

**ACTIONS**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**APRIL 3, 2018 – 7:00 P.M.**  
**LINCOLN CENTER HEARING ROOM**

**ONE MEETING AGENDA**

**PRESENT:** Mayor Moran, Deputy Mayor Hackett, Secretary Gates, Directors Castillo, Devanney, Eckbreth, Floyd-Cranford, Galligan and Jones.

**ALSO:** General Manager Shanley and Town Attorney Ryan Barry.

**EXECUTIVE SESSION** – The Board went into Executive Session at 6:35 p.m. to discuss Real Estate and Labor Negotiations. Present were Mayor Moran, Deputy Mayor Hackett, Secretary Gates, Directors Castillo, Devanney, Floyd-Cranford, Galligan and Jones. General Manager Scott Shanley was also present. Director Eckbreth entered the session at 6:45 p.m. The Executive Session adjourned at 7:00 p.m. 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.

#119-18 **ADOPTED** – Motion to suspend the rules to move Item 12G to the Agenda at this time.

Hackett/Galligan

**9 Voted in Favor**

#120-18 **APPROVED** – 12G. Approval of resolution authorizing the General Manager to submit necessary applications to the State of Connecticut for a LOCIP grant in the amount of \$450,000 for replacement of Police Department Air Conditioning Chiller & Cooling Tower.

Galligan/Devanney

**9 Voted in Favor**

**4. ADOPTION OF MINUTES OF PREVIOUS MEETING.**

#121-18 A. Minutes, March 1, 2018, Joint Special Meeting of the Board of Directors and Board of Education

Gates/Eckbreth

**7 Voted in Favor**  
 (Mayor Moran and Director Devanney abstained)

#122-18 B. Actions, March 6, 2018 - Regular Meeting

Gates/Floyd-Cranford

**9 Voted in Favor**

#123-18 C. Minutes, March 6, 2018 - Regular Meeting

Gates/Galligan

**9 Voted in Favor**

#124-18 D. Minutes, March 7, 2018 - Budget Presentation to the Board of Directors

**Gates/Jones**

**8 Voted in Favor**  
(Vice Chair Hackett abstained)

#125-18 E. Minutes, March 8, 2018 - Budget Workshop #2

**Gates/Galligan**

**8 Voted in Favor**  
(Director Devanney abstained)

#126-18 F. Minutes, March 14, 2018 - Budget Workshop #3

**Gates/Eckbreth**

**9 Voted in Favor**

#127-18 G. Minutes, March 14, 2018 - Public Hearing on the Budget

**Gates/Castillo**

**9 Voted in Favor**

#128-18 H. Minutes, March 15, 2018 - Budget Workshop #4

**Gates/Hackett**

**7 Voted in Favor**  
(Directors Devanney and Floyd-Cranford abstained)

#129-18 I. Minutes, March 20, 2018 - Budget Workshop #5

**Gates/Galligan**

**9 Voted in Favor**

#130-18 J. Minutes, March 22, 2018 - Budget Workshop #6

**Gates/Jones**

**8 Voted in Favor**  
(Secretary Gates abstained)

#131-18 K. Minutes, March 26, 2018 - Special Meeting

**Gates/Hackett**

**8 Voted in Favor**  
(Director Floyd-Cranford abstained)

#132-18 L. Minutes, March 27, 2018 - Budget Workshop #7

**Gates/Castillo**

**6 Voted in Favor**  
(Directors Eckbreth, Floyd-Cranford and Galligan abstained)

**9. CONSENT CALENDAR. (Items 8E and 12D added)**

#133-18 8A.Appropriations to Special Projects as follows:

1. Youth Service Bureau ..... \$20,000  
for summer camp scholarships to Manchester youth to be financed by donations from the Mayors' Program for Manchester Children and SBM Charitable Foundation which are gratefully acknowledged and accepted.
2. Increase to Municipal Grant Program (Dial-A-Ride) ..... \$34,575  
to be financed by the Department of Transportation for the grant contract period July 1, 2017 through October 31, 2017, for a total appropriation of \$51,863.

3. Recreation Department – Cruisin’ on Main..... \$31,383  
 for program costs for the 2018 event, all direct costs to be reimbursed by the Cruisin’ on Main Committee.
  4. Memorial Tree Program..... \$815  
 to be financed by donations which are gratefully acknowledged and accepted.
  5. Manchester, CT HOPE Initiative ..... \$530  
 to be financed by donations which are gratefully acknowledged and accepted.
  6. State Asset Forfeiture Account ..... \$25,610  
 for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.
  7. Recreation Department – Yellow Bike Youth Commission Mini Grant ..... \$3,000  
 to be financed by a grant from the Cruisin’ on Main Committee which is gratefully acknowledged and accepted.
  8. Recreation Department Special Activities Fund..... \$1,750  
 to be financed by a donation from the SBM Charitable Foundation to support the annual Children’s Fishing Derby and the Senior Citizen’s Fishing Derby which is gratefully acknowledged and accepted.
- #134-18 8B. Appropriations to Education Special Projects as follows:
1. General Improvements to Alliance Districts’ School Building Grant Program (FY 17/18)..... \$1,080,000
  2. Extended School Hours Grant (FY 17-18) ..... \$125,223  
 to be financed by a state grant for MELC’s after school care/extended school hour component to include an hour of academics delivered by district elementary teachers.
  3. Manchester Head Start (3/1/18 – 2/28/19)..... \$601,024  
 preliminary appropriation for operation of Head Start program to be financed by a federal grant.
  4. Manchester Head Start (3/1/18 – 2/28/19)..... \$7,656  
 preliminary appropriation for Training and Technical Assistance to be financed by a federal grant.
  5. Manchester Head Start (3/1/18 – 2/28/19)..... \$418,005  
 preliminary appropriation for operation of Head Start program to be financed by a federal grant for Enfield Head Start.
  6. Manchester Head Start (3/1/18 – 2/28/19)..... \$5,568  
 preliminary appropriation for Training and Technical Assistance to be financed by a federal grant for Enfield Head Start.
- #135-18 8C. Appropriation to Fire Fund Donations (Paramedic Professional Development)..... \$2,800  
 to be funded by a “We’re Pulling for You” grant awarded by the SBM Charitable Foundation to support the “Stop the Bleed Training Day” which is gratefully acknowledged and accepted.
- #136-18 8E. Approval of an ordinance amending Chapter 285, Taxation, in the Town of Manchester Code of Ordinances, by adding a section providing for a property tax exemption for Gold Star parents and spouses. A copy of the proposed ordinance may be seen in the Town Clerk’s office during regular business hours.
- #137-18 12A. Appropriation to Special Projects (under \$500) as follows:
1. Police Donations Revenue Account - Manchester Police Explorer Post..... \$140  
 to be funded by donations from Kimberly Fogarty (\$75), Stephanie Szymonik (\$25) and Lourdes Moran (\$40).
  2. Hockanum River Linear Park Special Grant Account..... \$233  
 to be funded by donations in memory of Frank Horton (\$125) and a donation in memory of Paul Haid (\$108) which are gratefully acknowledged and accepted.

#138-18 12B. Approval of a resolution authorizing Scott Shanley, General Manager, to enter into contracts with the State of Connecticut, Department of Agriculture, regarding a grant awarded by the Department of Agriculture to be utilized for the operation of the Spruce Street Market.

#139-18 12D. Approve transfer of closed-out project appropriations to Unallocated Reserves, as listed.

**Devanney/Jones**

**9 Voted in Favor**

**10. ACTION ON ITEMS OF PUBLIC HEARING.**

#140-18 **AMENDED – 8D to read** Appropriation of LOCIP funds – Police Department Air Conditioning Chiller up to \$450,000.

**Galligan/Hackett**

**9 Voted in Favor**

**11. UNFINISHED BUSINESS.**

A. Appointments to Boards and Commissions which have members with terms expiring in November 2017:

<u>Board/Commission</u>	<u>Name</u>	<u>Term Expiring</u>
<u>Cheney Hall Foundation, Inc.</u>	A - Edward Rowe, 806 Vernon Street (D)	November 2018

#141-18 **Jones/Floyd-Cranford**

**9 Voted in Favor**

#142-18 B. **TABLED** - Appointment of a member to the Redevelopment Agency with a term expiring November 2021 to fill the vacancy left by Robert Schneider (R).

**Eckbreth/Galligan**

**9 Voted in Favor**

#143-18 C. **TABLED** - Approval of an ordinance establishing a Multicultural Affairs Commission.

**Eckbreth/Gates**

**9 Voted in Favor**

#144-18 D. **TABLED** - Approval to join opioid lawsuit.

**Galligan/Floyd-Cranford**

**9 Voted in Favor**

**12. NEW BUSINESS.**

#145-18 C. **ADOPTED** - Resolution requesting support of legislative delegation to regulate fracking waste at State level.

**Gates/Eckbreth**

**9 Voted in Favor**

#146-18 E. **APPOINTED** - Geoff Naab, 188 South Main Street, (R) to fill the vacancy on the Cheney Brothers National Historic District Commission with a term expiring November 2018.

**Jones/Eckbreth**

**9 Voted in Favor**

#147-18 F. **APPOINTED** – Deborah Starkel, 9 Cheney Lane, (D) to fill the vacancy on the Cheney Brothers National Historic District Commission with a term expiring November 2019.

**Jones/Eckbreth**

**9 Voted in Favor**

**14. ADJOURNMENT.**

#148-18 The meeting was adjourned until the May 1, 2018 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

**Castillo/Galligan**

**9 Voted in Favor**

**Adjournment: 9:10 p.m.**

**lgl**

**APPROVED:**

**ATTEST:**

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**Secretary, Manchester Board of Directors**