

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
MARCH 6, 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 6:30 p.m. to discuss Real Estate, Personnel and Labor Negotiations adjourned at 7:10 p.m. Present were Mayor Moran, Deputy Mayor Hackett, Secretary Gates, Directors Castillo, Devanney, Eckbreth, Floyd-Cranford, Galligan and Jones. General Manager Scott Shanley, Director of Planning Gary Anderson (until 7:00 p.m) and Director of Administrative Services Dede Moore (until 7:05 p.m.) were also present. 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 Girl Scouts from Troops 10606, 10610, 10620, 10626 and 10643.

4. ADOPTION OF MINUTES OF PREVIOUS MEETING.

#99-18 A. Actions, February 6, 2018 – Regular Meeting

#100-18 B. Minutes, February 6, 2018 – Regular Meeting

Gates/Galligan

9 Voted in Favor

#101-18 C. Minutes, February 27, 2018 – Policy Briefing Meeting

Gates/Floyd-Cranford

**3 Voted in Favor
(6 abstained)**

9. CONSENT CALENDAR.

8A. Appropriations to Special Projects as follows:

- | | | | |
|---------|----|---|----------|
| #102-18 | 1. | State Asset Forfeiture Account..... | \$1,310 |
| | | for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations. | |
| #103-18 | 2. | 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. | |
| #104-18 | 3. | Manchester Public Library – New Alliance Foundation Grant | \$20,000 |
| | | for services and books to assist with the Summer Reading program for students in Grades K through 3. | |

- #105-18 4. Library Donation Trust Fund Account \$6,690
to be financed by donations to purchase books, programs and materials
which are gratefully acknowledged and accepted.
- #106-18 5. Youth Service Bureau..... \$68,750
to support Youth Services prevention activities to be financed by a grant
from the State Judicial Branch.
- #107-18 6. Police Donations Revenue Account – Youth Services Program \$500
to be funded by a donation from Cruisin’ on Main Street which is gratefully
acknowledged and accepted.
- #108-18 12A. Appropriation to Special Projects (under \$500) as follows:
 - 1. Police Donations Revenue Account - Manchester Police Explorer Post \$180
to be funded by dues.
- #109-18 12B. MRA Roofing Project
 - 1. Establish a building committee (designate the Permanent Building Committee to
this project).
 - 2. Authorize at least the preparation of schematic drawings and outline specifications.
 - 3. Authorize the filing of the grant application.
- #110-18 12F. Appointment of Auditor (Blum Shapiro).
- #111-18 12G. Recommendation for removal of a member of the Cheney Brothers National Historic
District Commission due to his relocation.

Eckbreth/Jones **9 Voted in Favor**

#112-18 **TABLED** - 8B. Approval of an ordinance establishing a Multicultural Affairs Commission.

Eckbreth/Gates **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>	TABLED - Vacant	November 2018

#113-18 **Eckbreth/Gates** **9 Voted in Favor**

#114-18 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).

Galligan/Jones **9 Voted in Favor**

#115-18 C. **APPOINTED** – Appointment of Lindsay Gengras Meggers (R), 56 Jean Road, to the
Advisory Recreation and Parks Commission with a term expiring November 2019 to
fill the vacancy left by Jodi Kissmann-Huyler (D).

Eckbreth/Jones **9 Voted in Favor**

12. NEW BUSINESS.

- #116-18 C. Advisory Recreation & Park Commission's recommendation to formally name the pool at West Side Recreation Center informally referred to as the "West Side Pool" to "Marcy MacDonald Pool" in recognition of Ms. MacDonald's accomplishments internationally as a long distance swimmer, as well as her devotion to the Town of Manchester.

Galligan/Gates

9 Voted in Favor

- #117-18 D. **TABLED** - Approval to join opioid lawsuit.

Devanney/Jones

9 Voted in Favor

14. ADJOURNMENT.

- #118-18 The meeting was adjourned until the April 3 , 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: 9:50 p.m.

lgl

APPROVED:

ATTEST:

Secretary, Manchester Board of Directors