

**ACTIONS**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**JULY 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, and Kissmann

**ALSO:** Director of Administrative Services Moore and Town Attorney Naab

**ABSENT:** Director Farina and General Manager Shanley

**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.G and 3.H added).**

3A.Appropriation to Special Projects as follows:

#276-09	1. State Asset Forfeiture Account .....	\$11,168
	for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.	
#277-09	2. FEMA Emergency Food and Shelter Program (10/1/08 to 9/30/09) .....	\$3,238
	to be financed by an additional Phase 27 FEMA grant for emergency food and shelter.	
#278-09	3. Manchester Police Explorers .....	\$1,100
	to be funded by donations from SBM Charitable Foundation, Inc. (\$1,000), Eighth Utilities District (\$50) and Northeast Family Federal Credit Union (\$50) which are gratefully acknowledged and accepted.	
#279-09	4. Manchester Animal Control.....	\$972
	to be funded by a donation from Soroptimist Girls Forum which is gratefully acknowledged and accepted.	
#280-09	5. Recreation Department – Special Activities .....	\$1,118
	for donation to Alex’s Lemonade Stand (\$518) and MACC (\$600) to be financed by funds raised by the Center for Service Learning Program which are gratefully acknowledged and accepted.	
#281-09	6. Community Emergency Response Team (CERT).....	\$600
	for supplies to assist team members at the command post and in the field to be financed by a donation from The Manchester Road Race Committee which is gratefully acknowledged and accepted.	
#282-09	7. CERT Mountain Bike Search and Rescue .....	\$600
	for signage to identify individual team members and the team as a group to be financed by a donation from The Manchester Road Race Committee which is gratefully acknowledged and accepted.	

- #283-09 8. Family History Day.....\$900  
to be financed by donations from Hartford Road Pizza, Holmes-Watkins Funeral Homes, John F. Tierney Funeral Home, Lynch-Toyota-Scion Certified Dealer, Rockville Bank, SBM Charitable Foundation, and ShopRite of Manchester which are gratefully acknowledged and accepted.
- #284-09 9. Regional Emergency Operations Information Technology ....\$444,268  
for implementation of information technology components of the Regional Emergency Operations Center to be financed by a COPS-Technology grant from the U.S. Department of Justice.
- #285-09 10. Public Safety - Police Department (ARRA Stimulus Funds) .....\$140,639  
for the Police Activities League (PAL), purchase of cruisers and the POP team to be financed by a Justice Assistance Grant from the U.S. Department of Justice.
- #286-09 11. Youth Service Bureau .....\$5,000  
to be financed by a grant from the Connecticut Department of Children and Families for outreach to surrounding East of the River communities to create new programs and enhance existing programs to benefit youth with behavioral health needs.
- #287-09 12. Youth Service Bureau .....\$1,000  
for summer camp scholarships to Manchester youth to be financed by a donation from the Mayor's Program for Manchester Children which is gratefully acknowledged and accepted.
- 3B. Appropriations to Education Special Projects as follows:
  - #288-09 1. State Teachers Retirement Grant (FY 09/10) .....\$771,780  
to be financed by a grant from the Connecticut Teachers' Retirement Board to subsidize health insurance premiums for retirees.
  - #289-09 2. Medicaid Grant (FY 09/10) .....\$200,000  
to be financed by a grant from the Connecticut Department of Social Services for Medicaid eligible Special Education and related services.
  - #290-09 3. Summer School Program (FY 09/10) .....\$46,000  
to be financed by tuition payments.
  - #291-09 4. Public Educational & Governmental Programming and Education Technology Investment Account (PEGPETIA) Grant (FY 09/10).....\$24,000  
to be financed by a grant from the Connecticut State Department of Public Utility Control's PEGPETIA grant.
- #292-09 3C. Appropriation to FY 09/10 Community Use of Schools Fund .....\$13,479  
for repairs to Bailey Auditorium at Manchester High School to be financed by Community Use of Schools fund balance.
- 3D. Appropriations to Capital Improvement Reserve as follows:
  - #293-09 1. Eastside Public Safety Youth Center Renovations ... \$696,000  
to be financed by a State of Connecticut Urban Act Grant (\$500,000) and a U.S. Economic Development Incentive Grant (\$196,000).
  - #294-09 2. Manchester Road Race Donations .....\$5,000  
to plant new or replace distressed street trees along the race route to be financed by a donation from The Manchester Road Race Committee which is gratefully acknowledged and accepted.

- #295-09 3. a. Resurfacing of Buckland Hills Drive and Hale Road.....\$3,225,200  
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.  
b. Authorization for Scott Shanley, General Manager to enter into and execute  
such Agreements.
- #296-09 4. Manchester High School, Family and Consumer Science  
Renovations Project .....\$78,200  
to be funded by Designated General Fund Balance generated by  
liquidated prior year encumbrances.
- #297-09 3E. 1. Appropriation to 2003 Public Works Bond .....\$37,704  
for the construction of a parklet along the Charter Oak Greenway to be  
financed by a grant from the Department of Environmental Protection.  
2. Authorization for Scott Shanley, General Manager to enter into and  
amend such Agreements.
- #298-09 3G. Approval of an ordinance authorizing the sale by the Town of Manchester to Hitesh  
Kothari, Trustee, of premises formerly known as 3 Buckland Street which abuts  
premises owned by the Eighth Utilities District known as 1083 Tolland Turnpike  
which premises are also being sold to Hitesh Kothari, Trustee, for the combined  
purchase price of \$240,000. (A copy of the proposed ordinance may be seen in the  
Town Clerk's office during business hours.)
- #299-09 3H. Approval of the waiver of permit fees for the construction of the Eighth Utilities District  
Public Works Facility.  
16A. Appropriation to Special Projects (under \$500) as follows:
- #300-09 1. Police Donations Revenue Account - Manchester Police Explorer Post..... \$240  
from dues/training session fees.
- #301-09 2. Police Donations Revenue Account - Manchester Police Explorer Post..... \$195  
from retrieval of brass collected at the Line Street firearms range.
- #302-09 3. Police Donations Revenue Account.....\$30  
to be funded by cash donation from child car seat installation.
- #303-09 4. Youth Service Bureau.....\$50  
for youth programming, food and needed supplies to be financed by a cash  
donation from East of the River Action for Substance Abuse Elimination  
Inc. (ERASE).
- #304-09 16B. Approval of a resolution authorizing the General Manager to execute all  
agreements and amendments on behalf of the municipal corporation regarding the  
Construction of Intersection Improvements at the Intersections of Route 6 & 44  
(State Project 76-205).
- #305-09 16C. Acceptance of resignation of Patricia A. Cottle (R) from the Manchester Housing  
Commission, with a term expiring November 2009.
- #306-09 16F. Acceptance of the public improvements including easements, rights of ways and the  
Streets known as Commerce Road and Gear Drive in the Buckland Industrial Park II  
Subdivision.

#307-09 16I. Allocation of \$810,000 of LoCIP funds to the following capital projects, consistent with adopted budget:

Facilities-Mechanical Systems Replacement Program	\$30,000
Facilities-Roof Repairs and Replacements	\$75,000
Realignment of Intersection Finley Street/ Bolton Center Road/Middle Turnpike East	\$190,000
Guide Rail Replacement	\$15,000
Sidewalk Replacement Program – portion of Green Manor Neighborhood	\$500,000

#308-09 16O. Approval of early retirement for John M. Bishop, Board of Education.

#309-09 16P. Approval of early retirement for Debbie Fallacaro, Board of Education.

**Zingler/Tweedie**

**Eight Voted in Favor**

**6. RECESS TO SECOND WEEK.**

#310-09 The meeting was recessed until the July 14, 2009 second meeting of the month.

**Tweedie/Beckman**

**Eight Voted in Favor**

**Recess: 10:35 p.m.**

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