

AGENDA
REGULAR MEETING OF BOARD OF DIRECTORS
JUNE 1, 1999
LINCOLN CENTER HEARING ROOM

CDBG WORKSHOP
6:15 P.M.

A Workshop Meeting will be held on the Community Development Block Grant program on June 1, 1999 from 6:15 p.m. to 7:30 p.m.

FIRST REGULAR MEETING OF THE MONTH
7:30 P.M.

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 April 6, 1999 - Regular Meeting.
 - b. Minutes of April 13, 1999 - Joint Meeting with Board of Education.
 - c. Actions taken on May 4, 1999 - Regular Meeting.
 - d. Actions taken on May 11, 1999 - Budget Adoption.
4. PRESENTATION OF BID WAIVER REQUESTS.
 - a. Books and other related material purchases for the Manchester Public Library.
5. PUBLIC HEARINGS.
 - * a. Appropriation to 1999/00 Community Use of Schools -
Fund 265\$ 50,000.00
to be financed by user fees.
 - * b. Appropriation to 1999/00 Police Special Services -
Fund 215\$ 875,000.00
to be financed by fees received from outside contractors used
to pay Police Special Services.
5. PUBLIC HEARINGS (cont.)
 - c. Appropriation to Special Grants - Fund 260 -

SG 871 - Drug Investigations\$ 21,313.00
to be financed by drug investigation forfeiture funds
already received.

d. Appropriation to Special Grants - Fund 260 -
for hiring three new school resource officers\$ 375,000.00
to be financed by a COPS in Schools grant award from the
U. S. Department of Justice.

e. Approval of program proposals submitted by community
agencies and Town departments desiring to participate in
the Connecticut Neighborhood Assistance Act, PA 95-268
of the Connecticut General Statutes.

* f. Appropriation to 1999/00 Recreation Activities -
Fund 225 - Recreation Program Activities\$ 190,000.00
to be financed by recreation registration and program fees
in the amount of \$150,000 combined with \$ 40,000 from
the 1999/00 General Fund Budget for a total program cost
of \$190,000.

* g. Adoption of proposed Schedule of Rates, Charges, and Fees,
Manchester Water Department, effective July 1, 1999, to
include the establishment of the following reduced rate as
approved in the 1999/00 Adopted Budget:

1) Establish a water rate of \$2.28 per HCF for all volumes
of consumption up to 100 HCF per quarter.

* h. Adoption of proposed Schedule of Rates, Charges, and Fees,
Manchester Sewer Department, effective July 1, 1999, to
include the establishment of the following revised rate as
approved in the 1999/00 Adopted Budget:

1) Set Sewer Use Charges for the Eighth District at \$1.68
Per HCF of water consumption as provided in the formula
incorporated in the June 1989 Agreement between the
Town of Manchester and the Eighth Utilities District.

5. PUBLIC HEARINGS (cont.)

i. Amendment to Section 4.5 of the Code of Ordinances revising
Building Inspection Fees consistent with the Adopted 1999/2000
Budget. (A copy of the proposed ordinance may be seen in the
Town Clerk's Office during business hours.)

General Manager Sartor stated that this ordinance in effect makes our ordinances comply with the action taken in the budget.

* j. 1.) Proposed Ordinance to approve the purchase of premises known as 351R Gardner Street, for the sum of \$41,050.00 from June S. Bailey, Trustee.

2.) Proposed Ordinance to approve the purchase of premises known as 579 Gardner Street, for the sum of \$65,800.00 from Thomas A. Bailey and June S. Bailey.

(A copy of the proposed ordinances may be seen in the Town Clerk's Office during business hours.)

3.) Appropriation in Water Fund for the remaining cost after deposit of the purchase of 351R and 579 Gardner Street\$ 104,850.00 to be financed by Water Fund Retained Earnings.

* k. Appropriation to General Fund - Town Clerk - for Family History Day.....\$ 400.00 to be financed by donations from First Federal Savings and Loan and The John F. Tierney Funeral Home, which are gratefully acknowledged and accepted.

6. COMMUNICATIONS.

7. REPORTS.

a. Project Status Report - Northwest Park.

b. Human Services Department Five-Year Business Plan.

8. CONSENT CALENDAR (Identified by asterisks.)

9. ACTION ON ITEMS OF PUBLIC HEARING.

10. RECESS TO SECOND WEEK.

SECOND MEETING OF THE MONTH
JUNE 8, 1999
7:30 P.M.

11. MEETING CALLED TO ORDER.

12. OPENING OF MEETING TO ELECTORS OR TAXPAYERS WHO WISH TO BE HEARD ON ANY SUBJECT WITHIN THE JURISDICTION OF THE BOARD OF DIRECTORS.

12.A. TOWN PLAYGROUND COMMITTEE RESTORATION REPORT.

13. COMMUNICATIONS.

14. OTHER REPORTS.

a. Abatement of past due taxes for Manchester Land Trust property known as 429 Buckland Hills Drive - Town Attorney.

b. Risk Management Plan - Water and Wastewater Facilities.

15. UNFINISHED BUSINESS.

16. NEW BUSINESS.

* a. Establishment of June 15, 1999 as the date for the General Manager's Evaluation pursuant to Section 3-1 of the Town Charter.

* b. Approval of Tax Collection Suspense List for the year ended June 30, 1999.

* c. Acceptance of a portion of Bayberry Road, a portion of Round Hill Road, and City View as part of the Bramblebush Farms Subdivision.

* d. End of year Transfers in 1998/99 General Fund Budget:

FROM:	Contingency	\$ 70,000.00
TO:	Employer/Pensioner Benefits	\$ 70,000.00
FROM:	Contingency	\$ 32,000.00
TO:	Recreation	\$ 32,000.00

16. NEW BUSINESS

d. (Continued)

FROM:	Police	\$ 20,000.00
TO:	Recreation	\$ 20,000.00

FROM:	Debt Service.....	\$ 10,000.00
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TO: Human Services\$ 10,000.00

- * e. Adoption of Sanitation Rates pursuant to the Adopted 1999/2000 Budget.
- f. Consideration of authorizing the Library Board’s request that surplus funds in the Library’s Operating Budget be re-appropriated to the Library’s allocation in the Capital Improvement Reserve Fund upon completion of the Town Audit Report.
- g. Appointment of members to the Property Maintenance Code of Appeals Board.
- h. Authorization for the General Manager to enter into an agreement with the Town of Manchester Redevelopment Agency for the acceptance of a loan from the State’s Special Contaminated Properties Remediation Insurance Fund (SCPRIF) for an evaluation of the former Morland Valve property on Tolland Turnpike.
- i. Approval of permanent financing for Highland Street Fire Station work authorized in 1994.

17. FURTHER COMMENT AND DISCUSSION BY BOARD MEMBERS ON ITEMS FOR FUTURE AGENDA OR OF GENERAL CONCERN.

18. ADJOURNMENT.