

**ACTIONS
 BOARD OF DIRECTORS
 SPECIAL MEETING AND PUBLIC HEARING
 AUGUST 24, 1999
 LINCOLN CENTER HEARING ROOM
 7:30 P.M.**

PRESENT: Chairman Cassano, Vice-Chairman Howroyd, Secretary Negri, Directors Morancey, Hachadourian, McMahon, Crockett, Thompson and Becker (arrived 7:43).

ALSO: General Manager Sartor, Superintendent of Schools Beitman, Finance Director Desmarais, Public Works Director Lozis and Public Works Administrator Guarnaccia.

ABSENT: Deputy Manager Werbner and Town Attorney Darby

The meeting was called to order at 7:35 p.m.

#281-99 ADOPTED - Motion to read the summary of the first proposed resolution and to waive the reading of the entire resolution incorporating its full text into the minutes of this meeting as follows:

An appropriation of \$2,630,000 to be added to the Capital Accounts of the 1999-2000 budget for the purpose of paying costs of capital improvement projects, including but not limited to, Hartford Road reconstruction, North Main Street bridge reconstruction, Community YMCA building repairs, Mary Cheney Library roof, River restoration improvements, Hollister Street storm drainage improvements, Senior Center building improvements, Skateboard park construction, sidewalk repair, replacement and removal and financing said appropriation by the issuance of general obligations bonds of the town and notes in anticipation of such bonds in an amount not to exceed \$2,630,000.

Negri/Crockett

			<u>Roll</u>	<u>Call</u>	<u>Vote</u>
	Cassano	yes	Hachadourian		yes
	Howroyd	yes	McMahon		yes
	Negri	yes	Crockett		yes
	Morancey	yes	Thompson		yes

#282-99 **ADOPTED** - Motion to read the summary of the second proposed resolution and to waive the reading of the entire resolution incorporating its full text into the minutes of this meeting as follows:

An appropriation of \$110,742,000 to be added to capital accounts of the 1999-2000 Budget for the purpose of paying the costs of school improvement projects, including but not limited, to the purchase of equipment and the repair, renovation and reconstruction of ten (10) elementary schools and sites as presented by the Board of Education and Building Committee in the School Facility Project and financing said appropriation by the issuance of general obligations bonds of the Town and notes in anticipation of such bonds in an amount not to exceed \$110,742,000 or so much as may be necessary after deducting grants therefore in an amount estimated to be approximately \$36,337,000.

Thompson/Negri

		<u>Roll</u>	<u>Call</u>	<u>Vote</u>
	<u>Cassano</u>	yes	McMahon	yes
	Howroyd	yes	Crockett	yes
	Negri	yes	Becker	yes
	Morancey	yes	Thompson	yes
	Hachadourian	yes		

Adjournment: 10:05 p.m.

/jld