

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**January 10 & 17, 2006 – 7:00 P.M.**  
**LINCOLN CENTER HEARING ROOM**

**TWO MEETING AGENDA**

- 1. MEETING CALLED TO ORDER.**
- 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. PUBLIC HEARINGS.**
  - \* A. Appropriation to Special Grants Fund – Human Services  
Manchester Early Learning Center .....\$331,828.00  
for child care programs to be financed by a grant from the State Department of Social Services, and a resolution authorizing the General Manager to enter into and amend an agreement with the Department of Social Services for calendar year 2006.
  - \* B. Appropriations to Education Special Grants as follows:
    1. Carl D. Perkins Vocational and Applied Technology Grant.....\$111,001.00  
to be financed by a grant from the State Department of Education.
    2. Tech Prep Grant .....\$7,987.00  
to be financed by the Manchester Community College Tech Prep program.
    3. Out-of-District Magnet School Transportation Grant.....\$46,800.00  
for the 2005-06 fiscal year to be financed by a grant from the State Department of Education.
    4. Opportunities for the children of Verplanck Elementary School .....\$3,000.00  
to be funded through a contribution by the SBM Charitable Foundation.
    5. Student incentives at Verplanck Elementary School .....\$500.00  
to be funded by a grant from Exxon Mobil Corporation.
    6. “Reflections on the Sea” project at Martin Elementary School .....\$1,350.00  
to be funded by a grant from the Connecticut Association for the Gifted.
    7. Bowers School Student Author Center .....\$5,000.00  
to be financed by a contribution from the Bowers School PTA.
  - \* C. Appropriation to Special Projects as follows:
    1. Police Community Relations Grant account .....\$15.00  
for community based projects and/or programs to be financed by a donation from Ben and Doris Matos which is gratefully acknowledged and accepted.
    2. Police Activities League.....\$26,957.00  
to offset the salary of the Executive Director of the Police Activities League to be financed by an Edward Byrne Memorial Justice Assistance Grant from the Department of Justice.
- 4. CONSENT CALENDAR.**
- 5. REPORTS.**
  - A. Manager’s Report.
  - B. QUESTIONS AND COMMENTS BY BOARD MEMBERS REGARDING ITEMS ON THE AGENDA THAT MAY NEED ADDITIONAL INFORMATION FOR THE NEXT MEETING.**
- 6. RECESS TO SECOND WEEK.**

**SECOND MEETING OF THE MONTH**

7. **MEETING CALLED TO ORDER.**
8. **AWARDS AND PRESENTATIONS.**
9. **ADOPTION OF MINUTES OF PREVIOUS MEETING.**
  - A. Actions, December 13, 2005 – Regular Meeting
  - B. Minutes, December 17, 2005 – Executive Session
  - C. Minutes, December 18, 2005 – Executive Session
  - D. Minutes, July 5, 2005 – Regular Meeting
10. **COMMUNICATIONS.**
11. **REPORTS.**
12. **PRESENTATION OF BID WAIVER REQUESTS.**
13. **ACTION ON ITEMS OF PUBLIC HEARINGS.**
14. **UNFINISHED BUSINESS.**
  - A. Establishment of specific budget guidelines for the preparation of the 2006/2007 budget.
  - B. Appointments to Boards and Commissions which have members with terms expiring in November/December 2005.

<b><u>Board/Commission</u></b>	<b><u>Name</u></b>	<b><u>Term Expiring</u></b>
Auditor	Vacancy	November 2007
Cable TV Advisory Committee	Vacancy (Library Board Appointment)	July 2007
Cheney Hall Board of Commissioners	Vacancy	November 2008
Commission on Aging	Ken Lappen, 214 Scott Dr (R) Geoff Luxenberg, 345 Buckland Hills Dr, Apt 9121 (D) Charlene Southergill, 8 Hendee Rd (R)	November 2008 November 2008 November 2008
Fair Rent Commission	Vacancy (R) Vincent Diana, 1091 Main St (R)	November 2008 November 2008
Human Relations Commission	Robert Albert, 41 McDivitt Dr (R) Alfred Meek, 124B2 Park St (R)	November 2008 November 2008
Redevelopment Agency	John Hovey, 23 Nutmeg Dr (R)	November 2010
Zoning Board of Appeals – Alternate	Vacancy (R)	November 2010
15. **NEW BUSINESS.**
  - A. Adoption of an amendment to Rules of Procedure.
  - B. Appointment of a regular member and an alternate member to the CRCOG Regional Planning Commission.
  - \* C. Acceptance of donations (\$2,125.00) to the Manchester Public Library which are gratefully acknowledged and accepted.
  - \* D. Approval of revised job descriptions for Fire Department as follows:
    1. Assistant Fire Chief
    2. Battalion Chief – Operations or Support Services
    3. Fire Inspector
    4. Fire Marshal
    5. Lieutenant

- \* E. Approval of a newly created job description for Deputy Fire Marshal.
  - F. Allocation in Water Reserve – Instrumentation .....\$2,000.00  
for radio communication consulting related to the Garth Road cellular tower to be  
funded by Unallocated.
  - G. Discussion and approval of modified land acquisition plan in association with the Bennet  
Middle School renovation.
- 16. OPENING OF MEETING TO ELECTORS OR TAXPAYERS WHO WISH TO BE  
HEARD ON ANY SUBJECT WITHIN THE JURISDICTION OF THE BOARD OF  
DIRECTORS.**
- 17. COMMENT AND DISCUSSION BY BOARD MEMBERS ON ITEMS FOR FUTURE  
AGENDA OR OF GENERAL CONCERN.**
- 18. ADJOURNMENT.**

**CONSENT CALENDAR: Items marked by an \* which are not subsequently removed  
from the consent calendar by a Director are approved under Item #4 of this Agenda.**