

EXECUTIVE SESSION - 6:15 P.M.

- A. Personnel
- B. Real Estate

**AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 3, 2022 - 7:00 P.M.
LINCOLN CENTER HEARING ROOM**

ONE MEETING AGENDA

- 1. MEETING CALLED TO ORDER.**
- 2. AWARDS AND PRESENTATIONS.**
 1. Proclamation for Apraxia Awareness Day.
 2. Citations for St. Bridget's JV Basketball Team.
- 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, April 5, 2022 - Regular Meeting
 - B. Minutes, April 5, 2022 - Regular Meeting
 - C. Minutes, April 19, 2022 - Special Meeting
- 5. COMMUNICATIONS.**
- 6. REPORTS.**
 - A. Manager's Report
 1. Transfer Station Update
 2. Update on Health Equity Program
 - B. Other Reports
- 7. PRESENTATION OF BID WAIVER REQUESTS.**
 - A. Healthcare Third Party Administrator.
- 8. PUBLIC HEARINGS** (formally advertised).
 - * A. Appropriations to Special Projects as follows:
 1. Senior, Adult and Family Services - Conservator Services \$20,000
to be financed by a payment from a Conservator Client Special Needs Trust.
 2. Manchester Police Department -Federal Asset Forfeiture Account \$56,912
funded by US Marshals Service, for the purpose of continuing narcotics investigations, equipment, and/or training.
 3. Memorial Tree Program..... \$1,175
to be funded by public donations, for the purpose of planting Memorial trees.
 4. Fire Capital & Equipment Reserves \$25,100
to be funded by Fire Fund unallocated reserves and unspent project close-outs, for the purchase of automated external defibrillators and a fit test computer.
 5. Fire Fund operating budget..... \$200,000
to be funded by Fire Fund termination benefits designated reserves, to cover the cost of termination benefits payable in FY22.
 - * B. Appropriations to Education Special Projects as follows:
 1. Manchester Head Start Training and Technical Assistance (FY22/23)..... \$7,604
funded by the federal government, for training activities for certified and non-certified staff.
 2. Manchester Head Start Program - Operations (FY22/23) \$650,245
funded by an annual grant from the federal government, to be used to prepare 3- and 4-year-old students for kindergarten.

3. Enfield Head Start Training and Technical Assistance (FY22/23) \$5,621
funded by the federal government, for training activities for certified
and non-certified staff.
4. Enfield Head Start Program - Operations (FY22/23) \$480,615
funded by an annual grant from the federal government, to be used to
prepare 3- and 4-year-old students for kindergarten.
5. ESSER Homeless Children and Youth II Grant (FY21/23) \$49,635
funded by the federal government, to be used to provide assistance for
homeless children and youth to attend and participate in school activities.
6. Manchester Education Association (MEA) President \$25,864
for .50 release time for the 2021/2022 school year, to be funded by MEA.

9. CONSENT CALENDAR.

10. ACTION ON ITEMS OF PUBLIC HEARING.

11. UNFINISHED BUSINESS.

- A. TABLED - Appointment of a member to the Building Committee with a term expiring
November 2023, to fill the vacancy left by Zachary Reichelt.

12. NEW BUSINESS.

- * A. Appropriation to Special Projects (under \$500) as follows:
 1. Fire District Special Fund - Reserve Account \$500
funded by CT Fair Plan, to be used to purchase Olympic camera, case and
SD card to assist in fire investigations and inspections.
 2. Manchester Police Department/Animal Control..... \$75
to be funded by public donations, for the purpose of continuing animal control
services.
- * B. Approval of the 2021-2022 Suspense List.
- C. Board approval of Sanitation Rate Adjustment and change in hours of operation.
- * D. Appointment of Kasia Purciello, Assistant General Manager, to the Pension Board
to replace Steve Stephanou as the General Manager's appointment to the Pension Board.
- E. Appointment of a member to the Advisory Board of Health with a term expiring November
2024, to fill the vacancy left by Kim Malone.
- F. Approval of Manchester Library Union collective bargaining contract.
- G. Approval of a Memo of Understanding (MOU) with the Fire Union.

**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.