

**SECOND REVISED**  
**ACTIONS**  
**REGULAR MEETING OF BOARD OF DIRECTORS**  
**OCTOBER 5, 1999**  
**LINCOLN CENTER HEARING ROOM**  
**7:30 P.M.**

**ONE MEETING AGENDA**  
**October 5, 1999**

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

ALSO: Deputy Manager Werbner and Town Attorney Darby.

ABSENT: General Manager Sartor.

The meeting was called to order at 7:45 p.m.

**#320-99 S/R to deal with Item 7.a. Millenium Committee Report presented by Joe Camposeo and Nate Agostinelli.**

**Thompson/Becker** **9 Voted in Favor**

**#321-99 3. ADOPTED - MINUTES OF PREVIOUS MEETINGS.**

- a. Minutes of August 3, 1999 - Regular Meeting.
- b. Minutes of August 24, 1999 - Public Hearing.
- c. Minutes of August 31, 1999 - Special Meeting.
- d. Minutes of September 20, 1999 - Special Meeting.
- e. Actions taken on August 24, 1999 - Public Hearing.
- f. Actions taken on August 31, 1999 - Special Meeting.
- g. Actions taken on September 7, 1999 - Regular Meeting.
- h. Actions taken on September 14, 1999 - Reconvened Meeting.
- i. Actions taken on September 20, 1999 - Special Meeting.

**Negri/Howroyd** **9 Voted in Favor**

**#322-99 S/R to deal with Item 7.c. Report from the Manchester Committee on Youth Violence.**

**Howroyd/Thompson** **9 Voted in Favor**

**#323-99 ADOPTED - To take a brief recess.**

The Board recessed at 9:28 p.m. and returned at 9:38 p.m.

Howroyd/McMahon

9 Voted in Favor

#324-99 **8. CONSENT CALENDAR, ADOPTED**

\*Consent calendar consists of items 5a., 5b., 5c., 5d., 5e., 5f., 5g., 5h., 11a., 11b., 11c., 11d., 11f., and 11g.

Crockett/Morancey

9 Voted in Favor

a. ADOPTED - Appropriation to Education Special Projects Fund

Transitional School District Grant ..... \$ 250,000.00  
to be funded by State/Federal Grant.

#326-99 \*5b. **ADOPTED** - Appropriation to Education Special Projects Fund

Early Reading Success Grant ..... \$ 56,821.00  
to be funded by State/Federal Grant.

#327-99 \*5c. **ADOPTED** - Appropriation to Education Special Projects Fund

.50 Release Time for Tom Alexander, MEA President..... \$ 17,197.00  
to be reimbursed by the MEA.

#328-99 \*5d. **ADOPTED** - Appropriation to Education Special Projects Fund

Demonstration Site Grant - School-to-Work Opportuni- ..... \$ 50,000.00  
ties Act to be funded by State/Federal Grant.

#329-99 \*5e. **ADOPTED** - Appropriation to Education Special Projects Fund

Implementation of Head Start Program..... \$ 587,970.00  
to be funded by Federal Grant.

#330-99 \*5f. **ADOPTED** - Appropriation to Education Special Projects Fund

for Head Start Training and Technical Assistance ..... \$ 5,058.00  
to be funded by Federal Grant.

#331-99 \*5g. **ADOPTED** - Appropriation to Special Grants Fund - Police  
Donations for K-9 Unit of Manchester Police

Department ..... \$  
300.00

to be financed by judicially mandated donations.

- #332-99 \*5h. **ADOPTED** - Appropriation to Special Grants Fund 260 Health Education Programs .....\$ 3,948.00 to be funded by State Department of Public Health Per Capita Grant.
- #333-99 \*11a. **APPROVED** - Approval to revise the Assistant Library Director job description.
- #334-99 \*11b. **APPROVED** - Approval of \$13,640.64 Workers' Compensation stipulation involving Theodore Angel.
- #335-99 \*11c. **APPROVED** - Approval of Workers' Compensation stipulation with Francis Netherwood in the amount of \$12,147.20.
- #336-99 \*11d. **ACCEPTED** - Acceptance of resignation of Debra Bilodeau (D) from the Commission for People with Disabilities for term expiring November 2000.
- #337-99 \*11f. **APPROVED** - Approval of job description for the position of Emergency Medical and Hazardous Material Officer in the Fire Department.
- #338-99 \*11g. **APPROVED** - Approval of a Resolution authorizing the General Manager to enter into and amend related contractual instruments with the State of Connecticut as required to accept the State Grant represented by Public Hearing 5.h.

## 10. UNFINISHED BUSINESS.

- #339-99 a. **APPOINTED** - Appointment of Harry W. Reinhorn, 200 Spring Street as an alternate to the Property Maintenance Code Board of Appeals.

Negri/Howroyd

9 Voted in Favor

- #340-99 b. **APPOINTED** - Appointment of Janet S. Carpenter, 31 Hollister Street, member (D) to the Commission on Aging for term expiring November 2001.

Negri/Howroyd

9 Voted in Favor

11. NEW BUSINESS.

#341-99 e. **APPOINTED** - Appointment of Christy Scott, 39 Buckland Street, Apt. 4122, member (D) to the Commission for People with Disabilities for term expiring November 2000.

Negri/Morancey

9 Voted in Favor

13. EXECUTIVE SESSION - TO DISCUSS THE SETTLEMENT OF A PENDING LAWSUIT.

#342-99 **ADOPTED** - To go into Executive Session to discuss the settlement of a pending lawsuit.

Negri/McMahon

9 Voted in Favor

The Board went into Executive Session at 10:05 p.m. and returned at 10:28 p.m. Discussions took place regarding the settlement of a pending lawsuit. No votes were taken.

#343-99 **ADOPTED** - Motion to approve the authorization for the Town of Manchester to settle the case of Carla Brodie vs. Town of Manchester in the amount of \$55,000.

McMahon/Howroyd

9 Voted in Favor

14. ADJOURNMENT.

#344-99 The meeting was adjourned to November 16, 1999 at 7:30 p.m.

Thompson/McMahon

9 Voted in Favor

Adjournment : 10:30 p.m.  
/jld