

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

**ONE MEETING AGENDA**

PRESENT: Chairman Cassano, Vice-Chairman Howroyd, Secretary Negri, Directors Morancey, Hachadourian, McMahon (arrived 9:15 p.m.), Thompson, Becker and Crockett.

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

**1. MEETING CALLED TO ORDER.**

The meeting was called to order at 7:33 p.m.

**#124-99 3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS.**

- a. Minutes of March 2, 1999 - Regular Meeting.
- b. Actions taken on April 6, 1999.

**Negri/Howroyd** **8 Voted in Favor**

**#125-99 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., 11b., 11c., 11d., 11e., 11f., and 11g.

**Negri/Howroyd** **8 Voted in Favor**

- a. **ADOPTED** - 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.

**#127-99 \*5a. ADOPTED** - 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

- #128-99 \*5b. **ADOPTED** - Appropriation to Special Grants - Fund 260 - SG 871 - Drug Investigations ..... \$ 12,104.00  
to be financed by drug investigation forfeiture funds already received.
- b. **ADOPTED** - 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.
- #130-99 \*5e. **ADOPTED** - 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. **ADOPTED** - Appropriation to Community Development Block Grant - Fund 230 - Project Right Choice ..... \$ 3,675.00  
to be financed by fund raiser proceeds already received.
- g. **ADOPTED** - 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.
- #133-99 \*5h. **ADOPTED** - 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.
- #134-99 \*5i. **ADOPTED** - 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.

- #135-99 \*11b. **APPROVED** - Request for Early Retirement of Karen B. Johnson, Board of Education, to be effective July 1, 1999.
- #136-99 \*11c. **ADOPTED** - 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.
- #137-99 \*11d. **ADOPTED** - 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.
- #138-99 \*11e. **APPROVED** - Approval of Workers Compensation Stipulation between the Town and Robert Oliver in the amount of \$14,460.
- #139-99 \*11f. **ACCEPTED** - Acceptance of Karen Drive and a portion of Charis Road as a portion of the Karen Estates Subdivision.
- #140-99 \*11g. **ADOPTED** - 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.

**10. UNFINISHED BUSINESS.**

- a. APPOINTED - Appointment of a Marianne Hamstra, 139 Hartford Road, (R) to the Housing Commission for term expiring November 1999.

**11. NEW BUSINESS.**

- #142-99 11a. **ADOPTED AS AMENDED** - To reject the fee of a \$5.00

charge for the Property Maintenance Code by the Building Department.

**Howroyd/Thompson**

**8 Voted in Favor**

#143-99 **11h. ADOPTED AS AMENDED** - Consideration of Recommendations from the Committee to Establish Guidelines for Open Space Acquisition with the removal of the paragraph under Funding Sources beginning with - The committee recommends approval of an additional conveyance tax.

**Becker/Crockett**

**9 Voted in Favor**

#144-99 **11i. APPROVED** - Approval of Agreement between the Town of Manchester and C.S.E.A. Local 760 (Residual Employees) for the period of July 1, 1999 through June 30, 2003, and associated position descriptions.

**Negri/Howroyd**

**8 Voted in Favor  
(Crockett left room during vote)**

13. EXECUTIVE SESSION - COLLECTIVE BARGAINING AND PENDING LITIGATION.

#145-99 **ADOPTED - To go into Executive Session to deal with collective bargaining issues and pending litigation.**

**Negri/McMahon**

**9 Voted in Favor**

The Board went into Executive Session at 9:55 p.m. and returned at 10:45 p.m. Discussions took place regarding collective bargaining and pending litigation. No votes were taken.

#146-99 **ADOPTED - To suspend the rules to add a pending settlement to the agenda.**

**Becker/Crockett**

**8 Voted in Favor  
(Thompson left room during vote)**

#147-99 **APPROVED** - Approval of a Workers' Compensation settlement with Helen Tkaczuk in the amount of \$190,000.

**Hachadourian/Morancey**

**8 Voted in Favor  
(Thompson left room during vote)**

**14. ADJOURNMENT.**

#148-99 **ADOPTED** - The meeting was adjourned to June 1, 1999 at 7:30 p.m.

**McMahon/Howroyd**

**8 Voted in Favor  
(Thompson left room during vote)**

Adjournment : 10:47 p.m.

/jld