

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
MARCH 4, 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, Topping, and Sheridan

ALSO: General Manager Shanley and Town Attorney Naab

1. MEETING CALLED TO ORDER.

The meeting was called to order at 7:02 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mayor Spadaccini.

#097-08 RECESS.

The Board took a brief recess at 9:37 p.m. and returned at 9:50 p.m.

Pelletier/Beckman

Nine Voted in Favor

4. CONSENT CALENDAR (with the addition of Item 3.C).

3A.Appropriation to Special Projects as follows:

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|----------------|---|
| #098-08 | 1. Federal Asset Forfeiture Account\$4,555
for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations. |
| #099-08 | 2. Children’s Butterfly Garden at Northwest Park.....\$190
to be financed by donations from Don and Joan Kelsey (\$70), Joe and Dorothy Perzanowski (\$25), Pat, Donna, Jane, Sandy, Melanie and Marylynn (\$30), Nancy Vajcovec (\$15) and Joyce and David Trainer (\$50) which are gratefully acknowledged and accepted. |
| #100-08 | 3. Discovery Grant for Young Children\$10,000
to be financed by a grant from the William Casper Graustein Memorial Fund for the benefit of the School Readiness Council. |
| #101-08 | 4. School Readiness Council\$4,190
additional funding for school readiness slots to be financed by the School Readiness - Severe Need Schools grant through the State Department of Education. |
| #102-08 | 5. Social Services Block Grant –
State Administered General Assistance (SAGA) (10/01/7–9/30/08).....\$46,998
for regional social services coordination to be financed by a grant from the State Department of Social Services (DSS) and authorization for Scott Shanley, General Manager to enter into and amend any and all related contracts with the State of Connecticut. |

- 3B. Appropriations to Education Special Projects as follows:
- #103-08 1. Bilingual Education Program (FY 2007-08).....\$4,928
to be financed a grant from the Connecticut State Department of Education.
 - #104-08 2. Manchester Head Start Link Grant (FY07/08)\$27,500
for expansion of services to low-income families to be financed by a
grant from the Connecticut State Department of Education.
 - #105-08 3. Enfield Head Start Link Grant (FY07/08)\$27,500
for additional direct language and literacy services to be financed by
a grant from the Connecticut State Department of Education.
 - #106-08 3C. Approval of an ordinance repealing Chapter 28, Article XIII, Sections 28-64 through
28-67, of the Code of Ordinances, dissolving the Commemoration Commission.
(A copy of the proposed ordinance may be seen in the Town Clerk’s office during
normal business hours.)
 - #107-08 3D.1. Appropriation to Capital Improvement Reserve –
Sidewalk project (Safe Routes to School)\$337,100
to be funded by a grant under the Federal Safe Routes to School
Program; and
 - #108-08 2. Adoption of a resolution authorizing the General Manager to enter into
and amend agreements to implement this appropriation.

Tweedie/Topping

Nine Voted in Favor

6. RECESS TO SECOND WEEK.

#109-08 The meeting was recessed until the March 18, 2008 second meeting of the month.

Pelletier/Beckman

Nine Voted in Favor

Recess: 10:17 p.m.

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