

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 14, 2006 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM

FIRST MEETING OF THE MONTH

PRESENT: Mayor Howroyd (7:10 p.m.), Deputy Mayor O’Neill, Secretary Zingler, Directors Sheridan, Topping, Doucette, Spadaccini, and Pelletier

ALSO: Town Manager Shanley and Town Attorney Darby

ABSENT: Director Peak

1. MEETING CALLED TO ORDER.

#428-06 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 Deputy Mayor O’Neill.

4. ADOPTED - CONSENT CALENDAR.

(With the addition of item 3.A and the removal of items 15.D.1 and 15.F.)

- #429-06 3A. Approval of an ordinance authorizing the purchase by the Town of Manchester of premises known at 728 Spring Street for the sum of Three Hundred Twenty-Five Thousand (\$325,000.00) Dollars, from Richard W. Dennison, to be funded by CP346 Open Space Bond Issue. (A copy of the ordinance may be seen in the Town Clerk’s office during business hours.)
- #430-06 3C. Appropriation to CP347 Bennet/Illing Projects.....\$11,247
to be funded by the proceeds of the Bennet School surplus auction.
- 3D. Appropriation to Special Projects as follows:
- #431-06 1. Police Department – Community Relations.....\$60
to be financed by a donation from Pace Butler Corporation for the Domestic Violence Outreach Team which is gratefully acknowledged and accepted.
- #432-06 2. Federal Asset Forfeiture.....\$1,037
for continuing narcotics investigations, equipment and training to be financed by proceeds from narcotics investigations.
- #433-06 3. State Asset Forfeiture.....\$34,988
for continuing narcotics investigations, equipment and training to be financed by proceeds from narcotics investigations.
- #434-06 4. DUI Enforcement – Traffic Services Overtime Account.....\$3,722
to be financed by the State of Connecticut, Department of Transportation in conjunction with the Preusser Research Group.
- #435-06 5. Children’s Garden at Northwest Park.....\$225
for the Children’s Butterfly Garden to be financed by donations from Ginny Kuhn, David & Joyce Trainer, Lucian & Lena Rizza, Dorothy Perzanowski, Manchester Garden Club, and Tim & Karen McNamara which are gratefully acknowledged and accepted.

- #436-06 6. Pride in Manchester Special Grant.....\$500
for Pride in Manchester Week activities to be financed by a
donation from Cox Communications which is gratefully
acknowledged and accepted.
- #437-06 7. Recreation Department – Special Activities Fund.....\$418
for purchase and installation of a bench in memory of Willard
and Gertrude Gee to be financed by a donation from Janet D.
Bellino which is gratefully acknowledged and accepted.
- #438-06 8. Hockanum River Linear Park Special Grants Account.....\$20
to be financed by a donation from S. S. Coppejans and
A. Coppejans which is gratefully acknowledged and accepted.
- #439-06 9. Manchester Public Library – Jarvis Trust.....\$750,000
to be funded by a donation from the Jarvis Estate which is
gratefully acknowledged and accepted.
- #440-06 10. Dial-A-Ride/Senior Center
A. Appropriation to Dial-A-Ride program.....\$13,959
to be funded by an operating grant from the Greater
Hartford Transit District.
- #441-06 B. Transfer to Capital Reserve.....\$13,959
for future Dial-A-Ride/Senior Center van replacement
to be funded by appropriations available in the Special
Grant Account with the receipt of an unexpected Greater
Hartford Transit District grant in the same amount.
- 3E. Appropriations to Education Special Projects as follows:
- #442-06 1. Manchester Head Start Grant (FY 07).....\$147,943
to be financed by an annual grant from the State of Connecticut
Department of Education.
- #443-06 2. Enfield Head Start (FY 07).....\$96,986
to be financed by an annual grant from the State of Connecticut
Department of Education.
- #444-06 3. Adult Education Services (FY 07).....\$230,985
to be financed by a grant from the State of Connecticut
Department of Education.
- #445-06 4. Carl D. Perkins Vocational and Applied
Technology Grant (FY 07).....\$107,618
to be financed by a grant from the State of Connecticut
Department of Education.
- #446-06 5. Tech Prep Grant (FY 07).....\$7,682
to be financed by a grant from Manchester Community College.
- #447-06 6. Early Reading Success Grant (FY 07).....\$100,000
to be financed by a grant from the State of Connecticut
Department of Education.
- #448-06 7. Increase in USDA Grant for Manchester Head Start (FY 07).....\$13,847
for breakfast and lunch to be financed by a grant from the
United States Department of Agriculture.

- #449-06 8. Elementary and Secondary Education Act (ESEA) Entitlements - (Titles I-V) (FY 07).....\$1,325,164 to be financed by a grant from the U. S. Department of Education through the Connecticut State Department of Education.
- #450-06 9. Increase in ESEA Hurricane Relief Program.....\$2,835 for Local Education Agencies and private schools serving students displaced by Hurricanes Katrina or Rita to be funded by the U. S. Department of Education.
- #451-06 3F. Appropriation to Capital Reserve – Public Works Equipment.....\$33,946 for the purchase of Public Works capital items to be funded by the sale of remaining sand/salt mixture and surplus road millings.
- #452-06 15A. Acceptance of Paula Lane, Coughlin Road, Harvest Lane and the portion of South Farms Drive, as Town streets and the public works infrastructure associated with the Harvest Farm subdivisions.
- #453-06 15B. Acceptance of a donation of land and an easement from 525 West Middle Turnpike Manchester, LLC, for highway purposes related to the intersection widening of Middle Turnpike West and Adams Street under State Project 76-206.
- #454-06 15C. Settlement of the workers compensation claim of former Board of Education employee Eileen Dumont in the amount of \$40,000.
- #455-06 15D. Transfer in General Fund from Contingency
 - 2. General Government – Board of Directors.....\$20,000 for installation of security cameras in the Downtown area.
- #456-06 15E. Appointment of three (3) alternate members of the Board of Assessment Appeals as regular members for the assessment year October 1, 2006.

Zingler/Topping

Eight Voted in Favor

6. RECESS TO SECOND WEEK.

#457-06 The meeting was recessed until the November 21, 2006 second meeting of the month.

Doucette/Topping

Eight Voted in Favor

Recess: 9:31 p.m.

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