

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 3, 2009 – 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 Pending Litigation and Labor Negotiations and concluded at 7:00 p.m. Present for the matter of Pending Litigation were Mayor Spadaccini, Deputy Mayor Peak, Directors Tweedie, Zingler, O’Neill, Kissmann, and Farina, General Manager Shanley, Town Attorney Naab, and Director of Administrative Services Moore. Present for the matter of Labor Negotiations 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 7:08 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mayor Spadaccini.

#042-09 MOTION TO ADJOURN THE MEETING AND RESCHEDULE DUE TO WEATHER.

Beckman/Spadaccini

**One Voted in Favor – Beckman
Eight Voted in Opposition**

4. CONSENT CALENDAR (Items 3.B.2, 3C, and 3E removed).

3A.Appropriation to Special Projects as follows:

#043-09	1. Federal Asset Forfeiture Account.....	\$8,043
	for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.	
#044-09	2. State Asset Forfeiture Account.....	\$10,048
	for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.	
#045-09	3. Police Department – Public Safety	\$1,310
	to be financed by charitable donations from Eleanor Rubinow (\$10), Rockville Bank Foundation, Inc. (\$800) and First Korean Presbyterian Church (\$500) which are gratefully acknowledged and accepted.	

- #046-09 4. Discovery Grant for Young Children \$10,000
to be financed by a grant from the William Casper Graustein Memorial
Fund for the benefit of the School Readiness Council.
- #047-09 5. Senior Center \$5,000
for contracting of a consultant and presentation of workshops to be financed
by a grant from the State Department of Social Services.
- #048-09 6. Manchester Public Library \$1,000
for purchase of books to be financed by a donation from Stewart and
Margaret Crone which is gratefully acknowledged and accepted.
- 3B. Appropriations to Education Special Projects as follows:
- #049-09 1. Energy assistance to heat school buildings \$81,581
to be financed by a grant from the State of Connecticut under Public
Act 08-1 of the August Special Session of the General Assembly.
- #050-09 3D. Appropriation to Capital Reserve - Revaluation 2011 \$420,000
for second of three contributions to provide funding for the 2011 State
mandated real property revaluation to be funded by Designated General
Fund Balance.
- #051-09 3F. Appropriation from Sanitation Reserve \$1,000,000
for purchase of recycling tipper barrels/single stream recycling to be
funded by Undesignated Sanitation Fund Balance.
- 16A. Appropriation to Special Projects (under \$500) as follows:
- #052-09 1. Manchester Dog Pound \$130
to be financed by donations from Allison McShrcy (\$100), Stanley Sowa (\$25)
and I. Fridman (\$5) which are gratefully acknowledged and accepted.
- #053-09 2. Children's Butterfly Garden at Northwest Park \$80
to be financed by donations in memory of Anna Adshade and
Phyllis Boss which are gratefully acknowledged and accepted.
- #054-09 3. Police Donations Revenue Account \$247
to be funded by cash donations from child car seat installations.
- #055-09 4. Police Donations Revenue Account - Manchester Police Explorer Post \$182
from dues (\$121), from fingerprinting (\$10), from the Elks event
honoring Officers Rosa and Brouillard (\$20) and miscellaneous (\$31).
- #056-09 16B. Acceptance of the remaining public improvements and conveyances within the
Meadowbrook Fields subdivision, Phases IA, II, III and IV, to the Town of
Manchester including utility easements and the street or portions of streets not
previously conveyed which include Meadowbrook Drive, Bentley Drive, Columbia
Drive, Chatham Drive, Stanford Drive, Amherst Drive, Duke Road and Ivy Drive.
- #057-09 16C. Acceptance of resignation of Arlene LeRoy (U) from the Cheney Hall Board of
Commissioners, with a term expiring November 2009.

Farina/Kissmann

Nine Voted in Favor

#058-09 MOTION TO ADD AN ITEM, DISCUSSION OF SUMMER CAMP FEES AND SCHOLARSHIPS, TO THE AGENDA.

Tweedie/Kissmann

**Eight Voted in Favor
One Voted in Opposition - Farina**

6. RECESS TO SECOND WEEK.

#059-09 The meeting was recessed until the February 10, 2009 second meeting of the month.

Beckman/Pelletier

Nine Voted in Favor

Recess: 9:00 p.m.

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