

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

FIRST MEETING OF THE MONTH

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

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

The meeting was called to order at 7:33 p.m.

#353-99 1B. TABLED - ADOPTION OF RULES OF PROCEDURE.

Crockett/Howroyd **9 Voted in Favor**

1C. APPOINTMENT OF TOWN ATTORNEY.

#354-99 APPOINTED - Michael M. Darby as Town Attorney to term expiring November 2001.

Negri/Morancey **5 Voted in Favor**
4 Voted Against - Crockett, Becker, Spadaccini, Hovey

#354-99 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

Negri/Howroyd **7 Voted in Favor**
2 Abstained - Spadaccini, Hovey

8. ADOPTED - CONSENT CALENDAR (Identified by asterisks.)

*Consent calendar consists of items 5a., 5b., 5c., 5d., 5e., 5f., 5g., 5h., 5i., 5j., 5k., 5l., 5m., 5n., 5o., 5p., 5q., 5r., 5s., 16a., 16b., 16d., 16f., 16g, 16i., 16k. and 16l.

Negri/Morancey **8 Voted in Favor**
1 abstention for Item 5k - Crockett

- #355-99 *5a. **ADOPTED** - Appropriation to Education Special Projects Fund
CREC Regional School-to-Career Grant..... \$ 28,000.00
to be financed by a State/Federal Grant
- #356-99 *5b. **ADOPTED** - Appropriation to Education Special Projects Fund
Michael Jordan Fundamental Grant \$ 2,500.00
to be financed by a State/Federal Grant
- #357-99 *5c. **ADOPTED** - Appropriation to Education Special Projects Fund
Adult Education Grant..... \$ 82,042.00
to be financed by a State/Federal Grant
- #358-99 *5d. **ADOPTED** - 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.
- #359-99 *5e. **ADOPTED** - 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
- #360-99 *5f. **ADOPTED** - Appropriation to Education Special Projects Fund
Head Start USDA Funds \$ 52,000.00
to be financed by a State/Federal Grant
- #361-99 *5g. **ADOPTED** - Appropriation to Education Special Projects Fund
Technology Literacy Challenge Fund Grant \$105,325.00
to be financed by a State/Federal Grant
- #362-99 *5h. **ADOPTED** - Appropriation to Education Special Projects Fund
Asian Studies Seminar.....\$ 3,600.00
to be financed by a grant from the Freeman Foundation
- #363-99 *5i. **ADOPTED** - 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.
- #364-99 *5j. **ADOPTED** - 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.
- #365-99 *5k. **ADOPTED** - 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.

- #366-99 *5l. **ADOPTED** - 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.
- #367-99 *5m. **ADOPTED** - 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.
- #368-99 *5n. **ADOPTED** - 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.
- #369-99 *5o. **ADOPTED** - Appropriation to General Fund - Public Works
for portable bleachers \$ 50,000.00
to be financed by General Fund designated fund balance.
- #370-99 *5p. **ADOPTED** - Appropriation to Special Grants Fund
D.A.R.E. Program\$ 765.00
to be financed by judicially mandated donations.
- #371-99 *5q. **ADOPTED** - Appropriation to Fire Reserve
Paramedic Donations..... \$ 1,560.00
to be financed by donations already received which are gratefully acknowledged and accepted.
- #372-99 *5r. **ADOPTED** - 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.
- #373-99 *5s. **ADOPTED** - 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.

- #374-99 *16a. **ADOPTED** - 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.
- #375-99 *16b. **APPROVED** - 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).
- #376-99 *16d. **ACCEPTED** - Acceptance of resignation of Bill Jawitz from the Cox Cable Advisory Council for term expiring July 2001.
- #377-99 *16f. **ACCEPTED** - Acceptance of resignation of Robert Schneider (R) as an alternate on the Ethics Committee effective October 1, 1999 for a term expiring November 1999.
- #378-99 *16g. **ACCEPTED** - Acceptance of resignation of Anne Hickey (D) from the Commission on Aging for term expiring November 2000.
- #379-99 *16i. **ACCEPTED** - Acceptance of resignation of Joseph Noti (R) from the Manchester Housing Commission for term expiring November 2000.
- #380-99 *16k. **ADOPTED** - Allocation in Downtown District Capital Improvement Reserve
for Street Scape Improvements \$ 8,762.00
to be financed by unallocated.
- #381-99 *16l. **ADOPTED** - 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.

RECESS TO SECOND WEEK.

#382-99 The meeting was recessed to November 23, 1999 at 7:30 p.m.

Morancey/Crockett

9 Voted in Favor

Adjournment : 9:14 p.m.

/jld

