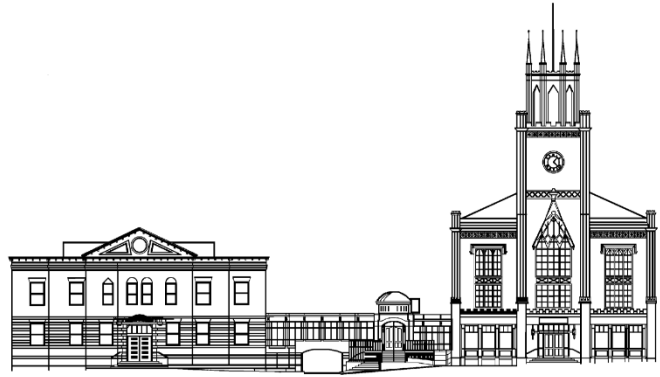




BOARD OF MAYOR AND ALDERMEN

November 21, 2023 at 7:00 PM

Aldermanic Chambers, City Hall (3rd Floor)

Mayor and All Aldermen

AGENDA

The Mayor calls the meeting 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.

PRESENTATION

2. Update on the shelter and engagement center at 39 Beech Street by Adrienne Beloin, Director of Housing Stability.

CONSENT AGENDA

Accept BMA Minutes

3. Minutes from the 9/5 BMA & Finance Committee meetings, the 10/3 BMA & Finance Committee meetings, and the two 10/16 Special BMA meetings.

Approve Under Supervision of the Department of Highways

4. Pole Petitions:
- 11-1746 Danforth Circle (1)
 - 11-1747 Bodwell Road (1)
 - 11-1748 W. North Street (1)
 - 11-1749 Leda Avenue (1)
 - 11-1753 Porter Street (1)
 - 11-1754 Harvard Street (1)
 - 11-1756 River Road (1)
 - 12-0921 Mason Street (1)
 - 12-0929 Main Street (1)
 - 12-0933 Kelly Street (1)

REFERRALS TO COMMITTEES

COMMITTEE ON BILLS ON SECOND READING AND PUBLIC HEARING

5. Communication from Jeff Belanger, Planning & Community Development Director, regarding an amendment to the Zoning Ordinance to clarify certain standards under which disabled individuals may request and obtain variance relief where necessary to accommodate a recognized disability, consistent with state and federal law.

REPORTS OF COMMITTEES

COMMITTEE ON ACCOUNTS, ENROLLMENT AND REVENUE ADMINISTRATION

6. Advising that the update on the Revolving Loan Fund has been accepted.
(Unanimous vote)
7. Advising that the Finance Department reports:
- Accounts receivable over 90 days
 - Aging report
 - Outstanding receivables
- have been accepted.
(Unanimous vote)
8. Advising that the Financial Report for the first three months of FY24 has been accepted.
(Unanimous vote)

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

9. Recommending approval of the recommendation from the Board of Assessors that no changes be made to the city's current Veterans Tax Credit.
(Unanimous vote)

COMMITTEE ON LANDS AND BUILDINGS

10. Recommending that property located at 1080 Montgomery Street be deemed surplus to City needs and disposed of through a real estate broker.
(Unanimous vote)
11. Recommending that the seven tax-deeded properties attached be deemed surplus and disposed of through public auction.
(Unanimous vote)
12. Recommending that property located on Laydon Street (Tax Map 252, Lot 30) be deemed surplus.

The Committee further recommends that it is in the best interest of the city to convey said property to Bridgette P. Connolly via a Release Deed to be executed by the Mayor.
(Unanimous vote)

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

REGULAR BUSINESS

13. Communication from Kathy Daneman advising the Board of her resignation as a member of the Arts Commission effective December 31, 2023.
Ladies and Gentlemen, what is your pleasure?
14. Communication from Stefan Philbrook advising the Board of his resignation as an alternate member of the Planning Board effective immediately.
Ladies and Gentlemen, what is your pleasure?
15. Nominations:
Airport Authority
Jeffrey Taylor as a regular member, term to expire March 1, 2024
Arts Commission
Anne Lederhos from an alternate to a regular member to succeed Jozimar Matimano, term to expire December 1, 2026
Laura Shea as a regular member to succeed Kathy Daneman, term to expire December 1, 2024
Angelo Mullen as an alternate member to succeed Anne Lederhos, term to expire December 1, 2024

Board of Health

Patricia Anglin as regular member to succeed Ellen Smith Tourigny term to expire July 1, 2026.

Chris Moriarty as regular member to succeed Robert Ross term to expire July 1, 2024.

MHRA Board of Commissioners

David Quinn as a regular member to succeed himself, term to expire December 31, 2028

Board of Trustees of the Trust Fund

Michael Walsh as a regular member to succeed himself, term to expire January 1, 2027

Central Business Service District Board

Michael Craig as a regular member to succeed Peter Macone, term to expire May 1, 2024

Judi Window as a regular member, term to expire May 1, 2025

Conduct Board

Roland Martin from an alternate to a regular member to succeed Candace Veziris, term to expire October 1, 2026

Office of Youth Services Advisory Board

Hamisi Juma as a regular member to succeed Michael Worsley, term to expire January 1, 2027

Hashira Rodriguez as a regular member to succeed Jim Colby, term to expire January 1, 2026

Cady Hickman as a regular member to succeed herself, term to expire January 1, 2027

Glory Mukendi as a regular member to succeed herself, term to expire January 1, 2027

Junior Munzimi as a regular member to succeed himself, term to expire January 1, 2027

Parks & Recreation Commission

Jen Drociak as a regular member to succeed Tammy Harrison, term to expire July 1, 2024

Planning Board

Elyza Agosta as an alternate member to succeed Stefan Philbrook, term to expire May 1, 2024

Senior Services Commission

Patricia Anglin as a regular member, term to expire January 1, 2025

Mary Lynn Edwards as a regular member to succeed herself, term to expire January 1, 2027

Sean Parr as a regular member to succeed himself, term to expire January 1, 2027

Water Commission

Liz Kotowski as a regular member, term to expire January 1, 2025

Craig Brown as a regular member to succeed himself, term to expire January 1, 2027

Gary Hamer as a regular member to succeed himself, term to expire January 1, 2027

Highway Commission

Mark McKenzie as a regular member to succeed himself, term to expire
January 15, 2027

Kathy Sullivan as a regular member to succeed herself, term to expire
January 15, 2027

Heritage Commission

Heidi Hamer as a regular member to succeed Donald Manning, term to expire
July 1, 2026

John Clayton as a regular member to succeed Aurore Eaton, term to expire
July 1, 2026

Zoning Board

June Trisciani as an alternate member to succeed Talia Burghard, term to expire
March 1, 2026

*(Note: Pursuant to Rule 23 of the Board of Mayor and Aldermen, these
nominations will layover to the next meeting of the Board.)*

16. Confirmations:

Board of Recount

Brian McCoy to replace William Houghton, term to expire November 30, 2025

Don Goduti to succeed himself, term to expire November 30, 2025

Ladies and Gentlemen, what is your pleasure?

17. Acceptance of public way dedication for Raspberry Lane.

Ladies and Gentlemen, what is your pleasure?

**18. Communication from Anna Thomas, Public Health Director, requesting
authorization to execute a Space Usage Agreement that includes mutual
indemnification language with Catholic Medical Center for the use of the William
B. Cashin Senior Activity Center.**

Ladies and Gentlemen, what is your pleasure?

**19. Communication from the Board of School Committee requesting approval of the
one-year extension to the Certified Instructors Collective Bargaining Agreement.**

If the Board so desires, a motion would be in order to ratify and layover.

**20. Communication from Jennifer Gillis, Superintendent of Schools, requesting
approval of a Bond Resolution in the amount of \$290 million for Priority One of
their Long-Term Facilities Plan.**

**If the Board so desires, a motion would be in order to refer the Bond
Resolution to the Committee on Finance this evening.**

**21. Budget projections to be submitted by Sharon Wickens, Finance Officer, if
available.**

22. Report(s) of the Committee on Community Improvement, if available.

Ladies and Gentlemen, what is your pleasure?

**23. A motion is in order to recess the meeting to allow the Committee on Finance to
meet.**

24. The Mayor calls the meeting back to order.
25. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
26. Report(s) of the Committee on Accounts, Enrollment & Revenue Administration, if available.
Ladies and Gentlemen, what is your pleasure?
27. Report(s) of the Committee on Bills on Second Reading, if available.
Ladies and Gentlemen, what is your pleasure?
28. Report(s) of Committee on Human Resources/Insurance, if available.
Ladies and Gentlemen, what is your pleasure?
29. Resolution: **(A motion is in order to read by title only.)**

"Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of One Million One Hundred Thirty Four Thousand Dollars (\$1,134,000) for the FY2024 CIP 212324 STD/HIV Prevention, FY2024 212424 Lead Poisoning, FY2024 CIP 212524 TB Prevention, FY2024 CIP 212624 Immunization Grant and FY2024 CIP 212724 COVID 19 Immunization."

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

NEW BUSINESS

ADJOURNMENT