

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 13, 2018 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM

ONE MEETING AGENDA

- 1. MEETING CALLED TO ORDER.**
- 2. AWARDS AND PRESENTATIONS.**
 - A. Proclamation: Small Business Saturday
- 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, October 2, 2018 – Regular Meeting
 - B. Minutes, October 2, 2018 – Regular Meeting
 - C. Minutes, October 23, 2018 – Policy Briefing Meeting
- 5. COMMUNICATIONS.**
- 6. REPORTS.**
 - A. Manager’s Report
 1. Landfill Gas Collection System progress.
 - B. Other Reports
- 7. PRESENTATION OF BID WAIVER REQUESTS.**
- 8. PUBLIC HEARINGS (formally advertised).**
 - * A. Appropriations to Special Projects as follows:
 1. Historic Preservation Grant (FY19) \$6,500
to recreate 34 land record volumes due to age and condition to be funded by a grant from the CT State Library.
 2. Police Donations Revenue Account – Youth Services Program \$500
to be funded by a donation from First Korean Presbyterian Church which is gratefully acknowledged and accepted.
 3. State Asset Forfeiture Account \$799
(East Central Narcotics Task Force) for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.
 4. State Asset Forfeiture Account \$2,946
(patrol cases) for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.
 5. Police Donations Revenue Account - Manchester Police Explorer Post..... \$765
to be funded by donations (\$725) which are gratefully acknowledged and accepted and dues (\$40).
 6. Youth Service Bureau \$7,142
to support substance abuse prevention activities to be financed by a grant from East of the River Action for Substance Abuse Elimination (ERASE).
 7. School Readiness Quality Enhancement Grant FY (7/1/18 to 6/30/19) \$3,881
to be financed by a grant from the State Office of Early Childhood to provide programs and support to home day care providers and stay at home parents and the children in their care.
 8. Preschool Development Grant (7/1/18 to 6/30/19)..... \$877,014
to be financed by a grant from the State Office of Early Childhood to provide free preschool to children that are 4 years old before January 1, 2019 and are part of families at or below 200% the federal poverty level.

9. Preschool Development Quality Enhancement Grant (7/1/18 to 6/30/19) \$44,599
to be financed by a grant from the State Office of Early Childhood to expand
and improve high quality services in qualified School Readiness classrooms.
10. Increase to Youth Service Bureau..... \$21,038
to support Youth Services prevention activities to be financed by a grant
from the State Judicial Branch.
11. School Readiness Grant (7/1/18 to 6/30/19) \$374,808
to be financed by a grant from the State Office of Early Childhood to
support school readiness slots at Manchester Early Learning Center.
12. Preventive Health and Health Services Block Grant \$15,960
to be financed by federal funds received through the Connecticut Department
of Public Health to fund the development of prerequisites for public health
accreditation.
13. Senior/Disabled Transportation Grant \$16,932
for the Dial-A Ride program to be financed by the Greater Hartford
Transit District for the contract period July 1, 2018 through June 30, 2019.
- * B. Appropriations to Education Special Projects as follows:
 1. Increase to Manchester Head Start (3/1/18 – 2/28/19) \$5,568
for Training and Technical Assistance to be financed by a federal grant
for Enfield Head Start, bringing the total amount to \$11,137.
 2. Increase to Manchester Head Start (3/1/18 – 2/28/19) \$439,741
for operation of Head Start program to be financed by a federal grant
for Enfield Head Start, bringing the total amount to \$857,746.
 3. Increase to Manchester Head Start (3/1/18 – 2/28/19) \$7,656
for Training and Technical Assistance to be financed by a federal grant,
bringing the total amount to \$15,312.
 4. Increase to Manchester Head Start (3/1/18 – 2/28/19) \$632,278
for operation of Head Start program to be financed by a federal grant,
bringing the total amount to \$1,233,302.
 5. Adult Education Services (FY 18/19)..... \$673,831
to be financed by a grant from the State of Connecticut Department of
Education.
 6. Increase to Individuals with Disabilities Education Improvement Act
(IDEA) 611 \$59,194
for special education students ages 3-21 to be funded by a grant from the
Federal government for 2018-2020, for a total appropriation of \$1,789,429.
 7. Alliance District Grant (FY 18/19)..... \$4,317,896
to be financed by the Connecticut State Department of Education for
increased Education Cost Sharing funding to support district strategies
to increase student outcomes and close achievement gaps.
 8. Priority School District Grant (FY 18/19) \$823,588
to be funded by the Connecticut State Department of Education to assist
designated school districts in improving student achievement and
enhancing opportunities.
 9. Priority School District – Summer School Grant (FY 18/19)..... \$150,603
to be funded by the Connecticut State Department of Education for summer
school reading programs in Priority School Districts.
 10. Extended School Hours Grant (FY 18-19) \$128,157
to be financed by a state grant for MELC’s after school care/extended
school hour component to include an hour of academics delivered by
district elementary teachers.

- 11. Program Improvement Projects for Adult Education (FY 18/19) \$36,000
to be funded by the Connecticut State Department of Education to promote
self-sufficiency of Adult Education students.
- * C. Appropriation to Capital Reserve Account RR005 \$116,247
to be funded by State of CT ICE grant (\$103,330.49) and Town of East
Hartford (\$12,916.31).
- * D. Appropriation to Alexander and Alice C. Jarvis Book Fund..... \$120,000
for the purchase of books to be financed by Jarvis Fund Balance.
- * E. Appropriation to Newton Taggart Library Trust Fund.....\$90,000
for the purchase of children’s books to be financed by Newton Taggart
Trust Fund Balance.
- * F. Appropriation to Capital Improvement Reserve – Enhanced Pedestrian Crossings.... \$5,017
to be funded by a State reimbursement for Project 76-215.
- G. Approval of an ordinance repealing the ordinance passed at the September 4, 2018
Board of Directors meeting, being Action No. 281-18, revising the membership of the
Redevelopment Agency to provide for nine members of the agency, thereby restoring
the agency to its thirteen member composition. A copy of the ordinance may be seen in
the Town Clerk's office during regular business hours.

9. CONSENT CALENDAR.

10. ACTION ON ITEMS OF PUBLIC HEARING.

11. UNFINISHED BUSINESS.

- A. TABLED - Approval of an ordinance in the Code of Ordinances, Chapter 307, Vehicles
and traffic, restricting the parking of vehicles having a gross vehicle rating of 14,000
pounds or more on a public right-of-way. A copy of the proposed ordinance may be
seen in the Town Clerk's office during regular business hours.

12. NEW BUSINESS.

- A. Appropriation to Special Projects (under \$500) as follows: - None
- * B. Approval of 2019 Board of Directors meeting schedule.
- C. Downtown Loan Fund approval program guidelines and allocation of funds.
- D. Appointments to Boards and Commissions which have members with terms expiring in
November 2018 (*except as otherwise noted).

<u>Board/Commission</u>	<u>Name</u>	<u>Term Expiring</u>
<u>Advisory Board of Health</u>	Mary Moynihan, 50 Cone St (D)	November 2021
	Kim Malone, 67 Comstock Rd (R)	November 2021
<u>Advisory Rec. and Park Comm.</u>	Dennis Cumberbatch, 95 Olcott St (D)	November 2021
	Owen Carroll, 74 Ludlow Rd (U)	November 2021
<u>Arts Commission</u>	Jo-Ann Dorn, 848 Center St (D)	November 2021
	Jane Rainwater (Manchester Community College Rep)	November 2021
	Pasqua Guzzi (Board of Education Rep)	November 2021
	Dwayne Harris (Chamber of Commerce Rep)	November 2021
	Vacant (Youth Commission Rep)	November 2020
<u>Bennet Housing Corporation</u>	Jonathan Mercier, 63 Jensen St (R)	November 2023
<u>Board of Assessment Appeals</u>	David Dumaine, 86 Tracy Dr (D)	November 2021
	Alternates - Vacant (R)	November 2021
	David Wichman, 205 Homestead St, Apt. B7 (D)	November 2021
	Timothy Bergin, 29 Doane St (D)	November 2021

<u>Building Committee</u>	Emely Luna, 17 Cyr Dr (D)	November 2021
	Lisa O'Neill, 109 Autumn St (D)	November 2021
	Charles Crocini, 15 Frances Dr (R)	November 2021
<u>Cheney Brothers National Historic District Commission</u>	Mary Ann Handley, 133 Prospect St (D)	November 2021
	Geoff Naab, 188 South Main St (R)	November 2021
	Bettye Kramer, 41 Campfield St (D)	November 2021
	Mary Dunne, 117 Adelaide Rd (D)	November 2021
Ex Officio – Manc. Historical Soc.	Jack Prior	November 2019
<u>Cheney Hall Foundation, Inc.</u>	Stephen Penny, 114 Vernon St W (D)	November 2021
	Andrew Vincens, 96 Thayer Rd (D)	November 2021
	William Johnson II, 32 McCann Dr (U)	November 2021
	Darryl Thames, 27 Philip Rd (D)	November 2021
	David Newirth (Little Theater of Manc. appt)	November 2021
	Brian Wolverton, 41 Center St (Town appt)	November 2019
	Sarah Burke, 45 North School St (BOE appt)	November 2019
	Edward Rowe, 806 Vernon St (D)	November 2019
	Ron Conyers, 26 Coleman Rd (R)	November 2019
<u>Commission on Human Relations, Elderly Services and People with Disabilities</u>	John O'Connell, 5 Ralph Rd (D)	November 2021
	Beth Stafford, 94 Gerald Dr (U)	November 2021
	Michael Dyer, 83 Bentley Dr (D)	November 2021
<u>Cox Cable Advisory</u>	Vacant	July 2020
<u>Ethics Commission</u>	William Wooldridge, 226 Briarwood Rd (U)	November 2021
	Aaron Wlochowski, 103 Thayer Rd (R)	November 2021
	Jerald Lentini, 349 Dennison Ridge Dr (D)	November 2021
Ethics Commission - Alternate	Maureen O'Reilly, 98 Oakland St, Apt E (D)	November 2021
<u>Golf Course Lease Oversight Committee</u>	Carl Stafford, 71 Broad St (D)	January 2021
<u>Greater Hartford Transit District</u>	Paul McNamara, 8 Harvard Rd (R)	November 2022
<u>Housing and Fair Rent Commission</u>	Antony Petrone, 49 Hills St (R)	November 2021
	Sandra DeCampos, 691 N. Main St (D)	November 2021
Nonprofit Agency Member	Julian Stoppelman, 33 Tanner St	November 2021
<u>Library Advisory Board</u>	Karl Hasel, 201 Shallowbrook La (R)	November 2021
	J. Ashley Odell, 77 Nutmeg Dr (D)	November 2021
	Jessica Scorso, 54 Robert Rd (D)	November 2021
<u>Municipal Agent for Children</u>	Mary Roche Cronin, 41 Center St	November 2020
<u>Pension Board</u>	Janice Johnson, 201 Shallowbrook La (R)	November 2022
	Robert Huestis, 31 Birch Tr, Glastonbury (Retiree Representative)	November 2019
	Sandy DeCampos (Union Representative)	November 2019
<u>Planning and Zoning Commission</u>	Andy Kidd, 158 Folly Brook La (R)	November 2023
Alternate	Patrick Kennedy, 132 Strawberry La (R)	November 2020
Alternate	Teresa Ike, 201-M New State Rd (D)	November 2020
Alternate	Julian Stoppelman, 33 Tanner St (D)	November 2020

<u>Property Maintenance Code</u>	Chuck Barrera, 35 Foley St (D)	November 2021
<u>Board of Appeals</u>	Edward Peterson, 150 Westland St (D)	November 2021
	S. Lee Bogli, 71 Pitkin St (D)	November 2021
	Kevin Beebe, 42 Crosby St (R)	November 2021
	Robert Barker, 52 Kingswood Dr (D)	November 2021
<u>Redevelopment Agency</u>	Jason Doucette, 85 Stephanies Way (D)	November 2023
	Gary Sweet, 99 Green Manor Rd (U)	November 2023
	Steve Carter, 91 Robert Rd (R)	November 2023

E. Approval of a settlement in the amount of \$20,000 in the matter of Gabrian Vega vs. Manchester Board of Education et al.

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

14. EXECUTIVE SESSION.

- A. Real Estate
- B. Personnel
- C. Pending Litigation

15. 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.