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ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 1, 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. Present were Mayor Moran, Deputy Mayor Hackett, Secretary Gates, Directors Castillo, Devanney, Eckbreth, Floyd-Cranford, Galligan and Jones. General Manager Scott Shanley was also present. The Executive Session adjourned at 6:50 p.m. No votes were taken.

1. MEETING CALLED TO ORDER.

The meeting was called to order at 7:00 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.

- A. Actions, April 3, 2018 – Regular Meeting
- B. Minutes, April 3, 2018 – Regular Meeting
- C. Actions, April 10, 2018 - Budget Adoption
- D. Minutes, April 10, 2018 – Budget Adoption

#160-18 Gates/Galligan

9 Voted in Favor

9. CONSENT CALENDAR. (Item 8D removed and 8I added.)

#161-18 8A. Appropriations to Special Projects as follows:

- 1. Federal Asset Forfeiture Account \$2,825
for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.
- 2. Senior/Disabled Transportation Grant \$12,029
for the Dial-A Ride program to be financed by the Greater Hartford Transit District for the contract period July 1, 2017 through June 30, 2018.

#162-18 B. Appropriation to FY 2018-2019 Recreation Special Activities Fund, consistent with anticipated programming - Leisure Programs \$342,000 to be financed by program fees.

#163-18 C. Approval of program proposals submitted by community agencies desiring to participate in the 2018 Connecticut Neighborhood Assistance Act program.

#164-18 E. Appropriation to FY 2018-19 Police Special Services Fund \$1,150,000 to be financed by fees received from outside contractors using officers for private duty.

#165-18 F. Appropriation to Public Works Reimbursed Overtime Fund (FY 18-19) \$25,000 to be financed by fees received from outside contractors and private developers for inspections and maintenance services performed by Public Works staff outside normal business hours.

- #166-18 G. Appropriation to Capital Reserve – LED Streetlights \$250,000
to be funded by a State grant under the Local Capital Improvement Program (LoCIP).
- #167-18 H. Appropriation to Capital Reserve - LED Streetlights..... \$15,000
to be funded by a State grant under the Energize CT Bright Idea program.
- #168-18 I. Appropriation from Broad Street Redevelopment bond funds.....\$475,000
to acquire 296 Broad Street, a portion the private road known as Green Manor
Boulevard (346 Middle Turnpike West) and settle deed restrictions.
- #169-18 12.A. Appropriation to Special Projects (under \$500) as follows:
 - 1. Memorial Tree Program \$280
to be financed by donations which are gratefully acknowledged and accepted.
- #170-18 B. Approval of the 2017-2018 Suspense List.
- #171-18 C. Acceptance of resignation of William Gochee (R) from the Golf Course Lease
Oversight Committee with a term expiring January 2019.

Galligan/Floyd-Cranford **9 Voted in Favor**

10. ACTION ON ITEMS OF PUBLIC HEARING.

- #172-18 **AMENDED – Item 8D. to read** Appropriation to Whiton Library Chiller up to \$40,000
to be funded by Whiton Library Trust, for a total appropriation of up to \$160,000.

Gates/Hackett **9 Voted in Favor**

11. UNFINISHED BUSINESS.

- #173-18 A. **TABLED** - Appointment of a member to the Redevelopment Agency with a term
expiring November 2021 to fill the vacancy left by Robert Schneider (R).

Gates/Galligan **9 Voted in Favor**

- #174-18 B. **TABLED** - Approval of an ordinance establishing a Multicultural Affairs Commission.

Eckbreth/Gates **9 Voted in Favor**

- #175-18 C. **TABLED** - Approval to join opioid lawsuit (recommended by the Town Attorney).

Galligan/Castillo **9 Voted in Favor**

12. NEW BUSINESS.

- #176-18 D. **APPOINTED** - Peter C. Harris, 60 Brookfield Street (D), to the Golf Course Lease
Oversight Committee with a term expiring January 2019 to fill the vacancy left by
William Gochee (R).

Jones/Gates **9 Voted in Favor**

- #177-18 E. Relocation of polling places for 2018 primary and general election.

Galligan/Jones **9 Voted in Favor**

#178-18 F. Recommendation to honor Vivian Ferguson at the Great Lawn.

Eckbreth/Floyd-Cranford

9 Voted in Favor

#179-18 G. Approval of 2018 Downtown Arts & Culture Mini Grant Awards.

Devanney/Eckbreth

9 Voted in Favor

14. ADJOURNMENT.

#180-18 The meeting was adjourned until the June 5, 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: 9:30 p.m.

lgl

APPROVED:

ATTEST:

Secretary, Manchester Board of Directors