

ACTIONS
SPECIAL MEETING OF THE BOARD OF DIRECTORS
JUNE 21, 2018 – 7:30 P.M.
LINCOLN CENTER HEARING ROOM

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

ALSO: General Manager Shanley and Administrative Staff Attorney Tim O’Neil.

1. MEETING CALLED TO ORDER

The meeting was called to order at 7:35 p.m. All in attendance participated in The Pledge of Allegiance to The Flag, led by Mayor Moran.

- 2.** Rescission of Nathan Hale as a polling place for FY2018 elections and future consideration of polling place alternatives.

#216-18 **ADOPTED** - Motion for brief recess at 8:25 p.m.

Jones/Eckbreth

9 Voted in Favor

The meeting was reconvened at 8:40 p.m.

#217-18 **ADOPTED** –Modification of Action No. 188-18 as below.

"Action No. 188-18 is hereby modified by withdrawing the language of that action and substituting the following language in its place: the Board of Directors request that the Registrars of Voters research the issue of creating a new voting district, to be effective beginning in 2019, to accommodate the residents who prior to 2012 voted at Nathan Hale School and designate a suitable polling place, preferably at Nathan Hale School, for the new voting district in accordance with State Statutes and report back to this Board."

Eckbreth/Floyd-Cranford

9 Voted in Favor

- 3. Discussion and action regarding ADA code compliance and concerns at Nathan Hale.**

#218-18 **ADOPTED** - Motion to remove Item 3 from the agenda.

Eckbreth/Jones

9 Voted in Favor

4. ADJOURNMENT.

#219-18 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/Galligan

9 Voted in Favor

Adjournment: 9:28 p.m.

lgl

APPROVED:

ATTEST:

Secretary, Manchester Board of Directors