

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
DECEMBER 12, 2006 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM

ONE MEETING

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

1. MEETING CALLED TO ORDER.

#480-06 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 Mayor Howroyd.

4. ADOPTION OF MINUTES OF PREVIOUS MEETING.

- #481-06 A. **ADOPTED** - Actions, November 14, 2006 – Regular Meeting
- #482-06 B. **ADOPTED** - Minutes, November 14, 2006 – Regular Meeting
- #483-06 C. **ADOPTED** - Actions, November 21, 2006 – Regular Meeting
- #484-06 D. **ADOPTED** - Minutes, November 21, 2006 – Regular Meeting

Zingler/Sheridan

Nine Voted in Favor

9. ADOPTED - CONSENT CALENDAR (with the removal of items 12.G and 12.H).

- 8A. Appropriation to Special Projects as follows:
- #485-06 1. State Asset Forfeiture.....\$8,655
for continuing narcotics investigations, equipment and training to be financed by proceeds from narcotics investigations.
 - #486-06 2. Expanded DUI Enforcement Grant (2006/2007).....\$97,500
to be financed by the State of Connecticut, Department of Transportation.
 - #487-06 3. Police Department – Community Relations Grant account.....\$1,250
for use in promoting safe neighborhoods to be financed by a grant from Sam’s Club Foundation which is gratefully acknowledged and accepted.
 - #488-06 4. Youth Service Bureau -
 - a. Youth programming, food and needed supplies.....\$1,207
to be financed by donations from Rockville Bank (\$50), Silk City Print Shoppe (\$100), Columbia Dental (\$1,000) and anonymous (\$57) which are gratefully acknowledged and accepted.
 - #489-06 b. Acceptance of youth programming equipment and supplies....\$225
(ping pong table, DVD player and puzzles and books) which anonymous donations are gratefully acknowledged and accepted.

- #490-06 5. Manchester Public Library.....\$3,027
for purchase of books and library programs to be financed by
donations which are gratefully acknowledged and accepted (a
complete list of donors is included in supporting documentation).
- 8B. Appropriations to Education Special Projects as follows:
- #491-06 1. Bilingual Education Program.....\$2,413
for bilingual education instructional supplies and textbooks to
be financed by a grant through the Bilingual Education Program
and the State of Connecticut Department of Education.
- #492-06 2. Manchester Head Start – Free and Reduced Lunch program.....\$73,370
to be financed by a reimbursement through the State of
Connecticut Department of Education.
- 8C. Appropriation to Capital Improvement Reserve
- #493-06 1. Buckland Traffic Signals.....\$78,700
to be financed by a grant from the Federal Congestion Mitigation
and Air Quality Improvement program for reimbursement of
construction administration costs for the upgrade/replacement of
nineteen traffic signals in the Buckland Hills area and authorization
for the General Manager to enter into an agreement with the State
of Connecticut.
- #494-06 2. Rehabilitation of Buckland Street.....\$1,268,800
to be financed by a grant from the Federal Urban Component
of the Surface Transportation Program for reimbursement of
construction costs of the milling and repaving of Buckland
Street from the Tolland Turnpike intersection to the South
Windsor town line and authorization for the General Manager
to enter into an agreement with the State of Connecticut.
- #495-06 8D. Appropriation to Capital Reserve – Public Safety Consortium (PSC).....\$95,000
for the purchase of replacement computer aided dispatch equipment
to be funded by a payment from Tel-Control Incorporated, and related
closeout of the Cops More '96 grant.
- #496-06 8E. Appropriation to Fire District Special Fund.....\$1,250
for purchase of age-appropriate fire safety brochures, safety related
programs and smoke and carbon monoxide detectors to be financed by
a grant from Wal-Mart and Sam's Club's Safe Neighborhood Heroes
fund which is gratefully acknowledged and accepted.
- #497-06 12A. Reappointment of Mark Connors (R), 531 Lydall Street, as an alternate to the
Planning and Zoning Commission with a term expiring November 2008.
- #498-06 12B. Acceptance of Haystack Road, Clover Lane, Holyoke Road, Hampton Drive, a
portion of Bobby Lane and a portion of Timrod Road as Town streets, all existing
streets within the Mountain Farm subdivision, and acceptance of Reed Drive as a
Town street, an existing street within the Mountain Farm Extension subdivision,
as well as acceptance of all easements, conveyances and public works
infrastructure associated with the aforementioned subdivisions.
- #499-06 12C. Acceptance of resignation of Jason E. Doucette (D) from the Planning and Zoning
Commission (effective October 5, 2006) with a term expiring November 2009.

- #500-06 12E. Acceptance of resignation of Clarence Zachery (D) as an alternate from the Planning and Zoning Commission with a term expiring November 2008.

Sheridan/Doucette

Nine Voted in Favor

11. UNFINISHED BUSINESS.

- #501-06 A. **ADOPTED** - 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 Boards and Commissions.

<u>Board/Commission</u>	<u>Name</u>	<u>Term Expiring</u>
Advisory Rec. and Park Comm.	A-Ronald Conyers, 26 Coleman Rd (R)	November 2009
Arts Commission	A-Jessica Andrews, 91 Elm St	November 2009
Commission on Aging	A-Jeff Beckman, 11 Ridge St (R)	November 2008
Ethics Commission	R-Aaron Wlochowski, 103 Thayer Rd (R)	November 2009
Housing Commission	T-Vacancy (R) T-Vacancy (D)	November 2009 November 2009
Human Relations Commission	T-Vacancy (D)	November 2009
Pension Board	A-Jan Johnson, 201 Shallowbrook La (R)	November 2010
Property Maintenance Code Board of Appeals	A-Gerald Dierman, 176-F Oakland St (R) R-Dennis Brenner, 100 Hampton Dr (R)	November 2009 November 2009

Spadaccini/Zingler

Nine Voted in Favor

12. NEW BUSINESS.

- #502-06 D. **APPOINTED** - Appointment of a member (D) to the Planning and Zoning Commission to replace Jason E. Doucette with a term expiring November 2009 – Rudolph Kissman, 60 Carpenter Rd.

Zingler/Topping

Nine Voted in Favor

- #503-06 F. **TABLED** – Appointment of an alternate member (D) to the Planning and Zoning Commission to replace Clarence Zachery with a term expiring November 2008.

Zingler/Topping

Nine Voted in Favor

- #504-06 G. **ADOPTED** – Approval of revised job description for Water & Sewer Administrator.

Topping/O'Neill

**Seven Voted in Favor
(Zingler and Sheridan out of the room)**

#505-06 H. **ADOPTED** - Approval of job description for the Senior Center Director.

Peak/Topping

Nine Voted in Favor

#506-06 I. **ADOPTED** - Authorization to proceed with Spruce Street youth facility (ages approximately 9-13) design and grant application.

Topping/Sheridan

Nine Voted in Favor

#507-06 **ADOPTED** – Motion made to call for vote on question currently on the table.

Zingler/Topping

Five Voted in Favor
O’Neill, Zingler, Sheridan, Topping, Doucette
Four Voted Against
Howroyd, Spadaccini, Peak, Pelletier

#508-06 **DEFEATED** – Motion made to amend this item to include the study of the Cheney Building as a possible alternative location.

Peak/Spadaccini

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

RECESS.

#509-06 The Board of Directors took a brief recess from 10:20 p.m. to 10:34 p.m.

Doucette/Zingler

Nine Voted in Favor

#510-06 J. **REMOVED** - Approval of a resolution calling upon Manchester’s legislative delegation to introduce enabling legislation for the establishment of an “Enterprise Zone” in the Spruce Street/East Side area.

Peak/Pelletier

Eight Voted in Favor
(Spadaccini out of the room)

#511-06 **ADOPTED** – MOTION TO SUSPEND THE RULES TO GO BEYOND ELEVEN O’CLOCK.

Topping/Pelletier

Eight Voted in Favor
(Spadaccini out of the room)

- K. Discussion of the Conservation Commission's recommendation to create an Inland Wetlands Commission.

#512-06 **ADOPTED - Motion to adopt the recommendation of the Planning and Zoning Commission made on December 11, 2006 that a joint subcommittee be formed including members of the Board of Directors, the Conservation Commission, the Planning and Zoning Commission, the Economic Development Commission, and a member of Town staff to discuss the creation of an Inland Wetlands Commission. The subcommittee shall report its findings to the Board of Directors by March 15, 2007.**

Sheridan/Topping

Nine Voted in Favor

- L. Discussion of the Earned Income Tax Credit and request for proposals from community financial institutions to create an Individual Development Account program.

#513-06 **ADOPTED – Motion to appoint four members of the Board of Directors, two Democrats and two Republicans, to join in a task force with community agencies regarding this item.**

Zingler/Topping

Nine Voted in Favor

14. ADJOURNMENT.

#514-06 The meeting was adjourned until the January 9, 2007, Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Zingler/O'Neill

Nine Voted in Favor

Adjournment: 12:06 a.m.

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