

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 12, 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 – 6:00 P.M.

The Board went into Executive Session at 6:00 p.m. to discuss Collective Bargaining and concluded at 6:30 p.m. Present were Mayor Spadaccini, Deputy Mayor Peak, Secretary Pelletier, Directors Tweedie, Zingler, O’Neill, Kissmann, and Farina, General Manager Shanley, Town Attorney Naab, and Director of Administrative Services Moore. No votes were taken.

1. MEETING CALLED TO ORDER.

The meeting was called to order at 7:25 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mayor Spadaccini.

4. CONSENT CALENDAR (Item 16.E removed).

3A. Appropriation to Special Projects as follows:

#496-08	1. Youth Service Bureau	\$55,773
	for Urban Youth Violence Prevention Program (Year 2) to be financed by a Grant from the Office of Policy and Management.	
#497-08	2. Youth Service Bureau	\$250
	for youth programming, food and needed supplies to be financed by a donation from Manchester Memorial Hospital which is gratefully acknowledged and accepted.	
#498-08	3. Children’s Garden at Northwest Park	\$50
	for the Children’s Butterfly Garden to be financed by a donation in memory of Robert Krasinski which is gratefully acknowledged and accepted.	
#499-08	4. Expanded DUI Enforcement Grant (2008/2009).....	\$99,900
	to be financed by a grant from the State of Connecticut, Department of Transportation.	
#500-08	5. Police Donations Revenue Account - Manchester Police Explorer Post.....	\$403
	from dues (\$60), from retrieval of brass collected at the firearms range (\$231) and from Shred Fest event (\$112).	
#501-08	6. Federal Asset Forfeiture Account	\$1,619
	for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.	

- #502-08 7. State Asset Forfeiture Account..... \$2,929
for continuing narcotics investigations, equipment, and/or training to be
financed by proceeds from narcotics investigations.
- #503-08 8. Public Safety – East Central Narcotics Task Force (FY 08/09)..... \$5,000
to support task force operational needs for equipment, training or to
facilitate continuing narcotics investigations to be financed by the annual
contribution from South Windsor and Glastonbury.
- #504-08 9. Hockanum River Linear Park..... \$50
to be financed by a donation from Cowen Tax Advisory Group which is
gratefully acknowledged and accepted.
- #505-08 10. Recreation Department – Special Activities..... \$563
for donation to Alex’s Lemonade Stand (\$66.17), MADD (\$325) and MACC
(\$171.30) to be financed by funds raised by the Center for Service Learning
Program which are gratefully acknowledged and accepted.
- #506-08 11. Department of Health Supplemental Bioterrorism Grant (8/10/08 to 8/09/09).... \$1,600
to be financed by the State of Connecticut, Department of Public Health.
- 3B. Appropriations to Education Special Projects as follows:
- #507-08 1. Out-of-Town Magnet School Transportation (FY 08/09)..... \$54,000
to be financed by a grant from the State of Connecticut Department of
Education.
- #508-08 2. Washington Media Arts Magnet School Early Bird Program (FY 08/09)... \$13,000
to be financed by parent tuition fees.
- #509-08 3. Manchester Head Start Federal Day Care Program (FY08/09)..... \$35,000
to be financed by parent fees and State day care grants.
- #510-08 4. Manchester Head Start State Day Care Program (FY08/09) \$40,000
to be financed by parent fees and State day care grants.
- #511-08 5. Increase to Carl D. Perkins Vocational and Applied Technology
Grant (FY 08/09) \$7,534
to be financed by a grant from the State of Connecticut Department
of Education.
- #512-08 6. Early Reading Success Grant (FY 08/09) \$100,000
to be financed by a grant from the State of Connecticut Department
of Education.
- #513-08 7. Manchester Head Start – Free and Reduced Lunch program (FY 08/09)..... \$85,825
to be financed by a grant through the State of Connecticut Department
of Education.
- #514-08 8. Cedar Street Station and Washington Media Arts Magnet School \$173,623
for after school care at Washington Media Arts Magnet School and
Verplanck Elementary School to be financed by the 21st Century
Community Learning Grant.
- #515-08 3C. Appropriation to Fire District Reserve Fund - Paramedics..... \$4,995
to be funded by memorial donations in honor of Fire Chief John C. Rivosa
which are gratefully acknowledged and accepted.
- #516-08 3D. Appropriation to Capital Improvement Reserve – Public Works Equipment.... \$13,071
to be used toward the funding of two hybrid vehicles (partially funded by
the 2008 Connecticut Clean Fuel grant) to be funded by the proceeds from
the sale of surplus vehicles.

- #517-08 16A. Acceptance of resignation of Eleanor Russell (D) as Tenant Commissioner of the Housing Authority, with a term expiring November 2008.
- #518-08 16B. Acceptance of resignation of Joseph J. Reardon (R) from the Commission for Elderly Services and People with Disabilities, with a term expiring November 2010.
- #519-08 16C. Acceptance of donation of Acer Notebook Laptop to Manchester Police Department from Staples, Inc. which is gratefully acknowledged and accepted.
- #520-08 16D. Acceptance of donations of gift cards (\$155) from the public to the Recreation Department to purchase supplies to support the Nike Tykes Preschool which are gratefully acknowledged and accepted.
- #521-08 16F. Approval of job description for Assistant Facilities Project Manager.

Tweedie/Beckman

Nine Voted in Favor

6. RECESS TO SECOND WEEK.

- #522-08 The meeting was recessed until the November 18, 2008 second meeting of the month.

Beckman/Tweedie

Nine Voted in Favor

Recess: 8:55 p.m.

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