

**ACTIONS**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**MARCH 2, 2021 - 7:00 P.M.**  
**LINCOLN CENTER HEARING ROOM**

**ONE MEETING AGENDA**

**PRESENT:** Mayor Moran, Directors Conyers and Dougan and Deputy General Manager Stephanou.

**REMOTE:** Deputy Mayor Jones, Directors Bergin, Floyd-Cranford and Schain, and Town Attorney Barry.

**ABSENT:** Secretary Castillo and Director Marois.

**1. MEETING CALLED TO ORDER.**

The meeting was called to order at 7:15 p.m. All in attendance, and virtual, participated in The Pledge of Allegiance to The Flag, led by Mayor Moran.

#46-21 **APPROVED** - Motion to appoint Director Bergin as Acting Secretary for tonight's meeting.

**Jones/Dougan**

**7 Voted in Favor**

**4. ADOPTION OF MINUTES OF PREVIOUS MEETING.**

#47-21 A. Actions, February 2, 2021 – Regular Meeting

#48-21 B. Minutes, February 2, 2021 – Regular Meeting

**Bergin/Conyers**

**7 Voted in Favor**

**9. CONSENT CALENDAR. (Item 8C added)**

#49-21 8A.Appropriations to Special Projects as follows:

1. Manchester Police Department – CT Center for Digital Investigations .....\$31,200  
for continuing digital investigations to be financed by an annual amount from  
Newington, South Windsor, Glastonbury, East Hartford, Wethersfield, Vernon  
UConn and Windsor Locks.

2. Federal Asset Forfeiture Account.....\$5,632  
for continuing narcotics investigations, equipment, and/or training to be  
financed by proceeds from narcotics investigations.

3. Senior, Adult and Family Services – Rental Assistance Program .....\$10,000  
to be financed by a grant from Manchester Interfaith Social Action  
Committee.

#50-21 B. Appropriations to Education Special Projects as follows:

1. Hartford Foundation for Public Giving COVID-19 Reopening Grant.....\$25,000  
for FY 20/21 to support costs for PPE, cleaning, minor building  
improvements, technology to support virtual services/remote staff,  
staff health screening, etc.

#51-21 C. Approval of an amendment to the Town of Manchester Pension Ordinance, Section  
70-56, Contributions, by re-writing this section to be consistent with the Collective  
Bargaining Agreement with Teamsters Local 671.

- #52-21 12A. Appropriation to Special Projects (under \$500) as follows:  
1. Police Donations Revenue Account - Manchester Police Explorer Post .....\$30  
to be funded by a donation from Ian Webster in memory of Valerie  
Saglio which is gratefully acknowledged and accepted.

**Bergin/Dougan** **7 Voted in Favor**

**11. UNFINISHED BUSINESS.**

- #53-21 **TABLED** - A. Appointment of an at-large member to the Repurposed Schools Committee  
to fill the vacancy left by Karl Reichelt.

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

- #54-21 B. **TABLED** - Appointment to the Repurposed Schools Committee as a representative  
from the Robertson neighborhood to fill the vacancy left by Maureen O'Reilly.  
  
C. Appointments to Boards and Commissions which have members with terms expiring  
in November 2020 (\*except as otherwise noted).

<u>Board/Commission</u>	<u>Name</u>	<u>Term Expiring</u>
<u>Cheney Brothers National Historic District Commission</u>	A- Courtissa Anderson, 31 Ashworth St (D)	November 2022

#55-21 **Floyd-Cranford/Bergin** **7 Voted in Favor**

<u>Ethics Commission</u>	A-Donna Brunoli-Conyers, 26 Coleman Rd (U)	November 2023
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#56-21 **Dougan/Jones** **7 Voted in Favor**

- D. **TABLED** - Appointment of a member (R) to the Housing and Fair Rent Commission.

- #57-21 **APPROVED** – Motion to take item 11D off the table.

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

- #58-21 **APPROVED** - Appointed Kevin Hood, 83 Sass Drive (R) to the Housing and Fair Rent  
Commission with a term expiring November 2023.

**Dougan/Conyers** **7 Voted in Favor**

**12. NEW BUSINESS.**

- #59-21 **APPROVED** - Motion to suspend the rules to continue meeting past 11:00 p.m.

**Jones/Bergin** **7 Voted in Favor**

#60-21 **APPROVED** - C. Board of Directors approval of Innovation Fund Applications, as recommended by Innovation Fund Committee.

**Schain/Conyers**

**7 Voted in Favor**

**14. ADJOURNMENT.**

#61-21 The meeting was adjourned until the April 6, 2021 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

**Adjournment: 11:58 p.m.**

**Bergin/Conyers**

**7 Voted in Favor**

**lgl**

**APPROVED:**

**ATTEST:**

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**Secretary, Manchester Board of Directors**