

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 12, 2009 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM

ONE MEETING AGENDA

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 7:20 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mayor Spadaccini.

4. ADOPTION OF MINUTES OF PREVIOUS MEETING.

- #192-09 A. **ADOPTED** - Actions, April 7, 2009 – Regular Meeting
- #193-09 B. **ADOPTED** - Minutes, April 7, 2009 – Regular Meeting
- #194-09 C. **ADOPTED** - Actions, April 14, 2009 – Regular Meeting
- #195-09 D. **ADOPTED** - Minutes, April 14, 2009 – Regular Meeting
- #196-09 E. **ADOPTED** - Actions, April 21, 2009 – Regular Meeting
- #197-09 F. **ADOPTED** - Minutes, April 21, 2009 – Regular Meeting
- #198-09 G. **ADOPTED** - Minutes, April 28, 2009 – Policy Briefing Meeting

Pelletier/Kissmann

Nine Voted in Favor

8. PUBLIC HEARINGS.

F. Approval of an amendment to the Town of Manchester's Code of Ordinances, Chapter 129, Section 129-4, to provide for increases in building permit fees.
(A copy of the proposed amendment may be seen in the Town Clerk's office during normal business hours.)

#199-09 **ADOPTED – MOTION TO AMEND FEE FOR STARTING WORK WITHOUT A PERMIT TO TWO TIMES THE NORMAL FEE WITH NO MAXIMUM.**

O'Neill/Pelletier

Six Voted in Favor
Pelletier, Tweedie, Zingler, O'Neill, Kissmann, Farina
Three Voted in Opposition
Spadaccini, Peak, Beckman

#200-09 **TABLED – MOTION TO TABLE ADOPTION OF AMENDMENT TO THE TOWN OF MANCHESTER'S CODE OF ORDINANCES, CHAPTER 129, SECTION 129-4.**

O'Neill/Pelletier

Nine Voted in Favor

9. CONSENT CALENDAR (with the addition of item 8.E).

8A. Appropriation to Special Projects as follows:

- #201-09 1. Human Services – Volunteer Income Tax Assistance (VITA) \$1,050
for the purchase of computer equipment to support the VITA site to be
financed by a grant from the Walmart Foundation and Bank of America
through the United Way of Central and Northeastern Connecticut.
- #202-09 2. Health Department – Lead Poisoning Prevention and Control Program \$5,320
to be financed by a grant from the Connecticut Department of Public
Health.
- #203-09 3. Emergency Management - Equipment, Training and Exercise Grant \$15,000
for purchase of furnishings for the Emergency Operations Center
to be financed by a grant from U.S. Department of Homeland Security.

8B. Appropriations to Education Special Projects as follows:

- #204-09 1. Bilingual Education Program (FY 2008/09) \$7,965
to be financed a grant from the Connecticut State Department of Education.

- #205-09 8C. Appropriation to Capital Reserve –
Cheney Theater Courtyard/Walkway Replacement \$30,000
for replacement of the public walkway and courtyard at Cheney Theater
to be financed by a grant from the Timken Foundation.

- #206-09 8D. Appropriation to Public Works Capital Projects (2005 Bond)..... \$25,000
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 American Recovery and Reinvestment
Act of 2009.

- #207-09 8E. Approval of program proposals submitted by community agencies and Town departments
desiring to participate in the 2009 Connecticut Neighborhood Assistance Act.

12A. Appropriation to Special Projects (under \$500) as follows:

- #208-09 1. Police Donations Revenue Account – D.A.R.E. \$8
from monies remaining from ice cream social and graduation party.

Farina/Kissmann

Nine Voted in Favor

RECESS.

- #209-09 The Board of Directors took a brief recess at 9:45 p.m. and returned at 9:58 p.m.

Beckman/Zingler

Nine Voted in Favor

11. UNFINISHED BUSINESS.

- A. Creation of a policy board regarding Channel 16.

- #210-09 **ADOPTED - MOTION TO AUTHORIZE TOWN STAFF, IN CONSULTATION
WITH COMMUNITY MEMBERS AND PROFESSIONALS AS DEEMED
NECESSARY, TO DRAFT A POLICY BASED ON PRINCIPALS PRESENT IN
OTHER MUNICIPAL POLICIES.**

Peak/Tweedie

Nine Voted in Favor

- #211-09 B. **ADOPTED** - Appropriation to General Fund –
Manchester Regional Academy (MRA) \$125,000
to be financed by additional out of town student tuition payments. (Tabled 4/21/09)

Peak/Zingler

Nine Voted in Favor

C. Resolution regarding language in tax abatement agreements.

- #212-09 **ADOPTED – MOTION TO AMEND RESOLUTION AS FOLLOWS:**

“Resolved by the Board of Directors of the Town of Manchester that any agreement approved by the Board of Directors pursuant to Connecticut General Statutes Sections 12-65b and 12-65h will contain a provision that requires any party receiving a tax assessment benefit from the agreement to commit to filing all open employment postings with the Town of Manchester’s Director of Administrative Services, whereby the Human Resources Department will utilize all standard practices of employment notification to assist and encourage Manchester residents to seek local employment opportunities.”

Tweedie/Farina

Nine Voted in Favor

- #213-09 **ADOPTED – MOTION TO ADOPT RESOLUTION REGARDING LANGUAGE IN TAX ABATEMENT AGREEMENTS AS AMENDED.**

Farina/Kissmann

Nine Voted in Favor

- #214-09 D. **APPOINTED** - Appointment of a member (R) to the Redevelopment Agency, with a term expiring November 2010, to fill the vacancy left by Dan Moran – Gerald Cope, . 283 Timrod Road.

Tweedie/Kissmann

Nine Voted in Favor

12. NEW BUSINESS.

- #215-09 B. **APPOINTED** - Appointment of a member (D) to the Library Advisory Board, with a term expiring November 2011, to fill the vacancy left by Pat Ladd (deceased) – Alan . Krupp, 294 Grissom Road.

Zingler/Peak

Nine Voted in Favor

- #216-09 C. **AUTHORIZED** - Authorization for the Chief Building Official to incur expenses for the repair or demolition of 444 Center Street (former Willie’s restaurant).

Tweedie/Beckman

Nine Voted in Favor

D. Renaming Robertson Field to Randy Smith Field.

#217-09 **DEFEATED - MOTION TO TABLE.**

Farina/Zingler

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

#218-09 **ADOPTED – MOTION TO RENAME ROBERTSON FIELD TO RANDY SMITH FIELD.**

Spadaccini/Peak

Nine Voted in Favor

#219-09 **ADOPTED – MOTION TO SUSPEND THE RULES TO GO BEYOND ELEVEN O'CLOCK.**

Pelletier/Farina

Nine Voted in Favor

14. ADJOURNMENT.

#220-09 The meeting was adjourned until the June 2, 2009 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Beckman/Tweedie

Nine Voted in Favor

Adjourned: 11:43 p.m.

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APPROVED:

ATTEST:

Secretary, Manchester Board of Directors