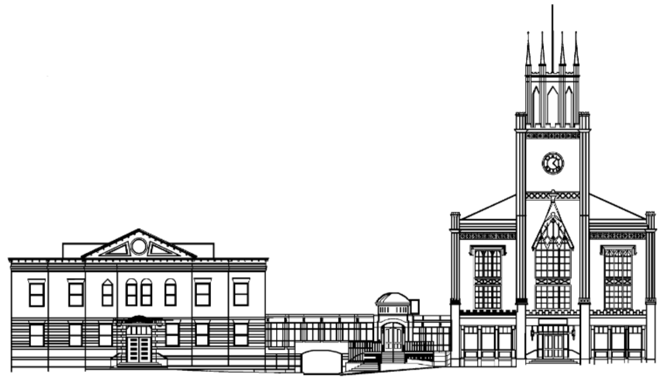

BOARD OF MAYOR AND ALDERMEN

March 5, 2024 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 from the Office of Youth Services.

CONSENT AGENDA

Accept BMA Minutes

3. Minutes from the 01/16/2024 BMA meeting, and the 02/06/2024 Finance, Special BMA Public Hearing, and BMA meetings.

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

4. 50/50 Sidewalk Petitions
Residential:

- 6 Hillcroft Road

REPORTS OF COMMITTEES

COMMITTEE ON ACCOUNTS, ENROLLMENT AND REVENUE ADMINISTRATION

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

6. Advising that the Finance Department reports:

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

have been accepted.
(Unanimous vote)

7. Advising that the Monthly Financial Report (unaudited) for the first seven months of fiscal year 2024 has been accepted.
(Unanimous vote)

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

8. Advising that 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."

was received and filed.
(Alderman Levasseur, Thomas and E. Sapienza voted yea; Aldermen Long and Fajardo voted nay)

9. Advising that the proposed change to Rule 3 of the Board of Mayor and Aldermen was received and filed.
(Aldermen Levasseur, Thomas, E. Sapienza and Fajardo voted yea; Alderman Long voted nay)

10. Recommending that the city form a Sister City relationship with Ville de Sherbrooke, Canada, and that the Economic Development Department drafts a policy regarding Sister City relationships to be brought back to the committee at a later date.
(Unanimous vote)

COMMITTEE ON LANDS AND BUILDINGS

11. Recommending that the amendment to the lease at 195 McGregor Street to allow arcade use and authorization to allow them to apply for a special exemption from the Zoning Board be approved.
(Unanimous vote)

12. Recommending that the Tax Collector be authorized to accept the highest offer for property located at 1080 Montgomery Street.
(Unanimous vote)

13. Recommending that the request from the Economic Development Director for a brownfield assessment of the Arms Lot (Tax Map 900, Lot 2) be conducted by Credere Associates be approved.
(Unanimous vote)

14. Recommending that the request to allow EPD to negotiate and execute all legal transactions associated with the property and easement acquisitions or eminent domain takings required to complete the Cemetery Brook Drain Tunnel Project be approved.
(Unanimous vote)

15. Recommending that the Planning & Community Development Department issue a Request for Proposals with no restrictions for Hallsville School.
(Aldermen Levasseur, Vincent and Thomas voted yea; Aldermen Long and Goonan voted nay)

16. Recommending that the request from the Police Chief to expand the capacity of the female locker room within the Manchester Police Department be approved.
(Unanimous vote)

17. Recommending that the request to allow the Department of Public Works to negotiate and execute all legal transactions associated with the property and easement acquisitions or eminent domain takings required to complete the RAISE Manchester: Connecting Communities Project be approved.
(Unanimous vote)

SPECIAL COMMITTEE ON SOLID WASTE ACTIVITIES

18. Recommending that the Assignment & Assumption of Contract between Pinard Waste Systems and Casella Waste Management of Massachusetts, Inc. be approved.
(Unanimous vote)

19. Advising that the Department of Public Works will hold a roundtable discussion with select property owners for input regarding the proposed Solid Waste & Littering ordinance amendment and report back to the committee at a later date.
(Unanimous vote)

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

REGULAR BUSINESS

20. Communication from Guy Guerra advising the Board of his resignation as a member of the Zoning Board.
Ladies and Gentlemen, what is your pleasure?

21. Nominations:
Lead Exposure Prevention Commission
Chelcie Pinsonneault to fill the Planning & Community Development vacancy as a non-voting member, term to expire March 19, 2027
Phil Alexakos to fill the Health Department vacancy as a regular member, term to expire March 19, 2027
Alderman Christine Fajardo to fill the Aldermanic representative vacancy as a non-voting member
Alderman Pat Long to fill the Aldermanic representative vacancy as a non-voting member
Nicole Doherty to fill the School District representative vacancy as a regular member, term to expire March 19, 2027
Christopher Schleyer to fill the Landlord (5) vacancy as a regular member, term to expire March 19, 2027
Warren Mickey Laskey to fill the Certified Lead Risk Assessor vacancy as a regular member, term to expire March 19, 2027
Airport Authority
Gregory Goodrich to succeed himself as a regular member, term to expire March 1, 2027
Eddie Leon to succeed himself as a regular member, term to expire March 1, 2027
Jeffrey Taylor to succeed himself as a regular member, term to expire March 1, 2027
Personnel Appeals Board
Susan Champagne to succeed herself as a regular member, term to expire March 1, 2027
Manchester Development Corporation Board
Rebecca Kane to succeed herself as a regular member, term to expire March 11, 2027
Stephen Grzywacz to succeed himself as a regular member, term to expire March 11, 2027
Steven Scheiner to succeed himself as a regular member, term to expire March 11, 2027
Heather McGrail to succeed herself as a regular member, term to expire March 11, 2027
Planning Board
Andrew Boyle to succeed himself as the Mayor's Designee, ex-officio member
Conduct Board
Amanda Quinlan to fill the vacancy as an alternate member, term to expire October 1, 2024

<u>Zoning Board of Adjustment</u>
Ray Hebert to succeed Guy Guerra as a regular member,
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.)

22. Communication from Ashley Marcoux, Executive Director of NextGen Manchester Resiliency Council, requesting permission to use the City Seal on various marketing and programmatic materials pertaining to workforce development initiatives supported by the US Economic Development Administration's Build Back Better Regional Challenge award granted to the City of Manchester.
Ladies and Gentlemen, what is your pleasure?

23. Bond Resolutions: **(A motion is in order to read by titles only.)**

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

<u>NEW BUSINESS</u>

<u>ADJOURNMENT</u>