

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 2, 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 7:03 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Chairman Howroyd.

4. ADOPTED – CONSENT CALENDAR (with removal of Item 3.A.4.)

3A. Appropriation to Special Projects as follows:

- #137-06 1. Children’s Garden at Northwest Park.....\$100
for the Children’s Butterfly Garden to be financed by a donation from the Buckley School PTA which is gratefully acknowledged and accepted.
- #138-06 2. Pride in Manchester Special Grants\$13,700
for Pride in Manchester Week activities to be financed by donations which are gratefully acknowledged and accepted.
- #139-06 3. Hockanum River Linear Park Special Grant Account\$457
to be financed by \$357 revenue from registration fees for the annual canoe race and a \$100 donation from the Perennial Planters Garden Club which is gratefully acknowledged and accepted.
- #140-06 5. Dial-A-Ride\$13,959
to be financed by a grant from the Greater Hartford Transit District/CT Department of Transportation for Fiscal Year 05/06 and authorization for the General Manager to enter into the contract with the Greater Hartford Transit District for the Dial-A-Ride Operating Assistance Grant.
- #141-06 6. Easy Breathing Asthma Program\$80,158
to be financed by funds from the DPH Childhood Asthma Initiative, for the implementation of the Easy Breathing Program, and authorization for the General Manager to enter into and amend the contract with the Connecticut Children’s Medical Center.
- #142-06 7. Manchester Early Learning Center.....\$1,000
for community conversations on education to be financed by a grant from the William Casper Graustein Memorial Fund.
- B. Appropriations to Education Special Projects as follows:
 - #143-06 1. Washington Media Arts Magnet School After School Program\$54,496
to be financed by the June 30, 2005 balance of \$14,496 and anticipated revenues of \$40,000 for a total appropriation of \$54,496.
 - #144-06 2. Washington Media Arts Magnet School Early Bird Program\$33,340
to be financed by the June 30, 2005 balance of \$22,840 and anticipated revenues of \$10,500 for a total appropriation of \$33,340.
 - #145-06 3. Verplanck Elementary School After School Clubs\$5,000
to be financed by a grant from the SBM Foundation.
 - #146-06 4. Head Start Program.....\$60,986
to be financed by a grant from the United States Department of Agriculture to supplement the cost of meals to Head Start students.

- #147-06 5. Increase in Manchester Head Start State Day Care Program\$40,000 to be financed by parent fees and State day care payments.
- #148-06 6. Increase in Manchester Head Start Federal Day Care Program\$40,000 to be financed by parent fees and Federal day care payments.
- #149-06 7. Increase in USDA Grant for Manchester Head Start.....\$20,918 for nutritious breakfast, lunch and snacks to be financed by the United States Department of Agriculture.
- #150-06 8. Increase in Federal Grant (3/1/05-2/28/06) for Manchester Head Start\$4,000 for the purposes of training in program governance to be financed by the Federal Government.
- #151-06 C. Appropriation to General Fund - Education\$240,000 to fund retroactive negotiated contract settlements in FY 2006 to be financed by the Designated Fund Balance.
- #152-06 D. Appropriation to Capital Improvement Reserve – Facilities Maintenance\$2,000 for upgrades to the IOH Pool to be financed by a donation from the Instructors of the Handicapped, Inc. which is gratefully acknowledged and accepted.
- #153-06 15A. Acceptance of Grant from Hartford Foundation for Public Giving.....\$2,500 for the Town’s July 4th celebration which is gratefully acknowledged and accepted.

O’Neill/Pelletier

Nine Voted in Favor

Chairman Howroyd excused himself from the Board of Directors meeting at 8:07 p.m.

6. EXECUTIVE SESSION.

#154-06 **ADOPTED** – The Board went into Executive Session for discussion of contract negotiations at 8:54 p.m. and returned at 9:16 p.m. No votes were taken.

Zingler/Topping

Eight Voted in Favor

RECESS TO SECOND WEEK.

#155-06 The meeting was recessed until the May 16, 2006 second meeting of the month.

Zingler/Pelletier

Eight Voted in Favor

Recess: 9:16 p.m.

vbp