

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 10, 2006 – 7:00 p.m.
LINCOLN CENTER HEARING ROOM

SECOND MEETING OF THE MONTH

PRESENT: Chairman Howroyd, Vice-Chairman O'Neill (7:08 p.m.), Secretary Zingler, Directors Sheridan, Topping, Doucette, 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.

- #411-06 A. **ADOPTED** - Minutes, September 5, 2006 – Public Hearing and Special Meeting
- #412-06 B. **ADOPTED** - Actions, September 12, 2006 – Regular Meeting
- #413-06 C. **ADOPTED** - Minutes, September 12, 2006 – Regular Meeting
- #414-06 D. **ADOPTED** - Actions, September 19, 2006 – Regular Meeting
- #415-06 E. **ADOPTED** - Minutes, September 19, 2006 – Regular Meeting
- #416-06 F. **ADOPTED** - Minutes, September 26, 2006 – Policy Briefing Meeting

Zingler/Sheridan

Eight Voted in Favor
One Abstention – Doucette

14. UNFINISHED BUSINESS.

- #417-06 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

Spadaccini/Zingler

Nine Voted in Favor

- #418-06 B. **REMOVED** – Appointment of a member to the Housing Commission (R) with a term expiring November 2006.

Spadaccini/Pelletier

Nine Voted in Favor

- #419-06 C. **APPOINTED** – Appointment of a member (D) to the Commission for People with Disabilities with a term expiring November 2007 – Ellen Graham, 345 Buckland Street.

Zingler/Topping

Nine Voted in Favor

#420-06 D. **REMOVED** – Approval of Manchester L.I.F.E. Scholarship.

Zingler/Peak

Nine Voted in Favor

#421-06 **RECESS.**

The Board took a brief recess at 8:55 p.m. and returned at 9:14 p.m.

Topping/Zingler

Nine Voted in Favor

15. NEW BUSINESS.

#422-06 D. **APPOINTED** – Appointment of a member to the Cheney Hall Board of Commissioners to replace William Dorn with a term expiring November 2007 – Sandra Lok, 54 Steeplechase Drive.

Zingler/Topping

Nine Voted in Favor

#423-06 F. **ADOPTED** - Approval of an amendment to extend the tax assessment agreement for Dowling on Main LLC for the property at 867 Main Street and authorization for the General Manager to execute such amendment.

Zingler/Sheridan

Nine Voted in Favor

18. EXECUTIVE SESSION.

#424-06 The Board went into Executive Session for the discussion of pending litigation and real estate negotiations at 10:32 p.m. and returned at 10:45 p.m. No votes were taken.

Doucette/Zingler

Nine Voted in Favor

19. ADJOURNMENT.

#425-06 The meeting was adjourned until the October 24, 2006 Special Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Pelletier/Peak

Nine Voted in Favor

Adjournment: 10:45 p.m.

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