

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
February 7 & 14, 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. Approval of an ordinance establishing a living wage requirement. A copy of the proposed ordinance may be seen in the Town Clerk’s office during business hours.
 - B.
 1. Approval of the extension of a sanitary sewer on Greenwood Drive.
 2. Establishment of assessment formula and payment options for extension of a sanitary sewer on Greenwood Drive.
 3. Allocation of \$78,000 from Unallocated Sewer Reserve to fund the extension of a sanitary sewer on Greenwood Drive.
 - * C. Appropriation to Special Projects as follows:
 1. Police Community Relations Grant account\$510.00
for community based projects and/or programs to be financed by donations from Rockville Bank (\$500.00) and Eleanor Rubinow (\$10.00) which are gratefully acknowledged and accepted.
 2. Manchester Dog Pound, Animal Control\$200.00
to be financed by a donation from the Beach/Flanagan Family which is gratefully acknowledged and accepted.
 3. State Asset Forfeiture.....\$1,656.20
for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.
 4. Children’s Garden at Northwest Park\$20.00
for the Children’s Butterfly Garden to be financed by a donation in memory of Jo-Ann Cormier which is gratefully acknowledged and accepted.
 5. Dial-A-Ride\$13,959.00
to be financed by a grant from the Greater Hartford Transit District/CT Department of Transportation and authorization for the General Manager to enter into the contract with the Greater Hartford Transit District for a Dial-A-Ride Operating Assistance Grant.
 - * D. Appropriation to Fire District Reserve Fund - Equipment\$750.00
for the purchase of a digital camera to be funded by a grant awarded by Sam’s Club Foundation which is gratefully acknowledged and accepted.
 - * E Appropriations to Education Special Projects as follows:
 1. Elementary and Secondary Education Act (ESEA) Entitlements -
(Includes Titles I-V funding).....\$1,346,719.00
to be financed by a U. S. Department of Education grant passed through the Connecticut State Department of Education.
 2. Title III English Language Learning Entitlement\$26,194.00
to be financed by a Federal Elementary and Secondary Education Act grant passed through the Connecticut State Department of Education.

- * F. Appropriations to Capital Improvement Reserve - Streetlights in accordance with the streetlight acquisition plan as follows:
 - 1. for installation of ten (10) streetlights.....\$12,454.98
in the Manchester West Subdivision, Phases 3C, 3E & 4 B,
to be financed by a payment from J.H. Scelza Company
 - 2. for installation of nine (9) streetlights.....\$11,061.09
in the Millard Woods Subdivision to be financed by a
payment from Carrier Enterprises, Inc.
 - 3. for installation of twelve (12) streetlights.....\$14,213.19
in the Buckland Ponds Subdivision to be financed
by a payment from West Central Enterprises, LLC
 - 4. for installation of four (4) streetlights.....\$4,916.04
in the Highland Green Subdivision to be financed
by a payment from Manchester Holdings Co., LLC
 - 5. for installation of one (1) streetlight\$619.12
in the South Meadow Estates to be financed by a
payment from Gardner Holdings Co., LLC
 - 6. for installation of two (2) streetlights.....\$2,507.94
in the Aspen Highlands to be financed by a payment
from Buckland Developers, LLC
 - 7. for installation of eleven (11) streetlights\$13,793.67
in the Reig Highlands Subdivision, Phases III & IV
to be financed by a payment from Highland Oaks Corp.

4. CONSENT CALENDAR.

5. REPORTS.

- A. Manager's Report.
- B. Summer Recreation programming and fee schedules.

**C. QUESTIONS AND COMMENTS BY BOARD MEMBERS REGARDING
ITEMS ON THE AGENDA THAT MAY NEED ADDITIONAL
INFORMATION FOR THE NEXT MEETING.**

6. EXECUTIVE SESSION.

- A. Pending litigation.
- B. Real estate negotiation.

RECESS TO SECOND WEEK.

SECOND MEETING OF THE MONTH

7. MEETING CALLED TO ORDER.

8. AWARDS AND PRESENTATIONS.

- A. Christmas in April presentation.

9. ADOPTION OF MINUTES OF PREVIOUS MEETING.

- A. Actions, January 10, 2006 – Regular Meeting
- B. Actions, January 17, 2006 – Regular Meeting
- C. Minutes, January 24, 2006 – Policy Briefing Meeting
- D. Minutes, January 4, 2006 – Special Meeting
- E. Minutes, September 13, 2005 – Regular Meeting
- F. Minutes, September 20, 2005 – Special Meeting

- G. Minutes, September 20, 2005 – Regular Meeting
- H. Minutes, August 2, 2005 – Regular Meeting

10. COMMUNICATIONS.

11. REPORTS.

- A. Fiscal Year 2004-2005 Audit (CAFR) presented by Scully & Wolf.

12. PRESENTATION OF BID WAIVER REQUESTS.

13. ACTION ON ITEMS OF PUBLIC HEARINGS.

14. UNFINISHED BUSINESS.

- A. Appointments to Boards and Commissions which have members with terms expiring in November/December 2005.

<u>Board/Commission</u>	<u>Name</u>	<u>Term Expiring</u>
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	Charlene Southergill, 8 Hendee Rd (R)	November 2008
Fair Rent Commission	Vincent Diana, 1091 Main St (R)	November 2008
Human Relations Commission	Alfred Meek, 124B2 Park St (R)	November 2008
Zoning Board of Appeals – Alternate	Vacancy (R)	November 2010

15. NEW BUSINESS.

- * A. Approval of early retirement for Barbara Mutchek, Board of Education.
- * B. Approval of early retirement for Virginia Smith, Board of Education.
- * C. Approval of early retirement for Karen Gaura, Board of Education.
- D. Approval of Settlement of Claim.
- E. Approval of a Real Property Tax Exemption for severely disabled veteran with specially adapted housing in accordance with Connecticut General Statutes, C.G.S. 12-81(21c).
- * F. Authorization for the General Manager to enter into a contract with Connecticut Light & Power for the installation of energy efficient measures at Manchester High School.
- * G. Authorization for the General Manager to enter into and amend agreements with the Connecticut Department of Transportation:
 - 1. For the construction, inspection, and maintenance of Hartford Road, the Hartford Road Bikeway Access and Historic District beautification utilizing Federal Funds under the Surface Transportation Program (Supplemental Agreement).
 - 2. For right-of-way activities replacement of Bridge No. 04401 on Park Street over abandoned railroad utilizing Federal funds and a project grant under the Local Bridge Program.
- H. Adoption of a policy for future appointments of an independent auditor.
- I. Discussion of Town's participation in the Connecticut Coalition for Justice in Education Funding and the \$8,500.00 fee.
- J. Approval of the Manchester L.I.F.E. Scholarship.

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. **EXECUTIVE SESSION.**
 - A. Land Acquisitions.
19. **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.