

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
OCTOBER 7, 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 6:55 p.m. Present were Mayor Spadaccini, Deputy Mayor Peak, Secretary Pelletier, Directors Tweedie, Beckman, 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.

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

Leslie Mentlik, 279 Dennison Ridge Drive, expressed concerns over the Town of Manchester’s zoning regulations. There is nothing in the regulations with “teeth” that will prevent a property owner from building without a building permit. He is originally from New York, where the rules were stricter and there were penalties if rules were not followed. Mr. Mentlik explained that his neighbor at 289 Dennison Ridge has installed a hot tub on a deck that has not been inspected by the Town. He is concerned that, because of the weight of the water, a serious accident may occur if the deck has not been built to code. He contacted the Town’s Building Department a month ago and was told a letter was sent to the offending party. Meanwhile, he is still living next door to a potential catastrophe.

Roger Schuetz, 12 Conway Road, has several concerns about the roads in Town. He stated that the Town is working on the intersection of Parker and Green and it is a disaster. On Sanford Road, hunks of pavement are coming out of the road. Water is still not moving on Conway Road and now there are bugs and moss and the road is getting worse. Mr. Schuetz has seen Town crews patch the road by throwing tar into the hole and backing over it with the truck. The crews do not tamp it down; it is not being done right. He asked that somebody get back to him about his concerns.

Arthur Steele, 683 Vernon Street, explained that he complained about the apron of his driveway during public comment a couple of months ago. Since then, his driveway apron has been replaced and a good job was done. Mr. Steele is concerned about the material applied to the roads during the winter. He has called the Department of Environmental Protection (DEP) and was told it is poisonous. He had called the Highway Department and the Health Department in the spring, but has not received a call back. The DEP informed him that with a well, he and his animals may be in danger. He requested that somebody teach the plow drivers to slow down when plowing. He has been told they are allowed to travel at 30 MPH, but even at those speeds, wet snow gets thrown quite far. Mr. Steele said if something isn't done or he doesn't hear anything, he will go farther with DEP and go to the newspapers.

Aldo Enrico, 57 Bissell Street, informed the public that the Spruce Street Block Watch has had a change in leadership and the meetings have changed to the first Thursday of each month. He thinks these changes will benefit the neighborhood. Mr. Enrico complimented the Manchester Police Department, particularly Officers Wilson and Wagner. He suggested that the sidewalk be replaced in front of the business that received the grant for a façade face-lift and asked that someone get back to him with a response. Mr. Enrico reminded fellow speakers to talk about only subjects having to do with the Town of Manchester.

Eileen Sweeney, 86 Hawthorne Street, said she is concerned about manmade and natural resources in Manchester and that the "City of Village Charm" will soon ring hollow. We must honor and protect our resources and not waste tax dollars. Accountability and transparency is vital; decisions must include the public. The ordinance concerning demolition of public buildings fosters public inclusion. Ms. Sweeney believes Manchester leaders need to revisit their intent to demolish Bentley School.

Joe Bernard, 28 Teresa Road, said he is disappointed in the Board, the Mayor, and the General Manager. He doesn't like being cut off during public comment, while others are not cut off when they should be. Mr. Bernard is concerned about the brook behind his house. There are new homes going up and the drainage will go right into the brook. It needs to be fixed. He is paying taxes on property he no longer has.

Bill Ogden, 137 Branford Street, said the Town's roadways and waterways are in deplorable condition. He asked if the ordinance regarding smoking at the libraries should address the loitering instead. The Board of Education is getting ten new buses and Mr. Ogden believes the exhaust stacks should be required to go up the side. Children shouldn't be sucking up diesel fumes. This is more important than smoking at the libraries. Mr. Ogden requested answers to questions he asked at previous meetings regarding mechanics working third shift and vehicles leaving Town.

Joseph Brooks, 601 Bush Hill Road, said that after 30 years of service to the Town of Manchester, his experience no longer matters. He cannot convince the Board of Directors that he was illegally arrested and now his name and reputation have been affected. Mr. Brooks pointed out several issues with his case. He believes he has been punished severely, in a manner that is way out of proportion with what he did. Mr. Brooks said he will not talk about this issue again.

Tom Stringfellow, 183 Hillstown Road, attended the Youth Commission Forum and thought it was well attended and had a good presentation. He supports the supportive housing initiative and thinks more information needs to be made available to the public. He recommended a program on CPTV that deals with mental illness. Mr. Stringfellow informed the public of a forum dealing with hunger that will take place on October 19, from 10:00 a.m. to noon at the Manchester Community College Auditorium. He addressed some recent statements made regarding his public comments and stated that he will not be silenced. This is a free country and people do not have to agree with his comments.

Leslie Frey, 30 Florence Street, has lived in Manchester since 1981 and purchased her first home here in 1986 because she loves Manchester. Recently, decisions to allow the methadone clinic and the VIP have made her pause. The Board of Education has made some questionable decisions as well. People who speak during public comment truly care about Manchester. Ms. Frey believes the plan to demolish Bentley School is flawed. Bentley is a historic resource that will take more energy to demolish and build new than it would have taken to renovate it. Ms. Frey objects to supportive housing and supports a no smoking policy at the library.

Bonnie Schuetz, 12 Conway Road, said water is still standing on Conway Road and the road is coming up at the corner of Sanford and Green Manor. If the Town doesn't take care of the roads, the plows will hit the holes and break down. Ms. Schuetz thinks the Town has more important things to worry about than ticketing people smoking at the library. She is worried about oil, the economy, and her safety in Town. The Board should be talking about these things rather than smoking and newspaper racks.

General Manager Shanley addressed several concerns mentioned during public comment. The Building Department is following up on the hot tub problem on Dennison Ridge. Scheduling mechanics during third shift is discussed during each budget process and the determination has been not to schedule a third shift. The documentation on vehicles traveling out of Town has been sent to Mr. Ogden; out of 500 employees, 21 have vehicles assigned to them with the majority being from the Police Department.

Deputy Mayor Peak addressed Mr. Brooks' statements about his arrest and said he does not think it is worth reinvestigating. Mr. Brooks served the Town for 30 years and the recent problems do not take away from his years of service in any way.

3. PUBLIC HEARINGS.

A. Appropriation to Special Projects as follows:

1. Children's Garden at Northwest Park\$50
for the Children's Butterfly Garden to be financed by donations in memory of Robert Krasinski which are gratefully acknowledged and accepted.
2. Manchester Early Learning Center (FY08/09)\$107,000
to be funded by the School Readiness – Severe Need Schools grant through the State Department of Education.
3. Memorial Tree Program.....\$200
to be financed by donations received in honor of John C. Rivosa, Bernice Schuetz, Wesley B. Bunce, Dorothy Emanuel, and Anna Adshade, which are gratefully acknowledged and accepted.

4. Police Donations Revenue Account.....\$58
to be funded by cash donations from child car seat installations.

Mayor Spadaccini opened the floor for public comment at this time.

Tom Stringfellow, 183 Hillstown Road, supports the car seat installation and School Readiness Council.

There being no further public comment the hearing on this item was closed.

- B. Appropriations to Education Special Projects as follows:
1. Carl D. Perkins Vocational and Applied Technology Education Grant (FY 08/09) \$107,448
to be financed by a grant from the State of Connecticut.
 2. Manchester Education Association (MEA) President\$31,012
for .5 release time for the 2008/2009 school year to be financed by MEA.
 3. Manchester Head Start (FY 08/09).....\$3,000
to be financed by a grant for Enfield Head Start from the State Department of Education for instructional supplies for extended day full year program and continuation of summer program.
 4. Manchester Head Start (FY08/09).....\$96,986
to be financed by a grant for Enfield Head Start from the State Department of Education for enhanced services for 34 preschoolers.
 5. Manchester Head Start (FY 08/09).....\$27,500
to be financed by a grant for Enfield Head Start from the State Department of Education to provide additional direct services to students in the areas of language and literacy.
 6. Manchester Head Start (FY 08/09).....\$147,943
to be financed by an annual grant from the State Department of Education for the expansion of its services to an additional 15 low-income preschoolers.
 7. Manchester Head Start (FY 08/09).....\$27,500
to be financed by a grant from the State Department of Education to extend the school day of its Verplanck Elementary classroom to a full day.
 8. Adult Education Services (FY 08/09).....\$287,038
to be financed by a grant from the State of Connecticut Department of Education.
 9. Frank Rizza Cross Country Challenge.....\$1,200
to be financed by a donation from SBM Charitable Foundation which is gratefully acknowledged and accepted.

Mayor Spadaccini opened the floor for public comment at this time.

Bill Ogden, 137 Branford Street, asked the dollar amount that came from the State last year. Mr. Shanley explained that the Head Start grant is a small special grant but the major grant amount was well over \$1 million.

Tom Stringfellow, 183 Hillstown Road, supports the Head Start Grant and the Carl Perkins Grant. It is vital to help those less fortunate among us. He also supports the Adult Education Services grant. A number of inmates are functional illiterates. Mr. Stringfellow expressed his support for the Frank Rizza Cross Country Challenge.

There being no further comment the hearing on this item was closed.

Director O'Neill reviewed the history behind the consortium run by the Town of Manchester administering the Head Start funds. This was a huge cost saving measure.

Director Tweedie apologized to people who spoke during public comment that were disrespected. He thanked Mr. Stringfellow for continuing to speak during public comment and hopes this type of behavior will not continue.

Mayor Spadaccini added that he has tried to be reasonable about public comment, but will not allow derogatory comments. People can make their points without resorting to personal attacks.

C. Discontinuance of Vine Street as a public street.

General Manager Shanley explained that Vine Street runs behind Bennet Academy. The Town has purchased the property and created a recreation space. Discontinuing this street will ensure the land is considered one parcel.

Mayor Spadaccini opened the floor for public comment at this time.

Bill Ogden, 137 Branford Street, asked if this is the only street on the agenda and if Sterling Place is a private street. He was reminded that the public hearing item is on Vine Street.

There being no further public comment the hearing on this item was closed.

Director Kissmann asked if the house on the corner of School Street and Vine Street will still have access through Vine Street. General Manager Shanley said that access has been worked out with that property owner.

D. Approval of an amendment to the Town of Manchester's Code of Ordinances, Chapter 205, by adding Section 205-2 to provide for the prohibition of smoking outside of public libraries. (A copy of the proposed ordinance may be seen in the Town Clerk's office during business hours.)

Mayor Spadaccini opened the floor for public comment at this time.

Barbara Armentano, Esquire Drive, said she appreciated Mr. Tweedie's apology for statements made during public comment. She is somewhat bothered that people cannot smoke outside but thinks the more important issue is what is being done to discourage young people from smoking. Ms. Armentano asked what the ordinance covers, such as how many feet and what hours, and if it will cover any other areas in Town.

Tom Stringfellow, 183 Hillstown Road, said there are some programs that try to prevent tobacco use, but it usually comes down to peer pressure and family. He said smoking is not cool, especially because of what it can do to a person's gums and teeth over time, not to mention people dying from emphysema and lung cancer. Mr. Stringfellow suggested that Henry Garcia, the Board of Education's Community Relations Coordinator, put some things in place for students and parents, possibly including the PTA.

Bill Ogden, 137 Branford Street, believes this ordinance is being put forward to stop people from hanging around. The last he knew, smoking is legal. Mr. Ogden agrees there is a problem in front of the library, but we already have laws regarding loitering on the books. If a person walks over 30 feet and lights up, he or she is still hanging around.

Joe Brooks, 601 Bush Hill Road, supports any kind of rule that makes it easier for non-smokers. At one time government subsidized tobacco producers; if this is still happening our money is being spent to stop and produce the product. He compared this with the practice of stationing American troops in poppy fields to guard farmers and spending money to fight the drugs in the United States.

Taylor Wrobel, 9 Emerson Street, a student at the Greater Hartford Math and Sciences Magnet School, attended the Board meeting as a requirement for his class. He believes that passing this ordinance will not stop smoking and thinks people need to want to stop. He recently had a speaker at school, Victor DeNoble, who was a researcher for Philip Morris. Mr. DeNoble spoke about nicotine's effect on the body and how the tobacco companies are working against people. Mr. Wrobel said Mr. DeNoble had a great story and suggested he be invited to speak to students at Manchester High School.

There being no further public comment the hearing on this item was closed.

Mayor Spadaccini stated that the ordinance prohibits smoking on the library grounds within 50 feet, in any direction, of the entrance and exits.

General Manager Shanley added that there is no education provision included in this ordinance and that the only properties affected are the two libraries.

Director O'Neill explained that the issue the ordinance addresses is a person's right to use the library without going through a gauntlet of smoke to get in or out. This was brought forward previously but there was an issue with the language. Senator Handley worked to get the language changed and now this ordinance can be enforced. Violation of the ordinance will earn a ticket for \$50. Ms. O'Neill can see the ordinance being expanded to include youth athletic events and other youth events.

Mayor Spadaccini said he has heard many people ask why not use the loitering provisions already on the books. From what he understands, loitering ordinances have been proven unconstitutional. He has received some suggestions from Sgt. Wilson of ways to reduce loitering.

- E. 1. Appropriation to Capital Improvement Reserve –
Intersection project (Safe Routes to School)\$231,800
to be funded by a grant under the Federal Safe Routes to School
Program; and
- 2. Adoption of a resolution authorizing the General Manager to enter into
and amend agreements to implement this grant.

Mayor Spadaccini opened the floor for public comment at this time.

Tom Stringfellow, 183 Hillstown Road, supports Safe Routes to School as it is vital that students have safe routes.

Bill Ogden, 137 Branford Street, asked if the money was to look for new routes to schools. Mr. Shanley explained that Safe Routes to School is the name of the program and that the funds will be used for road, sidewalk, and crosswalk improvements in the area of Woodbridge, Parker and Green. The idea of the program is to make dangerous intersections safer. Mr. Ogden commented that he would like to see in-house people put on these jobs rather than contracting out.

There being no further public comment the hearing on this item was closed.

Mayor Spadaccini said that by next year the intersection will be completely redone, making it easier to travel and aesthetically pleasing.

Secretary Pelletier reviewed the plans and doesn't see the pedestrian walkway signs included. She asked if there are any plans for the signs and if not, suggested they be considered.

Director Zingler stated that this will be an improvement to this intersection and he is glad that a four way stop is planned. He believes safety will be improved and applauds the Town for taking action before there is a fatality.

- F. 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.)

Mayor Spadaccini opened the floor for public comment at this time.

Tom Stringfellow, 183 Hillstown Road, understands that more work must be done by this committee and hopes that the moderate size membership will produce good projects.

There being no further public comment the hearing on this item was closed.

Deputy Mayor Peak explained that the current Board of Directors has talked about using the Boards and Commissions more effectively. There is an issue in the Broad Street area and he would like to see a Board fully engaged in finding a solution. He would like to see the Redevelopment Agency meet on a regular basis and provide a report every month on the Broad

Street area. There are a number of channels of thought and we need a group of citizens engaged in a solution.

General Manager Shanley suggested considering an odd number of members to avoid an eventual tie vote.

Mayor Spadaccini thinks bringing the best together to tackle a serious problem is an excellent step. Expanding and tasking the Agency with the Broad Street area will hopefully create the momentum and ideas needed.

Director Kissmann agreed that there needs to be a group fully engaged in finding a solution, but wondered why the current group couldn't be assigned this task.

Secretary Pelletier stated that there are currently five members and the Parkade is still blighted. She believes the more experts we can get together, the better to address this complex issue.

4. CONSENT CALENDAR (with item 16.A removed).

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Program; and
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and amend agreements to implement this grant.
- 16B. Acceptance of the Public Improvements within Phases I and II of the Rieg
Highland Subdivision including all easements and the streets known as Parsons
Court, Trevor Court, Livingston Way and a portion of Garth Road.
- 16C. Acceptance of resignation of John J. Deeb (R) from the Housing Commission,
with a term expiring November 2010.
- 16D. Acceptance of resignation of Gerald F. Dierman (R) from the Cheney Hall Board of
Commissioners, with a term expiring November 2008.

Director Tweedie moved to adopt and Secretary Pelletier seconded the motion.

Nine Voted in Favor

RECESS.

The Board of Directors took a brief recess at 8:50 p.m. and returned at 9:05 p.m.

Director Tweedie moved to recess and Director Farina seconded the motion.

Nine Voted in Favor

5. REPORTS.

A. Manager's Report.

1. Investment update.

Alan Desmarais, Director of Finance, explained that short term investments, such as the three month Treasury Bill, are currently carrying a 0.3% interest rate due to supply and demand. He reported on investments of the General fund, the TOMMIF account, the defined contribution retirement funds, and the pension funds. Overall, the pension funds have had the most difficulty. Mr. Desmarais attended a conference where the overall tone was not upbeat, but also not panic.

At the request of Mr. Shanley, Mr. Desmarais explained the timeframe involved in the investment of employee retirement benefits.

Mayor Spadaccini asked how the current investment revenue compares to what was actually budgeted. Mr. Desmarais estimates that we will see approximately half of the budgeted revenue.

Director Farina expressed concern over the extreme uncertainties in the financial world and believes the Board needs to act now to protect taxpayers. He would like the Board to explore options under a worst case scenario and revisit bonded indebtedness in six months. He thinks the Town should examine every cost saving measure available, including postponing a third year phase in, performing another revaluation as soon as possible to lessen the tax burden, and consolidating departments and services with special attention to efficiency. Mr. Farina believes the current financial crisis needs to be addressed immediately and would be willing to have a special meeting to do so.

Secretary Pelletier asked if the low interest rate on Treasury bonds will affect the bonding currently on the table. Mr. Desmarais explained that CHEFA is still planning to go forward with its sale and believes because it is a relatively small amount it will make it through. General Manager Shanley added that Manchester will not be looking to sell bonds until sometime in 2011 or 2012.

Deputy Mayor Peak reminded people that actuaries do expect that every five years there are declines in investments. Professionally managed funds spread the risk out. Mr. Peak stated that managing government in a fiscally responsible way is as important as it has ever been. We should act responsibly and stick to basics.

General Manager Shanley knows that Manchester is fiscally responsible and has been providing services its citizens want and demand as efficiently as possible. The challenge is to determine what the citizens can afford.

2. Status: Youth Service Bureau and Spruce Street Firehouse.

General Manager Shanley reported that the asbestos inspection has been completed on the Linden Street property and they are in the process of completing specs for asbestos removal. Lawrence Associates has been selected as the architect for the project and architectural designs are underway. An oil tank has been installed and roofing will be replaced on a major part of the building within the next month or so. He will be able to provide more detail once the architectural detail is done. Mr. Shanley explained that he is exploring how to access the \$150,000 the State appropriated for this project. The CDBG funds will not be available until the local plan is approved. There are a number of things that need to be done, but the plans have to be integrated with the availability of funds.

General Manager Shanley explained that the Spruce Street Firehouse has two funding sources; one is through HUD and there is an application process even though the funds have been earmarked. There also needs to be a determination as to whether there are any restrictions with the funding. EDI is the other funding source, but any money spent will not be reimbursed. The Neighborhood Revitalization Zone needs to determine the use of the building and Mr. Shanley will contact the Chairman to begin that process.

3. Year-to-date budget.

Julian Freund, Budget and Research Officer, explained that the rule of thumb for department budgets is that 25% of the operational budget should be used at this point. When there is a deviation from that, he noted the reasons on his report. On the revenue side, property taxes are at 55%, which is very consistent with the last few years. He noted a decline in Town Clerk and Building fees. State aid to municipalities may have a direct impact on Manchester's budget. Governor Rell has already exercised most of her rescission authority; further reductions would require action of the Legislature.

General Manager Shanley added that it is not clear at this point what the State will do. We have tools available for this year, but the next budget cycle will be very difficult. Manchester has already frozen 10.5 positions and personnel at the Fire Department are down to contractual minimum. The next choices to look at are direct services.

Secretary Pelletier noted that projections for overtime in the Police Department equal approximately \$400,000 and asked why the Board cannot get an up-to-date report. Mr. Freund explained that he projected out at the current rate of overtime; however, overtime usually ebbs during the fall and winter so that number will probably moderate. Mid-year projections would be more accurate.

Director Zingler thanked Mr. Freund for the report and believes the more information the Board and the public has, the better. He noted that the Board of Education was not included in the report and since they comprise a large percentage of the budget, it would be critical to receive information from them. He asked if there have been any conversations with the Superintendent or the Business Manager. General Manager Shanley said his point is well taken.

Director Farina asked if the Board would consider postponing the third year of the phase-in. General Manager Shanley will need a legal opinion. Mr. Farina would like to give any relief possible to taxpayers.

Director O'Neill asked for end of the month projections for the Water and Sewer and Landfill funds.

Director Tweedie thanked Mr. Desmarais and Mr. Freund for their reports. He would like to seize the opportunity to get the whole Board together to identify savings. Mr. Tweedie does not think the Board should wait for the next budget cycle and should act immediately. As far as postponing the third year of the phase in, the reality is that the money has to come from somebody or the Town has to spend less. He wants to figure out how to spend less.

Deputy Mayor Peak noted the \$400,000 in overtime for the Police Department is in excess of what was anticipated. The Town has worked hard on staffing levels and he asked if it is in a better position now.

General Manager Shanley answered that we are in better shape than last year and two years ago. He expects a dip in overtime during the fall and winter months. He is of the opinion that Police Department overtime is nothing to panic about.

Deputy Mayor Peak stated overtime raises income and pension calculations, so it is advantageous for officers to earn as much as possible. He asked if the General Manager is confident in the oversight of overtime and management procedures in determining overtime.

General Manager Shanley explained that he receives a detailed report on where overtime is used. This report has improved considerably over the last couple years and is very detailed. Whether the overtime is necessary becomes a law enforcement and political judgment. If reductions in overtime are required, certain areas may see a deterioration in service levels.

Deputy Mayor Peak asked that Mr. Shanley provide Board members with the overtime reports. He agrees that it is important to identify ways to save now rather than wait for the budget cycle and asked for some decision packages regarding services.

Mayor Spadaccini said there is no doubt we are in a different economic time and are in uncharted waters. The Board of Directors will meet the challenges this brings head on and emerge stronger than ever. He is fully supportive of Town staff providing decision packages to the Board. Mr. Spadaccini suggested leaving all vacant non-essential positions open. He would like to see Department heads review all expenditures and eliminate any unnecessary expenditures; aiming to cut their budgets by 3-5%. He also suggested identifying savings for the next budget year now. Mr. Spadaccini hopes the team spirit of the Board carries through to the coming budget year. He is reticent to tamper with the present revaluation schedule. Postponing two years caused values to be captured at their peak a few years ago and another revaluation will create burden shifts, but does not address the root issue, which is spending.

B. QUESTIONS AND COMMENTS BY BOARD MEMBERS REGARDING ITEMS ON THE AGENDA THAT MAY NEED ADDITIONAL INFORMATION FOR THE NEXT MEETING.

Mayor Spadaccini reminded Board members that the Manager's evaluation needs to be done and asked that all members forward their evaluation before the next Board meeting. Mr. Spadaccini reminded Board members that they are required to hold a joint meeting with the Board of Directors.

EXECUTIVE SESSION.

The Board went into Executive Session at 10:50 p.m. for the discussion of Land Acquisition and returned at 11:14 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.

Director Beckman moved and Secretary Pelletier seconded the motion.

Nine Voted in Favor

6. RECESS TO SECOND WEEK.

The meeting was recessed until the October 14, 2008 second meeting of the month.

Secretary Pelletier moved and Deputy Mayor Peak seconded the motion.

Nine Voted in Favor

Recess: 11:15 p.m.

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APPROVED:

ATTEST:

Secretary, Manchester Board of Directors