

REVISED
ACTIONS
REGULAR MEETING OF BOARD OF DIRECTORS
FEBRUARY 9, 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 7:31 p.m.

#37-99 ADOPTED - To take a brief recess.

The Board recessed at 9:25 p.m. and returned at 9:41 p.m.

Hachadourian/McMahon

9 Voted in Favor

16. UNFINISHED BUSINESS.

#38-99 a. 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

#39-99 b. TABLED - Appointment of an Alternate (D) on the Planning and Zoning Commission for term expiring November 2000.

Negri/Howroyd

9 Voted in Favor

#40-99 c. ADOPTED AS AMENDED - 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.)

AMENDMENTS - The beginning date of the effective communication for enforcement would be May 1, 1999 with a 6 month trial period where only warnings would be issued until November 1, 1999 and that the Board of Directors would review the standing of the code in November, 2001.

Section 7-111.2. Membership of the Board:

Five (5) members shall be appointed by the Board of Directors to the Municipal Board of Appeals.

7-111.2.1. Alternate Members:

The Board of Directors shall appoint two (2) alternate members who shall be called by the Board Chairman to hear appeals during the absence or disqualification of a member.

7-111.2.2. Chairman:

The Municipal Board of Appeals shall annually select one (1) of its members to serve as Chairman.

7-111.2.3. Disqualification of member:

A member shall not hear an appeal in which that member has any personal, professional, or financial interest.

7-111.2.4. Secretary:

The General Manager and his or her designee shall designate a qualified clerk to serve as Secretary to the Municipal Board of Appeals. The Secretary shall file a record of all proceedings in the Office of the Town Clerk.

Howroyd/Negri

**7 Voted in Favor
2 Voted Against - Crockett, Thompson**

#41-99

RESOLUTION - Within a year after the date of code adoption which is May 1, 2000, the facilities manager shall present a plan to the Board of Directors defining an approach to make all Town properties and facilities compliant with the

Manchester Property Maintenance Code. The Board authorizes a summary to be published in lieu of the full ordinance pursuant to Connecticut General Statutes 7-157.

Morancey/Hachadourian

**7 Voted in Favor
2 Voted Against - Crockett, Thompson**

17. NEW BUSINESS

#42-99 g. APPROVED - Settlement of the lawsuit of Anthony D'Onofrio v. Town of Manchester for the sum of \$15,000.00.

Negri/Howroyd

9 Voted in Favor

#43-99 S/R to continue meeting past 11:00 p.m.

Howroyd/Negri

**8 Voted in Favor
1 Voted Against - Thompson**

#44-99 h. RESCINDED - Action #25 taken on January 12, 1999 to appoint Alfred Werbner to the Commission for People with Disabilities for term ending November 2001.

Negri/Howroyd

9 Voted in Favor

#45-99 i. REAPPOINTMENT - Joan Dower, 649 B East Middle Turnpike, to the Commission for People with Disabilities, for term ending November 2001.

Negri/McMahon

9 Voted in Favor

19. ADJOURNMENT.

#46-99 The meeting was adjourned to March 2, 1999 at 7:30 p.m.

Thompson/McMahon

9 Voted in Favor

Adjournment : 11:11 p.m.

/jld