

**ACTIONS**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY, JUNE 22, 1999**  
**LINCOLN CENTER HEARING ROOM**  
**5:00 P.M.**

**PRESENT:** Chairman Cassano, Vice-Chairman Howroyd (arrived at 6:15 p.m.), Secretary Negri, Directors Morancey, Hachadourian, McMahon, Thompson (arrived at 8:05 p.m.), Crockett and Becker (arrived at 6:18 p.m.).

**ALSO:** General Manager Sartor and, Deputy Manager Werbner,.

The meeting was called to order at 5:08 p.m. by Chairman Cassano.

**#208-99 ADOPTED** - Tax assessment agreement with W.E. Andrews Co., Inc. at the property of 151 Red Stone Road (former Pace building) and to authorize the General Manager to enter into agreements pursuant to the charter.

**McMahon/Hachadourian**

**6 Voted in Favor**

**#209-99 ADJOURNMENT**

**Morancey/McMahon**

**6 Voted in Favor**

Adjournment: 5:27 p.m.

**SPECIAL MEETING**  
**SCHOOL BUILDING APPLICATIONS**  
**6:30 P.M.**

The meeting was called to order at 6:40 p.m. by Chairman Cassano.

**#210-99 ADOPTED - To take a brief recess.**

**The Board recessed at 7:38 p.m. and returned at 8:54 p.m.**

**McMahon/Morancey**

**8 Voted in Favor**

**RESOLUTION**  
**MANCHESTER HIGH SCHOOL**

BE IT RESOLVED, by the Town of Manchester Board of Directors that the Building

Committee has previously been established as the building committee with regard to the Major Alteration, Code Violation, Extension and Land Acquisition School Building Project at the Manchester High School, 134 East Middle Turnpike, in accordance with Section 4-21 of the Town's Code of Ordinances; and,

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the preparation of schematic drawings and outline specifications for the Major Alteration, Code Violation, Extension and Land Acquisition Project at the Manchester High School; and,

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Town of Manchester Board of Education to file an Application to the Commissioner of Education of the State of Connecticut for the Major Alteration, Code Violation, Extension and Land Acquisition Project at the Manchester High School.

**#211-99 ADOPTED - RESOLUTION FOR MANCHESTER HIGH SCHOOL**

**Howroyd/Negri**

**8 Voted in Favor  
1 Voted Against - Thompson**

**RESOLUTION  
BENTLEY ALTERNATIVE SCHOOL**

BE IT RESOLVED, by the Town of Manchester Board of Directors that the Building Committee has previously been established as the building committee with regard to the Replacement School Building Project at the Bentley Alternative School, 77 Hollister Street, in accordance with Section 4-21 of the Town's Code of Ordinances; and,

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the preparation of schematic drawings and outline specifications for the Replacement Project at the Bentley Alternative School; and,

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Town of Manchester Board of Education to file an Application to the Commissioner of Education of the State of Connecticut for the Replacement Project at the Bentley Alternative School.

**#212-99 ADOPTED - RESOLUTION FOR BENTLEY ALTERNATIVE SCHOOL**

**Howroyd/Negri**

**8 Voted in Favor**

**1 Voted Against - Thompson**

**RESOLUTION  
NATHAN HALE SCHOOL**

BE IT RESOLVED, by the Town of Manchester Board of Directors that the Building Committee has previously been established as the building committee with regard to the Code Violation, Renovation, Extension and Land Acquisition School Building Project at the Nathan Hale School, 160 Spruce Street, in accordance with Section 4-21 of the Town's Code of Ordinances; and,

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the preparation of schematic drawings and outline specifications for the Code Violation, Renovation, Extension and Land Acquisition Project at the Nathan Hale School; and,

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Town of Manchester Board of Education to file an Application to the Commissioner of Education of the State of Connecticut for the Code Violation, Renovation, Extension and Land Acquisition Project at the Nathan Hale School.

**#213-99 ADOPTED - RESOLUTION FOR NATHAN HALE SCHOOL**

**Howroyd/Negri**

**8 Voted in Favor  
1 Voted Against - Thompson**

**RESOLUTION  
TEMPORARY ELEMENTARY SCHOOL SPACE**

BE IT RESOLVED, by the Town of Manchester Board of Directors that the Building Committee has previously been established as the building committee with regard to the Development of Temporary Elementary School Space for the Code Violation, Renovation, and Extension Elementary School Building Projects at all elementary schools, in accordance with Section 4-21 of the Town's Code of Ordinances; and,

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the preparation of schematic drawings and outline specifications for the Development of Temporary Elementary School Space for the Code Violation, Renovation, and Extension Projects at all elementary schools; and,

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Town of Manchester Board of Education to file an Application to the Commissioner of

Education of the State of Connecticut for the Development of Temporary Elementary School Space for the Code Violation, Renovation, and Extension Projects at all elementary schools.

**#214-99 ADOPTED - RESOLUTION FOR TEMPORARY ELEMENTARY SCHOOL SPACE**

**Howroyd/Negri**

**8 Voted in Favor  
1 Voted Against - Thompson**

**RESOLUTION**

**BOWERS SCHOOL, BUCKLEY SCHOOL, HIGHLAND PARK SCHOOL,  
KEENEY SCHOOL, MARTIN SCHOOL, ROBERTSON SCHOOL,  
VERPLANCK SCHOOL, WADDELL SCHOOL AND WASHINGTON SCHOOL**

BE IT RESOLVED, by the Town of Manchester Board of Directors that the Building Committee has previously been established as the building committee with regard to the Code Violation, Renovation, and Extension School Building Project at Bowers School, Buckley School, Highland Park School, Keeney School, Martin School, Robertson School, Verplanck School, Waddell School and Washington School, in accordance with Section 4-21 of the Town's Code of Ordinances; and,

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the preparation of schematic drawings and outline specifications for the Code Violation, Renovation, and Extension Project at the above-mentioned schools; and,

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Town of Manchester Board of Education to file an Application to the Commissioner of Education of the State of Connecticut for the Code Violation, Renovation, and Extension Project at the above-mentioned schools.

**#215-99 ADOPTED - RESOLUTION FOR BOWERS SCHOOL, BUCKLEY HIGHLAND PARK SCHOOL, KEENEY SCHOOL, MARTIN SCHOOL, ROBERTSON SCHOOL, VERPLANCK SCHOOL, WADDELL SCHOOL AND WASHINGTON SCHOOL**

**Howroyd/Negri**

**8 Voted in Favor  
1 Voted Against - Thompson**

**#216-99 ADJOURNMENT**

**Thompson/McMahon**

**9 Voted in Favor**

Adjournment : 8:55 p.m.

/jld