

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 6, 2009 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM

FIRST MEETING OF THE MONTH

PRESENT: Mayor Spadaccini, Deputy Mayor Peak, Directors Tweedie, Beckman, Zingler, O’Neill, Kissmann, and Farina

ALSO: General Manager Shanley and Town Attorney Naab

ABSENT: Secretary Pelletier

EXECUTIVE SESSION – 6:45 P.M.

The Board went into Executive Session at 6:45 p.m. to discuss Pending Litigation and concluded at 6:54 p.m. Present were Mayor Spadaccini, Deputy Mayor Peak, Directors Tweedie, Beckman, Zingler, 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 7:00 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mayor Spadaccini.

4. CONSENT CALENDAR (with the addition of Item 3.E).

3A. Appropriation to Special Projects as follows:

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| #001-09 | 1. Federal Asset Forfeiture Account \$2,447
for continuing narcotics investigations, equipment, and/or training to be
financed by proceeds from narcotics investigations. |
| #002-09 | 2. Manchester Public Library \$1,500
for staff training and attendance at conferences and workshops to be financed
by the CIGNA Matching Gifts Program to match a gift by David Cass. |
| #003-09 | 3. Youth Service Bureau – Mentoring Programs \$7,550
to be financed by a grant from the State of Connecticut Department
of Education. |
| #004-09 | 4. Senior Center Donations – Senior Circle and AT HOME programs \$612
to be financed by donations from program participants which are
gratefully acknowledged and accepted. |
| #005-09 | 5. Manchester Police Department – Shattered Dreams Program \$1,210
to be financed by donations from the Mayor’s Program, Holmes Funeral
Home and ASM which are gratefully acknowledged and accepted. |

3B. Appropriations to Education Special Projects as follows:

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| #006-09 | 1. College Career Pathways Grant (FY08/09)..... \$5,686
to be financed by a grant from the Connecticut State Department
of Education. |
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- #007-09 3C.1. Appropriation to Capital Improvement Reserve –
Olcott Street Reconstruction..... \$9,720
to be funded by a payment from the Connecticut Department of
Transportation.
- #008-09 3E. Approval of an ordinance repealing Chapter 33, Article I, Sections 33-1 thru 33-5,
dissolving the Emergency Medical Services Council. (A copy of the proposed
ordinance may be seen in the Town Clerk’s office during normal business hours.)
- #009-09 3F. Appropriation to Capital Improvement Reserve - Streetlights
in accordance with the streetlight acquisition plan
for installation and repairs to nine streetlights \$11,761
in the Birch Mountain, Phase VIII Subdivision, to be financed by a payment
from 770, LLC.
- #010-09 3G.1. Appropriation to Public Works Capital Projects (2005 Bond)..... \$225,000
for the Design, Construction, Inspection and Maintenance of safety
improvements to Slater Street at Best Buy and Circuit City Driveways
to be financed by a grant from the U.S. Department of Transportation utilizing
Federal Funds under the Hazard Elimination Component of the Surface
Transportation Program.
- #011-09 2. Authorization for the General Manager to enter into and amend related documents.
- 16A. Appropriation to Special Projects (under \$500) as follows:
- #012-09 1. Hockanum River Linear Park \$256
to be financed by donations from Alvin and Evelyn Korn (\$50) and
Charlotte and Robert Opalenik (\$206) which are gratefully acknowledged
and accepted.
- #013-09 2. Pride in Manchester Special Grants \$200
for Pride in Manchester Week activities to be financed by donations from
Shop Rite of Manchester (\$100) and Blanchard & Rossetto (\$100) which
are gratefully acknowledged and accepted.
- #014-09 3. Manchester Public Library – Mary Cheney \$105
for purchase of books to be financed by donations from Nancy McNamara
(\$25) and in memory of Joyce Fahle (\$80) which are gratefully
acknowledged and accepted.
- #015-09 4. Manchester Public Library – Mary Cheney and Whiton Memorial Branch \$350
for purchase of books to be financed by a donation from David and Billie
Kapp.
- #016-09 16B. Acceptance of donation of underwater camera to Manchester Fire Rescue EMS from
Raymond Johnson and family which is gratefully acknowledged and accepted.
- #017-09 16C. Acceptance of donation of televisions to Senior, Adult and Family Services from
Marriott Residence Inn which is gratefully acknowledged and accepted.
- #018-09 16D. Acceptance of resignation of Collins D. Johnston, II (R) as a Constable, with
a term expiring November 2009.

Beckman/Zingler

Eight Voted in Favor

#019-09 ADOPTED - Motion to suspend the rules to go beyond eleven o'clock.

Beckman/Peak

Eight Voted in Favor

6. RECESS TO SECOND WEEK.

#020-09 The meeting was recessed until the January 13, 2009 second meeting of the month.

Tweedie/Kissmann

Eight Voted in Favor

Recess: 11:03 p.m.

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