

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 2 & 16, 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 Projects as follows:

1. Children’s Garden at Northwest Park\$100
for the Children’s Butterfly Garden to be financed by a donation from the Buckley School PTA which is gratefully acknowledged and accepted.
2. Pride in Manchester Special Grants\$13,700
for Pride in Manchester Week activities to be financed by donations which are gratefully acknowledged and accepted.
3. Hockanum River Linear Park Special Grant Account\$457
to be financed by \$357 revenue from registration fees for the annual canoe race and a \$100 donation from the Perennial Planters Garden Club which is gratefully acknowledged and accepted.
4. State Asset Forfeiture\$23,408
for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.
5. Dial-A-Ride\$13,959
to be financed by a grant from the Greater Hartford Transit District/CT Department of Transportation for Fiscal Year 05/06 and authorization for the General Manager to enter into the contract with the Greater Hartford Transit District for the Dial-A-Ride Operating Assistance Grant.
6. Easy Breathing Asthma Program\$80,158
to be financed by funds from the DPH Childhood Asthma Initiative, for the implementation of the Easy Breathing Program, and authorization for the General Manager to enter into and amend the contract with the Connecticut Children’s Medical Center.
7. Manchester Early Learning Center.....\$1,000
for community conversations on pre-school education to be financed by a grant from the William Casper Graustein Memorial Fund.

* B. Appropriations to Education Special Projects as follows:

1. Washington Media Arts Magnet School After School Program\$54,496
to be financed by the June 30, 2005 balance of \$14,496 and anticipated revenues of \$40,000 for a total appropriation of \$54,496.
2. Washington Media Arts Magnet School Early Bird Program\$33,340
to be financed by the June 30, 2005 balance of \$22,840 and anticipated revenues of \$10,500 for a total appropriation of \$33,340.
3. Verplanck Elementary School After School Clubs\$5,000
to be financed by a grant from the SBM Foundation.
4. Head Start Program.....\$60,986
to be financed by a grant from the United States Department of Agriculture to supplement the cost of meals to Head Start students.
5. Increase in Manchester Head Start State Day Care Program\$40,000
to be financed by parent fees and State day care payments.

- 6. Increase in Manchester Head Start Federal Day Care Program\$40,000
to be financed by parent fees and Federal day care payments.
- 7. Increase in USDA Grant for Manchester Head Start.....\$20,918
for nutritious breakfast, lunch and snacks to be financed by the United States
Department of Agriculture.
- 8. Increase in Federal Grant (3/1/05-2/28/06) for Manchester Head Start\$4,000
for the purposes of training in program governance to be financed by
the Federal Government.
- * C. Appropriation to General Fund - Education\$240,000
to fund retroactive negotiated contract settlements in FY 2006
to be financed by the Designated Fund Balance.
- * D. Appropriation to Capital Improvement Reserve – Facilities Maintenance\$2,000
for upgrades to the IOH Pool to be financed by a donation from the
Instructors of the Handicapped, Inc. which is gratefully acknowledged
and accepted.
- 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. **EXECUTIVE SESSION.**
 - A. Contract negotiations.

RECESS TO SECOND WEEK.

SECOND MEETING OF THE MONTH

- 7. **MEETING CALLED TO ORDER.**
- 8. **AWARDS AND PRESENTATIONS.**
 - A. National Butterfly Certificate of Merit - National Garden Clubs, Inc.
 - B. Certificates of Appreciation – Channel 16 MHS Students.
- 9. **ADOPTION OF MINUTES OF PREVIOUS MEETING.**
 - A. Actions, April 4, 2006 – Regular Meeting
 - B. Actions, April 11, 2006 – Regular Meeting
 - C. Minutes, April 5, 2006 – Public Hearing on the Budget
 - D. Minutes, April 11, 2006 – Regular Meeting
 - E. Minutes, March 28, 2006 – Special Meeting
 - F. Minutes, February 14, 2006 – Regular Meeting
- 10. **COMMUNICATIONS.**
- 11. **REPORTS.**
- 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. Appointment of an Alternate to the Planning and Zoning Commission (D) with a term expiring November 2006.

15. NEW BUSINESS.

- * A. Acceptance of Grant from Hartford Foundation for Public Giving.....\$2,500 for the Town's July 4th celebration which is gratefully acknowledged and accepted.
- B. Discussion of local policy ideas/environmental quality.
- C. Discussion of strategic planning/goals.

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.