

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 5, 2008 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM
FIRST MEETING OF THE MONTH

PRESENT: Mayor Spadaccini, Deputy Mayor Peak, Secretary Pelletier, Directors Tweedie, Beckman, Zingler, O’Neill (7:35 p.m.), Topping, and Sheridan

ALSO: General Manager Shanley and Assistant Town Attorney O’Neil

1. MEETING CALLED TO ORDER.

The meeting was called to order at 7:01 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mayor Spadaccini.

4. CONSENT CALENDAR (with the addition of Item 16.O).

3A.Appropriation to Special Projects as follows:

- #045-08 1. Public Safety - Police Department \$175
for C.I.T.E. Program to be financed by donations from Jan and Art LaMontagne (\$25) and Nutmeg State Federal Credit Union (\$150) which are gratefully acknowledged and accepted.
- #046-08 2. Manchester Dog Pound.....\$50
to be financed by a donation from Stanley Sowa which is gratefully acknowledged and accepted.
- #047-08 3. Public Safety – Police Department\$10
for continuing investigations, equipment or training to be financed by a donation from Eleanor S. Rubinow which is gratefully acknowledged and accepted.
- #048-08 4. Youth Advisory Board/Manchester Council of Substance Abuse Concerns (MCSAC).....\$5,675
to support substance abuse prevention activities to be financed by a grant from East of the River Action for Substance Abuse Elimination Inc. (ERASE).

3B.Appropriations to Education Special Projects as follows:

- #049-08 1. Student incentives at Verplanck Elementary School\$500
to be financed by a grant from Exxon Mobil Educational Alliance Grant.
- #050-08 2. Elementary and Secondary Education Act (ESEA) Entitlements - (Includes Titles I-V funding) (2007-08).\$1,713,251
to be financed by a U. S. Department of Education grant passed through the Connecticut State Department of Education.

- #051-08 3C.Appropriation to Fire Reserve – Paramedic Fund\$2,260
to be funded by donations from local businesses, citizens and visitors which are gratefully acknowledged and accepted.

- #052-08 3D. Appropriation to Public Works – Field Services Division\$1,186
to be financed by a payment from the Connecticut Forest and Park Association
for work performed and administered by the Parks Division at Case Mountain.
- #053-08 3E. Appropriation to Community Development Block Grant –
Housing Rehabilitation\$76,409
to be funded by Lead Action Project Undesignated Fund Balance.
- #054-08 16C. Approval of a Resolution authorizing the General Manager to enter into or amend
contractual agreements with the State of Connecticut Department of Social Services
for a Child Day Care program if such agreement is offered.
- #055-08 16D. Authorization for Scott Shanley, General Manager to enter into, execute and amend
any and all agreements on behalf of the Town of Manchester with the State of
Connecticut Department of Transportation (DOT), for a grant toward the
purchase of a wheelchair accessible motor vehicle for services to elderly and/or
disabled persons through Section 5310 of the Federal Transit Act, as amended.
- #056-08 16O. Appointment of a regular member and an alternate member to the Capitol Region
Council of Governments (CRCOG) Regional Planning Commission – Rudolph
Kissmann, regular member and Salvatore Mancini, alternate member.

Spadaccini/Zingler

Nine Voted in Favor

6. RECESS TO SECOND WEEK.

- #057-08 The meeting was recessed until the February 19, 2008 second meeting of the month.

Pelletier/Beckman

**Eight Voted in Favor
(O'Neill Absent)**

Recess: 11:35 p.m.

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