

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 18, 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 – 6:00 P.M.

The Board went into Executive Session at 6:00 p.m. for the Evaluation of the General Manager and returned at 6:53 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

7. 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.

9. ADOPTION OF MINUTES OF PREVIOUS MEETING.

- #523-08 A. **ADOPTED** - Actions, October 7, 2008 – Regular Meeting
- #524-08 B. **ADOPTED** - Minutes, October 7, 2008 – Regular Meeting
- #525-08 C. **ADOPTED** - Actions, October 14, 2008 – Regular Meeting
- #526-08 D. **ADOPTED** - Minutes, October 14, 2008 – Regular Meeting

Pelletier/Zingler

Nine Voted in Favor

14. ACTION ON ITEMS OF PUBLIC HEARING.

- #527-08 3E. **APPROVED** - 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.)

Pelletier/Zingler

Nine Voted in Favor

16. NEW BUSINESS.

- #528-08 E. **APPROVED** - Approval of a resolution authorizing the General Manager to execute all contracts and amendments on behalf of the municipal corporation consistent with the Town Charter.

Tweedie/Beckman

Nine Voted in Favor

G. **APPROVED AS AMENDED** - Approval of a resolution by the Board of Directors to provide water and sanitary sewer service to the Botti property.

#529-08 **APPROVED - Motion to amend paragraph 1.b to read as follows:**

“The General Manager shall make a recommendation to the Board of Directors as to the most suitable means to provide water service and sanitary sewer service to the Botti Farm based upon the results of the evaluation, and upon approval of the Board of Directors the General Manager shall have the authority to negotiate and execute, on behalf of the Town and the Board, such agreements as may be necessary for the provision of such services, including terms and conditions, including a requirement that the design and installation of any water or sanitary sewer system shall be in strict compliance with plans and specifications approved by the Town of Manchester Water and Sewer Department.”

Pelletier/Peak

Nine Voted in Favor

#530-08 **APPROVED - Motion to approve as amended.**

Beckman/O'Neill

Nine Voted in Favor

#531-08 **RECESS.**

The Board of Directors took a brief recess at 10:05 p.m. and returned at 10:16 p.m.

Pelletier/Beckman

Nine Voted in Favor

N. **APPROVED** - Revision to technology policy for elected officials.

#532-08 **APPROVED - Motion to strike the words “laser printer (with consumable supplies), wireless router/firewall device and high-speed internet service” from the technology policy to be effective on or before January 1, 2009.**

Spadaccini/Kissmann

Nine Voted in Favor

#533-08 **APPROVED - Motion to amend technology policy to include the Town Clerk as one who will be provided with cell phone services.**

Farina/Zingler

Nine Voted in Favor

#534-08 O. **APPROVED** - Resolution suspending out of state travel reimbursements for members of the Board of Directors.

Spadaccini/Pelletier

Nine Voted in Favor

#535-08 P. Appointments to Boards and Commissions which have members with terms expiring in October and November 2008 **T represents appointments that were tabled; *R represents reappointments; *A represents newly appointed members to the Boards and Commission.:*

<u>Board/Commission</u>	<u>Name</u>	<u>Term Expiring</u>
Advisory Board of Health	A-Roberta Irish, 45 Steep Hollow La (R)	November 2011
Advisory Rec. and Park Comm.	A-William Gochee, 66 Thayer Road (R)	November 2011
	R-Thomas Tierney, 150 Tonica Spring Tr (D)	November 2011
Arts Commission	R-Rose Marie Papa, 87 Waranoke Rd (R)	November 2011
	A-Thomas Deffenbaugh, 150 Summit St (U)	November 2011
	T-Vacancy (R)	November 2011
Bennet Housing Corporation	A-Jonathan Mercier, 63 Jenson St (R)	November 2013
Board of Assessment Appeals BAA Alternates -	A-Dennis Brenner, 100 Hampton Dr (R)	November 2011
	R-Theunis Werkhoven, 88 Santina Dr (R)	November 2011
	A-Egils Vigants, 28 Reed Dr (R)	November 2011
	R-Geoffrey King, 62 Arnott Rd (D)	November 2011
Building Committee	A-Charles Sabia, 111 Sunny Brook Dr (R)	November 2011
	A-John Abbott, 187 Princeton St (R)	November 2011
	R-Peter LaBelle, 192 Wells St (D)	November 2011
	R-David J. Sombric, 77 Elizabeth Dr (D)	November 2009
Cheney Brothers National Historic District Commission	A-Barbara King, 47 Devon Dr (R)	November 2011
	A-Lynn Ferrigno, 18 Brendan Rd (R)	November 2011
	R-Leslie Frey, 30 Florence St (D)	November 2011
	R-Rita McParland, 63 Nutmeg Dr (D)	December 2011
Ex Officio – Manc. Historical Soc.	T-Vacancy	November 2009
Cheney Hall Board of Commissioners	A-John Cunnane, 92 Adelaide Rd (R)	November 2011
	T-Vacancy (R)	November 2011
	T-Vacancy (R)	November 2009
	T-Vacancy (Town appt)	November 2009
Commission for Elderly Services and People with Disabilities	T-Vacancy (Little Theater of Manchester appt)	November 2011
	R-Ronald Boyne, 238 Blue Ridge Dr (I)	November 2011
	R-David Carlson, 40 Olcott Dr (R)	November 2011
	R-Geoffrey Luxenberg, 249-A New State Rd (D)	November 2011
	T-Vacancy (R)	November 2010
Commission on Human Relations	A-Sheryl Craddock, 113 Sycamore La, Apt A (R)	November 2011
	A-R.J. Gomes, 126 Sycamore La, Apt D (R)	November 2011
	R-Melissa Mayer, 33 Locust St (R)	November 2011
Emergency Medical Svcs. Council	T-Vacancy (Fire Dept. Representative)	November 2011

Ethics Commission	R-Jack Peak, 130 Highland St (U)	November 2011
Ethics Commission - Alternate	R-Kevin Hood, 83 Sass Drive (R)	November 2011
Fair Rent Commission	A-Collins Johnston II, 4 Grandview St (R)	November 2011
	R-Patricia Cottle, 17 Grandview St (R)	November 2011
	A-Neil Alibrio, 23 Hoffman Rd (R)	November 2011
Greater Hartford Transit District	R-James McCavanaugh, 79 Homestead St (D)	November 2012
Hartford Regional Tourism District	A-Bruce Hamstra, 139 Hartford Rd (R)	October 2011
Housing Authority	A-Barbara McCarthy, 64 Case Dr., Apt B (R) (Tenant Commissioner)	November 2013
Housing Commission	R-Geoffrey King, 62 Arnott Rd (D)	November 2011
	A-Lynn Grogh, 23 Cumberland St (R)	November 2011
- Nonprofit Agency Member(s)	T-Vacancy (R)	November 2011
	T-Vacancy (R)	November 2010
Library Advisory Board	R-Gail Dunnrowicz, 147 Carriage Dr (R)	November 2011
	A-Linda Crockett, 5 Country Club Road (R)	November 2011
	R-Patricia Ladd, 63 Pitkin St (D)	November 2011
	R-Barbara Higley, 24 Erie St (R)	November 2011
Manchester Country Club Board of Governors	R-Wallace J. Irish, 44 Steep Hollow La (R)	November 2009
Pension Board	R-Robert Huestis, 31 Birch Tr, Glastonbury (Retiree Representative)	November 2009
	R-Bette Copeland (Union Representative)	November 2009
Planning and Zoning Commission	A-Andy Kidd, 158 Folly Brook La (R)	November 2013
PZC Alternates -	A-Mathew Galligan, 22 Packard St (R)	November 2010
	R-Eric Prause, 182 Homestead St, Apt F (D)	November 2010
	A-Adam Gootkin, 54 Cooper Hill St, 1 st Flr (R)	November 2010
Property Maintenance Code Board of Appeals	A-Neil Alibrio, 23 Hoffman Rd (R)	November 2011
	R-John Morin, 629 Vernon St (R)	November 2011
Redevelopment Agency	T-Vacancy (R)	November 2013

Tweedie/Beckman

Nine Voted in Favor

#536-08 **ADOPTED – Motion to suspend the rules to add items 16.Q, 16.R, 16.S, and 16.T to the agenda.**

Pelletier/Farina

Nine Voted in Favor

#537-08 **ADOPTED – Motion to suspend the rules to go beyond eleven o'clock.**

Farina/Zingler

Nine Voted in Favor

#538-08 Q. **ACCEPTED** - Acceptance of resignation of James Morancey (D) from the Housing Authority, with a term expiring November 2011.

Tweedie/Zingler

Nine Voted in Favor

#539-08 R. **APPOINTED** - Appointment of a member to the Housing Authority, with a term expiring November 2011, to fill the vacancy left by James Morancey (D) – Vincent Dianna, Sr., 253 Blue Ridge Drive (R).

Pelletier/Beckman

Nine Voted in Favor

#540-08 S. **ACCEPTED** - Acceptance of resignation of Jo-Ann Dorn (D) from the Housing Authority, with a term expiring November 2009.

Pelletier/Beckman

Nine Voted in Favor

#541-08 T. **APPOINTED** - Appointment of a member to the Housing Authority, with a term expiring November 2009, to fill the vacancy left by Jo-Ann Dorn (D) – Josh Howroyd, 155 Mountain Road (D).

18. ADJOURNMENT.

#542-08 The meeting was adjourned until the Tuesday, December 2, 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

Adjourned: 11:15 p.m.

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