

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**August 1 & 8, 2006 – 7:00 P.M.**  
**LINCOLN CENTER HEARING ROOM**

**TWO MEETING AGENDA**

- 1. MEETING CALLED TO ORDER.**
- 2. OPENING OF MEETING TO ELECTORS OR TAXPAYERS WHO WISH TO BE HEARD ON ANY SUBJECT WITHIN THE JURISDICTION OF THE BOARD OF DIRECTORS.**
- 3. PUBLIC HEARINGS.**
  - \* A. Appropriation to Special Projects as follows:
    1. Public Safety - Police Department (SG014) .....\$2,500  
to be financed by an anonymous donation for use by the Manchester Police Explorer Post which is gratefully acknowledged and accepted.
    2. State Asset Forfeiture.....\$736  
for continuing narcotics investigations, equipment, and/or training to be financed by proceeds (\$400 and \$336) from narcotics investigations.
    3. Certified Nurse’s Aide Training Program.....\$23,386  
to be financed by a grant from Capital Workforce Partners.
    4. Certified Nurse’s Aide Training Program.....\$5,000  
to be financed by a donation from Bank of America/The Mr. And Mrs. William Foulds Family Foundation which is gratefully acknowledged and accepted.
    5. Recreation Department Special Activities Fund.....\$500  
to be financed by a donation from Anthony Morascini to support programs for children with physical and/or developmental disabilities which is gratefully acknowledged and accepted.
    6. Pride in Manchester Special Grants .....\$2,900  
for Pride in Manchester Week activities to be financed by donations which are gratefully acknowledged and accepted.
    7. Health Department .....\$91,753  
for the upgrade of local public health preparedness and response to bioterrorism to be financed by a grant from the State of Connecticut, Department of Public Health and authorization for the General Manager to enter into and amend any and all contracts with the State of Connecticut, Department of Public Health.
    8. Health Department .....\$1,424  
for costs associated with the Statewide Strategic National Stockpile Drill to be financed by a supplemental grant from the Capitol Region Council of Governments.
  - \* B. Appropriations to Education Special Projects as follows:
    1. State Teachers Retirement Grant (FY 2006/07) .....\$766,000  
to be financed by the Connecticut Teachers’ Retirement Board to subsidize health insurance premiums for retirees.
    2. Medicaid Grant (FY 2006/07) .....\$150,000  
to be financed by the Connecticut Department of Social Services for Medicaid eligible Special Education and related services.

- \* C. Appropriations to General Fund:
  - 1. Public Safety – Police .....\$20,405  
for reimbursement of overtime expenses related to the Click It or Ticket campaign in Spring 2006 to be financed by a grant from the Federal Highway Safety Program.
  - 2. Public Safety – Police .....\$57,500  
for reimbursement of wages, overtime, benefits and equipment related to 2006 Red Light Compliance Operation Program to be financed by a grant from the State of Connecticut through the Federal Highway Safety Program.
  - 3. Transfer to Capital Reserve – Town Clerk Software.....\$46,500  
for land records conversion project to be financed by Designated General Fund Balance.
- \* D. Appropriations to Capital Improvement Reserve:
  - 1. Town Clerk Software .....\$12,000  
for land records conversion to be financed by a grant from the Connecticut State Library and authorization for the General Manager to enter into an Agreement with the Connecticut State Library.
  - 2. Deferred Construction Projects.....\$4,405  
to be financed by payments under the Town’s Sidewalk and Curb Ordinance.
- \* E. Appropriation to Capital Projects Fund –  
Public Works Capital Projects (CP348).....\$166,140  
for the design, construction, inspection and maintenance of safety improvements to Middle Turnpike West and Adams Street utilizing Federal funds under the Hazard Elimination Component of the Surface Transportation Program and authorization for the General Manager to enter into and amend related documents.
- \* F. Appropriation to Whiton Library Renovations.....\$200,000  
for window replacements to be financed by the Whiton Library Fund balance.
- G. 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).

**4. CONSENT CALENDAR.**

**5. REPORTS.**

A. Manager’s Report.

**B. QUESTIONS AND COMMENTS BY BOARD MEMBERS REGARDING ITEMS ON THE AGENDA THAT MAY NEED ADDITIONAL INFORMATION FOR THE NEXT MEETING.**

**6. EXECUTIVE SESSION.**

A. Pending Litigation.

**RECESS TO SECOND WEEK.**

**SECOND MEETING OF THE MONTH**

7. **MEETING CALLED TO ORDER.**
8. **AWARDS AND PRESENTATIONS.**
9. **ADOPTION OF MINUTES OF PREVIOUS MEETING.**
  - A. Actions, July 11, 2006 – Regular Meeting
  - B. Minutes, July 11, 2006 – Regular Meeting
10. **COMMUNICATIONS.**
11. **REPORTS.**
12. **PRESENTATION OF BID WAIVER REQUESTS.**
13. **ACTION ON ITEMS OF PUBLIC HEARINGS.**
14. **UNFINISHED BUSINESS.**
  - A. Appointments to Boards and Commissions which have members with terms expiring in November/December 2005.

<b><u>Board/Commission</u></b>	<b><u>Name</u></b>	<b><u>Term Expiring</u></b>
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.
  - E. Approval of subdivision review and inspection fees as proposed by the Public Works Department.
  - F. Discussion of cemetery rates.
  - G. Appointment of Ad Hoc Committee to review Code of Ethics.
15. **NEW BUSINESS.**
  - \* A. Acceptance of Lenti Drive as a Town street and the public works infrastructure associated with the Lenti Subdivision.
  - \* B. 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.
  - \* C. Approval of a resolution authorizing the General Manager to execute a Memorandum of Understanding with the State of Connecticut to allow the Town to participate in the 2007 Emergency Management Performance Grant program.
  - D. Appointment of an alternate member to the Board of Assessment Appeals (D).
16. **OPENING OF MEETING TO ELECTORS OR TAXPAYERS WHO WISH TO BE HEARD ON ANY SUBJECT WITHIN THE JURISDICTION OF THE BOARD OF DIRECTORS.**
17. **COMMENT AND DISCUSSION BY BOARD MEMBERS ON ITEMS FOR FUTURE AGENDA OR OF GENERAL CONCERN.**
18. **ADJOURNMENT.**

**CONSENT CALENDAR: Items marked by an \* which are not subsequently removed from the consent calendar by a Director are approved under Item #4 of this Agenda.**