

**ACTIONS**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**SEPTEMBER 5, 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.

**ABSENT:** General Manager Shanley

**ALSO:** Director of Administrative Services, Dede Moore and Town Attorney, Ryan Barry.

**EXECUTIVE SESSION** – The Board went into Executive Session at 6:30 p.m. to discuss Real Estate Negotiations and Security, and adjourned at 7:00 p.m. Present were Mayor Moran, Deputy Mayor Hackett, Secretary Kissmann, Directors Devanney, Eckbreth, Galligan, Gates, Jones and Nye; Director of Administrative Services, Dede Moore; Assistant Town Attorney, Tim O’Neil; Police Chief, Marc Montminy and Town Engineer, Jeff LaMalva. No votes were taken.

**1. MEETING CALLED TO ORDER.**

The meeting was called to order at 7:07 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.**

- #209-17 A. Actions, August 8, 2017 – Regular Meeting
- #210-17 B. Minutes, August 8, 2017 – Regular Meeting
- #211-17 C. Minutes, August 22, 2017 – Policy Briefing Meeting

**Gates/Galligan**

**Nine Voted in Favor**

**9. CONSENT CALENDAR.**

#212-17 8A.Appropriations to Special Projects as follows:

1. Preschool Development Quality Enhancement Grant (7/1/17 to 6/30/18)  
(funded for 7/1/17 to 9/30/17 only) ..... \$11,150  
to be financed by a grant from the State Office of Early Childhood to expand and improve high quality services in qualified School Readiness classrooms.
2. Youth Service Bureau – Local Interagency Service Team (LIST)..... \$17,000  
to be financed by a grant from the Court Support Services Division (CSSD)/Judicial Department.
3. Health Department - Public Health Emergency Preparedness  
Special Grant (7/1/17 to 6/30/18) ..... \$40,076  
to be financed by a grant from the State of Connecticut, Department of Public Health.
4. Older Americans Act Funds (Benefits Counseling) ..... \$5,000  
to be financed by a grant from North Central Area Agency on Aging to provide benefits counseling to senior residents for the grant period 10/01/17 - 09/30/18.

5. Older Americans Act Funds (Transportation) ..... \$4,000  
to be financed by a grant from North Central Area Agency on Aging to provide additional paratransit services for senior residents for the grant period 10/01/17 - 09/30/18.
  6. Federal Asset Forfeiture Account ..... \$80,248  
for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.
  7. Landfill Gas Collection System ..... \$784,407  
to be financed by a grant from Connecticut DEP.
- #213-17 8B. Revenue and Expense Appropriation to 901/903 Main Street..... \$142,000  
representing the estimated annual cost of operation for the facility for FY 17/18.
- #214-17 12A. Appropriation to Special Projects (under \$500) as follows:
1. Manchester Dial-A-Ride Program ..... \$100  
to be financed by a donation from Vaughn Johnston which is gratefully acknowledged and accepted.
  2. Hockanum River Linear Park Special Grant Account ..... \$235  
to be financed by donations and revenue from the sale of t-shirts and sweatshirts.
  3. Human Services Donation Account ..... \$50  
to be funded by a donation from Marsha Howland for backpacks and school supplies which is gratefully acknowledged and accepted.

**Galligan/Nye**

**Nine Voted in Favor**

**11. UNFINISHED BUSINESS.**

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

#215-17 **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/Eckbreth**

**Nine Voted in Favor**

**14. ADJOURNMENT.**

#216-17 The meeting was adjourned until the September 12, 2017 Special Meeting of the Board of Directors at 7:00 p.m. at the Lincoln Center Hearing room.

**Galligan/Eckbreth**

**Nine Voted in Favor**

**Adjournment: 8:40 p.m.**

**APPROVED:**

**ATTEST:**

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**Secretary, Manchester Board of Directors**