

AGENDA
REGULAR MEETING OF BOARD OF DIRECTORS
AUGUST 3, 1999
LINCOLN CENTER HEARING ROOM
7:30 P.M.

NOTE: A SPECIAL MEETING OF THE BOARD OF DIRECTORS, THE BOARD OF EDUCATION AND THE BUILDING COMMITTEE WILL BE HELD ON TUESDAY, AUGUST 10, 1999 AT 7:30 P.M. IN THE LINCOLN CENTER HEARING ROOM ON THE SCHOOL FACILITIES REPORT.

ONE MEETING AGENDA
August 3, 1999

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 June 1, 1999 - Regular Meeting
 - b. Minutes of June 8, 1999 - Reconvened Meeting.
 - c. Minutes of June 15, 1999 - Special Meeting.
 - d. Actions taken on July 6, 1999.
4. PRESENTATION OF BID WAIVER REQUESTS.
5. PUBLIC HEARINGS.
 - a. Appropriations to Education Special Projects - Fund 240:

1) High School "Jingle Contest"	\$ 2,500.00
2) Washington School Early Bird Parent Program	\$ 6,000.00
3) Washington School Early Bird Parent Program	\$ 15,000.00
4) Title VI Class Size Reduction.....	\$ 5,992.00

Item #1 to be financed by a SNET grant, #2 by program fees, #3 by a Manchester Memorial Hospital grant, and #4 by a Federal grant.
 - b. Ordinance conveying to Lawrence C. and Reges M. Linders for the sum of One Thousand Two Hundred Dollars (\$1,200.00) surplus property immediately adjacent to 76 Westminster Road, Manchester. The Town of Manchester shall reserve in the conveyance a permanent easement to enter onto the premises being conveyed for the purpose of maintaining, repairing or replacing the fence currently on the premises. (A copy of proposed Ordinance may be seen in the Town Clerk's Office during business hours). Approval of related bid waiver.

5. PUBLIC HEARINGS (cont.)

*	c. 1)	Appropriation in Water Reserve for purchase of open space at 351R and 579 Gardner Street	\$ 48,083.00
		to be financed by a State grant from the Department of Environmental Protection.	
*	c. 2)	Appropriation in Water Fund - Transfer to Water Reserve for purchase of open space at 351R and 579 Gardner Street	\$ 56,767.00
		and related allocation in Water Reserve, to be financed by Water Fund retained earnings.	
*	d.	Appropriation to Special Grants - Fund 260 - 1999 Preventive Health.....	\$ 8,939.00
		to be financed by a Federal Grant passed through the Connecticut Department of Public Health, and related authorization for Richard J. Sartor, General Manager, to sign contracts and amendments with the State Department of Public Health for said grant.	
e.		Appropriation to Special Grants - Fund 260 - for School Readiness	\$ 100,000.00
		to be financed by a State Board of Education Grant; and related authorization for Richard J. Sartor, General Manager, to enter into and amend an agreement with the State Department of Education.	
f.		Appropriation to Special Grants - Fund 260 - Ryan White CARE Title I.....	\$ 34,994.00
		to be financed by Carry-Over 1998/99 Federal Grant Funds, Title I Ryan White Comprehensive AIDS Resources Emergency Act (CARE) of 1990 passed through the City of Hartford.	
g.		Appropriation to Special Grants - Fund 260 - Hockanum River Linear park Committee.....	\$ 125.00
		to be financed by a \$25 donation from Empire Tool and Manufacturing Co., Inc., and by a \$100 donation from Sermatech Manufacturing Group, which are gratefully acknowledged and accepted.	
h.		Appropriation to Park Reserve for Accessible Nature Trail exhibit sign.....	\$ 2,555.00
		to be financed by a donation from the Connecticut Institute for the Blind/Oak Hill, which is gratefully acknowledged and accepted.	
5.	PUBLIC HEARINGS (cont.)		
i.		Appropriation in General Fund - Transfer to Capital Improvement Reserve for air conditioning of Computer Room at Police Headquarters	\$ 21,500.00
		and associated allocation in Capital Improvement Reserve	

to be funded by General Fund Fund Balance.

6. COMMUNICATIONS.

7. REPORTS.

- a. Sidewalk Report - Peter Lozis, Director of Public Works and Louise Guarnaccia, Public Works Administrator.
- b. Town-Wide Playground Committee Report.
- c. TOMMIF Report.

8. CONSENT CALENDAR (Identified by asterisks.)

9. ACTION ON ITEMS OF PUBLIC HEARING.

10. UNFINISHED BUSINESS.

- a. Appointment of three members and one alternate to the Property Maintenance Code Board of Appeals.

11. NEW BUSINESS.

- a. Acceptance of resignation of Jeffrey A. Dupont (R) from the Advisory Park and Recreation Commission for term expiring November 2001.
- b. Appointment of a member (R) to the Advisory Park and Recreation Commission for term expiring November 2001.
- c. Appointment of six members to the Cable TV Advisory Committee for terms expiring July 2001.
- d. Acceptance of Jeffrey Alan Drive.
- e. Request for Early Retirement of Sheila Abell, Board of Education, to be effective July 1, 1999.

11. NEW BUSINESS (cont.)

- f. Allocation in Water Reserve for laboratory management software.....\$ 10,000.00
to be financed by Unallocated Water Reserve.
- g. Approval of a Bond Referendum Question for a 12 million dollar accelerated sidewalk repair program.
- h. Acceptance of Hollis U. Cassano from the Cheney Hall Foundation, Inc. for term ending November 2001.

- i. Appointment of a member (D) to the Cheney Hall Foundation, Inc. for term ending November 2001.
12. FURTHER COMMENT AND DISCUSSION BY BOARD MEMBERS ON ITEMS FOR FUTURE AGENDA OR OF GENERAL CONCERN.
13. ADJOURNMENT.