

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 3, 2006 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM

FIRST MEETING OF THE MONTH

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

ALSO: General Manager Shanley and Assistant Town Attorney O’Neil

1. MEETING CALLED TO ORDER.

The meeting was called to order at 7:09 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Chairman Howroyd.

4. ADOPTED - CONSENT CALENDAR. (with the addition of 3.E)

- 3A. Appropriation to Special Projects as follows:
- | | |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| #390-06 | 1. Public Safety – Police Department – Dog Pound.....\$20
to be financed by a donation from Elisabeth Healy which is gratefully acknowledged and accepted. |
| #391-06 | 2. State Asset Forfeiture.....\$11,924
for continuing narcotics investigations, equipment and training to be financed by proceeds from narcotics investigations. |
| #392-06 | 3. Memorial Tree Program.....\$610
to be financed by donations received in honor of William J. Brown, Robert Cabell Duke, Stanley Zapadka, Canon Clinton Jones, Willard J. Gee, Robina Wales, Robert T. Vonderkall, Molly Merchant, Truman and Wilma Schlehofer, Harold V. Cammeyer, and Charles Mozzer which are gratefully acknowledged and accepted. |
- 3B. Appropriations to Education Special Projects as follows:
- | | |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| #393-06 | 1. Manchester Education Association (MEA) President.....\$28,168
for .5 release time for the 2006/2007 school year to be financed by MEA. |
| #394-06 | 2. Increase in Cross Country Challenge Program.....\$1,000
to be financed by a grant from the Savings Bank of Manchester Charitable Foundation. |
| #395-06 | 3. Cedar Street Station and
Washington Media Arts Magnet School.....\$231,498
for after school care at Verplanck and Washington Elementary Schools to be financed by the 21 st Century Community Learning Grant from the United States Department of Education. |

-
- #396-06 4. Individuals with Disabilities Education Improvement Act (IDEIA).....\$1,577,670
to be funded by a preliminary grant award (IDEIA 611) for 2006-2007 for special education students ages 3-21.
 - #397-06 5. Individuals with Disabilities Education Improvement Act (IDEIA).....\$68,855
to be funded by a preliminary grant award (IDEIA 619) for 2006-2007 for special education students ages 3-5.
 - #398-06 3C. Approval of a Resolution regarding agreement with the Town of South Windsor for the designation of Fire Marshals.
 - #399-06 3D. Appropriation to General Fund – Field Services.....\$2,000
for field upgrade projects at Kennedy Road to be financed by a donation from Manchester Soccer Club which is gratefully acknowledged and accepted.
 - #400-06 3E. Approval of an ordinance authorizing the sale by the Town of Manchester of premises known as 180 Sheldon Road for the sum of Eight Thousand Five Hundred and 00/100 (\$8,500.00) Dollars, to The Avon Building Supply Company. (A copy of the proposed ordinance may be seen in the Town Clerk’s office during business hours.)
 - #401-06 15A. Approval of job description for GIS Technician I.
 - 15B. Approval of revised job descriptions as follows:
 - #402-06 1. Civil Engineer
 - #403-06 2. Design Engineer
 - #404-06 3. GIS Technician II
 - #405-06 4. Engineering Technician
 - #406-06 15C. Acceptance of resignation of William Dorn from the Cheney Hall Board of Commissioners with a term expiring November 2007.
 - #407-06 15E. Approval of a resolution authorizing the General Manager to enter into and amend contractual agreements with the State of Connecticut for the Head Start pre-planning grant of \$100,000.
 - #408-06 15G. Authorization to publish legal notice of the revised Pension Plan ordinance by summary in lieu of full text.
 - #409-06 15I. Approval of a resolution regarding Electronic Voting Equipment Agreement.

Zingler/Sheridan

Nine Voted in Favor

6. RECESS TO SECOND WEEK.

#410-06 The meeting was recessed until the October 10, 2006 second meeting of the month.

Spadaccini/Doucette

Nine Voted in Favor

Recess: 9:05 p.m.

gem