

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
July 11, 2006 – 7:00 p.m.
LINCOLN CENTER HEARING ROOM

ONE MEETING

EXECUTIVE SESSION – 6:30 P.M.

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

ALSO: General Manager Shanley and Town Attorney Darby

Chairman Howroyd called the meeting to order at 6:40 p.m.

#264-06 MOTION FOR EXECUTIVE SESSION TO DISCUSS REAL ESTATE ACQUISITION AND SECURITY.

Zingler/Hachey

**Six Voted in Favor
(Peak, O’Neill, and Sheridan out of the room)**

1. MEETING CALLED TO ORDER.

The meeting was called to order at 7:10 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by the Mayor.

4. ADOPTION OF MINUTES OF PREVIOUS MEETING.

- #265-06 A. ADOPTED – Actions, June 6, 2006, Regular Meeting**
- #266-06 B. ADOPTED – Actions, June 13, 2006, Regular Meeting**
- #267-06 C. ADOPTED – Minutes, June 6, 2006, Regular Meeting**
- #268-06 D. ADOPTED – Minutes, June 13, 2006, Regular Meeting**

Zingler/Hachey

Nine Voted in Favor

#269-06 RECESS

The Board took a brief recess at 10:15 p.m. and returned at 10:27 p.m.

Zingler/Topping

Nine Voted in Favor

- 9. ADOPTED - CONSENT CALENDAR.** (with the addition of Item 12.A and the removal of items 8.H, 8.I, 8.J, 8.K, and 8.L.)
- 8A. Appropriations to Special Grants Fund as follows:

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|---------|-----|---|-----------|
| #270-06 | 1. | State Asset Forfeiture..... | \$2,746 |
| | | for continuing narcotics investigations, equipment and training to be financed by proceeds from narcotics investigations. | |
| #271-06 | 2. | State Asset Forfeiture..... | \$1,976 |
| | | for continuing narcotics investigations, equipment and training to be financed by proceeds from narcotics investigations. | |
| #272-06 | 3. | Manchester Dog Pound, Animal Control..... | \$192 |
| | | to be financed by a donation from Luv My Pet, Inc. which is gratefully acknowledged and accepted. | |
| #273-06 | 4. | Public Safety – Police Department (SG014)..... | \$15,000 |
| | | to benefit the Department as deemed necessary to be financed by donations (\$10,000 and \$5,000) from anonymous donors which are gratefully acknowledged and accepted. | |
| #274-06 | 5. | Public Safety – Police Department (SG014)..... | \$5,000 |
| | | for the K-9 unit to be financed by a donation from an anonymous donor which is gratefully acknowledged and accepted. | |
| #275-06 | 6. | Children’s Garden at Northwest Park..... | \$200 |
| | | for the Children’s Butterfly Garden to be financed by a donation from the Perennial Planters Garden Club, which is gratefully acknowledged and accepted. | |
| #276-06 | 7. | Manchester Public Library, Donation Trust Fund Account 755..... | \$3,000 |
| | | to be financed by a donation from the SBM Foundation for the “One Book” program which is gratefully acknowledged and accepted. | |
| #277-06 | 8. | Public Safety – Bioterrorism..... | \$48,500 |
| | | to be financed by a grant from the State of Connecticut. | |
| #278-06 | 9. | Federal Asset Forfeiture..... | \$2,133 |
| | | for continuing narcotics investigations, equipment and training to be financed by proceeds from narcotics investigations. | |
| #279-06 | 8B. | Appropriation in Wastewater Treatment Plant UV Treatment project..... | \$500,000 |
| | | to be funded by a Tyco Settlement Agreement as outlined in a July 16, 2004 memorandum from the Water and Sewer Administrator, a June 19, 2006 memorandum from the Acting Water and Sewer Administrator, and as authorized at the August 3, 2004 Board of Directors meeting. | |
| #280-06 | 8C. | Appropriation in General Fund – Transfer to Capital Projects Fund..... | \$425,000 |
| | | and subsequent transfer to CP345 (MHS renovations) for roof work at Manchester High School to be funded by General Fund Designated Fund Balance set aside for that purpose. | |
| #281-06 | 8D. | Appropriation to Open Space CP346..... | \$60,840 |
| | | for the purchase of additional open space parcels to be funded by a reimbursement grant from the State of Connecticut Department of Environmental Protection related to the acquisition of the “Peterman” property adjacent to Case Mountain. | |
| | 8E. | Appropriations to Education Special Projects as follows: | |
| #282-06 | 1. | Increase in Adult Education Grant (FY 05/06)..... | \$4,298 |
| | | to be financed by a grant from the State of Connecticut. | |
| #283-06 | 2. | Increase in Appropriation for Medicaid (FY 05/06)..... | \$78,300 |

- #284-06 8F. Appropriation to Capital Improvement Reserve-Public Works Equipment...\$44,386 to be funded from the Sale of Surplus Equipment.
- #285-06 8G. Appropriation to Cemetery Trust Fund.....\$12,426 to be funded from rental income on Hillstown Road property.
- #286-06 12A. Settlement of claim of Herbert Duley in the amount of \$18,543.72.
- #287-06 12E. Authorization for the General Manager to enter into and amend an Agreement between the State of Connecticut Department of Transportation and the Town of Manchester for the Design, Construction, Inspection and Maintenance of Safety Improvements to Tolland Turnpike at Slater Street utilizing Federal Funds under the Hazard Elimination Component of the Surface Transportation Program.
- #288-06 12F. Approval of job description for position of Early Childhood Specialist.
- #289-06 12I. Acceptance of a resignation of Charles Crocini (R) from the Building Committee with a term expiring November 2007.
- #290-06 12K. Acceptance of a resignation of Leo Belval (R) from the Building Committee with a term expiring November 2007.

Sheridan/Topping

Nine Voted in Favor

10. ACTION ON ITEMS OF PUBLIC HEARINGS.

- #291-06 8H. **ADOPTED** - Approval of ordinance authorizing the purchase by the Town of Manchester of premises known as 11-13 Vine Street for the sum of Three Hundred Fifty Thousand (\$350,000) Dollars, from German Ochoa and Rosa Umana to be funded by Bennet/Illing Middle School Bond Issue (CP347). A copy of the proposed ordinance may be seen in the Town Clerk's office during business hours.

Sheridan/Hachey

Nine Voted in Favor

- #292-06 **ADOPTED - MOTION TO SUSPEND THE RULES TO GO BEYOND ELEVEN O'CLOCK.**

Zingler/Topping

Nine Voted in Favor

- #293-06 8I. **ADOPTED** - Approval of an ordinance authorizing the purchase by the Town of Manchester of premises known as 11 School Street for the sum of Five Hundred Thousand (\$500,000) Dollars, from M. Stephens Co., LLC. to be funded by Bennet/Illing Middle School Bond Issue (CP347). A copy of the proposed ordinance may be seen in the Town Clerk's office during business hours.

Hachey/Sheridan

Six Voted in Favor

**Sheridan, Hachey, Zingler, O'Neill, Peak, and Pelletier
One Voted Against – Topping
Two Abstained – Spadaccini, Howroyd**

#294-06 8J. **ADOPTED** - Approval of an ordinance authorizing the purchase by the Town of Manchester of premises known as 63 Wells Street for the sum of Two Hundred Fifty Thousand (\$250,000) Dollars, from Angelica Ruiz and Roberto Ruiz, Jr. to be funded by Bennet/Illing Middle School Bond Issue (CP347). A copy of the proposed ordinance may be seen in the Town Clerk's office during business hours.

Hachey/O'Neill

Nine Voted in Favor

#295-06 8K. **ADOPTED** - Approval of ordinance authorizing the purchase by the Town of Manchester of premises known as 55 Wells Street for the sum of Three Hundred Forty-Nine Thousand Four Hundred Thirty-Two (\$349,432) Dollars, from Darrell M. Holley to be funded by Bennet/Illing Middle School Bond Issue (CP347). A copy of the proposed ordinance may be seen in the Town Clerk's office during business hours.

Zingler/O'Neill

Nine Voted in Favor

#296-06 8L. **ADOPTED** - Approval of ordinance authorizing the purchase by the Town of Manchester of premises known as 49 Wells Street for the sum of Three Hundred Fifty Thousand (\$350,000) Dollars, from Arthur J. McGowan, Jr. and Audrey A. McGowan to be funded by Bennet/Illing Middle School Bond Issue (CP347). A copy of the proposed ordinance may be seen in the Town Clerk's office during business hours.

Zingler/Sheridan

Nine Voted in Favor

11. UNFINISHED BUSINESS.

#297-06 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 Rd (R) | November 2008 |
| Human Relations Commission | Alfred Meek, 124B2 Park St (R.) | November 2008 |

Topping/Zingler

Nine Voted in Favor

#298-06 B. **TABLED** – Approval of the Manchester L.I.F.E. Scholarship.

Zingler/Peak

Nine Voted in Favor

- #299-06 C. **TABLED** – Appointment of a member to the Housing Commission (R) with a term expiring November 2006.

Spadaccini/Zingler **Nine Voted in Favor**

- #300-06 D. **TABLED** – Appointment of a member (D) to the Commission for People with Disabilities with a term expiring November 2007.

Zingler/Topping **Nine Voted in Favor**

12. NEW BUSINESS

- #301-06 B. **TABLED** – Approval of subdivision review and inspection fees as proposed by the Public Works Department.

Sheridan/Topping **Nine Voted in Favor**

- #302-06 C. **TABLED** – Discussion of cemetery rates.

Sheridan/Zingler **Nine Voted in Favor**

- #303-06 D. **ADOPTED** – Resolution to apply for financial assistance and authorize the General Manager to execute all documents necessary to make application to the State of Connecticut Department of Economic and Community Development for \$412,000 in order to undertake the Broad Street Streetscape Improvement Project and to execute an Assistance Agreement.

Zingler/Topping **Nine Voted in Favor**

- #304-06 G. **TABLED** - Appointment of Ad Hoc Committee to review Code of Ethics.

Zingler/Spadaccini **Nine Voted in Favor**

- #305-06 H. **APPOINTED** - Appointment of an alternate member (R) to the Board of Assessment Appeals with a term expiring November 2008 (to replace William Overton) – Terry Werkhoven, 88 Santina Drive.

Spadaccini/Pelletier **Nine Voted in Favor**

- #306-06 J. **APPOINTED** - Appointment of a member (R) to the Building Committee with a term expiring November 2007 – Gary Benson, 28 Gardner Street West.

Spadaccini/Pelletier **Nine Voted in Favor**

#307-06 L. **APPOINTED** - Appointment of a member (R) to the Building Committee with a term expiring November 2007 – John Cunnane, 92 Adelaide Road.

Spadaccini/Pelletier

Nine Voted in Favor

14. EXECUTIVE SESSION.

#308-06 **ADOPTED** - The Board went into Executive Session for discussion of Land Acquisition at 12:01 a.m. and returned at 12:45 a.m. No votes were taken.

Hachey/Zingler

Nine Voted in Favor

15. ADJOURNMENT.

#309-06 The meeting was adjourned until the August 1, 2006 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Spadaccini/Hachey

Nine Voted in Favor

Adjournment: 12:45 a.m.

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