

**ACTIONS**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**April 11, 2006 – 7:00 P.M.**  
**LINCOLN CENTER HEARING ROOM**  
**SECOND MEETING OF THE MONTH**

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

**ALSO:** General Manager Shanley and Town Attorney Darby

**7. 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 Chairman Howroyd.

**9. ADOPTION OF MINUTES OF PREVIOUS MEETING.**

- #120-06 A. **ADOPTED** – Actions, March 7, 2006 – Regular Meeting
- #121-06 B. **ADOPTED** – Minutes, March 7, 2006 – Special Meeting
- #122-06 C. **ADOPTED** – Minutes, February 7, 2006 – Regular Meeting
- #123-06 D. **ADOPTED** – Minutes, January 17, 2006 – Regular Meeting
- #124-06 E. **ADOPTED** – Minutes, January 10, 2006 – Regular Meeting
- #125-06 F. **ADOPTED** – Minutes, December 13, 2005 – Regular Meeting

**Zingler/Howroyd**

**Nine Voted in Favor**

**13. ACTION ON ITEMS OF PUBLIC HEARINGS.**

- #126-06 3A. **ADOPTED** - Approval of an ordinance establishing a living wage requirement. A copy of the proposed ordinance may be seen in the Town Clerk's office during business hours.

**Sheridan/Hachey**

**Six Voted in Favor**  
**Sheridan, Topping, Hachey, Zingler, O'Neill, Howroyd**  
**Three Voted Against**  
**Peak, Spadaccini, Pelletier**

**RECESS.**

- #127-06 The Board took a brief recess at 9:47 p.m. and returned at 10:03 p.m.

**Howroyd/Topping**

**Nine Voted in Favor**

**14. UNFINISHED BUSINESS.**

- #128-06 A. **TABLED** – 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	Vacancy	November 2008
Commission on Aging	Charlene Southergill, 8 Hendee Rd (R)	November 2008
Human Relations Commission	Alfred Meek, 124B2 Park St (R)	November 2008

**Zingler/Pelletier**

**Nine Voted in Favor**

#129-06 B. **TABLED** – Approval of the Manchester L.I.F.E. Scholarship.

**Zingler/Hachey** **Nine Voted in Favor**

#130-06 C. **TABLED** – Appointment of a member to the Housing Commission (R) with a term expiring November 2006.

**Spadaccini/Zingler** **Nine Voted in Favor**

#131-06 D. **REMOVED** - Approval of participation by the Town of Manchester in the Connecticut Coalition for Justice in Education funding lawsuit.

**Topping/Hachey** **Nine Voted in Favor**

**15. NEW BUSINESS.**

#132-06 A. **TABLED** – Appointment of an Alternate to the Planning and Zoning Commission (D) with a term expiring November 2006.

**Zingler/Hachey** **Nine Voted in Favor**

#133-06 B. **ADOPTED** – Allocation in Landfill Reserve – Site Improvements .....\$300,000 for the purpose of replacement of a landfill scale and construction of modular office to be funded by Unallocated Landfill Reserve.

**Hachey/Zingler** **Nine Voted in Favor**

#134-06 **ADOPTED – MOTION TO SUSPEND THE RULES TO GO BEYOND ELEVEN O’CLOCK.**

**Sheridan/Topping** **Nine Voted in Favor**

#135-06 D. **ADOPTED** – Approval of EDO-49s for Keeney Elementary School and Manchester Regional Academy fire alarm systems, appointment of the Building Committee to act as the Building Committee for the project and authorization for the Board of Education to make submittal to the State of Connecticut.

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

**18. ADJOURNMENT.**

#136-06 The meeting was adjourned until the May 2, 2005 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

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

**Adjournment: 12:05 a.m.**