

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

ONE MEETING

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 7:05 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by the Mayor.

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS.

- #081-06 A. Actions, February 14, 2006 – Regular Meeting
- #082-06 B. Actions, February 7, 2006 – Regular Meeting
- #083-06 C. Minutes, October 11, 2005 – Regular Meeting
- #084-06 D. Minutes, November 21, 2005 – Swearing In
- #085-06 E. Minutes, November 22, 2005 – Regular Meeting

Zingler/O’Neill

Nine Voted in Favor

9. ADOPTED – CONSENT CALENDAR.

8C.Appropriation to Special Projects as follows:

- #086-06 1. State Asset Forfeiture\$1,015.00
for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.
- #087-06 2. Federal Asset Forfeiture\$4,584.97
for continuing narcotics investigations, equipment and/or training to be financed by proceeds from narcotics investigations
- #088-06 3. Children’s Garden at Northwest Park.....\$600.00
for the Children’s Butterfly Garden to be financed by a donation in memory of Jo-Ann Cormier (\$50.00), a donation in memory of Janet C. Perry (\$50.00) and the National Butterfly Garden Award (\$500.00) which are gratefully acknowledged and accepted.
- #089-06 4. Social Services Block Grant – SAGA.....\$45,630.00
for regional social services coordination to be financed by a grant from the State Department of Social Services (DSS) and authorization for the General Manager to enter into the contract with the State of Connecticut.
- #090-06 5. Discovery Initiative for Young Children.....\$30,000.00
to be financed by a grant from the William Caspar Graustein Memorial Fund through the Manchester Early Learning Center for the benefit of the School Readiness Council.
- #091-06 12A. Acceptance of a resignation of David M. Laraia from the Housing Commission with a term expiring November 2006.
- #092-06 12C. Acceptance of a resignation of James M. Griffin from the Planning and Zoning Commission with a term expiring November 2007.

#093-06 12E. Acceptance of a resignation of John Topping from the Zoning Board of Appeals with a term expiring November 2007.

Hachey/O'Neill

Eight Voted in Favor

RECESS.

#094-06 The Board took a brief recess at 8:45 p.m. and returned at 9:00 p.m.

Hachey/Sheridan

Eight Voted in Favor

10. ACTION ON ITEMS OF PUBLIC HEARINGS.

#095-06 **ADOPTED:**

- A. 1. Approval of the extension of a sanitary sewer on Greenwood Drive.
2. Establishment of assessment formula and payment options for extension of a sanitary sewer on Greenwood Drive.
3. Allocation not to exceed \$148,000 from Unallocated Sewer Reserve to fund the extension of a sanitary sewer on Greenwood Drive.

Zingler/Hachey

Nine Voted in Favor

- B. Approval of an amendment to the Code of Ordinances, Chapter 235, Peddling and Soliciting. A copy of the proposed amendment may be seen in the Town Clerk's office during business hours.

#096-06 **DEFEATED – MOTION TO MAINTAIN FEES AT CURRENT LEVEL.**

Peak/Spadaccini

**Four Voted in Favor
Howroyd, Peak, Spadaccini and Pelletier
Five Voted Against
Sheridan, Topping, Hachey, Zingler and O'Neill**

#097-06 **ADOPTED – MOTION TO INCREASE FEES FROM \$15 TO \$50 FOR RESIDENTS AND \$25 TO \$100 FOR NON-RESIDENTS**

Sheridan/Topping

Nine Voted in Favor

11. UNFINISHED BUSINESS.

#098-06 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	T-Vacancy	November 2008

Commission on Aging T-Charlene Southergill, 8 Hendee Rd (R) November 2008

Human Relations Commission T-Alfred Meek, 124B2 Park St (R) November 2008

Zingler/Spadaccini **Nine Voted in Favor**

#099-06 **TABLED** – B. Approval of an ordinance establishing a living wage requirement.

Sheridan/Zingler **Nine Voted in Favor**

#100-06 **TABLED** – C. Approval of the Manchester L.I.F.E. Scholarship.

Peak/Spadaccini **Nine Voted in Favor**

12. NEW BUSINESS.

#101-06 **TABLED** – B. Appointment of a member to the Housing Commission with a term expiring November 2006.

Zingler/Sheridan **Nine Voted in Favor**

#102-06 **APPOINTED** – D. Appointment of a member to the Planning and Zoning Commission with a term expiring November 2007 – Horace Brown, 24 East Maple Street

Zingler/Sheridan **Nine Voted in Favor**

#103-06 **APPOINTED** – F. Appointment of a member to the Zoning Board of Appeals with a term expiring November 2007 – Robert Haley, 19 Welcome Place

Zingler/Hachey **Nine Voted in Favor**

#104-06 **MOTION TO SUSPEND THE RULES TO CONSIDER THE APPOINTMENT OF AN ALTERNATE TO THE ZONING BOARD OF APPEALS.**

Zingler/Hachey **Nine Voted in Favor**

#105-06 **APPOINTED** – F.1. Appointment of an Alternate to the Zoning Board of Appeals with a term expiring in November 2007 – Susan Shanbaum, 99 Hartford Road

Zingler/Topping **Nine Voted in Favor**

#106-06 **ADOPTED** – G. Referral to Ethics Commission: Ethics Manual/Guidelines.

Spadaccini/Peak **Nine Voted in Favor**

#107-06 **TABLED** – 12.I. Approval of participation by the Town of Manchester in the Connecticut Coalition for Justice in Education Funding lawsuit.

Topping/Pelletier **Nine Voted in Favor**

14. ADJOURNMENT.

#108-06 The meeting was adjourned until the April 4, 2006 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Topping/Pelletier

Nine Voted in Favor

Adjournment: 10:30 p.m.