

ACTIONS
REGULAR MEETING OF BOARD OF DIRECTORS
JUNE 8, 1999
LINCOLN CENTER HEARING ROOM

SECOND MEETING OF THE MONTH
7:30 P.M.

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

ALSO: General Manager Sartor, Deputy Manager Werbner and Town Attorney Darby (arrived at 8:02).

ABSENT: Director Thompson.

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

16. NEW BUSINESS.

#202-99 f. **ADOPTED AS AMENDED** - Consideration of authorizing the Library Board's request that surplus funds in the Library's Operating Budget be designated in Fund Balance for future allocation pursuant to the memorandum of Director of Finance dated May 24, 1999 and re-appropriated to the Library's allocation in the Capital Improvement Reserve Fund upon completion of the Town Audit Report.

Howroyd/Becker

8 Voted in Favor

#203-99 g. Appointment of members to the Property Maintenance Code of Appeals Board.

APPOINTED:

Timothy J. Connelly, 26 Sage Drive, (R) (a voting member)
James A. Bostock, 444 Middle Turnpike West, Unit 70-U, (R) (alternate)
Gary H. Benson, 28 Gardner Street West, (Unaffiliated)

TABLED:

Three appointments

Crockett/Becker

8 Voted in Favor

#204-99 **h.** **ADOPTED** - 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.

Negri/Howroyd

8 Voted in Favor

#205-99 **i.** **APPROVED AS AMENDED** - Approval of permanent financing using the option of negotiated sale for the Highland Street Fire Station work authorized in 1994.

Negri/Howroyd

8 Voted in Favor

#206-99 **j.** **APPROVED** - Approval of revised job description for the positions of Librarian I and Para Professional.

Negri/Howroyd

8 Voted in Favor

#207-99 **18.** **ADJOURNMENT.**

The meeting was adjourned to July 6, 1999 at 7:30 p.m.

Howroyd/Crockett

8 Voted in Favor

Adjournment : 10:05 p.m.

/jld