

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
APRIL 8, 2008 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM
SECOND 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

7. MEETING CALLED TO ORDER.

The meeting was called to order at 7:04 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mayor Spadaccini.

9. ADOPTION OF MINUTES OF PREVIOUS MEETING.

- #157-08 A. **ADOPTED** - Actions, March 4, 2008 – Regular Meeting
- #158-08 B. **ADOPTED** - Minutes, March 4, 2008 – Regular Meeting
- #159-08 C. **ADOPTED** - Minutes, March 4, 2008 - Special Meeting, Board of Directors and Board of Education
- #160-08 D. **ADOPTED** - Actions, March 18, 2008 – Regular Meeting
- #161-08 E. **ADOPTED** - Minutes, March 18, 2008 – Regular Meeting
- #162-08 F. **ADOPTED** - Minutes, March 25, 2008 – Policy Briefing Meeting

Pelletier/Tweedie

Nine Voted in Favor

14. ACTION ON ITEMS OF PUBLIC HEARING.

- #163-08 3F. **APPROVED** - Approval of an ordinance regulating newsracks in public rights of way. (A copy of the proposed ordinance may be seen in the Town Clerk's office during normal business hours.)

Pelletier/Tweedie

Five Voted in Favor
Spadaccini, Peak, Pelletier, Tweedie, Beckman
Four Voted in Opposition
Zingler, O'Neill, Topping, Sheridan

- #164-08 3G. **ADOPTED** - 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.

Pelletier/Beckman

Role Call Vote:

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

#165-08 ADOPTED - MOTION TO HOLD BOND REFERENDUM ON TUESDAY, JUNE 17, 2008, AT ALL POLLING LOCATIONS IN MANCHESTER, FROM 6:00 A.M. TO 8:00 P.M.

Zingler/Pelletier

Nine Voted in Favor

#166-08 ADOPTED - MOTION TO INSERT INTO SECTION NINE OF THE PRINTED RESOLUTION REGARDING THE RENOVATION OF HIGHLAND PARK SCHOOL A REFERENDUM VOTE ON TUESDAY, JUNE 17, 2008, BETWEEN THE HOURS OF 6:00 A.M. AND 8:00 P.M.

Sheridan/Tweedie

Nine Voted in Favor

#167-08 3H. TABLED - Adoption of a resolution appropriating \$7,950,000 to be added to the capital accounts of the 2007/08 budget for the purpose of paying the costs of certain water treatment system improvements at the Globe Hollow Water Treatment Plant; financing said appropriation by the issuance of Water System Improvement Temporary Notes pursuant to Chapter 102 of the Connecticut General Statutes in an amount not to exceed \$7,950,000; the rescission of a resolution adopted by the Board of Directors on August 7, 2007 authorizing the appropriation of \$5,950,000 for the Globe Hollow Water Treatment Plant Improvements and the issuance of notes to finance said appropriation; and such matters relating to the foregoing as may be properly considered at said hearing.

Peak/Beckman

Six Voted in Favor
Spadaccini, Peak, Pelletier, Tweedie, Beckman, Topping
Three Voted in Opposition
Zingler, O'Neill, Sheridan

15. UNFINISHED BUSINESS.

A. Appointments to Boards and Commissions which have members with terms expiring in November/December 2007. *T represents appointments that were tabled; *R represents reappointments; *A represents newly appointed members to the Boards and Commissions.

<u>Board/Commission</u>	<u>Name</u>	<u>Term Expiring</u>
#168-08 Arts Commission	A-Maria Cruz (D) 129 Campfield Street	November 2010

Zingler/O'Neill

Nine Voted in Favor

#169-08 Cable TV Advisory Comm. A- Dr. Robert Pease
(Board of Education Appointment)

July 2009

Pelletier/Zingler

Nine Voted in Favor

#170-08 Cable TV Advisory Comm. T-Vacancy, Town Appointment

July 2009

Pelletier/Beckman

Nine Voted in Favor

16. NEW BUSINESS.

#171-08 C. **TABLED** - Amendment of delinquent tax collection policies.

Pelletier/Peak

Nine Voted in Favor

#172-08 **RECESS.**

The Board of Directors took a brief recess at 9:15 p.m. and returned at 9:25 p.m.

Beckman/Topping

Nine Voted in Favor

#173-08 G. **ADOPTED** - Resolution on utilization of "Town days" at Manchester Country Club.

Tweedie/Pelletier

**Eight Voted in Favor
One Voted in Opposition – Topping**

#174-08 **DEFEATED - MOTION TO AMEND RESOLUTION TO REDUCE FREE DAYS TO ONE AND KEEP CURRENT LOTTERY SYSTEM FOR REMAINING TWO DAYS.**

Topping/Sheridan

**Three Voted in Favor
O'Neill, Topping, Sheridan
Five Voted in Opposition
Spadaccini, Peak, Pelletier, Tweedie, Beckman
Zingler Abstained**

#175-08 **ADOPTED - MOTION TO SUSPEND THE RULES TO GO BEYOND ELEVEN O'CLOCK.**

Pelletier/Tweedie

**Eight Voted in Favor
Sheridan Opposed**

#176-08 I. **DEFEATED** - Resolution to endorse the U. S. Mayors Climate Protection Agreement.

Zingler/O'Neill

**Four Voted in Favor
Zingler, O'Neill, Topping, Sheridan
Five Voted in Opposition
Spadaccini, Peak, Pelletier, Tweedie, Beckman**

#177-08 K. **ADOPTED** - Resolution amending Country Club authorization resolution to change bank name.

Pelletier/Tweedie

Nine Voted in Favor

- L. **ADOPTED** - Resolution authorizing the General Manager to execute a tax abatement agreement/Vision Technical Molding/Advanced Mold – 73 Utopia Road.

#178-08 **DEFEATED – MOTION TO TABLE.**

Topping/Zingler

**Four Voted in Favor
Zingler, O’Neill, Topping, Sheridan
Five Voted in Opposition
Spadaccini, Peak, Pelletier, Tweedie, Beckman**

#179-08

Pelletier/Tweedie

**Five Voted in Favor
Spadaccini, Peak, Pelletier, Tweedie, Beckman
Four Voted in Opposition
Zingler, O’Neill, Topping, Sheridan**

- #180-08 **M. ADOPTED** - Resolution waiving provisions of the Living Wage Ordinance for Vision Technical Molding/Advanced Mold – 73 Utopia Road.

Peak/Beckman

**Five Voted in Favor
Spadaccini, Peak, Pelletier, Tweedie, Beckman
Four Voted in Opposition
Zingler, O’Neill, Topping, Sheridan**

#181-08 **EXECUTIVE SESSION.**

The Board went into Executive Session at 12:06 a.m. and returned at 12:15 a.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/Peak

Nine Voted in Favor

18. ADJOURNMENT.

- #182-08 The meeting was adjourned until the May 6, 2008 Board of Directors’ Annual Budget Adoption Meeting at 7:00 p.m. in the Lincoln Center Hearing Room.

Adjourn: 12:15 a.m.

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