BOARD OF MAYOR AND ALDERMEN

December 6, 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 BMA Minutes

2. Minutes from the October 18 Special BMA, BMA and Finance meetings and the November 1 BMA meeting.

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

3. 50/50 Sidewalk Petitions
Residential:
- 34 Liberty Street
- 824 South Mammoth Road
- 363 Bodwell Road

Information to be Received and Filed

4. Communication from Xfinity regarding price increases.

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)

6. Advising that the Finance Department reports:

- Accounts receivable over 90 days
- Aging report
- Outstanding receivables

have been accepted.
(Unanimous vote)

7. Advising that the Financial Report for the first four months of FY23 has been accepted.
(Unanimous vote)

8. Recommending that the request to write-off the first quarter receivables in the amount of $1,120 be approved.
(Unanimous vote)

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

9. Recommending that the request from the Welfare Director to adopt the recommended amendments to their General Assistance Guidelines be approved.
(Unanimous vote with the exception of Alderman Sharonov who was absent)

COMMITTEE ON LANDS AND BUILDINGS

10. Recommending that the request from Raymond St. Jean to waive the taxes owed on the parcel of land located on Groveland Avenue (Tax Map 492, Lot 11) that he will be forfeiting to the city be approved.
(Unanimous vote)

JOINT SCHOOL BUILDINGS COMMITTEE

11. Advising that the change order policy approved on October 5, 2004 was amended as follows:

1. Increased the amount to $50,000 for Items 2 and 4
2. Added a new Item 7 to state that no change orders shall be executed which would cause the overall project budget to be exceeded.

(Unanimous vote with the exception of Alderman Levasseur who was opposed)

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

REGULAR BUSINESS

12. Communication from Barry Lussier advising the Board of his resignation from the Planning Board.
Ladies and Gentlemen, what is your pleasure?

13. Communication from Mayor Craig nominating Michael Quigley for the position of Director, Office of Youth Services.
(Note: Pursuant to Rule 20 of the Board of Mayor and Aldermen, this nomination will layover to the next meeting of the Board.)

14. Nomination:
Conduct Board
Woullard Lett to succeed himself, term to expire October 1, 2025
(Note: Pursuant to Rule 20 of the Board of Mayor and Aldermen, this nomination will layover to the next meeting of the Board.)

15. Confirmations:
Library Trustees
Patricia Cornell, term to expire October 1, 2029
Ken Snow, term to expire October 1, 2029
Ladies and Gentlemen, what is your pleasure?

16. Report(s) of the Committee on Bills on Second Reading, if available.
Ladies and Gentlemen, what is your pleasure?

17. Report(s) of the Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?

18. Report(s) of the Committee on Human Resources/Insurance, if available.
Ladies and Gentlemen, what is your pleasure?

NEW BUSINESS

19. A motion is in order to recess the meeting pursuant to RSA 91-A:2 I(b) for consultation with legal counsel.

ADJOURNMENT