

ACTIONS
REGULAR MEETING OF BOARD OF DIRECTORS
SEPTEMBER 14, 1999
LINCOLN CENTER HEARING ROOM
7:30 P.M.

SECOND MEETING OF THE MONTH

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.

11. MEETING CALLED TO ORDER.

The meeting was called to order at 7:37 p.m.

#301-99 ADOPTED - To take a brief recess.

The Board recessed at 9:17 p.m. and returned at 9:30 p.m.

Howroyd/Hachadourian **9 Voted in Favor**

15. UNFINISHED BUSINESS.

#302-99 15a. Appointment of one member and one alternate to the Property Maintenance Code Board of Appeals as follows:

APPOINTED - member - Eileen Sweeney, 86 Hawthorne Street

TABLED - one alternate

Negri/Howroyd **9 Voted in Favor**

#303-99 15b. Appointment of a member (D) to the Cheney Hall Foundation, Inc. for term ending November 2001 as follows:

APPOINTED - Mary Tierney, 125 Cliffside Drive

Negri/Morancey **9 Voted in Favor**

#304-99 5b. **ADOPTED** - 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.

Morancey/Howroyd

9 Voted in Favor

16. NEW BUSINESS.

#305-99 a. **1. ADOPTED** - Allocation in Capital Improvement Reserve Fund, Town Monuments and Mapping, \$29,504 to be financed by unallocated.

#306-99 **2. ADOPTED** - Allocation in Water Reserve Fund. Transfer to Capital Improvement Reserve Fund, Town Monuments and Mapping, \$107,490 to be financed by unallocated.

#307-99 **3. ADOPTED** - Allocation in Sewer Reserve Fund. Transfer to Capital Improvement Reserve Fund, Town Monuments and Mapping, \$124,883 to be financed by unallocated.

Negri/Howroyd

9 Voted in Favor

#308-99 b. **ADOPTED** - Authorization for the General Manager to enter into an Agreement with Connecticut Resources Recovery Authority (CRRA) and associated bid waiver.

Negri/Howroyd

8 Voted in Favor

1 Voted Against - Thompson

#309-99 **S/R to consider a resolution concerning CRRA.**

Morancey/McMahon

6 Voted in Favor

3 Voted Against - Crockett, Thompson, Becker

#310-99 **RESOLUTION** - Be it resolved that we the Manchester Town Directors recommend that CRRA honor its present labor contracts.

Morancey/McMahon

6 Voted in Favor

3 Voted Against - Crockett, Thompson, Becker

#311-99 DENIED - Motion to table resolution.

Thompson/Becker

3 Voted in Favor

6 Voted Against - Cassano, Howroyd, Negri, Morancey, Hachadourian, McMahon

#312-99 f. TABLED - Appointment of a member (D) to the Commission on Aging for term expiring November 2001.

Negri/Howroyd

9 Voted in Favor

#313-99 g. ADOPTED - Allocation in Landfill Reserve of \$100,000 for Compliance Issues at the Manchester Landfill to be financed by unallocated.

Negri/Howroyd

9 Voted in Favor

17. EXECUTIVE SESSION.

#314-99 ADOPTED - To go into Executive Session to discuss personnel and labor relations.

Negri/Morancey

**8 Voted in Favor
(Thompson left at 10:40 p.m.)**

#315-99 S/R to continue meeting past 11:00 p.m.

Howroyd/McMahon

8 Voted in Favor

The Board went into Executive Session at 10:43 p.m. and returned at 11:33 p.m. Discussions took place regarding personnel and labor relations. No votes were taken.

18. ADJOURNMENT.

#316-99 The meeting was adjourned to October 5, 1999 at 7:30 p.m.

Negri/Crockett

8 Voted in Favor

Adjournment : 11:33 p.m.

/jld