

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
APRIL 1, 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 (7:12 p.m.), Topping, and Sheridan

ALSO: General Manager Shanley and Town Attorney Naab

1. MEETING CALLED TO ORDER.

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

3. PUBLIC HEARINGS.

G. Approval of a resolution appropriating \$8,490,000 to the Capital Accounts of the 2007-2008 Budget for the renovation of Highland Park School, and authorizing the issue of \$8,490,000 bonds of the Town to finance said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose including the scheduling of a referendum therefor.

#133-08 ADOPTED – MOTION TO READ THE TITLE OF THE PROPOSED RESOLUTION IN ITS ENTIRETY AND TO WAIVE THE READING OF THE REMAINDER OF THIS RESOLUTION, INCORPORATING ITS FULL TEXT INTO THE MINUTES OF THIS MEETING.

Peak/Topping

Role Call Vote:

AYES: Tweedie, Beckman, Peak, Pelletier, Spadaccini, Zingler, O’Neill, Topping, and Sheridan

4. ADOPTED - CONSENT CALENDAR (with Item 16.K removed).

3A.Appropriation to Special Projects as follows:

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| #134-08 | 1. Federal Asset Forfeiture Account\$9,277
for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations. |
| #135-08 | 2. Public Safety - Police.....\$21,100
for a highway safety project entitled “Speed Limit Obedience Wave (S.L.O.W.)” to be financed by a grant from the State of Connecticut. |

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- 3. Library Donation Trust Fund Account
 - #136-08 a. 2008 “One Book, One Town” Reading Program.....\$2,300
 to be financed by an additional donation from SBM Charitable Foundation which is gratefully acknowledged and accepted.
 - #137-08 b. Purchase of books\$1,625
 to be financed by donations from Ann and Steven Hirth (\$100), Margaret Crone (\$500), Nancy McNamara (\$25) and Thelma Woodbridge (\$1,000) which are gratefully acknowledged and accepted.
 - 4. Senior Center Donations - to be financed by donations from program participants and the public at large which are gratefully acknowledged and accepted:
 - #138-08 a. Programs and activities\$337
 - #139-08 b. Senior Circle and AT HOME programs\$104
 - #140-08 c. Senior Center – computer classes\$967
 - #141-08 5. Recreation Department Special Activities Fund.....\$3,000
 to be financed by donation from SBM Charitable Foundation, Inc. to support the annual children’s fishing derby which is gratefully acknowledged and accepted.
 - 3B. Appropriations to Education Special Projects as follows:
 - #142-08 1. School Security Grant (FY 2007-08).....\$78,043
 to be financed by a grant from the Connecticut State Department of Emergency Management and Homeland Security.
 - 3C. Appropriations to General Fund:
 - #143-08 1. Public Safety – Police\$10,657
 for reimbursement of overtime expenses related to the Click It or Ticket enforcement campaign for the period November 12-24, 2007 to be financed by a grant from the Federal Highway Safety Program.
 - #144-08 3D. Appropriation to Whiton Library Fund – Renovations.....\$38,700
 for certain capital improvements to be funded by Whiton Library Undesignated Fund Balance.
 - 3E. Appropriations to Capital Improvement Reserve - Streetlights in accordance with the streetlight acquisition plan as follows:
 - #145-08 1. for installation of two (2) streetlights.....\$2,339
 in the Harvest Farms, Section 3 Subdivision, to be financed by a payment from Lawrence F. Fiano Builders & Developers.
 - #146-08 2. for installation of four (4) streetlights\$4,677
 in the Manchester West Subdivision, Phase 3F to be financed by a payment from J. J. Scelza Company.
 - #147-08 3. for installation of one (1) streetlight\$2,153
 in the Bramblebush Farms, Sect. V, Phase II Subdivision to be financed by a payment from Merritt Baldwin Construction Co.
 - 16A. Allocation in Water Reserve Fund to be funded by Water Reserve Unallocated:
 - #148-08 1. Love Lane Generator\$12,600
 - #149-08 2. Highland Street Pump and Generator\$5,530
 - #150-08 16B. Acceptance of the public improvements, including the streets known as Miller Pond Road, Fir Grove Road and Quarry Knoll Circle, within the Buckland Pond Subdivision.

#151-08 16D. Approval of a resolution authorizing the General Manager to execute any and all documents necessary to secure funding from the State of Connecticut, Department of Environmental Protection, Clean Water Fund for the Nutrient Removal and Bio Solids Disposal Plan Study.

#152-08 16E. Approval of a resolution authorizing the General Manager to execute any and all documents necessary to secure funding from the State of Connecticut, Department of Environmental Protection, Clean Water Fund for the Sanitary Sewer Evaluation Survey, Phase 2: Infiltration and Inflow Analysis Study.

Pelletier/Beckman

Nine Voted in Favor

6. EXECUTIVE SESSION

#153-08 The Board went into Executive Session at 9:13 p.m. and returned at 9:35 p.m. Present for the matter of Real Estate Negotiations were Mayor Spadaccini, Deputy Mayor Peak, Secretary Pelletier, Directors Tweedie, Beckman, Sheridan, Topping, O'Neill, and Zingler, General Manager Shanley, and Town Attorney Naab. There were no votes taken.

Pelletier/Tweedie

Nine Voted in Favor

#154-08 **ADOPTED – MOTION TO RECONVENE.**

Peak/Beckman

Nine Voted in Favor

#155-08 **ADOPTED – MOTION TO ADD THE FOLLOWING RESOLUTIONS TO THE AGENDA OF APRIL 8, 2008: RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A TAX ABATEMENT AGREEMENT/VISION TECHNICAL MOLDING/ADVANCED MOLD – 73 UTOPIA ROAD; RESOLUTION WAIVING PROVISIONS OF THE LIVING WAGE ORDINANCE FOR VISION TECHNICAL MOLDING/ADVANCED MOLD – 73 UTOPIA ROAD.**

Tweedie/Pelletier

Nine Voted in Favor

#156-08 **RECESS TO SECOND WEEK.**

The meeting was recessed until the April 8, 2008 second meeting of the month.

Pelletier/Beckman

Nine Voted in Favor

Recess: 9:40 p.m.

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