



BOARD OF MAYOR AND ALDERMEN

April 2, 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. Health Insurance Update with representatives from USI, Anthem, Human Resources, and Finance.

CONSENT AGENDA

Accept BMA Minutes

3. Minutes from the 02/20/2024 Finance and BMA meetings, 03/04/2024 Joint BMA/BOSC meeting, and the 03/05/2024 Special BMA Public Hearing and BMA meetings.

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

4. 50/50 Sidewalk Petitions

Residential:

- 50 Park Avenue
- 66 Maurice Street
- 193 Platts Avenue
- 20 Rowell Street
- 381 Arah Street
- 95 Villa Street

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 eight months of fiscal year 2024 has been accepted.
(Unanimous vote)

COMMITTEE ON LANDS AND BUILDINGS

8. Recommending that the request from IV T, LLC to deem property located at 896 Goffs Falls Road surplus to city needs, dispose of said property through direct sale to IV T, LLC and authorize the Mayor to sign the deed without covenants (as amended to strike vesting title to surplus land in the City of Manchester) be approved.
(Unanimous vote)
9. Recommending that the request from the Water Works Director to deem 2.5 acres located on Cohas Avenue surplus to city needs and that the department be allowed to sell said property be approved.
(Unanimous vote)

JOINT SCHOOL BUILDINGS COMMITTEE

10. Advising that its change order policy was amended as follows:
- Changed amount from \$50,000 to \$100,000 on Items 2 and 4
 - Replaced "Department of Public Works" with "Manchester School District" on Items 2 and 3
- (Unanimous vote with the exception of Alderman Terrio who was absent)*

SPECIAL COMMITTEE ON ALCOHOL, OTHER DRUGS, AND YOUTH SERVICES

11. Recommending that the Housing Stability Department be housed at 39 Beech Street.
(Unanimous vote)
12. Recommending that the Beech Street Shelter require some form of identification and if the person doesn't have anything, that the shelter assist them in getting it.
(Unanimous vote)
13. Recommending that all policies related to the Beech Street Shelter be reviewed by this committee.
(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 Emmanuel Uwizeye advising the Board of his resignation as an alternate member of the Conservation Commission.
Ladies and Gentlemen, what is your pleasure?
15. Nominations:
Zoning Board
Max Latona to be elevated to a regular member, term to expire March 1, 2025
Nick Taylor to succeed himself as a regular member, term to expire March 1, 2027
Kathryn Beleski to succeed Anne Ketterer as an alternate member, term to expire March 1, 2027
Craig St. Pierre to succeed Michael Simoneau as an alternate member, term to expire March 1, 2027
Fire Commission
Michael Doyle to succeed himself as a regular member, term to expire May 1, 2027
Bill Mortimer to succeed Paul Harrington as a regular member, term to expire May 1, 2027

Central Business Service District Board

Travis York to succeed himself as a regular member, term to expire May 1, 2027

Donald Stokes to be elevated to a regular member, term to expire May 1, 2027

Peter Richard to succeed Michael Craig as an alternate member, term to expire

May 1, 2027

Arts Commission

Lauren Boisvert to fill a vacancy as a regular member, term to expire

December 1, 2024

Planning Board

John Goeman to succeed himself as a regular member, term to expire

May 1, 2027

Brian Beaupre to succeed Elyza Agosta as an alternate member, term to expire

May 1, 2027

Kevin McCue to succeed Sean Sargent as a regular member, term to expire

May 1, 2027

Lead Exposure Prevention Commission

Arnold Mikolo to fill a vacancy as a representative of a community advisory group, term to expire March 19, 2025

Glory Mukendi to fill a vacancy as a resident whose family has experienced lead exposure, term to expire March 19, 2025

Board of Registrars

Bill Houghton to replace Ron Giroux as a regular member, term to expire

May 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:

Office of Youth Services Advisory Board

Brett Morin as a regular member, term to expire January 1, 2027

Board of Trustees of Trust Funds

Adam Bergeron as a regular member, term to expire January 1, 2026

Ladies and Gentlemen, what is your pleasure?

17. Communication from Allen Aldenberg, Chief of Police, requesting authorization to execute a contract that includes indemnification language with the Behavioral Health Improvement Institute at Keene State College.

Ladies and Gentlemen, what is your pleasure?

NEW BUSINESS

ADJOURNMENT