

**ACTIONS**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**August 8, 2006 – 7:00 P.M.**  
**LINCOLN CENTER HEARING ROOM**

**SECOND MEETING OF THE MONTH**

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

**ALSO:** General Manager Shanley and Town Attorney Darby

**7. 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 Chairman Howroyd.

**9. ADOPTION OF MINUTES OF PREVIOUS MEETING.**

- #331-06 A. **ADOPTED** - Actions, July 11, 2006 – Regular Meeting
- #332-06 B. **ADOPTED** - Minutes, July 11, 2006 – Regular Meeting

**Zingler/O’Neill**

**Nine Voted in Favor**

**#333-06 RECESS.**

The Board took a brief recess at 9:10 p.m. and returned at 9:20 p.m.

**Hachey/Pelletier**

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

**13. ACTION ON ITEMS OF PUBLIC HEARINGS.**

**#334-06 ADOPTED -**

- 3G. 1. Appropriation to Community Development Block Grant –  
Program Year 16.....\$674,542  
to be financed by a Federal Grant (\$668,192) and Program Income  
(\$6,350).
- 2. Adoption of Annual Action Plan for Year 16 (October 1, 2006 to  
September 30, 2007).

**Zingler/Topping**

**Nine Voted in Favor**

**14. UNFINISHED BUSINESS.**

- A. 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>
#335-06 Cheney Hall Board of Commissioners	<b>TABLED</b> -Vacancy	November 2008
#336-06 Commission on Aging	<b>TABLED</b> - Charlene Southergill 8 Hendee Road (R)	November 2008
<b>Zingler/Spadaccini</b>		<b>Nine Voted in Favor</b>
#337-06 Human Relations Commission	<b>APPOINTED</b> - Adam Gootkin 56 Cooper Street	November 2008
<b>Spadaccini/Pelletier</b>		<b>Nine Voted in Favor</b>
#338-06 B.	<b>TABLED</b> - Approval of the Manchester L.I.F.E. Scholarship.	
<b>Zingler/Topping</b>		<b>Nine Voted in Favor</b>
#339-06 C.	<b>TABLED</b> - Appointment of a member to the Housing Commission (R) with a term expiring November 2006.	
<b>Spadaccini/Zingler</b>		<b>Nine Voted in Favor</b>
#340-06 D.	<b>TABLED</b> - Appointment of a member (D) to the Commission for People with Disabilities with a term expiring November 2007.	
<b>Zingler/Hachey</b>		<b>Nine Voted in Favor</b>
#341-06 E.	<b>REMOVED</b> - Approval of subdivision review and inspection fees as proposed by the Public Works Department.	
<b>Zingler/O'Neill</b>		<b>Nine Voted in Favor</b>
#342-06 G.	<b>ADOPTED</b> - Appointment of Ad Hoc Committee to review Code of Ethics.	

Representing

Name

Board of Directors  
Board of Directors  
Board of Directors  
Board of Directors  
Ethics Commission  
Ethics Commission  
Ethics Commission  
Ethics Commission  
Manchester Citizen  
Manchester Citizen

Lisa O'Neill (D)  
Cheri Pelletier (R)  
David Sheridan (D)  
Louis Spadaccini (R)  
Attorney Brad Mondschein (R)  
To be determined (R)  
To be determined (D)  
To be determined (D)  
Attorney Edward Joy (R)  
Reverend Salvatore Mancini (R)

Manchester Citizen  
Manchester Citizen  
Board of Education  
Board of Education  
Town Staff

Kevin O'Brien (D)  
James Stevenson (D)  
Margaret Hackett (D)  
Michael Rizzo (R)  
Dede Moore

**Zingler/Spadaccini**

**Seven Voted in Favor**  
**Sheridan, Zingler, O'Neill, Howroyd, Peak, Spadaccini, Pelletier**  
**One Voted Against - Hachey**  
**One Absent - Topping**

#343-06 **Motion to place deadline of November 14, 2006 on reports from this committee.**

**Spadaccini/Zingler**

**Eight Voted in Favor**  
**One Absent - Topping**

**15. NEW BUSINESS.**

#344-06 B. **ADOPTED** - Approval of a Resolution to accept a Federal Transportation Enhancement Grant (\$880,000) for the extension of the Charter Oak Greenway, to provide the local 20% match (funded from 2003 Public Works Bond [CP342]) and to maintain the facilities constructed under the grant.

**Zingler/O'Neill**

**Eight Voted in Favor**  
**One Absent – Topping**

#345-06 D. **ADOPTED** - Appointment of an alternate member to the Board of Assessment Appeals (D) – Jeffrey King, 62 Arnott Road.

**Zingler/Sheridan**

**Eight Voted in Favor**  
**One Absent – Topping**

**18. ADJOURNMENT.**

#346-06 The meeting was adjourned until the September 5, 2006 Special Meeting of the Board of Directors at 7:00 in the Lincoln Center Hearing Room.

**Zingler/O'Neill**

**Eight Voted in Favor**  
**One Absent - Topping**

**Adjournment: 11:10 p.m.**

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