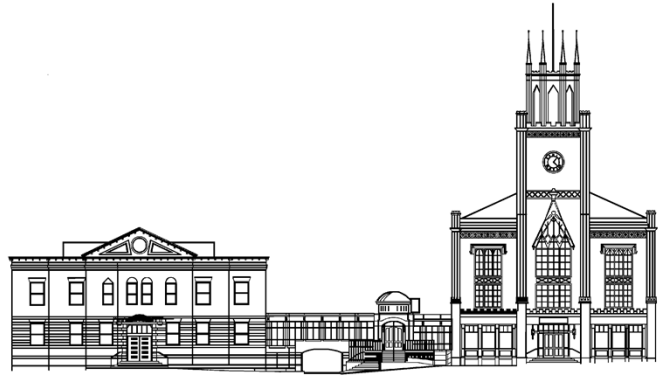




BOARD OF MAYOR AND ALDERMEN

January 18, 2022 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 this public comment session, not to exceed 30 minutes, is an opportunity for residents of Manchester to address the Board on items of concern affecting the community; that each person will be given only one opportunity to speak and all comments shall be limited to three minutes. Any comments must be directed to the Chair. When your name is called, please step forward to the nearest microphone, clearly state your name and address when recognized and give your comments.
If the Board so desires, a motion would be in order to take all comments under advisement and further to receive and file any written documentation presented.

COVID-19 Public Health Update.

2. Presentation by Jodie Nazaka, Senior Planner, on the Nashua-Manchester (Capitol Corridor) Rail Project.
If the Board so desires, a motion would be in order to endorse the layover yard/facility location.

CONSENT AGENDA

Accept and Remand Funds

3. Donation of \$250 from Fuss & O'Neill for the Bob Powers Pantry at the Welfare Department.
4. Donation of \$500 from SNHU for the Fire Department.
5. Donation of \$5,000 from Nancy L. Feldman in memory of Laurence Feldman for the Senior Center.

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

6. Sidewalk Petitions
Residential 50/50:
 - 149 Arah Street
 - 170 Elmhurst Avenue
 - 425 Mammoth Road
 - 214 Sagamore Street

Information to be Received and Filed

7. Communications from Xfinity regarding a programming change.
8. Communication from Michele Bogardus, Deputy Finance Director, regarding the funding position of the Old Retirement System as of June 30, 2021.
9. Communication from Sharon Wickens, Finance Director, regarding the December Meals & Rooms Tax Distribution from the state.

REPORTS OF COMMITTEES

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

10. Advising that they have directed City staff (Assessor's Office, Planning Department and Economic Development Director) to review the process of approving tax abatements on a case-by-case basis and report back with recommendations to improve the City's 79-E program.
(Unanimous vote with the exception of Alderman Shaw who was absent)
11. Advising that they have directed City staff (Assessor's Office, Planning Department, Economic Development Director and Finance) to look into creating tax increment financing (TIF) districts to attract more development and report back with recommendations.
(Unanimous vote with the exception of Alderman Shaw who was absent)

12. Advising that they have received and filed the discussion regarding impact fee waivers.
(Unanimous vote with the exception of Alderman Shaw who was absent)
13. Advising that they have received and filed the discussion regarding congregate housing in the city.
(Unanimous vote with the exception of Alderman Shaw who was absent)

COMMITTEE ON LANDS AND BUILDINGS

14. Recommending that the Letter of Intent from Manchester Moves for an art project and lighting at the Parker Street Tunnel on the Piscataquog Rail Trail to include:
 - Forming a partnership with the local art community
 - Working with the City to select a design that is appropriate and feasible for this project
 - Working with the partnering artist to create a budget and perform fundraising
 - Facilitating the installation of the art project in the Parker Street Tunnel
 - Having the City fund and apply an anti-graffiti treatment after the art is complete
 - Transferring the title of ownership and rights of the art work to the City upon completion
 - Returning to the BMA with a formal MOU once partnerships, details and costs are identified
 - Installing lighting in tunnels throughout the city
 - Installing lighting along the trailsbe approved under the direct supervision of the Department of Public Works and Solicitor's Office.
(Unanimous vote with the exception of Alderman Shaw who was absent)
15. Recommending that the request from the property owner of 66 McQuesten Street for a revocable license for a temporary handicap ramp be approved.
(Unanimous vote with the exception of Alderman Shaw who was absent)
16. Recommending that the Letter of Intent from William Socha Development, Inc. to purchase city-owned property on Hackett Hill Road (Tax Map 766, Lots 15 and 15D) be received and filed until the new zoning regulations are adopted.
(Unanimous vote with the exception of Alderman Shaw 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

17. Communication from June Trisciani advising the Board of her resignation from the Planning Board, effective 12/16/2021.
Ladies and Gentlemen, what is your pleasure?

18. Nomination(s) to be presented by Mayor Craig, if available.

19. Confirmation(s) to be presented by Mayor Craig:

Trustees of the Trust Funds

Lyn Gelinas as a regular member, term to expire January 1, 2025

Planning Board

Molly Lunn Owen moving from an alternate to a regular member, term to expire May 1, 2022

Stefan Philbrook as an alternate member, term to expire May 1, 2024

Conduct Board

Roland Martin as a regular member, term to expire October 1, 2024

Water Commission

Judy Reardon as a regular member, term to expire January 1, 2025

Harold Sullivan as a regular member, term to expire January 1, 2025

OYS Advisory Board

Madhab Gurung as a regular member, term to expire January 1, 2025

Ladies and Gentlemen, what is your pleasure?

20. Confirmation of Jason Bonilla to fill the vacant Ward 5 Board of School Committee position, term to expire January 2, 2024.

Ladies and Gentlemen, what is your pleasure?

21. Confirmation of Marlana Trombley as a member of the Manchester Transit Authority Commission, term to expire May 1, 2024.

Ladies and Gentlemen, what is your pleasure?

22. Communication from Matthew Normand, City Clerk, regarding a special election for the aldermanic vacancy in Ward 9.

Ladies and Gentlemen, what is your pleasure?

23. Communication from Michael Reed, Stebbins Commercial Properties LLC, requesting an extension of the P&S for the Wellington Hill properties until May 31, 2022.

Ladies and Gentlemen, what is your pleasure?

24. Communication from the Heritage Commission requesting the board support the restoration of the Manager's Residence at the Manchester VA Medical Center.

Ladies and Gentlemen, what is your pleasure?

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

26. Report(s) of the Committee on Community Improvement, if available.

Ladies and Gentlemen, what is your pleasure?

27. Report(s) of the Committee on Bills on Second Reading, if available.
Ladies and Gentlemen, what is your pleasure?
28. Report(s) of the Committee on Human Resources/Insurance, if available.
Ladies and Gentlemen, what is your pleasure?
29. Report(s) of the Committee on Lands & Buildings, if available.
Ladies and Gentlemen, what is your pleasure?
30. **A motion is in order to recess the meeting pursuant to RSA 91-A:2, I(a) for strategy or negotiations with respect to collective bargaining.**

NEW BUSINESS

ADJOURNMENT