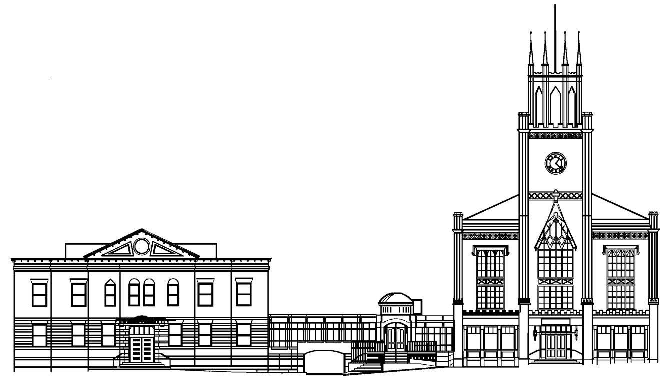

BOARD OF MAYOR AND ALDERMEN

January 20, 2026 at 7:00 PM
Aldermanic Chambers, City Hall (3rd Floor)

Mayor and All Alderman

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.

<u>PUBLIC COMMENT</u>

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. 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.

<u>CONSENT AGENDA</u>

Accept BMA Minutes

2. Minutes from the December 16 Finance, Special BMA (Road Hearing), and BMA meetings and January 6 BMA Organizational Meeting.

Approve Under Supervision of the Department of Highways

3. Pole Petition:

- 11-1788, Bedel Street (1)

Information to be Received and Filed

4. Communication from Anna Thomas, Public Health Director, regarding public health retention stipends.

5. Communication from Charleen Michaud, Welfare Director, regarding approval to become a local Emergency Feeding Organization (EFO) in The USDA Emergency Food Assistance Program (TEFAP).

6. Communication from Sharon Wickens, Finance Officer, regarding the FY27 tax cap calculation.

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 Aldermen O'Neil and T. Sapienza who were 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 Aldermen O'Neil and T. Sapienza who were absent)

9. Advising that the Monthly Financial Report (unaudited) for the first five months of fiscal year 2026 has been accepted.
(Unanimous vote with the exception of Aldermen O'Neil and T. Sapienza who were absent)

JOINT SCHOOL BUILDINGS COMMITTEE

10. Advising that the Manchester School District Priority I status and financial report for November 2025 submitted by LeftField has been accepted.
(Unanimous vote with the exception of Alderman Terrio 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

11. Communication from John Moeling regarding his resignation as a regular member of the Conservation Commission.
Ladies and Gentlemen, what is your pleasure?

12. Communication from June Trisciani regarding her resignation as an alternate member of the Zoning Board of Adjustment.
Ladies and Gentlemen, what is your pleasure?

13. Communication from Bryce Kaw-uh regarding his resignation as a regular member of the Planning Board.
Ladies and Gentlemen, what is your pleasure?

14. Communication from Adam Bergeron regarding his resignation from the position of Trustee of the Trust Funds.
Ladies and Gentlemen, what is your pleasure?

15. Nominations:
<u>Zoning Board of Adjustment</u>
Nick Taylor to succeed June Trisciani as an alternate member, term expiring March 1, 2026.
<u>Planning Board</u>
Peter Winslow to move from an alternate to a regular member, term expiring May 1, 2026.
<u>Highway Commission</u>
Andre Parent to succeed himself a regular member, term to expire January 15, 2029.
(Note: Pursuant to Rule 23 of the Board of Mayor and Aldermen, these nominations will layover until the next meeting of the Board.)

16. Nomination of Richard Martinez as Information Systems Director.
(Note: Pursuant to Rule 23 of the Board of Mayor and Aldermen, this nomination will layover until the next meeting of the Board.)

17. Confirmations:
Parks, Recreation, and Cemetery Commission
Tom Bozoian to fill a vacancy as a regular member, term to expire July 1, 2027
Colin Manning to succeed himself as a regular member, term to expire July 1, 2028
Erin Loomis Laughlin to succeed herself as a regular member, term to expire July 1, 2028
Water Commission
Patricia Cornell to succeed herself as a regular member, term to expire January 1, 2029
Garry Haworth to succeed himself as a regular member, term to expire January 1, 2029
Ladies and Gentlemen, what is your pleasure?

18. Communication from Matthew Normand, City Clerk, recommending that due to the state election being held on Tuesday, November 3rd, only one Board meeting be held in November on the 17th.
If the Board so desires, a motion would be in order to suspend the rules and approve the recommended change.

19. Communication from Jodie Nazaka, Economic Development Director, requesting $14,500 in contingency funds to reimburse a portion of the cost associated with the replacement of decorative light strands along Hanover Street.
Ladies and Gentlemen, what is your pleasure?

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

21. Report(s) of this evening's committees, if available.
Ladies and Gentlemen, what is your pleasure?

NEW BUSINESS

ADJOURNMENT