

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 21, 2006 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM

SECOND MEETING OF THE MONTH

PRESENT: Mayor Howroyd, Deputy Mayor O’Neill, Secretary Zingler, Directors Sheridan, Topping, Doucette, Spadaccini, Peak, and Pelletier

ALSO: General Manager Shanley and Town Attorney Darby

7. MEETING CALLED TO ORDER.

#458-06 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 Mayor Howroyd.

9. ADOPTION OF MINUTES OF PREVIOUS MEETING.

- #459-06 A. **ADOPTED** - Minutes, September 26, 2006 – Joint Special Charter-Mandated Consolidation Efforts Meeting of Board of Directors/Board of Education.
- #460-06 B. **ADOPTED** - Actions, October 3, 2006 – Regular Meeting
- #461-06 C. **ADOPTED** - Minutes, October 3, 2006 – Regular Meeting
- #462-06 D. **ADOPTED** - Actions, October 10, 2006 – Regular Meeting
- #463-06 E. **ADOPTED** - Minutes, October 10, 2006 – Regular Meeting
- #464-06 F. **ADOPTED** - Actions, October 24, 2006 – Special Meeting
- #465-06 G. **ADOPTED** - Minutes, October 24, 2006 – Special Meeting

Zingler/Topping

**Nine Voted in Favor
(Doucette abstained from Item 9.A)**

13. ACTION ON ITEMS OF PUBLIC HEARING.

#466-06 3B. **ADOPTED AS AMENDED** - Approval of an ordinance establishing water and sewer rates, charges and fees. (A copy of the proposed ordinance may be seen in the Town Clerk’s office during business hours.)

#467-06 **ADOPTED - MOTION TO AMEND ITEM 3.B TO READ “THE APPROVAL OF THE AMENDED SCHEDULE OF RATES, CHARGES, AND FEES FOR THE MANCHESTER WATER AND SEWER DEPARTMENT.”**

Zingler/Sheridan

**Six Voted in Favor
Howroyd, O’Neill, Zingler, Doucette, Topping, Sheridan
Three Voted Against
Spadaccini, Peak, Pelletier**

#468-06 ADOPTED - MOTION THAT AMENDED SCHEDULE OF RATES, FEES, AND CHARGES BE REVISED TO INCLUDE THE TABLE OF FEES FOR PUBLIC AND PRIVATE FIRE PROTECTION FEES AS SHOWN ON EXHIBIT A PREPARED BY TOWN STAFF AND SHOWING A SIX-YEAR PHASE IN OF THOSE FEES.

Zingler/Sheridan

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

CALL FOR VOTE ON MOTION TO ADOPT ITEM 3.B AS AMENDED.

Zingler/Sheridan

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

15. NEW BUSINESS.

D. Transfer in General Fund from Contingency

1. Board of Education\$50,000
for textbooks program.

#469-06 ADOPTED - MOTION TO AMEND ITEM 15.D.1 TO DEFER TEXTBOOK LOAN PROGRAM UNTIL BOARD OF DIRECTOR'S JANUARY MEETING.

Zingler/Sheridan

**Five Voted in Favor
O'Neill, Zingler, Sheridan, Topping, Doucette
Three Voted Against
Spadaccini, Peak, Pelletier
(Howroyd Abstained)**

#470-06 ADOPTED - MOTION TO SUSPEND RULES IN ORDER TO PERMIT DEBATE OVER SECRETARY ZINGLER'S MOTION TO DEFER.

Topping/Sheridan

**Eight Voted in Favor
(Howroyd Abstained)**

#471-06 RECESS.

A brief recess was taken from 9:00 p.m. until 9:10 p.m.

Topping/Sheridan

**Five Voted in Favor
O'Neill, Zingler, Sheridan, Topping, Doucette
Three Voted Against
Spadaccini, Peak, Pelletier
(Howroyd Abstained)**

**#472-06 ADOPTED - MOTION TO SUSPEND RULES IN ORDER TO MAKE
ADDITIONAL MOTION.**

Spadaccini/Topping

**Eight Voted in Favor
(Howroyd Abstained)**

#473-06 ADOPTED - MOTION TO REQUEST MATTER OF THE TEXTBOOK LOAN PROGRAM WITH PAROCHIAL SCHOOL SYSTEM BE REFERRED TO A COMMITTEE CONSISTING OF: THE TOWN ATTORNEY, TWO MEMBERS OF THE BOARD OF DIRECTORS, TWO MEMBERS OF THE BOARD OF EDUCATION, ONE REPRESENTATIVE FROM EACH PRIVATE SCHOOL, REPRESENTATIVES FROM PRIVATE SCHOOLS' ADMINISTRATION, ADMINISTRATORS FROM THE BOARD OF EDUCATION. THIS SUBCOMMITTEE WILL SPECIFICALLY BE CHARGED WITH THE TASK OF MAKING A FORMAL RECOMMENDATION ON THE TEXTBOOK LOAN PROGRAM TO THE BOARD OF DIRECTORS BY NOON ON JANUARY 9, 2007. THE BOARD OF DIRECTORS DIRECTS THE GENERAL MANAGER TO COMMUNICATE THIS MOTION VIA E-MAIL TO THE SUPERINTENDENT OF SCHOOLS AND CHAIRPERSON OF THE BOARD OF EDUCATION NO LATER THAN NOON ON WEDNESDAY, NOVEMBER 22, 2006.

Topping/Doucette

**Eight Voted in Favor
(Howroyd Abstained)**

#474-06 F. ADOPTED - Acceptance of a donation from Richard P. Hayes, Sr. of real property known as 64 Union Place.

Zingler/Topping

Nine Voted in Favor

#475-06 G. ADOPTED - Approval of exercise of renewal option – Cheney Hall lease (January 1, 2012 to December 31, 2016).

Zingler/Sheridan

**Eight Voted in Favor
(Topping out of room)**

#476-06 I. Appointments to Boards and Commissions which have members with terms expiring in November/December 2006. *T represents appointments that were tabled; *R represents reappointments; *A represents newly appointed members to the Boards and Commissions.

<u>Board/Commission</u>	<u>Name</u>	<u>Term Expiring</u>
Advisory Board of Health	R-Mary Moynihan, 50 Cone St (D)	November 2009
Advisory Rec. and Park Comm.	R-Joel Janenda, 249 East Center St (D)	November 2009
	T-Dr. David Prindiville, 310 Timrod Rd (R)	November 2009
Arts Commission	A-Donna Schaffer, 150 Summit	November 2009
	T-Vacancy	November 2009
Arts Commission - Ex Officio	R-Donna Fitzgerald, 140 Dartmouth Rd	November 2009
	A-Joanne Russell, MCC, 60 Bidwell St	November 2009
Bennet Housing Corporation	R-Eileen Stern, 34 South Farms Dr (D)	November 2011
Board of Assessment Appeals	R-David Dumaine, 86 Tracy Dr (D)	November 2009
Building Committee	R-John McMahon, 329 Hackmatack St (D)	November 2009
	R-John Little, 1067 Main St, Unit 3 (D)	November 2009
	R-Edward Epstein, 63 Woodstock Dr (D)	November 2009
Cheney Hall Board of Commissioners	T-Vacancy	November 2008
	R-Arlene LeRoy, 165 Shallowbrook La	November 2009
	R-Kent Schwendy, 530 Gardner St	November 2009
	R-Teresa Ike, 201-M New State Rd	December 2009
	R-Elizabeth Tracy, 41 Center St	December 2007
Cheney Brothers National Historical District Commission	R-Robert Shanbaum, 99 Hartford Rd (D)	November 2009
	R-Mary Tierney, 125A Cliffside Dr (D)	November 2009
	R-Bettye Kramer, 41 Campfield St (D)	November 2009
	R-S. Lee Bogli, 71 Pitkin St (D)	November 2009
	Ex Officio – Manc. Historical Soc. A-John Dormer, 58 Patriot Lane	November 2007
Commission on Aging	T-Vacancy (R)	November 2008
	R-Linette Miller, 69 Diane Dr (D)	November 2009
	R-Jill Gelinas, 48 Joseph St (D)	November 2009
	R-Ellen Jones, 427 East Center St (D)	November 2009
Commission for Disabled Persons	R-Enrique Marcano, 10 Deepwood Lane (D)	November 2009
	R-Richard Lawrence, 139 Wyneding Hill Rd (D)	November 2009
	R-Tom Stringfellow, 183 Hillstown Rd (D)	November 2009
Emergency Medical Svcs. Council	R-Diane Cutaia, 48 Arcellia Dr	November 2009

Ethics Commission	R -Horace Brown, 24 East Maple St (U)	November 2009
	T -Aaron Wlochowski, 103 Thayer Rd (R)	November 2009
Ethics Commission - Alternate	R -William Bayer, 125 Waranoke Rd (D)	November 2009
Fair Rent Commission	R -Thomas Stough, 691 N. Main St (D)	November 2009
	R -Michael Menard, 59 Congress St (D)	November 2009
Greater Hartford Transit District	A -Paul McNamara, 8 Harvard Rd (R)	November 2010
Housing Authority	R -James Morancey, 565 Hilliard St (D)	November 2011
Housing Commission	T -Vacancy (R)	November 2009
	T -Vacancy (D)	November 2009
- Nonprofit Agency Member	R -Julian Stoppelman, 33 Tanner St	November 2009
Human Relations Commission	T -Vacancy (D)	November 2009
	R -Waynette Arnum, 14 Lawton Rd (D)	November 2009
	R -Robert Haley, 19 Welcome Place (D)	November 2009
	R -Diana Santacroce, 35 Frances Dr (D)	November 2009
Library Board	R -John D. LaBelle, 146 Porter St (D)	November 2009
	R -Michele O'Neil, 21 Sunny Brook Dr (D)	November 2009
	R -Ken Lappen, 214 Scott Dr (R)	November 2009
Manchester Country Club Board of Governors	R -Stephen Penny, 114 West Vernon St (D)	November 2007
Pension Board	T -James Geyer, 20 Reed Dr (R)	November 2010
	R -Robert Huestis, 31 Birch Tr, Glastonbury Retired Employee Rep	November 2007
	R -Bette Copeland Combined Union Employee Rep	November 2007
Planning and Zoning Commission	R -Joseph Diminico, 26 Finley St (D)	November 2011
Planning and Zoning – Alternates	R -Clarence Zachery, 119 Blue Ridge Dr (D)	November 2008
	R -Rudolph Kissman, 60 Carpenter Rd (D)	November 2008
Property Maintenance Code Board of Appeals	T -Timothy J. Connelly, 26 Sage Dr (R)	November 2009
	R -Edward Peterson, 150 Westland St (D)	November 2009
	R -Gary Benson, 28 Gardner St. West (R)	November 2009
	T -Dennis Brenner, 260 Spring St (R)	November 2009
Redevelopment Agency	R -Barbara Weinberg, 157 Pitkin St (D)	November 2011
Zoning Board of Appeals	R -Albert Gionet, 631 North Main St (D)	November 2011
Zoning Board of Appeals – Alternate	R -Ed Slegeski, 16 West St (D)	November 2011

Zingler/Spadaccini

Nine Voted in Favor

- #477-06 J. **ADOPTED** - Authorization for the General Manager to sign the Memorandum of Agreement between the State of Connecticut, Department of Emergency Management & Homeland Security and the Town of Manchester regarding State Use of FY 2006 Homeland Security Grant.

Zingler/Topping

Nine Voted in Favor

18. EXECUTIVE SESSION.

- #478-06 The Board went into executive session at 10:41 p.m. to discuss real estate negotiations and returned at 10:57 p.m. Present were: Mayor Howroyd, Deputy Mayor O'Neill, Secretary Zingler, Directors Sheridan, Topping, Doucette, Spadaccini, Peak, and Pelletier, General Manager Shanley, and Mark Pellegrini, Director of Neighborhood Services and Economic Development. No votes were taken.

Sheridan/Doucette

Nine Voted in Favor

19. ADJOURNMENT:

- #479-06 The meeting was adjourned until the December 12, 2006 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Zingler/Topping

Nine Voted in Favor

Adjournment: 10:57 p.m.

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