

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

FIRST MEETING OF THE MONTH

1. MEETING CALLED TO ORDER.
 - 1A. RECOGNITION, WITH APPRECIATION, OF A TRUST TO BENEFIT CASE MOUNTAIN CREATED BY MS. DOROTHY C. BEACH.
 - 1B. PRESENTATION OF "1999 BEST PRACTICES AWARD" FROM H.U.D. FOR EXCELLENCE IN PROVIDING AFFORDABLE HOUSING AND COMMUNITY DEVELOPMENT.
 - 1C. PRESENTATION OF "CERTIFIED MUNICIPAL CLERK" CERTIFICATE TO JOSEPH CAMPOSEO, TOWN CLERK BY JOAN GERDSEN, TOWN CLERK OF MANSFIELD AND PRESIDENT OF CONNECTICUT TOWN CLERK'S ASSOCIATION.
 - 1D. REPORT FROM WORLD WAR II COMMEMORATIVE COMMITTEE PRESENTED BY JOSEPH CAMPOSEO, NATE AGOSTINELLI AND DONALD KUEHL.
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 22, 1999 - Special Meeting
 - b. Minutes of July 6, 1999 - Regular Meeting.
 - c. Minutes of August 10, 1999 - Reconvened Meeting.
 - d. Minutes of August 10, 1999 - Special Meeting.
 - e. Actions taken on August 3, 1999.
 - f. Actions taken on August 10, 1999 - Regular Meeting.
 - g. Actions taken on August 10, 1999 - Special Meeting.
 - h. Revised Actions taken on August 10, 1999 - Special Meeting.
 - i. Second Revised Actions taken on August 10, 1999 - Special Meeting.
4. PRESENTATION OF BID WAIVER REQUESTS.
5. PUBLIC HEARINGS.
 - a. Appropriation to Education Special Projects Fund
Title VI Class Size Reduction \$ 90,000.00
5. PUBLIC HEARINGS (cont.)

- * b. Appropriation to General Fund - Board of Education
for funding a supplemental TOMMIF contribution \$ 450,000.00
to be financed by designated General Fund fund balance
generated by Board of Education FY99 operations.
- * c. Appropriation to Special Grants Fund
D.A.R.E. Program \$ 1,220.00
to be financed by judicially mandated donations.
- * d. Appropriation to Special Grants Fund
for new Police Trading Cards..... \$ 255.00
to be financed by a donation from the Second Class of the
Manchester Police Academy which is gratefully acknowl-
edged and accepted.
- * e. Appropriation to Special Grants Fund
Drug Investigations \$ 7,292.00
to be financed by drug investigation forfeiture funds
already received.
- * f. Appropriation to Special Grants Fund
Drug Investigations \$ 67,665.00
to be financed by drug investigation forfeiture funds
already received.
- * g. Appropriation in Capital Improvement Reserve
Town Aid Account 1999/2000 \$ 386,404.00
Improved Road Account \$385,634.00
Unimproved Road Account..... \$ 770.00
to be financed by a State Department of Transportation Grant.
- * h. Appropriation to Special Grants - Fund
for "Outreach to Children" Programs..... \$ 15,000.00
to be financed by a Library Services and Technology Act
Grant; and related authorization for Richard J. Sartor,
General Manager, to enter into a contract with the
Connecticut State Library.
- * i. Appropriation to Special Grants Fund
SeniorNet Program \$ 7,000.00
to be financed by revenue received from course fees.

6. COMMUNICATIONS.

7. REPORTS.

- a. Library Summer Reading Program Report.

- b. Methane Gas Project Report.
- 8. CONSENT CALENDAR (Identified by asterisks.)
- 9. ACTION ON ITEMS OF PUBLIC HEARING.
- 10. RECESS TO SECOND WEEK.

SECOND MEETING OF THE MONTH

- 11. MEETING CALLED TO ORDER.
- 11A. PRESENTATION OF CITIZEN COMMENDATION BY FIRE-RESCUE-EMS DEPARTMENT.
- 12. OPENING OF MEETING TO ELECTORS OR TAXPAYERS WHO WISH TO BE HEARD ON ANY SUBJECT WITHIN THE JURISDICTION OF THE BOARD OF DIRECTORS.
- 13. COMMUNICATIONS.
- 14. OTHER REPORTS.
 - a. Summer Recreation Program Report.
- 15. UNFINISHED BUSINESS.
 - a. Appointment of one member and one alternate to the Property Maintenance Code Board of Appeals.
 - b. Appointment of a member (D) to the Cheney Hall Foundation, Inc. for term ending November 2001.
- 16. NEW BUSINESS.
 - a.
 - 1. Allocation in Capital Improvement Reserve Fund, Town Monuments and Mapping, \$29,504 to be financed by unallocated.
 - 2. Allocation in Water Reserve Fund. Transfer to Capital Improvement Reserve Fund, Town Monuments and Mapping, \$107,490 to be financed by unallocated.

3. Allocation in Sewer Reserve Fund. Transfer to Capital Improvement Reserve Fund, Town Monuments and Mapping, \$124,883 to be financed by unallocated.
 - b. Authorization for the General Manager to enter into an Agreement with Connecticut Resources Recovery Authority (CRRA) and associated bid waiver.
 - * c. Authorization for the Town of Manchester to accept a WebTV unit and Scanner on behalf of the Senior Center, from the National SeniorNet Office. The WebTV unit is a result of a grant that was submitted earlier this year.
 - * d. Authorization to reclassify vacant Library Assistant position to Library Technician I.
 - * e. Acceptance of resignation of John J. Smith (D) from the Commission on Aging for term expiring November 2001.
 - f. Appointment of a member (D) to the Commission on Aging for term expiring November 2001.
 - * g. Allocation in Landfill Reserve of \$100,000 for Compliance Issues at the Manchester Landfill to be financed by unallocated.
17. FURTHER COMMENT AND DISCUSSION BY BOARD MEMBERS ON ITEMS FOR FUTURE AGENDA OR OF GENERAL CONCERN.
18. ADJOURNMENT.