

6:55 P.M. – Joint Meeting of the Board of Directors and Board of Education
for the purpose of discussing the appropriation request of the
Board of Education. (Meeting to be recessed to March 21, 2006 at 7:00 p.m.)

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 7, 2006 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM

ONE MEETING AGENDA

- 1. MEETING CALLED TO ORDER.**
- 2. AWARDS AND PRESENTATIONS.**
- 3. OPENING OF MEETING TO ELECTORS OR TAXPAYERS WHO WISH TO BE HEARD ON ANY SUBJECT WITHIN THE JURISDICTION OF THE BOARD OF DIRECTORS.**
- 4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS.**
 - A. Actions, February 14, 2006 – Regular Meeting
 - B. Actions, February 7, 2006 – Regular Meeting
 - C. Minutes, October 11, 2005 – Regular Meeting
 - D. Minutes, November 21, 2005 – Swearing In
 - E. Minutes, November 22, 2005 – Regular Meeting
- 5. COMMUNICATIONS.**
- 6. 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.**
- 7. PRESENTATION OF BID WAIVER REQUESTS.**
- 8. PUBLIC HEARINGS.**
 - A.
 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 not to exceed \$148,000 from Unallocated Sewer Reserve to fund the extension of a sanitary sewer on Greenwood Drive.
 - B. Approval of an amendment to the Code of Ordinances, Chapter 235, Peddling and Soliciting. A copy of the proposed amendment may be seen in the Town Clerk’s office during business hours.
 - * C. Appropriation to Special Projects as follows:
 1. State Asset Forfeiture\$1,015.00
for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.
 2. Federal Asset Forfeiture\$4,584.97
for continuing narcotics investigations, equipment and/or training to be financed by proceeds from narcotics investigations
 3. Children’s Garden at Northwest Park.....\$600.00
for the Children’s Butterfly Garden to be financed by a donation in memory of Jo-Ann Cormier (\$50.00), a donation in memory of Janet C. Perry (\$50.00) and the National Butterfly Garden Award (\$500.00) which are gratefully acknowledged and accepted.

- 4. Social Services Block Grant – SAGA.....\$45,630.00
for regional social services coordination to be financed by a grant from
the State Department of Social Services (DSS) and authorization
for the General Manager to enter into the contract with the State of
Connecticut.
- 5. Discovery Initiative for Young Children.....\$30,000.00
to be financed by a grant from the William Caspar Graustein Memorial Fund
through the Manchester Early Learning Center for the benefit of the School
Readiness Council.

9. CONSENT CALENDAR.

10. ACTION ON ITEMS OF PUBLIC HEARINGS.

11. 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>
Cheney Hall Board of Commissioners	Vacancy	November 2008
Commission on Aging	Charlene Southergill, 8 Hendee Rd (R)	November 2008
Human Relations Commission	Alfred Meek, 124B2 Park St (R)	November 2008

- B. Approval of an ordinance establishing a living wage requirement.
- C. Approval of the Manchester L.I.F.E. Scholarship.

12. NEW BUSINESS.

- * A. Acceptance of a resignation of David M. Laraia from the Housing Commission with
a term expiring November 2006.
- B. Appointment of a member to the Housing Commission with a term expiring November 2006.
- * C. Acceptance of a resignation of James M. Griffin from the Planning and Zoning
Commission with a term expiring November 2007.
- D. Appointment of a member to the Planning and Zoning Commission with a term
expiring November 2007.
- * E. Acceptance of a resignation of John Topping from the Zoning Board of Appeals with
a term expiring November 2007.
- F. Appointment of a member to the Zoning Board of Appeals with a term expiring
November 2007.
- G. Referral to Ethics Commission: Ethics Manual/Guidelines.
- H. Employee Mentoring Partnership.
- I. Approval of participation by the Town of Manchester in the Connecticut Coalition for
Justice in Education Funding lawsuit.

**13. COMMENT AND DISCUSSION BY BOARD MEMBERS ON ITEMS FOR
FUTURE AGENDA OR OF GENERAL CONCERN.**

14. ADJOURNMENT.

**CONSENT CALENDAR: Items marked by an * which are not subsequently removed
from the consent calendar by a Director are approved under Item #9 of this Agenda.**