

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**NOVEMBER 18, 2008 – 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, Kissmann, and Farina

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

**EXECUTIVE SESSION – 6:00 P.M.**

The Board went into Executive Session at 6:00 p.m. for the Evaluation of the General Manager and returned at 6:53 p.m. Present were Mayor Spadaccini, Deputy Mayor Peak, Secretary Pelletier, Directors Tweedie, Beckman, Zingler, O'Neill, Kissmann, and Farina, General Manager Shanley, and Town Attorney Naab. No votes were taken.

**7. MEETING CALLED TO ORDER.**

The meeting was called to order at 7:00 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mayor Spadaccini.

**8. AWARDS AND PRESENTATIONS.**

There were no awards or presentations.

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

- A. **ADOPTED** - Actions, October 7, 2008 – Regular Meeting
- B. **ADOPTED** - Minutes, October 7, 2008 – Regular Meeting
- C. **ADOPTED** - Actions, October 14, 2008 – Regular Meeting
- D. **ADOPTED** - Minutes, October 14, 2008 – Regular Meeting

**Secretary Pelletier moved and Director Zingler seconded the motion.**

**Nine Voted in Favor**

**10. OPENING OF MEETING TO ELECTORS OR TAXPAYERS WHO WISH TO BE HEARD ON ANY SUBJECT WITHIN THE JURISDICTION OF THE BOARD OF DIRECTORS.**

**Eileen Sweeney**, 86 Hawthorne Street, stated that Manchester citizens and leaders continue to express pride in Bennet Academy. It has been showcased on the front of the annual report and the recreation brochure. The success with Bennet should convince leaders to preserve Bentley School. Bentley School cost \$100,000 to build and could not be constructed for less than \$1 million today. Government bonds are equal to credit cards and we should not be burdening future generations with enormous and pointless debt. Ms. Sweeney believes the Board will recognize next year at this time the folly of its plans to tear down this building. She encouraged the leaders in Town to use sound judgment and preserve Bentley School.

**Norman Latulippe**, 780 Vernon Street, has lived at his property for over 60 years and has been an excavating contractor for over 38 years. He came to a Board meeting a month ago and explained a drainage problem he has been having at 780 and 756 Vernon Street. He has not received any answers to his problems yet. Mr. Latulippe reviewed his issue and walked Board members through a series of pictures he provided that detailed the drainage issue. His concerns centered around runoff going into his pond and ponding in front of his mail and newspaper boxes. Mr. Latulippe asked for an explanation and fair treatment.

**Bonnie Schuetz**, 12 Conway Road, said she would like to see the meeting with the Board of Education videotaped as taxpayers need to hear what is going on. She referred to the number of people in the audience supporting the dog park and thinks this is the wrong time to talk about it due to the economy. People are worried about heat, food, and other issues in Town.

**Leslie Frey**, 30 Florence Street, said that time is running out to save Bentley School from the wrecking ball and construction continues on the new Head Start building. She and other citizens who oppose the demolition have repeatedly asked for a public hearing and Town leaders have ignored their requests. Ms. Frey said she finds it curious that the Town opposed the demolition of the Olds house and wondered why it would fight the demolition of private property but support the demolition of Bentley School. Ms. Frey asked the Board of Directors to lend support to the Parkade Cinemas. The owner has run into problems with zoning regulations while trying to put up a sign. Ms. Frey stated she was upset by the comments made by the Diversity Coordinator. She supports the dog park but was curious why so many people can come out to support a dog park but not other issues. She hopes people will get more involved in Town business.

**Bill Ogden**, 137 Branford Road, received the information he requested on the auction of surplus equipment and noted the sale of leaf collection boxes for \$256 and \$250. He asked why the Town was selling those boxes when it just purchased 12 of them for \$60,000. Mr. Ogden listed the expenses involved with the leaf collection program, which totaled \$461,843. He thinks there must be a way to save money.

**Joe Brooks**, 601 Bush Hill Road, attended a neighborhood meeting where it was commented that the Ethics Commission addresses issues of monetary rewards. When he questioned it, he was told it governs more issues than that and he would be sent a copy of the additional issues that Commission addresses; he never received that copy. Mr. Brooks takes issue with the Ethics Commission and the Town Charter because there is no penalty for violating the Town Charter in the Town of Manchester. He spoke about a situation in which he believes his issue should have been referred to special counsel as indicated in the Town Charter and was not.

**Terry Werkhoven**, 88 Santana Drive, explained that he spoke with a library employee about the smoking outside of Mary Cheney Library and was told that it is only a problem during inclement weather. He asked what the Town is doing about signage and suggested it not bother with police enforcement. Mr. Werkhoven took issue with a recent statement made during public comment that two engineers found the foundation at

Bentley School to be okay and recommended reconditioning of the building. He has been through that building many times and has the credentials and background worthy of being listened to. The delay of the project is costing the Town \$50,000 to \$80,000. Mr. Werkhoven stated that the roof at Martin School is leaking and administration was informed two weeks ago. Nothing has been done to prevent further damage. He asked who is responsible for reviewing the roofing system; he would like the person's title and qualifications. Mr. Werkhoven suggested instead of a public relations person for \$85,000, the Board of Education hire a building inspector.

## 11. COMMUNICATIONS.

**Mayor Spadaccini** received correspondence from CRRA that tipping fees will cost \$62 per ton, which is a savings of \$10 per ton over the existing rate. He received a notice from Connecticut Light and Power that the Connecticut Valley Transmission Reliability Project will be updating transmission lines. Mr. Spadaccini received a memorandum from Alan Desmarais and John Rainaldi that the Office of Policy and Management has adjusted the qualifying income rates for the tax credit program. Filing for homeowners begins February 1, 2009 and for renters May 15, 2009. He received an e-mail response from the Director of Public Works regarding Mr. Latulippe's drainage problems and read it for his benefit.

**Director Zingler** received an e-mail from a citizen requesting the erection of a Merchant Marine monument and requested this be put on a future agenda. He received an e-mail from a representative of the Army & Navy Club about the progress made on its request for joint use as discussed in a July meeting.

**Mayor Spadaccini** said he sent an e-mail to the Army & Navy Club explaining that the Town could certainly find a use for the space, but that he does not know where in the budget we could find money for rental costs. Mr. Spadaccini doesn't want to operate under any misconceptions.

**Secretary Pelletier** has been made aware of a communication distributed to PTA members from Scott Thomas of Franklin Street accusing the Republicans of opposing renovations of Highland Park School. This information is false. The Board of Directors' vote to renovate the school was unanimous. Ms. Pelletier stated that Scott Thomas does not exist and noted that when an anonymous e-mail is sent, the IP address can still be traced.

## 12. REPORTS.

**General Manager Shanley** informed Mr. Werkhoven that the Martin School roof was designed by an architect and the funding through the State was rejected for a specific reason. The design has been reworked and is being resubmitted. Mr. Shanley expects the Adams Street house demolition to begin within 10-12 days. He noted a report sent to Board members regarding the Youth Services building. A meeting was held today to determine what projects will be done using in-house staff. Mr. Shanley reported that the

Mary Cheney Library project was on hold due to staffing issues. Those issues have been resolved and he expects to have an RFP out within 30-40 days.

A. Downtown Parking Lot Development (Mark Pellegrini).

**Mark Pellegrini**, Director of Economic Development and Neighborhood Planning, reported that the Planning Department has prepared a draft request for qualifications and proposals for the possible disposition and development of three municipal parking lots in the Central Business District. He has been awaiting the formation of an Advisory Committee before moving forward. He does not believe a golden opportunity has been missed, given the current market, but would like to be in the position to act.

**Vivian Ferguson**, Vice-Chair of the Building Reuse Committee, commended the Board for creating this committee. She thinks by including representatives of the public, there was a strengthened relationship between the citizens and the leadership. Every member of the committee visited the four sites and the Town employees were exemplary in aiding the committee. The four buildings discussed were the Grange building, the former fire house on School Street, the former technical school on School Street, and Case Mountain Lodge. The Grange building is now occupied by the Board of Education's maintenance crew. The former fire house will be used for storage.

The technical school will be the most expensive to put into use. The committee talked with the Board of Education about using this building. If it is used for education, the Town will get a higher reimbursement rate. Additional parking is required.

The Committee decided to install a silent alarm at the Case Mountain Lodge. There are two buildings on the property, one is historical and one is not. The Committee would not object to the demolition of the non-historical building.

Ms. Ferguson stated that the technical school building and the Case Mountain Lodge both require more work and study.

**Director Zingler**, as the Chair of the Building Reuse Committee, commended its members. Committee members decided they did not want to sell or lease a building for a long period of time and later regret that decision. Many discussions were held regarding the buildings with other committees in Town.

**Mayor Spadaccini** reported on a recent meeting with Tom Phillips of Capital Workforce Partners. A staff person has been added to work solely with manufacturing sector applicants.

**13. PRESENTATION OF BID WAIVER REQUESTS.**

There were no bid waiver requests at this time.

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

3E. **APPROVED** - Approval of an amendment to the Code of Ordinances, Chapter 6, Article II, Section 6-5 to provide for an increase in the membership of the Redevelopment Agency. (A copy of the proposed amendment may be seen in the Town Clerk's office during regular business hours.)

**Deputy Mayor Peak** stated that as discussed previously the purpose of this change is to allow the Board of Directors to rely on citizens to deal with the Broad Street area. The Agency will report to the Board of Directors every month. Another area the Agency can address is the Downtown area.

**Mayor Spadaccini** said one of his biggest frustrations is the challenge of redevelopment, particularly in this economy. This Agency will bring together the best and the brightest and tackle the redevelopment of the Broad Street and Main Street areas. He suggested making appointments and charging the Agency during the first meeting in December to get the group up and running.

**Secretary Pelletier moved and Director Zingler seconded the motion.**

**Nine Voted in Favor**

**15. UNFINISHED BUSINESS.**

There was no unfinished business to address at this time.

**16. NEW BUSINESS.**

E. **APPROVED** - Approval of a resolution authorizing the General Manager to execute all contracts and amendments on behalf of the municipal corporation consistent with the Town Charter.

**Director Tweedie moved to adopt and Director Beckman seconded the motion.**

**Nine Voted in Favor**

G. **APPROVED AS AMENDED** - Approval of a resolution by the Board of Directors to provide water and sanitary sewer service to the Botti property.

**General Manager Shanley** explained that the resolution outlines the proposal made by the Botti Family.

**Attorney Naab** noted two minor changes to the resolution and reviewed them for the benefit of the Board and the public.

**APPROVED - Motion to amend paragraph 1.b to read as follows:**

“The General Manager shall make a recommendation to the Board of Directors as to the most suitable means to provide water service and sanitary sewer service to the Botti Farm based upon the results of the evaluation, and upon approval of the Board of Directors the General Manager shall have the authority to negotiate and execute, on behalf of the Town and the Board, such agreements as may be necessary for the provision of such services, including terms and conditions, including a requirement that the design and installation of any water or sanitary sewer system shall be in strict compliance with plans and specifications approved by the Town of Manchester Water and Sewer Department.”

**Secretary Pelletier moved and Deputy Mayor Peak seconded the motion.**

**Nine Voted in Favor**

**APPROVED - Motion to approve as amended.**

**Director Beckman moved and Director O’Neill seconded the motion.**

**Nine Voted in Favor**

H. Discussion of security measures at Library.

**General Manager Shanley** noted the plan and cost sheet provided to Board members. The object of the plan is to restructure library access, moving people away from the library to avoid smoking near the building. He reviewed the changes proposed as a result of conversations held on site among the Board of Directors, staff, and the Police Department. The estimated cost is approximately \$30,000.

**Director Tweedie** thought the plan was difficult to envision the way it was presented and asked for a landscape drawing. Mr. Carlino will provide a landscape design.

**Secretary Pelletier** noted the 5’ aluminum fencing and is concerned about the height. Mr. Carlino used 5’ fencing so people will not sit on the fencing or jump over it. It will be about halfway between the sidewalk and the front face of the building, along the existing walkway that parallels the building. Ms. Pelletier asked if hedging was considered to save money. Mr. Carlino said that it was, but one issue was the time it would take to grow and create a barrier. Ms. Pelletier asked if the source of the funding has been identified. Mr. Shanley explained that this is not a budgeted item and thought funding could come from reprogramming CDBG funds or by including this project in the next budget cycle.

**Director O’Neill** suggested planting roses instead of a fence to deter pedestrian traffic. Mr. Carlino stated that roses were discussed, but that an immediate impact seemed to be desired. Ms. O’Neill thinks a 5’ fence is extreme and suggested looking for other options.

**Doug McDonough**, Library Director, said that the Library Advisory Board has looked at the plans and approves of them.

**Secretary Pelletier** expressed concern with ornamental fencing as it is very expensive to repair or replace when vandalized. She would like to be sure lighting is in place to deter vandalism.

**Director Kissmann** thinks a 5' fence is too high and will take away from the look of the library itself. He would also like to see a more detailed landscape drawing.

**Mayor Spadaccini** thinks this is a worthy project and will considerably improve conditions. It would be great if the Garden Club would be involved in this project as it does great landscaping. Since the project cannot be completed until spring, there is time to look for funds.

#### I. Citizen Committee/Energy Audit

**Deputy Mayor Peak** would like to create a citizen's committee to oversee the energy audit the Town is in the process of completing. He would like to see citizens with expertise in this area make recommendations to the Board of Directors. In Enfield, a citizen's committee looked at energy bills and reviewed policies, making recommendations for reducing costs. He proposed appointing five people, two Republicans, two Democrats, and one youth representative, possibly from the Green Club at MHS. He would like to make appointments at next month's meeting.

**Director Zingler** thinks this is a good idea and asked Mr. Shanley if he was involved during his employment in Enfield. Mr. Shanley indicated that this was done after he left Enfield. Mr. Zingler thinks this is a step in the right direction.

**Secretary Pelletier** understands that this Board is serving in a difficult economic climate. A citizen's committee can be used to educate the community of cost savings.

**Mayor Spadaccini** said there seems to be a consensus and we will plan to make appointments in December.

#### J. Discussion: Dog Park.

**Scott Sprague**, Director of Recreation, introduced Frank Salerno and Alysia Duke, who are representatives of the Dog Park Committee. Mr. Sprague reviewed the history of the Dog Park Committee, which began in September of 2007. There are two groups involved in the Dog Park Committee, Parks for Pooches and Manchester Dog Owner's Group (MDOG).

**Frank Salerno** gave a presentation on a dog park in Manchester, which answered the questions of why, who, what, where, and how. He explained that well exercised dogs are happier. The role of pets has changed over the years and more and more people have pets. Dog parks allow dogs and owners to socialize and allowing only licensed dogs

promotes public health and safety. A dog park is the only safe and legal place for dogs to run without a leash.

Mr. Salerno explained that users of the dog park will be families, adult singles, seniors, handicapped, non-dog owners, and extended families. There are 3,700 licensed dogs in Town and at least as many that are unlicensed.

The group is proposing a location in Mount Nebo Park, behind the water filtration building, for the dog park. It consists of 1.3 acres and is close to the parking area. A short sidewalk can be constructed to the entry area.

Mr. Salerno expects this project to be accomplished with volunteer workers and support from area businesses. Professional contractors will be needed for fencing, sidewalks, and supplies. He would like to form a partnership with the Town for in-kind services to whatever extent possible for things like trash pick-up, snow plowing, and clearing of trees.

On behalf of the Dog Park Committee, Mr. Salerno requested that the Board of Directors approve the development and construction of a dog park at Mount Nebo Park and approve funding of a dog park for up to 50% of the cost. He understands the financial situation of the Town and explained that this will not be a quick project. He believes it may take up to two years and hopes the Town will be able to find some funding to help within that time.

**Mayor Spadaccini** said he is fine with the concept of a dog park and has no objection to Mount Nebo Park. The request for funding is a tough question and because of the tough economic times we are in, he could not commit to the Town of Manchester funding the project. He would like to meet with town staff and the Town Attorney to put together a maintenance agreement. Mr. Spadaccini suggested any spike in revenue from dog permits be directed toward dog park maintenance. He appreciated the very thoughtful proposal and wants to make the dog park happen, but wants to be sure there is no misconception over funding.

**Secretary Pelletier** commended the group for its very thorough and informative presentation and asked how dog registration is monitored. Mr. Salerno explained that generally speaking the rules are self-enforced; there is a tremendous amount of peer pressure. Ms. Pelletier wondered if the Town could institute a user fee to support maintenance and on-going costs. She noted that Center Springs Park was suggested as a more central location but there are concerns over parking and accessibility. Mr. Salerno explained that charging a user fee changes the legal status of the park itself.

**Director Kissmann** congratulated the group on a well thought out and executed proposal. He suggested making the document available online for the public. Mr. Kissmann said he is intrigued by the proposal and the process but thinks the timing is off regarding costs. He asked if any lighting is planned for winter hours when it gets dark at 4:30. Mr. Salerno said there is no lighting in the current proposal, but maybe if things go

well it can be added. Neighbors get nervous about lights being installed, but they would only be on until about 8:00 p.m.

**Director Zingler** asked if there has been any consideration of sponsorships through rental space. This is an ideal market for pet owners. Mr. Salerno explained that the Wethersfield Dog Park sold 8' sections of fencing to donors and put up plaques. Benches are also sponsored in Wethersfield. There are a number of area businesses waiting for approval of the park to contribute. Ms. Duke added that there are some grants available to non-profit groups and they will apply. Mr. Zingler thought that with the volunteer base represented, a volunteer day with the Town providing in-kind services might be a possibility.

**Deputy Mayor Peak** noted the estimated cost of \$84,000 and asked how much money the group has raised so far. Mr. Salerno answered approximately \$6,000 without an approved site. Mr. Peak agrees with the Mayor in supporting the use of Town land. He is not prepared to offer taxpayer money to support the project but will help in fundraising efforts. Mr. Peak asked how much responsibility the Town of Manchester would have and is concerned that the maintenance will revert to the Town. Mr. Peak gave his qualified endorsement of the proposal and hopes it can fit successfully within the Recreation Department.

**Mr. Sprague** said he has spoken with his counterpart in Wethersfield who has only had to get involved in issues concerning the dog park twice in the past two years. In Wethersfield, the dog owners group raised all of the money to build the park and has created a maintenance fund.

**Director Kissmann** thinks the group chose an excellent site and he is in favor of the concept and principle of the park, although he does question the funding of maintenance and monitoring. If Town funds are used, there should be a user's fee or some type of membership. Ms. Duke explained that services such as swimming, the "Y", and golf courses employ people to man the locations. In order to do what Mr. Kissmann is proposing, the Town would have to employ someone to be at the dog park at all times.

**Director Tweedie** said that he is in favor of use of Town land for the dog park. Dogs are important members of families and this will allow dogs and their owners to get out and socialize.

**Director Farina** stated that the group has his full support and he believes money can be found. All that is needed is \$20,000 over two years. If it can't be found, he will help raise the money.

**Director O'Neill** said she is glad this won't be in Center Springs Park and she thinks Mount Nebo is a good choice.

**Mayor Spadaccini** said he has heard a consensus of the Board to support the concept and recommendation of the Mount Nebo site. He asked that a formal resolution be prepared for action for the December agenda. A maintenance agreement will take some time.

**Secretary Pelletier** suggested that once the plan is underway, the Town sell t-shirts in the Customer Service Department and put an option on water bills for donation to MDOG. She suggested other fundraising avenues as well.

**Director Beckman** likes the concept of a dog park and thinks it will be a good addition to Manchester. It will help make Manchester a more attractive, favorable community.

**RECESS.**

The Board of Directors took a brief recess at 10:05 p.m. and returned at 10:16 p.m.

**Secretary Pelletier moved and Director Beckman seconded the motion.**

**Nine Voted in Favor**

K. Discussion: Subcommittee regarding content of messages on Manchester Matters, Community Calendar, Channel 16 and Main Street banner.

**General Manager Shanley** asked the Mayor to appoint a Republican and a Democrat representative to sit with him and his staff to go over the requests received and get some clarity. Directors Kissmann and Beckman will be the Board of Directors' representatives.

L. Amendment to Section 3.2 of Board of Directors Rules of Procedure.

**Director Zingler** asked that this section be amended to clarify the language. There seemed to be some differences in interpretation when a request for a meeting was made in September and this will clear up the language.

M. Discussion of policy regarding posting of agendas and minutes on website.

**Director Zingler** noted the recent change in State law that agendas be posted on a Town's website at least 24 hours before a meeting and minutes posted no later than seven days after a meeting takes place. The Board of Directors sometimes does not receive minutes of Board and Commission meetings. He would like to recommend appointing a subcommittee to come up with a policy that is streamlined. He envisions "one-stop shopping" where all Boards and Commissions are listed on one page and a person can click on a particular Board and find all agendas and minutes listed. He is aware that the Legislature may change the law in the next session, but he thinks the intent of the law is a good one and would still like to see the Town's policy addressed.

**Secretary Pelletier** said she hopes the State changes this law and said it is another example of towns being overregulated by the State. She has no objection to receiving minutes in a timely manner nor is she opposed to minutes being available online as soon as possible. She is opposed to an increase in costs due to software. Ms. Pelletier likes

the idea of a link a person can click on to find out a little about each Board and Commission. She needs more information from Town staff about what is involved.

**Director Beckman** said he likes Mr. Zingler's thought process. He suggested that Board and Commission members be given a password and then be responsible for getting minutes up on the web themselves. This will alleviate the burden on staff.

**Director Zingler** asked if there is a consensus that Information Systems staff report back to the Board. Mayor Spadaccini has no objection.

N. **APPROVED** - Revision to technology policy for elected officials.

**APPROVED - Motion to strike the words "laser printer (with consumable supplies), wireless router/firewall device and high-speed internet service" from the technology policy to be effective on or before January 1, 2009.**

**Mayor Spadaccini moved and Director Kissmann seconded the motion.**

**Nine Voted in Favor**

**APPROVED - Motion to amend technology policy to include the Town Clerk as one who will be provided with cell phone services.**

**Director Farina moved and Director Zingler seconded the motion.**

**Nine Voted in Favor**

O. **APPROVED** - Resolution suspending out of state travel reimbursements for members of the Board of Directors.

**Mayor Spadaccini** explained that the purpose of the proposed resolution is to suspend out of state travel reimbursement for the remainder of this fiscal year and the next fiscal year. Since out of state travel for Town staff is frozen, the Board of Directors should live by the same rules. The main conferences attended are presented by the League of Cities and seminars can be easily obtained over the internet.

**Director Kissmann** agreed with the Mayor that the Board members should not be reimbursed but thinks that any Director wanting to go on his own should be permitted to do so.

**Director Pelletier** explained that when she went to the NLC conference, it was suggested to her that the Board meet with Senators in New Haven in January rather than wait for the conference.

**Mayor Spadaccini** asked General Manager Shanley to inquire about the best time to meet with Federal representatives and the Board of Directors will act accordingly.

**Director Farina** asked about the difference in cost between ordering the seminar online and going in person. Mr. Peak estimated that it costs \$150 to attend a seminar and an audio CD can be ordered for around \$35 and shared among Board members.

**Director Beckman** agrees with the resolution and supports the reasoning behind it. He suggested the Board members pull together and watch and learn together.

**Director O’Neill** suggested it would be helpful to circulate what audio CD’s are available or even make them available in the Town library.

**Mayor Spadaccini moved and Secretary Pelletier seconded the motion.**

**Nine Voted in Favor**

P. Appointments to Boards and Commissions which have members with terms expiring in October and November 2008 *\*T represents appointments that were tabled; \*R represents reappointments; \*A represents newly appointed members to the Boards and Commission.:*

<u>Board/Commission</u>	<u>Name</u>	<u>Term Expiring</u>
Advisory Board of Health	A-Roberta Irish, 45 Steep Hollow La (R)	November 2011
Advisory Rec. and Park Comm.	A-William Gochee, 66 Thayer Road (R) R-Thomas Tierney, 150 Tonica Spring Tr (D)	November 2011 November 2011
Arts Commission	R-Rose Marie Papa, 87 Waranoke Rd (R) A-Thomas Deffenbaugh, 150 Summit St (U) T-Vacancy (R)	November 2011 November 2011 November 2011
Bennet Housing Corporation	A-Jonathan Mercier, 63 Jenson St (R)	November 2013
Board of Assessment Appeals BAA Alternates -	A-Dennis Brenner, 100 Hampton Dr (R) R-Theunis Werkhoven, 88 Santina Dr (R) A-Egils Vigants, 28 Reed Dr (R) R-Geoffrey King, 62 Arnott Rd (D)	November 2011 November 2011 November 2011 November 2011
Building Committee	A-Charles Sabia, 111 Sunny Brook Dr (R) A-John Abbott, 187 Princeton St (R) R-Peter LaBelle, 192 Wells St (D) R-David J. Sombric, 77 Elizabeth Dr (D)	November 2011 November 2011 November 2011 November 2009
Cheney Brothers National Historic District Commission	A-Barbara King, 47 Devon Dr (R) A-Lynn Ferrigno, 18 Brendan Rd (R) R-Leslie Frey, 30 Florence St (D) R-Rita McParland, 63 Nutmeg Dr (D)	November 2011 November 2011 November 2011 December 2011
Ex Officio – Manc. Historical Soc.	T-Vacancy	November 2009

Cheney Hall Board of Commissioners	A-John Cunnane, 92 Adelaide Rd (R)	November 2011
	T-Vacancy (R)	November 2011
	T-Vacancy (R)	November 2009
	T-Vacancy (Town appt)	November 2009
	T-Vacancy (Little Theater of Manchester appt)	November 2011
Commission for Elderly Services and People with Disabilities	R-Ronald Boyne, 238 Blue Ridge Dr (I)	November 2011
	R-David Carlson, 40 Olcott Dr (R)	November 2011
	R-Geoffrey Luxenberg, 249-A New State Rd (D)	November 2011
	T-Vacancy (R)	November 2010
Commission on Human Relations	A-Sheryl Craddock, 113 Sycamore La, Apt A (R)	November 2011
	A-R.J. Gomes, 126 Sycamore La, Apt D(R)	November 2011
	R-Melissa Mayer, 33 Locust St (R)	November 2011
Emergency Medical Svcs. Council	T-Vacancy (Fire Dept. Representative)	November 2011
Ethics Commission Ethics Commission - Alternate	R-Jack Peak, 130 Highland St (U)	November 2011
	R-Kevin Hood, 83 Sass Drive (R)	November 2011
Fair Rent Commission	A-Collins Johnston II, 4 Grandview St (R)	November 2011
	R-Patricia Cottle, 17 Grandview St (R)	November 2011
	A-Neil Alibrio, 23 Hoffman Rd (R)	November 2011
Greater Hartford Transit District	R-James McCavanaugh, 79 Homestead St (D)	November 2012
Hartford Regional Tourism District	A-Bruce Hamstra, 139 Hartford Rd (R)	October 2011
Housing Authority	A-Barbara McCarthy, 64 Case Dr., Apt B (R) (Tenant Commissioner)	November 2013
Housing Commission  - Nonprofit Agency Member(s)	R-Geoffrey King, 62 Arnott Rd (D)	November 2011
	A-Lynn Grogh, 23 Cumberland St (R)	November 2011
	T-Vacancy (R)	November 2011
	T-Vacancy (R)	November 2010
Library Advisory Board	R-Gail Dunnrowicz, 147 Carriage Dr (R)	November 2011
	A-Linda Crockett, 5 Country Club Road (R)	November 2011
	R-Patricia Ladd, 63 Pitkin St (D)	November 2011
	R-Barbara Higley, 24 Erie St (R)	November 2011
Manchester Country Club Board of Governors	R-Wallace J. Irish, 44 Steep Hollow La (R)	November 2009
Pension Board	R-Robert Huestis, 31 Birch Tr, Glastonbury (Retiree Representative)	November 2009
	R-Bette Copeland (Union Representative)	November 2009

Planning and Zoning Commission	A-Andy Kidd, 158 Folly Brook La (R)	November 2013
PZC Alternates -	A-Mathew Galligan, 22 Packard St (R)	November 2010
	R-Eric Prause, 182 Homestead St, Apt F (D)	November 2010
	A-Adam Gootkin, 54 Cooper Hill St, 1 <sup>st</sup> Flr (R)	November 2010
Property Maintenance Code	A-Neil Alibrio, 23 Hoffman Rd (R)	November 2011
Board of Appeals	R-John Morin, 629 Vernon St (R)	November 2011
Redevelopment Agency	T-Vacancy (R)	November 2013

**Director Tweedie moved and Director Beckman seconded the motion.**

**Nine Voted in Favor**

**ADOPTED – Motion to suspend the rules to add items 16.Q, 16.R, 16.S, and 16.T to the agenda.**

**Secretary Pelletier moved and Director Farina seconded the motion.**

**Nine Voted in Favor**

**ADOPTED – Motion to suspend the rules to go beyond eleven o'clock.**

**Director Farina moved and Director Zingler seconded the motion.**

**Nine Voted in Favor**

Q. **ACCEPTED** - Acceptance of resignation of James Morancey (D) from the Housing Authority, with a term expiring November 2011.

**Director Tweedie moved and Director Zingler seconded the motion.**

**Nine Voted in Favor**

R. **APPOINTED** - Appointment of a member to the Housing Authority, with a term expiring November 2011, to fill the vacancy left by James Morancey (D) – Vincent Diana, Sr., 253 Blue Ridge Drive (R).

**Secretary Pelletier moved and Director Beckman seconded the motion.**

**Nine Voted in Favor**

S. **ACCEPTED** - Acceptance of resignation of Jo-Ann Dorn (D) from the Housing Authority, with a term expiring November 2009.

**Secretary Pelletier moved and Director Beckman seconded the motion.**

**Nine Voted in Favor**

T. **APPOINTED** - Appointment of a member to the Housing Authority, with a term expiring November 2009, to fill the vacancy left by Jo-Ann Dorn (D) – Josh Howroyd, 155 Mountain Road (D).

**17. COMMENT AND DISCUSSION BY BOARD MEMBERS ON ITEMS FOR FUTURE AGENDA OR OF GENERAL CONCERN.**

**Director O'Neill** stated for the record that the comments made by Mr. Becker at a recent Housing Commission meeting were unprofessional. Directors Topping and Sheridan left for valid reasons and she did not appreciate Mr. Becker's comments and unprofessionalism. Ms. O'Neill asked for an update on the organic pilot in the field on Hillstown Road.

**18. ADJOURNMENT.**

The meeting was adjourned until the Tuesday, December 2, 2008 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

**Pelletier/Beckman**

**Nine Voted in Favor**

**Adjourned:** 11:15 p.m.

gem

**APPROVED:**

**ATTEST:**

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**Secretary, Manchester Board of Directors**