

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
April 4, 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 Assistant Town Attorney Sullivan

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. ADOPTED - CONSENT CALENDAR (with the addition of Item 3.D)

3B. Appropriation to Special Projects as follows:

- | | |
|---------|---|
| #109-06 | 1. D.A.R.E.....\$475
to be financed by a charitable donation which is gratefully acknowledged and accepted. |
| #110-06 | 2. State Asset Forfeiture\$500
for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations. |
| #111-06 | 3. Recreation Department Special Activities Fund\$2,499
for players benches at Manchester High School soccer fields to be financed by a donation from the Manchester Soccer Club which is gratefully acknowledged and accepted. |
| #112-06 | 4. Historic Preservation Grant\$12,000
for historic document preservation 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. |
| #113-06 | 5. Elderly and Disabled Demand Responsive Transportation\$53,631
Expanded Program
to be financed by a grant from the State of Connecticut Department of Transportation and authorization for the General Manager to enter into an agreement with the State of Connecticut Department of Transportation. |
| #114-06 | 6. FEMA Emergency Food and Shelter Program.....\$3,432
to be financed by a grant from the Emergency and Shelter Program to offset costs incurred by MACC in providing service to hungry and homeless people. |
| #115-06 | 7. Recreation Department Special Activities Fund\$1,500
to be financed by donation from SBM Charitable Foundation, Inc. to support the annual children’s fishing derby which is gratefully acknowledged and accepted. |
| #116-06 | 3C. Appropriation to Capital Improvement Reserve –\$25,670
Deferred Construction Projects
to be financed by payments under the Town’s Sidewalk and Curb Ordinance. |
| #117-06 | 3D. Discontinuance of the public right of way known as Perrett Place. |

Peak/Sheridan

Nine Voted in Favor

6. EXECUTIVE SESSION.

#118-06 **ADOPTED** - The Board went into Executive Session for discussion of real estate negotiations at 9:30 p.m. and returned at 10:00 p.m. No votes were taken.

Hachey/Topping

Nine Voted in Favor

RECESS TO SECOND WEEK.

#119-06 The meeting was recessed until the April 11, 2006 second meeting of the month.

Spadaccini/Hachey

Nine Voted in Favor

Recess: 10:00 p.m.

dph