

**ACTIONS  
 BOARD OF DIRECTORS  
 SPECIAL MEETING AND PUBLIC HEARING  
 AUGUST 31, 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.

ALSO: General Manager Sartor, Deputy Manager Werbner and Town Attorney Darby.

The meeting was called to order at 7:34 p.m.

#283-99 **ADOPTED** - Motion to read a summary of Item No. 1 which is the subject of the proposed resolution, to waive the reading of the entire resolution and to incorporate its full text into the minutes of this meeting.

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

#284-99 **ADOPTED** - Item No. 1 is 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 the financing of said appropriation by the issuance of general obligation bonds of the Town and notes in anticipation of such bonds in an amount not to exceed \$2,630,000.

<b>Morancey/McMahon</b>	<u>Roll</u>	<u>Call</u>	<u>Vote</u>

<b>Cassano</b>	<b>yes</b>	<b>McMahon</b>	<b>yes</b>
<b>Howroyd</b>	<b>yes</b>	<b>Crockett</b>	<b>yes</b>
<b>Negri</b>	<b>yes</b>	<b>Becker</b>	<b>yes</b>
<b>Morancey</b>	<b>yes</b>	<b>Thompson</b>	<b>no</b>
<b>Hachadourian</b>	<b>yes</b>		

#285-99 **ADOPTED** -Motion to read a summary of Item No. 2 which is the subject of the proposed resolution, to waive the reading of the entire resolution and to incorporate its full text into the minutes of this meeting.

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

#286-99 **ADOPTED** - An appropriation of \$110,742,000 to be added to the capital accounts of the 1999-2000 Budget for the purpose of paying 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 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.

<b>Morancey/Howroyd</b>	<b>Roll</b>	<b>Call</b>	<b>Vote</b>
<b>Cassano</b>	<b>yes</b>	<b>McMahon</b>	<b>yes</b>
<b>Howroyd</b>	<b>yes</b>	<b>Crockett</b>	<b>yes</b>
<b>Negri</b>	<b>yes</b>	<b>Becker</b>	<b>yes</b>
<b>Morancey</b>	<b>yes</b>	<b>Thompson</b>	<b>no</b>
<b>Hachadourian</b>	<b>yes</b>		

Adjournment: 8:32 p.m.

/jld