

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
MARCH 7, 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

1. MEETING CALLED TO ORDER

The meeting was called to order at 7:05 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mayor Moran.

#061-17 **ADOPTED** - Motion to nominate Director Gates as temporary Secretary.

Hackett/Galligan

Eight Voted in Favor

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS

#062-17 A. Actions, February 7, 2017 – Regular Meeting

#063-17 B. Minutes, February 7, 2017 – Regular Meeting

#064-17 C. Minutes, February 28, 2017 – Policy Briefing Meeting

#065-17 D. Minutes, February 28, 2017 – Joint Special Meeting of the Board of Directors and Board of Education

Gates/Galligan

Eight Voted in Favor

#066-17 **ADOPTED** - Motion for brief recess at 9:00pm

Hackett/Eckbreth

Eight Voted in Favor

Mayor Moran called to reconvene at 9:10pm

#067-17 **ADOPTED** - Motion to table Item 8D

8D. Discussion/Appropriation from RDA funds for Broad Street Park Entrance.....\$303,000

Eckbreth/Irish

Eight Voted in Favor

9. CONSENT CALENDAR (Items 12 B, 12 F and 12G removed and Item 8E added)

8A.Appropriation to Special Projects as follows:

#068-17 1. State Asset Forfeiture Account.....\$6,579
for continuing narcotics investigations, equipment, and/or training
to be financed by proceeds from narcotics investigations.

- #069-17 2. Library Donation Trust Fund Account.....\$10,837
to be financed by donations which are gratefully acknowledged
and accepted.
- #070-17 3. Manchester, CT HOPE Initiative.....\$541
to be financed by a donation from Pathfinders Association which
is gratefully acknowledged and accepted.
- #071-17 4. Emergency Management Donation Fund (CERT Team).....\$500
to be funded by a donation from Cruisin' on Main which is
gratefully acknowledged and accepted.
- B. Appropriations to Education Special Projects as follows:
 - #072-17 1. Increase to Bilingual Education Grant (FY16/17).....\$78
to be financed by a grant from the Connecticut State Department
of Education, for a total appropriation of \$5,023.
 - #073-17 2. Hartford Foundation for Public Giving Grant Number 20161549
(FY 16-18).....\$720,000
to support the Family and Community Partnership Plan.
- C. Appropriations to Capital Improvement Reserve - Streetlights in accordance
with the streetlight acquisition plan as follows:
 - #074-17 1. for installation of five (5) streetlights.....\$8,649
in the Manchester West, Phase 4A Subdivision to be financed by a
payment from Boynton Construction, Inc.
 - #075-17 2. for installation of seven (7) streetlights.....\$11,734
in the Reig Highlands, Phase Vb Subdivision to be financed by
a payment from Highland Oaks Corp.
- #076-17 E. Motion to authorize the transfer of a total of \$225,367.42 in cash balances
from inactive reserve accounts to GR000, Unallocated Reserves, and to authorize
the close-out of remaining non-cash balances in the inactive reserve accounts.
- #077-17 12 A. Appropriation to Special Projects (under \$500) as follows:
 - 1. Manchester Animal Control\$5
to be financed by a donation from Josh Reed which is gratefully
acknowledged and accepted.
- #078-17 12 C. Acceptance of resignation of Greg Simmons (Town Appointment) from the Cheney
Hall Foundation, Inc, with a term expiring November 2017.

Galligan/Jones

Eight Voted in Favor

8. PUBLIC HEARINGS

- #079-17 8D. Discussion/Appropriation from RDA funds.....\$303,000
for Broad Street Park Entrance

ADOPTED - Motion to table

Eckbreth/Irish

Eight Voted in Favor

11. UNFINISHED BUSINESS

- #080-17 A. Appointment of a member to the Redevelopment Agency with a term expiring
November 2020 to fill the vacancy left by Michael Darby (D).

ADOPTED - Motion to appoint Richard Cormier (D), 90 Harvest Lane

Gates/Eckbreth

Eight Voted in Favor

#081-17 B. Appointment of a member to the Redevelopment Agency with a term expiring November 2018 to fill the vacancy left by Timothy Devanney (D).

ADOPTED - Motion to table

Gates/Devanney

Eight Voted in Favor

12. NEW BUSINESS

#082-17 B. Approval of an agreement between the Town of Manchester and The Manchester Police Officers Association regarding changes in the police pension plan, which changes are to be incorporated in a formal contract agreement presently being negotiated as well as a subsequent amendment to the pension plan ordinance.

Hackett/Galligan

Eight Voted in Favor

#083-17 D. Appointment of a member (Town Appointment) to the Cheney Hall Foundation, Inc. with a term expiring November 2017 to replace Greg Simmons.

ADOPTED - Motion to appoint Brian Wolverton.

Gates/Eckbreth

Eight Voted in Favor

#084-17 E. Appointments to the Land Acquisition and Historic Property Investment Committee.

ADOPTED – Motion to accept list

Irish/Gates

Eight Voted in Favor

#085-17 F. Adoption of a resolution authorizing Scott Shanley to enter into and amend any and all contracts with the State of Connecticut Department of Transportation with regard to the 5310 grant application.

Galligan/Jones

Eight Voted in Favor

#086-17 G. Resolution establishing School Modernization and Reinvestment Team Revisited (SMARTR) II.

Galligan/Devanney

Eight Voted in Favor

14. ADJOURNMENT

#087-17 The meeting was adjourned until the April 4, 2017, Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Jones/Eckbreth

Eight Voted in Favor

Adjournment: 9:50 p.m.

II

APPROVED:

ATTEST:

Secretary, Manchester Board of Directors