

**ACTIONS**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**MAY 13, 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, and Sheridan

**ALSO:** General Manager Shanley and Town Attorney Naab

**ABSENT:** Director Topping

**1. MEETING CALLED TO ORDER.**

The meeting was called to order at 7:03 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 3.C).**

#213-08 3C.Approval of program proposals submitted by community agencies and Town departments desiring to participate in the 2008 Connecticut Neighborhood Assistance Act.

**Six Voted in Favor**  
**Spadaccini, Peak, Pelletier, Tweedie, Beckman, O’Neill**  
**Zingler Abstained**  
**(Sheridan out of the Room)**

3A.Appropriation to Special Projects as follows:

- |         |  |
|---------|--|
| #214-08 | 1. Youth Service Bureau .....\$5,000<br>for summer camp scholarships to Manchester youth to be financed by a donation from the Mayor’s Program for Manchester Youth which is gratefully acknowledged and accepted.   |
| #215-08 | 2. Emergency Needs – Human Services .....\$1,000<br>to be financed by interest income from the Manchester Emergency Employment Account.  |
| #216-08 | 3. Human Services – Senior Center .....\$40,000<br>for purchase of a wheelchair accessible motor vehicle for services to elderly and/or disabled persons to be financed by a grant from the State of Connecticut Department of Transportation through Section 5310 of the Federal Transit Act, as amended. |
| #217-08 | 4. Dial-A-Ride Operating Grant (7/01/07- 6/30/08).....\$53,631<br>to be financed by a State Matching Grant for Elderly and Disabled Demand Responsive Transportation Program.  |

- 
- #218-08 5. FEMA Emergency Food and Shelter Program .....\$6,463  
to be financed by a FEMA grant for emergency food and shelter.
- #219-08 6. Discovery Grant for Young Children .....\$10,000  
to be financed by a grant from the William Casper Graustein Memorial  
Fund to the Manchester School Readiness Council.
- #220-08 7. Manchester Dog Pound.....\$212  
to be financed by a donations from The PEDIGREE Adoption Drive  
Foundation (\$207) and Christine Murphy (\$5) which are gratefully  
acknowledged and accepted.
- #221-08 8. Police Department – D.A.R.E. Program .....\$1,000  
to be financed by a donation from the Wal-Mart Foundation which is  
gratefully acknowledged and accepted.
- #222-08 9. Police Department – Donations .....\$5,000  
for youth oriented and community based programs to be financed by a  
donation from The Jonathan George Ellis Leukemia Foundation made in  
memory of Randy Smith which is gratefully acknowledged and accepted.
- #223-08 10. Federal Asset Forfeiture Account .....\$3,006  
for continuing narcotics investigations, equipment, and/or training to be  
financed by proceeds from narcotics investigations.
- #224-08 11. Pride in Manchester Special Grants .....\$6,977  
for Pride in Manchester Week activities to be financed by donations which  
are gratefully acknowledged and accepted.
- #225-08 12. July 4<sup>th</sup> General Fund Revenue Account .....\$8,000  
for the Town’s July 4<sup>th</sup> celebration to be financed by a donation from  
the SBM Charitable Foundation, Inc. which is gratefully  
acknowledged and accepted.
- #226-08 13. Human Services - Manchester Early Learning Center .....\$414,184  
for child care programs to be financed by a grant from the State Department  
of Social Services, and authorization for the General Manager to  
enter into and amend an agreement with the Department of Social Services for  
fiscal year 2008.
- 3B. Appropriations to Education Special Projects as follows:
- #227-08 1. Manchester Head Start (period 3/1/08 to 2/28/09) .....\$10,526  
for Training and Technical Assistance to be financed by a federal grant  
for Enfield Head Start.
- #228-08 2. Manchester Head Start (period 3/1/08 to 2/28/09) .....\$11,870  
for Training and Technical Assistance to be financed by a federal grant.
- #229-08 3. Manchester Head Start (period 3/1/08 to 2/28/09) .....\$759,652  
for operation of Head Start program to be financed by a federal  
grant for Enfield Head Start.
- #230-08 4. Manchester Head Start (period 3/1/08 to 2/28/09) .....\$911,486  
for operation of Head Start program to be financed by a federal grant.

- 
- #231-08 5. State Teachers Retirement Grant (FY 2008/09) .....\$771,780  
to be financed by the Connecticut Teachers' Retirement Board to  
subsidize health insurance premiums for retirees.
- #232-08 6. Medicaid Grant (FY 2008/09) .....\$209,575  
to be financed by the Connecticut Department of Social Services for  
Medicaid eligible Special Education and related services.
- #233-08 7. Summer School Program (FY 08/09) .....\$46,000  
to be financed by tuition payments.
- #234-08 16A. Establish a building committee, authorize preparation of schematic drawings and  
outline specifications and authorize the Superintendent to file an application  
for School Construction Grant for the following projects:
1. Martin Elementary School Roof & Library Cooling/Ventilation.
  2. Highland Park Elementary School Gym Roof.
  3. Highland Park Elementary School – Full Scope Renovation.
- #235-08 16B. 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 Office of Policy and Management for a grant for the purchase  
of theatrical stage curtains for the Senior Center.
- #236-08 16C. 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 Social Services for a grant enabling the Senior Center  
to conduct a series of workshops entitled “Facilitating Cohort Integration and  
Understanding through Group Discussion.”

**Eight Voted in Favor**

**6. RECESS TO SECOND WEEK.**

#237-08 The meeting was recessed until the May 20, 2008 second meeting of the month.

**Pelletier/Tweedie**

**Seven Voted in Favor  
(Sheridan out of the Room)**

**Recess:** 9:40 p.m.

gem