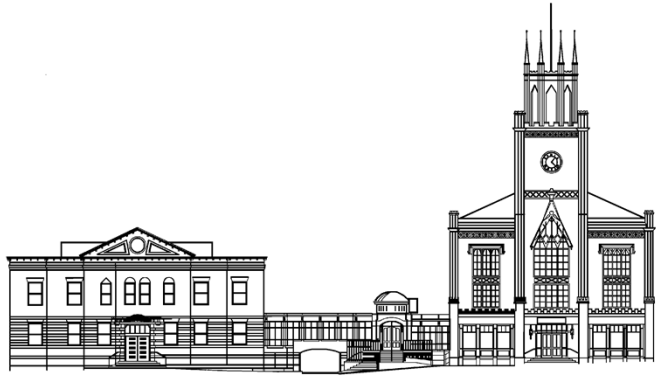




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## **BOARD OF MAYOR AND ALDERMEN**

**November 15, 2022 at 7:00 PM**

**Aldermanic Chambers, City Hall (3rd Floor)**

Mayor and All Aldermen

### **AGENDA**

The Mayor calls the meeting to order in Joint Session with the Library Trustees.

The Mayor calls for the Pledge of Allegiance.

A moment of silence is observed.

The Clerk calls the roll.

#### Board of Aldermen

Aldermen Cavanaugh, Stewart, Long, Fajardo, T. Sapienza, Sharonov, Trisciani, Levasseur, Heath, E. Sapienza, Burkush, Barry, Gamache, George-Kelly

#### Library Trustees

Patricia Cornell, Ken Snow, Martha Rossignol, Vanessa Blais, Robert Lord, Joanne Barrett, Israel Piedra

The Mayor advises that nominations are in order to reappoint Patricia Cornell and Ken Snow to the Board of Trustees of the Library, term to expire October 1, 2029.

The Mayor advises that a motion is in order to close nominations.

The Mayor advises that unless the Board desires to suspend the rules, the nominations will lay over to the next meeting.

If there is no further business to come before the joint session, a motion would be in order to adjourn.

The Mayor calls the regular meeting of the Board of Mayor and Aldermen to order.

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**

### **REFERRALS TO COMMITTEES**

#### **COMMITTEE ON FINANCE**

2. Resolutions:

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Thousand Dollars (\$300,000) for the FY 2023 CIP 211623 NACCHO Implementing Overdose Strategies at the Local Level.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Twenty-Seven Thousand Three Hundred Sixty-Nine Dollars (\$227,369) for the FY 2023 CIP 410623 Justice Assistance Grant.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Ninety Three Thousand Dollars (\$93,000) for the FY 2023 CIP 410723 STOP Violence Against Women.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Thousand Dollars (\$40,000) for the FY 2023 CIP 410823 Intelligence Liaison Officer Program.”

“Amending the FY 2023 Community Improvement Program, authorizing and appropriating funds in the amount of Four Hundred Ninety Thousand Dollars (\$490,000) for the FY 2023 CIP 410923 Substance Abuse Reduction Initiative.”

“Amending the FY2022 and FY2023 Community Improvement Program, authorizing, transferring and appropriating funds in the amount of Sixty Two Thousand Seven Hundred Ninety Nine Dollars and Two Cents (\$62,799.02) for the FY 2023 CIP 411023 Radiological Emergency Preparedness Program.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Nine Thousand Nine Hundred Ten Dollars (\$209,910) for the FY 2023 CIP 411123 2022 Homeland Security Grant Program—Rescue Task Force.”

“Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Five Hundred Seventy Eight Thousand Nine Hundred Thirty Four Dollars (\$578,934) for the FY 2022 CIP 510222 Dorrs Pond Dam Safety Repair.”

“Amending the FY2018 and FY2023 Community Improvement Program, authorizing, appropriating, and transferring funds in the amount of Three Hundred Sixty Thousand Six Hundred Ninety One Dollars and Seventy Cents (\$360,691.70) for the FY 2018 CIP 711118 Traffic Signal Corridor Upgrades and FY 2023 CIP 710023 FY23 Roadway Program.”

“Amending the FY2021 and FY2022 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Five Hundred Fifty Thousand Dollars (\$550,000) for the FY 2022 CIP 711222 CSO Optimization/Controls.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Fifty Thousand Eight Hundred Forty Dollars (\$250,840) for the FY 2023 CIP 810723 2022 Homeland Security Grant—Cyber Security Network Protection.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Five Million Seventeen Thousand Eight Hundred Twenty Five Dollars (\$5,017,825) for the FY 2023 CIP 611023 2022 Lead-Based Paint Hazard Reduction Grant Program.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Hundred Thousand Dollars (\$700,000) for the FY 2023 CIP 611123 Lead-Based Paint Healthy Homes Supplemental Funding.”

## **REPORTS OF COMMITTEES**

### **COMMITTEE ON COMMUNITY IMPROVEMENT**

3. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$227,369 for CIP 410623 Justice Assistance Grant be approved.  
*(Unanimous vote)*

4. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$93,000 for CIP 410723 STOP Violence Against Women be approved.  
*(Unanimous vote)*
5. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$40,000 for CIP 410823 Intelligence Liaison Officer Program be approved.  
*(Unanimous vote)*
6. Recommending that the Amending Resolution and Budget Authorizations providing for the transfer and expenditure of funds in the amount of \$62,799.02 for CIP 411023 Radiological Emergency Preparedness Program be approved.  
*(Unanimous vote)*
7. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$209,910 for CIP 411123 Homeland Security Grant Program-Rescue Task Force be approved.  
*(Unanimous vote)*
8. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$578,934 for CIP 510222 Dorrs Pond Dam Safety Repair be approved.  
*(Unanimous vote)*
9. Recommending that the Amending Resolutions and Budget Authorizations providing for the acceptance and expenditure of funds in the amount of \$5,017,825 for CIP 611023 Lead-Based Paint Hazard Reduction Grant Program and \$700,000 for CIP 611123 Lead-Based Paint Healthy Homes Supplemental Funding be approved.  
*(Unanimous vote)*
10. Recommending that the Amending Resolution and Budget Authorizations providing for the transfer and expenditure of funds in the amount of \$360,691.70 for CIP 711118 Traffic Signal Corridor Upgrades and CIP 710023 Roadway Program be approved.  
*(Unanimous vote)*
11. Recommending that the Amending Resolution and Budget Authorizations providing for the transfer and expenditure of funds in the amount of \$550,000 for CIP 711222 CSO Optimization/Controls be approved.  
*(Unanimous vote)*

12. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$250,840 for CIP 810723 Homeland Security Grant-Cyber Security Network Protection be approved.  
*(Unanimous vote)*
13. Recommending that the request from the Planning & Community Development Director to extend CIP 611819 Lead-Based Paint Healthy Homes Supplemental Funding until 12/31/2022 be approved.  
*(Unanimous vote)*
14. Recommending that the summary of abatement requests submitted by Fred McNeill, Chief Engineer, be approved.  
*(Unanimous vote)*
15. Recommending that the request from the Fire Chief to apply for ARPA funding through the NH Department of Transportation to purchase Special Events permitting software.  
*(Unanimous vote)*

#### **COMMITTEE ON HUMAN RESOURCES/INSURANCE**

16. Advising that the request from the HR Director to increase the labor grade for the Compensation Manager position from a 20 to a 21 was received and filed.  
*(Unanimous vote)*
17. Advising that the request from the HR Director to increase the labor grade for the Human Resources Analyst position from a 20 to a 21 was received and filed.  
*(Unanimous vote)*
18. Advising that the request from the Tax Collector to reclassify the Customer Service Representative III's, grade 13, to Municipal Collections Clerks, grade 14, was received and filed.  
*(Unanimous vote)*
19. Advising that the request from the Water Works Director to increase labor grades as follows:
  - Water Works Director from a 28 to a 29
  - Water Works Deputy Director of Water Distribution from a 25 to a 27
  - Water Works Deputy Director of Water Treatment & Supply from a 25 to a 27
  - Water Works Deputy Director of Finance & Administration from a 25 to a 27was received and filed.  
*(Unanimous vote)*

20. Recommending that the request from the Public Works Director to reclassify an Applications Developer/Analyst, grade 19, to an Application Developer/Analyst II, grade 20, be approved.  
*(Unanimous vote)*
21. Recommending that the request from the HR Director to amend ordinance Section 33.081 Sick Leave be approved and referred to the Committee on Bills on Second Reading for technical review.  
*(Unanimous vote)*
22. Recommending that the request from the HR Director to amend ordinance Section 33.079 Vacations be approved and referred to the Committee on Bills on Second Reading for technical review.  
*(Unanimous vote)*
23. Recommending that the request from the Water Works Director to revise the class specification for the Water Distribution Manager and add that position to the list of exempt positions eligible for overtime pay be approved.  
*(Unanimous vote)*
24. Recommending that the request from the Water Works Director to eliminate one (1) Watershed Maintenance Worker I, grade 13, and add one (1) Watershed Patrol Officer, grade 17, be approved.  
*(Unanimous vote)*

#### **COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC**

25. Recommending that the following traffic regulations be approved:  
METERS - 2 HOURS  
On Hanover Street, north side, from Pine Street to Union Street Alderman Long  
(Note: Will require two new pay-to-park kiosks.)  
NO PARKING ANYTIME  
On Lebel Avenue, north side, from the north side of Roycraft Road to a point 60 feet south  
On Roycraft Road, east side, from the east side of Lebel Avenue to a point 60 feet west  
*Alderman Sapienza*  
On Jewett Street, east side, from Cilley Road to a point 120 feet north  
*Alderman Heath*  
30-MINUTE PARKING  
On Wilson Street, west side, from Harvard Street South Back to a point 50 feet north  
*Alderman Heath*  
RESCIND NO PARKING MONDAY THROUGH FRIDAY  
On Hanover Street, north side, from Pine Street to Union Street (ORD 10613)  
*Alderman Long*

RESCIND NO PARKING ANYTIME

On Jewett Street, east side, from Cilley Road to a point 75 feet north (ORD 10806)

*Alderman Heath*

*(Unanimous vote)*

26. Recommending that the request from the Traffic Engineer to include the estimated cost of adding a crosswalk on NH Route 28 Bypass be included in their CIP request for FY24 be approved.  
*(Unanimous vote)*

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

REGULAR BUSINESS

27. Communication from Chris Wellington advising the Board of his resignation from the Housing Commission.  
**Ladies and Gentlemen, what is your pleasure?**
28. Confirmations:  
Planning Board  
John Goeman from alternate to regular member, term to expire May 1, 2024  
Parks & Recreation Commission  
Colin Manning as a regular member, term to expire July 1, 2025  
Art Commission  
Kathy Daneman as a regular member, term to expire December 1, 2024  
Randall Nielsen as an alternate member to replace Kathy Daneman, term to expire December 1, 2024  
Housing Commission  
Kate Marquis from an alternate to a regular member, term to expire January 1, 2025  
Ashley Marcoux as an alternate member to replace Kate Marquis, term to expire January 1, 2025  
**Ladies and Gentlemen, what is your pleasure?**
29. Communication from Jeff Belanger, Planning & Community Development Director, regarding a proposed amendment to the Master Development Agreement (MDA) with the Lansing Melbourne Group for the Pearl and Hartnett lots.  
**Ladies and Gentlemen, what is your pleasure?**
30. Budget projections to be submitted by Sharon Wickens, Finance Officer, if available.
31. A motion is in order to recess the meeting to allow the Committee on Finance to meet.

32. The Mayor calls the meeting back to order.
33. Report(s) of the Committee on Finance, if available.  
**Ladies and Gentlemen, what is your pleasure?**
34. Report(s) of the Committee on Administration/Information Systems, if available.  
**Ladies and Gentlemen, what is your pleasure?**
35. Report(s) of the Committee on Joint School Buildings, if available.  
**Ladies and Gentlemen, what is your pleasure?**
36. Report(s) of the Committee on Lands & Buildings, if available.  
**Ladies and Gentlemen, what is your pleasure?**
37. Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Thousand Dollars (\$300,000) for the FY 2023 CIP 211623 NACCHO Implementing Overdose Strategies at the Local Level.”

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

## **NEW BUSINESS**

## **ADJOURNMENT**