

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

ONE MEETING AGENDA

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

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

ABSENT: Secretary Negri.

The meeting was called to order at 8:00 p.m.

#47-99 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.

Morancey/Howroyd 8 Voted in Favor

#48-99 S/R to deal with Item 11.h.

Becker/Howroyd 8 Voted in Favor

#49-99 11h. ADOPTED - Authorization for the sale of tax lien for 131 Adams Street (known as Buckland Manufacturing, Inc.).

Morancey/Howroyd 8 Voted in Favor

#50-99 ADOPTED - To take a brief recess.

The Board recessed at 9:35 p.m. and returned at 9:45 p.m.

Crockett/Thompson 8 Voted in Favor

#51-99 8. CONSENT CALENDAR AS AMENDED (Identified by asterisks.)

*Consent calendar consists of items 5a., 5c., 5d., 5e., 5f., 5g., 5h., 5i., 5j., 5k., 5l., 5m., 5n., 11a., 11b., 11c., 11d. and 11f. Items 5.b. and 11.g. were removed from the consent calendar.

Howroyd/Morancey**8 Voted in Favor**

- a. ADOPTED - 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.
- #53-99 *5c. ADOPTED - 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.
- #54-99 *5d. ADOPTED - 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.
- #55-99 *5e. ADOPTED - 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.
- #56-99 *5f. ADOPTED - 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.
- #57-99 *5g. ADOPTED - 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.

- #58.99 *5h. **ADOPTED** - 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.
- #59.99 *5i. **ADOPTED** - 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.
- #60.99 *5j. **ADOPTED** - 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.
- #61.99 *5k. **ADOPTED** - 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.
- #62.99 *5l. **ADOPTED** - 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.
- #63.99 *5m. **ADOPTED** - 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. **ADOPTED** - 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.
- #65.99 *11a. **ACCEPTED** - 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.

#66-99 *11b. ADOPTED - 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.

#67-99 *11c. APPROVED - Approval of a Workers Compensation stipulation with Todd Belknap in the amount of \$22,670.

#68-99 *11d. ACCEPTED - Accept resignation of David Blackwell from the Housing Commission for term expiring November 1999.

#69-99 *11f. ACCEPTED - Acceptance of three parcels of open space at the Keeney Heights Subdivision to satisfy roadway rights-of-way requirements.

9. ACTIONS ON ITEMS OF PUBLIC HEARING.

#70-99 S/R to deal with Item 11.g.

McMahon/Howroyd

8 Voted in Favor

#71-99 11g. ADOPTED AS AMENDED - 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 with the purchase being funded by the Water Department.

Howroyd/McMahon

**7 Voted in Favor
1 Voted Against - Becker**

#72-99 S/R to continue meeting past 11:00 p.m.

Howroyd/McMahon

7 Voted in Favor
1 Voted Against - Thompson

#73.99 5b. **ADOPTED** - 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.)

Howroyd/Crockett

7 Voted in Favor
1 Abstention - Thompson

10. **UNFINISHED BUSINESS.**

#74.99 10a. **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.

Howroyd/McMahon

8 Voted in Favor

#75.99 10b. **TABLED** - Appointment of an Alternate (D) on the Planning and Zoning Commission for term expiring November 2000.

Howroyd/McMahon

8 Voted in Favor

11. **NEW BUSINESS.**

#76.99 11e. **TABLED** - Appointment of a member (R) to the Housing Commission for term expiring November 1999.

Crockett/Becker

8 Voted in Favor

11i. Discussion to clarify proposed amendment to the Code of Ordinances entitled "Town of Manchester Property Maintenance Code."

#77.99 **RECONSIDER OF ACTION** - No. 40 taken February 9, 1999 meeting of the Board of Directors- Pursuant to Rule 9.6 of the Rules of the Board of Directors, which stated as follows: **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."

Morancey/Howroyd

6 Voted in Favor
2 Voted Against - Crockett, Thompson

#78.99 **ADOPTED** - That the entire Property Maintenance Code be made enforceable effective May 1, 1999 without restriction.

Morancey/Howroyd

6 Voted in Favor
2 Voted Against - Crockett, Thompson

#79.99 **RESOLUTION** - That the Board of Directors hereby recommends that for non-health threatening and non-life threatening situations, the new sections of the Property Maintenance Code be enforced primarily by written warning until November 1, 1999.

Morancey/Howroyd

6 Voted in Favor
2 Voted Against - Crockett, Thompson

13. ADJOURNMENT.

#80.99 The meeting was adjourned to April 6, 1999 at 7:30 p.m.

Thompson/Crockett

8 Voted in Favor

Adjournment : 11:35 p.m.

/jld