

AGENDA
REGULAR MEETING OF BOARD OF DIRECTORS
MAY 4, 1999
LINCOLN CENTER HEARING ROOM
7:30 P.M.

ONE MEETING AGENDA

1. MEETING CALLED TO ORDER.
- 1A. PRESENTATION OF TROPHIES FROM THE ST. PATRICK'S DAY PARADE COMMITTEE.
- 1B. PRESENTATION OF CITIZEN COMMENDATIONS BY FIRE-RESCUE-EMS DEPARTMENT.
- 1C. PRESENTATION OF CHECK FROM SIGHT FOR LIFE COMMITTEE TO FIRE-RESCUE-EMS DEPARTMENT FOR THERMAL IMAGING CAMERA.
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 March 2, 1999 - Regular Meeting.
 - b. Actions taken on April 6, 1999.
4. PRESENTATION OF BID WAIVER REQUESTS.
5. PUBLIC HEARINGS.
 - a. Appropriations to Education Special Projects - Fund 240:
 - 1) Rescind Action #83 taken on 4/6/99 appropriating \$589 to Head Start CRT and appropriate to Head Start Training and Technical Assistance Program.....\$ 589.00
 - 2) Head Start CRT.....\$ 14,103.00to be financed by State and/or Federal Grants.
 - b. Appropriation to General Fund - Library -
for Library Books.....\$ 450.00
to be financed by a donation in the amount of \$150 made in memory of Marion Holmes Richards, which is gratefully acknowledged and accepted, and by \$300 from the Library Appreciation Trust Fund

5. PUBLIC HEARINGS (cont.)

- c. Appropriation to Special Grants - Fund 260 -
SG 871 - Drug Investigations\$ 12,104.00
to be financed by drug investigation forfeiture funds
already received.
- d. Appropriation to Park Reserve - Union Pond Nature Trail -
for a picnic area sign\$ 1,467.00
to be financed by a donation from The Savings Bank of
Manchester, which is gratefully acknowledged and accepted.
- * e. Appropriation to Capital Improvement - GR 1338 -
Town Monument and Mapping \$ 50,000.00
to be financed in part by a payment from CNG Corporation.
- f. Appropriation to Community Development Block Grant -
Fund 230 - Project Right Choice\$ 3,675.00
to be financed by fund raiser proceeds already received.
- g. Appropriation to Fire District Special Fund - Fund 210 -
toward purchase of thermal imaging camera\$ 14,754.00
to be financed by an \$8,478 donation from the Sight for Life
Fund Raising Committee, which is gratefully acknowledged
and accepted, and by \$6,276 from Fire Fund Undesignated
Fund Balance generated by the sale of surplus equipment.
- * h. Appropriation to General Fund - Town Clerk - for
Family History Day.....\$ 560.00
to be financed by donations from Fuss & O'Neill, Inc.,
Holmes-Watkins Funeral Homes; Lynch Toyota Pontiac,
Manchester Sports Center DBA Manchester Honda, New
England Bank, and Shop Rite Manchester, which are
gratefully acknowledged and accepted.
- * i. Appropriation to Special Grants - Fund 260 - for
Hockanum River Linear Park \$ 275.00
to be financed by the following donations: \$50 from
Talcottville Development Company; \$25 from Marcus
Communications and Electronics Inc.; \$100 from Lynch
Toyota; and \$100 from Dillon Ford, which are gratefully
acknowledged and accepted.

6. COMMUNICATIONS.

7. REPORTS.

8. CONSENT CALENDAR (Identified by asterisks.)
9. ACTION ON ITEMS OF PUBLIC HEARING.
10. UNFINISHED BUSINESS.
 - a. Appointment of a member (R) to the Housing Commission for term expiring November 1999.
11. NEW BUSINESS.
 - a. Authorization for the Building Department to charge \$5.00 for the Property Maintenance Code.
 - b. Request for Early Retirement of Karen B. Johnson, Board of Education, to be effective July 1, 1999.
 - c. Authorization for the Richard J. Sartor, General Manager, to sign a Detour Agreement between the Town of Manchester and the State of Connecticut, State Project No. 76-175, Reconstruction of Route 83.
 - d. Authorization for the Town of Manchester Police Department to assume ownership of a 1995 Chevrolet, fourteen passenger van, purchased by PAL with donations from the McDonalds Corporation and The Mayor's Program for Manchester Children.
 - e. Approval of Workers Compensation Stipulation between the Town and Robert Oliver in the amount of \$14,460.
 - f. Acceptance of Karen Drive and a portion of Charis Road as a portion of the Karen Estates Subdivision.
 - g. Allocation in Fire Reserve Fund for cost of Fire Department's share of fiber optics link from Lincoln Center to the Eighth Utilities District Fire Department.....\$ 21,592.00 to be financed by Unallocated Fire Reserve.
 - h. Consideration of Recommendations from the Committee to Establish Guidelines for Open Space Acquisition.
12. FURTHER COMMENT AND DISCUSSION BY BOARD MEMBERS ON ITEMS FOR FUTURE AGENDA OR OF GENERAL CONCERN.
13. EXECUTIVE SESSION - COLLECTIVE BARGAINING AND PENDING LITIGATION.
13. ADJOURNMENT.

