

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
OCTOBER 7, 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, 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 Land Acquisition and returned at 6:55 p.m. Present were Mayor Spadaccini, Deputy Mayor Peak, Secretary Pelletier, Directors Tweedie, Beckman, Zingler, O’Neill, Kissmann, and Farina, General Manager Shanley, Town Attorney Naab, and Director of Neighborhood Services and Economic Development Pellegrini. No votes were taken.

1. MEETING CALLED TO ORDER.

The meeting was called to order at 7:00 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mayor Spadaccini.

4. CONSENT CALENDAR (with item 16.A removed).

3A.Appropriation to Special Projects as follows:

- #452-08 1. Children’s Garden at Northwest Park\$50
for the Children’s Butterfly Garden to be financed by donations in memory of Robert Krasinski which are gratefully acknowledged and accepted.
- #453-08 2. Manchester Early Learning Center (FY08/09)\$107,000
to be funded by the School Readiness – Severe Need Schools grant through the State Department of Education.
- #454-08 3. Memorial Tree Program.....\$200
to be financed by donations received in honor of John C. Rivoso, Bernice Schuetz, Wesley B. Bunce, Dorothy Emanuel, and Anna Adshade, which are gratefully acknowledged and accepted.
- #455-08 4. Police Donations Revenue Account.....\$58
to be funded by cash donations from child car seat installations.

3B.Appropriations to Education Special Projects as follows:

- #456-08 1. Carl D. Perkins Vocational and Applied Technology
Education Grant (FY 08/09) \$107,448
to be financed by a grant from the State of Connecticut.
- #457-08 2. Manchester Education Association (MEA) President\$31,012
for .5 release time for the 2008/2009 school year to be financed by MEA.

- #458-08 3. Manchester Head Start (FY 08/09).....\$3,000
to be financed by a grant for Enfield Head Start from the State
Department of Education for instructional supplies for extended day full
year program and continuation of summer program.
- #459-08 4. Manchester Head Start (FY08/09).....\$96,986
to be financed by a grant for Enfield Head Start from the State
Department of Education for enhanced services for 34 preschoolers.
- #460-08 5. Manchester Head Start (FY 08/09).....\$27,500
to be financed by a grant for Enfield Head Start from the State
Department of Education to provide additional direct services to students
in the areas of language and literacy.
- #461-08 6. Manchester Head Start (FY 08/09).....\$147,943
to be financed by an annual grant from the State Department of
Education for the expansion of its services to an additional 15 low-income
preschoolers.
- #462-08 7. Manchester Head Start (FY 08/09).....\$27,500
to be financed by a grant from the State Department of Education to
extend the school day of its Verplanck Elementary classroom to a full day.
- #463-08 8. Adult Education Services (FY 08/09).....\$287,038
to be financed by a grant from the State of Connecticut Department of
Education.
- #464-08 9. Frank Rizza Cross Country Challenge.....\$1,200
to be financed by a donation from SBM Charitable Foundation which
is gratefully acknowledged and accepted.
- #465-08 3C. Discontinuance of Vine Street as a public street.
- #466-08 3E. 1. Appropriation to Capital Improvement Reserve –
Intersection project (Safe Routes to School)\$231,800
to be funded by a grant under the Federal Safe Routes to School
Program; and
- #467-08 2. Adoption of a resolution authorizing the General Manager to enter into
and amend agreements to implement this grant.
- #468-08 16B. Acceptance of the Public Improvements within Phases I and II of the Rieg
Highland Subdivision including all easements and the streets known as Parsons
Court, Trevor Court, Livingston Way and a portion of Garth Road.
- #469-08 16C. Acceptance of resignation of John J. Deeb (R) from the Housing Commission,
with a term expiring November 2010.
- #470-08 16D. Acceptance of resignation of Gerald F. Dierman (R) from the Cheney Hall Board of
Commissioners, with a term expiring November 2008.

Tweedie/Pelletier

Nine Voted in Favor

RECESS.

#471-08 The Board of Directors took a brief recess at 8:50 p.m. and returned at 9:05 p.m.

Tweedie/Farina

Nine Voted in Favor

EXECUTIVE SESSION.

#472-08 The Board went into Executive Session at 10:50 p.m. for the discussion of Land Acquisition and returned at 11:14 p.m. Present were Mayor Spadaccini, Deputy Mayor Peak, Secretary Pelletier, Directors Tweedie, Beckman, Zingler, O'Neill, Kissmann, and Farina, General Manager Shanley, and Town Attorney Naab. No votes were taken.

Beckman/Pelletier

Nine Voted in Favor

6. RECESS TO SECOND WEEK.

#473-08 The meeting was recessed until the October 14, 2008 second meeting of the month.

Pelletier/Peak

Nine Voted in Favor

Recess: 11:15 p.m.

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