

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

ONE MEETING AGENDA

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 7:32 p.m.

#389-99 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

Negri/Morancey

8 Voted in Favor
(Crockett stepped out during vote.)

#390-99 8. CONSENT CALENDAR (Identified by asterisks.)

*Consent calendar consists of items 5a., 5b., 5c., 11b., and 11c. Item 11.a. was removed from the consent calendar.

Howroyd/Morancey

9 Voted in Favor

#391-99 *5a. ADOPTED - Appropriation to Education Special Projects Fund
Student Achievement Grant \$ 10,806.00
to be financed by a State of Connecticut Grant.

#392-99 *5b. ADOPTED - Appropriation to Education Special Projects Fund
for Preschool Special Education IDEA Part B \$ 64,790.00
to be financed by a Federal grant.

#393-99 *5c. ADOPTED - Appropriation to Education Special Projects Fund

for Special Education IDEA Part B..... \$ 590,918.00
to be financed by a Federal grant.

#394-99 *11b. **ADOPTED** - 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.

#395-99 *11c. **ACCEPTED** - Acceptance of resignation of Holly Cassano from the Cheney Hall Foundation for term expiring November 2001.

9. ACTION ON ITEMS OF PUBLIC HEARING.

#396-99 5.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).

RESOLUTION - Action on this recommendation be deferred until a study is done of the TOMMIF Fund by an outside consultant as recommended by the General Manager and received by this Board, and that the current make up of the TOMMIF Committee continue its work as presently constituted during the month of January 2000 and then meet no more and be disbanded.

Hachadourian/Morancey

9 Voted in Favor

10. UNFINISHED BUSINESS.

#397-99 a. **TABLED** - Appointment of a member (D) to the Commission on Aging for term expiring November 2000 tabled from meeting of November 23, 1999.

Negri/ Howroyd

9 Voted in Favor

b. Appointments to Boards and Commissions which have members with terms expiring in November 1999:

11. UNFINISHED BUSINESS (cont.)

Board/CommissionTerm ExpiringAuditor

#398-99 **REAPPOINTED** - Scully & Wolf November 2001
 2670 Main Street, Glastonbury, CT 06033

Negri/Morancey

5 Voted in Favor
4 Voted Against - Crockett, Becker, Spadaccini, Hovey

Commission on Aging

#399-99 **TABLED** November 2002

Crockett/Becker

9 Voted in Favor

Commission for People with Disabilities

#400-99 **TABLED** November 2002

Crockett/Becker

9 Voted in Favor

#401-99 **S/R to add Fair Rent Commission appointment to the agenda.**

Howroyd/Negri

9 Voted in Favor

Fair Rent Commission

#402-99 **APPOINTED** - (R) Brian Danforth November 2002
 51 John Olds Drive

12. NEW BUSINESS.

#403-99 **11a. ADOPTED** - Allocation in Sanitation Reserve

Methane Gas Collection \$ 300,000.00
to be financed by unallocated.

Negri/Howroyd **9 Voted in Favor**
#404-99 **S/R to continue meeting to 11:05 p.m.**

Spadaccini/Hovey **9 Voted in Favor**

#405-99 **d. TABLED** - Appointment of a member to the Cheney Hall Foundation for term expiring November 2001.

Howroyd/Negri **9 Voted in Favor**

#406-99 **13. ADJOURNMENT.**

The meeting was adjourned to Tuesday, January 4, 2000 at 7:30 p.m.

Crockett/Hovey **9 Voted in Favor**

Adjournment : 11:04 p.m.

/jld