

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 1, 2006 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM

FIRST MEETING OF THE MONTH

PRESENT: Vice-Chairman O’Neill, Secretary Zingler, Directors Hachey, Sheridan, Topping, Spadaccini, Peak, and Pelletier

ALSO: General Manager Shanley and Town Attorney Darby

ABSENT: Chairman Howroyd

1. MEETING CALLED TO ORDER.

The meeting was called to order at 7:11 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Vice-Chairman O’Neill.

#310-06 ADOPTED – MOTION TO REMOVE ITEM 3.F FROM THE CONSENT CALENDAR

Zingler/Sheridan

Eight Voted in Favor

4. ADOPTED – CONSENT CALENDAR (with the removal of item 15.B)

- A. Appropriation to Special Projects as follows:
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|----------------|---|
| #311-06 | 1. Public Safety – Police Department (SG014).....\$2,500 to be financed by an anonymous donation for use by the Manchester Police Explorer Post which is gratefully acknowledged and accepted. |
| #312-06 | 2. State Asset Forfeiture.....\$736 for continuing narcotics investigations equipment, and/or training to be financed by proceeds (\$400 and \$336) from narcotics investigations. |
| #313-06 | 3. Certified Nurse’s Aide Training Program.....\$23,386 to be financed by a grant from Capital Workforce Partners. |
| #314-06 | 4. Certified Nurse’s Aide Training Program.....\$5,000 to be financed by a donation from Bank of America/The Mr. and Mrs. William Foulds Family Foundation which is gratefully acknowledged and accepted. |
| #315-06 | 5. Recreation Department Special Activities Fund.....\$500 to be financed by a donation from Anthony Morascini to support programs for children with physical and/or developmental disabilities which is gratefully acknowledged and accepted. |
| #316-06 | 6. Pride in Manchester Special Grants.....\$2,900 for Pride in Manchester Week activities to be financed by donations which are gratefully acknowledged and accepted. |

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- #317-06 7. Health Department.....\$91,753
for the upgrade of local public health preparedness and response
to bioterrorism to be financed by a grant from the State of
Connecticut, Department of Public Health and authorization for
the General Manager to enter into and amend any and all contracts
with the State of Connecticut, Department of Public Health.
- #318-06 8. Health Department.....\$1,424
for costs associated with the Statewide Strategic National Stockpile
Drill to be financed by a supplemental grant from the Capitol
Region Council of Governments.
- B. Appropriations to Education Special Projects as follows:
- #319-06 1. State Teachers Retirement Grant (FY 2006/07).....\$766,000
to be financed by the Connecticut Teachers' Retirement Board
to subsidize health insurance premiums for retirees.
- #320-06 2. Medicaid Grant (FY 2006/07).....\$150,000
to be financed by the Connecticut Department of Social Services
for Medicaid eligible Special Education and related services.
- C. Appropriations to General Fund:
- #321-06 1. Public Safety – Police.....\$20,405
for reimbursement of overtime expenses related to the Click It or
Ticket campaign in Spring 2006 to be financed by a grant from
the Federal Highway Safety Program.
- #322-06 2. Public Safety – Police.....\$57,500
for reimbursement of wages, overtime, benefits and equipment
related to 2006 Red Light Compliance Operation Program to be
financed by a grant from the State of Connecticut through the
Federal Highway Safety Program.
- #323-06 3. Transfer to Capital Reserve – Town Clerk Software.....\$46,500
for land records conversion project to be financed by Designated
General Fund Balance.
- D. Appropriations to Capital Improvement Reserve:
- #324-06 1. Town Clerk Software.....\$12,000
for land records conversion 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.
- #325-06 2. Deferred Construction Projects.....\$4,405
to be financed by payments under the Town's Sidewalk and Curb
Ordinance.

- #326-06 E. Appropriation to Capital Projects Fund -
Public Works Capital Projects (CP348).....\$166,140
for the design, construction, inspection and maintenance of safety
improvements to Middle Turnpike West and Adams Street utilizing
Federal funds under the Hazard Elimination Component of the Surface
Transportation Program and authorization for the General Manager to
enter into and amend related documents.
- #327-06 15A. Acceptance of Lenti Drive as a Town street and the public works infrastructure
associated with the Lenti Subdivision.
- #328-06 C. Approval of a resolution authorizing the General Manager to execute a
Memorandum of Understanding with the State of Connecticut to allow the Town
to participate in the 2007 Emergency Management Performance Grant program.

Spadaccini/Zingler

Eight Voted in Favor

6. EXECUTIVE SESSION

- #329-06 **ADOPTED** – The Board went into Executive Session for the discussion of pending
litigation at 10:52 p.m. and returned at 11:00 p.m. No votes were taken.

Zingler/Spadaccini

Eight Voted in Favor

RECESS TO SECOND WEEK.

- #330-06 The meeting was recessed until the August 8, 2006 second meeting of the month.

Zingler/Sheridan

Eight Voted in Favor

Recess: 11:00 p.m.

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