PRESENT: Mayor Moran, Deputy Mayor Jones, Secretary Castillo, Directors Bergin, Conyers, Dougan, Marois and Schain.

ABSENT: Director Floyd-Cranford.

ALSO: General Manager Shanley and Town Attorney Barry.

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.

#1-20 A. Actions, December 3, 2019 – Regular Meeting
#2-20 B. Minutes, December 3, 2019 – Regular Meeting

Castillo/Jones 8 Voted in Favor

9. CONSENT CALENDAR.

#3-20 8A. Appropriations to Special Projects as follows:
1. Energy Efficiency Initiative (GR096) $28,000 to be funded by an energy rebate from CL&P on April 11, 2013.
2. Police Donations Revenue Account - Manchester Police Explorer Post $694 to be funded by dues ($25) and donations ($669) which are gratefully acknowledged and accepted.
3. Vacant Properties Maintenance $26,331 to be funded by revenue posted to a reserve account (GR134) in prior years but not appropriated.
4. Public Safety - Police Department (SG327) $10,179 to be funded through the JAG Local Violent Crime Prevention (VCP) Grant Program for the purchase of four cruiser Watchguard systems (total amount of the grant is $23,466).
5. Manchester Police Department – Center for Digital Investigations $1,869 for continuing digital investigations to be financed by proceeds from three CT Judicial District cases.
6. State Asset Forfeiture Account $2,335 (East Central Narcotics Task Force) for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.
7. Recreation Department - Carl and Sophie Silver Donation Fund $1,610 to be financed by donations in memory of Carl and Sophie Silver to be used for the continued support of Manchester’s youth, which donations are gratefully acknowledged and accepted.
8. Relocation Assistance (GR133) ........................................................................... $3,668
to bring the account into balance by appropriating revenues received but
not appropriated.

#4-20 B. Appropriations to Education Special Projects as follows:
1. AT&T Aspire Grant (FY 19/20) ................................................................. $6,000
to empower students to reach their highest potential.
2. Garrett Lee Smith Suicide Prevention Grant (FY 19/20) .............................. $15,000
to be funded by Community Health Resources to support the goals of the
Connecticut Strategic Plan for Suicide Prevention.

#5-20 C. Appropriation to Newton Taggart Library Trust Fund ................. $43,530
for the purchase of children’s books to be financed by Newton Taggart
Trust Fund Balance.

#6-20 D. Appropriation to Capital Improvement Reserve as follows:
1. Increase to Buckland Street at Buckland Hills Drive Improvements ............ $299,280
for traffic signal replacement and safety improvements to be funded
by a state grant under the Local Accident Reduction Program.

#7-20 E. Transfer in cash reserves from GR000 Unallocated Reserves ............. $30,401
to close out various capital reserve accounts as listed.

#8-20 F. Appropriation to Alexander and Alice C. Jarvis Book Fund .............. $109,524
for the purchase of books to be financed by Jarvis Fund Balance.

#9-20 12A. Appropriation to Special Projects (under $500) as follows:
1. State Asset Forfeiture Account ................................................................ $210
for continuing narcotics investigations, equipment, and/or training to be
financed by proceeds from narcotics investigations.
2. WORK_SPACE grant fund (object 4300) .................................................... $300
to be funded by a donation from Cruisin’ on Main Street for 2020’s
auto-themed art show in the Main Gallery which is gratefully acknowledged
and accepted.

#10-20 12B. Approval of Resolution authorizing the General Manager to sign the Local Bridge Program
Supplemental Application and any associated agreements with the State of Connecticut
regarding Bridge No. 04147 (Hartford Road over Hop Brook).

#11-20 12C. Reappointment of Tim Devanney (R) to the Golf Course Lease Oversight Committee with a
term expiring January 2022.

Bergin/Schain ........................................... 8 Voted in Favor

10. ACTION ON ITEMS OF PUBLIC HEARING.

#12-20 8G. Appropriation from Land Acquisition and Historic Property
Investment Fund ............................................................................................... $15,000
for the purpose of establishing a Pre-Acquisition account.

Jones/Castillo ........................................... 5 Voted in Favor
Directors Conyers and Marois Voted Against
Director Dougan Abstained
11. UNFINISHED BUSINESS.

A. Expansion of Repurposed Schools Committee (established April 2, 2019).

#13-20  APPROVED - Motion to amend the Repurposed Schools Committee to consist of twenty-one (21) people appointed by the Board:

- Three (3) residents from each neighborhood (12)
- Four (4) members of the Board of Directors (2D and 2R)
- Two (2) at-large community members
- One (1) designee from the Building Committee
- One (1) designee from the Sustainability Task Force
- One (1) designee from the Board of Education

Jones/Bergin                  8 Voted in Favor

#14-20  APPROVED as amended - 11A. Expansion of Repurposed Schools Committee (established April 2, 2019).

Bergin/Castillo                  8 Voted in Favor

B. Appointments to Boards and Commissions which have members with terms expiring in November 2019 (*except as otherwise noted).

<table>
<thead>
<tr>
<th>Board/Commission</th>
<th>Name</th>
<th>Term Expiring</th>
</tr>
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<tbody>
<tr>
<td>Arts Commission</td>
<td>T- Robert Laughlin, 310 Hackmatack St (D)</td>
<td>November 2022</td>
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</tbody>
</table>

#15-20  Jones/Bergin                  8 Voted in Favor

Commission on Human Relations, Elderly Services and People with Disabilities

T-Joe Young, 103 Autumn St (D)          November 2022
T-Nichole Easley, 2 Alpine St (D)       November 2022

#16-20  Jones/Bergin                  8 Voted in Favor

14. ADJOURNMENT.

The meeting was adjourned until the February 4, 2020 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

#17-20  Jones/Castillo                  8 Voted in Favor

Adjournment: 9:30 p.m.