

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

ONE MEETING AGENDA

PRESENT: Chairman Cassano, Vice-Chairman Howroyd, Secretary Negri, Directors Morancey, Hachadourian, McMahan (left during recess at 9:40 p.m.), 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.

#81-99 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.

Negri/Howroyd

9 Voted in Favor

#82-99 8. CONSENT CALENDAR AS AMENDED (Identified by asterisks.)

ADOPTED AS AMENDED - Consent calendar consists of items 5a., 5b., 5c., 5d., 5e., 5f., 5g., 5h., 5i., 5j., 5k., 5l., 5m., 11a., 11b., 11c., 11d., 11f, 11h., 11i., 11j., 11k., 11l., 11m., 11n., 11o., 11p., 11q., 11r., 11s. and 11u. Items 11a. and 11i. were added to the consent calendar. Item 5k. was corrected to read Appropriation to Capital Improvement Reserve - GR 1338 in lieu of GR 1309 and item 5m. was corrected to read (C.R.C.O.G.'s Mobile Data Computer System) to be financed by a *C.R.C.O.G. Mobile Data Terminal Grant* in lieu of (C.R.C.O.G.'s Mobile Data Computer System) to be financed by a COPS MORE 95 Grant.

Howroyd/Negri

9 Voted in Favor

#83-99 *5a. **ADOPTED - 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\$ 589.00
 to be financed by State and/or Federal Grants.

- #84-99 *5b. ADOPTED** - 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.
- #85-99 *5c. ADOPTED** - 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.
- e. ADOPTED - 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.
- f. ADOPTED - Appropriation to Special Grants - Fund 260 - Statewide Speed Detection Program.....\$ 1,400.00
 to be financed by a Department of Transportation Grant.
- g. ADOPTED - 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.
- #89-99 *5d. ADOPTED** - 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. ADOPTED - 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.
- #91-99 *5i. ADOPTED** - 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. ADOPTED - 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.
- #93.99 *5e. **ADOPTED AS AMENDED** - Appropriation to Capital Improvement
Reserve - GR 1338
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
agreement with the Tolland County Soil and Water
Conservation District.
- k. ADOPTED - 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.
- l. ADOPTED AS AMENDED- 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 C.R.C.O.G. Mobile Data Terminal Grant
- #96.99 *11a. **ADOPTED** - 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.
- #97.99 *11b. **ACCEPTED** - Acceptance of resignation of Ms. Beverly
Malone from the Local Historic District Study Committee for
the East Side.
- #98.99 *11c. **CONFIRMED** - Confirmation of appointment of Mr. Patrick
Cane, 20 Florence Street, as a member of the Local Historic
District Study Committee for the East Side.
- #99.99 *11d. **ACCEPTED** - Acceptance of resignation of Kevin M.
O'Brien from the Library Board for term expiring November

2000.

- #100-99 *11f. **ACCEPTED** - Acceptance of resignation of Joseph Patrick Tomkunas as a Constable for term expiring November 1999.
- #101-99 *11h. **ADOPTED** - 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).
- #102-99 *11i. **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 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).
- #103-99 *11j. **ADOPTED** - 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).
- #104-99 *11k. **APPROVED** - Approval of Workers Compensation Stipulation between the Town and Katherine Perruzzi in the amount of \$30,145.17.
- #105-99 *11l. **APPROVED** - Approval of Workers Compensation Stipulation between the Town and Philip Morrissette in the amount of \$20,000.00.
- #106-99 *11m. **APPROVED** - Approval of Workers Compensation Stipulation between the Town and William McCann in the amount of \$16,410.63.
- #107-99 *11n. **ADOPTED** - Waiver of building permit fee to Habitat for

Humanity for building a single family home at 63 Bissell Street.

- #108-99 *11o. **ADOPTED** - Waiver of building permit fee to MARC, Inc. for construction work required in conjunction with relocation to new facility at the Manchester Parkade.
- #109-99 *11p. **APPROVED** - Request for Early Retirement for Ann Marie Lee, Board of Education, to be effective April 1, 1999.
- #110-99 *11q. **ADOPTED** - 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.
- #111-99 *11r. **ADOPTED** - 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.
- #112-99 *11s. **ACCEPTED** - Accept donation of a Hewlett Packard color printer for the Police Department from a member of the Citizens Police Academy Inaugural Class.
- #113-99 *11u. **APPROVED** - Approval of job description for the position of Administrative Office Technician in the Police Department.

#114-99 **ADOPTED** - To take a brief recess.

The Board recessed at 9:40 p.m. and returned at 9:52 p.m.
Thompson/Crockett

9 Voted in Favor

10. **UNFINISHED BUSINESS.**

- #115-99 a. **APPOINTED** - Appointment of James Griffin, 55 Oak Forest Drive (D) as an alternate to the Planning and Zoning Commission for term expiring November 2000.

Negri/Howroyd

8 Voted in Favor

- #116-99 b. **APPOINTED** - Annual appointment of Charles Plese, 21 Comstock Road by 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

8 Voted in Favor

- #117-99 c. **TABLED** - Appointment of a member (R) to the Housing Commission for term expiring November 1999.

Crockett/Becker

8 Voted in Favor

11. NEW BUSINESS.

- #118-99 e. **APPOINTED** - Appointment of John D. LaBelle, Jr., 146 Porter Street, (D) to the Library Board for term expiring November 2000.

Negri/Howroyd

8 Voted in Favor

- #119-99 g. **APPOINTED** - Appointment of Collins D. Johnston, 4 Grandview Street as Constable (R) for term expiring November 1999.

Crockett/Becker

8 Voted in Favor

- #120-99 t. **ACCEPTED** - Acceptance of recommendations of the Joint Committee on School/Town Use of Buildings.

Negri/Crockett

8 Voted in Favor

#121-99 S/R to continue meeting past 11:00 p.m.

Negri/Becker

6 Voted in Favor
2 Voted Against - Morancey, Thompson

#122-99 11.v. **REMOVED FROM AGENDA** - Discussion regarding neighborhood concerns about the condition of Hollister Street pavement, storm drainage and sidewalks.

Howroyd/Negri

8 Voted in Favor

13. ADJOURNMENT.

#123-99 The meeting was adjourned to May 4, 1999 at 7:30 p.m.

Thompson/Howroyd

8 Voted in Favor

Adjournment : 11:15 p.m.

/jld