

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 3, 2008 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM

FIRST MEETING OF THE MONTH

PRESENT: Mayor Spadaccini, Secretary Pelletier, Directors Beckman, Zingler, and O’Neill

ALSO: General Manager Shanley and Town Attorney Naab

ABSENT: Deputy Mayor Peak and Director Tweedie

EXECUTIVE SESSION – 6:30 P.M.

The Board went into Executive Session at 6:30 p.m. and returned at 7:00 p.m. Present for the discussion of collective bargaining negotiations were Mayor Spadaccini, Secretary Pelletier, Directors Beckman and Zingler, General Manager Shanley, Town Attorney Naab, Fire Chief Bycholski, Director of Administrative Services Moore, and Attorney Saranne Murray. Present for the matter of workers compensation were Mayor Spadaccini, Secretary Pelletier, Directors Beckman and Zingler, General Manager Shanley, Town Attorney Naab, Director of Administrative Services Moore and Attorney Brian Prindle. No votes were taken.

1. MEETING CALLED TO ORDER.

The meeting was called to order at 7:10 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mayor Spadaccini.

- #248-08 A. **TABLED** - Acceptance of resignation of David M. Sheridan (D) from the Board of Directors (effective May 22, 2008) with a term expiring November 2009.
- #249-08 B. **TABLED** - Acceptance of resignation of John D. Topping (D) from the Board of Directors (effective May 22, 2008) with a term expiring November 2009.
- #250-08 C. **TABLED** - Appointment of a member (D) to the Board of Directors with a term expiring November 2009 to replace David M. Sheridan.
- #251-08 D. **TABLED** - Appointment of a member (D) to the Board of Directors with a term expiring November 2009 to replace John D. Topping.
- #252-08 E. **TABLED** - Administration of Oath of Office to Newly Appointed Board Members.

Zingler/O’Neill

Five Voted in Favor

4. ADOPTED - CONSENT CALENDAR (with the removal of item 3.H and the addition of item 16.I).

3A.Appropriation to Special Projects as follows:

- #253-08 1. Manchester Public Library – Whiton Branch\$335
for purchase of books to be financed by donations in memory of Richard F. Thorpe which are gratefully acknowledged and accepted.
- #254-08 2. Children’s Garden at Northwest Park\$55
for the Children’s Butterfly Garden to be financed by donations in memory of Lucile Monaghan which are gratefully acknowledged and accepted.

- #255-08 3. Department of Health Bioterrorism Grant (8/31/07-8/9/08)\$15,485
 for local public health agency pandemic influenza preparedness to be
 financed by funds carried forward from a grant from the State of
 Connecticut, Department of Public Health.
- #256-08 4. Memorial Tree Program.....\$1,169
 to be financed by donations received in honor of Wayne Mantz, Evelyn
 Kudlow, Emily DeCampos, Patricia Barlow, Dominic Fratus, Lillian Hunter,
 Dr. Angelee Carta, Janet Cipriani, Woodrow Wilson, Lucile Monaghan,
 Helen Keeney, Elizabeth & Neil Ellis, Irene Bastarche, Randy Smith and
 Stella Kittel which are gratefully acknowledged and accepted.
- #257-08 5. Hockanum River Linear Park Special Grant Account.....\$200
 to be financed by revenue from the sale of t-shirts and sweatshirts.
- #258-08 6. a. Transfer in General Fund \$50,000 from Contingency to Interfund Transfers -
 Secure Our Schools/COPS and subsequent transfer to fund the Town's 50%
 share of the Federal grant for security upgrades at Manchester schools.
- #259-08 b. Security Improvement – Manchester Schools\$50,000
 for security improvements at Manchester Schools to be financed by a
 Secure Our Schools/Community Oriented Policing Grant.
- #260-08 3B. Appropriation to Public Works Reimbursed Overtime Fund (FY 08-09)\$25,000
 to be financed by fees received from outside contractors and private
 developers for inspections and maintenance services performed by Public
 Works staff outside normal business hours.
- #261-08 3C. Appropriation to FY 2008-2009 Community Use of Schools Fund.....\$75,000
 to be financed by rental fees from the rental of school facilities.
- #262-08 3D. Appropriation to FY 2008-2009 Police Special Services Fund.....\$875,000
 to be financed by fees received from outside contractors using officers
 for private duty.
- #263-08 3E. Appropriations to FY 2008-2009 Recreation Special Activities Fund,
 consistent with the adopted budget, - Leisure Programs\$310,000
 to be financed by program fees of \$270,000, the Recreation Special
 Activities Fund Balance of \$10,000 and \$30,000 from the FY 2008-2009
 General Fund budget for a total of \$310,000.
- 16B. 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:
 - #264-08 1. Buckley Elementary School Underground Oil Storage Tank Replacement.
 - #265-08 2. Bowers Elementary School Underground Oil Storage Tank Replacement.
 - #266-08 3. Keeney Elementary School Underground Oil Storage Tank Replacement.
- #267-08 16C. Approval of full and final workers' compensation settlement for Edward Tighe,
 Deceased and Amy Tighe, Dependent.
- #268-08 16D. Acceptance of public improvements and street known as Round Hill Road in
 Bramblebush Farms Subdivision, Section V, Phase II.
- #269-08 16F. Allocation of \$670,000 of LoCIP funds to the following capital projects,
 consistent with adopted budget:

Design Dry Brook Culvert Replacement	\$200,000
Devon Dr. Neighborhood Sidewalks and Drainage	\$300,000
Facilities-Townwide Masonry Restoration	\$35,000
Facilities-Townwide Window Repairs and Replacements	\$50,000

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| Facilities-Townwide Flooring Replacement | \$25,000 |
| Facilities-Historic Society Sill Plate Replacement | \$20,000 |
| Facilities-IOH Pool General Repairs | \$15,000 |
| Facilities-Town Hall Window Lead Abatement/Painting | \$25,000 |
- #270-08 16H. Acceptance of resignation of Donna Schaffer from the Arts Commission, with a term expiring November 2009.
- #271-08 16I. Appointment of Christiane O'Brien to the Arts Commission, with a term expiring November 2009, to fill the vacancy left by Donna Schaffer.
- #272-08 16J. Acceptance of resignation of Jared Kupiec (D) from the Human Relations Commission, with a term expiring November 2008.
- #273-08 16L. Acceptance of resignation of Jared Kupiec (D) from the Housing Commission with a term expiring November 2009.
- #274-08 16N. Acceptance of resignation of Scott Clendaniel (R) from the Housing Authority with a term expiring November 2010.
- #275-08 16V. Resolution affirming General Manager Scott Shanley's authority to sign Manchester Youth and Police Partnership Grant award.

Zingler/Pelletier

Five Voted in Favor

6. RECESS TO SECOND WEEK.

#276-08 The meeting was recessed until the June 10, 2008 second meeting of the month.

Beckman/Zingler

Five Voted in Favor

Recess: 9:39 p.m.

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