

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 2, 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, Kissmann, and Farina

ALSO: General Manager Shanley and Town Attorney Naab

EXECUTIVE SESSION – 6:30 P.M.

The Board went into Executive Session at 6:30 p.m. for the discussion of Land Acquisition and returned at 6:50 p.m. Present were Mayor Spadaccini, Deputy Mayor Peak, Secretary Pelletier, Directors Tweedie, Zingler, O’Neill, Kissmann, and Farina, General Manager Shanley, Town Attorney Naab, and Director of Neighborhood Services and Economic Development Pellegrini. No votes were taken.

1. 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.

4. CONSENT CALENDAR (with Item 3.C removed).

3B. Appropriation to Special Projects as follows:

| | | |
|---------|---|---------|
| #421-08 | 1. Federal Asset Forfeiture Account | \$7,671 |
| | for continuing narcotics investigations, equipment, and/or training to be financed by proceeds from narcotics investigations. | |
| #422-08 | 2. Police Department – Public Safety | \$400 |
| | for the use of the firearms range to be financed by a donation from the Office of the Inspector General, Department of Defense, Criminal Investigations Service, which is gratefully acknowledged and accepted. | |
| #423-08 | 3. Manchester Dog Pound..... | \$46 |
| | to be financed by donations which are gratefully acknowledged and accepted. | |
| #424-08 | 4. Fire District Special Fund | \$1,000 |
| | for support to the Manchester Fire Rescue EMS Wellness Initiative Program to be financed by a grant from the Mr. and Mrs. William Foulds Family Foundation which is gratefully acknowledged and accepted. | |
| #425-08 | 5. Youth Service Bureau – Illing School Adventure-based Programs..... | \$9,996 |
| | to be financed by a grant from the Office of Policy and Management for the Youth and Police Partnership Program. | |

- #426-08 6. Elderly and Disabled Demand Responsive Transportation Program\$53,631
to be financed by a matching grant from the State Department
of Transportation (FY 2008/2009)
- #427-08 7. Certified Nurse's Aide Training Program (FY08/09).....\$5,000
to be financed by grants from The Foulds Family Foundation.
- #428-08 8. Manchester School Readiness Council.....\$40,000
to develop a comprehensive community plan for young children
from birth through eight years to be financed by a grant from the
William Casper Graustein Memorial Fund.
- #429-08 9. Historic Document Preservation\$9,042
for restoration and preservation of historic documents to be funded
by preservation fees set aside by a statute for that purpose.
- #430-08 10. Senior Center Auditorium Stage Curtains (FY2008/2009)\$3,000
to be financed by a grant from the State of Connecticut.
- #431-08 11. Library Computer Purchases.....\$17,550
to be financed by a grant from the Bill and Melinda Gates Foundation.
- 3D.Appropriations to Education Special Projects as follows:
- #432-08 1. Individuals with Disabilities Education Improvement Act (IDEIA)\$1,579,348
for special education students ages 3-21 to be funded by a
grant from the Federal government for 2008-2009.
- #433-08 2. Individuals with Disabilities Education Improvement Act (IDEIA)\$68,935
for special education students ages 3-21 to be funded by a
grant from the Federal government for 2008-2009.
- #434-08 16C. Approval of a resolution authorizing the General Manager to execute a Memorandum
of Understanding with the State of Connecticut to allow the Town to participate in the
2009 Emergency Management Performance Grant program.
- #435-08 16L. Acceptance of resignation of John W. Little, Jr. (D) from the Building Committee,
with a term expiring November 2009.

Pelletier/Beckman

Nine Voted in Favor

6. RECESS TO SECOND WEEK.

#436-08 The meeting was recessed until the September 9, 2008 second meeting of the month.

Tweedie/Farina

Nine Voted in Favor

Recess: 8:35 p.m.

gem