



BOARD OF MAYOR AND ALDERMEN

January 16, 2024 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.

CONSENT AGENDA

Accept BMA Minutes

2. Minutes from the 10/17/23 Special BMA, BMA & Finance Committee meetings, the 11/21/23 Special BMA, BMA & Finance Committee meetings, and the 12/5/23 BMA & Finance meetings.

Accept and Remand Funds

3. Two one-time payments from the passage of NH House Bill 2 - \$584,450.65 (Highway Block Grant) and \$1,218,698.35 (Municipal Bridge Aid).

REPORTS OF COMMITTEES

COMMITTEE ON ACCOUNTS, ENROLLMENT AND REVENUE ADMINISTRATION

4. Advising that the update on the Revolving Loan Fund has been accepted.
(Unanimous vote)
5. Advising that the Finance Department reports:
 - Accounts receivable over 90 days
 - Aging report
 - Outstanding receivableshave been accepted.
(Unanimous vote)
6. Advising that the Monthly Financial Report (unaudited) for the first five months of fiscal year 2024 has been accepted.
(Unanimous vote)

COMMITTEE ON LANDS AND BUILDINGS

7. Recommending that Mark Gomez be allowed to work with Ed Baroody and come back to the committee on January 16 with a proposal for Hallsville School.
(Unanimous vote).
8. Recommending that the Memorandum of Understanding between the Southeast Land Trust of NH and the City of Manchester 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

9. Motion for reconsideration by Chairman Levasseur on a vote to ordain the following ordinance amendment:
“Amending Chapter 38: Procurement Code of the Code of Ordinances of the City of Manchester by adding additional requirements during the prequalification of bidders associated with the procurement of City construction contracts.”
Aldermen Levasseur, what is your pleasure?

10. Communication from Chairman Levasseur recommending the following changes to the 2024-2025 Special Aldermanic Committees:

1. Combine the Special Committee on Riverfront Activities & Baseball with the Special Committee on the Civic Center, which will be called the Special Committee on Baseball/Civic Center; and
2. Eliminate the Special Committee on Energy Contracts & Related Activities; and
3. Eliminate the Special Joint Committee on Education

Ladies and Gentlemen, what is your pleasure?

11. Communication from Lisa McCarthy, Assistant City Clerk, recommending that due to the state election being held on Tuesday, November 5th, only one Board meeting be held in November on the 19th.

If the Board so desires, a motion would be in order to suspend the rules and approve the recommended change.

12. Communication from Mark Gomez, Chief of Parks, Recreation & Cemetery, requesting approval of an agreement with A1 Bill Reliable Revocable Trust regarding a donated combat photographer statue to be installed at Veteran's Park, and authorization for the Mayor to execute said agreement.

Ladies and Gentlemen, what is your pleasure?

13. Communication from Robert Miller, Esquire, on behalf of the NH Fisher Cats, requesting approval of the sale of the NH Fisher Cats to Diamond Baseball Holdings, LLC.

Ladies and Gentlemen, what is your pleasure?

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

15. **A motion would be in order to recess the meeting pursuant to RSA 91-A:2, I(b) for consultation with legal counsel.**

NEW BUSINESS

TABLED ITEM

(A motion is in order to remove the item from the table.)

16. Proposed change to Rule 3 of the Board of Mayor and Aldermen to remove the sentence "The session shall be a period of time not to exceed thirty minutes during which any member of the public may have two minutes to address any single topic".

Ladies and Gentlemen, what is your pleasure?

ADJOURNMENT