

EXECUTIVE SESSION – 6:15 P.M.

A. Real Estate

B. Personnel

**AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
June 14, 2022 - 7:00 P.M.
LINCOLN CENTER HEARING ROOM**

ONE MEETING AGENDA

- 1. MEETING CALLED TO ORDER.**
- 2. AWARDS AND PRESENTATIONS.**
- 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, May 3, 2022 - Regular Meeting
 - B. Minutes, May 3, 2022 - Regular Meeting
 - C. Actions, May 11, 2022 - Budget Adoption/Special Meeting
 - D. Minutes, May 11, 2022 - Budget Adoption/Special Meeting
- 5. COMMUNICATIONS.**
- 6. REPORTS.**
 - A. Manager's Report
 1. Youth Commission Annual Report.
 2. Update on New Town Website.
 - B. Other Reports
 1. Presentation - 21st Century Library
 2. Summary of Draft Report recommendations from the Charter Revision Commission
- 7. PRESENTATION OF BID WAIVER REQUESTS.**
- 8. PUBLIC HEARINGS** (formally advertised).
 - * A. Appropriations to Special Projects as follows:
 1. Manchester Police Department/Federal Asset Forfeiture Account \$23,499
to be funded by the U.S. Marshals Service, for the purpose of continuing narcotics investigations, equipment and/or training.
 2. Youth Service Bureau \$22,800
to be financed by the CT Early Childhood Funder Collaborative (CT EFC), for operational and project support to strengthen organizational capacity and implement birth to age 5 system projects.
 3. Center Springs Park Improvements \$3,000,000
to be funded by a State of Connecticut Urban Acts Grant, for Center Springs Park's Entrance Improvements and Internal Amenities.
 4. Manchester Police Department/Auto Theft Taskforce \$13,935
to be funded by JAG Local violent Crime Prevention (VCP) Grant Program, for the purpose of Auto Theft Taskforce OT reimbursement.
 5. Land Acquisition and Historical Preservation Bond Fund (CP362)..... \$300,000
to be funded by a State of Connecticut Urban Act Grant. Grant funds will be received by the Town and passed through to the Manchester Land Conservation Trust, to pay for improvements to the former Lombardo property.
 6. Manchester Police Department/State Asset Forfeiture Account \$12,564
to be funded by Department of Emergency Services and Public Protection, for the purpose of continuing narcotics investigations, equipment or training.

- 7. Manchester Police Department/State Asset Forfeiture Account \$3,141
to be funded by Department of Emergency Services and Public Protection,
for the purpose of continuing narcotics investigations, equipment or training.
- * B. Appropriations to Education Special Projects as follows:
 - 1. State of Connecticut Public Educational and Governmental Programming
and Education Technology Investment Account (PEGPETIA) Grant \$29,674
for FY 21-22, to be used to purchase art equipment for studio and auditorium facilities.
- C. Approval of Community Development Block Grant Proposed Annual Action Plan
for Year 32 (October 1, 2022 – September 30, 2023).
- D. Approval of revisions to water and sewer rates, charges and fees.
- E. Resolution to appropriate \$3,490,000 to capital accounts for the 2022-2023 fiscal year
budget for the purpose of paying the costs of water distribution system and sewer
system improvements and authorize the issuance of temporary notes in an amount not to
exceed \$3,490,000, or so much as may be necessary after deducting grants to be received
for the projects. Resolution also includes previously authorized FY21-22 appropriation of
\$2,400,000 in order to secure State of CT DWSRF loans and Federal Infrastructure Grants.

9. CONSENT CALENDAR.

10. ACTION ON ITEMS OF PUBLIC HEARING.

11. UNFINISHED BUSINESS.

12. NEW BUSINESS.

- * A. Appropriation to Special Projects (under \$500) as follows:
 - 1. Manchester Police Department/Police Explorers \$250
funded by a public donation from Wolff Financial Group, LLC, for the
purpose of continuing the Police Explorers Program, which is gratefully
acknowledged and accepted.
 - 2. Manchester Police Department/Animal Control..... \$300
to be funded by public donations, to be used for continuing animal control
services, which are gratefully acknowledged and accepted.
 - 3. Youth Services Bureau - Diversion and Prevention Grant \$313
to be financed by a grant from the State Judicial Branch, for Youth Services
prevention activities (amending \$75K appropriated in 10/21), to fund a COLA
increase for the employee attached to the grant.
 - 4. Hockanum River Linear Park Fund \$100
for trail maintenance, to be funded by a donation from the Perennial Planters
Garden Club, which is gratefully acknowledged and accepted.
- B. Approval of job description for Information Security Officer, Senior Technical Support
Specialist and Assistant Registrar of Voters.
- C. Approval of request to name Manchester High School Pool in memory of the
Honorable Dominic Squatrito.
- D. Approval of program proposals submitted by community agencies desiring to participate
in the 2022 Connecticut Neighborhood Assistance Act program.
- E. Approval of Resolution clarifying and ratifying a portion of the 2022-2023 fiscal year
budget adopted on May 11, 2022.
- F. Approval of Resolution authorizing the General Manager to sign the Grant Agreement and
any associated agreements with the State of Connecticut for the Center Springs Park
Improvements project (DEPA00030202808).
- G. Authorization for General Manger to submit a bid for the purchase of 705 Keeney Street,
in an amount not to exceed \$170K.
- H. Approval of Resolution addressing homelessness.
- I. Approval to fly the Pride and Juneteenth Flags.

- 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.