

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 7, 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, Irish, and Jones

ABSENT: None

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

EXECUTIVE SESSION - The Board went into Executive Session at 6:35 p.m. to discuss Security and Real Estate and adjourned at 7:14 p.m. Present were Mayor Moran, Deputy Mayor Hackett, Secretary Kissmann, Directors Devanney, Eckbreth, Galligan, Gates, Irish, Jones, General Manager Shanley and Chief Marc Montminy. No votes were taken.

1. MEETING CALLED TO ORDER

The meeting was called to order at 7:17 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mayor Moran.

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS

- #033-17 A. Minutes, January 3, 2017 – Special Meeting
- #034-17 B. Actions, January 3, 2017 – Regular Meeting
- #035-17 C. Minutes, January 3, 2017 – Regular Meeting
- #036-17 D. Minutes, January 24, 2017 – Policy Briefing Meeting

Gates/Eckbreth

Nine Voted in Favor

#037-17 **ADOPTED** – Motion to suspend the rules and move Item 11B to the Agenda at this time.

Hackett/Eckbreth

Nine Voted in Favor

11B. **APPROVED** - Approval of a resolution in which the Town of Manchester agrees to extend the existing lease for an additional 24 years and to subordinate its interest in the building known as 1146 Main Street, also known as the Bennet Housing building, to implement a loan from Webster Bank in the amount of \$1,785,000, the proceeds of which financed the capital improvements made to the Bennet Housing building during the past two years and to authorize Scott Shanley to execute any required documentation on behalf of the Town.

#038-17 **Gates/Kissmann**

Nine Voted in Favor

9. CONSENT CALENDAR (Items 8B and 8C removed and Item 12K added)

8A. Appropriations to Special Projects as follows:

- #039-17 1. Public Safety – East Central Narcotics Task Force \$17,000
to cover all off-site operating expenses and ECN equipment costs to be
financed by the annual contributions from Glastonbury (\$8,500) and
Vernon (\$8,500).
- #040-17 2. State Asset Forfeiture Account \$11,895
for continuing narcotics investigations, equipment, and/or training to be
financed by proceeds from narcotics investigations.
- #041-17 3. Youth Service Bureau – Enhancement Grant \$7,550
to be financed by a grant from the State of Department of Education.
- #042-17 4. Youth Service Bureau – Play On! Project (12/6/16 to 6/30/19) \$250,000
to be financed by a grant from the Hartford Foundation for Public Giving
for a collaborative project with Enfield KITE (Key Initiatives to Early
Education) to support the Play On! project.
- #043-17 5. Preventive Health and Health Services Block Grant (10/1/16 to 6/30/17) \$15,341
to be financed by a grant received from the Connecticut Department of
Public Health.
- #044-17 6. Manchester Animal Control \$600
to be financed by donations from Helen and Stanley Sowa (\$100) and
Kathleen Dasilva (\$500) which are gratefully acknowledged and accepted.

12A. Appropriation to Special Projects (under \$500) as follows:

- #045-17 1. Police Donations Revenue Account - Manchester Police Explorer Post \$90
to be funded by dues.
- #046-17 12B. Approval of Tentative Agreement between the Town of Manchester and the Fire
Union, Local 1579, International Association of Firefighters, AFL-CIO.
- #047-17 12C. Approval of the waiver of mechanical permit fees by a reimbursement of the \$1,302.38
previously paid for HVAC upgrade work at the Army and Navy Club, 1090 Main Street.
- #048-17 12D. Acceptance of resignation of Joe Diminico (D) from the Cheney Brothers National
Historic District Commission with a term expiring November 2018.
- #049-17 12E. Acceptance of resignation of Michael Darby (D) from the Redevelopment Agency with
a term expiring November 2020.
- #050-17 12F. Acceptance of resignation of Timothy Devanney (D) from the Redevelopment Agency
with a term expiring November 2018.
- #051-17 12K. Donation of retired MDP vehicle to CERT.

Galligan/Jones

Nine Voted in Favor

8. PUBLIC HEARINGS (formally advertised)

8B. Appropriations to Education Special Projects as follows:

- #052-17 1. Parent Leadership Training/Parent Trust Fund Grant (FY 16/17) \$27,500
to be financed by the State Education Resource Center/Connecticut Parent
Information and Resource Center to train parents, grandparents, foster
parents and others to become skilled advocates and strong voices for children.

Gates/Galligan

Eight Voted in Favor
(Director Jones abstained)

8C. Appropriation to Capital Improvement Reserve

- #053-17 1. Manchester Road Race Donations \$5,000
to plant new or replace distressed street trees in and around Downtown
to be financed by a donation from The Manchester Road Race Committee
which is gratefully acknowledged and accepted.

Gates/Eckbreth

Eight Voted in Favor
(Director Jones abstained)

11. UNFINISHED BUSINESS

- A. Appointments to Boards and Commissions which have members with terms expiring
in November 2016:

<u>Board/Commission</u>	<u>Name</u>	<u>Term Expiring</u>
<u>Commission on Human Relations, Elderly Services and People With Disabilities</u>	R-Joe Young, 103 Autumn St (D)	November 2019
#054-17 Gates/Kissmann		Nine Voted in Favor
	R-Nicole Easley, 2 Alpine St (D)	November 2019
#055-17 Gates/Kissmann		Nine Voted in Favor
<u>Housing and Fair Rent Commission</u>	A- Collins Johnston, 4 Grandview St. (R)	November 2019
#056-17 Eckbreth/Devanney		Nine Voted in Favor

12. NEW BUSINESS

- G. Appointment of a member to the Cheney Brothers National Historic District
Commission with a term expiring November 2018 to fill the vacancy left by
Joe Diminico (D) – **Mary Dunne (D), 117 Adelaide Rd.**

#057-17 Gates/Eckbreth **Nine Voted in Favor**

- H. **TABLED** - Appointment of a member to the Redevelopment Agency with a term expiring
November 2020 to fill the vacancy left by Michael Darby (D).

#058-17 Gates/Eckbreth **Nine Voted in Favor**

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

#059-17 Gates/Galligan **Nine Voted in Favor**

14. ADJOURNMENT

#060-17 The meeting was adjourned until the March 7, 2017, Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Hackett/Eckbreth

Nine Voted in Favor

Adjournment: 10:23 p.m.

lm

APPROVED:

ATTEST:

Secretary, Manchester Board of Directors