

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 10, 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 (7:05), Kissmann, and Farina

ALSO: General Manager Shanley and Town Attorney Naab

7. MEETING CALLED TO ORDER.

The meeting was called to order at 7:02 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.

- #060-09 A. **ADOPTED** - Minutes, December 30, 2008 – Work Session
- #061-09 B. **ADOPTED** - Actions, January 6, 2009 – Regular Meeting
- #062-09 C. **ADOPTED** - Minutes, January 6, 2009 – Regular Meeting
- #063-09 D. **ADOPTED** - Minutes, January 8, 2009 – Special Meeting
- #064-09 E. **ADOPTED** - Actions, January 13, 2009 – Regular Meeting
- #065-09 F. **ADOPTED** - Minutes, January 13, 2009 – Regular Meeting
- #066-09 G. **ADOPTED** - Minutes, January 22, 2009 – Special Meeting
- #067-09 H. **ADOPTED** - Minutes, January 27, 2009 – Policy Briefing Meeting

Pelletier/Zingler

Nine Voted in Favor

14. ACTION ON ITEMS OF PUBLIC HEARING.

3.B.2. APPROVED AS AMENDED –

Elementary and Secondary Education Act (ESEA) Entitlements -
(Titles I-IV funding) (2008-09). \$1,898,158
to be financed by a U. S. Department of Education grant passed
through the Connecticut State Department of Education.

#068-09 **APPROVED** – Motion to amend to reduce appropriation by \$53,628.

Farina/Kissmann

Nine Voted in Favor

#069-09 3.E. **APPROVED** - Appropriation to MSIP..... \$1,450,000
for additional deficit reduction to be funded by Designated General
Fund Balance.

Farina/Kissmann

Nine Voted in Favor

15. UNFINISHED BUSINESS.

- #070-09 A. **APPOINTED** - Appointment of a Constable (R), with a term expiring November 2009, to fill the vacancy left by Collins D. Johnston, II – Theunis Werkhoven, 88 Santina Drive.

Pelletier/Tweedie

Nine Voted in Favor

16. NEW BUSINESS.

- #071-09 D. **APPOINTED** - Appointment of a member (D) to the Cheney Hall Board of Commissioners, with a term expiring November 2009, to fill the vacancy left by Arlene LeRoy – Andrew Vincens, 96 Thayer Road.

Zingler/Kissmann

Nine Voted in Favor

- #072-09 **FAILED** – Motion to suspend the rules to add an action item regarding the Agricultural Task Force to the agenda.

Farina/Zingler

Four Voted in Favor
Zingler, O’Neill, Kissmann, Farina
Five Voted in Opposition
Spadaccini, Peak, Pelletier, Tweedie, Beckman

RECESS.

- #073-09 The Board of Directors took a brief recess at 8:55 p.m. and returned at 9:11 p.m.

Beckman/Farina

Nine Voted in Favor

- #074-09 **ADOPTED** – Motion to suspend the rules to go beyond eleven o’clock.

Pelletier/Farina

Nine Voted in Favor

Items 16.K., 16.L and 16.M added to the agenda by consensus.

K. APPROVED AS AMENDED - Summer Camp Fees

- #075-09 **APPROVED** – Motion to amend 2009 proposed summer camp fees to read as follows:

Summer 2009 Proposed Fees Camp Day - \$45 per week for the first child and \$35 per week for each additional child.

Summer 2009 Proposed Fees Extended Day - \$55 per week per child. \$30 for morning only or afternoon only.

O’Neill/Kissmann

Eight Voted in Favor
One Voted in Opposition – Farina

#076-09 L. **ACCEPTED** – Acceptance of resignation of Kevin Hood (R) from the Redevelopment Agency with a term expiring November 2012.

Beckman/Peak

Nine Voted in Favor

#077-09 M. **APPOINTED** – Appointment of a member (R) to the Redevelopment Agency, with a term expiring November, 2012 to fill the vacancy left by Kevin Hood – Phil Macvane, 225 Hackmatack Street.

Beckman/Kissmann

Nine Voted in Favor

18. ADJOURNMENT.

#078-09 The meeting was adjourned until the March 3, 2009 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Beckman/Farina

Nine Voted in Favor

Adjourned: 11:47 p.m.

dph

APPROVED:

ATTEST:

Secretary, Manchester Board of Directors