

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
June 6, 2006 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM
FIRST MEETING OF THE MONTH

PRESENT: Chairman Howroyd, Vice Chairman O’Neill, Secretary Zingler, Directors Pelletier, Spadaccini, Peak, Hachey, Sheridan, and Topping

ALSO: General Manager Shanley and Town Attorney Darby (8:35 p.m.)

1. MEETING CALLED TO ORDER.

The meeting was called to order at 7:10 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Chairman Howroyd.

RECESS

#190-06 The Board took a brief recess at 9:20 p.m. and returned at 9:30 p.m.

Spadaccini/Zingler

Nine Voted in Favor

4. ADOPTED – CONSENT CALENDAR. (with the addition of Item 3.D. and the removal of Item 3.I.)

- #191-06 3D. Appropriation in Capital Improvement Reserve –
Hockanum River Linear Park Boardwalk.....\$53,483
for repairs to the boardwalk along Hockanum River Linear Park damaged by
the October floods to be funded by the FEMA October flood grants.
- 3E. Appropriation to 2003 Public Works Bond Fund as follows:
- #192-06 1. West Side Improvements\$7,410
#193-06 2. Roadway Rehabilitation.....\$19,701
#194-06 3. Sidewalks\$8,416
for pavement and sidewalk restoration to be financed by a contribution
from Water Improvement Reserve.
- 3F. Appropriation to Special Projects as follows:
- #195-06 1. Manchester Dog Pound, Animal Control\$30
to be financed by a donation from Lawrence Jeffries which is gratefully
acknowledged and accepted.
- #196-06 2. Police Community Relations Grant account.....\$100
for community based projects and/or programs to be financed by a donation
from Rockville Bank which is gratefully acknowledged and accepted.
- #197-06 3. Federal Asset Forfeiture Account\$8,181
for continuing narcotics investigations, equipment, and/or training to be
financed by proceeds from narcotics investigations.
- #198-06 4. 2006 Memorial Day/July 4th DUI Enforcement Program Grant.....\$14,025
to be financed by a grant from the State of Connecticut.

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| #199-06 | 5. State Asset Forfeiture Account\$1,874
for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations. | \$1,874 |
| #200-06 | 6. Memorial Tree Program\$754
to be financed by donations received in honor of Ernest Irwin, Paul Tongren, Sr., Ernest Pierog, Eric Starr, Alice Shannon, Francis Joseph Demonstranti, Albert Catalano, Arthur E. Raymond, Adam Zielinski, Lucille V. Connell, Thomas Crockett and Gloria Gueller which are gratefully acknowledged and accepted. | \$754 |
| #201-06 | 7. Special Grants Fund – SG 942 – Hockanum River Linear Park.....\$200
to be financed by the sale of Hockanum River T-shirts and sweatshirts. | \$200 |
| #202-06 | 8. Connecticut Grant\$30,054
for general library purposes to be financed by a grant from the State of Connecticut. | \$30,054 |
| #203-06 | 9. Manchester Public Library.....\$100
to be financed by donations received in honor of Ann Elder, Stephen Wu and Catherine Fagan which are gratefully acknowledged and accepted. | \$100 |
| #204-06 | 10. Senior Circle and AT HOME Programs\$2,082
to be financed by a grant from a grant from the Manchester Road Race, Inc. (\$1,000) and from program participants (\$1,082) which are gratefully acknowledged and accepted. | \$2,082 |
| #205-06 | 11. Senior Center Fall Prevention Program\$2,800
to be financed by a grant through the Administration on Aging Evidence-Based Fall Prevention Services received by the Connecticut Collaboration for Fall Prevention. | \$2,800 |
| #206-06 | 12. Senior Center Donations\$1,145
to be financed by donations in memory of Domenico Cutaia (\$365), donations from Cruisin on Main Street (\$500) and from Senior Center members (\$280) which are gratefully acknowledged and accepted. | \$1,145 |
| #207-06 | 13. Certified Nurse’s Aide Training Program.....\$80,000
to be financed by a grant from Capital Workforce Partners. | \$80,000 |
| #208-06 | 14. Youth Service Bureau\$3,000
to be financed by a donation from the Mayor’s Program for Manchester Children for summer camperships. | \$3,000 |
| #209-06 | 15. Increase in School Readiness Grant.....\$45,066
to be financed by the State Department of Education. | \$45,066 |
| #210-06 | 16. Bioterrorism Response 2005/2006.....\$7,439
to be financed by reimbursement for costs associated with the Statewide National Stockpile Drill. | \$7,439 |
| 3G.Appropriations to Education Special Projects as follows: | | |
| #211-06 | 1. State Teachers Retirement Grant (FY 2005/06)\$764,500
to be financed by the Connecticut Teachers’ Retirement Board to subsidize health insurance premiums for retirees. | \$764,500 |
| #212-06 | 2. Medicaid Grant (FY 2005/06)\$175,000
to be financed by the Connecticut Department of Social Services for Medicaid eligible Special Education and related services. | \$175,000 |
| #213-06 | 3. Manchester Head Start (period 3/1/06 to 2/28/07)\$10,526
to be financed by supplemental federal funding for the Enfield Head Start for the purpose of Training and Technical Assistance. | \$10,526 |

#214-06	4. Manchester Head Start (period 3/1/06 to 2/28/07)	\$11,870
	to be financed by supplemental federal funding for the purpose of Training and Technical Assistance.	
#215-06	5. Manchester Head Start (period 3/1/06 to 2/28/07)	\$748,426
	to be financed by continuation of a federal grant for Enfield Head Start.	
#216-06	6. Manchester Head Start (period 3/1/06 to 2/28/07)	\$898,015
	to be financed by continuation of a federal grant.	
#217-06	7. Martin Elementary School	\$3,085
	to be financed by a grant from the Connecticut Commission on Art and Culture for a Higher Order Thinking (HOT) Schools Comprehensive School Reform Program.	
#218-06	8. Instrumental Music Program.....	\$10,000
	to be financed by a contribution from the SBM Charitable Foundation which is gratefully acknowledged and accepted.	
#219-06	9. Elementary and Secondary Education Act - Hurricane Relief Program.....	\$7,000
	to be financed by funds from the U.S. Department of Education for Local Education Agencies and privates schools that are serving students displaced by Hurricanes Katrina or Rita.	
#220-06	10. Increase in FY 2006 Appropriation to Out of District Tuition	\$48,243
	to be financed by revenue received to date.	
#221-06	11. Summer School Program (FY 07)	\$77,000
	to be financed by tuition payments.	
#222-06	3H.Appropriation to FY 06-07 Public Works – Reimbursed Overtime Fund.....	\$25,000
	to be financed from fees received from outside contractors and private developers for inspections and maintenance services performed by Public Works staff outside normal business hours.	
#223-06	3J. Appropriation to FY 2006-2007 Community Use of Schools Fund.....	\$75,000
	to be financed by rental fees from the rental of school facilities.	
#224-06	3K.Appropriation to FY 2006-2007 Police Special Services Fund.....	\$875,000
	to be financed from fees received from outside contractors using officers for private duty.	
#225-06	3L. Appropriation to Project CP341.....	2,714
	to be financed by CL&P Conservation & Load Management Program for energy conscious design at Bowers and Waddell Schools.	
	3M.Appropriations to Recreation Special Activities Fund as follows:	
#226-06	1. 2006 Children’s Fishing Derby.....	\$700
	to be financed by a donation from the Mayor’s Program for Manchester Children which is gratefully acknowledged and accepted.	
#227-06	2. FY 2006-2007 Leisure Programs.....	\$275,000
	to be financed by program fees of \$235,000, the Recreation Special Activities Fund Balance of \$10,000 and \$30,000 from the FY 2006-2007 General Fund budget for a total of \$275,000.	
#228-06	15A. Acceptance of a resignation of John T. Garoppolo (D) from the Commission for People with Disabilities with a term expiring November 2007.	
#229-06	15C. Acceptance of a resignation of Pamela Mondschein (R) from the Board of Assessment Appeals with a term expiring November 2007.	
#230-06	15E. Approval of the June 2006 Suspense List as recommended by the Director of Assessment/Collection.	

- #231-06 15F. Approval of early retirement for Gail Callahan, Board of Education.
- #232-06 15G. Acceptance of miscellaneous donations from the public to the Youth Service Bureau which are gratefully acknowledged and accepted.
- #233-06 15H. Acceptance of a donation of grocery gift cards (\$835) from the Unitarian Universalist Society: East to assist individuals and families in need which donation is gratefully acknowledged and accepted.

Zingler/Sheridan

Nine Voted in Favor

6. EXECUTIVE SESSION.

- #234-06 **ADOPTED** - The Board went into Executive Session for discussion of security and pending litigation at 9:50 p.m. and returned at 10:15 p.m. No votes were taken.

Hachey/Zingler

Nine Voted in Favor

RECESS TO SECOND WEEK.

- #235-06 The meeting was recessed until the June 13, 2006 second meeting of the month.

Zingler/Hachey

Nine Voted in Favor

Recess: 10:15 p.m.

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