

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 1, 2021 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM

ONE MEETING AGENDA

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

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

1. MEETING CALLED TO ORDER.

The meeting was called to order at 7:00 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.

- #124-21 A. Actions, May 4, 2021 – Regular Meeting
- #125-21 B. Minutes, May 4, 2021 – Regular Meeting
- #126-21 C. Actions, May 13, 2021 – Special Meeting and Budget Adoption
- #127-21 D. Minutes, May 13, 2021 – Special Meeting and Budget Adoption

Castillo/Floyd-Cranford

9 Voted in Favor

7. PRESENTATION OF BID WAIVER REQUESTS.

- #128-21 A. Purchase of softphone licenses.

Conyers/Marois

9 Voted in Favor

9. CONSENT CALENDAR. (Items 8E, F, G and 12 B, C, D, E added)

- #129-21 8A.Appropriations to Special Projects as follows:
 - 1. Federal Asset Forfeiture Account.....\$5,437
for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.
 - 2. Health Department – Epidemiology and Laboratory Capacity (ELC) Cooperative Agreement Grant (5/18/2021 – 11/17/2022)\$190,917
to enhance local efforts supporting COVID-19 testing activities, surveillance and transmission prevention.
 - 3. Recreation Department Special Activities Fund\$11,832
to be financed by a donation from the Lawrence Wells Case and Florence Reid Case Memorial Fund at the Hartford Foundation for Public Giving for seven benches and a picnic table at Case Mountain in honor of Case family ancestors who developed and stewarded the trails and in honor of Susan and Malcolm Barlow and Fred Spaulding which is gratefully acknowledged and accepted.

4. Vacant Building Account\$1,500
 to be funded by a lien on property located at 43 Elro Street due to a tree removal done by the Town of Manchester.
 5. Recreation Department – Cruisin’ on Main\$15,000
 for program costs for the 2021 event, all direct costs to be reimbursed by the Cruisin’ on Main Committee.
 6. General Fund Reserve Accounts\$773,527
 to bring accounts into balance by appropriating revenues received but not appropriated.
 7. Increase to Child Day Care (CDC) Grant (10/5/20 to 6/30/22)\$22,644
 to be funded by a grant from the State Office of Early Childhood to support 40 full-time preschool slots, 36 full-time school age slots and 26 part-time school age slots at Manchester Early Learning Center (MELC), bringing the total appropriation to \$802,746.
 8. Manchester Senior Center\$1,882
 to be funded by reimbursement from the Connecticut State Unit on Aging to support meal program operation and the purchase of food storage systems during the COVID-19 pandemic.
- #130-21 B. Appropriation to FY 2021-2022 Recreation Special Activities Fund, consistent with anticipated programming - Leisure Programs\$310,000
 to be financed by program fees and a one-time \$30,000 transfer from General Fund operating surplus.
- #131-21 C. Appropriation to Streetlight Capital Improvement Reserve.....\$9,419
 for installation of four (4) streetlights in Phase 1 of the Bayberry Crossing Subdivision, funded by a payment from Bayberry Developers, LLC.
- #132-21 D. Approval of revisions to water and sewer rates, charges and fees.
- #133-21 E. Approval of Community Development Block Grant Proposed Annual Action Plan for Year 31 (October 1, 2021 – September 30, 2022).
- #134-21 F. CDBG-CV (CARES Act) funds
1. Approval of the Community Development Block Grant (CDBG-CV) CARES Act Substantial Amendment to the Annual Action Plan for Year 30 (October 1, 2020 – September 30, 2021)
 2. Appropriation to Community Development Block Grant CV006 account....\$812,580
- #135-21 G. Revenue and Expense Appropriation to WORK_SPACE\$203,836
 representing the estimated annual revenue and expenses for the facility for FY 21/22.
- #136-21 H. Appropriation to FY 2021-22 Police Special Services Fund\$1,350,000
 to be financed by fees received from outside contractors using officers for private duty.
- #137-21 I. Appropriation to Public Works Reimbursed Overtime Fund (FY 21-22).....\$25,000
 to be financed by fees received from outside contractors and private developers for inspections and maintenance services performed by Public Works staff outside normal business hours.
- #138-21 12A. Appropriation to Special Projects (under \$500) as follows:
1. Manchester Animal Control\$20
 to be funded by a donation from Barry Silkowski which is gratefully acknowledged and accepted.
- #139-21 B. Approval of the settlement of a Workers Compensation claim by Justin Murphy in the amount of \$445,000, with the Town responsible for \$280,000 and the remainder to be paid by CIRMA.

- #140-21 C. Resolution for filing Form SCG-1049 School Construction Grant Application for Keeney Elementary School and assignment of Building Committee.
- #141-21 D. Approval of a resolution authorizing the General Manager to enter into and execute a Memorandum of Understanding with the Board of Education to set aside unspent operating funds from FY 20/21, in accordance with CT General Statutes 10-248a.
- #142-21 E. Approval of MEU Contract.
- #143-21 F. Acceptance of the resignation of Matthew Peak (R) from the Charter Revision Commission.

Castillo/Marois

9 Voted in Favor

11. UNFINISHED BUSINESS.

- #144-21 **APPROVED** - B. Decision regarding the use of a Project Labor Agreement for Bowers School Reconstruction.

Bergin/Floyd-Cranford

**6 Voted in Favor
3 Voted against**

12. NEW BUSINESS.

- #145-21 **APPROVED** - G. Appointment of Jennifer Fiereck (R) to the Charter Revision Commission to fill the vacancy left by Matthew Peak.

Dougan/Marois

9 Voted in Favor

- #146-21 **APPROVED** - Motion to suspend the rules to continue the meeting past 11:00 p.m.

Jones/Marois

9 Voted in Favor

14. ADJOURNMENT.

- #147-21 The meeting was adjourned until the July 6, 2021 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Adjournment: 11:13 p.m.

Marois/Floyd-Cranford

9 Voted in Favor

lgl

APPROVED:

ATTEST:

Secretary, Manchester Board of Directors