



REVISED BOARD OF MAYOR AND ALDERMEN

**February 20, 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.

PRESENTATION

2. Update from Jodie Nazaka, Economic Development Director, on the branding research and strategy.

CONSENT AGENDA

Information to be Received and Filed

3. January 2024 report from the Office of Youth Services.

REFERRALS TO COMMITTEES

COMMITTEE ON BILLS ON SECOND READING AND PUBLIC HEARING

4. Communication from Jeff Belanger, Planning & Community Development Director, proposing amendments to the Manchester Zoning Ordinance to encourage housing construction:

“An Ordinance amending the Zoning Ordinance, Chapter 155 of the Manchester Code of Ordinances, to increase from three (3) to four (4) the number of units permitted per lot without an increase in required lot area in zoning districts that permit multi-family uses; to reduce parking requirements for multifamily uses in the R-3, C-1, and RDV Zoning Districts; and to remove the requirement that accessory dwelling units receive a conditional use permit, among other amendments.”

COMMITTEE ON FINANCE

5. Resolutions:

“Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY2024 CIP 210224 Modernization of Food Protection Program.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Eight Thousand Three Hundred Sixty-Five Dollars (\$8,365) for FY2023 CIP 611723 NAEH Consultancy.”

“Amending the FY2018 Community Improvement Program, authorizing and appropriating funds in the amount of Sixty-Two Thousand Six Hundred and Forty-Three Dollars and Twenty Cents (\$62,643.20) for the FY2018 CIP 711118 Traffic Signal Corridor Upgrades.”

Bond Resolutions:

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Dollars (\$1,000,000) for the 2024 CIP 713224 Munis ERP Software (Water Works).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000) for the 2024 CIP 713324 Main Relay and Cleaning and Lining Mains (Water Works).”

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Dollars (\$1,000,000) for the 2024 CIP 713424 Raw Water Pumps (Water Works).”

REPORTS OF COMMITTEES

COMMITTEE ON COMMUNITY IMPROVEMENT

6. Recommending that the summary of abatement requests submitted by the Chief Engineer 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 \$10,000 for CIP 210224 Modernization of Food Protection Program 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 \$8,365 for CIP 611723 NAEH Consultancy 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 \$62,643.20 for CIP 711118 Traffic Signal Corridor Upgrades be approved.
(Unanimous vote)
10. Recommending that the following Bond Resolutions and Budget Authorizations:
 - CIP 713224 Munis ERP Software in the amount of \$1,000,000
 - CIP 713324 Main Relay and Cleaning and Lining Mains (Water Works) in the amount of \$1,500,000
 - CIP 713424 Raw Water Pumps in the amount of \$1,000,000be approved.
(Unanimous vote)

COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC

11. Recommending that the following traffic regulation be approved:
2-HOUR PARKING
On Chauncey Avenue, on the whole circumference of the cul-de-sac
Alderman Morgan
(Unanimous vote)
12. Recommending that the request for an all-way stop with vehicle-activated flashing stop signs at the Union Street and Campbell Street intersection be approved contingent upon Fiscal Year 2025 budget funding.
(Aldermen Vincent, Morgan, and Kantor voted yea; Aldermen Barry and Goonan voted nay.)

13. Recommending that the request for signage upgrades and installation of an overhead flashing light at the intersection of Webster Street and Smyth Road be approved contingent upon Fiscal Year 2025 budget funding.
(Aldermen Vincent, Morgan, and Kantor voted yea; Aldermen Barry and Goonan voted nay.)

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 Laura Shea advising the Board of her resignation as a member of the Arts Commission.
Ladies and Gentlemen, what is your pleasure?
15. Communication from Amber Guilbeault advising the Board of her resignation as a member of the Arts Commission.
Ladies and Gentlemen, what is your pleasure?
16. Communication from Owen Friend-Gray, Deputy Public Works Director, requesting approval of an employee's pension application under the Old Retirement System.
Ladies and Gentlemen, what is your pleasure?
17. Budget projections to be submitted by Sharon Wickens, Finance Officer, if available.
18. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
19. The Mayor calls the meeting back to order.
20. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
21. Report(s) of the Committee on Lands & Buildings, if available.
Ladies and Gentlemen, what is your pleasure?
22. Resolutions: **(A motion is in order to read by title only.)**

"Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY2024 CIP 210224 Modernization of Food Protection Program."

"Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Eight Thousand Three Hundred Sixty-Five Dollars (\$8,365) for FY2023 CIP 611723 NAEH Consultancy."

“Amending the FY2018 Community Improvement Program, authorizing and appropriating funds in the amount of Sixty-Two Thousand Six Hundred and Forty-Three Dollars and Twenty Cents (\$62,643.20) for the FY2018 CIP 711118 Traffic Signal Corridor Upgrades.”

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

- 23.** Communication from Emily Rice, Solicitor, related to an allegation of a violation of Charter Section 9.03 (c).

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

ADJOURNMENT