

# AGENDA

## BOARD OF MAYOR AND ALDERMEN

November 01, 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 by Anthem on medical and pharmacy claim utilization.](#)

### **CONSENT AGENDA (ITEMS 4-18)**

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.

### **Approve under supervision of the Department of Highways, subject to funding availability**

5. [Sidewalk Petitions:](#)  
  
[376 N Bend Drive](#)  
[395 N Bend Drive](#)

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

6. [Communication from Xfinity regarding program and service changes.](#)

## **REFERRALS TO COMMITTEES**

### **COMMITTEE ON FINANCE**

7. ["Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy Thousand Dollars \(\\$70,000\) for the FY 2017 CIP 611517 Hazardous Building Demolition Project."](#)
- ["A Resolution "Rescinding \\$1,210,000 of Bonds, Notes or Lease Purchases of a Bond Resolution for 2017 CIP 310217 which authorized \\$1,210,000 of Bonds, Notes or Lease Purchases, so as to endorse the issuance of a bond authorization in the amount of \\$1,210,000.""](#)

## **REPORTS OF COMMITTEES**

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

8. [Advising that the MDC Revolving Loan Fund summary has been accepted.](#)  
*(Unanimous vote with the exception of Alderman Levasseur who was 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 Alderman Levasseur who was absent)*
10. [Advising that the City's Monthly Financial Report \(unaudited\) for the first three months of fiscal year 2017, submitted by the Finance Director, has been accepted.](#)  
*(Unanimous vote with the exception of Alderman Levasseur who was absent)*
11. [Advising that the department travel/conference summary reports, has been accepted.](#)  
*(Unanimous vote with the exception of Alderman Levasseur who was absent)*

12. [Advising that the reports submitted regarding Amber's Place Operating Support project have been accepted.](#)  
*(Unanimous vote with the exception of Alderman Levasseur who was absent)*

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

13. [Advising that the discussion regarding rental of single family homes has been received and filed.](#)  
*(Unanimous vote with the exception of Alderman Levasseur who was absent)*
14. [Advising that the request to appeal restrictions placed on KC's Rib Shack's business license has been received and filed.](#)  
*(Aldermen Sapienza, Shea and Cavanaugh voted yea, Alderman Pappas voted nay and Alderman Levasseur was absent)*
15. [Recommending that the request from the Human Resources Director to use the City seal for materials to be distributed to City employees produced by Manchester Community College and UNH be approved.](#)  
*(Unanimous vote with the exception of Alderman Levasseur was absent)*
16. [Recommending that the Lease Agreement between the City and Sprint for 230 Hackett Hill Road be approved.](#)  
*(Unanimous vote with the exception of Alderman Levasseur was absent)*

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

17. [Recommending that the City-owned property known as Tax Map 218, Lot 21, Crescent Lane, be deemed surplus; the Tax Collector seek sealed bids; with a minimum bid set \\$12,000; and with the restriction that the parcels be merged.](#)  
*(Unanimous vote)*
18. [Recommending that the JFK Arena locker room #2 be named after former commissioner George "Butch" Joseph.](#)  
*(Unanimous vote)*

**LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.**

**REGULAR BUSINESS**

19. [Nomination\(s\) to be presented by Mayor Gatsas, if available.](#)
20. Legislative Update, if available.
21. [Community Revitalization Tax Relief Incentive Application for property located at 922 Elm Street.](#)  
[Ladies and Gentlemen, what is your pleasure?](#)
22. [Report\(s\) of the Committee on Community Improvement, if available.](#)  
[Ladies and Gentlemen, what is your pleasure?](#)
23. [A motion is in order to recess the meeting to allow the Committee on Finance to meet.](#)
24. [Mayor Gatsas calls the meeting back to order.](#)
25. [Report\(s\) of the Committee on Finance, if available.](#)  
[Ladies and Gentlemen, what is your pleasure?](#)
26. [Report\(s\) of the Committee on Human Resources/Insurance, if available.](#)  
[Ladies and Gentlemen, what is your pleasure?](#)
27. [Report\(s\) of the Committee on Public Safety, Health and Traffic, if available.](#)  
[Ladies and Gentlemen, what is your pleasure?](#)

28. 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 Seventy Thousand Dollars (\$70,000) for the FY 2017 CIP 611517 Hazardous Building Demolition Project."

"A Resolution "Rescinding \$1,210,000 of Bonds, Notes or Lease Purchases of a Bond Resolution for 2017 CIP 310217 which authorized \$1,210,000 of Bonds, Notes or Lease Purchases, so as to endorse the issuance of a bond authorization in the amount of \$1,210,000.""

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

29. 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.)*

30. 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 and layover.*

*(Note: Tabled 10/18/16)*

31. 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**

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