



BOARD OF MAYOR AND ALDERMEN

February 7, 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 1/3 and 1/13 BMA meetings, and the 1/17 Special BMA, Finance and BMA meetings.

Accept and Remand Funds

3. Donation of \$500 from Beasley & Ferber Professional Association to the Cashin Senior Center.

Approve Under Supervision of the Department of Highways

4. Pole Petitions:

- 11-1740 Brown Avenue (1)
- 11-1738 Baker Street (1)

Information to be Received and Filed

5. Southern NH Planning Commission 2022 Report for the City of Manchester.
6. Office of Youth Services January Newsletter submitted by Michael Quigley, Director.

Ratify and Confirm Phone Poll

7. Ratify and confirm the phone poll conducted on 1/31/2023 approving the lease agreement with 39 Beech Street, LLC through April 30, 2023.

REPORTS OF COMMITTEES

COMMITTEE ON ACCOUNTS, ENROLLMENT AND REVENUE ADMINISTRATION

8. Advising that the update on the Revolving Loan Fund has been accepted.
(Unanimous vote)
9. Advising that the Finance Department reports:
 - Accounts receivable over 90 days
 - Aging report
 - Outstanding receivableshave been accepted.
(Unanimous vote)
10. Advising that the Financial Report for the first six months of FY23 has been accepted.
(Unanimous vote)
11. Recommending that the DISH Wireless, LLC Site Lease Agreement on Hackett Hill Road be approved.
(Unanimous vote)

COMMITTEE ON BILLS ON SECOND READING

12. Recommending that the following Ordinance Amendments:

“Amending Chapter 30: City Officials & Employees of the Code of Ordinances of the City of Manchester by changing §30.11 Salary of Board of School Committee.”

“An Ordinance amending the Zoning Ordinance, Chapter 155 of the Manchester Code of Ordinances, to establish lower school impact fees for dwelling units with less than 2 bedrooms and less than 900 square feet of gross floor area and to make minor clarifications to existing language.”

ought to pass and be referred to the Committee on Accounts, Enrollment and Revenue Administration.

(Unanimous vote with the exception of Alderman Gamache who was absent)

COMMITTEE ON LANDS AND BUILDINGS

13. Recommending that the Purchase & Sales Agreement for land to be transferred between the City of Manchester (Water Works) and the Town of Auburn, NH 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

14. Communication from Sebastian Sharonov informing the Board of his resignation as Ward 6 Alderman effective January 30, 2023.
Ladies and Gentlemen, what is your pleasure?
15. Communication from Anthony Coy advising the Board of his resignation from the Central Business Service District Board.
Ladies and Gentlemen, what is your pleasure?
16. Communication from Jodie Nazaka, Economic Development Director, regarding an application for a Community Revitalization Tax Relief Incentive, RSA 79-E, for 21 – 31 Central Street, Grand Central Suites.
If the Board so desires, a motion would be in order to refer this to a public hearing to be held on Tuesday, February 21 at 6:30 P.M.

17. Communication from Atty. John Bosen regarding the discovery that Lots 255 and 256 of the Wellington Hill properties were taken by the city for taxes in 1939 and requesting approval of an ordinance amendment to include the two parcels in the deed, as well as a sixth amendment to the Purchase & Sales agreement to extend the date to February 8, 2023:

“Authorizing the Mayor to dispose of certain tax-deeded parcels of land located in the so-called Wellington Hill area.”

If the Board so desires, a motion would be in order to approve the P&S extension and suspend the rules and place the ordinance on its third and final reading without referral to committee and Ordain.

18. Report(s) of the Special Committee on Alcohol, Other Drugs & Youth Services, if available.
Ladies and Gentlemen, what is your pleasure?
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

ADJOURNMENT