

**ACTIONS**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**January 10, 2006 – 7:00 P.M.**  
**LINCOLN CENTER HEARING ROOM**

**FIRST MEETING OF THE MONTH**

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

**ALSO:** Acting General Manager O’Neil and Town Attorney Darby

**1. MEETING CALLED TO ORDER.**

The meeting was called to order at 7:07 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Chairman Howroyd.

**#001-06 ADOPTED – MOTION TO EXCEED THE ONE-HOUR TIME LIMIT AVAILABLE FOR PUBLIC COMMENTS.**

**Zingler/Topping**

**Nine Voted in Favor**

**4. ADOPTED – CONSENT CALENDAR.**

- #002-06** A. Appropriation to Special Grants Fund – Human Services  
Manchester Early Learning Center .....\$331,828.00  
for child care programs to be financed by a grant from the State Department of Social Services, and a resolution authorizing the General Manager to enter into and amend an agreement with the Department of Social Services for calendar year 2006.
- B. Appropriations to Education Special Grants as follows:
- #003-06** 1. Carl D. Perkins Vocational and Applied Technology Grant.....\$111,001.00  
to be financed by a grant from the State Department of Education.
- #004-06** 2. Tech Prep Grant .....\$7,987.00  
to be financed by the Manchester Community College Tech Prep program.
- #005-06** 3. Out-of-District Magnet School Transportation Grant.....\$46,800.00  
for the 2005-06 fiscal year to be financed by a grant from the State Department of Education.
- #006-06** 4. Opportunities for the children of Verplanck Elementary School .....\$3,000.00  
to be funded through a contribution by the SBM Charitable Foundation.
- #007-06** 5. Student incentives at Verplanck Elementary School .....\$500.00  
to be funded by a grant from Exxon Mobil Corporation.
- #008-06** 6. “Reflections on the Sea” project at Martin Elementary School .....\$1,350.00  
to be funded by a grant from the Connecticut Association for the Gifted.
- #009-06** 7. Bowers School Student Author Center .....\$5,000.00  
to be financed by a contribution from the Bowers School PTA.
- C. Appropriation to Special Projects as follows:
- #010-06** 1. Police Community Relations Grant account .....\$15.00  
for community based projects and/or programs to be financed by a donation from Ben and Doris Matos which is gratefully acknowledged and accepted.
- #011-06** 2. Police Activities League.....\$26,957.00  
to offset the salary of the Executive Director of the Police Activities League to

be financed by an Edward Byrne Memorial Justice Assistance Grant from the Department of Justice.

#012-06 15C. Acceptance of donations (\$2,125.00) to the Manchester Public Library which are gratefully acknowledged and accepted.

D. Approval of revised job descriptions for Fire Department as follows:

- #013-06 1. Assistant Fire Chief
- #014-06 2. Battalion Chief – Operations or Support Services
- #015-06 3. Fire Inspector
- #016-06 4. Fire Marshal
- #017-06 5. Lieutenant

#018-06 E. Approval of a newly created job description for Deputy Fire Marshal.

**Zingler/Hachey**

**Nine Voted in Favor**

**RECESS.**

#019-06 The Board took a brief recess at 8:53 p.m. and returned at 9:05 p.m.

**Zingler/Sheridan**

**Nine Voted in Favor**

**6. RECESS TO SECOND WEEK.**

#020-06 The meeting was recessed until the January 17, 2006 second meeting of the month.

**Zingler/Topping**

**Nine Voted in Favor**

**Recess: 11:03 p.m.**

**vbp**