

AGENDA

BOARD OF MAYOR AND ALDERMEN

February 21, 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.
3. [Annual Road Replacement Review.](#)

CONSENT AGENDA (ITEMS 4-16)

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 BMA Minutes

5. [August 2, 2016 Board of Mayor and Aldermen](#)
[August 30, 2016 Special BMA Re: Negotiations](#)
[September 20, 2016 Public Participation and Board of Mayor and Aldermen](#)

Information to be Received and Filed

6. [Communication from Comcast regarding Digital Preferred packages.](#)
7. [Minutes from the November 2016 MTA Commission meeting, the November and December 2016 Financial reports and the November and December 2016 Ridership reports submitted by Michael Whitten, MTA Executive Director.](#)

8. [Communication from Denise Boutilier, Parking Manager, advising the Board that the access control system will be removed from the Victory Parking Garage and replaced with pay by space meters.](#)

9. [Communication from Jane Gile, Human Resources Director, regarding administration of the employee Health Savings Accounts.](#)

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

10. [Resolutions:](#)

“Amending the FY 2017 Community Improvement Program, Authorizing and Appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY 2017 CIP 510317 Sam Carey Outdoor Summer Basketball League.”

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty One Thousand Four Hundred Thirty Eight Dollars and Seventy Five Cents (\$31,438.75) for the FY 2017 CIP 412017 Vehicle Impound Lot."

REPORTS OF COMMITTEES

COMMITTEE ON COMMUNITY IMPROVEMENT

11. [Recommending that the summary of abatement requests submitted by Fred McNeill, Chief Engineer, be approved.](#)
(Unanimous vote with the exception of Alderman Shaw who was absent)

12. [Recommending that the amending resolution and budget authorization providing for the acceptance and expenditure of funds in the amount of \\$10,000 for CIP 510317 Sam Carey Outdoor Summer Basketball League be approved.](#)
(Unanimous vote with the exception of Alderman Shaw who was absent)

13. [Recommending that a request from Families in Transition to assign all notes and mortgages related to CIP 610401 Millyard Families II to Housing Benefits, Inc. be approved.](#)
(Unanimous vote with the exception of Alderman Shaw who was absent)

COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC

14. [Recommending that the following traffic regulations be adopted:](#)

NO PARKING LOADING ZONE

On Arlington Street, north side, from a point 65 ft. west of Ashland Street to a point 30 ft. west

Alderman Herbert

On Beech Street, west side, from a point 110 ft. north of Harrison Street to a point 30 ft. north

Alderman Ludwig

On Central Street, north side, from a point 115 ft. west of Union Street to a point 30 ft. further west

Alderman Long

NO PARKING ANYTIME

On Highland Street, west side, from a point 120 ft. south of Lowell Street to a point 50 ft. south

Alderman Herbert

SCHOOL ZONE: SPEED LIMIT 20 MPH

On Reservoir Avenue, eastbound, east of Belmont Street

On Reservoir Avenue, westbound, west of Circular Drive

Alderman Ludwig

RESCIND TWO HOUR PARKING, 8 AM-8 PM MON-SAT

On Central Street, north side, from Union Street to Pine Street (Ord. 8318)

Alderman Long

TWO HOUR PARKING, 8 AM-8 PM MON-SAT

On Central Street, north side, from a point 50 ft. west of Union Street to a point 65 ft. further west

On Central Street, north side, from a point 145 ft. west of Union Street to Pine Street

Alderman Long

RESCIND ONE HOUR PARKING DURING SCHOOL HOURS

On Youville Street, east side, from a point 210 ft. north of Mason Street to Dexter Street (Ord. 8670)

Alderman Hirschmann

ONE HOUR PARKING DURING SCHOOL HOURS

On Youville Street, east side, from a point 242 ft. north of Mason Street to Dexter Street

Alderman Hirschmann

RESCIND ONE HOUR PARKING

On Central Street, north side, from a point 50 ft. west of Union Street to Pine Street (Ord. 7871)

Alderman Long

(Unanimous vote)

15. [Recommending that a request from John Mortimer of Millennium Running to use the Arms Lot on Saturday, October 28, 2017 for their annual Trick or Trot 3K road race be approved.](#)

(Unanimous vote)

16. [Advising that the issue regarding safety concerns at the Central Fire Station was received and filed.](#)

(Unanimous vote)

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:](#)

Airport Authority

August Fromuth to succeed Jim Cavanaugh (term-limited) as a member, term to expire March 1, 2020

Conservation Commission

Brenton Cole to fulfill a vacancy as a member, term to expire August 1, 2018

Manchester Development Corporation Board

Suzanne Brunelle to succeed Adam Schmidt (term-limited) as a member, term to expire March 11, 2020

Ladies and Gentlemen, what is your pleasure?

19. Legislative Update, if available.
20. Communication from JoAnn Ferruolo, Assistant City Clerk, requesting the polling hours for the 2017 Special District 44 State Primary & General Election be set for 6:00 a.m. to 7:00 p.m.
Ladies and Gentlemen, what is your pleasure?
21. Tentative Agreement between the City and the Manchester Water Works.
If the Board so desires, a motion would be in order to ratify and layover.
22. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
23. Mayor Gatsas calls the meeting back to order.
24. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
25. Report(s) of the Committee on Accounts, Enrollment & Revenue Administration, if available.
Ladies and Gentlemen, what is your pleasure?
26. Report(s) of the Committee on Administration/Information Systems, if available.
Ladies and Gentlemen, what is your pleasure?
27. Report(s) of the Committee on Lands and Buildings, if available.
Ladies and Gentlemen, what is your pleasure?

28. [Bond Resolution: \(A motion is in order to read by title only.\)](#)

“Authorizing Bonds, Notes or Lease Purchases in the amount of Five Hundred Thousand Dollars (\$500,000) for the FY 2017 CIP 811017 City Hall Renovations.”

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

29. [Resolutions: \(A motion is in order to read by titles only.\)](#)

“Amending the FY 2017 Community Improvement Program, Authorizing and Appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY 2017 CIP 510317 Sam Carey Outdoor Summer Basketball League.”

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty One Thousand Four Hundred Thirty Eight Dollars and Seventy Five Cents (\$31,438.75) for the FY 2017 CIP 412017 Vehicle Impound Lot."

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

30. [A motion is in order to recess the meeting to meet with legal counsel.](#)

NEW BUSINESS

ADJOURNMENT

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