

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
APRIL 21, 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, and Farina

ALSO: General Manager Shanley and Town Attorney Naab

ABSENT: Director Kissmann

7. MEETING CALLED TO ORDER.

The meeting was called to order at 7:06 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.

- #170-09 A. **ADOPTED** - Actions, March 3, 2009 – Regular Meeting
- #171-09 B. **ADOPTED** - Minutes, March 3, 2009 – Regular Meeting
- #172-09 C. **ADOPTED** - Minutes, March 10, 2009 – Budget Submittal Meeting
- #173-09 D. **ADOPTED** - Actions, March 10, 2009 – Regular Meeting
- #174-09 E. **ADOPTED** - Minutes, March 10, 2009 – Regular Meeting
- #175-09 F. **ADOPTED** - Minutes, March 17, 2009 – Public Hearing on the FY 09/10 Recommended Budget
- #176-09 G. **ADOPTED** - Minutes, March 24, 2009 – Policy Briefing Meeting

Pelletier/Beckman

Eight Voted in Favor
(Zingler abstained from Item 9.F)

14. ACTION ON ITEMS OF PUBLIC HEARING.

- #177-09 3H. **TABLED** - Appropriation to General Fund –
Manchester Regional Academy (MRA) \$125,000
to be financed by additional out of town student tuition payments.

Peak/Tweedie

Eight Voted in Favor

15. UNFINISHED BUSINESS.

- #178-09 A. **APPROVED** - Approval of settlement of law suit by Scott Ventura.

Peak/Beckman

Seven Voted in Favor
Pelletier Abstained

- #179-09 B. **TABLED** - Creation of a policy board regarding Channel 16.

Zingler/Farina

Eight Voted in Favor

16. NEW BUSINESS.

- #180-09 E. **APPOINTED** - Appointment of a member to the Advisory Recreation and Parks Commission, with a term expiring November 2009, to fill the vacancy left by Joel E. Janenda – Dennis Cumberbatch (D), 95 Olcott Street.

Zingler/Peak

Eight Voted in Favor

- #181-09 G. **APPOINTED** - Appointment of a member (R) to the Commission on Human Relations, with a term expiring November 2010, to fill the vacancy left by Benjamin Westry – Toni Alger (I), 44 Piela Drive.

Pelletier/Beckman

Eight Voted in Favor

H. Manchester Downtown Development Incentive Program Renewal.

- #182-09 **ADOPTED - MOTION TO AUTHORIZE THE MANCHESTER DOWNTOWN DEVELOPMENT INCENTIVE PROGRAM RENEWAL FOR FIVE YEARS, EXPIRING APRIL 30, 2014.**

Zingler/Farina

Eight Voted in Favor

- #183-09 I. **TABLED** - Resolution regarding language in tax abatement agreements.

Tweedie/Farina

Eight Voted in Favor

- #184-09 J. **APPROVED** - Transfer from Contingency to General Government \$18,000 for Redevelopment Agency appraisals and market analysis.

Zingler/Tweedie

Eight Voted in Favor

K. Discussion: Authorization of development of Town asset list for possible sale.

- #185-09 **ADOPTED - MOTION TO SUSPEND THE RULES TO ALLOW FOR ACTION ON ITEM 16.K.**

Farina/Peak

Eight Voted in Favor

- #186-09 **ADOPTED – MOTION TO AUTHORIZE THE DEVELOPMENT OF A TOWN ASSET LIST FOR POSSIBLE SALE.**

Peak/Farina

Eight Voted in Favor

- #187-09 L. **ACCEPTED** - Acceptance of resignation of Dan Moran (R) from the Redevelopment Agency, with a term expiring November 2010.

Pelletier/Tweedie

Eight Voted in Favor

#188-09 M. **TABLED** - Appointment of a member (R) to the Redevelopment Agency, with a term expiring November 2010, to fill the vacancy left by Dan Moran.

Pelletier/Tweedie

Eight Voted in Favor

#189-09 T. **APPROVED** - Approval of a resolution and authorization for the General Manager to sign the supplemental agreement for the Design, Construction, Inspection and Maintenance of safety improvements to Slater Street at Best Buy and Circuit City Driveways.

Farina/Peak

Eight Voted in Favor

#190-09 U. **APPROVED** - Approval of Amendment to Fire Union Collective Bargaining Agreement - July 1, 2009 - June 30, 2010.

Pelletier/Peak

Eight Voted in Favor

18. ADJOURNMENT.

#191-09 The meeting was adjourned until the May 5, 2009 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Beckman/Farina

Eight Voted in Favor

Adjourned: 9:54 p.m.

APPROVED:

ATTEST:

gem

Secretary, Manchester Board of Directors