

AGENDA
REGULAR MEETING OF BOARD OF DIRECTORS
APRIL 6, 1999
LINCOLN CENTER HEARING ROOM
7:30 P.M.

ONE MEETING AGENDA

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 February 2, 1999 - Regular Meeting.
 - b. Minutes of February 9, 1999 - Reconvened Meeting.
 - c. Revised Actions taken on February 9, 1999.
 - d. Actions taken on March 2, 1999.
4. PRESENTATION OF BID WAIVER REQUESTS.
5. PUBLIC HEARINGS.
 - a. Appropriations to Education Special Projects - Fund 240:
 - 1) Training for Aspirations and Persistence (TAP).....\$ 15,000.00
 - 2) Careers in Teaching\$ 30,000.00
 - 3) School Improvement through Early Intervention\$ 20,000.00
 - 4) Head Start\$ 8,481.00
 - 5) BEST Program\$ 6,800.00
 - 6) Head Start\$ 589.00to be financed by State and/or Federal Grants.
 - b. Appropriation to General Fund, Transfer to School Facilities Renovations Capital Project Fund.....\$ 26,203.00
to be financed by Unreserved Undesignated General Fund Fund Balance.
 - c. Appropriation to Special Grants - Fund 260 - Tri-Town Drug Enforcement and Education Program\$ 74,000.00
to be financed by an Office of Policy and Management Grant.
 - d. Appropriation to Special Grants - Fund 260 - Local Drug Enforcement Task Force Enhancement Program\$ 25,000.00
to be financed by an Office of Policy and Management Grant.

5. PUBLIC HEARINGS (cont.)
- e. Appropriation to Special Grants - Fund 260 -
Statewide Speed Detection Program.....\$ 1,400.00
to be financed by a Department of Transportation Grant.
- f. Appropriation to Special Grants - Fund 260 -
D.A.R.E.....\$ 1,715.00
to be financed by a \$10 donation from Ms. Jo Ann Scata's
Second Grade Class at Buckley School, which is gratefully
acknowledged and accepted; and by \$1,705 in judicially
mandated donations.
- g. Appropriation to Special Grants - Fund 260 -
Manchester Early Learning Center - January 1, 1999 to
December 31, 1999\$ 7,072.00
to be financed by a State Department of Social Services Grant.
- h. Appropriation to 1998/99 Police Special Services -
Fund 215\$440,000.00
to be financed by fees received from outside contractors
used to pay Police Special Services.
- * i. Appropriation to Special Grants - Fund 260 -
Combating Underage Drinking Discretionary Program\$ 50,000.00
to be funded by an Office of Policy and Management Grant.
- j. Appropriation to Capital Projects - CP 328 - Drainage
Repairs for Spring Street Gully Project\$100,000.00
to be financed by a Department of Environmental Protection
Grant.
- k. Appropriation to Capital Improvement Reserve - GR 1309
for Storm Water Study at Buckland Hills Mall area..... \$ 28,000.00
to be financed by a grant from the Tolland County Soil and
Water Conservation District; and related authorization for
Richard J. Sartor, General Manager, to enter into a grant agree-
ment with the Tolland County Soil and Water Conservation District.
- l. Appropriation to General Fund - Town Clerk - for
Family History Day.....\$ 1,200.00
to be financed by a donation from Shady Glen Dairy Stores,
which is gratefully acknowledged and accepted.

5. PUBLIC HEARINGS (cont.)

- m. Appropriation to Special Grants - Fund 260 -

CAPTAIN System (C.R.C.O.G.'s Mobile Data Computer System)\$ 39,780.00
to be financed by a COPS MORE 95 Grant.

6. COMMUNICATIONS.

7. REPORTS.

- a. Northwest Park Status Report.
- b. Subcommittee Report on Registered Vehicles.

8. CONSENT CALENDAR (Identified by asterisks.)

9. ACTION ON ITEMS OF PUBLIC HEARING.

10. UNFINISHED BUSINESS.

- a. Appointment of an Alternate (D) to the Planning and Zoning Commission for term expiring November 2000.
- b. 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.
- c. Appointment of a member (R) to the Housing Commission for term expiring November 1999.

11. NEW BUSINESS.

- a. Transfer in General Fund:

From: Board of Education	\$250,000.00
To: Interfund Transfers to Education Special Projects - Fund 240	\$250,000.00

for Transitional District Program Grant.

- * b. Acceptance of resignation of Ms. Beverly Malone from the Local Historic District Study Committee for the East Side.

11. NEW BUSINESS (cont.)

- c. Confirmation of appointment of Mr. Patrick Cane, 20 Florence Street, as a member of the Local Historic District Study Committee for the East Side.
- d. Acceptance of resignation of Kevin M. O'Brien from the Library Board for term expiring November 2000.

- e. Appointment of a member (D) to the Library Board for term expiring November 2000.
- f. Acceptance of resignation of Joseph Patrick Tomkunas as a Constable for term expiring November 1999.
- g. Appointment of a Constable (R) for term expiring November 1999.
- h. Authorization for Richard J. Sartor, General Manager, to execute an Agreement between the State of Connecticut and the Town of Manchester for Rights of Way Activities in Conjunction with Urban Systems Improvements for the Reconstruction of Hartford Road, State Project No. 76-189; Federal Project No. STPH-1076(101).
- i. 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 Emergency Vehicle Pre-emption System Equipment at the intersection of Routes 6/44 (East Middle Turnpike) and Vernon Street and Riverside Drive, State Project No. 171-265 (076-245E).
- j. Authorization for Richard J. Sartor, General Manager, to execute an Agreement between the State of Connecticut and the Town of Manchester for the construction, inspection and maintenance of Tolland Turnpike utilizing Federal Funds from the Surface Transportation Program, State Project No. 76-190; Federal-Aid Project No. STPH-2252(5).
- k. Approval of Workers Compensation Stipulation between the Town and Katherine Perruzzi in the amount of \$30,145.17.
- l. Approval of Workers Compensation Stipulation between the Town and Philip Morrissette in the amount of \$20,000.00.
- m. Approval of Workers Compensation Stipulation between the Town and William McCann in the amount of \$16,410.63.

11. NEW BUSINESS (cont.)

- * n. Waiver of building permit fee to Habitat for Humanity for building a single family home at 63 Bissell Street.
- * o. Waiver of building permit fee to MARC, Inc. for construction work required in conjunction with relocation to new facility at the Manchester Parkade.
- * p. Request for Early Retirement for Ann Marie Lee, Board of Education, to be effective April 1, 1999.

- * q. Authorization for Richard J. Sartor, General Manager, to execute an Agreement between the State of Connecticut and the Town of Manchester for the use of Enhanced 9-1-1 Call Processing Equipment (CPE) at the Manchester Police Department, the Public Safety Answering Point (PSAP), pursuant to Connecticut General Statutes, Section 28-28b.
 - * r. Authorization for the General Manager, Richard J. Sartor, to sign amendment extending the Social Services Block Grant with the State of Connecticut Department of Social Services to cover the period from April 1, 1999 through September 30, 1999, and increasing the contract amount by \$13,945.
 - s. Accept donation of a Hewlett Packard color printer for the Police Department from a member of the Citizens Police Academy Inaugural Class.
 - t. Acceptance of recommendations of the Joint Committee on School/Town Use of Buildings.
 - * u. Approval of job description for the position of Administrative Office Technician in the Police Department.
 - v. Discussion regarding neighborhood concerns about the condition of Hollister Street pavement, storm drainage and sidewalks.
12. FURTHER COMMENT AND DISCUSSION BY BOARD MEMBERS ON ITEMS FOR FUTURE AGENDA OR OF GENERAL CONCERN.
13. ADJOURNMENT.