

**ACTIONS**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**AUGUST 11, 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 (7:10 p.m.), Kissmann, and Farina

**ALSO:** General Manager Shanley and Town Attorney Naab

**7. 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.

**9. ADOPTION OF MINUTES OF PREVIOUS MEETING.**

- #357-09 A. **ADOPTED** - Actions, July 7, 2009 – Regular Meeting
- #358-09 B. **ADOPTED** - Minutes, July 7, 2009 – Regular Meeting
- #359-09 C. **ADOPTED** - Actions, July 14, 2009 – Regular Meeting
- #360-09 D. **ADOPTED** - Minutes, July 14, 2009 – Regular Meeting
- #361-09 E. **ADOPTED** - Minutes, July 28, 2009 – Policy Briefing Meeting

**Pelletier/Tweedie**

**Eight Voted in Favor**  
**(O’Neill not yet present)**

**14. ACTION ON ITEMS OF PUBLIC HEARING.**

- #362-09 3J. **APPROVED** - Approval of an amendment to the Code of Ordinances, Chapter 242, property Maintenance, to add a provision to allow the Town or its agents to enter vacant residential property to remedy a violation of Section 242-16.D. (A copy of the proposed amendment may be seen in the Town Clerk's office during regular business hours.)

**Pelletier/Peak**

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

- #363-09 3K. **ADOPTED** - Resolution appropriating \$8,000,000 to the capital accounts of the 2009/2010 budget for planning, acquisition and construction of roads and sidewalks and authorizing the issue of \$8,000,000 bonds of the Town to finance said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

**Peak/O’Neill**

**Roll Call Vote:**

**AYES: Farina, Kissmann, O'Neill, Zingler, Pelletier, Peak, Beckman, Tweedie, Spadaccini**

**RECESS.**

#364-09 The Board of Directors took a brief recess at 10:08 p.m. and returned at 10:21 p.m.

**Peak/Tweedie**

**Nine Voted in Favor**

**15. UNFINISHED BUSINESS.**

#365-09 A. **APPOINTED** - Appointment of a member (R) to the Cheney Hall Commission, with a term expiring November 2011, to fill the vacancy left by John Cunnane – James Bush, Eldridge Street.

**Pelletier/Peak**

**Nine Voted in Favor**

#366-09 B. **TABLED** - Appointment of a member (R) to the Manchester Housing Commission, with a term expiring November 2009, to fill the vacancy left by Patricia A. Cottle.

**Pelletier/Tweedie**

**Nine Voted in Favor**

**16. NEW BUSINESS.**

#367-09 B. **TABLED** - Approval of a resolution authorizing water and sewer service to 98 Boston Turnpike, Bolton, Connecticut.

**Pelletier/Kissmann**

**Nine Voted in Favor**

#368-09 **ADOPTED - MOTION TO SUSPEND THE RULES TO GO BEYOND ELEVEN O'CLOCK.**

**Tweedie/Farina**

**Nine Voted in Favor**

H. Authorization to apply for and take lead on the ARRA Broadband Grant.

#369-09 **ADOPTED - MOTION TO AUTHORIZE AND INCLUDE STIPULATION THAT THE BOARD OF DIRECTORS WRITE A LETTER TO ITS CONGRESSIONAL DELEGATION REQUESTING ASSISTANCE IN MOVING THIS PROJECT FORWARD.**

**Zingler/Farina**

**Nine Voted in Favor**

**18. ADJOURNMENT.**

#370-09 The meeting was adjourned until the September 1, 2009 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

**Zingler/Beckman**

**Nine Voted in Favor**

**Adjourned:** 1:00 a.m.

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**APPROVED:**

**ATTEST:**

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**Secretary, Manchester Board of Directors**