

AGENDA
REGULAR MEETING OF BOARD OF DIRECTORS
JANUARY 5, 1999
LINCOLN CENTER HEARING ROOM
7:30 P.M.

FIRST MEETING OF THE MONTH

1. MEETING CALLED TO ORDER.
- 1A. PRESENTATIONS TO THE POLICE DEPARTMENT FROM THE SAVINGS BANK OF MANCHESTER AND THE INAUGURAL CLASS OF THE MANCHESTER POLICE ACADEMY FOR POLICE TRADING CARDS.
2. OPENING OF MEETING TO ELECTORS OR TAXPAYERS WHO WISH TO BE HEARD ON ANY SUBJECT WITHIN THE JURISDICTION OF THE BOARD OF DIRECTORS.
3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS.
 - a. Minutes of November 17, 1998 - Reconvened Meeting.
 - b. Minutes of December 1, 1998 - Public Hearing on Maintenance Code.
 - c. Actions taken on December 8, 1998.
4. PRESENTATION OF 1998 AUDIT.
5. PRESENTATION OF BID WAIVER REQUESTS.
 - a. Sale of miscellaneous, surplus Fire equipment.
6. PUBLIC HEARINGS.
 - a. Appropriation in General fund, Transfers to Board of Education Capital Reserve.....\$490,000.00
to be financed by General Fund Designated Fund Balance; and subsequent allocation to Board of Education Capital Reserve as follows:
 - 1) BR017 - Central Office for professional expenses incurred in the planning and designing of the proposed renovations to the school system. \$340,000.00
 - 2) BR012 - Robertson - Relocatable Classroom \$150,000.00
 - 3) Related Allocation in Board of Education Capital Reserve to BR017 - Central Office for professional expenses incurred in planning and designing proposed renovations to school system. . \$100,000.00
to be financed by Unallocated Board of Education Capital Reserve.

6. PUBLIC HEARINGS (cont.)
- b. Appropriation to Education Special Projects -
for MHS Tech Prep Programming\$ 6,803.00
to be financed by a State Grant.
- c. Appropriation to General Fund - Youth Services -
Teen Night\$ 2,000.00
to be financed by a donation from the Mayor’s Fund for
Manchester Children, which is gratefully acknowledged
and accepted.
- d. Appropriation to General Fund - Youth Services -
ROPE course..... \$ 9,803.00
to be financed by a donation from Manchester Community
Technical College.
- e. Appropriation to Special Grants - Fund 260 - for
Youth Service Bureau\$ 510.00
to be financed by a \$10 donation from Christine and Robert
Owen, which is gratefully acknowledged and accepted, and by
a judicially mandated donation in the amount of \$500.
- f. Appropriation to Special Grants - Fund 260 - Police
Donations - for Police Trading Cards \$ 2,725.00
to be financed by a \$2,500 donation from the Savings Bank
of Manchester and by a \$225 donation from the Inaugural
Class of the Manchester Police Academy, which are
gratefully acknowledged and accepted.
- g. Appropriation to Special Grants - Fund 260 -
D.A.R.E.....\$ 3,160.00
to be financed by a \$10 donation from Mrs. Vicki Torsiello’s
Second Grade Class at Buckley School and a \$1,000 donation
from the Manchester Housing Authority, which are gratefully
acknowledged and accepted, and by \$2,150 in court mandated
donations.
- h. Appropriation to Special Grants - Fund 260 -
emergency needs of residents\$ 1,000.00
to be financed by from the Manchester Emergency
Employment Fund.
6. PUBLIC HEARINGS (cont.)
- i. Appropriation to General Fund - Health Department -
“Spotlight on Health” communication kits\$ 1,500.00
to be financed by a \$1,000 donation from the Savings Bank

of Manchester and a \$500 donation from Highland Park Market, which are gratefully acknowledged and accepted.

- j. Appropriation to Special Grants - Fund 260 -
 Manchester Early Learning Center - January 1, 1999 to
 December 31, 1999\$196,310.00
 to be financed by a grant from the State Department of
 Social Services; and related authorization for the General
 Manager, Richard J. Sartor, to enter into or amend a
 contract between the Town of Manchester and the State
 Department of Social Services for a child day care program.
- k. Resolution appropriating \$1,236,019 to the Capital accounts
 of the 1998/1999 Capital Budget for planning, acquisition and
 construction of public safety information technology systems (“system”),
 \$455,526 of which shall be expended for the Town
 of Manchester’s system, authorizing the balance to be expended
 by the Town as fiduciary for Coventry, Newington and South
 Windsor pursuant to an interlocal agreement; and authorizing
 the lease financing of the system by the Town of Manchester
 in an amount not to exceed \$1,236,019; and authorization of
 related bid waiver to acquire system compatible equipment.
 (A copy of the resolution is on file with the Town Clerk.)

7. COMMUNICATIONS.

8. REPORTS.

- a. Olcott Street facilities improvements.
- b. Project Status Reports: I.O.H. Pool, Northwest Park.
- c. Report of the Property Maintenance Code Subcommittee.

9. CONSENT CALENDAR (Identified by asterisks.)

10. ACTION ON ITEMS OF PUBLIC HEARING.

11. RECESS TO SECOND WEEK.

SECOND MEETING OF THE MONTH
January 12, 1998

12. MEETING CALLED TO ORDER.

12A. PRESENTATION OF CHRISTMAS IN APRIL AWARDS.

13. OPENING OF MEETING TO ELECTORS OR TAXPAYERS WHO WISH TO BE
 HEARD ON ANY SUBJECT WITHIN THE JURISDICTION OF THE BOARD OF

DIRECTORS.

14. COMMUNICATIONS.

15. OTHER REPORTS.

16. UNFINISHED BUSINESS.

- a. Appointments to Boards and Commissions which have members with terms expiring in November 1998:

<u>Board/Commission</u>	<u>Term Expires</u>
Arts Council	November 1999
	November 1999
Commission for People with Disabilities	November 2001
Emergency Medical Services Council	November 2001

- b. Appointment of one member of the Board of Directors to the Cheney Hall Foundation, Inc. Executive Board. (This appointment will be term ending December 1999.)

- c. Appointment of a voting member to the Cheney Hall Management Committee, a standing subcommittee of the Little Theatre of Manchester Board of Directors, in accordance with August 5, 1998 Agreement between the Town of Manchester, Cheney Hall Foundation, Inc., and the Little Theatre of Manchester.

- d. Annual appointment of a member of the Town of Manchester Board of Directors, or its designee, as a liaison member to the Little Theatre of Manchester Board of Directors, in accordance with the August 5, 1998 Agreement between the Town of Manchester, Cheney Hall Foundation, Inc., and the Little Theatre of Manchester, for a one-year term ending December 1999.

- e. Approval of Interlocal Agreement between the Town of Manchester and the Towns of South Windsor, Coventry, and Newington, for a Regional Police Records System.

16. UNFINISHED BUSINESS (cont.)

- f. Appointment of an Alternate (D) on the Planning and Zoning Commission for term expiring November 2000.

- g. Allocation in Board of Education Reserve BR001 for playground equipment\$20,000.00 to be financed from Unallocated.

17. NEW BUSINESS

- * a. Acceptance of a Pioneer Double Cassette stereo for the Youth Services Bureau donated by John Wilper, which is gratefully acknowledged and

accepted.

- * b. Accept resignation of James Quaglia from the Redevelopment Agency for term expiring November 2000.
 - c. Appointment of a member (R) to the Redevelopment Commission for term expiring November 2000.
 - d. Request for early retirement of Marlene S. Christensen, Board of Education, to be effective December 31, 1998.
 - e. Acceptance of Lenti Drive as part of the Lenti Subdivision.
 - f. Acceptance of Folly Brook Lane and portions of Walek Farms Road and Northview Drive as part of the Keeney Heights Subdivision.
 - g. Allocation in Water Reserve for
purchase of valve maintenance truck.....\$ 11,500.00
to be financed by Unallocated Water Reserve.
 - h. Appointment of a member to the Emergency Medical Services Council for a three-year term expiring in November 2001 pursuant to Amendment to Article III, Section 2-86 of the Code of Ordinances passed by the Board of Directors on November 10, 1998.
18. FURTHER COMMENT AND DISCUSSION BY BOARD MEMBERS ON ITEMS FOR FUTURE AGENDA OR OF GENERAL CONCERN.
19. ADJOURNMENT.