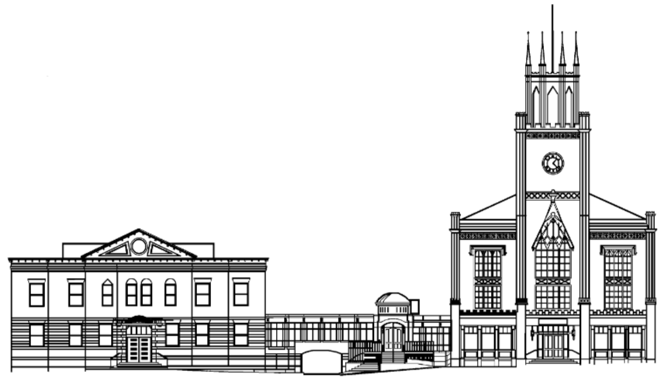

BOARD OF MAYOR AND ALDERMEN

October 1, 2024 at 7:00 PM
Aldermanic Chambers, City Hall (3rd Floor)

Mayor and All Aldermen

AGENDA

The Mayor calls the meeting to order in joint session with the Library Trustees.

The Mayor calls for the Pledge of Allegiance.

A moment of silence is observed.

The Clerk calls the roll.

<u>Board of Aldermen</u>
Aldermen Morgan, Goonan, Long, Fajardo, T. Sapienza, Kantor, O'Neil, Levasseur, Terrio, E. Sapienza, Burkush, Barry, Vincent, Thomas

<u>Library Trustees</u>
Vanessa Blais, Patricia Cornell, Israel Piedra, Eleanor Dahar, Robert Lord, Martha Rossignol, Ken Snow

The Mayor advises that a nomination is in order to reappoint Robert Lord, term to expire October 2031.

The Mayor advises that a motion is in order to close nominations.

The Mayor advises that unless the Board desires to suspend the rules, the nomination will layover until the next meeting.

If there is no further business to come before the joint session, a motion is in order to adjourn.

The Mayor calls the regular meeting of the Board of Mayor and Aldermen 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 must sign up with their name, address and topic prior to 7 PM. Once called, they will have up to three minutes to speak and any comments must be directed to the chair and concluded when their time is up. If the Clerk calls their name and they are not present to speak, they will not be given a second opportunity. 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 August 6 BMA, Special BMA, and Finance meetings.

Accept and Remand Funds

3. Donation of $100 from Fred and Kathryn Besch to the Fire Department in memory of Ingo Hartmann.

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

4. Green Streets Tree Canopy Program

- 232 Prospect Street (2) Right-of-Way
- 190 Oak Hill Avenue (1) Private Property
- 2367 Elm Street (1) Right-of-Way
- 1178 Union Street (2) Private Property

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

5. Resolutions:

"Amending the FY2025 Community Improvement Program, authorizing and appropriating funds in the amount of Sixty Thousand Dollars ($60,000) for the FY2025 CIP 211425 School Based Dental Program - Medicaid."

“Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Forty-Five Thousand Dollars ($45,000) for the FY2024 CIP 212124 Oral Health Program”

"Amending the FY2025 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Seventy Five Thousand Dollars ($375,000) for the FY2025 CIP 410625 Substance Abuse Reduction Initiative."

"Amending the FY2025 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Thousand Dollars ($50,000) for the FY2025 CIP 410725 Project Safe Neighborhood - NICS 2025."

"Amending the FY2025 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty-Eight Thousand Three Hundred Dollars ($38,300) for the FY2025 CIP 410825 Highway Safety Grant."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount Seven Thousand Eight Hundred Ninety-Nine Dollars and Seventy-Nine Cents ($7,899.79) for the FY2022 CIP 811122 ARPA - Community Event and Activation Grants."

REPORTS OF COMMITTEES

COMMITTEE ON ACCOUNTS, ENROLLMENT AND REVENUE ADMINISTRATION

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 City's Monthly Financial Report (unaudited) for the first month of FY25 has been accepted.
(Unanimous vote)

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

COMMITTEE ON BILLS ON SECOND READING

9. Recommending that Ordinance Amendment:

"Amending Section 70.57(B) Parking Lot Rates of the Code of Ordinances of the City of Manchester by amending subsection 4(c) Myrna Lot."

ought to pass and be referred to the Committee on Accounts, Enrollment & Revenue Administration.
(Unanimous vote)

COMMITTEE ON COMMUNITY IMPROVEMENT

10. Recommending that the Amending Resolution and Budget Authorizations providing for the acceptance and expenditure of funds in the amount of $60,000 for CIP 211425 School Based Dental Program-Medicaid be approved.
(Unanimous vote with the exception of Chairman Morgan)

11. Recommending that the Amending Resolution and Budget Authorizations providing for the acceptance and expenditure of funds in the amount of $45,000 for CIP 212124 Oral Health Program be approved.
(Unanimous vote with the exception of Chairman Morgan)

12. Recommending that the Amending Resolution and Budget Authorizations providing for the acceptance and expenditure of funds in the amount of $375,000 for CIP 410625 Substance Abuse Reduction Initiative be approved.
(Unanimous vote with the exception of Chairman Morgan)

13. Recommending that the Amending Resolution and Budget Authorizations providing for the acceptance and expenditure of funds in the amount of $50,000 for CIP 410725 Project Safe Neighborhood NICS-2025 be approved.
(Unanimous vote with the exception of Chairman Morgan)

14. Recommending that the Amending Resolution and Budget Authorizations providing for the acceptance and expenditure of funds in the amount of $38,300 for CIP 410825 Highway Safety Grant be approved.
(Unanimous vote with the exception of Chairman Morgan)

15. Recommending that the request from the Airport Director to extend CIP 712423, Air Service Development, to June 30, 2027 be approved.
(Unanimous vote with the exception of Chairman Morgan)

16. Recommending that the Amending Resolution and Budget Authorizations providing for the acceptance and expenditure of funds in the amount of $7,899.79 for CIP 811122-ARPA Community Event and Activation Grant (CEAG) be approved. The Committee further recommends that the remaining balance of that project’s funds, totaling $15,936.21, be evenly distributed between the Mill on the Green Condominium Association and the Safari Youth Club upon submission of necessary application documents.
(Unanimous vote with the exception of Chairman Morgan)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

17. Recommending that the request from the HR Director for the following changes to the department's complement:

- Add one (1) part-time Administrative Assistant, grade 13
- Unfund one (1) part-time Administrative Assistant I, grade 12

be approved.
(Unanimous vote)

18. Advising that KGA, Inc. has been selected as the city's new Employee Assistance Program (EAP) provider effective February 1, 2025.
(Unanimous vote)

COMMITTEE ON LANDS AND BUILDINGS

19. Recommending that the request from Fuss & O'Neil for an agreement to allow encroachment into the city's right-of-way at 351 Chestnut Street be approved.
(Unanimous vote)

20. Advising that the request from the Chief of Parks, Recreation & Cemetery to:

- Remove all the wooden posts and signs in the Gill/JFK area;
- Install a large sign on the exterior of Gill Stadium, of a style in harmony with this historic facility, to include the names of all contributors and a way-finding map to the tree they sponsored; and
- Make available to family members the existing name plate, should they so desire it.

was received and filed.
(Alderman Levasseur, Long and Goonan voted yea; Alderman Vincent voted nay; Alderman Thomas was absent)

JOINT SCHOOL BUILDINGS COMMITTEE

21. Advising that the Manchester School District Priority I status and financial report for August 2024 submitted by LeftField has been accepted.
(Unanimous vote)

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

<u>REGULAR BUSINESS</u>

22. Communication from William Bevelaqua advising the Board of his resignation as a member of the Zoning Board of Adjustment.
Ladies and Gentlemen, what is your pleasure?

23. Nominations:
<u>Board of Health</u>
Ashwini Saxena to fill a vacancy as a regular member, term to expire July 1, 2025
<u>Zoning Board of Adjustment</u>
Craig St. Pierre to be elevated to a regular member, term to expire March 1, 2027
(Note: Pursuant to Rule 23 of the Board of Mayor and Aldermen, these nominations will layover to the next meeting of the Board.)

24. Confirmations:
Planning Board
Stephen Meno to move from an alternate to a regular member, term to expire May 1, 2026
Robert Gagne to fill a vacancy as a regular member, term to expire May 1, 2026
Conduct Board
Andrew Boyle to succeed himself as a regular member, term to expire October 1, 2026
Amanda Quinlan to succeed herself as a regular member, term to expire October 1, 2027
Heritage Commission
Juliet Smith to fill a vacancy as an alternate member, term to expire July 1, 2026
Ladies and Gentlemen, what is your pleasure?

25. Report(s) of the Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?

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

27. The Mayor calls the meeting back to order.

28. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?

29. Report(s) of the Committee on Public Safety, Health & Traffic, if available.
Ladies and Gentlemen, what is your pleasure?

30. Report(s) of the Committee on Human Resources/Insurance, if available.
Ladies and Gentlemen, what is your pleasure?

31. Report(s) of the Special Committee on Alcohol, Other Drugs & Youth Services, if available.
Ladies and Gentlemen, what is your pleasure?

32. Letter of Intent from United Theraputics Corporation, regarding the purchase and sale of approximately ten (10) parcels of real property commonly known as Hackett Hill.
Ladies and Gentlemen, what is your pleasure?

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

"Amending the FY2025 Community Improvement Program, authorizing and appropriating funds in the amount of Sixty Thousand Dollars ($60,000) for the FY2025 CIP 211425 School Based Dental Program - Medicaid."

“Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Forty-Five Thousand Dollars ($45,000) for the FY2024 CIP 212124 Oral Health Program”

"Amending the FY2025 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Seventy Five Thousand Dollars ($375,000) for the FY2025 CIP 410625 Substance Abuse Reduction Initiative.”

“Amending the FY2025 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Thousand Dollars ($50,000) for the FY2025 CIP 410725 Project Safe Neighborhood - NICS 2025.”

“Amending the FY2025 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty-Eight Thousand Three Hundred Dollars ($38,300) for the FY2025 CIP 410825 Highway Safety Grant.”

“Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount Seven Thousand Eight Hundred Ninety-Nine Dollars and Seventy-Nine Cents ($7,899.79) for the FY2022 CIP 811122 ARPA - Community Event and Activation Grants.”
If the Board so desires, a motion would be in order that the Resolutions ought to pass and be Enrolled.

34. A motion would be in order to enter into non-public session pursuant to RSA 91-A:3, II(d) for consideration of property acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

<u>NEW BUSINESS</u>

<u>TABLED ITEM</u>
(A motion is in order to remove any item from the table.)

35. Report from the Committee on Community Improvement recommending that the Amending Resolution and Budget Authorizations providing for the transfer and expenditure of funds in the amount of $400,000 for CIP 610625 80 Merrimack Street (Residence at Chestnut Phase II) be approved.
(Unanimous vote)
(Note: Tabled on September 4, 2024.)

<u>ADJOURNMENT</u>