ONE MEETING AGENDA

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

ALSO: General Manager Shanley and Town Attorney Barry.

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.

#18-20 A. Actions, January 7, 2020 – Regular Meeting

#19-20 B. Minutes, January 7, 2020 – Regular Meeting

Castillo/Jones 8 Voted in Favor

(Director Floyd-Cranford abstained)

#20-20 APPROVED - Motion to suspend the rules to continue the meeting past 11:00 p.m.

Jones/Castillo 9 Voted in Favor

9. CONSENT CALENDAR. (Items 8C and 8D added)

#21-20 8A.Appropriations to Special Projects as follows:

1. Police Donations Revenue Account – Youth Services Program .............................................. $500 to be funded by a donation from First Korean Presbyterian Church which is gratefully acknowledged and accepted.

2. Manchester Animal Control ........................................................................................................... $2,050 to be financed by donations from the Estate of Richard F. Rose ($2,000) and Stanley Sowa ($50) which are gratefully acknowledged and accepted.

3. State Asset Forfeiture Account ........................................................................................................... $19,494 (East Central Narcotics Task Force) for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.

4. Preschool Development Grant Hybrid Funding (01/01/20 to 6/30/20) ........... $144,812 to be financed by a grant through the State Office of Early Childhood to provide free preschool to children that are 4 years old before January 1, 2020 and are part of families at or below 200% the federal poverty level.

5. Library Donation Trust Fund Account .............................................................................................. $4,660 to be financed by donations to purchase books, along with promoting and conducting public programs.
8B. Appropriations to Education Special Projects as follows:

1. Title I, Part A - Improving Basic Programs Grant (2019-2021) $1,859,022 to be financed by the Connecticut State Department of Education.
2. Title II - Part A – Supporting Effective Instruction Grant (FY19-21) $266,286 to be financed by a grant from the Connecticut State Department of Education to ensure that all students are performing at or above grade level.
3. Bilingual Education Grant (FY19-20) $7,888 to be financed by a grant from the Connecticut State Department of Education.
4. Title III, Part A, English Language Acquisition and Language Enhancement Grant (FY 2019-2021) $53,358 to provide support to limited English proficient students.
5. Priority School District Grant (FY 19/20) $829,017 to be funded by the Connecticut State Department of Education to assist designated school districts in improving student achievement and enhancing opportunities.
6. Priority School District – Summer School Grant (FY 19/20) $151,506 to be funded by the Connecticut State Department of Education for summer school reading programs in Priority School Districts.
7. Alliance District Grant (FY 19/20) $5,609,443 to be financed by the Connecticut State Department of Education for increased Education Cost Sharing funding to support district strategies to increase student outcomes and close achievement gaps.
8. Nellie Mae Education Foundation, Inc. Grant (FY 19-21) $50,000 (Understanding Root Causes of Inequities Continuation Grant).
9. Extended School Hours Grant (FY 19-20) $128,948 to be financed by a state grant for MELC’s after school care/extended school hour component to include an hour of academics delivered by district elementary teachers.

8C. Appropriation to Whiton Library Improvements – Capital Outlay $143,500 to repave the parking lot, install a drop-off bookdrop and purchase interior technology equipment to be funded by Whiton Library Fund balance.

8D. Appropriation to Fire Fund Reserves $650,000 for the purpose of purchasing a replacement Class A pumper for the South Manchester Fire District, to be financed by a loan from Capital Reserves, to be repaid by the fire fund in annual increments.

12A. Appointment of a regular member (Julian Stoppelman) and an alternate member (Michael Stebe) to the Capitol Region Council of Governments (CRCOG) Regional Planning Commission.

12B. Acceptance of resignation of Aprill Shines (R) from the Property Maintenance Code Board of Appeals with a term expiring November 2020.

12C. Approval of the settlement of a Workers Compensation claim by Aaron Lajoie in the amount of $75,000.

Jones/Bergin 9 Voted in Favor

11. UNFINISHED BUSINESS.

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

**TABLED** - D. Appointment of a member to the Property Maintenance Code Board of Appeals with a term expiring November 2020 to fill the vacancy left by Aprill Shines (R).

**#30-20** Dougan/Conyers  
9 Voted in Favor

12E. Appointment of members to the Repurposed Schools Committee.

**APPROVED** - Motion to suspend the rules to add an agenda Item.

**#31-20** Jones/Floyd-Cranford  
9 Voted in Favor

**APPROVED** – Item 12E. Add an amendment to the Resolution of the Repurposed Schools Committee established April 2, 2019 and amended December 3, 2019.

**#32-20** Jones/Dougan  
9 Voted in Favor

**APPROVED** – Motion to reorder agenda items (change 12E to 12F).

**#33-20** Jones/Bergin  
9 Voted in Favor

**APPROVED** – Motion to expand the Repurposed Schools Committee by one (1) member, a designee from the SMARTR/SMARTR 2 committee, and to require a two-thirds (2/3) vote of the Committee to adopt a motion or to elect officers.

**#34-20** Jones/Floyd-Cranford  
9 Voted in Favor

**APPROVED** - 12F. Appointment of the following members to the Repurposed Schools Committee:

BOD R: Brian Marois  
BOD R: Peter Conyers  
BOD D: Pamela Floyd-Cranford  
BOD D: Timothy Bergin  

At-Large: Karl Reichelt  
At-Large: Bob Rosenberg
Designee from Building Committee: Brian Murphy  
Designee from Sustainability Task Force: William Chudzik  
Designee from SMARTR/SMARTR2: Alan Strong  
Designee from the BOE: Darryl Thames

Nathan Hale Neighborhood  
Richard Blade  
Tawanda Mobley  
Leslie Frey

Robertson Neighborhood  
Maureen O'Reilly  
Theresa Quintana  
Laurel LaPorte-Grimes

Washington Neighborhood  
Jessee Poland  
Scott Aitken  
Dana Hebert

Martin Neighborhood  
Nancy Pappas  
Angela Bellas  
Jenna Stigliano

#35-20 Jones/Castillo  
9 Voted in Favor

14. ADJOURNMENT.

The meeting was adjourned until the March 3, 2020 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

#36-20 Castillo/Bergin  
9 Voted in Favor

Adjournment: 12:25 a.m.

lgl

APPROVED: ATTEST:

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Secretary, Manchester Board of Directors