

**ACTIONS**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**JUNE 2, 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 7:03 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mayor Spadaccini.

**4. CONSENT CALENDAR (Items 3.B.5 and 3.B.7 were removed).**

3A.Appropriation to Special Projects as follows:

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| #221-09 | 1. Hockanum River Linear Park Special Grant Account ..... \$1,232<br>to be financed by donations and revenue from the sale of t-shirts and sweatshirts.  |
| #222-09 | 2. Manchester Public Library ..... \$580<br>for purchase of books to be financed by donations which are gratefully acknowledged and accepted.  |
| #223-09 | 3. Federal Asset Forfeiture Account ..... \$8,435<br>for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.   |
| #224-09 | 4. Public Safety – East Central Narcotics Task Force (FY 08/09) ..... \$1,250<br>to support task force operational needs for equipment, training or to facilitate continuing narcotics investigations to be financed by the annual contribution from Vernon. |
| #225-09 | 5. Dial-A-Ride/Senior Center vehicle purchases ..... \$4,150<br>to be financed by donations through the Neighborhood Assistance Act Program which are gratefully acknowledged and accepted.  |
| #226-09 | 6. Memorial Tree Program ..... \$880<br>to be financed by donations received in honor of Joseph and Dorothy Bonin, Dee Hansen, Vivian E. Lesperance, John Tedford, Lewis W. Dischert and Lynn Beaulieu which are gratefully acknowledged and accepted.       |

3B.Appropriations to Education Special Projects as follows:

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|---------|---|
| #227-09 | 1. Manchester Head Start (period 3/1/09 to 2/28/10) ..... \$10,526<br>for Training and Technical Assistance to be financed by a federal grant for Enfield Head Start. |
| #228-09 | 2. Manchester Head Start (period 3/1/09 to 2/28/10) ..... \$11,870<br>for Training and Technical Assistance to be financed by a federal grant.                        |

#229-09	3. Manchester Head Start (period 3/1/09 to 2/28/10) .....	\$759,652
	for operation of Head Start program to be financed by a federal grant for Enfield Head Start.	
#230-09	4. Manchester Head Start (period 3/1/09 to 2/28/10) .....	\$911,486
	for operation of Head Start program to be financed by a federal grant.	
#231-09	6. Increase to Elementary and Secondary Education Act (ESEA) Entitlements -Title III Part A Funding (2008-09).....	\$158
	to be financed by a U. S. Department of Education grant passed through the Connecticut State Department of Education.	
#232-09	3C. Appropriation to Public Works Reimbursed Overtime Fund (FY 09-10) .....	\$25,000
	to be financed by fees received from outside contractors and private developers for inspections and maintenance services performed by Public Works staff outside normal business hours.	
#233-09	3D. Appropriation to FY 2009-2010 Community Use of Schools Fund .....	\$75,000
	to be financed by rental fees from the rental of school facilities.	
#234-09	3E. Appropriation to FY 2009-2010 Police Special Services Fund .....	\$875,000
	to be financed by fees received from outside contractors using officers for private duty.	
	3F. Appropriation to Fire Fund Capital Reserve	
#235-09	1. Equipment.....	\$40,000
	for current fiscal year purchase of generator for Fire Station No. 3	
#236-09	2. Equipment .....	\$60,000
	for funding for future equipment needs to be funded by the recent sale of fire apparatus.	
#237-09	3G. Appropriations to FY 2009-2010 Recreation Special Activities Fund, consistent with the adopted budget, - Leisure Programs .....	\$325,000
	to be financed by program fees of \$310,000 and \$15,000 from the FY 2009-2010 General Fund budget for a total of \$325,000.	
#238-09	3J. 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.)	
	16A. Appropriation to Special Projects (under \$500) as follows:	
#239-09	1. Police Donations Revenue Account - Manchester Police Explorer Post.....	\$205
	from dues (\$30) and donations (\$175) which are gratefully acknowledged and accepted.	
#240-09	2. Police Donations Revenue Account.....	\$40
	to be funded by cash donations from child car seat installation.	
#241-09	3. Pride in Manchester Special Grants .....	\$325
	for Pride in Manchester Week activities to be financed by donations from Holmes-Watkins Funeral Home, Inc. (\$75) and Lydall Inc. (\$250) which are gratefully acknowledged and accepted.	
#242-09	4. Hockanum River Linear Park .....	\$300
	to be financed by a donation from Wal-Mart Foundation which is gratefully acknowledged and accepted.	

- #243-09 5. State Asset Forfeiture Account ..... \$82  
for continuing narcotics investigations, equipment, and/or training to be  
financed by proceeds from narcotics investigations.
- #244-09 16E. Acceptance of resignation of John Cunnane (R) from the Cheney Hall Commission,  
with a term expiring November 2011.
- #245-09 16G. Acceptance of resignation of Jessica Andrews (D) from the Arts Commission, with a  
term expiring November 2009.
- #246-09 16J. Approval of the June 2009 Suspense List as recommended by the Director  
of Assessment/Collection.
- #247-09 16K. Resolution approving the issuance and award of Town of Manchester General  
Obligation Bonds, Issue of 2009.
- #248-09 16Q. Resolution supporting pavement rehabilitation of Buckland Hills Drive and Hale  
Road.

**Zingler/Farina**

**Nine Voted in Favor**

#249-09 **MOTION TO SUSPEND THE RULES TO ADD THE FOLLOWING TO THE  
AGENDA:**

16R. Elimination of year three of phase-in of revaluation.

**Peak/Farina**

**Nine Voted in Favor**

**6. RECESS TO SECOND WEEK.**

#250-09 The meeting was recessed until the June 9, 2009 second meeting of the month.

**Pelletier/Kissmann**

**Eight Voted in Favor  
(Beckman no longer present)**

**Recess: 9:22 p.m.**

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