

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
APRIL 7, 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

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.

3. PUBLIC HEARINGS.

F. Appropriation to Capital Reserve – Youth Services Building \$150,000
for renovations and buildout of Youth Services Bureau, to be financed
by State of Connecticut Bond Commission funding through the
Connecticut Department of Social Services and authorization for Scott
Shanley, General Manager, to enter into and amend any and all related
contracts with the State of Connecticut.

**#116-09 AMENDED - MOTION TO AMEND ITEM 3.F BY REMOVING THE WORD
“AUTHORIZATION” AND REPLACING IT WITH “RESOLUTION
AUTHORIZING.”**

Farina/Kissmann

Nine Voted in Favor

G. Appropriation to Sewer Reserve - System Studies \$107,000
for final phase of Sewer System Evaluation Study to be financed by
reimbursement from the Eighth Utilities District for evaluation of sewer
lines located in the Eighth District.

**#117-09 AMENDED - MOTION TO AMEND ITEM 3.G CHANGING THE AMOUNT
FROM \$107,000 TO \$85,000.**

Pelletier/Zingler

Nine Voted in Favor

4. ADOPTED - CONSENT CALENDAR (Item 16.L removed).

3A. Appropriation to Special Projects as follows:

- #118-09 1. Social Services Block Grant –
State Administered General Assistance (SAGA) (10/01/08–9/30/09) \$46,998
for regional social services coordination to be financed by a grant from
the State Department of Social Services (DSS) and authorization
for Scott Shanley, General Manager to enter into and amend any and
all related contracts with the State of Connecticut.
- #119-09 2. State Asset Forfeiture Account \$1,000
for continuing narcotics investigations, equipment, and/or training to be
financed by proceeds from narcotics investigations.
- #120-09 3. Police Donations Revenue Account - Manchester Police Explorer Post.... \$13,128
from fundraising and dues.
- #121-09 4. Memorial Tree Program \$510
to be financed by donations received in honor of Paul Hublard, Donald
Donovan, Michael Gallacher, Phyllis Boss, Gordon Gott, Gilbert Graham,
Wilfred Dion, Hazel Mize, Ray Fike Sr., Elizabeth Lasher, Sophie "Sue"
Bajoris, and Justin, Gerald, Maurice and Robert Butts which are
gratefully acknowledged and accepted.
- #122-09 5. Youth Service Bureau \$15,000
for summer camp scholarships to Manchester youth to be financed
by donations from the Mayor's Program for Manchester Youth (\$7,500)
and SBM Charitable Foundation (\$7,500) which are gratefully
acknowledged and accepted.
- #123-09 6. Youth Service Bureau \$8,500
for Boyz to Men (\$3,500), Girls Circle (\$2,500) and Boys Council (\$2,500)
programs to be financed by a grant from the Alvord Family Fund through
the Hartford Foundation for Public Giving.
- #124-09 7. Pride in Manchester Special Grants \$3,450
for Pride in Manchester Week activities to be financed by donations from
Anne Miller Real Estate (\$100), Cummings Insurance Agency (\$100), CDM
Landscaping LLC (\$250) and SBM Charitable Foundation, Inc. (\$3,000)
which are gratefully acknowledged and accepted.
- #125-09 8. Recreation Department Special Activities Fund..... \$2,500
to be financed by donation from SBM Charitable Foundation, Inc. to support
the annual children's fishing derby and the senior citizen's fishing derby
which is gratefully acknowledged and accepted.
- #126-09 9. Recreation Department Special Grants \$5,000
for the Living Well After School program to be financed by a grant from
SBM Charitable Foundation which is gratefully acknowledged and accepted.

3B. Appropriations to Education Special Projects as follows:

- #127-09 1. Washington Media Arts Magnet School After School Program
at Verplanck School \$25,000
to be financed by fiscal year 08/09 anticipated revenue.

- #128-09 2. Washington Media Arts Magnet School After School Program \$50,000
to be financed by fiscal year 08/09 anticipated revenue.
- #129-09 3. Demonstration School (Nathan Hale) \$80,000
to be financed by a grant from the Connecticut State Department of
Education.
- 3C. Appropriation to Capital Improvement Projects –
- #130-09 1. North Main Street Reconstruction \$292,500
for the development of contract plans, specifications, and estimates for
the Reconstruction of North Main Street utilizing Federal funds under
the Urban Component of the Surface Transportation Program.
- #131-09 2. Authorization for the General Manager to enter into and amend related
documents.
- #132-09 3D. Appropriation to 2007 Public Works Bond – Drainage..... \$69,000
for the retrofit of a stormwater outfall at Olcott Street to be funded by
a 319 Nonpoint Source grant under the Federal Clean Water Fund.
- #133-09 3E. Appropriation to Fire Reserve – Equipment \$12,500
for future purchase of equipment to be funded by the sale of fire apparatus.
- #134-09 3F. Appropriation to Capital Reserve – Youth Services Building \$150,000
for renovations and buildout of Youth Services Bureau, to be financed
by State of Connecticut Bond Commission funding through the
Connecticut Department of Social Services and authorization for Scott
Shanley, General Manager, to enter into and amend any and all related
contracts with the State of Connecticut.
- #135-09 3G. Appropriation to Sewer Reserve - System Studies(as amended) \$85,000
for final phase of Sewer System Evaluation Study to be financed by
reimbursement from the Eighth Utilities District for evaluation of sewer
lines located in the Eighth District.
- #136-09 16A. Appropriation to Special Projects (under \$500) as follows:
 - 1. Hockanum River Linear Park \$50
to be financed by a donation from Joseph and Katherine Camposeo
which is gratefully acknowledged and accepted.
- #137-09 16B. Acceptance of donation of 1989 ambulance from United Technologies Corporation,
Pratt & Whitney Group, to be used as a command post for the Office of Emergency
Management/Manchester CERT which is gratefully acknowledged and accepted.
- #138-09 16C. Establishment of Town Clerk’s salary for the period January 4, 2010-January 6, 2014.
- #139-09 16D. Acceptance of resignation of Joel E. Janenda (D) from the Advisory Recreation and
Parks Commission, with a term expiring November 2009.
- #140-09 16F. Acceptance of resignation of Benjamin Westry (R) from the Commission on Human
Relations, with a term expiring November 2010.
- #141-09 16N. Approval of Library Union Collective Bargaining Agreement - July 1, 2008 –
June 30, 2011.
- #142-09 16O. Approval of Amendment to Municipal Employees' Union (MEU) Collective
Bargaining Agreement - July 1, 2009 - June 30, 2010.
- #143-09 16P. Approval of one year Extension of Public Works Union Collective Bargaining
Agreement - July 1, 2009 - June 30, 2010.

#144-09 16Q. Approval of Amendment to Supervisory Union Collective Bargaining Agreement – July 1, 2009 - June 30, 2010.

Farina/Pelletier

Nine Voted in Favor

#145-09 **ADOPTED - MOTION TO ADD ITEMS 16.R AND 16.S TO THE AGENDA FOR IMMEDIATE ACTION.**

Farina/Kissmann

Nine Voted in Favor

#146-09 16R. **APPROVED** - Approval of Amendment to Residual Union Collective Bargaining Agreement – July 1, 2009 - June 30, 2010.

Pelletier/Zingler

Nine Voted in Favor

#147-09 16S. **APPROVED** - Approval of one year Extension of Police Union Collective Bargaining Unit Agreement - July 1, 2009 - June 30, 2010.

Tweedie/Farina

Nine Voted in Favor

6. RECESS TO SECOND WEEK.

#148-09 The meeting was recessed until the April 21, 2009 second meeting of the month.

Tweedie/Beckman

Nine Voted in Favor

Recess: 9:28 p.m.

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APPROVED:

ATTEST:

Secretary, Manchester Board of Directors