

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 4, 2021 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM

ONE MEETING AGENDA

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

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

1. MEETING CALLED TO ORDER.

The meeting was called to order at 7:05 p.m. All in attendance, and virtual, participated in The Pledge of Allegiance to The Flag, led by Mayor Moran.

4. ADOPTION OF MINUTES OF PREVIOUS MEETING.

#89-21 A. Actions, April 6, 2021 - Regular Meeting

#90-21 B. Minutes, April 6, 2021 - Regular Meeting

Castillo/Floyd-Cranford

9 Voted in Favor

9. CONSENT CALENDAR. (Items 8D and 12I were added)

#91-21 8A.Appropriations to Special Projects as follows:

1. Manchester Police Department – Center for Digital Investigations \$775
for continuing digital investigations to be funded by proceeds from a case in the Town of Vernon.
2. Recreation Division - Special Activities Fund..... \$1,500
to be funded by a donation from Patricia Parente for the purchase of a memorial bench at Salters Pool for Louise M. Frazier which is gratefully acknowledged and accepted.
3. Wastewater Treatment Plant Equipment Reserve..... \$123,000
for major equipment repairs & replacement, to be funded by Sewer Fund unallocated reserves.
4. Youth Service Bureau \$4,736
for summer camp scholarships to Manchester youth to be funded by donations from the Mayors’ Program for Manchester Children and SBM Charitable Foundation which are gratefully acknowledged and accepted.
5. Youth Service Bureau – Enhancement Grant \$12,967
to be funded by a grant from the CT Department of Children and Families, to support positive youth development programs.

#92-21 B. Appropriations to Education Special Projects as follows:

1. Hartford Foundation for Public Giving Grant Number 62283 (FY20-22) \$262,500
to support the Family and Community Partnership Plan serving Manchester families.

#93-21 C. Approval of program proposals submitted by community agencies desiring to participate in the 2021 Connecticut Neighborhood Assistance Act program.

#94-21 D. Approval of an ordinance establishing a Veteran's Advisory Committee.

- #95-21 12A. Appropriation to Special Projects (under \$500) as follows:
- 1. Manchester Animal Control..... \$5
to be funded by a donation from Misty Brewer which is gratefully acknowledged
and accepted.
- #96-21 B. Approval of the settlement of a Workers Compensation claim by John McGee in the
amount of \$75,000.
- #97-21 C. Approval of the settlement of a Workers Compensation claim by John Fusco in the
amount of \$70,000.
- #98-21 D. Approval of the 2020-2021 Suspense List.
- #99-21 I. Authorize General Manager to sign Letters of Agreement for performance of
Eversource Energy Audits and Financing of Upgrades.

Schain/Castillo **9 Voted in Favor**

11. UNFINISHED BUSINESS.

- B. TABLED - Appointment of a Union Representative to the Pension Board with a term
expiring November 2021 to fill the vacancy left by Sandy DeCampos.

#100-21 **APPROVED** - Motion to remove item 11B from the table.

Bergin/Floyd-Cranford **9 Voted in Favor**

- #101-21 **APPROVED** - Appointed Claire Hearn (D), 239 Middle Turnpike East as the Union
Representative to the Pension Board with a term expiring November 2021 to fill the vacancy
left by Sandy DeCampos.

Floyd-Cranford/Dougan **9 Voted in Favor**

- C. TABLED - Rename Veterans Memorial Park to Nate Agostinelli Veterans
Memorial Park.

#102-21 **APPROVED** - Motion to remove item 11C from the table.

Castillo/Marois **9 Voted in Favor**

- #103-21 **APPROVED** - Rename Veterans Memorial Park to Nate Agostinelli Veterans
Memorial Park.

Jones/Floyd-Cranford **9 Voted in Favor**

- D. TABLED - Equity resolution on hiring.

#104-21 **APPROVED** - Motion to remove item 11D from the table.

Castillo/Bergin **9 Voted in Favor**

- #105-21 **APPROVED** - Equity resolution on hiring.

Bergin/Floyd-Cranford **9 Voted in Favor**

12. NEW BUSINESS.

#106-21 E. Approval of Police contract extension.

Marois/Castillo

9 Voted in Favor

#107-21 F. Resolution naming the members of the Charter Revision Commission.

**RESOLUTION APPOINTING
CHARTER REVISION COMMISSION MEMBERSHIP**

WHEREAS, pursuant to Section 7-188 of the Connecticut General Statutes, the Board of Directors of the Town of Manchester has adopted a resolution to initiate action for the review and possible revision of its Charter, including amendments thereto, by establishing a Charter Revision Commission; and

WHEREAS, pursuant to Section 7-190(a) of the Connecticut General Statutes, the Board of Directors desires to appoint a commission of eleven (11) electors to proceed forthwith to draft a revision of the existing Charter.

NOW, THEREFORE, be it resolved by the Board of Directors of the Town of Manchester that the Charter Revision Commission shall consist of eleven (11) electors of the Town of Manchester, which commission shall proceed forthwith to review and revise the existing Charter of said Town.

The eleven (11) electors appointed to the Charter Revision Commission are as follows:

1. Diane Clare-Kearney
2. Jacqueline Crespan
3. Maria Cruz
4. Cheri Eckbreth
5. Margaret Hackett
6. Josh Howroyd
7. Jerald Lentini
8. Matthew Peak
9. Masudur (MD) Rahman
10. Louis Spadaccini
11. Mark Tweedie

Castillo/Marois

9 Voted in Favor

#108-21 G. **TABLED** - Appointment of a Constable, under Town Charter Section 2-11, to fill the vacancy of Charles F. Barrera, Jr. (D), deceased, with a term expiring November 2021.

Castillo/Floyd-Cranford

9 Voted in Favor

#109-21 J. **TABLED** - Request to fly Gay Pride flag.

Jones/Dougan

9 Voted in Favor

14. ADJOURNMENT.

#110-21 The meeting was adjourned until the June 1, 2021 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Adjournment: 10:10 p.m.

Floyd-Cranford/Marois

9 Voted in Favor

lgl

APPROVED:

ATTEST:

Secretary, Manchester Board of Directors