

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
OCTOBER 3, 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 Town Attorney Ryan Barry.

EXECUTIVE SESSION – The Board went into Executive Session at 6:00 p.m. to discuss Real Estate Negotiations and adjourned at 7:00 p.m. Present were Mayor Moran, Deputy Mayor Hackett, Secretary Kissmann, Directors Devanney, Eckbreth, Galligan, Gates, Jones and Nye, General Manager Shanley and Gary Anderson, Director of Planning and Economic Development. No votes were taken.

1. MEETING CALLED TO ORDER.

The meeting was called to order at 7:13 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mayor Moran.

4. ADOPTION OF MINUTES OF PREVIOUS MEETING.

- #217-17 A. Actions, September 5, 2017 – Regular Meeting
- #218-17 B. Minutes, September 5, 2017 – Regular Meeting
- #219-17 C. Minutes, September 12, 2017 – Special Meeting
- #220-17 D. Minutes, September 26, 2017 – Policy Briefing Meeting

Gates/Galligan

Nine Voted in Favor

6. REPORTS.

- A. Manager’s Report
 - 1. Policy on Complete Streets

#221-17 **AMENDED – Complete Streets Policy Draft – Purpose** – Insert “continue to” in Line 1 to read “It is the intent of this policy to **continue to** ensure safety ...”

Eckbreth/Kissmann

Nine Voted in Favor

9. CONSENT CALENDAR

- #222-17 8A.Appropriations to Special Projects as follows:
 - 1. Police Donations Revenue Account – Youth Services Program \$800 to be funded by donations from Delores Williams (\$50), Shane Hickey (\$250) and Kijuan Murphy (\$500) which are gratefully acknowledged and accepted.
 - 2. Manchester Police Department Training Account..... \$7,500 to be funded by reimbursement from Community Health Resources, Inc. for multiple health training classes to provide mental health services to various groups which is gratefully acknowledged and accepted.
- #223-17 8B.Appropriations to Education Special Projects as follows:
 - 1. Increase to Manchester Head Start (3/1/17 – 2/28/18) \$606,975 for operation of Head Start program to be financed by a federal grant, bringing the total amount to \$1,202,048.

2. Increase to Manchester Head Start (3/1/17 – 2/28/18) \$7,656
 for Training and Technical Assistance to be financed by a federal grant,
 bringing the total amount to \$15,312.
3. Manchester Head Start (3/1/17 – 2/28/18)..... \$422,143
 for operation of Head Start program to be financed by a federal grant
 for Enfield Head Start, bringing the total amount to \$836,010.
4. Manchester Head Start (3/1/17 – 2/28/18)..... \$5,568
 for Training and Technical Assistance to be financed by a federal grant
 for Enfield Head Start, bringing the total amount to \$11,137.
5. Preschool Development Grant (FY 17/18) \$243,744
 to be financed by a grant through the Office of Early Childhood to
 implement and sustain a high-quality preschool program to reach and
 serve additional eligible children in high-need communities.
6. Individuals with Disabilities Education Improvement Act (IDEA) 619 \$62,049
 for special education students ages 3-5 to be funded by a grant from the
 Federal government for 2017-2019.
7. Individuals with Disabilities Education Improvement Act (IDEA) 611 \$1,730,235
 for special education students ages 3-21 to be funded by a grant from the
 Federal government for 2017-2019.
8. State Teachers Retirement Grant (FY 17/18) \$532,740
 to be financed by a grant from the State Teachers’ Retirement Board to
 subsidize health insurance premiums for retirees.
9. Enfield Head Start Enhancement Grant (FY 17/18)..... \$92,527
 to be financed by a State Department of Education grant for enhancement
 of its services to low-income families.
10. Heisman Scholars – Achieving by Reading Program Grant (FY 17-18)..... \$24,000
 for purchase of books at Washington School.
11. Manchester Head Start Services Grant (FY 17/18) \$145,198
 to be financed by the State Department of Education for expansion of
 its services to low-income families.
12. Enfield Head Start Services Grant (FY 17/18) \$2,891
 to be financed by a State Department of Education Services Grant for
 augmentation of its services to low-income families.
13. Manchester Head Start Link Grant (FY 17/18) \$16,847
 to be financed by the State Department of Education Link Grant, to extend
 the school day of its Squire Village district students to a full six hour day.
14. Enfield Head Start Link Grant (FY 17/18) \$20,378
 to be financed by the State Department of Education Link Grant to provide
 additional direct services to students in the areas of language and literacy.
- #224-17 8C. Appropriation to FY 17/18 Community Use of Schools–Bailey Auditorium \$10,802
 to be financed by maintenance fees from community use of Bailey Auditorium.
- #225-17 8D. Approval of the inter-local agreement with the Connecticut Center for Digital
 Investigations.
- #226-17 12A. Appropriation to Special Projects (under \$500) as follows:
 1. Manchester, CT HOPE Initiative \$155
 to be financed by a donation from Silk City Coffee LLC which is gratefully
 acknowledged and accepted.
 2. Federal Asset Forfeiture Account \$142
 for continuing narcotics investigations, equipment, and/or training to be
 financed by proceeds from narcotics investigations.

3. State Asset Forfeiture Account \$297
for continuing narcotics investigations, equipment, and/or training to be
financed by proceeds from narcotics investigations.
- #227-17 12B. Approval of the waiver of permit fees for installation of telephone and data wiring in
the north and south suites of the main floor of 555 Main Street, which are being rented
by Manchester Public Schools.

Galligan/Nye

Nine Voted in Favor

11. UNFINISHED BUSINESS.

- #228-17 A. **TABLED** - Appointment of a member to the Redevelopment Agency with a term
expiring November 2020 to fill the vacancy left by Richard Cormier (D).

Gates/Devanney

Nine Voted in Favor

- #229-17 B. **TABLED** - Charter Required Establishment of Town Clerk's Salary for four year
Period (January 1, 2018 – January 3, 2022).

Gates/Eckbreth

Nine Voted in Favor

14. ADJOURNMENT.

- #230-17 The meeting was adjourned until a Special Meeting of the Board of Directors, the date of
which has yet to be determined.

Galligan/Nye

Nine Voted in Favor

Adjournment: 9:08 p.m.

dph

APPROVED:

ATTEST:

Secretary, Manchester Board of Directors