

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 19, 2006 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM

SECOND MEETING OF THE MONTH

PRESENT: Chairman Howroyd, Vice-Chairman O'Neill, Secretary Zingler, Directors Hachey, Topping (7:10 p.m.), Spadaccini, Peak, and Pelletier

ALSO: General Manager Shanley and Town Attorney Darby

ABSENT: Director Sheridan

7. MEETING CALLED TO ORDER.

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 Chairman Howroyd.

#365-06 **ADOPTED - MOTION TO SUSPEND THE RULES TO IMMEDIATELY CONSIDER ITEM 15.E.**

Hachey/Zingler

Seven Voted in Favor
Topping Absent

#366-06 15E. **ADOPTED** - Approval of a resolution to name/dedicate Fire Headquarters, Station 2 at 75 Center Street in honor of former Fire Chief John C. Rivoso.

Hachey/O'Neill

Eight Voted in Favor

9. ADOPTION OF MINUTES OF PREVIOUS MEETING.

- #367-06 A. **ADOPTED** - Actions, August 1, 2006 – Regular Meeting
- #368-06 B. **ADOPTED** - Minutes, August 1, 2006 – Regular Meeting
- #369-06 C. **ADOPTED** - Actions, August 8, 2006 – Regular Meeting
- #370-06 D. **ADOPTED** - Minutes, August 8, 2006 – Regular Meeting
- #371-06 E. **ADOPTED** - Minutes, August 29, 2006 – Policy Briefing Meeting

Zingler/O'Neill

Eight Voted in Favor

#372-06 **RECESS.**

The Board took a brief recess at 9:25 p.m. and returned at 9:40 p.m.

Hachey/Peak

Eight Voted in Favor

13. ACTION ON ITEMS OF PUBLIC HEARINGS.

#373-06 3A. **ADOPTED** - Adoption of the Town of Manchester Supplemental Pension Ordinances effective October 1, 2006.

Zingler/O'Neill **Eight Voted in Favor**

#374-06 3E. **ADOPTED** - Approval of assessments and payment plan for Greenwood Drive sewer plan.

Hachey/Topping **Eight Voted in Favor**

14. UNFINISHED BUSINESS.

#375-06 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 (R) 8 Hendee Road	November 2008

Spadaccini/Zingler **Eight Voted in Favor**

#376-06 B. **APPOINTED** - Reappointment of members (3) to the Cable TV Advisory Committee with terms expiring July 2008. (Andrew Vincens, 96 Thayer Drive, Eric Prause, 303 Keeney Street and Donald Modean, 78 Milford Road)

Zingler/Spadaccini **Eight Voted in Favor**

#377-06 C. **TABLED** - Approval of the Manchester L.I.F.E. Scholarship.

Topping/O'Neill **Five Voted in Favor**
Topping, Hachey, Zingler, O'Neill, Howroyd
Three Voted Against
Pelletier, Spadaccini, Peak

#378-06 D. **TABLED** - Appointment of a member to the Housing Commission (R) with a term expiring November 2006.

Spadaccini/Zingler **Eight Voted in Favor**

- #379-06 E. **TABLED** - Appointment of a member (D) to the Commission for People with Disabilities with a term expiring November 2007.

Zingler/Topping

Eight Voted in Favor

15. NEW BUSINESS.

- F. Approval of cemetery rates as proposed by the Public Works Department.

- #380-06 **ADOPTED - MOTION TO APPROVE CEMETERY RATES WITH THE EFFECTIVE DATE OF MARCH 1, 2007.**

Hachey/Zingler

**Five Voted in Favor
Topping, Hachey, Zingler, O'Neill, Howroyd
Three Voted Against
Pelletier, Spadaccini, Peak**

- #381-06 **ADOPTED – MOTION TO SUSPEND THE RULES TO GO BEYOND ELEVEN O’CLOCK.**

Zingler/Topping

**Seven Voted in Favor
One Voted Against - Hachey**

- #382-06 **DEFEATED – MOTION TO TABLE ITEM 15.H.**

Peak/Spadaccini

**Four Voted in Favor
Pelletier, Spadaccini, Peak, Zingler
Four Voted Against
Topping, Hachey, O'Neill, Howroyd**

- #383-06 **DEFEATED - MOTION TO CALL THE QUESTION ON TABLE.**

Topping/O'Neill

**Three Voted in Favor
Topping, Hachey, O'Neill
Five Voted Against
Zingler, Howroyd, Peak, Spadaccini, Pelletier**

- #384-06 **DEFEATED - MOTION TO AMEND TO REMOVE CELL PHONE USAGE FOR THE JUDGE OF PROBATE AND ASK ANY SELECTMAN RECEIVING INTERNET ACCESS TO REIMBURSE THE TOWN FOR THAT EXPENSE.**

Peak/Spadaccini

**Three Voted in Favor
Peak, Spadaccini, Pelletier
Five Voted Against
Topping, Hachey, Zingler, O'Neill, Howroyd**

#385-06 H. **APPROVED** - Adoption of a technology resources policy for elected officials.

Zingler/Topping

Eight Voted in Favor

#386-06 J. **ADOPTED** - Acceptance of resignation of Joseph S. Hachey (D) from the Board of Directors (effective October 1, 2006) with a term expiring November 2007.

Zingler/O'Neill

Eight Voted in Favor

#387-06 K. **ADOPTED** - Appointment of a member (D) to the Board of Directors (effective October 1, 2006, to replace Joseph S. Hachey with a term expiring November 2007. (Jason Doucette, 133 Waranoke Road)

Zingler/Topping

Eight Voted in Favor

#388-06 **EXECUTIVE SESSION.**

The Board went into Executive Session for discussion of real estate negotiations at 12:30 a.m. and returned at 12:45 a.m. No votes were taken.

Hachey/O'Neill

Eight Voted in Favor

18. ADJOURNMENT.

#389-06 The meeting was adjourned until the September 26, 2006 Special Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Hachey/O'Neill

Eight Voted in Favor

Adjournment: 12:45 a.m.

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