

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
July 10, 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 and Director of Planning Gary Anderson were also present. The Executive Session adjourned at 6:55 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.

- #220-18 A. Actions, June 5, 2018 – Regular Meeting
- #221-18 B. Minutes, June 5, 2018 – Regular Meeting
- #222-18 C. Actions, June 21, 2018 – Special Meeting
- #223-18 D. Minutes, June 21, 2018 – Special Meeting

Gates/Eckbreth **9 Voted in Favor**

#224-18 **ADOPTED** – Motion to suspend the rules to move Item 12I to the agenda at this time.

12I. Discussion of a youth curfew ordinance and the development of community-based interventions for youth who pose a public safety risk.

Gates/Galligan **9 Voted in Favor**

#225-18 **ADOPTED** - Motion for brief recess at 9:45 p.m.

Hackett/Castillo **9 Voted in Favor**

Mayor Moran called the meeting to order at 9:55 p.m.

#226-18 **ADOPTED** – Motion to suspend the rules to move Item 12H to the agenda at this time.

12H. Approval of a tax assessment agreement with Hartford CDC, LLC, establishing a fixed assessment for real property located at 61 Chapel Road for a period of four years commencing with the October 1, 2019 Grand List.

Hackett/Galligan **9 Voted in Favor**

9. CONSENT CALENDAR. (Item 8F and 12H added and item 12B removed)

#227-18 8A. Appropriations to Special Projects as follows:

1. Senior, Adult and Family Services – Security Deposit Assistance \$15,000
to be financed by a grant from Manchester Interfaith Social Action
Committee for the revolving security deposit assistance fund.
2. Hockanum River Linear Park (SG007) \$7,000
to fund the improvement and maintenance of the Hockanum River Linear
Park.
3. Family History Day \$980
to be financed by donations which are gratefully acknowledged and accepted.
4. Summer Youth Employment and Learning Program \$77,458
to be financed by a grant from Capital Workforce Partners to create an
employment program and employment opportunities for eligible Manchester
youth during summer 2018.
5. Library Donation Trust Fund Account \$4,725
to be financed by a donations to purchase books, programs and materials
which are gratefully acknowledged and accepted.
6. Office of Neighborhoods and Families..... \$1,933
for the Spruce Street Community Garden to be financed by donations and
membership fees which are gratefully acknowledged and accepted.
7. Office of Neighborhoods and Families..... \$4,300
to be financed by the Connecticut Department of Agriculture’s Farm
Viability Grant to cover the cost of promotional and program materials.
8. Office of Neighborhoods and Families – Spruce Street Market..... \$3,955
for program supplies and materials to be funded by vendor fees.

#228-18 B. Appropriations to Education Special Projects as follows:

1. Washington Elementary School \$1,208
to be financed by a donation from Reading Railroad Company LLC to enhance
reading programs.
2. Martin Elementary School – Arts in Education..... \$8,000
to be financed by a grant from the Connecticut Office of the Arts to expand
the Higher Order Thinking (HOT) approach to teaching and learning.

- #229-18 C.**
1. Adoption of the Community Development Block Grant Annual
Action Plan for Year 28 (October 1, 2018 - September 30, 2019).
 2. Appropriation to Community Development Block Grant Program
Year 28 (October 1, 2018 - September 30, 2019)..... \$637,271

#230-18 D. Amendment of the Suspense List for Fiscal Year 2017-2018.

- #231-18 F. Resolution to appropriate \$2,400,000 to capital accounts for the 2018-2019 fiscal year budget for the purpose of paying the costs of water distribution system and sewer system improvements and authorize the issuance of temporary notes in an amount not to exceed \$2,400,000, or so much as may be necessary after deducting grants to be received for the projects.**

#232-18 12A. Appropriation to Special Projects (under \$500) as follows:

1. Manchester Animal Control \$15
to be financed by donations which are gratefully acknowledged and accepted.

- #233-18 C. Acceptance of resignation of Matt Peak (R) from the Zoning Board of Appeals (alternate) with a term expiring November 2020.**

- #234-18 D. Acceptance of resignation of David Austin (D) from the Library Advisory Board with**

a term expiring November 2018.

- #235-18 H. Approval of a tax assessment agreement with Hartford CDC, LLC, establishing a fixed assessment for real property located at 61 Chapel Road for a period of four years commencing with the October 1, 2019 Grand List.

Galligan/Castillo

9 Voted in Favor

10. ACTION ON ITEMS OF PUBLIC HEARING.

- #236-18 8E. Approval of a resolution authorizing water system distribution improvements, appropriation of \$1,800,000 for stove pipe replacements and authorizing the Town to enter into a Drinking Water State Revolving Fund Loan and any obligations related thereto.

Galligan/Floyd-Cranford

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

11. UNFINISHED BUSINESS.

- #237-18 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).

Eckbreth/Jones

9 Voted in Favor

- #238-18 B. **TABLED** - Approval of an ordinance establishing a Multicultural Affairs Commission.

Eckbreth/Gates

**8 Voted in Favor
(Director Devaney in opposition)**

- #239-18 C. **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/Galligan

9 Voted in Favor

12. NEW BUSINESS.

- #240-18 B. **APPROVED** - Reappointment of members to the Cox Cable Advisory Council with terms expiring July 2018 (2 year term): Eric Prause and Donald Modean.

Jones/Hackett

9 Voted in Favor

- #241-18 B. **TABLED** - Reappointment of member to the Cox Cable Advisory Council with term expiring July 2018 (2 year term): James Griffin.

Jones/Castillo

9 Voted in Favor

- #242-18 E. **APPOINTED** - John Topping (R), 190 Henry Street, alternate member to the Zoning Board of Appeals with a term expiring November 2020, to fill the vacancy left by Matt Peak (R).

Eckbreth/Galligan

9 Voted in Favor

- #243-18 F. **APPOINTED** - J. Ashley O'Dell (D), 77 Nutmeg Drive, to the Library Advisory

Board with a term expiring November 2018 to fill the vacancy left by David Austin (D).

Jones/Hackett

9 Voted in Favor

#244-18 G. **APPOINTED** – Emely Luna (D), 17 Cyr Drive, to the Building Committee with a term expiring November 2018 to fill the vacancy left by Steve Shanbaum (D).

Jones/Hackett

9 Voted in Favor

#245-18 J. **TABLED** - Discussion: Cricket field.

Jones/Galligan

9 Voted in Favor

14. ADJOURNMENT.

#246-18 The meeting was adjourned until the August 7, 2018 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Castillo/Floyd

9 Voted in Favor

Adjournment: 10:50 p.m.

lgl

APPROVED:

ATTEST:

Secretary, Manchester Board of Directors