

**ACTIONS**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**OCTOBER 14, 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 – 6:15 P.M.**

The Board went into Executive Session at 6:15 p.m. for the discussion of Land Acquisitions and Labor Negotiations and returned at 7:00 p.m. Present were Mayor Spadaccini, Deputy Mayor Peak, Directors Tweedie, Beckman, Zingler, O'Neill, Kissmann, and Farina, General Manager Shanley, Town Attorney Naab, Director of Administrative Services Moore, Fire Chief Bycholski, and Attorney Murray. No votes were taken.

**7. MEETING CALLED TO ORDER.**

The meeting was called to order at 7:08 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.**

- #474-08 A. **ADOPTED** - Actions, September 2, 2008 – Regular Meeting
- #475-08 B. **ADOPTED** - Minutes, September 2, 2008 – Regular Meeting
- #476-08 C. **ADOPTED** - Actions, September 9, 2008 – Regular Meeting
- #477-08 D. **ADOPTED AS AMENDED** - Minutes, September 9, 2008 – Regular Meeting
- #478-08 E. **ADOPTED** - Minutes, September 30, 2008 – Special Meeting

**Pelletier/Kissmann**

**Nine Voted in Favor**

**#479-08 ADOPTED – MOTION TO EXCEED THE ONE-HOUR TIME LIMIT AVAILABLE FOR PUBLIC COMMENTS.**

**Zingler/Beckman**

**Nine Voted in Favor**

**14. ACTION ON ITEMS OF PUBLIC HEARING.**

**3D.ADOPTED AS AMENDED** - Approval of an amendment to the Town of Manchester's Code of Ordinances, Chapter 205, by adding Section 205-2 to provide for the prohibition of smoking outside of public libraries. (A copy of the proposed ordinance may be seen in the Town Clerk's office during business hours.)

**#480-08 ADOPTED – MOTION TO AMEND BY MAKING THE FOLLOWING CHANGES:**

- 1. In Section A, strike the words “fifty feet, in any direction, of the entrances and exits to a building” and replace with “thirty feet of the main entrance of the Mary Cheney Library.”**
- 2. In Section B, strike the words “Manchester public libraries” and replace with “Mary Cheney Public Library.”**

**Pelletier/Kissmann**

**Eight Voted in Favor  
One Voted in Opposition – O’Neill**

**#481-08 ADOPTED – MOTION TO ADOPT AS AMENDED.**

**Zingler/Farina**

**Nine Voted in Favor**

**#482-08 3F. TABLED - Approval of an amendment to the Code of Ordinances, Chapter 6, Article II, Section 6-5 to provide for an increase in the membership of the Redevelopment Agency. (A copy of the proposed amendment may be seen in the Town Clerk's office during regular business hours.)**

**Zingler/Farina**

**Nine Voted in Favor**

**#483-08 RECESS.**

The Board of Directors took a brief recess at 9:40 p.m. and returned at 9:50 p.m.

**Peak/Farina**

**Nine Voted in Favor**

**15. UNFINISHED BUSINESS.**

A. **REMOVED - Discussion of water main assessments on Tolland Turnpike.**

**#484-08 MOTION TO REMOVE AND INSTRUCT THE GENERAL MANAGER TO RELEASE ALL CAVEATS.**

**Spadaccini/Peak**

**Nine Voted in Favor**

**#485-08 B. TABLED - Appointment of a non-profit member of the Housing Commission to replace Anthony Bonetti, with a term expiring November 2010.**

**Pelletier/Tweedie**

**Nine Voted in Favor**

#486-08 C. **TABLED** - Discussion of Manchester Low Income Family Earners (LIFE) Program

**Pelletier/Zingler**

**Nine Voted in Favor**

#487-08 D. **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/Beckman**

**Nine Voted in Favor**

#488-08 E. **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/Tweedie**

**Nine Voted in Favor**

**16. NEW BUSINESS.**

#489-08 A. **APPROVED** - Approval of contract between the Town and Local 1579 IAFF, with terms for Battalion Chiefs and Deputy Chief and extension to June 30, 2011.

**Peak/Pelletier**

**Nine Voted in Favor**

#490-08 E. **APPOINTED** - Appointment of a member to the Housing Commission, with a term expiring November 2010, to fill the vacancy left by John J. Deeb (R) – Gerry Guay, 20 Jenny Cliff.

**Pelletier/Beckman**

**Nine Voted in Favor**

G. **ADOPTED AS AMENDED** - Amendment to Downtown Manchester Development Incentive Program/tipping fee rebate.

#491-08 **ADOPTED – MOTION TO AMEND BY CHANGING THE FIRST SENTENCE OF SECTION 5 TO READ:**

**“The Town will rebate the tipping fees in the amount of 10% of the cost of the rehabilitation or renovation work, as determined by the General Manager, up to an amount not to exceed \$10,000.”**

**Zingler/Tweedie**

**Nine Voted in Favor**

#492-08 **ADOPTED – MOTION TO ADOPT AS AMENDED.**

**Peak/Tweedie**

**Seven Voted in Favor  
Two Voted in Opposition – O'Neill, Kissmann**

#493-08 H. **TABLED** - Appointment of Barbara Weinberg (D) to the Hartford Regional Tourism District, with a term expiring October 1, 2011.

**Pelletier/Beckman**

**Nine Voted in Favor**

#494-08 **ADOPTED - MOTION TO SUSPEND THE RULES TO GO BEYOND ELEVEN O'CLOCK.**

**Pelletier/Farina**

**Nine voted in Favor**

**18. ADJOURNMENT.**

#495-08 The meeting was adjourned until the Wednesday, November 12, 2008 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

**Peak/Farina**

**Nine Voted in Favor**

**Recess: 12:06 a.m.**

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