

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
APRIL 6, 2021 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM
ONE MEETING AGENDA

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

REMOTE: Deputy Mayor Jones, Secretary Castillo (until 9:00 pm), Directors Bergin, Floyd-Cranford and Schain, General Manager Shanley and Assistant Town Attorney Sullivan.

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.

#62-21 **APPROVED** - Motion to appoint Director Bergin as Acting Secretary for tonight's meeting.

Schain/Conyers

9 Voted in Favor

4. ADOPTION OF MINUTES OF PREVIOUS MEETING.

- A. Actions, March 2, 2021 - Regular Meeting
- B. Minutes, March 2, 2021 - Regular Meeting
- C. Minutes, March 9, 2021 - Budget Presentation to the Board of Directors
- D. Minutes, March 10, 2021 - Budget Workshop #1
- E. Minutes, March 11, 2021 - Budget Workshop #2
- F. Minutes, March 17, 2021 - Budget Workshop #3
- G. Minutes, March 17, 2021 - Public Hearing on the Budget
- H. Minutes, March 18, 2021 - Budget Workshop #4
- I. Minutes, March 23, 2021 - Budget Workshop #5
- J. Minutes, March 25, 2021 - Budget Workshop #6

#63-21 **Bergin/Castillo**

9 Voted in Favor

9. CONSENT CALENDAR. (Items 8C and 12B and E were added)

#64-21 8A.Appropriations to Special Projects as follows:

- 1. Senior, Adult and Family Services – Rental Assistance Program \$30,000
to be financed by a grant from Manchester Interfaith Social Action
Committee (MISAC).

2. Federal Asset Forfeiture Account \$14,542
for continuing narcotics investigations, equipment, and/or training to be
financed by proceeds from reimbursement for equipment purchased for
the CDI Division of the Manchester Police Department.
3. Historic Preservation Grant (FY21) \$7,500
to reduce the size of older land record books to be funded by a grant from the
CT State Library.
4. New State Road Well Treatment Study \$75,000
to be funded by transfer from Water Unallocated Reserves, for assessing
options for the treatment of organic contaminants at Town-owned wells.
- #65-21 B. Appropriations to Education Special Projects as follows:
 1. Immigrant & Youth Education Program Grant (FY 20/22)..... \$9,500
to be funded by the Connecticut State Department of Education to
enhance instructional opportunities for immigrant children and youth.
 2. Connecticut Recovery Oriented Support System (CROSS) for Youth Grant ... \$5,000
(FY 20-22) to be funded by the Substance Abuse and Mental Health Services
Administration (SAMHSA) 2017 State Target Response to the Opioid Crisis
Grant.
 3. Increase to the General Improvements to Alliance Districts' School Buildings
Grant Program (FY 20-22)..... \$848
bringing the total amount to \$1,080,000.
 4. Manchester Head Start (FY21/22) \$11,241
for Training and Technical Assistance to be financed by a federal grant
for Enfield Head Start
 5. Manchester Head Start (FY21/22) \$949,646
for operation of Head Start program to be financed by a federal grant
for Enfield Head Start.
 6. Manchester Head Start (FY21/22) \$15,208
for Training and Technical Assistance to be financed by a federal grant.
 7. Manchester Head Start (FY21/22) \$1,284,815
for operation of Head Start program to be financed by a federal grant.
- #66-21 C. Resolution to authorize, issue and sell Town of Manchester general obligation
refunding bonds in an amount not to exceed \$18,000,000.
- #67-21 12A. Appropriation to Special Projects (under \$500) as follows:
 1. Manchester Animal Control..... \$10
to be funded by a donation from Clint Marth which is gratefully acknowledged
and accepted.
 2. Memorial Tree Program..... \$319
to be funded by donations honoring Michael Norman, Michael H. Pasqualini,
Joseph Beerbower, Clayton Klein and William C. Kameron which are gratefully
acknowledged and accepted.
- #68-21 B. Approval of Downtown Arts & Culture Grant Subcommittee Recommendations for
2021 Awards.
- #69-21 E. Authorization to assess certain below market cost housing consistent with State statutes.

Schain/Bergin

9 Voted in Favor

11. UNFINISHED BUSINESS.

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

#70-21 **APPROVED** - Motion to remove item 11A from the table.

Dougan/Conyers

9 Voted in Favor

#71-21 **APPROVED** - Appointment of Allenston Sheridan Jr. (U) as an at-large member to the Repurposed Schools Committee to fill the vacancy left by Karl Reichelt.

Dougan/Marois

9 Voted in Favor

C. TABLED - Appointment of an at-large member to the Repurposed Schools Committee to fill the vacancy left by Bob Rosenberg.

#72-21 **APPROVED** - Motion to remove item 11C from the table.

Dougan/Conyers

9 Voted in Favor

#73-21 **APPROVED** - Appointment of Stephanie Vacek (R) as an at-large member to the Repurposed Schools Committee to fill the vacancy left by Bob Rosenberg.

Dougan/Conyers

8 Voted in Favor
Director Marois abstained

D. TABLED - Approval of a one year tax assessment agreement for Napolitano and Soverns Developers, LLC for property at 623 Main Street, also known as 2-4 Pearl Street.

#74-21 **APPROVED** - Motion to remove item 11D from the table.

Schain/Dougan

9 Voted in Favor

#75-21 **APPROVED** - Motion to set the assessment for 623 Main Street, also known as 2-4 Pearl Street, at \$139,000 for one year, which represents an abatement of 50 percent of property taxes due, resulting in payment of approximately \$6,300 in property taxes (dependent on mill rate set at budget adoption).

Schain/Marois

7 Voted in Favor
2 Voted Against

12. NEW BUSINESS.

#76-21 **APPROVED** - C. Appointment of Lindsay M. Gengras (R) to the Housing and Fair Rent Commission with a term expiring November 2021 to fill the vacancy left by Anthony Petrone.

Dougan/Conyers

9 Voted in Favor

#77-21 **TABLED** - D. Appointment of a Union Representative to the Pension Board with a term expiring November 2021 to fill the vacancy left by Sandy DeCampos.

Bergin/Dougan

9 Voted in Favor

#78-21 **TABLED** - F. Rename Veterans Memorial Park to Nate Agostinelli Veterans Memorial Park.

Dougan/Castillo

9 Voted in Favor

G. Appropriation for the Repurposed Schools Committee for consulting services

#79-21 **FAILED** - Motion to appropriate \$150K for the Repurposed Schools Committee for consulting services.

Marois/Dougan

2 Voted in Favor

6 Voted Opposed

#80-21 **APPROVED** - Motion to appropriate up to \$250K for the Repurposed Schools Committee for consulting services.

Bergin/Floyd-Cranford

7 Voted in Favor

Director Marois opposed

#81-21 **APPROVED** - Motion to take a brief recess at 9:27 p.m.

Conyers/Bergin

8 Voted in Favor

Mayor Moran reconvened the meeting at 9:32 p.m.

#82-21 **APPROVED** - H. Establishment of a Charter Revision Commission.

Jones/Floyd-Cranford

8 Voted in Favor

#83-21 **APPROVED** - I. Adoption of a Flag Policy.

Jones/Schain

7 Voted in Favor

Director Marois opposed

#84-21 **APPROVED** - J. Revision to the existing Policies and Procedures Regarding the Use of the Main Street Banner, Community Calendar and Manchester Matters.

Bergin/Jones

8 Voted in Favor

#85-21 **TABLED** - K. Equity resolution on hiring.

Bergin/Jones

8 Voted in Favor

L. Rules and procedures for remote and virtual meetings.

#86-21 **APPROVED** - Motion to continue the meeting past 11:00 p.m.

Jones/Conyers

8 Voted in Favor

#87-21 **APPROVED** - L. Rules and procedures for remote and virtual meetings.

Jones/Schain

8 Voted in Favor

14. ADJOURNMENT.

#88-21 The meeting was adjourned until the May 4, 2021 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Adjournment: 11:35 p.m.

Marois/Floyd-Cranford

8 Voted in Favor

lgl

APPROVED:

ATTEST:

Secretary, Manchester Board of Directors