

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

FIRST MEETING OF THE MONTH

PRESENT: Chairman Cassano, Vice-Chairman Howroyd, Directors Morancey, Hachadourian, McMahon, Crockett, Thompson and Becker.

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

ABSENT: Secretary Negri.

1. MEETING CALLED TO ORDER.

The meeting was called to order at 7:36 p.m.

#287-99 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.

Morancey/Howroyd

7 Voted in Favor
(Director Hachadourian left room during vote.)

8. CONSENT CALENDAR (Identified by asterisks.)

*Consent calendar consists of items 5a., 5c., 5d., 5e., 5f., 5h., 5i., 16c., 16d. and 16e. Items 5b., 5g., 16a. and 16g. were removed from the consent calendar.

Howroyd/Crockett

8 Voted in Favor

#288-99 *5a. ADOPTED - Appropriation to Education Special Projects Fund
Title VI Class Size Reduction \$ 90,000.00

- #289-99 *5c. **ADOPTED** - Appropriation to Special Grants Fund
D.A.R.E. Program \$ 1,220.00
to be financed by judicially mandated donations.
- #290-99 *5d. **ADOPTED** - 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.
- #291-99 *5e. **ADOPTED** - Appropriation to Special Grants Fund
Drug Investigations \$ 7,292.00
to be financed by drug investigation forfeiture funds
already received.
- #292-99 *5f. **ADOPTED** - Appropriation to Special Grants Fund
Drug Investigations \$ 67,665.00
to be financed by drug investigation forfeiture funds
already received.
- #293-99 *5h. **ADOPTED** - 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.
- #294-99 *5i. **ADOPTED** - Appropriation to Special Grants Fund
SeniorNet Program \$
7,000.00
to be financed by revenue received from course fees.
- #295-99 *16c. **ADOPTED** - 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.
- #296-99 *16d. **ADOPTED** - Authorization to reclassify vacant Library Assistant position

to Library Technician I.

#297-99 *16e. **ACCEPTED** - Acceptance of resignation of John J. Smith (D) from the Commission on Aging for term expiring November 2001.

9. ACTION ON ITEMS OF PUBLIC HEARING.

#298-99 **9b. TABLED** - 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.

Howroyd/Morancey **8 Voted in Favor**

#299-99 **9g. ADOPTED** - 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.

Morancey/Howroyd **8 Voted in Favor**

10. RECESS TO SECOND WEEK.

#300-99 **The meeting was recessed to Tuesday, September 14, 1999 at 7:30 p.m.**

McMahon/Thompson **8 Voted in Favor**

Adjournment : 9:12 p.m.

/jld