

**ACTIONS**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**SEPTEMBER 1, 2009 – 7:00 P.M.**  
**LINCOLN CENTER HEARING ROOM**

**ONE MEETING AGENDA**

**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 7:05 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mayor Spadaccini.

**4. ADOPTION OF MINUTES OF PREVIOUS MEETING.**

- #375-09 A. **ADOPTED** - Actions, August 4, 2009 – Regular Meeting
- #376-09 B. **ADOPTED** - Minutes, August 4, 2009 – Regular Meeting
- #377-09 C. **ADOPTED** - Actions, August 11, 2009 – Regular Meeting
- #378-09 D. **ADOPTED** - Minutes, August 11, 2009 – Regular Meeting

**Beckman/Kissmann**

**Nine Voted in Favor**

**9. ADOPTED - CONSENT CALENDAR (with Item 12.I added).**

**8A.Appropriation to Special Projects as follows:**

- #379-09 1. State Asset Forfeiture Account ..... \$654  
for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.
- #380-09 2. Department of Health Bioterrorism Grant (8/10/09 to 8/09/10)..... \$63,699  
to be financed by a grant from the State of Connecticut, Department of Public Health and authorization for Scott Shanley, General Manager, to enter into and amend any and all related contracts with the State of Connecticut, Department of Public Health.
- #381-09 3. Special Grants - Obesity Reduction Programs (7/1/09 to 06/30/10) ..... \$8,468  
to be financed by a grant received from the Connecticut Department of Public Health and authorization for the General Manager, Scott Shanley, to enter into and amend all related contracts or amendments with the State of Connecticut Department of Public Health or its successor agency.
- #382-09 4. Department of Health H1N1 Phase 1 Grant (7/31/09 to 7/30/10) ..... \$38,121  
to be financed by a grant from the State of Connecticut, Department of Public Health and authorization for Scott Shanley, General Manager, to enter into and amend any and all related contracts with the State of Connecticut, Department of Public Health.
- #383-09 5. Certified Nurse’s Aide Training Program (FY09/10)..... \$2,000  
to be financed by a grant from The Foulds Family Foundation.

- 12A. Appropriation to Special Projects (under \$500) as follows:
- #384-09 1. Manchester Police Explorers ..... \$29  
to be funded by a donation from Manchester Dog Owners Group which  
is gratefully acknowledged and accepted.
  - #385-09 2. Community Emergency Response Team (CERT)..... \$200  
for purchasing one ham radio to be financed by a donation from American  
Eagle Federal Credit Union which is gratefully acknowledged and accepted.
  - #386-09 12B. Approval of donation of six surplus folding tables (Library) with an approximate  
value of \$100 to the Manchester Historical Society.
  - #387-09 12C. Approval of the waiver of permit fees with regard to the installation of water service  
to the Eighth Utilities District new public works garage.
  - #388-09 12D. Acceptance of resignation of Anthony Bonetti (D) from the Manchester Housing  
Commission, with a term expiring November 2009.
  - #389-09 12I. Acceptance of the donation of a command support vehicle from the Capitol Region  
Council of Governments, approval of the loan of the vehicle to the Connecticut  
Canine Search and Rescue organization and authorization for the General Manager to  
sign any and all documents regarding the donation and loan of the vehicle.
  - #390-09 12K. Resolution authorizing Scott Shanley, General Manager, to enter into contracts with the  
State of Connecticut, Department of Public Health, re Hercules Drive booster pump station.

**Pelletier/Zingler**

**Eight Voted in Favor  
(Peak out of the room)**

**11. UNFINISHED BUSINESS.**

- #391-09 A. **APPOINTED** - 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 – Bert Gay, 138 Parker Street.

**Pelletier/Tweedie**

**Eight Voted in Favor  
(Peak out of the room)**

- #392-09 B. **TABLED** - Approval of a resolution authorizing water and sewer service to 98 Boston  
Turnpike, Bolton, Connecticut.

**Pelletier/Farina**

**Nine Voted in Favor**

**RECESS.**

- #393-09 The Board of Directors took a brief recess at 9:37 p.m. and returned at 9:52 p.m.

**Beckman/Farina**

**Nine Voted in Favor**

**12. NEW BUSINESS.**

E. RESOLUTION APPROPRIATING \$8,000,000 TO THE CAPITAL ACCOUNTS OF THE 2009/2010 BUDGET FOR PHASE I OF THE REDEVELOPMENT AND REVITALIZATION OF THE BROAD STREET REDEVELOPMENT AREA 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 (The purpose of the resolution is to approve the above capital projects and the appropriations therefore, submit the project approvals to referendum to be held in conjunction with the general election, authorize the Town Clerk to prepare explanatory text, and, if approved by the electorate, authorize borrowing to finance the appropriations.) The meeting will consider matters properly relating to the foregoing - including the Proposed Broad Street Redevelopment Plan (the "Plan").

#394-09 **ADOPTED – MOTION TO READ THE TITLE AND WAIVE THE READING OF THE REMAINDER OF THE RESOLUTION, INCORPORATING ITS FULL TEXT INTO THE MINUTES OF THIS MEETING.**

**Pelletier/Beckman**

**The ayes and nays were as follows:**

**AYES**

**Spadaccini  
Peak  
Pelletier  
Tweedie  
Beckman  
Zingler  
O'Neill  
Kissmann**

**NAYS**

**Farina**

#395-09 **ADOPTED – MOTION TO SUSPEND THE RULES TO GO BEYOND ELEVEN O'CLOCK.**

**Tweedie/Farina**

**Nine Voted in Favor**

#396-09 **FAILED – MOTION TO AMEND WORDING OF TITLE OF RESOLUTION TO INCLUDE THE WORDS “INITIAL FUNDING OF” BEFORE THE WORDS “PHASE I.”**

**Farina/Zingler**

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

#397-09 **ADOPTED – MOTION TO ADOPT THE RESOLUTION ENTITLED:**

**“RESOLUTION APPROPRIATING \$8,000,000 TO THE CAPITAL ACCOUNTS OF THE 2009/2010 BUDGET FOR PHASE I OF THE REDEVELOPMENT AND REVITALIZATION OF THE BROAD STREET REDEVELOPMENT AREA 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.”**

**Pelletier/Peak**

**The ayes and nays were as follows:**

**AYES**

**Spadaccini  
Peak  
Pelletier  
Tweedie  
Beckman**

**NAYS**

**Zingler  
O’Neill  
Kissmann  
Farina**

#398-09 F. **APPROVED** - Approval of new charge for the Manchester Citizens’ Energy Committee.

**Zingler/Kissmann**

**Nine Voted in Favor**

#399-09 G. **APPOINTED** - Appointment of a member (D) to the Manchester Housing Commission, with a term expiring November 2009, to fill the vacancy left by Anthony Bonetti – Adam Stanisic, 185 Pine Street, Apt. 302.

**Zingler/O’Neill**

**Nine Voted in Favor**

#400-09 H. Authorization to abate the nuisance at 444 Center Street.

**FAILED – MOTION TO TABLE.**

**Farina/Zingler**

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

**The Board of Directors reached a consensus to solicit bids for demolition and hazardous material abatement.**

**14. ADJOURNMENT.**

#401-09 The meeting was adjourned until the October 6, 2009 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

**Beckman/Kissmann**

**Nine Voted in Favor**

**Adjourned:** 12:05 a.m.

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**APPROVED:**

**ATTEST:**

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**Secretary, Manchester Board of Directors**