



BOARD OF MAYOR AND ALDERMEN

January 7, 2025 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 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.

PRESENTATION

2. Update on the EPD's CSO Program and economic impacts on sewer rates.
(*Note: Attached for the Board's approval is a contract regarding the construction of the Cemetery Brook Drain Tunnel.*)

CONSENT AGENDA

Accept BMA Minutes

3. Minutes from the December 3 BMA & Finance meetings.

Information to be Received and Filed

4. Data and information related to activities at the 39 Beech Street Shelter.

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 receivableshave been accepted.
(Unanimous vote)
7. Recommending that the request from the Finance Department to write-off the second quarter receivables as identified be approved.
(Unanimous vote)
8. Advising that the Monthly Financial Report (unaudited) for the first five months of fiscal year 2025 has been accepted.
(Unanimous vote)
9. Advising that the request from Betty Delisle for subordination of an existing loan with the City of Manchester was received and filed.
(Unanimous vote)
10. Recommending that Ordinance Amendment:

"Amending Chapter 52: Sewers of the Code of Ordinances of the City of Manchester by adding language to Section 52.029 Grease, Oil, and Sand Interceptors; Section 52.122 Separate Connections; Section 52.125 Size and Slope; and Section 52.133 Stormwater Prohibited."

ought to pass and be Enrolled.
(Unanimous vote)

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

11. Recommending that the attached list of non-public minutes remain sealed per the City's recently adopted Review and Release Policy for Non-Public Minutes.
(Unanimous vote with the exception of Alderman Thomas who was absent)

COMMITTEE ON LANDS AND BUILDINGS

12. Recommending that the request from the Tax Collector to declare six tax-deeded properties surplus to city needs, and dispose of them through public auction with minimum bid recommendations from the Assessor's Office, be approved.
(Unanimous vote with the exception of Alderman Thomas 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

13. Communication from Peter Richard advising the Board of his resignation as a member of the Heritage Commission.
Ladies and Gentlemen, what is your pleasure?
14. Nomination:
Board of Trustees of the Trust Fund
Ryan Oldeman to succeed Lyn Gelinis as a regular member, term to expire January 1, 2028
(Note: Pursuant to Rule 23 of the Board of Mayor and Aldermen, this nomination will layover until the next meeting of the Board.)
15. Confirmations:
Board of Water Commissioners
Bill Trombly to succeed Harold Sullivan as a regular member, term to expire January 1, 2028
Phil Sapienza to succeed Liz Kotowski as a regular member, term to expire January 1, 2028
Highway Commission
Arthur Gatzoulis to succeed himself as a regular member, term to expire January 15, 2028
Ladies and Gentlemen, what is your pleasure?
16. Confirmation of Richard Bilodeau as the Central Fleet Services Director.
Ladies and Gentlemen, what is your pleasure?
17. Report(s) 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 Public Safety, Health & Traffic, if available.
Ladies and Gentlemen, what is your pleasure?

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

21. Ordinance Amendment:

"An Ordinance repealing Sections 32.025 through 32.035 relating to the Arts Commission and replacing Sections 32.025 through 32.035."

If the Board so desires, a motion is in order to approve and refer the Ordinance Amendment to the Committee on Bills on Second Reading for technical review.

(Note: The Committee on Administration/Information Systems referred the proposed Ordinance Amendment to the BMA on 12/17/24 without a recommendation.)

22. Ordinance: **(A motion is in order to read by title only.)**

"Amending Chapter 52: Sewers of the Code of Ordinances of the City of Manchester by adding language to Section 52.029 Grease, Oil, and Sand Interceptors; Section 52.122 Separate Connections; Section 52.125 Size and Slope; and Section 52.133 Stormwater Prohibited."

If the Board so desires, a motion is in order to Ordain.

NEW BUSINESS

TABLED ITEMS

(A motion is in order to remove any item from the table.)

23. 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.)

24. Report from the Committee on Lands & Buildings recommending that the request from Alderman Morgan to name the soccer field at Sheridan-Emmett Park after Thamba Mbungu be approved.

(Unanimous vote with the exception of Alderman Long who abstained)

(Note: Tabled on November 19, 2024.)

ADJOURNMENT