

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 6, 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 6:30 p.m. to discuss Real Estate and Security, and adjourned at 7:10 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 7:15 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.

- #143-17 A. Actions, May 2, 2017 – Regular Meeting
- #144-17 B. Minutes, May 2, 2017 – Regular Meeting
- #145-17 C. Actions, May 9, 2017 – Budget Adoption
- #146-17 D. Minutes, May 9, 2017 – Budget Adoption

Gates/Eckbreth

Nine Voted in Favor

9. CONSENT CALENDAR. (Items 8C and 8G removed)

8A.Appropriations to Special Projects as follows:

- #147-17 1. Older Americans Act Funds (Transportation) \$5,000
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 10/01/16-09/30/17.
- #148-17 2. Older Americans Act Funds (Benefits Counseling) \$3,000
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.
- #149-17 3. Human Services – Health Department..... \$580
to be financed by registration payments from a CPR training class toward maintenance of existing AEDs.
- #150-17 4. Federal Asset Forfeiture Account \$28,750
for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.
- #151-17 5. State Asset Forfeiture Account \$1,130
for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.

- #152-17 6. Recreation Department Special Activities Fund..... \$2,450
to be financed by a donation from the Mayor’s Program for Manchester Children (\$700) and a grant from the SBM Charitable Foundation (1,750) to support the annual Children’s Fishing Derby and the Senior Citizen’s Fishing Derby which are gratefully acknowledged and accepted.
- #153-17 7. Office of Neighborhoods and Families..... \$600
for the Spruce Street Community Garden to be financed by donations from the Clarence Jeffers Trust in memory of John T. Jeffers (\$300) and LifeSong New England (\$300) which are gratefully acknowledged and accepted.
- #154-17 8. Hockanum River Linear Park Special Grant Account..... \$605
to be funded by donations in memory of Doug Smith (\$565) and a donation in memory of Harold Scheid (\$40) which are gratefully acknowledged and accepted.
- #155-17 9. Family History Day..... \$1,050
to be financed by donations which are gratefully acknowledged and accepted.
- #156-17 10. Information Systems Reserve \$50,800
to be financed by Information Systems unallocated reserves, for completion of the implementation of a IP telephony system for Town government offices.
- B. Appropriations to Education Special Projects as follows:
 - #157-17 1. Washington Elementary School..... \$713
to be financed by a donation from Reading Railroad Company LLC to enhance reading programs.
 - #158-17 D. Appropriation to FY 2017-2018 Police Special Services Fund..... \$1,100,000
to be financed by fees received from outside contractors using officers for private duty.
 - #159-17 E. Appropriation to Public Works Reimbursed Overtime Fund (FY 17-18)..... \$25,000
to be financed by fees received from outside contractors and private developers for inspections and maintenance services performed by Public
 - #160-17 F. Amending of Action No. 076-17 from the March 7, 2017 meeting to correct actual cash position at the time of approval.
 - 12A. Appropriation to Special Projects (under \$500) as follows:
 - #161-17 1. Manchester, CT HOPE Initiative \$200
to be financed by a donation from CT NAPNAP (National Association of Pediatric Nurse Practitioners) which is gratefully acknowledged and accepted.
 - #162-17 2. Police Donations Revenue Account - Manchester Police Explorer Post..... \$175
to be funded by dues (\$75) and a donation (\$100) from Marilyn Gayson which is gratefully acknowledged and accepted.
 - #163-17 B. Acceptance of resignation of A. R. Meek (R) from the Building Committee with a term expiring November 2017.
 - #164-17 C. Acceptance of resignation of Mary-Jane Pazda (R) from the Library Advisory Board with a term expiring November 2017.
 - #165-17 D. Approval of job description for Program Manager.

Galligan/Hackett

Nine Voted in Favor

10. ACTION ON ITEMS OF PUBLIC HEARING.

#166-17 8C. Approval of revisions to water and sewer rates, charges and fees.

Eckbreth/Jones

**Eight Voted in Favor
Director Nye Abstained**

#167-17 8G. Appropriation of deferred payments received from Bennett Housing refinancing
1. Town office building security \$140,000
2. Capital reserve unappropriated \$300,000

Hackett/Kissmann

Nine Voted in Favor

#168-17 8G.2. Amendment to change Capital reserve unappropriated from \$300,000 to \$290,000.

Hackett/Nye

Nine Voted in Favor

#169-17 **TABLED** - 8H. Approval of an ordinance regulating the trimming or removal of trees on private property by public utility companies. A copy of the ordinance may be seen in the Town Clerk's Office during normal business hours.

Eckbreth/Kissmann

Nine Voted in Favor

#170-17 8I. Approval of Community Development Block Grant Proposed Annual Action Plan for Year 27 (October 1, 2017 – September 30, 2018).

Jones/Eckbreth

Nine Voted in Favor

#171-17 8I. **AMENDED** - Approval of Community Development Block Grant Proposed Annual Action Plan for Year 27 (October 1, 2017 – September 30, 2018).

MARC, Inc. roof fund\$9,423
Rebuilding Together\$90,577

Eckbreth/Gates

Nine Voted in Favor

12. NEW BUSINESS.

#172-17 **TABLED** - 12E. Appointment of a member to the Building Committee with a term expiring November 2017 to fill the vacancy left by A. R. Meek (R).

Eckbreth/Nye

Nine Voted in Favor

#173-17 F. Appointment of a member to the Library Advisory Board with a term expiring November 2017 to fill the vacancy left by Mary-Jane Pazda (R) – **Joyce Hood (R), 83 Sass Drive.**

Eckbreth/Galligan

Nine Voted in Favor

14. ADJOURNMENT.

#174-17 The meeting was adjourned until the July 11, 2017 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Nye/Gates

Nine Voted in Favor

Adjournment: 9:40 p.m.

APPROVED:

ATTEST:

Secretary, Manchester Board of Directors