

ACTIONS
REGULAR MEETING OF BOARD OF DIRECTORS
NOVEMBER 23, 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, Crockett, Spadaccini and Hovey.

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

ABSENT: Director Becker.

The meeting was called to order at 7:34 p.m.

16. NEW BUSINESS

#383-99 **16c. APPROVED** - 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.

Negri/Morancey **8 Voted in Favor**

#384-99 **16e. APPOINTED** - Appointment of James Tatro, 200 Redwood Road, to the Cox Cable Advisory Council for term expiring July 2001.

Negri/Howroyd **8 Voted in Favor**

#385-99 **16h. TABLED** - Appointment of a member (D) to the Commission on Aging for term expiring November 2000.

Negri/Howroyd **8 Voted in Favor**

#386-99 **16j. APPOINTED** - Appointment of David M. Laraia, 330 Dennison Ridge Road (R) to the Manchester Housing Commission for term expiring November 2000.

Crockett/Spadaccini **8 Voted in Favor**

#387-99 **16m.** Appointments and appointments to Boards and Commissions which have members with terms expiring in November 1999.

Board/Commission

Term Expiring

Advisory Board of Health

REAPPOINTED - (R) Dr. H. John Malone November 2004
84 Prospect Street

Advisory Park & Recreation Commission

REAPPOINTED (D) Thomas Tierney November 2002
150 Tonica Spring Trail

REAPPOINTED (D) Dennis Cumberbatch November 2002
95 Olcott Street

Arts Council

REAPPOINTED Elizabeth Mielcarz November 2000
c/o Recreation Department

REAPPOINTED Kevin Zingler November 2000
163 East Eldridge Street

Auditor

TABLED November 2001

Bennet Housing Corporation

REAPPOINTED (D) Jay J. Giles November 2004
65 Doane Street

Board of Assessment Appeals

REAPPOINTED (D) William Shea November 2002
46-E Esquire Drive

Board/Commission

Term Expiring

Building Committee

REAPPOINTED	(D) Francis A. Maffe, Jr. 116 Croft Drive	November 2002
REAPPOINTED	(D) Doris Bourque 74 Briarwood Drive	November 2002
APPOINTED	(D) David J. Sombric 77 Elizabeth Drive	November 2002

Cheney Bros. National Historic Committee

REAPPOINTED	(D) Frank J. Daversa 84 East Eldridge Street	November 2002
REAPPOINTED	(D) Dorothy Brindamour 6 Morse Road	November 2002
REAPPOINTED	(D) Barbara Place 103 High Street	November 2002
REAPPOINTED	(D) John R. Read 279 Hilliard Street	November 2002

**Cheney Bros. National Historic Committee
(Ex. Officio - Manchester Historical Society)**

REAPPOINTED	David Smith 28 Raymond Road	November 2000
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Commission on Aging

REAPPOINTED	(D) Linda J. LaPolla 41B Downey Drive	November 2002
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Board/Commission**Term Expiring**

Commission on Aging (cont.)

APPOINTED (R) Doris Jacobs November 2002
60 Doane Street

TABLED (R) November 2002

Commission for People with Disabilities

REAPPOINTED (D) Laurie Prytko November 2002
34 Robert Street

REAPPOINTED (R) Patricia Hassett November 2002
40 Buckingham Street

TABLED (R) November 2002

Emergency Medical Services Council

REAPPOINTED David Billings November 2002
171 Oak Forest Drive
(Fire Department Representative)

Ethics Commission

REAPPOINTED (D) Ann Campbell Maxwell November 2002
30 Forest Street

REAPPOINTED (R) Brad N. Mondschein November 2002
168 Gerald Drive

Ethics Commission (Alternates)

APPOINTED (R) Thomas D. Lyon November 2002
214 Bush Hill Road

Board/Commission**Term Expiring****Fair Rent Commission**

REAPPOINTED	(D) Warren J. Packer 374 Lydall Street	November 2002
APPOINTED	(R) Vincent Diana 141 Pitkin Street	November 2002
TABLED	(R)	November 2002

Hartford Regional Tourism District

REAPPOINTED	(D) Barbara Weinberg 157 Pitkin Street	November 2002
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Housing Authority

APPOINTED	(D) Mary Foley 52 Trebbe Drive	November 2004
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Housing Commission

REAPPOINTED	(D) Roberta Wood 6 Candlewood Drive	November 2002
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REAPPOINTED	(R) Marianne Hamstra 139 Hartford Road	November 2002
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REAPPOINTED	Sylvia Hadge 50 Cushman Drive (Nonprofit agency member)	November 2002
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Human Relations

REAPPOINTED	(D) Joseph Rafala 58 Hawthorne Street	November 2002
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Board/Commission **Term Expiring**

Human Relations (cont.)

REAPPOINTED (R) Robert C. Albert
41 McDivitt Drive November 2002

APPOINTED (R) Dennis A. Brenner
260 Spring Street November 2002

Library Board

REAPPOINTED (D) Hollis U. Cassano
1109 East Middle Turnpike November 2002

REAPPOINTED (D) Margaret Churchill
15 St. John Street November 2002

REAPPOINTED (D) Gary Robbins
89 Henry Street November 2002

Manchester Country Club Board of Governors

REAPPOINTED (D) Kenneth Tedford
47 Bobby Lane November 2000

Pension Board

REAPPOINTED (U) Robert Huestis
32 Scarborough Road November 2003

Planning & Zoning Commission

REAPPOINTED (D) Frank Daversa
84 East Eldridge Street November 2004

Board/Commission

Term Expiring

Redevelopment Agency

REAPPOINTED (D) Susan Perkins

180 Mountain Road

November 2004

Town Historian

REAPPOINTED Herbert Bengston
253 Gardner Street

November 2001

Zoning Board of Appeals

REAPPOINTED James Stevenson
20 Oakwood Road

November 2004

Negri/Morancey

8 Voted in Favor

#388-99 1. **ADJOURNMENT.**

The meeting was adjourned to Tuesday, December 7, 1999 at 7:30 p.m.

Crockett/Howroyd

8 Voted in Favor

Adjournment : 10:06 p.m.

/jld