

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 9, 2009 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM

SECOND 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 Real Estate Negotiations and concluded at 7:05 p.m. Present were Mayor Spadaccini, Deputy Mayor Peak, Secretary Pelletier, Directors Tweedie, Beckman, Zingler, O'Neill, Kissmann, and Farina, General Manager Shanley, Town Attorney Naab, and Director of Neighborhood Services and Economic Development Pellegrini. No votes were taken.

7. MEETING CALLED TO ORDER.

The meeting was called to order at 7:08 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.

- #251-09 A. **ADOPTED** - Actions, May 12, 2009 – Regular Meeting
- #252-09 B. **ADOPTED** - Minutes, May 12, 2009 – Regular Meeting
- #253-09 C. **ADOPTED** - Minutes, May 26, 2009 – Policy Briefing Meeting

Pelletier/Zingler

Nine Voted in Favor

14. ACTION ON ITEMS OF PUBLIC HEARING.

3B. Appropriations to Education Special Projects as follows:

- #254-09 5. **APPROPRIATED** - Increase to Medicaid Grant (FY 2008/09)..... \$140,425 to be financed by the Connecticut Department of Social Services for Medicaid eligible Special Education and related services.

Peak/Zingler

Nine Voted in Favor

- #255-09 7. **APPROPRIATED** - Increase in FY 2009 Appropriation to Out of District Tuition..... \$65,165 to be financed by revenue received to date.

Peak/Tweedie

Nine Voted in Favor

#256-09 3H. **APPROVED** - Approval of revisions to water and sewer rates, charges and fees.

Pelletier/Kissmann

Nine Voted in Favor

#257-09 3I. **APPROVED** - Approval of an amendment to the Town of Manchester's Code of Ordinances, Chapter 70, Pensions and Retirements, Section 70-20.F., to provide for a 2% increase in benefits for retirees. (A copy of the proposed amended ordinance may be seen in the Town Clerk's office during business hours.)

Tweedie/Farina

Nine Voted in Favor

RECESS.

#258-09 The Board of Directors took a brief recess at 9:04 p.m. and returned at 9:16 p.m.

Beckman/Kissmann

Nine Voted in Favor

16. NEW BUSINESS.

#259-09 B. **APPROVED** - Approval of a property tax abatement for Orford Village Housing Development Corporation for a 44 unit moderate income elderly housing project at 619 Hartford Road.

Zingler/Farina

Nine Voted in Favor

#260-09 **ADOPTED - MOTION TO SUSPEND THE RULES TO ADDRESS ITEM 16.R, SUSPENSION OF YEAR THREE OF PHASE-IN OF REVALUATION, AT THIS TIME.**

Pelletier/Peak

Nine Voted in Favor

#261-09 16R. **REMOVED** - Suspension of year three of phase-in of revaluation.

Zingler/Beckman

Nine Voted in Favor

#262-09 C. **APPROVED** - FY 2008/09 End of Year Transfers:

1. Transfer in General Fund \$125,000 from Public Works to Interfund Transfers- Streetlights Acquisition and Maintenance Capital Projects Fund for future streetlight replacements in accordance with the streetlight acquisition plan.
2. Transfer in General Fund \$30,000 from General Government to Interfund Transfers- Small Business Development to fund the entrepreneurial institute program.

Farina/Pelletier

Nine Voted in Favor

D. **APPROVED** - Approval of a resolution establishing a tax relief program for senior citizens performing volunteer services.

#263-09 **FAILED - MOTION TO REFER RESOLUTION TO COMMISSION FOR ELDERLY SERVICES AND PEOPLE WITH DISABILITIES FOR REVIEW AND FEEDBACK.**

Zingler/Farina

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

#264-09 **ADOPTED - MOTION TO AMEND SECTION "E" AS FOLLOWS:
"The Board of Directors shall review the Senior Volunteer Tax Relief Program after one year and evaluate the pilot program."**

Farina/Kissmann

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

#265-09 **FAILED – MOTION TO TABLE.**

Zingler/Farina

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

#266-09 **FAILED – MOTION TO ADD THE WORDING "TO BE APPROVED BY THE BOARD OF DIRECTORS." TO THE END OF SECTION "D."**

Farina/Zingler

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

#267-09 **ADOPTED – MOTION TO ADOPT RESOLUTION AS AMENDED.**

Beckman/Tweedie

**Seven Voted in Favor
Zingler and Kissmann Abstained**

- #268-09 F. **TABLED** - Appointment of a member (R) to the Cheney Hall Commission, with a term expiring November 2011, to fill the vacancy left by John Cunnane.

Pelletier/Tweedie

**Eight Voted in Favor
(Beckman out of the room.)**

- #269-09 H. **APPOINTMENT** - Appointment of a member to the Arts Commission, with a term expiring November 2009, to fill the vacancy left by Jessica Andrews – Carolyn Maas, 70 Dennison Ridge.

Zingler/Kissmann

**Eight Voted in Favor
(Beckman out of the room.)**

- #270-09 **ADOPTED – MOTION TO SUSPEND THE RULES TO GO BEYOND ELEVEN O’CLOCK.**

Pelletier/Farina

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

- L. Authorization to submit energy block grant application (see Item 12A).

- #271-09 **ADOPTED – MOTION TO AUTHORIZE TOWN STAFF TO GO FORWARD WITH WORK RECOMMENDED IN MEMORANDUM TO BOARD OF DIRECTORS, FROM BRIAN T. WOLVERTON, DATED JUNE 9, 2009, REGARDING EECBG GRANT & SIEMENS PHASE ONE ENERGY AUDIT.**

Peak/Farina

Nine Voted in Favor

- #272-09 M. **TABLED** - Discussion: Consumer protection clinic.

Beckman/Peak

Nine Voted in Favor

- #273-09 N. **TABLED** - Discussion: Town-wide tag sale.

Pelletier/Tweedie

Nine Voted in Favor

- #274-09 O. **TABLED** - Resolution directing staff to develop a concept plan for creation of virtual small business office.

Spadaccini/Beckman

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

18. ADJOURNMENT.

#275-09 The meeting was adjourned until the July 7, 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: 11:50 p.m.

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