

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 5, 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 Labor Negotiations and Real Estate. Present were Mayor Moran, Deputy Mayor Hackett, Secretary Gates, Directors Castillo, Devanney, Eckbreth, Floyd-Cranford, Galligan and Jones. General Manager Scott Shanley and Director of Administrative Services Dede Moore were also present. Director of Planning Gary Anderson was present for the Real Estate discussion. 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 7:10 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.

#181-18 A. Actions, May 1, 2018 – Regular Meeting

#182-18 B. Minutes, May 1, 2018 – Regular Meeting

Gates/Galligan

9 Voted in Favor

#183-18 ADOPTED – Motion to suspend the rules to move Item 12F to the agenda at this time.

12F. Discussion of voting district polling locations.

Floyd-Cranford/Eckbreth

9 Voted in Favor

#184-18 ADOPTED - Motion for brief recess at 8:50 p.m.

Castillo/Galligan

9 Voted in Favor

Mayor Moran called the meeting to order at 9:10 p.m.

#185-18 ADOPTED - Motion to suspend the rules and add an item, 12G, to the agenda.

12G. Add Nathan Hale as a polling place for the upcoming elections.

Gates/Hackett

9 Voted in Favor

#186-18 ADDED - 12G. Add Nathan Hale as a polling place for the upcoming elections.

Gates/Castillo

9 Voted in Favor

#187-18 APPROVED - Motion to suspend the rules to move item 12G to the agenda at this time.

Gates/Jones **9 Voted in Favor**

#188-18 APPROVED -12G. Add Nathan Hale as a polling place for the upcoming elections.

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

#189-18 APPROVED - Motion to suspend the rules to move item 11C to the agenda at this time.

Hackett/Castillo **9 Voted in Favor**

#190-18 APPROVED - Motion to suspend the rules to continue the meeting past 11:00 p.m.

Devaney/Jones **9 Voted in Favor**

9. CONSENT CALENDAR. (Removed items 8A2 and 8F. Added items 8G, H, I, J, K and L)

#191-18 8A.Appropriations to Special Projects as follows:

1. Manchester Police Department Training Account..... \$3,750
to be funded by reimbursement from Community Health Resources, Inc. for multiple health training classes to provide mental health services to various groups.

#192-18 B. Appropriations to Education Special Projects as follows:

1. School Accountability – Summer School Grant..... \$148,647
to be funded by the Connecticut State Department of Education for summer school reading programs in Priority School Districts.
2. Alliance District Grant (FY 17/18)..... \$3,821,324
to be financed by the Connecticut State Department of Education for increased Education Cost Sharing funding to support district strategies to increase student outcomes and close achievement gaps.
3. Priority School District Grant (FY 17/18) \$415,188
to be funded by the Connecticut State Department of Education to assist designated school districts in improving student achievement and enhancing opportunities.
4. Increase to MRA Out-of-Town Tuition (FY 17/18)..... \$538,660
to be financed by projected increase in tuition, bringing the total appropriation to \$1,338,660.

#193-18 C. Appropriation from Fire Reserve - Paramedic Donations \$15,000
for the purchase of five McGrath video laryngoscopes and accessories.

#194-18 D. Appropriation to Fire Reserve - Paramedic Donations..... \$1,650
to be funded by memorial donations or in appreciation of services rendered by members of the Department which are gratefully acknowledged and accepted.

#195-18 E. Approval of revisions to water and sewer rates, charges and fees.

#196-18 G. Approval of Community Development Block Grant Proposed Annual Action Plan for Year 28 (October 1, 2018 – September 30, 2019).

#197-18 H. Approval of an amendment to the Code of Ordinances, Chapter 70, Pensions and Retirement, which restates Article III and Article IV of Chapter 70 to re-organize the plan benefit sections and update the plan provisions to comply with I.R.S. definitions and regulations. A copy of the amendment may be seen in the Town Clerk's office during regular business hours.

- #198-18 I. Revenue and Expense Appropriation to WORK_SPACE..... \$165,840
representing the estimated annual revenue and expenses for the facility
for FY 18/19.
- #199-18 J. Appropriation from Land Acquisition and Historic Property Improvement
Bond Fund..... \$300,000
to acquire portions of 261 Center Street, 262 Center Street and 31 Pine Street for
extension of the Cheney Rail Trail.
- #200-18 K. Approval of an ordinance whereby the Town of Manchester purchases real property
known as 296 Broad Street and a portion of Green Manor Boulevard from L & J
Manchester LLC and L & J Manchester III LLC for the purchase price of \$400,000.
A copy of the ordinance may be seen in the Town Clerk's office during regular
business hours.
- #201-18 L. 1. Approval of an amendment to the Code of Ordinances, Chapter 187, Sale of Food,
to revise the application process and the fee schedule for the issuance of food
service licenses. A copy of the amendment may be seen in the Town Clerk's
office during regular business hours.
- 2. Approval of fee schedule for food service establishment license fees, consistent
- #202-18 12.A. Appropriation to Special Projects (under \$500) as follows:
 - 1. Manchester, CT HOPE Initiative \$200
to be financed by donations which are gratefully acknowledged and accepted.
- #203-18 B. Acceptance of the public works infrastructure associated with Wetherell Terrace
Subdivision.
- #204-18 C. Acceptance of resignation of Alex Pazda (R) from the Golf Course Lease Oversight
Committee with a term expiring January 2020.

Eckbreth/Galligan

9 Voted in Favor

10. ACTION ON ITEMS OF PUBLIC HEARING.

- #205-18 8A2. APPROVED - Emergency Management Donation Fund (CERT Team) \$4,000
to be funded by a donation from The Manchester Road Race Committee
which is gratefully acknowledge and accepted.

Galligan/Hackett

8 Voted in Favor
(Director Jones abstained)

- #206-18 8F. APPROVED – Amend Item 8F. to read “up to \$260,000.”

Galligan/Jones

9 Voted in Favor

- #207-18 8F. APPROVED - Amended appropriation to Sanitation Fund Landfill Gas Collection
System Capital Reserve up to \$260,000
to be funded by Sanitation Fund Balance.

Galligan/Jones

9 Voted in Favor

- #208-18 8M. AMENDED - Amend the cemetery fee adjustments as presented tonight.

Jones/Galligan

9 Voted in Favor

#209-18 8M. APPROVED – Cemetery fee adjustments, as amended tonight.

Jones/Galligan

9 Voted in Favor

11. UNFINISHED BUSINESS.

#210-18 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).

Castillo/Eckbreth

9 Voted in Favor

#211-18 B. TABLED - Approval of an ordinance establishing a Multicultural Affairs Commission.

Eckbreth/Galligan

9 Voted in Favor

#212-18 APPROVED – Remove item 11C. from the table.

Galligan/Castillo

9 Voted in Favor

#213-18 11C. APPROVED - Approval to join opioid lawsuit (recommended by the Town Attorney).

Devanney/Jones

9 Voted in Favor

12. NEW BUSINESS.

#214-18 D. TABLED - Appointment of a member to the Golf Course Lease Oversight Committee with a term expiring January 2020 to fill the vacancy left by Alex Pazda (R).

Eckbreth/Hackett

9 Voted in Favor

14. ADJOURNMENT.

#215-18 The meeting was adjourned until the July 10, 2018 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Castillo/Hackett

9 Voted in Favor

Adjournment: 11:25 p.m.

lgl

APPROVED:

ATTEST:

Secretary, Manchester Board of Directors