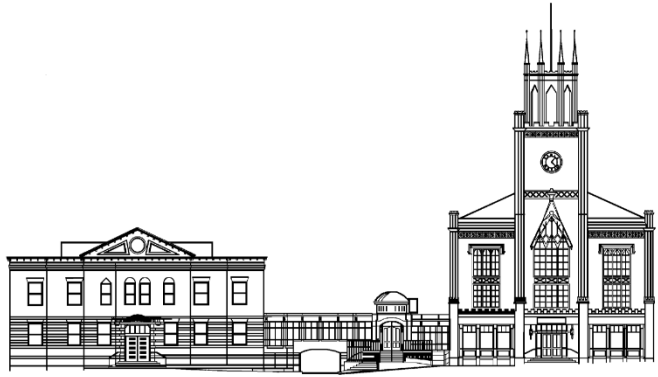




BOARD OF MAYOR AND ALDERMEN

April 1, 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 BMA Minutes

2. Minutes from the March 4 BMA and March 18 BMA & Finance meetings.

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

3. 50/50 Sidewalk Petitions
Residential:
 - 10 Lamonte Street
 - 43 Medford StreetCommercial:
 - 826 Beech Street

4. Green Streets Tree Canopy Program
- 190 Oak Hill Ave (1) Private Property
 - 354 Paquette Ave (1) Private Property
 - 195 W. Haven Rd (2) Private Property

Ratify & Confirm Phone Poll

5. Authorize the City Clerk to schedule a public hearing on April 1, 2025, at 6:30PM for a Community Revitalization Tax Relief Incentive Application, RSA 79-E, for the property at 1555 Elm Street.

REPORTS OF COMMITTEES

COMMITTEE ON ACCOUNTS, ENROLLMENT AND REVENUE ADMINISTRATION

6. Advising that the Finance Department reports:
- Accounts receiveable 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 2025 has been accepted.
(Unanimous vote)
8. Advising that the update on the Revolving Loan Fund has been accepted.
(Unanimous vote)
9. Recommending that Ordinance Amendments:
- "Amending Chapter 52: Sewers of the Code of Ordinances of the City of Manchester by amending Section 52.160 Sewer Rental Charges to increase the user charges in the City of Manchester."
- "An Ordinance repealing Sections 32.025 through 32.035 relating to the Arts Commission and replacing Sections 32.025 through 32.035."
- ought to pass and be Enrolled.
(Unanimous vote)

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

10. Recommending that the request from the Information Systems Department for approval of the Administrative Password Policy, Departmental Network Security Policy, General Network Security Policy, Password Construction Guidelines, Scada System Access Policy, and Security Breach Incident Response Procedure be approved.
(Unanimous vote with the exception of Alderman Thomas who was absent)

11. Advising that it has no recommendation regarding possible amendments to the City Charter related to municipal elections.
(Unanimous vote with the exception of Alderman Thomas who was absent)

COMMITTEE ON LANDS AND BUILDINGS

12. Recommending that the request from Fuss & O'Neil for approval of an agreement to allow encroachment into the city's right-of-way on Merrimack Street (Tax Map 73, Lots 30A and 31) be approved.
(Unanimous vote with the exception of Aldermen Thomas and Goonan who were 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 Randall Nielsen advising the Board of his resignation as a member of the Arts Commission.
Ladies and Gentlemen, what is your pleasure?
14. Confirmation:
Senior Services Commission
Adam Langlois to fill a vacancy as a regular member, term to expire January 1, 2028
Ladies and Gentlemen, what is your pleasure?
15. Application for a Community Revitalization Tax Relief Incentive, RSA 79-E, for 1555 Elm Street.
Ladies and Gentlemen, what is your pleasure?
16. Amendment to the lease agreement between 39 Beech St, LLC and the City of Manchester for use of the building located at 39 Beech Street until August 31, 2025.
Ladies and Gentlemen, what is your pleasure?
17. Professional Services Agreement for Management, Staffing and Operation of the Shelter and Engagement Center at 39 Beech Street between East Coast Evolution and the City of Manchester until August 31, 2025.
Ladies and Gentlemen, what is your pleasure?
18. Report(s) of the Special Committee on Baseball/Civic Center, 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. Report(s) of the Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?

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

- 22.** Ordinances: **(A motion is in order to read by titles only.)**

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

“Amending Chapter 52: Sewers of the Code of Ordinances of the City of Manchester by amending Section 52.160 Sewer Rental Charges to increase the user charges in the City of Manchester.”

If the Board so desires, a motion would be 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