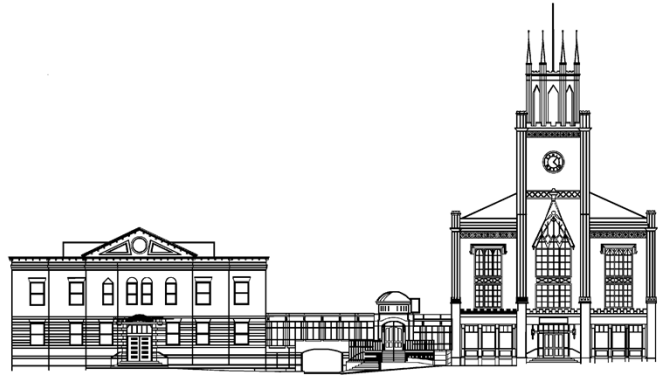




BOARD OF MAYOR AND ALDERMEN

December 20, 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. Manchester Economic Development Office 2022 Year in Review by Jodie Nazaka, Director.

CONSENT AGENDA

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

3. Resolutions:

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty-Nine Thousand Five Dollars (\$59,005) for the FY 2023 CIP 210623 Public Health Preparedness.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Four Hundred Ninety-Four Nine Hundred Eighteen Dollars Sixty-Five Cents (\$494,918.65) for the FY 2023 CIP 211723 Opioid Litigation Settlement Trust.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Twelve Thousand Five Hundred Dollars (\$12,500) for the FY 2023 CIP 411223 2020 Swift Water Grant.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Twelve Thousand Five Hundred Dollars (\$12,500) for the FY 2023 CIP 411323 2021 Swift Water Grant.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy-Five Thousand Dollars (\$75,000) for the FY 2023 CIP 411423 2022 Homeland Security Hazmat Grant.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Thousand Dollars (\$30,000) for the FY 2023 CIP 411523 Domestic Violence Prosecutor.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty-Three Thousand Two Hundred Seventy-Five Dollars and Eighty-Six Cents (\$23,275.86) for the FY 2023 CIP 411623 Police Search and Rescue Equipment.”

“Amending the FY2012 and FY2022 Community Improvement Program, authorizing, appropriating, and transferring funds in the amount of Three Hundred Forty-Seven Thousand Dollars (\$347,000) for the FY 2012 510712 South Manchester Rail Trail (CMAQ).”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy-Five Thousand Three Hundred Dollars (\$75,300) for the FY 2023 CIP 610623 Dilapidated Buildings.”

“Amending the FY2023 Community Improvement Program, authorizing, appropriating, and transferring funds in the amount of Forty-Five Thousand One Hundred and Ninety-Five Dollars and 76/100 (\$45,195.76) for the FY 2023 CIP 611223 The Light House Transitional Housing Program .”

“Amending the FY2021 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) for the FY 2021 CIP 711021 CSO Study, Design and Construction.”

“Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of One Million Six Hundred Thousand Dollars (\$1,600,000) for the FY2022 CIP 711122 CSO Cemetery Brook - Design.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of One Million Seven Hundred Fourteen Thousand Four Hundred Eighty-Four Dollars (\$1,714,484) for the FY 2023 CIP 712223 FY23 Road Program –State Block Grant.”

REPORTS OF COMMITTEES

COMMITTEE ON COMMUNITY IMPROVEMENT

4. Recommending that the summary of abatement requests submitted by Fred McNeill, Chief Engineer, be approved.
(Unanimous vote with the exception of Alderman E. Sapienza who voted nay)
5. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$59,005 for CIP 210623 Public Health Preparedness be approved.
(Unanimous vote)
6. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$494,918.65 for CIP 211723 Opioid Litigation Settlement Trust 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 \$12,500 for CIP 411223 2020 Swift Water Grant and \$12,500 for CIP 411323 2021 Swift Water Grant 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 \$75,000 for CIP 411423 Homeland Security Hazmat Grant be approved.
(Unanimous vote)

9. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$30,000 for CIP 411523 Domestic Violence Prosecutor be approved.
(Unanimous vote)
10. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$23,275.86 for CIP 411623 Police Search & Rescue Equipment be approved.
(Unanimous vote)
11. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$75,300 for CIP 610623 Dilapidated Buildings be approved.
(Unanimous vote)
12. Recommending that the Amending Resolutions and Budget Authorizations providing for the acceptance and expenditure of funds in the amount of \$250,000 for CIP 711021 CSO Study, Design & Construction and \$1.6 million for CIP 711122 CSO Cemetery Brook-Design be approved.
(Unanimous vote)
13. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$1,714,484 for CIP 712223 FY23 Road Program-State Block Grant be approved.
(Unanimous vote)
14. Recommending that the Amending Resolution and Budget Authorizations providing for the transfer and expenditure of funds in the amount of \$347,000 from CIP 711422 to CIP 510712 South Manchester Rail Trail and requesting that the project name and description for CIP 711422 be amended be approved.
(Unanimous vote)
15. Recommending that the Amending Resolution and Budget Authorizations providing for the transfer and expenditure of funds in the amount of \$45,195.76 for CIP 611223 The Light House Transitional Housing Program be approved.
(Unanimous vote)
16. Recommending that the request from the Fire Chief to apply for an Assistance to Firefighter's Grant in the amount of \$2 million to purchase a ladder truck be approved
(Note: There is a 10% City match required if awarded this grant.)
(Unanimous vote)

17. Recommending that the request from the Fire Chief to apply for a Homeland Security Grant in the amount of \$100,000 for a security fence and gate at the Central Station be approved.
(Note: No City match required.)
(Unanimous vote)
18. Recommending that the request from the Fire Chief to apply for a Building Resilient Infrastructure & Communities Grant in the amount of \$150,000 to supplement the Department of Public Works' Green Streets Program be approved.
(Note: There is a 25% City match required if awarded this grant.)
(Unanimous vote)
19. Recommending that the request from the Planning & Community Development Director for various CIP project extensions be approved.
(Unanimous vote)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

20. Recommending that the request from the Public Works Director for the following complement changes to the Parks, Recreation & Cemetery Division:
 - Eliminate one (1) vacant Equipment Operator IV, grade 15
 - Add one (1) Recreation Maintenance Worker, grade 13
 - Eliminate one (1) vacant Horticultural Supervisor, grade 16
 - Add one (1) new Vegetation Specialist, grade 15be approved.
(Unanimous vote)
21. Recommending that the request from the Fire Chief to add a Fire Telecommunications Manager, grade 21, to his complement and to change the job title for the EMS Training Officer to an EMS Coordinator be approved.
(Unanimous vote)
22. Recommending that the request from the Planning & Community Development Director for the following complement changes:
 - Add one (1) Zoning Review Officer II, grade 20
 - Amend the class specification and job title for Zoning Review Officer to Zoning Review Officer I, grade 18be approved.
(Unanimous vote)

23. Advising that the ordinance amendment to Section 33.079 Vacations which would change flex vacation time for new employees was received and filed at the request of the HR Director.
(Unanimous vote)
24. Recommending that the request from the Board of School Committee to increase the yearly stipend of elected school board members from \$2,000 to \$5,000 a year effective January 2, 2024 be approved and that the ordinance amendment be referred to the Committee on Bills on Second Reading for technical review.
(Unanimous vote)

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

REGULAR BUSINESS

25. Communication from Terry Gesel advising the Board of her resignation from the Senior Services Commission.
Ladies and Gentlemen, what is your pleasure?
26. Communication from Garry Haworth advising the Board of his resignation from the Conservation Commission effective December 28, 2022.
Ladies and Gentlemen, what is your pleasure?
27. Communication from Matt Wilhelm advising the Board of his resignation from the Manchester Development Corporation Board of Directors.
Ladies and Gentlemen, what is your pleasure?
28. Nominations:
Art Commission
Catherine Schmitz as a regular member replacing Chau Ngo, term to expire December 1, 2025
Board of Trustees of Trust Funds
Ryan Callaghan to succeed himself, term to expire January 1, 2026
Highway Commission
Amber Cannan to succeed herself, term to expire January 15, 2026
MHRA Board of Commissioners
Stephen C. Duffley, Sr. to succeed himself, term to expire December 31, 2025
OYS Advisory Board
Lara Quiroga to succeed herself, term to expire January 1, 2026
Rick Chretien to succeed himself, term to expire January 1, 2026
Margaret Teague as a regular member replacing Anthony O'Shaughnessy, term to expire January 1, 2026
Retirement Board
Richard Bunker to succeed himself, term to expire January 1, 2026
Senior Services Commission
Lee Drysdale to succeed himself, term to expire January 1, 2026

Water Commission

Patricia Cornell as a regular member, term to expire January 1, 2026

Garry Haworth as a regular member replacing Omer Beaudoin, term to expire January 1, 2026

Housing Commission

Nick Gray as an alternate member replacing Kate Marquis, term to expire January 1, 2025

Planning Board

Laura Diaz as an alternate member to succeed John Goeman, term to expire May 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.)

29. Confirmation of Michael Quigley for the position of Director, Office of Youth Services.
Ladies and Gentlemen, what is your pleasure?
30. Confirmation:
Conduct Board
Woullard Lett to succeed himself, term to expire October 1, 2025
Ladies and Gentlemen, what is your pleasure?
31. Tentative agreement between the Manchester School District and the Manchester Certified Instructors.
If the Board so desires, a motion would be in order to ratify and layover.
32. Budget projections to be submitted by Sharon Wickens, Finance Officer, if available.
33. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
34. The Mayor calls the meeting back to order.
35. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
36. Report(s) of the Committee on Accounts, Enrollment and Revenue Administration, 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 Fifty-Nine Thousand Five Dollars (\$59,005) for the FY 2023 CIP 210623 Public Health Preparedness."

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

38. Ordinance Amendments: (A motion is in order to read by titles only.)

“Amending Section 33.081 Sick Leave (A) and (D) of the Code of Ordinances of the City of Manchester to change the terms of sick leave use.”

“Amending Section 33.079 Vacations by revising the use of vacation during the first six months of employment, as well as the accrual rate for new employees through nine years of service.”

“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.”

“Amending Section 33.024, 33.025 & 33.026 (Vegetation Specialist) of the Code of Ordinances of the City of Manchester.”

“Amending Section 33.024, 33.025 & 33.026 (Fire Telecommunications Manager) of the Code of Ordinances of the City of Manchester.”

“Amending Section 33.024 & 33.026 (EMS Coordinator) of the Code of Ordinances of the City of Manchester.”

“Amending Section 33.024 & 33.026 (Zoning Review Officer I) of the Code of Ordinances of the City of Manchester.”

“Amending Section 33.024, 33.025 & 33.026 (Zoning Review Officer II) of the Code of Ordinances of the City of Manchester.”

These Ordinances having had their final reading by title only, the question is on passing same to be Ordained.

NEW BUSINESS

ADJOURNMENT