

**ACTIONS**  
**REGULAR MEETING OF BOARD OF DIRECTORS**  
**JANUARY 12, 1999**  
**LINCOLN CENTER HEARING ROOM**  
**7:30 P.M.**

**SECOND MEETING OF THE MONTH**

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

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

The meeting was called to order at 7:33 p.m.

**16. UNFINISHED BUSINESS.**

**#25-99 16a. APPOINTED** - 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

Arts Council

Reappointment of Elizabeth Mielcarz, c/o Recreation Department  
Appointment of Kevin Zingler, 163 East Eldridge Street

Commission for People with Disabilities

Appointment Alfred Werbner, 85 Dale Road

Emergency Medical Services Council

Reappointment Wayne Rautenberg, 129 Hemlock Street

**Negri/Morancey**

**8 Voted in Favor**

**Director Hachadourian left room during this vote.**

**#26-99 16b. APPOINTED** - Appointment one member of the Board of Directors to the Cheney Hall Foundation, Inc. Executive Board. (This appointment will be term ending December

1999.)  
Appointment of William A. Dorn, 848 Center Street.

**Negri/Morancey**

**9 Voted in Favor**

**#27-99 16c. APPOINTED** - 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 Founda-tion, Inc., and the Little Theatre of Manchester.

Appointment of Alan Desmarais, 41 Center Street.

**Negri/Morancey**

**8 Voted in Favor**

**Director Hachadourian left room during this vote.**

**#28-99 16d. TABLED** - 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.

**Negri/Howroyd**

**9 Voted in Favor**

**#29-99 16e. APPROVED** - Approval of Interlocal Agreement between the Town of Manchester and the Towns of South Windsor, Coventry, and Newington, for a Regional Police Records System.

**Negri/Morancey**

**Roll Call Vote**

<b>Cassano - yes</b>	<b>McMahon - yes</b>
<b>Howroyd - yes</b>	<b>Becker - yes</b>
<b>Negri - yes</b>	<b>Thompson - yes</b>
<b>Morancey - yes</b>	<b>Crockett - yes</b>
<b>Hachadourian - yes</b>	

**#30-99 16f. TABLED** - Appointment of an Alternate (D) on the Planning and Zoning Commission for term expiring November 2000.

**Negri/Howroyd**

**9 Voted in Favor**

**#31.99 16g. ADOPTED** - Allocation in Board of Education Reserve BR001 for playground equipment ..... \$20,000.00 to be financed from Unallocated.

**Negri/Howroyd** **9 Voted in Favor**

**#32.99 16h. ADOPTED** - 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.

**Negri/Howroyd**

**Roll Call Vote**

<b>Cassano</b>	<b>McMahon</b>
<b>Howroyd</b>	<b>Becker</b>
<b>Negri</b>	<b>Thompson</b>
<b>Morancey</b>	<b>Crockett</b>
<b>Hachadourian</b>	

**17. NEW BUSINESS**

**#33.99 17c. APPOINTED** - Appointment of a John Hovey, 23 Nutmeg Drive (R) to the Redevelopment Commission for term expiring November 2000.

**Crockett/Becker** **9 Voted in Favor**

**#34.99 17h. APPOINTED** - Appointment of Kevin Brophy, 59 Clyde Road, 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.

**Crockett/Becker**

**9 Voted in Favor**

**#35-99 17.i. APPROVED** - Approval of Agreement between the Town and Local 991, AFSCME, for period July 1, 1998 through June 30, 2002; and approval of related job descriptions.

**Howroyd/Morancey**

**8 Voted in Favor**

**Director McMahon left room during this vote.**

**19. ADJOURNMENT.**

**#36-99** The meeting was adjourned to February 2, 1999 at 7:30 p.m.

**Thompson/McMahon**

**9 Voted in Favor**

Adjournment : 9:26 p.m.  
/jld