BOARD OF MAYOR AND ALDERMEN

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

Mayor and All Aldermen

AGENDA

The Mayor calls the meeting to order in joint session with the Library Trustees.

The Clerk calls the roll.

Board of Aldermen: Aldermen Kaw-uh, Goonan, Dexter, Fajardo, Bonilla, Kantor, Trisciani, O'Neil, Terrio, Sapienza, Burkush, Barry, Vincent, Thomas

Library Trustees: Vanessa Blais, Patricia Cornell, Israel Piedra, Eleanor Dahar, Bob Lord, Martha Rossignol, Ken Snow

1. The Mayor advises that nominations are in order to appoint Cordelia Burpee to replace Trustee Dahar, and to reappoint Israel Piedra, both terms to expire October 2032.

2. The Mayor advises that a motion is in order to close nominations.

3. The Mayor advises that unless the Board desires to suspend the rules, the nominations will layover until the next meeting.

If there is no further business to come before the joint session, a motion is in order to adjourn.

The Mayor calls the regular meeting of the Board of Mayor and Aldermen to order.

The Clerk calls the roll.

PUBLIC COMMENT

4. 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.

PRESENTATION

5. Presentation from the Department of Public Works regarding roadway resurfacing.

CONSENT AGENDA

Accept BMA Minutes

6. Meeting minutes from the January 20 BMA meeting.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

7. Bond Resolution:

"Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Five Hundred Thousand Dollars ($1,500,000) for the 2026 CIP C540072026 Parking Deferred Maintenance."

Resolutions:

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Eighty-Six Thousand Dollars ($186,000) for the FY2022 CIP 412522 2022 COSSAP Program."

"Amending the FY2021 and FY2026 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Eight Hundred Ninety-Eight Thousand Seven-Hundred Forty-One Dollars and Fifteen Cents ($898,741.15) for the FY2021 CIP 713221 Weston Road & S. Willow Intersection Improvements."

"Amending the FY2002 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Nine Thousand Nine Hundred Fifty-Eight dollars and Seventy-Nine Cents ($9,958.79) for the FY2002 CIP 811102 Wetland Inventory Evaluation."

"Amending the FY2026 Community Improvement Program, authorizing and appropriating funds in the amount of Three Thousand Two Hundred Forty Dollars ($3,240) for the FY2026 CIP C330041126 FY26 MPD C.A.R Training(s)."

"Amending the FY2026 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Ninety-Nine Thousand Seven Hundred Sixty-Four Dollars ($199,764) for the FY2026 CIP C330041726 J-ONE Equipment Grant Program."

"Amending the FY2026 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Five Hundred Dollars ($2,500) for the FY2026 CIP C410021826 NH Tobacco Prevention and Cessation Program - Sponsorship."

"Amending the FY2026 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Thousand Dollars ($20,000) for the FY2026 CIP C410021926 FY26 Regional Public Health Network Grant Opportunity - NH Charitable."

<u>REPORTS OF COMMITTEES</u>

COMMITTEE ON ACCOUNTS, ENROLLMENT AND REVENUE ADMINISTRATION

8. Advising that the update on the Revolving Loan Fund has been accepted. *(Unanimous vote with the exception of Aldermen Terrio and Goonan who were absent)*

9. 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 Terrio and Goonan who were absent)

10. Advising that the Monthly Financial Report (unaudited) for the first six months of fiscal year 2026 has been accepted.*(Unanimous vote with the exception of Aldermen Terrio and Goonan who were absent)*

11. Recommending that the request from Mayor Ruais to conduct an audit of the School District and City Departments and to enter into a Memorandum of Understanding with the Manchester School District be approved.
(Unanimous vote with the exception of Aldermen Terrio and Goonan who were absent)
(Note: Update to the Purchasing Card and Business and Travel Expense Policies as well as the creation of a Gift Card Policy reported out of committee January 20, 2026)

COMMITTEE ON COMMUNITY IMPROVEMENT

12. Recommending that the Amending Resolution and Budget Authorizations providing for the transfer and expenditure of funds in the amount of $9,958.79 for CIP 811102 Wetland inventory Evaluation be approved.
(Unanimous vote with the exception of Aldermen Goonan and Terrio who were absent)

13. Recommending that the Amending Resolution and Budget Authorizations providing for the transfer and expenditure of funds in the amount of $898,741.15 for CIP 713221 Weston Road & S. Willow Intersection Improvements be approved.
(Unanimous vote with the exception of Aldermen Goonan and Terrio who were absent)

14. Recommending the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of $2,500 for CIP C410021826 NH Tobacco Prevention and Cessation Program — Sponsorship be approved.
(Unanimous vote with the exception of Aldermen Goonan and Terrio who were absent)

15. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of $20,000 for CIP C410021926 Regional Public Health Network Grant Opportunity — NH Charitable be approved.
(Unanimous vote with the exception of Aldermen Goonan and Terrio who were absent)

16. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of $186,000 for CIP 412522 2022 COSSAP Program be approved.
(Unanimous vote with the exception of Aldermen Goonan and Terrio who were absent)

17. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of $199,764 for CIP C330041726 J-ONE Equipment Grant Program be approved.
(Unanimous vote with the exception of Aldermen Goonan and Terrio who were absent)

18. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of $3,240 for CIP C330041126 FY26 MPD C.A.R. Training(s) be approved.
(Unanimous vote with the exception of Aldermen Goonan and Terrio who were absent)

19. Recommending that the request from the Fire Chief for authority to accept $15,833 in Hazmat funds from the State of New Hampshire be approved.
(Unanimous vote with the exception of Aldermen Goonan and Terrio who were absent)

20. Recommending that the request from the Fire Chief for authority to accept a $25,000 Hazmat Grant from the State of New Hampshire be approved.
(Unanimous vote with the exception of Aldermen Goonan and Terrio who were absent)

21. Recommending that the request from the Fire Chief for authority to accept a $25,000 Homeland Security grant for an Emergency Uninterruptible Power Supply (UPS) be approved.
(Unanimous vote with the exception of Aldermen Goonan and Terrio who were absent)

22. Recommending that the request from the Planning and Community Development Director to extend the completion date for various CIP projects be approved.
(Unanimous vote with the exception of Aldermen Goonan and Terrio who were absent)

COMMITTEE ON LANDS AND BUILDINGS

23. Recommending that the request from the Water Works Director to enter into an easement agreement with the Town of Auburn be approved.
(Unanimous vote with the exception of Aldermen Kaw-uh 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

24. Confirmations:
Zoning Board of Adjustment
Nick Taylor to succeed June Trisciani as an alternate member, term expiring March 1, 2026
Planning Board
Peter Winslow to move from an alternate to a regular member, term expiring May 1, 2026
Highway Commission
Andre Parent to succeed himself a regular member, term to expire January 15, 2029
Ladies and Gentlemen, what is your pleasure?

25. Confirmation of Richard Martinez as Information Systems Director.
Ladies and Gentlemen, what is your pleasure?

26. Communication from Jodie Nazaka, Economic Development Director, regarding an application for a Community Revitalization Tax Relief Incentive, RSA 79-E, for the property at 959 Elm Street.
If the Board so desires, a motion is in order to refer the application to a public hearing to be scheduled by the City Clerk.

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

28. A motion is in order to recess the meeting to allow the Committee on Finance to meet.

29. The Mayor calls the meeting back to order.

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

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

32. Resolutions: **(A motion is in order to read by titles only.)**

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Eighty-Six Thousand Dollars ($186,000) for the FY2022 CIP 412522 2022 COSSAP Program."

"Amending the FY2024 and FY2025 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of One Hundred Thousand Dollars ($100,000) for reallocation to FY2024 CIP 611124 ARPA - Brook Street Operations."

"Amending the FY2021 and FY2026 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Eight Hundred Ninety-Eight Thousand Seven-Hundred Forty-One Dollars and Fifteen Cents ($898,741.15) for the FY2021 CIP 713221 Weston Road & S. Willow Intersection Improvements."

"Amending the FY2002 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Nine Thousand Nine Hundred Fifty-Eight dollars and Seventy-Nine Cents ($9,958.79) for the FY2002 CIP 811102 Wetland Inventory Evaluation."

"Amending the FY2026 Community Improvement Program, authorizing and appropriating funds in the amount of Three Thousand Two Hundred Forty Dollars ($3,240) for the FY2026 CIP C330041126 FY26 MPD C.A.R Training(s)."

"Amending the FY2026 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Ninety-Nine Thousand Seven Hundred Sixty-Four Dollars ($199,764) for the FY2026 CIP C330041726 J-ONE Equipment Grant Program."

"Amending the FY2026 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Five Hundred Dollars ($2,500) for the FY2026 CIP C410021826 NH Tobacco Prevention and Cessation Program - Sponsorship."

"Amending the FY2026 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Thousand Dollars ($20,000) for the FY2026 CIP C410021926 FY26 Regional Public Health Network Grant Opportunity - NH Charitable."
If the Board so desires, a motion is in order that the Resolutions ought to pass and be Enrolled.

<u>NEW BUSINESS</u>

<u>ADJOURNMENT</u>