

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

**FIRST MEETING OF THE MONTH**

PRESENT: Chairman Cassano, Secretary Negri, Directors Morancey, Hachadourian, McMahon, Thompson, Becker and Crockett.

ALSO: General Manager Sartor, Deputy Manager Werbner and Town Attorney Darby.

ABSENT: Vice-Chairman Howroyd

The meeting was called to order at 7:31 p.m.

**#1.99 S/R to hear Item 4. Presentation of 1998 Audit.**

**Negri/Morancey**

**8 Voted in Favor**

**#2.99 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.

**Negri/Crockett**

**8 Voted in Favor**

**#3.99 9. CONSENT CALENDAR (Identified by asterisks.)**

\*Consent calendar consists of items 6b., 6c., 6d., 6e., 6f., 6g., 6h., 6i., 6j., 17a., 17b., 17d., 17e., 17f., and 17g.

**Negri/Morancey**

**8 Voted in Favor**

**#4.99 \*6b. ADOPTED - Appropriation to Education Special Projects -  
for MHS Tech Prep Programming ..... \$ 6,803.00  
to be financed by a State Grant.**

**#5.99 \*6c. ADOPTED - 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.

#6.99 \*6d. **ADOPTED** - Appropriation to General Fund - Youth Services - ROPE course ..... \$ 9,803.00

to be financed by a donation from Manchester Community Technical College.

#7.99 \*6e. **ADOPTED** - 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.

#8.99 \*6f. **ADOPTED** - 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.

#9.99 \*6g. **ADOPTED** - 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.

#10.99 \*6h. **ADOPTED** - Appropriation to Special Grants - Fund 260 - emergency needs of residents..... \$ 1,000.00

to be financed by from the Manchester Emergency Employment Fund.

#11.99 \*6i. **ADOPTED** - 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.

- #12.99 \*6j. **ADOPTED** - 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.
  
- #13.99 \*17a. **ACCEPTED** - Acceptance of a Pioneer Double Cassette stereo for the Youth Services Bureau donated by John Wilper, which is gratefully acknowledged and accepted.
  
- #14.99 \*17b. **ACCEPTED** - Accept resignation of James Quaglia from the Redevelopment Agency for term expiring November 2000.
  
- #15.99 \*17d. **ACCEPTED** - Request for early retirement of Marlene S. Christensen, Board of Education, to be effective December 31, 1998.
  
- #16.99 \*17e. **ACCEPTED** - Acceptance of Lenti Drive as part of the Lenti Subdivision.
  
- #17.99 \*17f. **ACCEPTED** - Acceptance of Folly Brook Lane and portions of Walek Farms Road and Northview Drive as part of the Keeney Heights Subdivision.
  
- #18.99 \*17g. **ADOPTED** - Allocation in Water Reserve for purchase of valve maintenance truck ..... \$ 11,500.00  
to be financed by Unallocated Water Reserve.

#19.99 **ADOPTED - To take a brief recess.**

**The Board recessed at 10:00 p.m. and returned at 10:15 p.m.**

**Negri/McMahon**

**8 Voted in Favor**

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

**#20-99 6k. ADOPTED** - To read the title of the following proposed resolution in its entirety and to waive the reading of the remainder of the Resolution incorporating its full text into the minutes of this meeting. 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.

<b>Crockett/Morancey</b>	<b>Roll</b>	<b>Call</b>	<b>Vote</b>
	<b>Cassano</b>	yes	<b>Hachadourian</b>
	<b>Negri</b>	yes	<b>Becker</b>
	<b>Morancey</b>	yes	<b>Thompson</b>
	<b>McMahon</b>	yes	<b>Crocket</b>

**#21-99 S/R to continue meeting past 11:00 p.m.**

**Negri/Hachadourian** **7 Voted in Favor**  
**1 Voted Against - Thompson**

**#22-99 6a. ADOPTED** - 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.

**Negri/McMahon**

**7 Voted in Favor  
Thompson left before the vote.**

**#23-99 6k. TABLED** - 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.)

**Crockett/McMahon**

**7 Voted in Favor**

**11. RECESS TO SECOND WEEK.**

**#24-99** The meeting was recessed to January 12, 1999 at 7:30 p.m.

**McMahon/Crockett**

**7 Voted in Favor**

Adjournment : 12:02 p.m.  
/jld