

AGENDA

BOARD OF DIRECTORS

MARCH 2, 1999

**TOWN OF MANCHESTER
LINCOLN CENTER HEARING ROOM
MANCHESTER, CONNECTICUT**

**SPECIAL JOINT MEETING
BOARD OF DIRECTORS AND BOARD OF EDUCATION**

6:30 P.M.

In accordance with Section 5-2(a) of the Town Charter, a Special Joint Meeting of the Board of Directors and the Board of Education will be held at 6:30 p.m. in the Lincoln Center Hearing Room, 494 Main Street, Manchester, Connecticut, to discuss the budget appropriation request of the Board of Education.

**REGULAR MEETING OF THE BOARD OF DIRECTORS
ONE MEETING AGENDA**

7:30 P.M.

1. MEETING CALLED TO ORDER.
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 January 5, 1999.
 - b. Minutes of January 12, 1999.
 - c. Actions taken on February 2, 1999.
 - d. Actions taken on February 9, 1999.
4. PRESENTATION OF BID WAIVER REQUESTS.

5. PUBLIC HEARINGS.

- a. Appropriation to Education Special Projects - Fund 240 -
for the establishment of a Principal's Institute\$10,000.00
to be financed by a grant from the Danforth Foundation.

- * b. Proposed Ordinance authorizing the purchase of 12 Vernon
Street, Manchester, CT, from Christopher A. and Linda A.
Cavanna for the sum of \$88,000.00 plus \$3,000.00 in
moving and closing expenses. (A copy of the proposed
ordinance may be seen in the Town Clerk's Office during
business hours.)

- * c. Appropriation to Special Grants - Fund 260 -
Ryan White CARE Title I.....\$270,618.00
to be financed by a Federal Grant, Title I Ryan White
Comprehensive AIDS Resources Emergency Act (CARE)
of 1990, passed through the City of Hartford in the amount
of \$270,618; and a resolution authorizing Richard J. Sartor,
General Manager, to enter into and amend related contractual
instruments with the City of Hartford.

- * d. Appropriation to Special Grants - Fund 260 -
Youth Service Bureau\$ 203.00
to be financed by a \$100 donation from Patricia A. Graves
and by a \$102.73 donation from the Manchester Community-
Technical College Student Activities Committee.

- e. Appropriation to General Fund - Human Services -
for local match of replacement Dial-A-Ride vehicle.....\$ 14,154.00
to be financed by Undesignated General Fund Fund
Balance.

- f. Appropriation to Special Grants - Fund 260 -
for the advancement of Community Policing\$184,712.00
to be financed by a COPS/Advancing Community
Policing Grant from the Department of Justice.

- g. Appropriation to Special Grants - Fund 260 -
for partial funding of three civilian Police positions\$ 50,000.00
to be financed by a COPS MORE 98 Grant from the
U. S. Department of Justice.

5. PUBLIC HEARINGS (cont.)

- h. Appropriation to General Fund - Recreation Department -
for Robertson Park scoreboard\$ 2,850.00
to be financed by a donation from Frank and Michael Lynch,
which is gratefully acknowledged and accepted.
- * i. Appropriation to Capital Improvement Reserve -
Fund GR1353 - for Martin School Camp Kennedy
Playground\$ 200.00
to be financed by a donation from Nancy Yost, which is
gratefully acknowledged and accepted.
- j. Appropriation to Special Grants - Fund 260 - for
Hockanum River Linear Park\$ 547.00
to be financed by a \$500 donation from the Lucian B. and
Katherine E. Price Foundation, a \$10 donation from Regina
Alexander, and a \$37.00 anonymous donation, which are
gratefully acknowledged and accepted.
- k. Appropriation to Park Reserve Fund PR008 - Center
Springs Improvements - for a park bench.....\$ 250.00
to be financed by a donation from Bruce Peck, which is
gratefully acknowledged and accepted.
- * l. Appropriation to Park Reserve Fund PR008 - Center
Springs Improvements - for Center Springs Pond
handicapped accessible fishing pier.....\$ 1,350.00
to be financed by a grant from the Williams Foulds Family
Trust.
- * m. Appropriation to Recreation Activities - Account 225 -
for Downtown recreation activities.....\$ 2,250.00
to be financed by a grant from the William Foulds Family
Trust.
- n. Appropriation to General Fund - Recreation Department -
for Summer Recreation Programs.....\$ 1,000.00
to be financed by a grant from the William Foulds Family
Trust.

6. COMMUNICATIONS.

7. REPORTS.

- a. Project Status Report - I.O.H. Pool - Peter Lozis.
- b. Project Status Report - Northwest Park - Louise Guarnaccia.
- c. Skateboard Park - Scott Sprague, Director of Parks and Recreation.

8. CONSENT CALENDAR (Identified by asterisks.)
9. ACTION ON ITEMS OF PUBLIC HEARING.
10. 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.
11. NEW BUSINESS.
 - a. Donation of two hundred shares of Boeing Company stock to the Board of Education from Mrs. Ruth A. Ardan, which are gratefully acknowledged and accepted; and authorization to sell and deposit proceeds from said stock into the Skip Ardan Memorial Fund Account as stipulated by Mrs. Ardan.
 - * b. Authorization for Richard J. Sartor, General Manager, to execute an Agreement between the State of Connecticut and the Town of Manchester for the installation of a traffic control signal at the inter-section of Routes 6/44 (East Middle Turnpike) and Vernon Street and Riverside Drive in the Town of Manchester.
 - * c. Approval of a Workers Compensation stipulation with Todd Belknap in the amount of \$22,670.
 - * d. Accept resignation of David Blackwell from the Housing Commission for term expiring November 1999.
11. NEW BUSINESS (cont.)
 - e. Appointment of a member (R) to the Housing Commission for term expiring November 1999.
 - f. Acceptance of three parcels of open space at the Keeney Heights Subdivision to satisfy roadway rights-of-way requirements.
 - g. Authorization for the General Manager to enter into an agreement with the Manchester Land Trust for their acquisition of open space land at Risley Reservoir in the amount of \$9,000.

- h. Authorization for the sale of tax lien for 131 Adams Street (known as Buckland Manufacturing, Inc.).
- 12. FURTHER COMMENT AND DISCUSSION BY BOARD MEMBERS ON ITEMS FOR FUTURE AGENDA OR OF GENERAL CONCERN.
- 13. ADJOURNMENT.