

**ACTIONS**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**February 7, 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:** General Manager Shanley and Town Attorney Darby

**1. MEETING CALLED TO ORDER.**

The meeting was called to order at 7:06 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Chairman Howroyd.

**#032-06 ADOPTED – MOTION TO EXCEED THE ONE-HOUR TIME LIMIT AVAILABLE FOR PUBLIC COMMENTS.**

**Topping/Peak** **Nine Voted in Favor**

**3. PUBLIC HEARINGS.**

**#033-06 ADOPTED – MOTION TO SUSPEND THE RULES TO ALLOW FIVE MINUTES EACH FOR PUBLIC TO SPEAK.**

**Peak/Topping** **Nine Voted in Favor**

**#034-06 ADOPTED – MOTION TO SUSPEND THE RULES TO GO BEYOND ELEVEN O’CLOCK.**

**Topping/Zingler** **Nine Voted in Favor**

**4. ADOPTED – CONSENT CALENDAR.**

C. Appropriation to Special Projects as follows:

- |                |   |
|----------------|---|
| <b>#035-06</b> | 1. Police Community Relations Grant account.....\$510.00<br>for community based projects and/or programs to be financed by donations from Rockville Bank (\$500.00) and Eleanor Rubinow (\$10.00) which are gratefully acknowledged and accepted. |
| <b>#036-06</b> | 2. Manchester Dog Pound, Animal Control.....\$200.00<br>to be financed by a donation from the Beach/Flanagan Family which is gratefully acknowledged and accepted.  |
| <b>#037-06</b> | 3. State Asset Forfeiture .....\$1,656.20<br>for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.  |
| <b>#038-06</b> | 4. Children’s Garden at Northwest Park.....\$20.00<br>for the Children’s Butterfly Garden to be financed by a donation in memory of Jo-Ann Cormier which is gratefully acknowledged and accepted.   |

- #039-06 5. Dial-A-Ride.....\$13,959.00  
 to be financed by a grant from the Greater Hartford Transit District/CT Department of Transportation and authorization for the General Manager to enter into the contract with the Greater Hartford Transit District for a Dial-A-Ride Operating Assistance Grant.
- #040-06 D. Appropriation to Fire District Reserve Fund - Equipment .....\$750.00  
 for the purchase of a digital camera to be funded by a grant awarded by Sam's Club Foundation which is gratefully acknowledged and accepted.
- E. Appropriations to Education Special Projects as follows:
- #041-06 1. Elementary and Secondary Education Act (ESEA) Entitlements -  
 (Includes Titles I-V funding). .....\$1,346,719.00  
 to be financed by a U. S. Department of Education grant passed through the Connecticut State Department of Education.
- #042-06 2. Title III English Language Learning Entitlement.....\$26,194.00  
 to be financed by a Federal Elementary and Secondary Education Act grant passed through the Connecticut State Department of Education.
- F. Appropriations to Capital Improvement Reserve - Streetlights in accordance with the streetlight acquisition plan as follows:
- #043-06 1. for installation of ten (10) streetlights\$12,454.98  
 in the Manchester West Subdivision, Phases 3C, 3E & 4 B,  
 to be financed by a payment from J.H. Scelza Company
- #044-06 2. for installation of nine (9) streetlights.....\$11,061.09  
 in the Millard Woods Subdivision to be financed by a  
 payment from Carrier Enterprises, Inc.
- #045-06 3. for installation of twelve (12) streetlights.....\$14,213.19  
 in the Buckland Ponds Subdivision to be financed  
 by a payment from West Central Enterprises, LLC
- #046-06 4. for installation of four (4) streetlights.....\$4,916.04  
 in the Highland Green Subdivision to be financed  
 by a payment from Manchester Holdings Co., LLC
- #047-06 5. for installation of one (1) streetlight .....\$619.12  
 in the South Meadow Estates to be financed by a  
 payment from Gardner Holdings Co., LLC
- #048-06 6. for installation of two (2) streetlights.....\$2,507.94  
 in the Aspen Highlands to be financed by a payment  
 from Buckland Developers, LLC
- #049-06 7. or installation of eleven (11) streetlights .....\$13,793.67  
 in the Reig Highlands Subdivision, Phases III & IV  
 to be financed by a payment from Highland Oaks Corp.
- #050-06 15.A. Approval of early retirement for Barbara Mutchek, Board of Education.
- #051-06 B. Approval of early retirement for Virginia Smith, Board of Education.
- #052-06 C. Approval of early retirement for Karen Gaura, Board of Education.
- #053-06 F. Authorization for the General Manager to enter into a contract with Connecticut Light & Power for the installation of energy efficient measures at Manchester High School.
- G. Authorization for the General Manager to enter into and amend agreements with the Connecticut Department of Transportation:
- #054-06 1. For the construction, inspection, and maintenance of Hartford Road, the

Hartford Road Bikeway Access and Historic District beautification utilizing Federal Funds under the Surface Transportation Program (Supplemental Agreement).

- #055-06 2. For right-of-way activities replacement of Bridge No. 04401 on Park Street over abandoned railroad utilizing Federal funds and a project grant under the Local Bridge Program.

**Sheridan/Hachey**

**Nine Voted in Favor**

**6. EXECUTIVE SESSION.**

- #056-06 **ADOPTED** – The Board went into Executive Session for discussion of pending litigation and real estate negotiation at 11:35 p.m. and returned at 12:25 a.m. No votes were taken.

**Zingler/Topping**

**Nine Voted in Favor**

**RECESS TO SECOND WEEK.**

- #057-06 The meeting was recessed until the February 14, 2006 second meeting of the month.

**Sheridan/Topping**

**Nine Voted in Favor**

**Recess: 12:25 a.m.**

vbp