

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 17, 2006 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM

SECOND 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

7. MEETING CALLED TO ORDER.

The meeting was called to order at 7:03 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Chairman Howroyd.

9. ADOPTION OF MINUTES OF PREVIOUS MEETING.

- #021-06 A. **ADOPTED** – Actions, December 13, 2005 – Regular Meeting
- #022-06 B. **ADOPTED** – Minutes, December 17, 2005 – Executive Session
- #023-06 C. **ADOPTED** – Minutes, December 18, 2005 – Executive Session
- #024-06 D. **ADOPTED** – Minutes, July 5, 2005 – Regular Meeting

Zingler/O’Neill

Nine Voted in Favor

14. UNFINISHED BUSINESS.

- #025-06 A. **REMOVED**-Establishment of specific budget guidelines for the preparation of the 2006/2007 budget.

Sheridan/O’Neill

Nine Voted in Favor

- #026-06 B. **ADOPTED**-Appointments to Boards and Commissions which have members with terms expiring in November/December 2005. **T represents appointments that were tabled, *R represents reappointments, *A represents newly appointed members to Boards and Commissions.*

<u>Board/Commission</u>	<u>Name</u>	<u>Term Expiring</u>
Auditor	T-Vacancy	November 2007
Cable TV Advisory Committee	T-Vacancy (Library Board Appointment)	July 2007
Cheney Hall Board of Commissioners	T-Vacancy	November 2008
Commission on Aging	A-John Prytko, 224 Saddlehill Rd (R) A-Geoff Luxenberg, 345 Buckland Hills Dr, Apt 9121 (D) T-Charlene Southergill, 8 Hendee Rd (R)	November 2008 November 2008 November 2008
Fair Rent Commission	A-Keith Podrebartz, 15 Williams St (R) T-Vincent Diana, 1091 Main St (R)	November 2008 November 2008

Human Relations Commission	A-Seth Johnson, 90 Lake St (R)	November 2008
	T-Alfred Meek, 124B2 Park St (R)	November 2008
Redevelopment Agency	A-Dan Moran, 145 Chestnut St (R)	November 2010
Zoning Board of Appeals – Alternate	A-Paul Harnois, 285 Lake St (R)	November 2010

Spadaccini/Zingler

Nine Voted in Favor

15. NEW BUSINESS.

#027-06 A. **ADOPTED** – Amendment to Rules of Procedure.

RULE 19
Standing Committees

- 19.1 The Board of Directors may establish one or more Standing Committees to consider such matters as the Board of Directors may, upon request of three or more members, refer or assign to a committee for further study, deliberation or recommendation.
- 19.2 Each Standing Committee shall consist of three members. For each Standing Committee, the Majority shall appoint two members, and the Minority shall appoint one member.
- 19.3 Each Standing Committee shall select one of its members to act as its Chair. No Chair shall have or exert any greater authority or power than any other member of such Standing Committee, except as herein otherwise provided. The Chair shall preside at Standing Committee meetings and shall report any actions and recommendations of the Standing Committee to the Board.
- 19.4 A Standing Committee may meet at any time convenient to its members and at any place accessible to the public. The Chair shall cause each member of the Standing Committee to be notified of any such meeting, giving the time and place thereof. A majority of any Standing Committee shall be sufficient to proceed to business.
- 19.5 All Standing Committee meetings shall be public meetings, and timely notice of any such meeting shall be given to the public. No business of any Standing Committee shall be decided outside of a meeting. All actions taken and recommendations made by a Standing Committee shall be reported to the Board in accordance with Section 10.1 of these Rules.
- 19.6 No Standing Committee, regardless of any ambiguity of any written rule which may exist with respect to its organization or operation, shall have, or exercise, or arrogate to itself unilaterally, those powers, duties, and responsibilities properly reserved to the Board of Directors.

Sheridan/O'Neill

Nine Voted in Favor

#028-06 B. **ADOPTED** – Appointment of a regular member, Horace Brown, Planning and Zoning Commission and an alternate member, Clarence Zachery, Planning and

Zoning Commission to the CRCOG Regional Planning Commission.

Zingler/Topping

Nine Voted in Favor

#029-06 F. **REMOVED** – Allocation in Water Reserve – Instrumentation.....\$2,000.00
for radio communication consulting related to the Garth Road cellular tower to be
funded by Unallocated.

Sheridan/Topping

**Eight Voted in Favor
One Abstention (Spadaccini)**

#030-06 G. **ADOPTED** – Discussion and approval of modified land acquisition plan in association
with the Bennet Middle School renovation.

Topping/Sheridan

**Eight Voted in Favor
One Voted Against (O'Neill)**

18. ADJOURNMENT.

#031-06 The meeting was adjourned until the February 7, 2006 Regular Meeting of the Board of
Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

O'Neill/Topping

**Eight Voted in Favor
(Zingler out of the room)**

Adjournment: 9:30 p.m.