

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
APRIL 4, 2017 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM
ONE MEETING AGENDA

PRESENT: Mayor Moran, Deputy Mayor Hackett, Directors Devanney, Eckbreth, Galligan, Gates, Irish and Jones

ABSENT: Secretary Kissmann

ALSO: General Manager Shanley and Town Attorney Ryan Barry.

EXECUTIVE SESSION - The Board went into Executive Session at 6:30 p.m. to discuss Real Estate and adjourned at 6:55 p.m. Present were Mayor Moran, Deputy Mayor Hackett, Directors Devanney, Eckbreth, Galligan, Gates, Irish, Jones, and General Manager Shanley. No votes were taken.

1. MEETING CALLED TO ORDER.

The meeting was called to order at 7:10 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mayor Moran.

#088-17 ADOPTED – Motion to nominate Director Gates as interim Secretary.

Hackett/Galligan

**Seven Voted in Favor
Director Gates Abstained**

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS.

- #089-17 B. Actions, March 7, 2017 – Regular Meeting**
- #090-17 C. Minutes, March 7, 2017 – Regular Meeting**
- #091-17 D. Minutes, March 8, 2017 – Budget Workshop#1**
- #092-17 E. Minutes, March 9, 2017 – Budget Workshop#2**
- #093-17 F. Minutes, March 15, 2017 – Public Hearing on the Budget**
- #094-17 G. Minutes, March 16, 2017 – Budget Workshop#4**

Gates/Galligan

Eight Voted in Favor

- #095-17 A. Minutes, Budget Presentation, March 7, 2017**
- #096-17 H. Minutes, March 21, 2017 – Budget Workshop#5**
- #097-17 I. Minutes, March 23, 2017 – Budget Workshop#6**
- #098-17 J. Minutes, March 28, 2017 – Budget Workshop#7**

Gates/Galligan

**Six Voted in Favor
Directors Irish and Jones Abstained**

9. CONSENT CALENDAR. (Item 8C removed)

- 8A. Appropriation to Special Projects as follows:
- #099-17 1. State Asset Forfeiture Account \$3,662
 for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.
 - #100-17 2. Federal Asset Forfeiture Account \$44,759
 for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.
 - #101-17 3. Recreation Department – Cruisin’ on Main..... \$33,265
 for program costs for the 2017 event, all direct costs to be reimbursed by the Cruisin’ on Main Committee.
 - #102-17 4. Youth Service Bureau \$20,000
 for summer camp scholarships to Manchester youth to be financed by donations from the Mayors’ Program for Manchester Children and SBM Charitable Foundation which are gratefully acknowledged and accepted.
 - #103-17 B. Appropriation to Capital Reserve – Permanent Pavement Repairs (RR001) \$225,525
 to be paid for through payments by the Connecticut Water Company.
 - #104-17 D. Appropriation to Landfill Reserves \$200,000
 to be funded by Sanitation Unreserved Fund Balance for relocation of landfill access road.
 - #105-17 E. Approval of an amendment to the Code of Ordinances, Chapter 70, Pensions and Retirement, Sections 70-15, 70-16a, 70-17, 70-19 and 17-20, amending certain provisions in the Town's pension plan pertaining to police members. A copy of the amendment may be seen in the Town Clerk's office during regular business hours.
 - #106-17 F. Appropriation for RDA use \$9,863
 to be funded by America the Beautiful Urban Forestry Grant for the Center Springs Park Extension Project and authorization for Scott Shanley, General Manager, to execute a contract with the State of Connecticut Department of Energy and Environmental Protection.
12. A. Appropriation to Special Projects (under \$500) as follows:
- #107-17 1. Increase to Manchester Early Learning Center..... \$456
 for child care slots to be financed by a grant from the State Office of Early Childhood for the grant period July 1, 2014 through June 30, 2018, for a total contract amount of \$1,742,560.
 - #108-17 2. Youth Service Bureau \$282
 to be financed by a grant from the Youth Commission to support a nature exploratory book in the Journey program.
 - #109-17 3. Manchester Animal Control..... \$135
 to be financed by a donations which are gratefully acknowledged and accepted.
 - #110-17 4. Manchester, CT HOPE Initiative \$301
 to be financed by a donation from Pathfinders Association which is gratefully acknowledged and accepted.
 - #111-17 5. Police Donations Revenue Account - Manchester Police Explorer Post..... \$235
 to be funded by dues (\$185) and a donation (\$50) which is gratefully acknowledged and accepted.
 - #112-17 6. Police ECN MV Repairs \$400

- to be financed by fees resulting from storage of seized property.
#113-17 7. Hockanum River Linear Park Special Grant Account..... \$95
to be financed by donations which are gratefully acknowledged and accepted.

Galligan/Eckbreth

Eight Voted in Favor

10. ACTION ON ITEMS OF PUBLIC HEARING.

- #114-17 8C. Appropriation to Fire Reserve/Misc. Donations (CERT Team)..... \$4,000
to be funded by a donation from the Manchester Road Race Committee which is
gratefully acknowledged and accepted.

Devanney/Galligan

**Seven Voted in Favor
Director Jones Abstained**

11. UNFINISHED BUSINESS.

- #115-17 **TABLED** - 11A. Appointment of a member to the Redevelopment Agency with a term
expiring November 2018 to fill the vacancy left by Timothy Devanney (D).

Gates/Eckbreth

Eight Voted in Favor

- #116-17 **APPROVED** - 11B. Discussion/Appropriation from RDA funds for Broad Street Park
Entrance (\$159,000).

Eckbreth/Gates

Eight Voted in Favor

12. NEW BUSINESS

- #117-17 **REMOVED** - D. Discussion - Televising Policy Briefing meetings.

Eckbreth/Gates

Eight Voted in Favor

14. ADJOURNMENT.

- #118-17 The meeting was adjourned until the May 2, 2017 Regular Meeting of the Board of
Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Eckbreth/Jones

Eight Voted in Favor

Adjournment: 10:20 p.m.

APPROVED:

ATTEST:

Secretary, Manchester Board of Directors