

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
AUGUST 8, 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, Assistant Town Attorney Timothy O’Neil and Director of Administrative Services Dede Moore

EXECUTIVE SESSION - The Board went into Executive Session at 6:05 p.m. to discuss Personnel and 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 and General Manager Shanley. No votes were taken.

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.

4. ADOPTION OF MINUTES OF PREVIOUS MEETING.

- #197-17 A. Actions, July 11, 2017 – Regular Meeting
- #198-17 B. Minutes, July 11, 2017 – Regular Meeting
- #199-17 C. Minutes, July 25, 2017 – Policy Briefing Meeting

Gates/Nye

Nine Voted in Favor

#200-17 **ADOPTED – Motion to discuss Items 8A 3-6.**

Galligan/Hackett

Nine Voted in Favor

9. CONSENT CALENDAR.

#201-17 8A.Appropriations to Special Projects as follows:

1. Senior, Adult and Family Services – Security Deposit Assistance \$15,000
to be financed by a grant from Manchester Interfaith Social Action Committee for the revolving security deposit assistance fund.
2. Increase to Older Americans Act Funds (Benefits Counseling)..... \$2,000
to be financed by a grant from North Central Area Agency on Aging to provide benefits counseling to senior residents for the grant period 10/01/16-09/30/17, for a total appropriation of \$5,000.
3. Preschool Development Grant (7/1/17 to 6/30/18)..... \$906,800
to be financed by a grant from the State Office of Early Childhood to provide free preschool to children that are 4 years old before January 1, 2017 and are part of families at or below 200% the federal poverty level.

4. Increase to Manchester Early Learning Center –
Preschool and School Age Programs (7/1/2014 to 6/30/18)..... \$21,035
for child care slots to be financed by additional funding from the State
Office of Early Childhood for a total appropriation of \$1,763,595.
 5. School Readiness Quality Enhancement Grant FY 17/18
(funded for 7/1/17 to 9/30/17 only) \$971
to be financed by a grant from the State Office of Early Childhood to provide
programs and support to home day care providers and stay at home parents
and the children in their care.
 6. School Readiness Grant 17/18 (funded for 7/1/17 to 9/30/17 only) \$93,702
to be financed by a grant from the State Department of Education to
support school readiness slots at Manchester Early Learning Center.
 7. Planning Department – Parks Planning Intern..... \$3,500
to be financed by a grant from the Connecticut Chapter of the American
Planning Association to pay an intern to assist with the creation of a Center
Springs Park master plan.
 8. Police Donations Revenue Account – Youth Services Program \$500
to be funded by a donation from First Korean Presbyterian Church which is
gratefully acknowledged and accepted.
 9. State Asset Forfeiture Account \$2,537
for continuing narcotics investigations, equipment, and/or training to be
financed by proceeds from narcotics investigations.
- #202-17 8B. Approval of an amendment to the Town of Manchester's Supplemental Pension Ordinance, Section 70-20, to provide for an increase of 1% in the monthly pension benefit being paid to retirees, effective July 1, 2017. A copy of the proposed amendment may be seen in the Town Clerk's office during regular business hours.
- #203-17 8C. Approval of the request by the Registrars of Voters for the temporary relocation of the polling place for District 4 (Waddell School) for the 2017 Municipal Election.
- #204-17 8D. Acceptance of \$67,903 from Connecticut Interlocal Risk Management Agency (CIRMA) to be appropriated for building security.
- #205-17 12A. Appropriation to Special Projects (under \$500) as follows:
1. Manchester Animal Control..... \$40
to be financed by a donation from Mark Melmer which is gratefully
acknowledged and accepted.

Galligan/Jones

Nine Voted in Favor

11. UNFINISHED BUSINESS.

1. Appointment of a member to the Building Committee with a term expiring November 2019 to fill the vacancy left by Richard Cormier (D).
- #206-17 **APPOINTED** – Motion to appoint Joseph L. Dickerson, Jr., (D) 872 Vernon Street, to the Building Committee with a term expiring November 2019 to fill the vacancy left by Richard Cormier (D).

Gates/Eckbreth

Nine Voted in Favor

2. Appointment of a member to the Redevelopment Agency with a term expiring November 2020 to fill the vacancy left by Richard Cormier (D).

#207-17 **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/Galligan

Nine Voted in Favor

14. ADJOURNMENT.

#208-17 The meeting was adjourned until the September 5, 2017 Regular Meeting of the Board of Directors at 7:00 p.m. at the Lincoln Center Hearing Room.

Nye/Galligan

Nine Voted in Favor

Adjournment: 9:10 p.m.

lgl

APPROVED:

ATTEST:

Secretary, Manchester Board of Directors