

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

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

PRESENT: Chairman Cassano, Vice-Chairman Howroyd Secretary Negri, Directors Morancey, McMahon, Thompson, and Becker.

ALSO: General Manager Sartor and Town Attorney Darby.

ABSENT: Directors Hachadourian, Crockett and Deputy Manager Werbner.

The meeting was called to order at 7:36 p.m.

#181-99 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.

Negri/Morancey

7 Voted in Favor

#182-99 DENIED - To take a brief recess.

Morancey/Negri

**4 Voted in Favor (Director Howroyd left room briefly)
2 Voted Against - Thompson, Becker**

#183-99 ADOPTED - To take a brief recess.

The Board recessed at 9:15 p.m. and returned at 9:34 p.m.

Howroyd/Morancey

7 Voted in Favor

#184-99 8. CONSENT CALENDAR, ADOPTED AS AMENDED

*Consent calendar consists of items 5a., 5b., 5c., 5d., 5e., 5f., 5j. 5k., 16a., 16b., 16c., 16d. and 16e. Items 5g. and 5h. were removed from the consent calendar.

Morancey/Howroyd**7 Voted in Favor**

- #185-99 *5a. **ADOPTED** - Appropriation to 1999/00 Community Use of Schools -
Fund 265 \$ 50,000.00
to be financed by user fees.
- #186-99 *5b. **ADOPTED** - 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.
- c. **ADOPTED** - Appropriation to Special Grants - Fund 260 -
SG 871 - Drug Investigations\$ 21,313.00
to be financed by drug investigation forfeiture funds
already received.
- d. **ADOPTED** - 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. **APPROVED** - 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.
- #190-99 *5f. **ADOPTED** - 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.
- #191-99 *5j. **ADOPTED** -
- 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.

#192-99 *5k. **ADOPTED** - 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.

#193-99 *16a. **ADOPTED** - Establishment of June 15, 1999 as the date for the General Manager’s Evaluation pursuant to Section 3-1 of the Town Charter.

#194-99 *16b. **APPROVED** - Approval of Tax Collection Suspense List for the year ended June 30, 1999.

#195-99 *16c. **ACCEPTED** - Acceptance of a portion of Bayberry Road, a portion of Round Hill Road, and City View as part of the Bramblebush Farms Subdivision.

#196-99 *16d. **APPROVED** - 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
FROM:	Police.....	\$ 20,000.00
TO:	Recreation.....	\$ 20,000.00
FROM:	Debt Service	\$ 10,000.00
TO:	Human Services.....	\$ 10,000.00

#197-99 *16e. **ADOPTED** - Adoption of Sanitation Rates pursuant to the Adopted 1999/2000 Budget.

9. ACTION ON ITEMS OF PUBLIC HEARING.

#198-99 **5g. ADOPTED** - 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.

Howroyd/Morancey

**5 Voted in Favor
2 Voted Against - Thompson, Becker**

#199-99 **5h.** **ADOPTED** - 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.

Howroyd/Morancey

**5 Voted in Favor
2 Voted Against - Thompson, Becker**

#200-99 **5i.** **ADOPTED** - 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.)

Howroyd/Morancey

**5 Voted in Favor
2 Voted Against - Thompson, Becker**

#201-99 **10.** **RECESS TO SECOND WEEK.**

The meeting was recessed to June 8, 1999 at 7:30 p.m.

Becker/McMahon

7 Voted in Favor

Adjournment : 10:00 p.m.