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**ACTIONS**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**August 7, 2018 – 7:00 P.M.**  
**LINCOLN CENTER HEARING ROOM**  
**ONE MEETING AGENDA**

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

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

**ABSENT:** Directors Devanney and Eckbreth.

**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, Floyd-Cranford, Galligan and Jones. General Manager Scott Shanley, Director of Administrative Services Dede Moore and Director of Planning Gary Anderson were also present. 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 7:15 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.**

- #247-18 A. Actions, July 10, 2018 – Regular Meeting
- #248-18 B. Minutes, July 10, 2018 – Regular Meeting

**Gates/Galligan**

**7 Voted in Favor**

- #249-18 C. Minutes, July 24, 2018 – Policy Briefing Meeting

**Gates/Jones**

**5 Voted in Favor**  
(Vice Chair Hackett and Director Galligan abstained)

**9. CONSENT CALENDAR. (Items 8F and 8G added.)**

- 8A. Appropriations to Special Projects as follows:
- #250-18 1. State Asset Forfeiture Account..... \$1,719  
for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.
  - #251-18 2. Memorial Tree Program ..... \$795  
to be financed by donations which are gratefully acknowledged and accepted.
  - #252-18 3. Marcy MacDonald Swim Scholarship Fund..... \$1,080  
to be financed by a donation from Marcy MacDonald (\$540) and a matching donation (\$540) from the Manchester Sports Hall of Fame both of which are gratefully acknowledged and accepted.
  - #253-18 4. Union Pond Special Grant Account..... \$7,500  
for the purchase of fitness equipment for the Jay Howroyd FitTrail to be financed by a donation from the Mayor’s Program for Manchester Children which is gratefully acknowledged and accepted.

- #254-18 5. McKee Street Fire Utility Building Replacement ..... \$144,735  
to be funded by CIRMA claims reimbursement (\$94,735) and MSIP  
Fund deductible account (\$50,000).
- #255-18 6. 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 which is gratefully acknowledged and accepted.
- B. Appropriations to Education Special Projects as follows:
- #256-18 1. Enfield Head Start Link Grant (FY 18/19)..... \$19,974  
to be financed by the State Department of Education Link Grant to provide  
additional direct services to students in the areas of language and literacy.
- #257-18 2. Manchester Head Start Link Grant (FY 18/19)..... \$16,514  
to be financed by the State Department of Education Link Grant, to extend  
the school day of its Squire Village district students to a full six hour day.
- #258-18 3. Enfield Head Start Services Grant (FY 18/19)..... \$2,833  
to be financed by a State Department of Education Services Grant for  
augmentation of its services to low-income families.
- #259-18 4. Enfield Head Start Enhancement Grant (FY 18/19)..... \$90,676  
to be financed by a State Department of Education grant for enhancement  
of its services to low-income families.
- #260-18 5. Manchester Head Start Services Grant (FY 18/19)..... \$142,294  
to be financed by the State Department of Education for expansion of  
its services to low-income families.
- #261-18 C. Appropriation to Fire District Reserve - Fire Marshal's Equipment Fund..... \$500  
to be funded by a grant from CT Fair Plan for purchase of evidence collection  
kits and accessories to assist in fire investigations and inspections.
- #262-18 D. Appropriation to Solid Waste Initiative Fund ..... \$3,000,000  
to be funded by operating income FY17/18 Sanitation Fund.
- #263-18 E. Appropriation to Capital Reserve - Fuel Tank and Pump Replacement,  
Olcott Street Depot (GR170)..... \$700,000
- #264-18 F. Approval of an ordinance whereby the Town of Manchester purchases real property  
known as 261 Center Street, a portion of 262 Center Street and a portion of 31 Pine  
Street from Kenneth C. Burkamp and South Manchester Railroad Properties, Inc. for  
the purchase price of \$300,000. A copy of the ordinance may be seen in the Town  
Clerk's office during regular business hours.
- #265-18 G. Appropriation from Land Acquisition and Historic Property Investment Fund.. \$500,000  
for Cheney Hall renovations subject to all required approvals.
- 12A. Appropriation to Special Projects (under \$500) as follows:
- #266-18 1. Manchester Animal Control ..... \$100  
to be financed by a donation from Joyce Noble which is gratefully  
acknowledged and accepted.
- #267-18 2. Hockanum River Linear Park Special Grant Account..... \$20  
to be funded by the sale of t-shirts and sweatshirts.

**11. UNFINISHED BUSINESS.**

#268-18 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).

**Jones/Galligan** **7 Voted in Favor**

#269-18 B. **TABLED** - Approval of an ordinance establishing a Multicultural Affairs Commission.

**Galligan/Floyd-Cranford** **7 Voted in Favor**

#270-18 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).

**Galligan/Floyd-Cranford** **7 Voted in Favor**

#271-18 D. **REMOVED** - Reappointment of James Griffin to the Cox Cable Advisory Council with term expiring July 2018 (2 year term).

**Jones/Galligan** **7 Voted in Favor**

**12. NEW BUSINESS.**

#272-18 B. Approval of a resolution authorizing a mailbox repair or replacement policy.

**Hackett/Castillo** **7 Voted in Favor**

**14. ADJOURNMENT.**

#273-18 The meeting was adjourned until the September 4, 2018 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

**Castillo/Floyd-Cranford** **7 Voted in Favor**

**Adjournment: 8:50 p.m.**

**lgl**

**APPROVED:**

**ATTEST:**

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**Secretary, Manchester Board of Directors**