

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

FIRST MEETING OF THE MONTH

PRESENT: Chairman Howroyd (7:17 p.m.), Vice-Chairman O’Neill, Secretary Zingler, Directors Hachey, Sheridan, Topping, Spadaccini, Peak, and Pelletier

ALSO: General Manager Shanley and Town Attorney Darby (7:32 p.m.)

1. MEETING CALLED TO ORDER.

The meeting was called to order at 7:15 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Vice-Chairman O’Neill.

4. ADOPTED - CONSENT CALENDAR.

3B. Appropriation to Special Projects as follows:

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| #347-06 | 1. | Public Safety – Police Department (SG014).....\$4,000
to be financed by a donation from the SBM Charitable Foundation
to be utilized for the printing of the Police Trading Cards which is
gratefully acknowledged and accepted. |
| #348-06 | 2. | Public Safety – Police Department (SG058).....\$7,500
to be financed by annual donations (FY 2006) for East Central
Narcotics Task Force from member towns (South Windsor –
\$2,500, Vernon - \$2,500, and Glastonbury - \$2,500) to support
task force operational needs for equipment, training, or to facilitate
continuing narcotics investigations. |
| #349-06 | 3. | Police Activities League.....\$32,871
to offset the salary of the Executive Director of the Police
Activities League to be financed by an Edward Byrne Memorial
Justice Assistance Grant from the Department of Justice. |
| #350-06 | 4. | Manchester Early Learning Center (FY 2006/07).....\$107,000
for 20 school readiness slots to be financed by the School
Readiness – Severe Need Schools grant through the Department
of Education. |
| #351-06 | 5. | Manchester Youth and Senior Theater (MYST) Program -
Youth Service Bureau.....\$324
to be financed by donations which are gratefully acknowledged
and accepted. |
| #352-06 | 6. | Youth Service Bureau.....\$4,000
for youth programming, food and needed supplies to be financed
by an anonymous donation which is gratefully acknowledged and
accepted. |
| #353-06 | 7. | Library Donation Trust Fund Account (755).....\$6,000
to be financed by an additional donation from the SBM Charitable
Foundation toward the “One Book” program which is gratefully
acknowledged and accepted. |

- #354-06 8. Special Grants – Fund 260 – Obesity Reduction Programs.....\$9,861 to be financed by a grant received from the Connecticut Department of Public Health and a resolution authorizing the General Manager, Scott Shanley, to make, execute, and approve on behalf of this corporation, any and all contracts or amendments thereof with the State of Connecticut Department of Public Health successor agency.
- 3C. Appropriations to Education Special Projects as follows:
- #355-06 1. Increase in Appropriation to Elementary and Secondary Education Act – Hurricane Relief Program.....\$665 to be financed by funds from the U.S. Department of Education for Local Education Agencies and private schools that are serving students displaced by Hurricanes Katrina or Rita.
- #356-06 2. Washington School Literacy Program Grant.....\$1,000 to buy materials to provide literacy bags to K-3 students for school year 2006/07.
- #357-06 3D. Appropriation to Capital Reserve – Town Aid Road.....\$318,197 to be financed by a grant from the State of Connecticut, Department of Transportation.
- #358-06 15A. Approval of early retirement for Lorraine Hay, Board of Education.
- #359-06 15B. Approval of early retirement for Deborah Rutigliano, Board of Education.
- #360-06 15C. Approval of revised job description for Grants Administration Specialist.
- #361-06 15D. Approval of settlement (Hassell vs. Town of Manchester) in the amount of \$20,000.

Zingler/Topping

Nine Voted in Favor

#362-06 **RECESS.**

The Board took a brief recess at 9:00 p.m. and returned at 9:13 p.m.

Spadaccini/Topping

Nine Voted in Favor

#363-06 **ADOPTED – MOTION TO SUSPEND THE RULES TO GO BEYOND ELEVEN O’CLOCK.**

Zingler/Peak

Nine Voted in Favor

#364-06 **RECESS TO SECOND WEEK.**

The meeting was recessed until the September 19, 2006 second meeting of the month.

Zingler/O’Neill

Nine Voted in Favor

Recess: 11:13 p.m.

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