

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**JULY 11, 2006 – 7:00 P.M.**  
**LINCOLN CENTER HEARING ROOM**

**NOTE: EXECUTIVE SESSION – 6:30 P.M. –**

- A. Real Estate Acquisition
- B. Public Safety – Bioterrorism Planning

**ONE MEETING AGENDA**

- 1. MEETING CALLED TO ORDER.**
- 2. AWARDS AND PRESENTATIONS.**
- 3. OPENING OF MEETING TO ELECTORS OR TAXPAYERS WHO WISH TO BE HEARD OF ANY SUBJECT WITHIN THE JURISDICTION OF THE BOARD OF DIRECTORS.**
- 4. ADOPTIONS OF MINUTES OF PREVIOUS MEETING.**
  - A. Actions, June 6, 2006 – Regular Meeting
  - B. Actions, June 13, 2006 – Regular Meeting
  - C. Minutes, June 6, 2006 – Regular Meeting
  - D. Minutes, June 13, 2006 – Regular Meeting
- 5. COMMUNICATIONS.**
- 6. REPORTS.**
  - A. Manager’s Report.
  - B. Update on the moratorium process re: adult businesses.
- 7. PRESENTATION OF BID WAIVER REQUESTS.**
- 8. PUBLIC HEARINGS.**
  - \* A. Appropriations to Special Grants Fund as follows:
    1. State Asset Forfeiture .....\$2,746  
for continuing narcotics investigations, equipment and training to be financed by proceeds from narcotics investigations.
    2. State Asset Forfeiture .....\$1,976  
for continuing narcotics investigations, equipment and training to be financed by proceeds from narcotics investigations.
    3. Manchester Dog Pound, Animal Control .....\$192  
to be financed by a donation from Luv My Pet, Inc. which is gratefully acknowledged and accepted.
    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.
    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.
    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.

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.
8. Public Safety – Bioterrorism .....\$48,500  
to be financed by a grant from the State of Connecticut.
9. Federal Asset Forfeiture .....\$2,133  
for continuing narcotics investigations, equipment and training to be financed  
by proceeds from narcotics investigations.
- \* B. 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.
- \* C. 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.
- \* D. 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.
- \* E. Appropriations to Education Special Projects as follows:
  1. Increase in Adult Education Grant (FY 06/07) .....\$4,298  
to be financed by a grant from the State of Connecticut.
  2. Increase in Appropriation for Medicaid (FY 05/06) .....\$78,300
- \* F. Appropriation to Capital Improvement Reserve - Public Works Equipment.....\$44,386  
to be funded from the Sale of Surplus Equipment.
- \* G. Appropriation to Cemetery Trust Fund.....\$12,426  
to be funded from rental income on Hillstown Road property.
- \* H. 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  
(\$350,000.00) 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.
- \* I. 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  
(\$500,000.00) 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.
- \* J. 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  
(\$250,000.00) 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.
- \* K. 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 (\$349,432.00) 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.
- \* L. 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 (\$350,000.00) 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.

**9. CONSENT CALENDAR.**

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

**11. 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>
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

- B. Approval of the Manchester L.I.F.E. Scholarship.
- C. Appointment of a member to the Housing Commission (R) with a term expiring November 2006.
- D. Appointment of a member (D) to the Commission for People with Disabilities with a term expiring November 2007.

**12. NEW BUSINESS**

- A. Settlement of claim of Herbert Duley in the amount of \$18,543.72.
- B. Approval of subdivision review and inspection fees as proposed by the Public Works Department.
- C. Discussion of cemetery rates.
- D. 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.
- \* E. 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.
- \* F. Approval of job description for position of Early Childhood Specialist.
- G. Appointment of Ad Hoc Committee to review Code of Ethics.
- H. Appointment of an alternate member (R) to the Board of Assessment Appeals with a term expiring November 2008 (to replace William Overton).
- \* I. Acceptance of a resignation of Charles Crocini (R) from the Building Committee with a term expiring November 2007.
- J. Appointment of a member (R) to the Building Committee with a term expiring November 2007.
- \* K. Acceptance of a resignation of Leo Belval (R) from the Building Committee with a term expiring November 2007.

- L. Appointment of a member (R) to the Building Committee with a term expiring November 2007.
  
- 13. COMMENT AND DISCUSSION BY BOARD MEMBERS ON ITEMS FOR FUTURE AGENDA OR OF GENERAL CONCERN.**
- 14. EXECUTIVE SESSION.**
  - A. Land acquisition.
- 15. ADJOURNMENT.**

**CONSENT CALENDAR: Items marked by an \* which are not subsequently removed From the consent calendar by a Director are approved under Item #9 of this Agenda.**