REVISED - BOARD OF MAYOR AND ALDERMEN

November 16, 2021 at 7:30 PM
Aldermanic Chambers, City Hall (3rd Floor)

Mayor and All Aldermen

AGENDA

The Mayor calls the meeting to order.

The Clerk calls the roll.

<u>CONSENT AGENDA</u>

Approve Under Supervision of the Department of Highways

1. Pole petitions:
- 265/14, 265/23, 265/26, 265/27 Mammoth Road (4)

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

2. <u>50/50 Sidewalk Petitions</u>
Residential:
- 66 Carpenter Street
- 191 Oak Street
- 335 High Street
- 375 N. Bend Drive

Commercial:
- 1260 Elm Street

Information to be Received and Filed

3. Communication from Comcast regarding their 2021 Comcast Pathways to Connection Program.

4. Communication from Peter Chiesa, Deputy City Solicitor, providing an update on pending lawsuits against the City.

REFERRALS TO COMMITTEES

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

5. Communication from Alderman Terrio requesting that the committee consider providing RSA 79-E tax abatements on a case-by-case basis instead of a blanket five-year period.

6. Communication from Alderman Terrio requesting that the committee look into creating Tax Increment Financing (TIF) to help attract more development.

REPORTS OF COMMITTEES

COMMITTEE ON ACCOUNTS, ENROLLMENT AND REVENUE ADMINISTRATION

7. Advising that the update on the Revolving Loan Fund has been accepted.
(Unanimous vote with the exception of Alderman Hirschmann who was absent)

8. Advising that the Finance Department reports:
- Accounts receivable over 90 days
- Aging report
- Outstanding receivables

have been accepted.
(Unanimous vote with the exception of Alderman Hirschmann who was absent)

9. Advising that the Financial Report for the three months of fiscal year 2022 has been accepted.
(Unanimous vote with the exception of Alderman Hirschmann who was absent)

10. Recommending that the Finance Department be authorized to write-off the first quarter receivables identified in their report.
(Unanimous vote with the exception of Alderman Hirschmann who was absent)

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

11. Advising that they have received and filed the item regarding stormwater utility funding.
(Unanimous vote with the exception of Alderman Gamache who was absent)

COMMITTEE ON LANDS AND BUILDINGS

12. Recommending that the two ordinance amendments related to changing the curfew hours in parks be approved and referred to the Committee on Bills on Second Reading for technical review.
(Aldermen Shaw, Cavanaugh, and Long voted yea, Alderman Sharonov voted nay, and Alderman Levasseur was absent)

13. Recommending that the request from the Water Works Director to dedicate and name the new distribution storage building located at 1881 Lake Shore Road in honor of Charles J. (Charlie) Smith be approved.
(Unanimous vote with the exception of Alderman Levasseur who was absent)

14. Recommending that the request from the Water Works Director to dedicate and name the Cohas Pump Station located at 567 Cohas Avenue in honor of John Thomas (J.T.) Fanning and to place a plaque on the residence wing in honor of Charles C. Cole be approved.
(Unanimous vote with the exception of Alderman Levasseur who was absent)

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

REGULAR BUSINESS

15. Nomination(s) to be presented by Mayor Craig, if available.

16. Confirmation to be presented by Mayor Craig:
Police Commission
-John Mercier as a regular member, term to expire September 15, 2024
Ladies and Gentlemen, what is your pleasure?

17. Report(of) of the Committee on Bills on Second Reading, if available.
Ladies and Gentlemen, what is your pleasure?

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

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

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

21. Tentative Agreement between the City and AFSCME Council 93, Local 298, Highway, Parks, and EPD.
If the Board so desires, a motion would be in order to ratify and layover.

22. Tentative Agreement between the City and AFSCME Council 93, Local 298, Health Department.
If the Board so desires, a motion would be in order to ratify and layover.

23. Tentative Agreement between the City and AFSCME Council 93, Local 298, Central Fleet.
If the Board so desires, a motion would be in order to ratify and layover.

24. Tentative Agreement between the City and the Manchester Professional Firefighter's Association, Local 856.
If the Board so desires, a motion would be in order to ratify and layover.

25. Tentative Agreement between the Manchester School District and the Manchester Educational Support Personnel Association.
If the Board so desires, a motion would be in order to ratify and layover.

26. Communication from Jeff Belanger, Senior Planner, regarding proposed redistricting of aldermanic wards.
If the Board so desires, a motion would be in order to refer this item to a public hearing to be scheduled at a later date by the City Clerk.

27. **A motion would be in order to enter into non-public session pursuant to RSA 91-A:3, II(d) for consideration of the 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.**

A roll call vote is required.

28. **A motion is in order to recess the meeting pursuant to RSA 91-A:2 I(b) for consultation with legal counsel and RSA 91-A:2, I(a) for strategy or negotiations with respect to collective bargaining.**

NEW BUSINESS

TABLED ITEMS

29. Advising that the request from the property owners of 426 E. High Street requesting subordination of a city lien in the amount of $20,000 was received and filed.
(Aldermen T. Sapienza, Roy and E. Sapienza voted yea, Alderman Cavanaugh voted nay, and Alderman O'Neil was absent.)
(Note: Tabled at the 10/19/21 BMA meeting for further information from property owners which was sent under separate cover.)

ADJOURNMENT