

**REGULAR MEETING OF THE BOARD OF DIRECTORS
DECEMBER 7, 1999
LINCOLN CENTER HEARING ROOM
7:30 P.M.**

ONE MEETING AGENDA

1. MEETING CALLED TO ORDER.
- 1A. PRESENTATIONS TO JOAN E. HUMPHREY-MCMAHON AND CLIFTON THOMPSON FOR THEIR DEDICATED SERVICE TO THE BOARD OF DIRECTORS.
- 1B. PRESENTATION BY GEOFFREY NAAB, PRESIDENT OF THE MANCHESTER SYMPHONY ORCHESTRA & CHORALE, INC.
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. Actions of November 15, 1999 - Swearing-In Ceremony
 - b. Minutes of November 15, 1999 - Swearing-In Ceremony
 - c. Actions of November 16, 1999 - Regular Meeting
 - d. Revised actions of November 16, 1999 - Regular Meeting
 - e. Actions of November 23, 1999 - Regular Meeting
4. PRESENTATION OF BID WAIVER REQUESTS.
5. PUBLIC HEARINGS.
 - * a. Appropriation to Education Special Projects Fund
Student Achievement Grant.....\$ 10,806.00
to be financed by a State of Connecticut Grant.
 - * b. Appropriation to Education Special Projects Fund
for Preschool Special Education IDEA Part B\$ 64,790.00
to be financed by a Federal grant.
 - * c. Appropriation to Education Special Projects Fund
for Special Education IDEA Part B \$ 590,918.00
to be financed by a Federal grant.
 - d. Proposed Revisions to Chapter 2, Article IV of the Code of Ordinances - Insurance Risk Financing Program. (A copy of the proposed revision may be seen in the Town Clerk's Office during business hours).
6. COMMUNICATIONS.
7. REPORTS.

- a. Y2K Update - Ron Kraatz and Jim Todd
- b. Public Works' Status Report - Louise Guarnaccia

8. CONSENT CALENDAR (Identified by asterisks.)

9. ACTION ON ITEMS OF PUBLIC HEARING.

10. UNFINISHED BUSINESS.

- a. Appointment of a member (D) to the Commission on Aging for term expiring November 2000 tabled from meeting of November 23, 1999.
- b. Appointments to Boards and Commissions which have members with terms expiring in November 1999:

| <u>Board/Commission</u> | <u>Term Expires</u> |
|---|---------------------|
| Auditor | November 2001 |
| Commission on Aging | November 2002 |
| Commission for People with Disabilities | November 2002 |

11. NEW BUSINESS.

- * a. Allocation in Sanitation Reserve
Methane Gas Collection \$ 300,000.00
to be financed by unallocated.
- * b. Authorization for the General Manager, Richard J. Sartor, to sign a grant application with the State of Connecticut Department of Transportation for construction, inspection and maintenance of the North Main Street bridge.
- * c. Acceptance of resignation of Holly Cassano from the Cheney Hall Foundation for term expiring November 2001.
- d. Appointment of a member to the Cheney Hall Foundation for term expiring November 2001.

12. FURTHER COMMENT AND DISCUSSION BY BOARD MEMBER ON ITEMS FOR FUTURE AGENDA OR OF GENERAL CONCERN.

13. ADJOURNMENT.