

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 8, 2008 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM
FIRST MEETING OF THE MONTH

PRESENT: Mayor Spadaccini, Deputy Mayor Peak, Secretary Pelletier, Directors Tweedie, Beckman, Zingler, O’Neill, Topping, and Sheridan

ALSO: General Manager Shanley and Town Attorney Naab

1. MEETING CALLED TO ORDER.

The meeting was called to order at 7:11 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mayor Spadaccini.

#001-08 MOTION TO SUSPEND THE RULES TO ADDRESS ITEM 16.D

Pelletier/Zingler

Nine Voted in Favor

16. NEW BUSINESS.

#002-08 D. Appointment of the Town Attorney.

Tweedie/Sheridan

Seven Voted in Favor
Peak, Pelletier, Tweedie, Beckman, Zingler, O’Neill, and Sheridan
Two Abstained
Spadaccini, Topping

4. CONSENT CALENDAR (with the addition of Item 3.E).

3A.Appropriation to Special Projects as follows:

#003-08	1. Manchester Dog Pound.....\$225 to be financed by a donation from the K-9 Kerplunck event which is gratefully acknowledged and accepted.
#004-08	2. State Asset Forfeiture.....\$12,084 for continuing narcotics investigations, equipment and training to be financed by proceeds from narcotics investigations.
#005-08	3. Federal Asset Forfeiture Account\$5,479 for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations.
#006-08	4. Expanded DUI Enforcement Grant (2007/2008).....\$95,775 to be financed by a grant from the State of Connecticut, Department of Transportation.

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- #007-08 5. Police Department – Public Safety\$800
for youth oriented and community based projects to be financed by a
donation from Rockville Bank Community Foundation, Inc. which is
gratefully acknowledged and accepted.
- #008-08 6. Manchester Public Library.....\$325
for purchase of books to be financed by a donation from David and
Billie Kapp which is gratefully acknowledged and accepted.
- #009-08 7. Youth Service Bureau – Children’s Mental Health Planning Grant.....\$125,000
to be financed by a grant from the Connecticut Health Foundation.
- 3B. Appropriations to Education Special Projects as follows:
- #010-08 1. Increase in Individuals with Disabilities Education Improvement
Act (IDEIA) (2007-2008) \$7,738
to be funded by a grant from the Federal government for special
education students ages 3-21.
- #011-08 2. Increase in Individuals with Disabilities Education Improvement
Act (IDEIA) (2007-2008)\$133
to be funded by a grant from the Federal government for special
education students ages 3-5.
- #012-08 3E. Appropriation to Board of Education\$88,314
for the completion of various projects to be financed by designated
general fund balance.
- #013-08 16A. Correction of term of appointment to Advisory Board of Health (Robin Klimkoski,
term expiring November 2010).
- #014-08 16B. Acceptance of resignation of Enrique Marcano (D) from the Commission for
Disabled Persons with a term expiring November 2009.

Pelletier/Zingler

Nine Voted in Favor

#015-08 **RECESS.**

The Board took a brief recess at 9:50 p.m. and returned at 10:00 p.m.

Peak/Topping

Nine Voted in Favor

6. RECESS TO SECOND WEEK.

#016-08 The meeting was recessed until the January 15, 2008 second meeting of the month.

Zingler/Tweedie

Nine Voted in Favor

Recess: 10:50 p.m.

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