

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 9, 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, Kissmann, and Farina

ALSO: General Manager Shanley and Town Attorney Naab

EXECUTIVE SESSION – 6:30 P.M.

The Board went into Executive Session at 6:30 p.m. for the discussion of Pending Litigation and returned at 7:20 p.m. Present were Mayor Spadaccini, Deputy Mayor Peak, Directors Tweedie, Zingler, O'Neill, Kissmann, Beckman, and Farina, General Manager Shanley, Town Attorney Naab, Director of Administrative Services Moore, and Attorney Jiran. No votes were taken.

7. MEETING CALLED TO ORDER.

The meeting was called to order at 7:22 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.

- #437-08 A. **ADOPTED** - Actions, August 12, 2008 – Regular Meeting
- #438-08 B. **ADOPTED** - Minutes, August 12, 2008 – Regular Meeting
- #439-08 C. **ADOPTED** - Minutes, August 26, 2008 – Policy Briefing Meeting

Peak/Tweedie

Nine Voted in Favor

14. ACTION ON ITEMS OF PUBLIC HEARING.

- 3A.1. **ADOPTED AS AMENDED** - Approval of an amendment to the Code of Ordinances, Chapter 279, Newsracks in public rights of way, Sections 279-41, 279-43 and 279-45. (A copy of the proposed amendment may be seen in the Town Clerk's office during normal business hours.)
- 2. **ADOPTED AS AMENDED** - Approval of the fee schedule for the newsrack ordinance.

#440-08 **Motion to adopt amendment to the ordinance as presented with the following additional amendments:**

- 1. **Strike from § 279-39, Section 7 and Section 8, which would make Section 9 become Section 7.**
- 2. **In the Fee Schedule, strike the Permit Renewal Fee and the Permit Fee.**

Spadaccini/Pelletier

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

- #441-08 3C. **APPROVED** - Approval of the waiver of permit fees for construction on the Eighth Utilities District Public Works Facility.

Pelletier/Kissmann

Nine Voted in Favor

15. UNFINISHED BUSINESS.

- #442-08 C. **TABLED** - Appointment of a non-profit member of the Housing Commission to replace Anthony Bonetti, with a term expiring November 2010.

Pelletier/Zingler

Nine Voted in Favor

- #443-08 **RECESS.**

The Board took a brief recess at 9:44 p.m. and returned at 9:56 p.m.

Beckman/Farina

Nine Voted in Favor

16. NEW BUSINESS.

- #444-08 A. **FAILED** - Adoption of a resolution authorizing the General Manager to apply to the State Office of Policy and Management for a Housing for Economic Growth Program Technical Assistance Grant to study the establishment of Incentive Housing Zones.

Zingler/Kissmann

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

- #445-08 **ADOPTED** - Motion to suspend the rules to go beyond eleven o'clock.

Pelletier/Farina

Nine Voted in Favor

- #446-08 B. **REMOVED** - Adoption of Financial Policies.

Tweedie/Pelletier

Nine Voted in Favor

- #447-08 E. **TABLED** - Discussion of Manchester Low Income Family Earners (LIFE) Program and Scholarship.

Peak/Kissmann

Nine Voted in Favor

- #448-08 J. **ADOPTED** – Resolution to change the name of the Park Street Bridge to Veterans Memorial Bridge.

Pelletier/Kissmann

Nine Voted in Favor

#449-08 K. **TABLED** - Appointment of an alternate member to fill the vacancy left by Salvatore Mancini's appointment as a regular member of the Planning and Zoning Commission, with a term expiring November 2008.

Pelletier/O'Neill

Nine Voted in Favor

#450-08 M. **TABLED** - Appointment of a member to the Building Committee, with a term expiring November 2009, to fill the vacancy left by John W. Little, Jr.

Pelletier/Beckman

Nine Voted in Favor

18. ADJOURNMENT.

#451-08 The meeting was adjourned until the October 7, 2008 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Pelletier/Beckman

Nine Voted in Favor

Recess: 12:27 a.m.

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