



BOARD OF MAYOR AND ALDERMEN

November 1, 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.

PRESENTATIONS

2. Overview of Manchester's Continuum of Care (CoC) Program.

CONSENT AGENDA

Accept BMA Minutes

3. Minutes from the October 4 BMA and Finance meetings.

Accept and Remand Funds

4. Donation of \$100 from the city employees to the Bob Powers Food Pantry.

Information to be Received and Filed

5. Communication from Peter Chiesa, Deputy City Solicitor, providing an update on pending lawsuits against the City.

REPORTS OF COMMITTEES

COMMITTEE ON ACCOUNTS, ENROLLMENT AND REVENUE ADMINISTRATION

6. Advising that the update on the Revolving Loan Fund has been accepted.
(Unanimous vote)
7. Advising that the Finance Department reports:
 - Accounts receivable over 90 days
 - Aging report
 - Outstanding receivableshave been accepted.
(Unanimous vote)
8. Advising that the Financial Report for the first three months of FY23 has been accepted.
(Unanimous vote)

COMMITTEE ON LANDS AND BUILDINGS

9. Recommending that the request from Mayor Craig to rename Barrister Lane to Chief Thomas J. King Lane be approved.
(Unanimous vote with the exception of Alderman Sapienza who was absent)
10. Recommending that the request from the Water Works Director to enter into a five-year lease agreement with Youngsville Athletic Association d/b/a Granite Heat Baseball Club for a four-acre parcel of land located on the west side of Route 28 By-Pass across from Front Park be approved.
(Unanimous vote with the exception of Alderman Sapienza who was absent)
11. Recommending that Ordinance Amendment:

"An Ordinance amending Chapter 150 Housing Code, Sections 150.067 and 150.068 of the City of Manchester Code of Ordinances to address Insects, Rodents, Vermin and Other Pests."

be approved and referred to the Committee on Bills on Second Reading for technical review.
(Unanimous vote with the exception of Alderman Sapienza who was absent)

12. Recommending that the request from Senator D'Allesandro to name the entry into Prout Park after the late Brigadier General Richard Vercauteren be approved.
(Unanimous vote with the exception of Alderman Sapienza who was absent)

SPECIAL COMMITTEE ON AIRPORT ACTIVITIES

13. Recommending that the request from the Airport Director to utilize \$250,000 from the Economic Development Special Revenue Account and \$100,000 from the Manchester Development Corporation as a local match for the Small Community Air Service Development (SCASD) Grant be approved.
(Unanimous vote with the exception of Alderman Sharonov who was absent)

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

REGULAR BUSINESS

14. Nominations:
Planning Board
John Goeman from alternate to regular member, term to expire 5/1/2024
Parks & Recreation Commission
Colin Manning as a regular member, term to expire 7/1/2025
Art Commission
Kathy Daneman as a regular member, term to expire 12/1/2024
Randall Nielsen as an alternate member to replace Kathy Daneman, term to expire 12/1/2024
Housing Commission
Kate Marquis from an alternate to a regular member, term to expire 1/1/2025
Ashley Marcoux as an alternate member to replace Kate Marquis, term to expire 1/1/2025
(Note: Pursuant to Rule 20 of the Board of Mayor and Aldermen, these nominations will layover to the next meeting of the Board.)
15. Communication from Michael Reed, Stebbins Commercial Properties LLC, requesting an extension of the P&S Buyer Due Diligence Period for the Wellington Hill properties until December 31, 2022 and approval of a fourth amendment to the Purchase & Sales Agreement.
Ladies and Gentlemen, what is your pleasure?
16. Communication from Superintendent Gillis requesting acknowledgment that the Manchester School District's Board of School Committee (BOSC) is responsible for the care and control of all school building properties indefinitely, until such property is no longer needed for public school purposes as determined by the BOSC.
Ladies and Gentlemen, what is your pleasure?

17. Communication from the Manchester Development Corporation Board of Directors requesting the following:
- Close the Manchester Small Business Recovery Loan Fund;
 - Commit \$250,000 from the Economic Development Special Revenue Account in support of the Manchester-Boston Region Airport's Small Community Air Service Development (SCASD) Grant; and
 - Ratify and approve the MDC vote to commit \$100,000 in support of the SCASD Grant with \$30,807 coming from interest earned on MDC assets and loans

Ladies and Gentlemen, what is your pleasure?

18. Communication from Jeff Belanger, Planning & Community Development Director, regarding the disposition of the former Hallsville School property.
If the Board so desires, a motion would be in order to approve and refer this item to the Committee on Lands & Buildings for a recommendation on determining the property surplus.
19. Report(s) of the Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?
20. Report(s) of the Committee on Public Safety, Health & Traffic, if available.
Ladies and Gentlemen, what is your pleasure?
21. Report(s) of the Committee on Human Resources/Insurance, if available.
Ladies and Gentlemen, what is your pleasure?

NEW BUSINESS

TABLED ITEMS

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

22. Ordinance Amendments:
- "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 (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 33.025 & 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