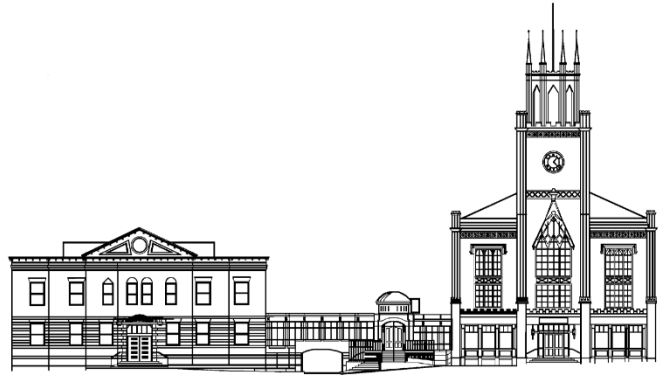




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## **BOARD OF MAYOR AND ALDERMEN**

**February 4, 2025 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 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 and Remand Funds**

2. Donation of \$1,000 to the Fire Department from the Louise Diaz Jackson Revocable Trust.

##### **Information to be Received and Filed**

3. Communication from Sharon Wickens, Finance Director, advising the Board that the 3-year average used in preparation of the FY2026 budget is 4.27%.
4. Communication from Xfinity regarding channel changes.

## **REPORTS OF COMMITTEES**

### **COMMITTEE ON ACCOUNTS, ENROLLMENT AND REVENUE ADMINISTRATION**

5. Advising that the Finance Department reports:
  - Accounts receivable over 90 days
  - Aging report
  - Outstanding receivableshave been accepted.  
*(Unanimous vote)*
6. Advising that the Monthly Financial Report (unaudited) for the first six months of fiscal year 2025 has been accepted.  
*(Unanimous vote)*
7. Advising that the update on the Revolving Loan Fund has been accepted.  
*(Unanimous vote)*

### **COMMITTEE ON LANDS AND BUILDINGS**

8. Recommending that the request from the Economic Development Director and Southern NH Planning Commission to access Arm's Parking Lot for Phase 2 of the Brownfields Assessment Study be approved.  
*(Unanimous vote with the exception of Alderman Goonan 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**

9. Nomination:  
Senior Services Commission  
Pete Escalera to fill a vacancy 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.)*
10. Confirmations:  
Planning Board  
Brian Beaupre to move from an alternate to a regular member, term to expire May 1, 2026  
Office of Youth Services Advisory Board  
Katrina Ealy to succeed herself as a regular member, term to expire January 1, 2028  
Karen Meteyer to succeed herself as a regular member, term to expire January 1, 2028  
**Ladies and Gentlemen, what is your pleasure?**

11. Report(s) of the Committee on Community Improvement, if available.  
**Ladies and Gentlemen, what is your pleasure?**
12. Report(s) of the Committee on Public Safety, Health & Traffic, if available.  
**Ladies and Gentlemen, what is your pleasure?**
13. Report(s) of the Committee on Bills on Second Reading, if available.  
**Ladies and Gentlemen, what is your pleasure?**
14. Report(s) of the Committee on Human Resources/Insurance, if available.  
**Ladies and Gentlemen, what is your pleasure?**

### **NEW BUSINESS**

### **TABLED ITEMS**

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

15. 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.)*
16. 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**