

## AGENDA

### BOARD OF MAYOR AND ALDERMEN

December 06, 2016  
Mayor and all Aldermen

7:30 p.m.  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)

1. Mayor Gatsas calls the meeting to order.
2. The Clerk calls the roll.
3. [Presentation on Project 360 by Police Chief Nick Willard.](#)

#### **CONSENT AGENDA (ITEMS 4-21)**

4. Mayor Gatsas advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

#### **Accept and Remand Funds**

5. [Donation of \\$100 to be used for the Safe Station project.](#)
6. [Donation of \\$800.55 to the Senior Center for the projector and accessories being purchased by the Information Systems Department.](#)

#### **Approve under supervision of the Department of Highways**

7. [Pole Petitions:](#)  
[11-1524 \(1\) Robert Court](#)

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

8. [Communication from Xfinity regarding important information on price changes.](#)

## **REFERRALS TO COMMITTEES**

### **COMMITTEE ON FINANCE**

9. [Resolution:](#)

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Six Thousand Dollars (\$106,000) for the FY 2017 CIP 714417 Livingston Park Renovations."

## **REPORTS OF COMMITTEES**

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

10. [Advising that the MDC Revolving Loan Fund summary has been accepted.](#)  
*(Unanimous vote with the exception of Alderman Sapienza who was absent)*
11. [Advising that the Finance Department reports:](#)
- Accounts Receivable over 90 days
  - Aging Report
  - Outstanding Receivables
- have been accepted.  
*(Unanimous vote with the exception of Alderman Sapienza who was absent)*
12. [Advising that the City's Monthly Financial Report \(unaudited\) for the first four months of fiscal year 2017, submitted by the Finance Director, has been accepted.](#)  
*(Unanimous vote with the exception of Alderman Sapienza who was absent)*
13. [Advising that the department travel/conference summary reports, have been accepted.](#)  
*(Unanimous vote with the exception of Alderman Sapienza who was absent)*

14. [Advising that the Audit Report of the Planning & Community Development Department has been accepted.](#)  
*(Unanimous vote with the exception of Alderman Sapienza who was absent)*
  
15. [Recommending that a 1998 agreement between the City and the Manchester Development Corporation \(MDC\) calling for the transfer of ten percent \(10%\) of the proceeds of sales of development parcels on Hackett Hill to MDC as lots are sold be reaffirmed.](#)

The committee further notes that MDC requests that any outstanding funds owed to them be credited against MDC's annual year-end transfer to the City's general fund.

*(Unanimous vote with the exception of Alderman Sapienza who was absent)*

#### **COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS**

16. [Advising that the banner application submitted by Hope for NH Recovery for a banner to be hung on Elm & Pleasant Streets from September 4, 2017 through September 17, 2017 has been approved.](#)  
*(Unanimous vote with the exception of Alderman Sapienza who was absent)*
  
17. [Recommending that the proposed amendments to the Housing Code submitted by the Director of Planning & Community Development be approved.](#)  
*(Unanimous vote with the exception of Alderman Sapienza who was absent)*

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

18. [Recommending that the proposed Drainage and Construction Easement Deed submitted by CLD Consulting for property at 1056 River Road be approved.](#)  
*(Unanimous vote with the exception of Alderman Shaw who was absent)*

19. [Recommending that the request from Trinity High School to install an electronic sign in the median in front of the school on Bridge Street be approved subject to a maintenance and encroachment agreement from the Public Works Director and City Solicitor.](#)

The Committee advises that the proposal has been forwarded to the Planning Board for review and comment.

*(Unanimous vote with the exception of Alderman Shaw who was absent)*

20. [Recommending that City-owned property on Groveland Avenue, Map 492 Lot 20, be deemed surplus, sold in its entirety at a minimum sealed bid of \\$6,000, and merged with the petitioners' lot.](#)

*(Unanimous vote with the exception of Alderman Shaw who was absent)*

21. [Recommending that City-owned property on Liberty Street be deemed surplus and disposed of through a realtor.](#)

*(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**

22. [Communication from Tim DiVenuti advising the Board of his resignation from the Fire Commission.](#)

[Ladies and Gentlemen, what is your pleasure?](#)

23. Nomination(s) to be presented by Mayor Gatsas, if available.

24. Confirmation(s) to be presented by Mayor Gatsas:  
  
**Manchester Development Corporation**  
William M. Craig to succeed Newton Kershaw (term-limited) as a member, term to expire March 11, 2019  
**Police Commission (labor rep.)**  
Charlie Sherman to succeed William Clifford (term-limited), as a member, term to expire September 15, 2019  
**Ladies and Gentlemen, what is your pleasure?**
  
25. Request from the American Red Cross to host a blood drive on January 12, 2017, at City Hall, Public Health, the Library and the Police Department.  
**Ladies and Gentlemen, what is your pleasure?**
  
26. Legislative Update, if available.
  
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. Mayor Gatsas 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 the Committee on Human Resources/Insurance, if available.  
**Ladies and Gentlemen, what is your pleasure?**
  
32. Report(s) of the Committee on Public Safety, Health and Traffic, if available.  
**Ladies and Gentlemen, what is your pleasure?**

33. Resolution: (A motion is in order to read by titles only.)

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Six Thousand Dollars (\$106,000) for the FY 2017 CIP 714417 Livingston Park Renovations."

**A motion is in order that the resolutions ought to pass and be enrolled.**

34. Proposed Agreement between the City and the Manchester Association of Police Supervisors.  
If the Board so desires, a motion would be in order to ratify the agreement.

35. A motion is in order to recess the meeting to discuss strategy or negotiations with respect to collective bargaining pursuant to the provisions of RSA 91-A:2 I(a).

**NEW BUSINESS**

**TABLED ITEMS**

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

36. Communication from the Board of School Committee requesting that funds in the amount of \$148,375 from the Candia settlement agreement be applied to the healthcare expendable trust.  
*(Note: Tabled 10/4/16)*

**ADJOURNMENT**

37. If there is no further business, a motion is in order to adjourn.