

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**January 4, 2022 - 7:00 P.M.**  
**LINCOLN CENTER HEARING ROOM**

**ONE MEETING AGENDA**

- 1. MEETING CALLED TO ORDER.**
- 2. AWARDS AND PRESENTATIONS.**
  - A. Proclamation for Joe Camposeo.
- 3. OPENING OF MEETING TO ELECTORS OR TAXPAYERS WHO WISH TO BE HEARD ON ANY SUBJECT WITHIN THE JURISDICTION OF THE BOARD OF DIRECTORS.** *(Sign-up sheet available 15 minutes prior to the start of the meeting)*
- 4. ADOPTION OF MINUTES OF PREVIOUS MEETING.**
  - A. Actions, December 7, 2021 - Regular Meeting
  - B. Minutes, December 7, 2021 - Regular Meeting
  - C. Actions, December 21, 2021 - Special Meeting
  - D. Minutes, December 21, 2021 - Special Meeting
- 5. COMMUNICATIONS.**
- 6. REPORTS.**
  - A. Manager's Report
    1. COVID-19 Update
    2. Downtown Complete Streetscape Plan
  - B. Other Reports
- 7. PRESENTATION OF BID WAIVER REQUESTS.**
- 8. PUBLIC HEARINGS** (formally advertised).
  - \* A. Appropriations to Special Projects as follows:
    1. Youth Services Bureau - Quality Enhancement Grant (FY21/22) ..... \$5,354  
to be financed by a grant from the State of Connecticut Office of Early Childhood, to assist with additional cost compensation for additional liaison responsibility during the COVID-19 pandemic and recovery period.
    2. Youth Services Bureau - Amplify Grant (FY21/22)..... \$12,192  
to be funded by the State of Connecticut Department of Mental Health & Addiction Services, to prevent youth use of alcohol, tobacco products and other drugs.
    3. Historic Preservation Grant (FY22) ..... \$7,500  
to reduce the size of older land record books, to be funded by a grant from the CT State Library.
  - \* B. Appropriations to Education Special Projects as follows:
    1. Alliance District Grant (FY21/22) ..... \$9,133,576  
funded by the State of Connecticut Education Cost Sharing, to support district strategies to increase student outcomes and close achievement gaps.
    2. Priority School District - Extended Hours Grant (FY21/22) ..... \$131,566  
funded by the State of Connecticut, to be used for academic, enrichment and recreational programs, including before and after school hours.
    3. Priority School District - Summer School Grant (FY21/22) ..... \$153,450  
funded by the State of Connecticut, to be used for Curiosity Camp for students in elementary and middle schools who are deficient in reading.
    4. Priority School District (FY21/22) ..... \$829,434  
funded by the State of Connecticut, to be used for improving student achievement and enhancing opportunities, including early reading intervention programs.

5. Manchester Federal Head Start Coronavirus Response and Relief Supplemental Appropriations Act and American Rescue Plan funds (FY20/23)..... \$206,651 to deal with the response, general preparedness and recovery from COVID-19.
6. Enfield Federal Head Start Coronavirus Response and Relief Supplemental Appropriations Act and American Rescue Plan funds (FY20/23)..... \$152,742 to deal with the response, general preparedness and recovery from COVID-19.
7. Title III, Part A, English Language Acquisition and Language Enhancement grant (FY21/23)..... \$60,720 funded by the State of Connecticut, to provide support to limited English proficient students to attain proficiency in reading and mathematics.
8. Manchester Federal Head Start (FY21/22)..... \$163,313 FY2021 Carryover (\$147,638) and Cost-Of-Living Adjustment of 1.22% (\$15,675) based on funded Head Start program slots, bringing the total amount to \$1,463,336.
9. Enfield Federal Head Start (FY21/22)..... \$78,832 FY2021 Carryover (\$67,247) and Cost-Of-Living Adjustment of 1.22% (\$11,585) based on funded Head Start program slots, bringing the total amount to \$1,039,832.
10. Adult Education Program Enhancement Project Grant (FY21/22) ..... \$40,000 to promote self-efficiency of Adult Education students to enhance employability and/or further their education.

**9. CONSENT CALENDAR.**

**10. ACTION ON ITEMS OF PUBLIC HEARING.**

**11. UNFINISHED BUSINESS.**

- A. TABLED - Appointment to the Planning and Zoning Commission to fill the vacancy left by Jessica Poland (D), with a term expiring November 2025.
- B. TABLED - Appointment of a member to the Veterans Advisory Committee to fill the vacancy left by Tom Topping (U) with a term expiring November 2024.
- C. TABLED - Appointment of a member to the Advisory Board of Health to fill the vacancy left by Kim Malone, with a term expiring November 2024.
- D. Appointments to Boards and Commissions which have members with terms that expired in November 2021 (except where noted otherwise). A=Appointed, R=Reappointed, T=Tabled

| <u>Board/Commission</u>                                                             | <u>Name</u>                                                                            | <u>Term Expiring</u>           |
|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|--------------------------------|
| <u>Commission on Human Relations, Elderly Services and People with Disabilities</u> | T-Jessica Poland, 185 Pine Street (D)                                                  | November 2024                  |
| <u>Pension Board</u>                                                                | T-Tracy Patterson, 30 Livingston Way (D)<br>T-Joseph Camposeo, 68 Tonica Spring Tr (D) | November 2025<br>November 2025 |

**12. NEW BUSINESS.**

- \* A. Appropriation to Special Projects (under \$500) as follows:
  1. State Asset Forfeiture Account ..... \$193 for continuing narcotics investigations, equipment, and/or training, to be financed by proceeds from a narcotics investigation (Case #20-15091).
- B. Funding for Town COVID-19 Omicron Variant response to include test distribution and personal protective equipment ..... \$100,000 to be funded by American Rescue Plan Act (ARPA) funds (Fund222).

- C. Adoption of Revised Rules of Procedure.
- D. Approval of Resolution for Main Street Improvements.
- E. Appointment of members to the Repurposed Schools Committee.

- 13. COMMENT AND DISCUSSION BY BOARD MEMBERS ON ITEMS FOR FUTURE AGENDA OR OF GENERAL CONCERN.**
- 14. ADJOURNMENT.**

CONSENT CALENDAR: Items marked by an \* which are not subsequently removed from the consent calendar by a Director are approved under item #9 of this Agenda.