

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

ONE MEETING AGENDA

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

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

1. MEETING CALLED TO ORDER.

The meeting was called to order at 7:30 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.

#30-21 A. Actions, January 12, 2021 – Regular Meeting

#31-21 B. Minutes, January 12, 2021 – Regular Meeting

Castillo/Floyd-Cranford

9 Voted in Favor

9. CONSENT CALENDAR. (Items 12 B, D, E and G added)

#32-21 8A.Appropriations to Special Projects as follows:

1. School Readiness Quality Enhancement Grant (7/1/20 to 6/30/21).....\$3,881
to be funded by a grant from the State Office of Early Childhood for purchase of necessary personal protective equipment and cleaning and disinfecting supplies to assist in preventing the spread of COVID-19.
2. School Readiness Grant (8/1/20 to 8/30/20)\$31,233
to be funded by the State Office of Early Childhood for 40 reduced rate, quality preschool spaces for Manchester residents ages 3 and 4 that meet income qualifications at Manchester Early Learning Center.
3. Center of Technology & Civic Life Grant\$35,663
to cover COVID-19 accommodation costs for 2020 elections.

#33-21 B. Appropriations to Education Special Projects as follows:

1. Enfield Head Start Services Innovative Enhancement Grant (FY 20/21).....\$100,000
to be funded by a grant from the State Department of Education for the enhancement of its services to low-income families.
2. Manchester Head Start Innovative Enhancement Grant (FY20/21)\$63,000
to be funded by a grant from the State Department of Education for the enhancement of its services to low-income families.
3. Manchester Head Start Services Grant (FY20/21).....\$145,127
to be funded by a grant from the State Department of Education for the enhancement of its services to low-income families.
4. Carl D. Perkins Career and Technical Education Secondary
Basic Grant (FY20/22)\$119,485
to be funded by the State Department of education to improve and expand education and career guidance systems for Manchester's youth.

- #34-21 12A. Appropriation to Special Projects (under \$500) as follows:
 - 1. Manchester Animal Control\$100
to be financed by donations from Stanley Sowa (\$75), Bud Darna (\$20) and Francis Soucy (\$5) which are gratefully acknowledged and accepted.
 - 2. Police Donations Revenue Account - Manchester Police Explorer Post\$200
to be funded by a donation from Andrew Main which is gratefully acknowledged and accepted.
- #35-21 B. Appointment of the three (3) alternate members of the Board of Assessment Appeals as regular members for the assessment year October 1, 2020.
- #36-21 D. Approval of a settlement in the amount of \$575,000 in the case of Downes Construction Company, LLC v. Town of Manchester to resolve a contractual dispute regarding Elementary School Renovation Projects Phase One and allow the Town to proceed with the final close-out and reimbursement application for the projects with the State of Connecticut.
- #37-21 E. Authorization to negotiate placement of a dumpster in the Downtown Manchester Special Services District's Brown Lot.
- #38-21 G. Approval of the settlement of a Workers Compensation claim by Brian Zimmerman in the amount of \$100,000.

Castillo/Schain **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.

#39-21 **APPROVED** - Motion to remove item 11A from the table.

Castillo/Bergin **9 Voted in Favor**

#40-21 **FAILED** - Appointment of Matt Peak as an at-large member to the Repurposed Schools Committee to fill the vacancy left by Karl Reichelt.

Dougan/Conyers **3 Voted in Favor
(6 Opposed)**

D. TABLED - Approval of an ordinance regulating the feeding of wildlife.

#41-21 **APPROVED** - Motion to remove item 11D from the table.

Castillo/Schain **9 Voted in Favor**

#42-21 **APPROVED** - Ordinance regulating the feeding of wildlife.

Schain/Floyd-Cranford **6 Voted in Favor
(3 Opposed)**

#43-21 **APPROVED** - Motion to take a brief recess at 10:05 p.m.

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

Mayor Moran reconvened the meeting at 10:10 p.m.

12. NEW BUSINESS.

- #44-21 F. **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.

Castillo/Bergin

9 Voted in Favor

14. ADJOURNMENT.

- #45-21 The meeting was adjourned until the March 2, 2021 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Adjournment: 10:45 p.m.

Conyers/Jones

9 Voted in Favor

lgl

APPROVED:

ATTEST:

Secretary, Manchester Board of Directors