

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
AUGUST 4, 2009 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM

FIRST MEETING OF THE MONTH

PRESENT: Mayor Spadaccini, Secretary Pelletier, Directors Tweedie, Beckman, Zingler, O’Neill, Kissmann, and Farina

ALSO: General Manager Shanley and Town Attorney Naab

ABSENT: Deputy Mayor Peak

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 6:58 p.m. Present were Mayor Spadaccini, Secretary Pelletier (6:55 p.m.), Directors Tweedie (6:56 p.m.), 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.

1. MEETING CALLED TO ORDER.

The meeting was called to order at 7:02 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mayor Spadaccini.

4. ADOPTED - CONSENT CALENDAR (with item 3.I added).

3A.Appropriation to Special Projects as follows:

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| #333-09 | 1. Federal Asset Forfeiture Account | \$8,524 |
| | for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations. | |
| #334-09 | 2. Memorial Tree Program | \$500 |
| | to be financed by donations received in honor of Robert Brown which are gratefully acknowledged and accepted. | |
| #335-09 | 3. Police Donations Revenue Account - Manchester Police Explorer Post..... | \$974 |
| | from dues, fundraising and donations. | |
| #336-09 | 4. Senior Center Donations | \$4,101 |
| | to be financed by donations and miscellaneous revenue from members, organizations and the general public which are gratefully acknowledged and accepted. | |

3B.Appropriations to Education Special Projects as follows:

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| #337-09 | 1. ARRA National School Lunch Program Equipment Assistance Grant | \$20,774 |
| | to be funded by federal stimulus money for the purchase of equipment for the school lunch program at Washington School. | |
| #338-09 | 2. ARRA National School Lunch Program Equipment Assistance Grant | \$1,177 |
| | to be funded by federal stimulus money for the purchase of equipment for the school lunch program at Verplanck School. | |

- #339-09 3. ARRA Individuals with Disabilities Education Improvement Act (IDEA) 611 \$1,961,233
for special education students ages 3-21 to be funded by a grant from the Federal government for 2009-2010.
- #340-09 4. Individuals with Disabilities Education Improvement Act (IDEA) 611 \$1,606,102
for special education students ages 3-21 to be funded by a grant from the Federal government for 2009-2010.
- #341-09 5. Individuals with Disabilities Education Improvement Act (IDEA) 619..... \$77,507
for special education students ages 3-21 to be funded by a grant from the Federal government for 2009-2010.
- #342-09 6. Individuals with Disabilities Education Improvement Act (IDEA) 619..... \$67,809
for special education students ages 3-5 to be funded by a grant from the Federal government for 2009-2010.
- #343-09 3C. Appropriation to Fire Reserve – Paramedic Fund \$4,763
to be funded by donations in memory of Irene Talbot and payable to the John C. Rivos Memorial Firefighter’s Fund which are gratefully acknowledged and accepted.
- #344-09 3D. An appropriation of \$1,500,000 to be added to capital accounts of the 2009 – 2010 budget for the purpose of paying the costs of certain water infrastructure improvements including the costs to replace and/or rehabilitate water mains in the Green Manor section of Town based on the results of the Water Distribution System Evaluation Study conducted by the Town and financing said appropriation by the issuance of Water System Improvement Temporary Notes pursuant to Chapter 102 of the Connecticut General Statutes in an amount not to exceed \$1,500,000, and such matters relating to the foregoing as may be properly considered at said hearing.
- #345-09 3E. An appropriation of \$350,000 to be added to capital accounts of the 2009 – 2010 budget for the purpose of paying the costs of certain environmental remedial actions and work in respect of the Town’s Charter Oak (Well 2A) well field and financing said appropriation by the issuance of Water System Improvement Temporary Notes pursuant to Chapter 102 of the Connecticut General Statutes in an amount not to exceed \$350,000, and such matters relating to the foregoing as may be properly considered at said hearing.
- #346-09 3F. An appropriation of \$2,150,000 to be added to capital accounts of the 2009 – 2010 budget for the purpose of paying the costs of design services related to the making of certain upgrades to the Town’s wastewater treatment plant and financing said appropriation by the issuance of Sewer System Improvement Temporary Notes pursuant to Chapter 103 of the Connecticut General Statutes in an amount not to exceed \$2,150,000, and such matters relating to the foregoing as may be properly considered at said hearing.
- #347-09 3G. An appropriation of \$1,500,000 to be added to capital accounts of the 2009 – 2010 budget for the purpose of paying the costs of certain sanitary sewer system improvements including the costs to repair and replace defective sanitary sewers identified by the Sewer System Evaluation Study conducted by the Town and financing said appropriation by the issuance of Sewer System Improvement Temporary Notes pursuant to Chapter 103 of the Connecticut General Statutes in an amount not to exceed \$1,500,000, and such matters relating to the foregoing as may be properly considered at said hearing.

- #348-09 3H. An appropriation of \$400,000 to be added to capital accounts of the 2009 – 2010 budget for the purpose of paying the costs of preparing the third phase of the Town's Sanitary System Evaluation Study and financing said appropriation by the issuance of Sewer System Improvement Temporary Notes pursuant to Chapter 103 of the Connecticut General Statutes in an amount not to exceed \$400,000, and such matters relating to the foregoing as may be properly considered at said hearing.
- #349-09 3I. 1. Appropriation to Community Development Block Grant Program \$95,653 to be financed with reprogrammed funds from CD017 to CD018 and CD019 projects.
- #350-09 2. Allocation of CDO19 contingency money \$11,912 to the Trotter Street Sidewalk Project.
- 16A. Appropriation to Special Projects (under \$500) as follows:
- #351-09 1. Hockanum River Linear Park Special Grant Account \$310 to be financed by donations and revenue from the sale of t-shirts and sweatshirts.
- #352-09 2. Pride in Manchester Special Grants \$193 for Pride in Manchester Week activities to be financed by donations from Heritage Day visitors which are gratefully acknowledged and accepted.
- #353-09 16C. Resolution in support of application of Connecticut Local Pass-Through Justice Assistance Grant and authorization of General Manager to enter into grant agreement with State of Connecticut.

Pelletier/Kissmann

Eight Voted in Favor

RECESS.

#354-09 The Board of Directors took a brief recess at 9:05 p.m. and returned at 9:22 p.m.

Beckman/Zingler

Eight Voted in Favor

#355-09 **ADOPTED - MOTION TO SUSPEND THE RULES TO GO BEYOND ELEVEN O'CLOCK.**

Pelletier/Farina

Eight Voted in Favor

6. RECESS TO SECOND WEEK.

#356-09 The meeting was recessed until the August 11, 2009 second meeting of the month.

Pelletier/Kissmann

**Seven Voted in Favor
(Beckman out of the room)**

Recess: 11:05 p.m.

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