

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
April 4 & 11, 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. Appropriation to Special Projects as follows:
 1. D.A.R.E.....\$475
to be financed by a charitable donation which is gratefully acknowledged and accepted.
 2. State Asset Forfeiture\$500
for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.
 3. Recreation Department Special Activities Fund\$2,499
for players benches at Manchester High School soccer fields to be financed by a donation from the Manchester Soccer Club which is gratefully acknowledged and accepted.
 4. Historic Preservation Grant\$12,000
for historic document preservation to be financed by a grant from the Connecticut State Library and authorization for the General Manager to enter into an agreement with the Connecticut State Library.
 5. Elderly and Disabled Demand Responsive Transportation\$53,631
Expanded Program
to be financed by a grant from the State of Connecticut Department of Transportation and authorization for the General Manager to enter into an agreement with the State of Connecticut Department of Transportation.
 6. FEMA Emergency Food and Shelter Program.....\$3,432
to be financed by a grant from the Emergency and Shelter Program to offset costs incurred by MACC in providing service to hungry and homeless people.
 7. Recreation Department Special Activities Fund\$1,500
to be financed by donation from SBM Charitable Foundation, Inc. to support the annual children’s fishing derby which is gratefully acknowledged and accepted.
 - * C. Appropriation to Capital Improvement Reserve –\$25,670
Deferred Construction Projects
to be financed by payments under the Town’s Sidewalk and Curb Ordinance.
 - D. Discontinuance of the public right of way known as Perrett Place.
 - 4. CONSENT CALENDAR.**
 - 5. REPORTS.**
 - A. Manager’s Report.
 1. Update on Mass Inoculation Drill.
 - B. QUESTIONS AND COMMENTS BY BOARD MEMBERS REGARDING ITEMS ON THE AGENDA THAT MAY NEED ADDITIONAL INFORMATION FOR THE NEXT MEETING.**
 - 6. EXECUTIVE SESSION.**
 - A. Real estate negotiations.
- 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, March 7, 2006 – Regular Meeting
 - B. Minutes, March 7, 2006 – Special Meeting
 - C. Minutes, February 7, 2006 – Regular Meeting
 - D. Minutes, January 17, 2006 – Regular Meeting
 - E. Minutes, January 10, 2006 – Regular Meeting
 - F. Minutes, December 13, 2005 – Regular Meeting
- 10. COMMUNICATIONS.**
- 11. REPORTS.**
 - A. School Project Update.
- 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> |
|------------------------------------|---------------------------------------|----------------------|
| 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 the Manchester L.I.F.E. Scholarship.
- C. Appointment of a member to the Housing Commission (R) with a term expiring November 2006.
- D. Approval of participation by the Town of Manchester in the Connecticut Coalition for Justice in Education funding lawsuit.
- 15. NEW BUSINESS.**
 - A. Appointment of an Alternate to the Planning and Zoning Commission (D) with a term expiring November 2006.
 - B. Allocation in Landfill Reserve – Site Improvements\$300,000 for the purpose of replacement of a landfill scale and construction of modular office to be funded by Unallocated Landfill Reserve.
 - C. Discussion of the action to demolish the Cheney building on School Street as part of the 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.