

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
June 13, 2006 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM

SECOND MEETING OF THE MONTH

PRESENT: Chairman Howroyd, Vice-Chairman O'Neill, Directors Pelletier, Hachey, Sheridan, Zingler, Spadaccini, Peak, and Topping (7:25 p.m.)

ALSO: General Manager Shanley and Town Attorney O'Neil (7:55 p.m.)

7. MEETING CALLED TO ORDER.

The meeting was called to order at 7:08 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.

- #236-06 A. **ADOPTED** - Actions, May 2, 2006 – Regular Meeting
- #237-06 B. **ADOPTED** - Actions, May 9, 2006 – Budget Adoption Meeting
- #238-06 C. **ADOPTED** - Actions, May 16, 2006 – Regular Meeting
- #239-06 D. **ADOPTED** - Minutes, May 2, 2006 – Regular Meeting
- #240-06 E. **ADOPTED** - Minutes, May 9, 2006 – Budget Adoption Meeting
- #241-06 F. **ADOPTED** - Minutes, May 16, 2006 – Regular Meeting
- #242-06 G. **ADOPTED** - Minutes, April 4, 2006 – Regular Meeting
- #243-06 H. **ADOPTED** - Minutes, March 7, 2006 – Regular Meeting

Zingler/O'Neill

Eight Voted in Favor

13. ACTION ON ITEMS OF PUBLIC HEARINGS.

- #244-06 3A. **ADOPTED** - Approval of an amendment to the Town of Manchester's Code of Ordinances, adding a provision to Chapter 187, Sale of Food, Section 187-3, to require food service establishments to comply with the State of Connecticut's General Permit for the discharge of wastewater. A copy of the proposed amended ordinance may be seen in the Town Clerk's office during business hours.

Zingler/Sheridan

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

- #245-06 3B. 1. **ADOPTED** – Adoption of proposed revisions to the Schedule of Rates, Charges and Fees – Water Department to be effective July 1, 2006 to include the establishment of the following revised rates as approved in the 2006/07 Adopted Budget. (1) Service Charge; (2) Use Charge; (3) Large Meter Minimum Use Charge; (4) Hydrant

Use Metered Consumption; (5) Wholesale Water (not covered by an Agreement). The detailed revisions are contained in the Schedule of Rates, Charges, and Fees, which is on file in the office of the Town Clerk.

- #246-06 2. **ADOPTED** – Adoption of proposed revisions to the Schedule of Rates, Charges and Fees – Sewer Department to be effective July 1, 2006 to include the establishment of the following revised rates as approved in the 2006/07 Adopted Budget. (1) General Customer Billing; (2) Large Volume Customer Billing; (3) Sewer Use Rate of Eighth Utilities District. The detailed revisions are contained in the Schedule of Rates, Charges, and Fees, which is on file in the Office of the Town Clerk.

Zingler/Hachey

Five Voted in Favor
Topping, Hachey, Zingler, O’Neill, Howroyd
Three Voted Against
Peak, Spadaccini, Pelletier
(Sheridan out of the room)

- #247-06 3C. **ADOPTED** -Appropriation in Sanitation Fund –
Transfer to Special Revenue\$12,500,000
and subsequent transfer to be funded by Sanitation Fund Net Assets for the
creation and funding of the Landfill Closure Reserve Special Revenue Fund.

Zingler/Hachey

Eight Voted in Favor
(Sheridan out of the room)

- #248-06 3I. **ADOPTED** – Approval of program proposals submitted by community agencies and Town departments desiring to participate in the 2006 Connecticut Neighborhood Assistance Act.

Topping/Hachey

Seven Voted in Favor
One Abstention (Zingler)

14. UNFINISHED BUSINESS.

- #249-06 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/Topping

Eight Voted in Favor
(Sheridan out of the room)

#250-06 B. **TABLED** - Approval of the Manchester L.I.F.E. Scholarship.

Zingler/Peak

Nine Voted in Favor

#251-06 C. **TABLED** - Appointment of a member to the Housing Commission (R) with a term expiring November 2006.

Spadaccini/Zingler

Nine Voted in Favor

#252-06 D. **APPOINTED** - Appointment of an Alternate to the Planning and Zoning Commission (D) with a term expiring November 2006 – Rudolph Kissman, 60 Carpenter Road.

Zingler/Topping

Nine Voted in Favor

15. NEW BUSINESS.

#253-06 B. **TABLED** - Appointment of a member (D) to the Commission for People with Disabilities with a term expiring November 2007.

Zingler/Topping

Nine Voted in Favor

#254-06 D. **APPOINTED** - Appointment of a member (R) to the Board of Assessment Appeals with a term expiring November 2007 – William Overton, 103 Timrod Road.

Spadaccini/Pelletier

Nine Voted in Favor

#255-06 I. **ADOPTED** - Approval of submittal of an EDO-49 to State of Connecticut Department of Education for asbestos removal at Buckley School.

Zingler/Sheridan

Nine Voted in Favor

J. FY 2005/06 End of Year Transfers:

#256-06 1. **ADOPTED** - Transfer in General Fund \$115,000 from Contingency to Public Works to cover fuel, energy and vehicle repair costs.

#257-06 2. **ADOPTED** - Transfer in General Fund \$62,400 from Public Works to Interfund Transfers – Transfer to Streetlight Acquisition and Maintenance Capital Projects Fund for future streetlight replacements in accordance with the streetlight acquisition plan.

#258-06 3. **ADOPTED** - Transfer in General Fund \$14,500 from Human Services to Interfund Transfers-MELO special grants account to provide funding for MELO nursing services.

Zingler/Sheridan

Nine Voted in Favor

RECESS.

#259-06 The Board took a brief recess at 8:55 p.m. and returned at 9:15 p.m.

Zingler/Spadaccini

Nine Voted in Favor

#260-06 **ADOPTED** – Motion to address item 15.N next and return to items 15.K through 15.M immediately following item 15.N.

Topping/Sheridan

Nine Voted in Favor

N. Resolution directing staff to submit revised Bennet plan for State reimbursement.

#261-06 **ADOPTED** – Motion to submit Bennet Plan Alternative I for State reimbursement.

Hachey/Topping

Nine Voted in Favor

M. Resolution authorizing continued development/Spruce Street Neighborhood Center.

#262-06 **ADOPTED** – Motion to accept revised resolution authorizing continued development of an East Side Neighborhood Center.

Zingler/Topping

Nine Voted in Favor

18. ADJOURNMENT.

#263-06 The meeting was adjourned at 11:40 p.m. until the July 11, 2006 Regular Meeting of the Board of Directors.

Spadaccini/Zingler

**Eight Voted in Favor
(Hachey not in the room)**

Adjournment: 11:40 p.m.

gem