

**MINUTES
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.

11. MEETING CALLED TO ORDER.

The meeting was called to order at 7:34 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Chairman Cassano.

12. OPENING OF MEETING TO ELECTORS OR TAXPAYERS WHO WISH TO BE HEARD ON ANY SUBJECT WITHIN THE JURISDICTION OF THE BOARD OF DIRECTORS.

Terry Werkhoven, 88 Santana Drive, spoke regarding the school bond referendum.

Milt Perlman, 3 Sanford Road, spoke regarding the school bond referendum and the drop-out rate.

Bill Ogden, 137 Branford Street, spoke regarding the school bond referendum.

Greg Roberts, 275 Knollwood Road, had a few words to say on the high school drop out rate issue. He is now a senior at the high school and thought that there are not enough teachers.

Dan Moran, 272 Charter Oak Street, spoke regarding the school bond referendum. He suggested heavy capital improvement to begin now and this would cut down on what we would have to borrow later.

Chairman Cassano closed the hearing with some brief comments to the public.

13. COMMUNICATIONS

Chairman Cassano stated that the Manchester road race will be Thursday. Two main events tied in with the race will be a toy drive this week and a blood drive on Friday at St. Mary's Church. The race will be televised on Channel 61.

Director Hachadourian stated that he was a member of the Citizens' Advisory Counsel on Drop-out Prevention and offered to provide a copy of the report distributed to its members.

Director Morancey asked for a copy of the Board of Education Strategic Plan Phase I.

14. OTHER REPORTS**Collection of Delinquent Taxes from 192 Hartford Road**

General Manager Sartor explained the status of the collection of delinquent taxes on 192 Hartford Road. It has gone through the delinquent tax collection policy process since 1992. No taxes have been paid since 1990/1991. Taxes owed are in excess of \$80,000. Several agreements have been made over the years but to no fruition. A final recommendation as to foreclosure, tax sale, or tax lien sale has not been made at this point.

- a. Manchester Planning Department - presentation of their five-year business plan for the years 2000 through 2005.

Mark Pellegrini, Director of Planning and Development, made a slide presentation of the department's five-year business plan. (See attachment to 14.a.) Manchester is at a point where it is dealing with growth and development simultaneously. The planning department's mission is to work in partnership with residents, town departments and the private sector to build, sustain and manage a livable community with a high quality of life in Manchester. Questions were entertained from Board members at this time.

15. UNFINISHED BUSINESS

None.

16. NEW BUSINESS

- 16c. APPROVED** - Approval of amendments to Town's personnel rules Sections VIIIA & IXA relating to the hiring of P.O.S.T. certified police officers.

Secretary Negri moved and Director Morancey seconded a motion to approve Item 16.c. Eight voted in favor.

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

Secretary Negri moved and Vice-Chairman Howroyd seconded a motion to appoint James Tatro to the Cox Cable Advisory Council. Eight voted in favor.

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

Secretary Negri moved and Vice-Chairman Howroyd seconded a motion to table Item 16.h. Eight voted in favor.

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

Director Crockett moved and Director Spadaccini seconded a motion to appoint David M. Laraia to the Manchester Housing Commission. Eight voted in favor.

- 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 84 Prospect Street	November 2004
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Advisory Park & Recreation Commission

REAPPOINTED	(D) Thomas Tierney 150 Tonica Spring Trail	November 2002
REAPPOINTED	(D) Dennis Cumberbatch 95 Olcott Street	November 2002

Board/Commission

Term Expiring

Arts Council

REAPPOINTED	Elizabeth Mielcarz c/o Recreation Department	November 2000
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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

Building Committee

REAPPOINTED (D) Francis A. Maffe, Jr. November 2002
116 Croft Drive

REAPPOINTED (D) Doris Bourque November 2002
74 Briarwood Drive

APPOINTED (D) David J. Sombric November 2002
77 Elizabeth Drive

Cheney Bros. National Historic Committee

REAPPOINTED (D) Frank J. Daversa November 2002
84 East Eldridge Street

Board/Commission

Term Expiring

Cheney Bros. National Historic Committee (cont.)

REAPPOINTED (D) Dorothy Brindamour November 2002
6 Morse Road

REAPPOINTED (D) Barbara Place November 2002
103 High Street

REAPPOINTED (D) John R. Read November 2002

279 Hilliard Street

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

REAPPOINTED David Smith November 2000
 28 Raymond Road

Commission on Aging

REAPPOINTED (D) Linda J. LaPolla November 2002
 41B Downey Drive

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

Board/Commission

Term Expiring

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
214 Bush Hill Road November 2002

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

Board/Commission**Term Expiring****Housing Authority**

APPOINTED (D) Mary Foley
52 Trebbe Drive November 2004

Housing Commission

REAPPOINTED (D) Roberta Wood
6 Candlewood Drive November 2002

REAPPOINTED (R) Marianne Hamstra
139 Hartford Road November 2002

REAPPOINTED Sylvia Hadge
50 Cushman Drive
(Nonprofit agency member) November 2002

Human Relations

REAPPOINTED (D) Joseph Rafala
58 Hawthorne Street November 2002

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

Board/Commission**Term Expiring****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

Redevelopment Agency

REAPPOINTED (D) Susan Perkins
180 Mountain Road November 2004

Town Historian

REAPPOINTED Herbert Bengston
253 Gardner Street November 2001

Board/Commission

Term Expiring

Zoning Board of Appeals

REAPPOINTED James Stevenson
20 Oakwood Road November 2004

Secretary Negri moved and Director Morancey seconded a motion to accept the appointments in Item 16.m. Eight voted in favor.

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

Director Crockett moved and Vice-Chairman Howroyd seconded a motion to adjourn the meeting to Tuesday, December 7, 1999 at 7:30 p.m. Eight voted in favor.

Adjournment : 10:06 p.m.

/jld

APPROVED:

ATTEST:

SECRETARY, BOARD OF DIRECTORS
MANCHESTER, CONNECTICUT