

**AGENDA
REGULAR MEETING OF BOARD OF DIRECTORS
FEBRUARY 2, 1999
LINCOLN CENTER HEARING ROOM
7:30 P.M.**

FIRST MEETING OF THE MONTH

1. MEETING CALLED TO ORDER.
- 1A. MANCHESTER LIONS CLUB - ANNOUNCEMENT OF BOWLING TOURN-AMENT BENEFITTING THE FIDELCO GUIDE DOG FOUNDATION.
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 December 8, 1998 - Regular Meeting.
 - b. Actions taken on January 5, 1999.
 - c. Minutes of January 7, 1999 - Special Meeting with Legislators.
 - d. Actions taken on January 12, 1999.
4. PRESENTATION OF BID WAIVER REQUESTS.
5. PUBLIC HEARINGS.
 - a. Appropriations to Education Special Projects - Fund 240:
 - 1) Out-of-Town Magnet School Transportation \$ 15,600.00
 - 2) Education Technology Grant\$111,520.00
 - 3) Special Education Preschool Entitlement \$ 62,255.00to be financed by State and/or Federal Grants.
 - b. Appropriation to General Fund - Transfer to Capital Improvement Reserve\$956,000.00
and related allocation in Capital Improvement Reserve for Real Property Revaluation GR 1369 to be funded by undesignated, unreserved General Fund balance.
 - c. Proposed Amendment to the Code of Ordinances deleting the existing Chapter 7 of the Code of Ordinances in full and substituting a new Chapter 7 entitled "Town of Manchester Property Maintenance Code." (A copy of the proposed ordinance may be seen in the Town Clerk's Office during business hours.)

5. PUBLIC HEARINGS (cont.)

- * d. Appropriation to School Facilities Renovations
Capital Project Fund - for expenses incurred for
proposed improvements to the school facilities.....\$440,000.00
to be financed by transfer from Board of Education
Capital Reserve Funds appropriated on January 5, 1999
for this purpose.

- e. Appropriation to Olcott Street Facility Improvements
Capital Projects Fund.....\$2,100,000.00
to be financed by 1.) 1998 and 1999 State LoCIP funds
in the amount of \$800,000, 2.) transfer from Capital
Improvement Reserve (Town Aid) in the amount of
\$300,000, and 3.) appropriations as follows:
 - a) Appropriation to Water Fund - Transfer to Olcott St.
Facility Improvements Capital Projects Fund . . . \$300,000.00
to be financed by Water Fund retained earnings.
 - b) Appropriation to Sewer Fund - Transfer to Olcott St.
Facility Improvements Capital Projects Fund. . . . \$100,000.00
to be financed by Sewer Fund retained earnings.
 - c) Appropriation to Sanitation Fund - Transfer to Olcott
St. Facility Improvements Capital Projects Fund. . \$600,000.00
to be financed by Sanitation Fund retained earnings.

- * f. Appropriation to Special Grants - Fund 260 -
Fuel/Utility Assistance.....\$ 2,634.00
to be financed by a grant from the Federal Emergency
Management Agency.

- * g. Appropriation to Special Grants - Fund 260 -
School Readiness Grant.....\$ 14,584.00
to be financed by carry over funds from the State Department
of Education.

6. COMMUNICATIONS.

7. REPORTS.

- a. Project Status Reports: I.O.H. Pool and Northwest Park.
- b. Y2K (Year 2000) Report.

8. CONSENT CALENDAR (Identified by asterisks.)

9. ACTION ON ITEMS OF PUBLIC HEARING.

10. EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING.

11. RECESS TO SECOND WEEK.

SECOND MEETING OF THE MONTH
February 9, 1999

12. MEETING CALLED TO ORDER.
- 12A. CHENEY HALL FOUNDATION FUND RAISING EFFORT REPORT.
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.
 - a. Skate Park Committee proposal.
 - b. Proposed Summer Recreation Program.
16. UNFINISHED BUSINESS.
 - a. 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.
 - b. Appointment of an Alternate (D) on the Planning and Zoning Commission for term expiring November 2000.
17. NEW BUSINESS.
 - a. Appointment of David Wichman as the Town's representative and Frank Daversa as the alternate representative to the Capitol Region Council of Governments' Regional Planning Commission (RPC).
 - b. Request for early retirement of Janis K. Barber, Board of Education, to be effective January 1, 1999.
17. NEW BUSINESS (cont.)
 - c. Authorization for Richard J. Sartor, General Manager, to sign Connecticut Voter Enhanced Registry and Management System ConnVERse Computer Equipment Use and Ownership Agreement with the State of Connecticut Secretary of State.

- d. Authorization for Richard J. Sartor, General Manager, to sign amendment extending the Social Services Block Grant contract with the State of Connecticut Department of Social Services to cover period from January 1, 1999 to March 31, 1999, and increasing the contract amount by \$6,972.
 - e. Acceptance of two parcels of open space at the Keeney Heights Subdivision.
 - f. Amendment to the Industrial Guidelines Agreement with 291 Development LLC (Buckland Industrial Park II).
 - g. To approve settlement of the lawsuit of Anthony D'Onofrio v. Town of Manchester for the sum of \$15,000.00.
18. FURTHER COMMENT AND DISCUSSION BY BOARD MEMBERS ON ITEMS FOR FUTURE AGENDA OR OF GENERAL CONCERN.
19. ADJOURNMENT.