

AGENDA
REGULAR MEETING OF BOARD OF DIRECTORS
NOVEMBER 16, 1999
LINCOLN CENTER HEARING ROOM
7:30 P.M.

NOTE: **A GROUP PICTURE OF THE BOARD OF DIRECTORS WILL BE TAKEN AT 7:15 P.M. ON NOVEMBER 16, 1999 IN THE LINCOLN CENTER HEARING ROOM.**

FIRST MEETING OF THE MONTH

1. MEETING CALLED TO ORDER
- 1A. PRESENTATION TO DR. JOEL REICH FOR HIS MANY YEARS OF SERVICE TO THE COMMUNITY OF MANCHESTER AS MEDICAL DIRECTOR OF THE TOWN OF MANCHESTER FIRE-RESCUE-EMS-DEPARTMENT PARAMEDIC PROGRAM AND AS CHAIRPERSON OF THE TOWN'S EMS COUNCIL.
- 1B. ADOPTION OF RULES OF PROCEDURE.
- 1C. APPOINTMENT OF TOWN ATTORNEY.
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 September 7, 1999 - Regular Meeting
 - b. Minutes of September 14, 1999 - Regular Meeting
 - c. Minutes of October 5, 1999 - Regular Meeting
 - d. Actions of October 5, 1999 - Regular Meeting
 - e. Revised actions of October 5, 1999 - Regular Meeting
 - f. Second Revised actions of October 5, 1999 - Regular Meeting
4. PRESENTATION OF BID WAIVER REQUESTS
5. PUBLIC HEARINGS.
 - * a. Appropriation to Education Special Projects Fund
CREC Regional School-to-Career Grant.....\$ 28,000.00
to be financed by a State/Federal Grant
5. PUBLIC HEARINGS (cont.)

- * b. Appropriation to Education Special Projects Fund
Michael Jordan Fundamental Grant..... \$ 2,500.00
to be financed by a State/Federal Grant
- * c. Appropriation to Education Special Projects Fund
Adult Education Grant\$ 82,042.00
to be financed by a State/Federal Grant
- * d. Appropriation to Education Special Projects Fund
Elementary School Cross Country Challenge\$ 800.00
to be financed by a grant from the Savings Bank of Manchester.
- * e. Appropriation to Education Special Projects Fund
Carl D. Perkins Vocational and Applied Technology Act.....\$ 64,877.00
to be financed by a State/Federal Grant
- * f. Appropriation to Education Special Projects Fund
Head Start USDA Funds\$ 52,000.00
to be financed by a State/Federal Grant
- * g. Appropriation to Education Special Projects Fund
Technology Literacy Challenge Fund Grant\$105,325.00
to be financed by a State/Federal Grant
- * h. Appropriation to Education Special Projects Fund
Asian Studies Seminar \$ 3,600.00
to be financed by a grant from the Freeman Foundation
- * i. Appropriation to General Fund
Youth Services Bureau\$ 600.00
to be financed by an increase in the State Department of Education
Youth Services Bureau Grant.
- * j. Appropriation to Special Grants Fund - Youth Services Donations
for Teen Night on November 12, 1999\$ 2,000.00
to be financed by a donation from the Mayor's Program for Manchester
Children.
- * k. Appropriation to Lead Abatement Fund
JTPA Lead/Asbestos Abatement Training Program.....\$ 40,870.00
to be financed by a JTPA Grant through the Capital Region
Workforce Development Board.

5. PUBLIC HEARINGS (cont.)

- * l. Appropriation to Special Grants Fund

State Administered General Assistance Grant (SAGA)\$ 46,500.00
to be financed by a grant from the State Department of Social Services and authorization for Richard J. Sartor, General Manager, to enter into and amend an agreement with the State Dept. of Labor.

* m. Appropriation to Special Grants Fund
Head Start-Family Child Care Grant\$ 40,000.00
to be financed by a grant from the State Dept. Of Social Services and authorization for Richard J. Sartor, General Manager, to enter into and amend an agreement with the State Dept. of Social Services.

* n. Appropriation to Special Grants Fund
Community Employment Incentive Program (CEIP) Grant.....\$ 51,212.00
to be financed by a grant from the Connecticut Dept. of Labor and authorization for Richard J. Sartor, General Manager, to enter into and amend an agreement with the State Dept. of Labor.

* o. Appropriation to General Fund - Public Works
for portable bleachers.....\$ 50,000.00
to be financed by General Fund designated fund balance.

* p. Appropriation to Special Grants Fund
D.A.R.E. Program.....\$ 765.00
to be financed by judicially mandated donations.

* q. Appropriation to Fire Reserve
Paramedic Donations\$ 1,560.00
to be financed by donations already received which are gratefully acknowledged and accepted.

* r. Appropriation to Capital Improvement Reserve
Senior Center Pool Room\$ 10,000.00
to be financed by a donation from the estate of Ann G. Opizzi which is gratefully acknowledged and accepted.

* s. Appropriation to Special Grants Fund
Cancer Prevention and Screening Program\$ 3,000.00
to be financed by a grant from the H. Louise Ruddell Trust.

6. COMMUNICATIONS

7. REPORTS

a. Center Springs Park Timber Harvest presented by George Murphy and Peter Connorton.

8. CONSENT CALENDAR (Identified by asterisks.)

9. ACTION OF ITEMS OF PUBLIC HEARING.
10. RECESS TO SECOND WEEK.

SECOND MEETING OF THE MONTH

11. MEETING CALLED TO ORDER.
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
15. UNFINISHED BUSINESS
16. NEW BUSINESS
 - * a. Authorization for the General Manager to enter into an Operating Assistance Grant Contract with the Greater Hartford Transit District for "Operation of Dial-a-Ride services for the elderly and disabled within the Grantees service area between July 1, 1999 and June 30, 2000.
 - * b. Approval of a Real Property Tax Exemption for a severely disabled veteran with specially adapted housing in accordance with Connecticut General Statutes (CGS) 12-81(21c).
 - c. Approval of amendments to Town's personnel rules Sections VIII A & IX A relating to the hiring of P.O.S.T. certified police officers.
 - * d. Acceptance of resignation of Bill Jawitz from the Cox Cable Advisory Council for term expiring July 2001.
16. NEW BUSINESS (cont.)
 - e. Appointment of a member to the Cox Cable Advisory Council for term expiring July 2001.
 - * f. Acceptance of resignation of Robert Schneider (R) as an alternate on the Ethics Committee effective October 1, 1999 for a term expiring November 1999.
 - * g. Acceptance of resignation of Anne Hickey (D) from the Commission on Aging for term expiring November 2000.
 - h. Appointment of a member (D) to the Commission on Aging for term expiring November 2000.

- * i. Acceptance of resignation of Joseph Noti (R) from the Manchester Housing Commission for term expiring November 2000.
- j. Appointment of a member (R) to the Manchester Housing Commission for term expiring November 2000.
- * k. Allocation in Downtown District Capital Improvement Reserve for Street Scape Improvements.....\$ 8,762.00 to be financed by unallocated.
- * l. Authorization for Richard J. Sartor, General Manager, to sign grant application for the roof replacement on the Fire Museum and to enter into related contracts with the State Department of Economic Development.
- m. Appointments and appointments to Boards and Commissions which have members with terms expiring in November 1999.

<u>Board/Commission</u>	<u>Term Expiring</u>
Advisory Board of Health	November 2004
Advisory Park & Recreation Commission	November 2002 November 2002
Arts Council	November 2000 November 2000
Auditor	November 2001
Bennet Housing Corporation	November 2004

16. NEW BUSINESS (cont.)

<u>Board/Commission</u> (cont.)	
Board of Assessment Appeals	November 2002
Building Committee	November 2002 November 2002 November 2002
Cheney Bros. National Historic Committee	November 2002 November 2002 November 2002 November 2002
Cheney Bros. National Historic Committee (Ex. Officio - Manchester Historical Society)	November 2000

Commission on Aging	November 2002 November 2002 November 2002
Commission for People with Disabilities	November 2002 November 2002 November 2002
Emergency Medical Services Council	November 2002
Ethics Commission	November 2002 November 2002
Ethics Commission (Alternates)	November 2002
Fair Rent Commission	November 2002 November 2002 November 2002
Hartford Regional Tourism District	November 2002
Housing Authority	November 2004
Housing Commission	November 2002 November 2002 November 2002
16. NEW BUSINESS (cont.)	
<u>Board/Commission</u> (cont.)	
Library Board	November 2002 November 2002 November 2002
Manchester Country Club Board of Governors	November 2000
Pension Board	November 2003
Planning & Zoning Commission	November 2004
Redevelopment Agency	November 2004
Town Historian	November 2001
Zoning Board of Appeals	November 2004

17. FURTHER COMMENT AND DISCUSSION BY BOARD MEMBERS ON ITEMS FOR FUTURE AGENDA OR OF GENERAL CONCERN.
18. ADJOURNMENT.