recommending that the following traffic regulations be approved:

30 MINUTE PARKING

On Elm Street, east side, from a point 145 feet north of Lowell Street to a point 20 feet north

Alderman Long

NO PARKING - BUS STOP 6AM-6PM, MON-SAT

On Elm Street, east side, from a point 65 feet north of Lowell Street to a point 80 feet north

Alderman Long

NO PARKING ANYTIME

On Young Street, north side, from Jewett Street to Somerville Street

Alderman Heath

STOP SIGN

On Cotter Court at eastern intersection with Young Street, SE Corner

Alderman Heath

NO PARKING LOADING ZONE

On Grove Street, north side, from a point 130 feet east of Wilson Street to a point 60 feet east

Alderman Sapienza

RESCIND NO PARKING LOADING ZONE

On Grove Street, north side, from a point 150 east of Wilson Street to a point 40 feet east

Alderman Sapienza

RESCIND NO PARKING - BUS STOP 6AM-6PM, MON-SAT

On Elm Street, east side, from a point 65 feet north of Lowell Street to a point 100 feet north

(ORD 7892)

Alderman Long

(Unanimous vote)

16. Recommending that the request from Alderman Ed Sapienza for the acquisition of traffic signs at Connecting Road/Brown Avenue, Brown Avenue/South Beech Street, and Frontage Road at HD Supply at a cost of \$12,000 be approved.

The Committee further recommends that the \$12,000 be taken from the contingency account.

(Unanimous vote)

**LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION
WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.**

REGULAR BUSINESS

17. Communication from Jared Landry advising the Board of his resignation as a member of the Manchester Housing & Redevelopment Authority Board of Commissioners.

Ladies and Gentlemen, what is your pleasure?

18. Nominations:

Personnel Appeals Board

Ernesto Burden as a regular member, term to expire March 1, 2023

Susan Champagne as a regular member, term to expire March 1, 2024

Board of Health

Elizabeth Soukup as a regular member to replace Tanya Tupik, term to expire July 1, 2025

Parks & Recreation Commission

Erin Loomis Laughlin as a regular member to replace Michael Dimos, term to expire July 1, 2025

(Note: Pursuant to Rule 20 of the Board of Mayor and Aldermen, these nominations will layover to the next meeting of the Board.)

19. Confirmations:

Conservation Commission

Isaac Rugali as an alternate member, term to expire March 1, 2023

Zoning Board of Adjustment

Guy Guerra moving from an alternate to a full member, term to expire March 1, 2023

Personnel Appeals Board

Max Latona as a regular member, term to expire March 1, 2025

Peter Madden as a regular member, term to expire March 1, 2025

Board of Health

Jennifer Wyman as a regular member, term to expire July 1, 2025

Ladies and Gentlemen, what is your pleasure?

20. Confirmation of Jeffrey D. Belanger as the Planning and Community Development Director.

Ladies and Gentlemen, what is your pleasure?

21. Confirmation of Timothy J. Clougherty as the Public Works Director.

Ladies and Gentlemen, what is your pleasure?

22. Confirmation of Lisa M. Drabik as the Human Resources Director.

Ladies and Gentlemen, what is your pleasure?

23. Confirmation of Lee Ann Provencher as the Residential Assessor.
Ladies and Gentlemen, what is your pleasure?
24. Tentative agreement between the Manchester School District and the Manchester Teacher's Association.
If the Board so desires, a motion would be in order to ratify the agreement contingent upon BMA approval of supplemental appropriations of \$3.9 million in FY23 and \$2.5 million in FY24.
25. Communication from Kevin Kintner, Arts Commission, requesting a minimum of \$500 from the Manchester Art Fund account for booth rental, a pop-up tent and flyers/postcards to participate in the Manchester Arts Festival in September.
Ladies and Gentlemen, what is your pleasure?
26. Master development agreement between Lansing Melbourne Group, LLC and the City of Manchester for the Pearl and Hartnett Street Lots.
If the Board so desires, a motion would be in order to approve the agreement.
27. Report(s) of the Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?
28. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
29. The Mayor calls the meeting back to order.
30. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
31. Report(s) of the Committee on Public Safety, Health & Traffic, if available.
Ladies and Gentlemen, what is your pleasure?
32. Report of the Special Committee on Airport Activities, if available.
Ladies and Gentlemen, what is your pleasure?
33. Resolutions: **(A motion is in order to read by titles only.)**

"Amending the FY2020 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Hundred Twenty Six Thousand Two Hundred Six Dollars (\$726,206) for the FY2020 CIP 212020 System of Care-SAMHSA."

"Amending the FY2021 & FY2022 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Four Hundred Sixty Two Thousand Three Hundred Ninety Five Dollars (\$462,395) for the FY2022 CIP 510822 FY22 Deferred Maintenance-P&R."

"Amending the FY2022 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Four Hundred Six Thousand Five Hundred Fifteen Dollars and 62/100 (\$406,515.62) for the FY2022 CIP 811422 ARPA-Revenue Replacement (Budget)."

If the Board so desires, a motion would be in order that the Resolutions ought to pass and be Enrolled.

34. Bond Resolutions: (A motion is in order to read by titles only.)

"Authorizing Bonds, Notes or Lease Purchases in the amount of Ninety Six Thousand Three Hundred Three Dollars (\$96,303) for the 2023 CIP 410023 AED Replacement (Fire)."

"Authorizing Bonds, Notes or Lease Purchases in the amount of Five Hundred Seventy Five Thousand Dollars (\$575,000) for the 2023 CIP 410123 Purchase of 5 Buses (MTA)."

"Authorizing Bonds, Notes or Lease Purchases in the amount of Five Hundred Thousand Dollars (\$500,000) for the 2023 CIP 510023 Derryfield Park Renovations (DPW Parks, Rec & Cemeteries)."

"Authorizing Bonds, Notes or Lease Purchases in the amount of One Hundred Fifty Thousand Dollars (\$150,000) for the 2023 CIP 510223 FY23 Park Playground Replacements (DPW Parks, Rec & Cemeteries)."

"Authorizing Bonds, Notes or Lease Purchases in the amount of Two Hundred Thousand Dollars (\$200,000) for the 2023 CIP 510323 FY23 Park Deferred Maintenance (DPW Parks, Rec & Cemeteries)."

"Authorizing Bonds, Notes or Lease Purchases in the amount of Twenty Five Thousand Dollars (\$25,000) for the 2023 CIP 510423 Green Streets Tree Canopy (DPW Parks, Rec & Cemeteries)."

"Authorizing Bonds, Notes or Lease Purchases in the amount of Fifteen Thousand Dollars (\$15,000) for the 2023 CIP 510523 Livingston Park-North Little League (DPW Parks, Rec & Cemeteries)."

"Authorizing Bonds, Notes or Lease Purchases in the amount of One Hundred Thirty Five Thousand Dollars (\$135,000) for the 2023 CIP 510623 Livingston Park-North Soccer League (DPW Parks, Rec & Cemeteries)."

"Authorizing Bonds, Notes or Lease Purchases in the amount of Five Hundred Thousand Dollars (\$500,000) for the 2023 CIP 510723 Livingston Park Track Renovations (DPW Parks, Rec & Cemeteries)."

"Authorizing Bonds, Notes or Lease Purchases in the amount of Seventy Thousand Dollars (\$70,000) for the 2023 CIP 510823 Precourt Park-South Little League (DPW Parks, Rec & Cemeteries)."

“Authorizing Bonds, Notes or Lease Purchases in the amount of Twenty Five Thousand Dollars (\$25,000) for the 2023 CIP 510923 Precourt Park-South Soccer League (DPW Parks, Rec & Cemeteries).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Hundred Twenty Five Thousand Dollars (\$125,000) for the 2023 CIP 511023 Sheehan Basquill Park-Pony League (DPW Parks, Rec & Cemeteries).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Thirty Five Thousand Dollars (\$35,000) for the 2023 CIP 511123 Stevens Park-Cal Ripken Baseball (DPW Parks, Rec & Cemeteries).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Hundred Fifty Thousand Dollars (\$150,000) for the 2023 CIP 511223 West HS Tennis Courts Renovation (DPW Parks, Rec & Cemeteries).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Hundred Fifty Thousand Dollars (\$150,000) for the 2023 CIP 511223 West HS Tennis Courts Renovation-Schools (DPW Parks, Rec & Cemeteries).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Three Hundred Thousand Dollars (\$300,000) for the 2023 CIP 511323 Playground Replacements-Schools (DPW Parks, Rec & Cemeteries).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Five Hundred Thousand Dollars (\$500,000) for the 2023 CIP 511423 School Parking Lot Rehabilitation (DPW-Parks, Rec & Cemeteries-Schools).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Fifty Thousand Dollars (\$50,000) for the 2023 CIP 511523 Cullerot Park Access (DPW Parks, Rec & Cemeteries).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Million Three Hundred Thousand Dollars (\$2,300,000) for the 2023 CIP 710023 FY 23 Roadway Program (DPW-Highway).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Six Hundred Fifty Thousand Dollars (\$650,000) for the 2023 CIP 710123 Mill Girl Stair Replacement (DPW-Highway).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Seven Hundred Thousand Dollars (\$700,000) for the 2023 CIP 710623 MER Program (Fire Dept.)”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Fifty Thousand Dollars (\$50,000) for the 2023 CIP 710623 MER Program (Fleet).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Forty Five Thousand Dollars (\$45,000) for the 2023 CIP 710623 MER Program (MTA).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Five Hundred One Million Dollars (\$1,000,000) for the 2023 CIP 710623 MER Program (Police Dept.).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000) for the 2023 CIP 710623 MER Program (Public Works).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Six Hundred Thousand Dollars (\$600,000) for the 2023 CIP 710923 Deferred Maintenance-Municipal (DPW Facilities).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000) for the 2023 CIP 711023 West Side Arena Refrigeration System Replacement (DPW-Facilities).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Three Million Dollars (\$3,000,000) for the 2023 CIP 711123 FY23 Deferred Maintenance-Facilities (DPW Facilities - Schools).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Hundred Thousand Dollars (\$100,000) for the 2023 CIP 711223 ADA Sidewalk Improvements (DPW-Highway).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Five Hundred Thousand Dollars (\$500,000) for the 2023 CIP 711323 Amoskeag EB & Canal Ramp Design & Construction (DPW-Highway).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) for the 2023 CIP 711523 Commercial Sidewalk 50/50 (DPW-Highway).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Five Hundred Thousand Dollars (\$500,000) for the 2023 CIP 711623 Downtown Sidewalk Repairs (DPW-Highway).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Hundred Thousand Dollars (\$200,000) for the 2023 CIP 711723 Elm St Bridge Design & Construction (DPW-Highway).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Seven Hundred Fifty Thousand Dollars (\$750,000) for the 2023 CIP 711923 Sidewalk Rehab & Expansion (DPW-Highway).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Seventy Six Thousand Five Hundred Dollars (\$76,500) for the 2023 CIP 712023 Weston/South Willow St Intersection (DPW-Highway).”

"Authorizing Bonds, Notes or Lease Purchases in the amount of Seven Hundred Fifty Thousand Dollars (\$750,000) for the 2023 CIP 810023 Various Technology Projects (Information Systems)."

If the Committee so desires, a motion would be in order that the Bond Resolutions ought to pass and be Enrolled.

35. Ordinance: (A motion is in order to read by title only.)

"Amending Chapter 33: Military Service of the Code of Ordinances of the City of Manchester by amending language under §33.080 (A)."

This Ordinance having had its final reading by title only, the question is on passing same to be Ordained.

NEW BUSINESS

TABLED ITEMS

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

36. Ordinance Amendments:

"Amending Sections 33.025 & 33.026 (Compensation Manager) of the Code of Ordinances of the City of Manchester."

"Amending Sections 33.025 & 33.026 (Human Resources Analyst) of the Code of Ordinances of the City of Manchester."

"Amending Sections 33.024, 33.025 & 33.026 (Project Coordinator) of the Code of Ordinances of the City of Manchester."

"Amending Sections 33.025 & 33.026 (Water Works Director) of the Code of Ordinances of the City of Manchester."

"Amending Sections 33.025 & 33.026 (Water Works Deputy Director-Finance and Administration) of the Code of Ordinances of the City of Manchester."

"Amending Sections 33.025 & 33.026 (Water Works Deputy Director-Water Treatment and Supply) of the Code of Ordinances of the City of Manchester."

"Amending Sections 33.025 & 33.026 (Water Works Deputy Director-Water Distribution) of the Code of Ordinances of the City of Manchester."

If the Board so desires, a motion would be in order to Ordain.

ADJOURNMENT