

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

ONE MEETING AGENDA

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.

ABSENT: Director Thompson.

The meeting was called to order at 7:38 p.m.

#248-99 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.

Negri/Howroyd **7 Voted in Favor**
(Director Hachadourian left the room briefly.)

#249-99 ADOPTED - To take a brief recess.

The Board recessed at 9:18 p.m. and returned at 9:32 p.m.

Howroyd/Morancey **8 Voted in Favor**

#250-99 S/R to entertain a motion to adopt the Sidewalk Report.

Crockett/Howroyd **8 Voted in Favor**

#251-99 ADOPTED - The Sidewalk Report dated July 26, 1999 as presented.

Becker/Negri **8 Voted in Favor**

#252-99 S/R to continue meeting past 11:00 p.m.

Hachadourian/Howroyd

7 Voted in Favor
1 Voted Against - Becker

#253-99 S/R to entertain a motion to adopt the TOMMIF Report.

Howroyd/Hachadourian

8 Voted in Favor

#254-99 ADOPTED - The TOMMIF Report dated July 15, 1999 as presented.

Hachadourian/Negri

8 Voted in Favor

#255-99 8. CONSENT CALENDAR, ADOPTED

*Consent calendar consists of items 5a., 5b., 5c., 5d., 5e., 5f., 5g., 5h., 5i., 11a., 11d., 11e., 11f., and 11h.

Howroyd/Crockett

8 Voted in Favor

#256-99 *5a. ADOPTED - 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.

#257-99 *5b. ADOPTED - 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.

#258-99 *5c. 1) ADOPTED - 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.

- #259-99 *5c. 2) **ADOPTED** - 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.
- #260-99 *5d. **ADOPTED** - 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. **ADOPTED** - 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. **ADOPTED** - 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. **ADOPTED** - 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.
- #264-99 *5a. **ADOPTED** - 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.

h. ADOPTED - 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.

#266-99 *11a. **ACCEPTED** - Acceptance of resignation of Jeffrey A. Dupont (R) from the Advisory Park and Recreation Commission for term expiring November 2001.

#267-99 *11d. **ACCEPTED** - Acceptance of Jeffrey Alan Drive.

#268-99 *11e. **ACCEPTED** - Request for Early Retirement of Sheila Abell, Board of Education, to be effective July 1, 1999.

#269-99 *11f. **ADOPTED** - Allocation in Water Reserve for laboratory management software \$ 10,000.00 to be financed by Unallocated Water Reserve.

#270-99 *11h. **ACCEPTED AS AMENDED** - Acceptance of Hollis U. Cassano resignation from the Cheney Hall Foundation, Inc. for term ending November 2001.

10. UNFINISHED BUSINESS.

#271-99 **10a.** Appointment of three members and one alternate to the Property Maintenance Code Board of Appeals.

APPOINTED

Edward Peterson, 150 Westland Street

Richard L. LaPointe, 55 Wadsworth Street

TABLED

One Member

One Alternate

11. NEW BUSINESS.

#272-99 **11b.** **APPOINTED** - Appointment of Kevin Brophy, 59 Clyde Road (R) to the Advisory Park and Recreation Commission for term expiring

November 2001.

Negri/Morancey

8 Voted in Favor

#273-99 **11c.** Appointment of six members to the Cable TV Advisory Committee for terms expiring July 2001.

REAPPOINTMENT

Malcolm F. Barlow, Esq., 172 East Center Street

Gary Robbins, 89 Henry Street

William Jawitz, 34 Hudson Street

Kathleen McQueeney, 114 West Vernon Street

Pamela Myers, 44 Pine Street

APPOINTMENT

Robert B. Laughlin, Jr., 310 Hackmatack Street

Negri/Morancey

8 Voted in Favor

#274-99 **11g.** **TABLED** - Approval of a Bond Referendum Question for a 12 million dollar accelerated sidewalk repair program.

Crockett/Becker

8 Voted in Favor

#275-99 **11i.** **TABLED** - Appointment of a member (D) to the Cheney Hall Foundation, Inc. for term ending November 2001.

Negri/Howroyd

8 Voted in Favor

#276-99 **13.** **RECESSED.**

The meeting was recessed to August 10, 1999 at 6:30 p.m.

Crockett/Howroyd

8 Voted in Favor

Adjournment: 11:52 p.m.

/jld