

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
MARCH 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 – 6:30 P.M.

The Board went into Executive Session at 6:30 p.m. to discuss Pending Litigation and concluded at 6:45 p.m. Present 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. 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. ADOPTED - CONSENT CALENDAR
(with Items 3.D and 3.F added and Item 16.D removed).**

3A. Appropriation to Special Projects as follows:

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| #079-09 | 1. FEMA Emergency Food and Shelter Program..... \$7,585
to be financed by a FEMA grant for emergency food and shelter. |
| #080-09 | 2. Library Donation Trust Fund Account..... \$1,000
to be financed by a donation from Rockville Bank for the purchase of books and materials which is gratefully acknowledged and accepted. |
| #081-09 | 3. Police Department – Public Safety \$1,000
for youth oriented and community based projects to be financed by a donation from Rockville Bank Foundation, Inc. which is gratefully acknowledged and accepted. |

3B. Appropriations to Education Special Projects as follows:

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| #082-09 | 1. Increase in Individuals with Disabilities Education Improvement Act (IDEIA) (2007-2008)..... \$17,632
to be funded by a grant from the Federal government for special education students ages 3-21. |
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- 3C. Appropriations to General Fund:
- #083-09 1. Public Safety – Police \$6,755
for reimbursement of overtime expenses related to the Click It or Ticket enforcement campaign for the period November 17-29, 2008 to be financed by a grant from the Federal Highway Safety Program.
 - #084-09 3D.1. Approval of an amendment to the Code of Ordinances, Chapter 70, Pensions and Retirement, to add a provision establishing a Retiree Health Care Trust.
 - #085-09 2. Approval of the Retiree Health Care Trust document (post employment benefits – GASB 45).
 - #086-09 3. Appropriation to Retiree Health Care Trust \$75,000
to be funded by Designated General Fund Balance.
 - #087-09 3E. 1. Approval of the Von Ecker Farms Subdivision and acceptance of the public improvements and conveyances within the Von Ecker Farms Subdivision including the streets known as Lexi Drive, Aaron Drive and a portion of Bella Vista Lane.
 - #088-09 2. Appropriation to Capital Reserve – Deferred Construction \$10,000
to be financed by a payment from Ansaldi Associates, LLC as required by the Public Improvement Standards.
 - #089-09 3F. Approval of an amendment to the Code of Ordinances, Chapter 279, Streets and Sidewalks, to clarify the language in Section 279-31 regarding applicable highways and streets. (A copy of the proposed ordinance may be seen in the Town Clerk's office during normal business hours.)
- 16A. Appropriation to Special Projects (under \$500) as follows:
- #090-09 1. Police Donations Revenue Account - Manchester Police Explorer Post \$260
from dues.
 - #091-09 2. Police Donations Revenue Account \$20
to be funded by cash donation from child car seat installation.
 - #092-09 3. Children’s Butterfly Garden at Northwest Park \$30
to be financed by donations from Virginia Wickersham (\$15) and Joyce and David Trainer (\$15) which are gratefully acknowledged and accepted.
 - #093-09 4. Pride in Manchester Special Grants \$250
for Pride in Manchester Week activities to be financed by a donation from Manchester Art Association which is gratefully acknowledged and accepted.
 - #094-09 5. Recreation Department Special Grants \$183
for the youth basketball program to be financed by a donation from Positive Images which is gratefully acknowledged and accepted.
 - #095-09 16B. Acceptance of donation of gift card (\$10) from Kellan Stewart to the Recreation Department to purchase supplies to support the Nike Tykes Preschool which is gratefully acknowledged and accepted.
 - #096-09 16C. Appointment of a regular member (Salvatore Mancini) and an alternate member (Adam Gootkin) to the Capitol Region Council of Governments (CRCOG) Regional Planning Commission.
 - #097-09 16E. Approval of early retirement for Timothy J. McCann, Police Department.

Farina/Peak

**Nine Voted in Favor
(Kissmann abstained from Item 3.D)**

**#098-09 FAILED – MOTION TO SUSPEND THE RULES TO TAKE UP ITEM 16.G,
RESOLUTION TO TELEVISION BUDGET WORKSHOPS, AT THIS TIME.**

Zingler/Farina

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

6. RECESS TO SECOND WEEK.

#099-09 The meeting was recessed until the March 10, 2009 second meeting of the month.

Pelletier/Kissmann

Nine Voted in Favor

Recess: 8:08 p.m.

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APPROVED:

ATTEST:

Secretary, Manchester Board of Directors