



BOARD OF MAYOR AND ALDERMEN

January 3, 2023 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 November 15 BMA and Finance meetings, and the December 6 BMA meeting.

Accept and Remand Funds

3. Donation of \$1,000 from the Wieczorek Family to the Manchester Fire Department.

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

4. 50/50 Sidewalk Petitions

Residential:

- 378 Vinton Street

Information to be Received and Filed

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

REFERRALS TO COMMITTEES

COMMITTEE ON BILLS ON SECOND READING AND PUBLIC HEARING

- 6.** Communication from Jeff Belanger, Planning & Community Development Director, regarding an amendment to the Zoning Ordinance to reduce school impact fees for small dwelling units.

REPORTS OF COMMITTEES

COMMITTEE ON ACCOUNTS, ENROLLMENT AND REVENUE ADMINISTRATION

- 7.** Advising that the update on the Revolving Loan Fund has been accepted.
(Unanimous vote)

- 8.** Advising that the Finance Department reports:

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

have been accepted.

(Unanimous vote)

- 9.** Advising that the Financial Report for the first five months of FY23 has been accepted.
(Unanimous vote)

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

REGULAR BUSINESS

10. Confirmations:
Art Commission
Catherine Schmitz as a regular member, 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, 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, term to expire January 1, 2026
Housing Commission
Nick Gray as an alternate member, term to expire January 1, 2025
Joseph Wichert moving from an alternate to a regular member, term to expire January 1, 2025
Planning Board
Laura Diaz as an alternate member, term to expire May 1, 2025
Ladies and Gentlemen, what is your pleasure?
11. Report(s) of the Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?
12. Reports(s) of the Committee on Public Safety, Health & Traffic, if available.
Ladies and Gentlemen, what is your pleasure?
13. Report(s) of the Committee on Human Resources/Insurance, if available.
Ladies and Gentlemen, what is your pleasure?
14. 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 the agreement.

NEW BUSINESS

ADJOURNMENT