

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 16, 2006 - 7:00 P.M.
LINCOLN CENTER HEARING ROOM

PRESENT: Chairman Howroyd, Vice-Chairman O'Neill, Secretary Zingler, Directors Hachey, Peak, Pelletier, Sheridan, Topping, and Spadaccini (7:05)

ALSO: General Manager Shanley and Town Attorney Darby

7. 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.

9. ADOPTION OF MINUTES OF PREVIOUS MEETING.

- #177-06 A. **ADOPTED** - Actions, April 4, 2006 – Regular Meeting
- #178-06 B. **ADOPTED** - Actions, April 11, 2006 – Regular Meeting
- #179-06 C. **ADOPTED** - Minutes, April 5, 2006 – Public Hearing on the Budget
- #180-06 D. **ADOPTED** - Minutes, April 11, 2006 – Regular Meeting
- #181-06 E. **ADOPTED** - Minutes, March 28, 2006 – Special Meeting
- #182-06 F. **ADOPTED** - Minutes, February 14, 2006 – Regular Meeting

Zingler/Pelletier **Nine Voted in Favor**

13. ADOPTED - ACTION OF ITEMS OF PUBLIC HEARINGS.

- #183-06 3A. Appropriation to Special Projects as follows:
 - 4. State Asset Forfeiture.....\$23,408
 for continuing narcotics investigations, equipment, and/or training to be
 financed by proceeds from narcotics investigations.

Topping/Zingler **Nine Voted in Favor**

14. UNFINISHED BUSINESS.

- #184-06 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 Road (R)	November 2008
Human Relations Commission	Alfred Meek, 124B2 Park Street (R)	November 2008

Zingler/Sheridan **Nine Voted in Favor**

- #185-06 B. **TABLED** - Approval of the Manchester L.I.F.E. Scholarship.

Peak/Topping **Nine Voted in Favor**

#186-06 C. **TABLED** - Appointment of a member to the Housing Commission (R) with a term expiring November 2006.

#187-06 D. **TABLED** - Appointment of an Alternate to the Planning and Zoning Commission (D) with a term expiring November 2006.

Spadaccini/Zingler

Nine Voted in Favor

18. EXECUTIVE SESSION.

#188-06 **ADOPTED** – The Board went into Executive Session for the discussion of real estate negotiations at 9:25 p.m. and returned at 9:30 p.m. No votes were taken.

Zingler/Pelletier

Nine Voted in Favor

19. ADJOURNMENT.

#189-06 The meeting was adjourned until the June 6, 2006 Regular Meeting of the Board of Directors.

Spadaccini/Sheridan

Nine Voted in Favor

Adjournment: 9:30 p.m.

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