

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

FIRST 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 7:32 p.m.

37.99 3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS AS AMENDED.

- a. Amend Minutes of December 8, 1998 - Regular Meeting to add Morancey to roll call vote on page 4.
- b. Actions taken on January 5, 1999.
- c. Minutes of January 7, 1999 - Special Meeting with Legislators.
- d. Actions taken on January 12, 1999.

Negri/McMahon

8 Voted in Favor
(Hachadourian left room during vote.)

8. CONSENT CALENDAR AS AMENDED (Identified by asterisks.)

*Consent calendar consists of items 5a., 5d., 5f., 5g., 17a., 17b., 17c., 17d., 17e. and 17f. Item 17g. was removed from the consent calendar.

Thompson/Becker

9 Voted in Favor

- 38.99 *5a. ADOPTED - 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 \$ 62,255.00
- to be financed by State and/or Federal Grants.

- 39.99 *5d. ADOPTED - 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.
- 40-99 *5f. ADOPTED** - Appropriation to Special Grants - Fund 260 -
Fuel/Utility Assistance \$ 2,634.00
to be financed by a grant from the Federal Emergency
Management Agency.
- 41-99 *5g. ADOPTED** - 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.
- 42-99 *17a. APPOINTED** - 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).
- 43-99 *17b. ACCEPTED** - Request for early retirement of Janis K.
Barber, Board of Education, to be effective January 1, 1999.
- 44-99 *17c. ADOPTED** - 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.
- 45-99 *17d. ADOPTED** - 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.
- 46-99 *17e. ACCEPTED** - Acceptance of two parcels of open space at
the Keeney Heights Subdivision.
- 47-99 *17f. ADOPTED** - Amendment to the Industrial Guidelines

Agreement with 291 Development LLC (Buckland Industrial Park II).

48-99 ADOPTED - To take a brief recess.

The Board recessed at 9:00 p.m. and returned at 9:17 p.m.

Howroyd/Negri 9 Voted in Favor

49-99 S/R - To endorse the report of the General Manager dated January 29, 1999 subject Facilities Manager position.

**Thompson/McMahon 8 Voted in Favor
1 Voted Against - Morancey**

9. ACTION ON ITEMS OF PUBLIC HEARING.

**50-99 5b. ADOPTED AS AMENDED - Appropriation to General Fund
- Transfer to Capital Improvement Reserve \$856,000.00
and related allocation in Capital Improvement Reserve
for Real Property Revaluation GR 1369 to be funded by
undesignated, unreserved General Fund balance.**

**Hachadourian/Morancey 8 Voted in Favor
1 Absentian - Crockett**

51-99 5c. TABLED - 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.)

Negri/Howroyd 9 Voted in Favor

52-99 S/R to continue meeting past 11:00 p.m.

Negri/McMahon 9 Voted in Favor

- 53-99 5e. ADOPTED - 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.

Negri/Howroyd

6 Voted in Favor
3 Voted Against - Crockett, Thompson, Becker

11. RECESS TO SECOND WEEK.

54-99 The meeting was recessed to February 9, 1999 at 7:30 p.m.

Thompson/Howroyd

9 Voted in Favor

Adjournment : 11:10 p.m.
/jld