

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
OCTOBER 13, 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.

- #402-09 A. **ADOPTED** - Actions, August 25, 2009 – Public Hearing and Special Meeting
- #403-09 B. **ADOPTED** - Minutes, August 25, 2009 – Public Hearing and Special Meeting
- #404-09 C. **ADOPTED** - Actions, September 1, 2009 – Regular Meeting
- #405-09 D. **ADOPTED** - Minutes, September 1, 2009 – Regular Meeting
- #406-09 E. **ADOPTED** - Minutes, September 22, 2009 – Policy Briefing Meeting
- #407-09 F. **ADOPTED** - Minutes, September 22, 2009 – Special Meeting

Tweedie/Kissmann

Nine Voted in Favor

9. ADOPTED - CONSENT CALENDAR (with Item 8.F added).

8A.Appropriation to Special Projects as follows:

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| #408-09 | 1. Manchester Early Learning Center (FY 2009/10) \$107,000
for childcare slots to be financed by the School Readiness - Severe
Need Schools grant through the State Department of Education. |
| #409-09 | 2. Historic Document Preservation \$11,079
for restoration and preservation of historic documents to be funded
by preservation fees set aside by Public Act 00-146 for that purpose. |
| #410-09 | 3. Public Safety-Police Department..... \$75,000
for a self-defense education program, Police Activities League
equipment, in-car video system, automated external defibrillators, and
a mobile data system to be funded by a Recovery Act Connecticut
Justice Assistance Local Pass-Through Grant. |
| #411-09 | 4. Public Safety-Police Department..... \$32,892
for incident command post equipment and in-car video systems to be
funded by the FY 2009 Edward Byrne Memorial Justice Assistance
Grant from the U.S. Department of Justice. |

- #412-09 5. Youth Service Bureau \$144,332
for the Neighbors for Kids project with Nathan Hale School to be funded by a grant from the Connecticut Health Foundation.
- 8B. Appropriations to Education Special Projects as follows:
 - #413-09 1. Increase to ARRA National School Lunch Program Equipment Assistance Grant \$566
to be funded by federal stimulus money for the purchase of equipment for the school lunch program at Verplanck School.
 - #414-09 2. State Education Resource Center (SERC) and State Department of Education (SDE) Professional Development Grant Program \$2,500
to be financed by a grant from the State of Connecticut for reading comprehension program at Bowers School.
 - #415-09 3. Adult Education Services (FY 09/10)..... \$279,021
to be financed by a grant from the State of Connecticut Department of Education.
 - #416-09 4. Carl D. Perkins Career and Technical Education Secondary Basic Grant (FY 09/10) \$127,759
to be financed by a grant from the State of Connecticut.
- 8C. Appropriation to Capital Improvement Projects –
 - #417-09 1. Energy Efficiency Improvements \$533,700
for energy efficiency projects at Town and School facilities to be financed by an Energy Efficiency and Conservation Block Grant (Recovery Act) from the U. S. Department of Energy.
 - #418-09 2. Energy Efficiency Improvements \$348,000
for energy efficiency projects at Town and School facilities to be financed by CL&P Connecticut Energy Efficiency Fund credits.
- #419-09 8D. Appropriation to Whiton Library Fund – Renovations..... \$45,000
for certain capital improvements to be funded by Whiton Library Fund Undesignated Fund Balance.
- #420-09 8F. Approval of a resolution authorizing the appropriation of \$750,000 for the construction of the Hercules Drive Booster Pump Station Project and authorizing the Town to enter into a project funding agreement with the State of Connecticut and any obligations related thereto.
- 12A. Appropriation to Special Projects (under \$500) as follows:
 - #421-09 1. Police Donations Revenue Account - Manchester Police Explorer Post..... \$175
from dues which is gratefully acknowledged and accepted.
 - #422-09 2. Police Donations Revenue Account..... \$50
to be funded by cash donation from child safety seat installation.
 - #423-09 3. Human Services Donation Account..... \$100
to be funded by a donation for school supplies from Marsha J. Howland which is gratefully acknowledged and accepted.
 - #424-09 4. Manchester Animal Control \$35
to be financed by donations from Harriet E. Holmes (\$25) and two \$5 cash donations which are gratefully acknowledged and accepted.

#425-09 12B. Acceptance of donations of gift cards (\$349) from participants of the Rape Aggression Defense (R.A.D.) training class to Manchester Police Department Explorer Post #77 to purchase supplies which are gratefully acknowledged and accepted.

#426-09 12D. Acceptance of resignation of Matthew S. Galligan (R) from the Planning and Zoning Commission (alternate member), with a term expiring November 2010.

Pelletier/Zingler

Nine Voted in Favor

10. ACTION ON ITEMS OF PUBLIC HEARING.

#427-09 8E. **ADOPTED AS AMENDED** - Approval of an amendment to the Code of Ordinances, Chapter 273, Solid Waste, to provide a comprehensive revision to the ordinance. (A copy of the proposed amendment may be seen in the Town Clerk's office during business hours.)

Zingler/Beckman

Nine Voted in Favor

RECESS.

#428-09 The Board of Directors took a brief recess at 9:40 p.m. and returned at 9:55 p.m.

Pelletier/Tweedie

Nine Voted in Favor

11. UNFINISHED BUSINESS.

#429-09 A. **REMOVED** - Approval of a resolution authorizing water and sewer service to 98 Boston Turnpike, Bolton, Connecticut (property owner withdrew request on 9/08/09).

Pelletier/Zingler

Nine Voted in Favor

12. NEW BUSINESS.

#430-09 C. **TABLED** - Authorization for General Manager to execute Stakeholder Agreement – Tankerhoosen River watershed management plan.

Pelletier/Zingler

Nine Voted in Favor

#431-09 E. **APPOINTED** - Appointment of an alternate member (R) to the Planning and Zoning Commission, with a term expiring November 2010, to fill the vacancy left by Matthew S. Galligan – Anthony Petrone, 404 North Main Street.

Pelletier/Tweedie

Nine Voted in Favor

#432-09 F. **APPROVED** - Approval of a resolution supporting Town of Manchester participation in review of possibility of creating regional solid waste authority.

Tweedie/Kissmann

Nine Voted in Favor

14. ADJOURNMENT.

#433-09 The meeting was adjourned until the November 17, 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: 10:37 p.m.

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APPROVED:

ATTEST:

Secretary, Manchester Board of Directors