

REPORT OF THE PERSONNEL/ADMINISTRATIVE AFFAIRS COMMITTEE

MARCH 6, 2000

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A meeting of the Personnel/Administrative Affairs Committee was held on Monday, March 6, 2000 at 7:00 p.m. in the Aldermanic Chamber.

Chair James R. Tollner presided.

Members of the Committee present: Alderman Robert A. Dion, Vice Chair  
Alderman-at-Large Fred Britton  
Alderman-at-Large David Rootovich  
Alderman Stephen Lamos

Also in Attendance: Alderman Lori Cardin  
Alderman Scott Cote

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APPOINTMENTS BY THE MAYOR

**Administrative Assistant, Office of the Mayor**

John J. Coughlin (New Appointment) Term to Expire: Indefinite  
66 Tater Street  
Mount Vernon, NH 03057

Chairman Tollner

**Alright, the umm first order of business is to deal with the appointments by the Mayor. I spoke with the Mayor this morning. The Mayor told me that ah Mr. Coughlin has decided to pursue other opportunities so we will not forge ahead on his appointment. So what I will do is umm just keep that held in committee until I get a letter from Mr. Coughlin or a letter from the Mayor. Is that okay with the committee**

**Unidentified Speaker**

Fine.

**Chairman Tollner**

**Okay, thank you. Umm, unfinished businesses ordinances ...**

**O-00-06**

Endorser: Alderman Frederick Britton  
**SETTING A MAXIMUM RATE FOR TOWING WITHOUT THE PRIOR CONSENT OR  
AUTHORIZATION OF THE OWNER OR OPERATOR OF THE MOTOR VEHICLE**

Alderman Tollner

I did speak with Alderman Britton earlier. We will hold Ordinance O-00-06 in committee and that will be my motion.

**MOTION BY ALDERMAN TOLLNER TO HOLD O-00-06 IN COMMITTEE**

ON THE QUESTION

Alderman Britton

I would just like to speak to it for a moment. I know it has been in committee a long time, but I still need to work with Dory a little bit, with the police department and with the traffic department as far as signs are concerned. I asked the Legislative Assistant to make sure that everybody had a copy of the latest memo dated November 5<sup>th</sup>. At the next meeting, I'd like to come prepared to discuss that memo - maybe even have Dory here. That's my intention. As you can see in the back, there are things that I'm still working like private parking signs and violator information, towing fees. What started out as a rather simple ordinance has become a little more complicated. It's taken a little more time, but I think most of these will be good and benefit our citizens so I think it is worth the time. Thank you.

**MOTION CARRIED**

NEW BUSINESS – RESOLUTIONS

**R-00-26**

Endorser: Alderman-at-Large Suzan L.R. Franks

**INCREASING THE MEMBERSHIP OF THE CABLE TELEVISION ADVISORY BOARD BY  
ADDING A REPRESENTATIVE FROM MANAGEMENT INFORMATION SERVICES**

**MOTION BY ALDERMAN BRITTON TO RECOMMEND FINAL PASSAGE OF R-00-26**

ON THE QUESTION

Chairman Tollner

For the committee members, we had increased the membership of the Cable Advisory Board last term. Tim Glenday is here tonight to speak on this motion to include a representative from the MIS Department.

Tim Glenday, 7 Lucier Street, Nashua, Chair of the Cable Television Advisory Board.

You're correct. This was amended late last year which added two seats, two citizen seats. We actually are in the process of filling those now. It was determined by Mayor Davidson that he really shouldn't make appointments in his last month or two as Mayor. There's actually three resumes in Mayor Streeter's office right now so we will have those two, if you will, citizen membership seats filled I would think before this committee by next month. This is creating a brand new seat. It is to include the MIS division although we're anticipating it would be the director, Jim Pietrowski. The reason is quite simple: we're going almost exclusively now into the areas that involve high speed internet. In fact the city believes it will have high speed internet for its customers in the fourth quarter this year. Jim has been a great asset to the Cable Board, quite frankly, in the last year anyway. He's attended our meetings, we've welcomed him to come up to speak, he has sent us tons of memos and stayed on top of a lot of the issues that involve computers. It is going to be maybe even the bigger product that Media One is selling by the end of this year. The city gets about 1/3 of a million dollars in franchise fees from cable television. We think already next year you're going to get another \$400,000 just from this cable expansion into computers. So we want a computer expert really on the Board. Jim is not a Nashua resident so we could not fill one of the two open seats we had with him. Plus that was created

by you Board of Aldermen late last year thinking that it should be two more customers not really two more people from city employees or city departments. The Cable Board met on February 11<sup>th</sup> and it was the unanimous vote of the Cable Board to ask that legislation be written up by Dory Clarke who did so. Suzan Franks is the alternate member of the Cable Board from your Board of Aldermen. In fact, Alderman Liamos who is clerking tonight is our new primary person. He let us know well in advance that he could not attend so Suzan Franks did. She happily agreed to sponsor this. We're asking for prompt consideration by the full Board so we can make Jim an official member where right now he's just attending our meeting. We'd really like to let him vote and let him be more directly involved.

**MOTION CARRIED**

**NEW BUSINESS – ORDINANCES**

**O-00-12**

Endorsers: Mayor Bernard A. Streeter  
Alderman-at-Large Katherine E. Hersh

**AMENDING THE STRUCTURE AND QUORUM REQUIREMENTS OF THE HUNT BUILDING BOARD OF TRUSTEES**

**MOTION BY ALDERMAN BRITTON TO RECOMMEND FINAL PASSAGE**

**MOTION CARRIED**

**DISCUSSION**

**MOTION BY ALDERMAN LIAMOS THAT THE RULES BE SO FAR SUSPENDED AS TO ALLOW FOR THE INTRODUCTION OF A COMMUNICATION RECEIVED AFTER THE AGENDA WAS PREPARED**

**MOTION CARRIED**

From: Alderman-at-Large Steven A. Bolton  
Re: Administrative Assistant Confirmation

**MOTION BY ALDERMAN LIAMOS TO ACCEPT AND PLACE ON FILE**

**MOTION CARRIED**

**ADJOURNMENT**

**MOTION BY ALDERMAN ROOTOVICH THAT THE PERSONNEL/ ADMINISTRATIVE AFFAIRS COMMITTEE MEETING OF MARCH 6, 2000 BE ADJOURNED**

**MOTION CARRIED**

The meeting was declared closed at 7:08 p.m.

Alderman Stephen Liamos  
Committee Clerk