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ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 2, 2017 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM
ONE MEETING AGENDA

PRESENT: Mayor Moran, Deputy Mayor Hackett, Secretary Kissmann, Directors Devanney, Eckbreth, Galligan, Gates, Jones and Nye.

ALSO: General Manager Shanley and Assistant Town Attorney Timothy O’Neil.

EXECUTIVE SESSION: The Board went into Executive Session at 6:45 p.m. to discuss Labor Negotiations and adjourned at 7:02 p.m. Present were Mayor Moran, Deputy Mayor Hackett, Secretary Kissmann, Directors Devanney, Eckbreth, Galligan, Gates, and Jones, General Manager Scott Shanley and Director of Administrative Services Dede Moore. No votes were taken.

1. MEETING CALLED TO ORDER.

The meeting was called to order at 7:07 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mayor Moran.

#119-17 ADOPTED – Motion to suspend the rules to consider at this time Item 12.C Acceptance of resignation of Wally Irish (R) from the Board of Directors with a term expiring November 2017, and Item 12. G. Appointment of a member (R) to the Board of Directors with a term expiring November 2017 to replace Wally Irish.

Hackett/Galligan **Eight Voted in Favor**

#120-17 ADOPTED – Motion to accept the resignation of Director Wally Irish (R).

Galligan/Hackett **Eight Voted in Favor**

#121-17 APPOINTED – Appointment of a member (R) to the Board of Directors with a term expiring November 2017 to replace Wally Irish – Jennifer Nye (R), 15 French Road.

Eckbreth/Kissman **Eight Voted in Favor**

4. ADOPTION OF MINUTES OF PREVIOUS MEETING.

#122-17 A. Actions, April 4, 2017 – Regular Meeting

#123-17 B. Minutes, April 4, 2017 – Regular Meeting

Gates/Galligan **Eight Voted in Favor**
Nye Abstained

6. REPORTS.

#124-17 A. 3. Approval of Golf Course Lease Oversight Committee/Greens Fees Recommendation

Eckbreth/Hackett **Nine Voted in Favor**

9. CONSENT CALENDAR (Items 12 C and 12 G previously approved)

8A. Appropriations to Special Projects as follows:

- #125-17 1. Downtown Mini-Grant \$30,000
for arts and cultural events in Downtown Manchester establishing a nonlapsing account to be funded by General Fund Board of Directors operating budget already approved.

8B. Appropriations to Education Special Projects as follows:

- #126-17 1. Manchester Head Start (3/1/17 – 2/28/18)..... \$602,729
preliminary appropriation for operation of Head Start program to be financed by a federal grant.
- #127-17 2. Manchester Head Start (3/1/17 – 2/28/18)..... \$7,656
preliminary appropriation for Training and Technical Assistance to be financed by a federal grant.
- #128-17 3. Manchester Head Start (3/1/17 – 2/28/18)..... \$5,569
preliminary appropriation for Training and Technical Assistance to be financed by a federal grant for Enfield Head Start.
- #129-17 4. Manchester Head Start (3/1/17 – 2/28/18)..... \$413,867
preliminary appropriation for operation of Head Start program to be financed by a federal grant for Enfield Head Start.

- #130-17 8C. Appropriation to FY 2017-2018 Recreation Special Activities Fund, consistent with anticipated programming - Leisure Programs \$342,000
to be financed by program fees.

- #131-17 8D. Approval of program proposals submitted by community agencies desiring to participate in the 2017 Connecticut Neighborhood Assistance Act program.

- #132-17 8E. Approval of an ordinance whereby the Town of Manchester accepts the donation of real property known as 71 Tolland Turnpike from the Talcottville Development Company. A copy of the ordinance may be seen in the Town Clerk's office during regular business hours.

- #133-17 8F. Appropriation to Capital Improvement Reserve – Tolland Turnpike Pavement Rehabilitation (Slater St. to Deming St.) \$998,400
to be funded by a State grant under the Local Transportation Capital Improvement Program (LOTICIP).

- #134-17 8G. Appropriation to Fire Fund- termination benefits \$60,000
to be funded through use of Fire Fund balance designated for termination benefits liabilities.

- #135-17 8H. Appropriation to Capital Reserve – Revaluation (GR127)..... \$50,000
to be funded by General Fund contingency for the completion of the 2016 revaluation process and appeals.

- #136-17 8I. Appropriation to Relocation Assistance Reserve (GR133)..... \$40,000
for expenses associated with emergency relocation of displaced residents, to be funded by a transfer from General Fund Human Services department operating funds.

- #137-17 12A. Approval of the 2016-2017 Suspense List.

- #138-17 12B. Approval of Tentative Agreement between the Town of Manchester and Teamsters, Local 671 (Public Works employees).

Galligan/Hackett

Nine Voted in Favor

11. UNFINISHED BUSINESS.

- A. Appointment of a member to the Redevelopment Agency with a term expiring November 2018 to fill the vacancy left by Timothy Devanney (D) (tabled).

#139-17 **APPROVED – Motion to remove Item 11.A. from the table.**

Gates/Eckbreth

Nine Voted in Favor

#140-17 **ADOPTED – Motion to appoint Jason Doucette, 85 Stephanies Way, to the Redevelopment Agency with a term expiring November 2018 to fill the vacancy left by Timothy Devanney (D).**

Gates/Eckbreth

Nine Voted in Favor

11. D. Appointment of Historical Society member to the Land Acquisition and Historic Property Investment Committee.

#141-17 **ADOPTED – Motion to appoint John Prior, III, 66 Hilltop Drive, to the Land Acquisition and Historic Property Investment Committee.**

Gates/Devanney

Nine Voted in Favor

14. ADJOURNMENT.

#142-17 The meeting was adjourned until the May 9, 2017 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Jones/Hackett

Nine Voted in Favor

Adjournment: 9:50 p.m.

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APPROVED:

ATTEST:

Secretary, Manchester Board of Directors