

AGENDA

BOARD OF MAYOR AND ALDERMEN

January 17, 2017
Mayor and all Aldermen

7:30 p.m.
Aldermanic Chambers
City Hall (3rd Floor)

1. Mayor Gatsas calls the meeting to order.
2. The Clerk calls the roll.

CONSENT AGENDA (ITEMS 3-16)

3. 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.

Approve under supervision of the Department of Highways

4. [Pole Petitions:](#)

[11-1529 \(1\) Chauncey Avenue](#)

Information to be Received and Filed

5. [Communication from the Trustees of Trust Funds regarding the City's Old System Retirement Plan.](#)

REPORTS OF COMMITTEES

COMMITTEE ON ACCOUNTS, ENROLLMENT & REVENUE ADMINISTRATION

6. [Advising that the MDC Revolving Loan Fund summary has been accepted.](#)
(Unanimous vote)

7. Advising that the Finance Department reports:
 - Accounts Receivable over 90 days
 - Aging Report
 - Outstanding Receivableshave been accepted.
(Unanimous vote)

8. Advising that the City's Monthly Financial Report (unaudited) for the first five months of fiscal year 2017, submitted by the Finance Director, has been accepted.
(Unanimous vote)

9. Recommending that the proposed staff travel request for the Airport for 2017 be approved.
(Unanimous vote with the exception of Alderman Hirschmann who voted in opposition)

10. Recommending that the Airport Parking Policy for City employees be approved.
(Unanimous vote)

11. Recommending that Manchester Makerspace be reimbursed \$1,593.70 from the Arts Commission Fund for a project on Old Granite Street.
(Unanimous vote)

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

12. Advising that the banner application submitted by Manchester Monarchs for a banner to be hung on Elm & Pleasant Streets from February 6, 2017 through February 11, 2017 has been approved.
(Unanimous vote with the exception of Alderman Pappas who was absent)

13. Recommending that Child and Family Services be permitted to hold an overnight event on March 24, 2017 in Stanton Plaza.
(Unanimous vote with the exception of Alderman Pappas who was absent)

14. [Recommending that the recommendations from the Central Service Business District Advisory Committee be approved.](#)
(Unanimous vote with the exception of Alderman Pappas who was absent)

COMMITTEE ON LANDS AND BUILDINGS

15. [Recommending that the request for a property line adjustment between Water Works and the property owners of 5 Finch Lane, Auburn, NH be approved.](#)
(Unanimous vote with the exception of Alderman Pappas who was absent)
16. [Recommending that the changes to the Derryfield Restaurant property and the amended management agreement be approved.](#)
(Unanimous vote with the exception of Alderman Pappas 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. Nomination(s) to be presented by Mayor Gatsas, if available.
18. [Confirmation\(s\) to be presented by Mayor Gatsas:](#)
[Arts Commission](#)
Rebecca Taylor to succeed Nabeela Washington (resignation) as an alternate member, term to expire December 1, 2019
[Office of Youth Services Advisory Board](#)
Susan Howland to succeed herself as a member, term to expire January 1, 2020
Kendall Snow to succeed himself as a member, term to expire January 1, 2020
Manny Content to succeed himself as a member, term to expire January 1, 2020
[Safety Review Board](#)
Diane Roy to succeed Kevin Phelan (resignation) as a member, term to expire March 15, 2018
[Board of Water Commission](#)
Danielle York to succeed Kimberly Griswold (term-limited) as a member, term to expire January 1, 2020
Ladies and Gentlemen, what is your pleasure?

19. Legislative Update, if available.
20. Budget projections to be submitted by William Sanders, Finance Officer, if available.
21. Motion for reconsideration made by Alderman Long on the following report:
Report of the Committee on Human Resources/Insurance recommending that two exempt positions; Parks Operations Manager and Facilities Maintenance Supervisor be eligible for overtime pay.
(Unanimous vote with the exception of Alderman Katsiantonis who was absent)
Alderman Long, what is your pleasure?
22. Communication from Matthew Normand, City Clerk, regarding a special election for the office of state representative District 44 (within Manchester wards 8 & 9).
If the board so desires, a motion would be in order to request the City Clerk to send a letter to the governor and council requesting that a special election be declared to fill the vacancy in the office of state representative.
23. Proposed agreement between the Manchester Board of School Committee and the Association of Manchester Principals.
If the board so desires, a motion is in order to ratify and layover.
24. Proposed agreement between Manchester Welfare Department Staff and the City.
If the Board so desires, a motion is in order to ratify the agreement.
25. Proposed agreement between the Manchester Airport Maintenance and the City.
If the Board so desires, a motion is in order to ratify the agreement.
26. Proposed agreement between the Manchester Association of Fire Supervisors and the City.
If the Board so desires, a motion is in order to ratify the agreement.

27. [Report\(s\) of the Committee on Accounts, Enrollment & Revenue Administration, if available.](#)
[Ladies and Gentlemen, what is your pleasure?](#)

28. [Report\(s\) of the Committee on Administration/Information Systems, if available.](#)
[Ladies and Gentlemen, what is your pleasure?](#)

29. [Report\(s\) of the Committee on Bills on Second Reading, if available.](#)
[Ladies and Gentlemen, what is your pleasure?](#)

30. [Report\(s\) of the Committee on Community Improvement, if available.](#)
[Ladies and Gentlemen, what is your pleasure?](#)

31. [Report\(s\) of the Committee on Lands and Buildings, if available.](#)
[Ladies and Gentlemen, what is your pleasure?](#)

NEW BUSINESS

ADJOURNMENT

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