

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 15, 2008 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM
SECOND MEETING OF THE MONTH

EXECUTIVE SESSION – 6:30 P.M.

PRESENT: Mayor Spadaccini, Deputy Mayor Peak, Secretary Pelletier, Directors Tweedie, Beckman, Zingler, O’Neill, Topping, and Sheridan (not present in Executive Session)

ALSO: General Manager Shanley and Town Attorney Naab

The Board went into Executive Session at 6:30 p.m. and returned at 7:00 p.m. Present for the matter of Real Estate Negotiations/Property Acquisition were Mayor Spadaccini, Deputy Mayor Peak, Secretary Pelletier, Directors Tweedie, Beckman, Topping, O’Neill, and Zingler, General Manager Shanley, and Director of Economic Development and Neighborhood Services Pellegrini. There were no votes taken.

7. MEETING CALLED TO ORDER.

The meeting was called to order at 7:14 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.

- #017-08 A. **ADOPTED** - Actions, December 11, 2007 – Regular Meeting
- #018-08 B. **ADOPTED** - Minutes, December 11, 2007 – Regular Meeting
- #019-08 C. **ADOPTED** - Actions, December 18, 2007 – Regular Meeting
- #020-08 D. **ADOPTED AS AMENDED** - Minutes, December 18, 2007 – Regular Meeting
- #021-08 E. **ADOPTED** - Minutes, December 18, 2007 – Policy Briefing Meeting

Pelletier/Tweedie

Nine Voted in Favor

- #022-08 **ADOPTED - MOTION TO SUSPEND THE RULES TO ADD ITEM 12.C, YOUTH INITIATIVES PROPOSAL, TO THE AGENDA.**

Pelletier/Peak

Nine Voted in Favor

12. REPORTS.

- #023-08 C. **TABLED** - Youth Initiatives Proposal

Peak/Pelletier

Five Voted in Favor
Spadaccini, Peak, Pelletier, Tweedie, Beckman
Four Voted in Opposition
Zingler, O’Neill, Topping, Sheridan

13. PRESENTATION OF BID WAIVER REQUESTS.

A. Election Equipment.

#024-08 ADOPTED - MOTION TO ADOPT RESOLUTION RATIFYING PURCHASE OF TEN VOTING STORAGE VAULTS FROM LHS ASSOCIATES, INC.

Pelletier/Tweedie

Nine Voted in Favor

#025-08 RECESS.

The Board took a brief recess at 9:25 p.m. and returned at 9:37 p.m.

Zingler/Beckman

**Eight Voted in Favor
(O'Neill out of the room)**

14. ACTION ON ITEMS OF PUBLIC HEARING.

3C. Approval of an amendment to the Code of Ordinances in Chapter 242, Property Maintenance Code, requiring registration of landlords. (A copy of the proposed ordinance may be seen in the Town Clerk's office during normal business hours.)

#026-08 DEFEATED - MOTION TO TABLE.

Zingler/Topping

**Three Voted in Favor
Zingler, Topping, Sheridan
Five Voted in Opposition
Spadaccini, Peak, Pelletier, Tweedie, Beckman
One Abstention – O'Neill**

#027-08 ADOPTED - MOTION TO AMEND FIRST PARAGRAPH OF THE PROPOSED ANNUAL REPORTING LANGUAGE TO READ AS FOLLOWS:

"1. No less than 90 days after the commencement of each fiscal year, the Town Finance Department shall forward a report to the Town Board of Directors on the level of compliance the Landlord Registration Ordinance:"

Pelletier/Beckman

**Five Voted in Favor
Spadaccini, Peak, Pelletier, Tweedie, Beckman
Three Voted in Opposition
Zingler, Topping, Sheridan
One Abstention – O'Neill**

#028-08 ADOPTED - MOTION TO ADD EFFECTIVE DATE OF JULY 1, 2008 AND TO AMEND PARAGRAPH C OF PROPOSED AMENDED LANGUAGE CHANGE TO LANDLORD REGISTRATION ORDINANCE TO READ AS FOLLOWS:

“ C. The number of occasions when addresses or phone numbers obtained through the Landlord Registration Ordinance were requested by Town Staff for code enforcement or emergency notification purposes, and whether, in each such case, the address or phone number was in fact available to the requester from the database maintained as part of the Landlord Registration Ordinance; and”

Sheridan/Topping

**Eight Voted in Favor
O’Neill Abstained**

#029-08 DEFEATED - MOTION TO AMEND ORDINANCE TO INCLUDE LANGUAGE IMPOSING A \$25.00 REGISTRATION FEE AND A \$10.00 CHANGE OF ADDRESS FEE.

Zingler/Topping

**Three Voted in Favor
Zingler, Topping, Sheridan
Five Voted in Opposition
Spadaccini, Peak, Pelletier, Tweedie, Beckman
One Abstention – O’Neill**

#030-08 ADOPTED - MOTION TO AMEND ORDINANCE TO INCLUDE AN ANNUAL REPORTING REQUIREMENT AS AMENDED.

Beckman/Pelletier

**Seven Voted in Favor
One Opposed – Sheridan
One Abstained – O’Neill**

#031-08 3D.ADOPTED - Amendment to Code of Ordinances, Sections 285-16 through 285-26, Downtown Special Services District, to provide for changes in the election of the Board of Commissioners of the District. (A copy of the proposed ordinance may be seen in the Town Clerk’s office during normal business hours.)

Zingler/Beckman

Nine Voted in Favor

3F. Approval of an Ordinance dissolving the Commission on Aging and dissolving the Commission for Disabled Persons and creating a new commission entitled the Commission for Elderly Services and People with Special Needs. (A copy of the proposed ordinance may be seen in the Town Clerk’s office during normal business hours.)

#032-08 **ADOPTED - MOTION TO ADOPT WITH THE NEW COMMISSION'S
NAME BEING CHANGED TO THE COMMISSION FOR ELDERLY
SERVICES AND PEOPLE WITH DISABILITIES.**

Beckman/Tweedie

**Eight Voted in Favor
Zingler Abstained**

15. UNFINISHED BUSINESS.

#033-08 A. Appointments to Boards and Commissions which have members with terms expiring in November/December 2007. **T represents appointments that were tabled; *R represents reappointments; *A represents newly appointed members to the Boards and Commissions.*

<u>Board/Commission</u>	<u>Name</u>	<u>Term Expiring</u>
Arts Commission	T-Vacancy (D)	November 2010
Arts Commission - Ex Officio	T-Vacancy, Mary Cheney Library	November 2010
Cable TV Advisory Committee	T-Vacancy, Board of Ed Appointment T-Vacancy, Town Appointment	July 2009 July 2009
Commission on Aging	REMOVED -Vacancy (R) REMOVED -Vacancy (R) REMOVED -Vacancy (R)	November 2010 November 2010 November 2010
Commission for Disabled Persons	REMOVED -Vacancy (R) REMOVED -Vacancy (R) REMOVED -Vacancy (R)	November 2010 November 2010 November 2010
Ethics Commission	A-Josh Howroyd, 155 Mountain Rd. (D)	November 2010

Zingler/Pelletier

Nine Voted in Favor

#034-08 B. **REMOVED** - Appointment of a member (R) to the Commission on Aging to replace Jeffrey A. Beckman with a term expiring November 2008.

Pelletier/Tweedie

Nine Voted in Favor

#035-08 C. **ADOPTED** - Resolution extending deadline for draft report from Charter Revision Commission.

Pelletier/Zingler

Nine Voted in Favor

16. NEW BUSINESS.

#036-08 C. **APPOINTED** - Appointment of a member (R) to the Cheney Hall Board of Commissioners with a term expiring November 2008 – Gerald Dierman, 176-F Oakland St.

Pelletier/Tweedie

Nine Voted in Favor

#037-08 E. **TABLED** - Presentation/Discussion: WiMAX Town/Business Partnership Case.

Zingler/Tweedie

Nine Voted in Favor

#038-08 F. **ADOPTED AS AMENDED** - Resolution regarding creation of a blight task force.

Pelletier/Peak

Nine Voted in Favor

#039-08 **ADOPTED - MOTION TO SUSPEND THE RULES TO GO BEYOND ELEVEN O’CLOCK.**

O’Neill/Tweedie

Nine Voted in Favor

#040-08 G. **ADOPTED AS AMENDED** - Resolution regarding requesting the Town Attorney draft an ordinance, suitable for adoption by the Board of Directors, to prohibit smoking of any kind within 50 feet of entrances and exits to the Mary Cheney and Whiton Libraries.

O’Neill/Topping

Nine Voted in Favor

#041-08 H. **REMOVED** - Resolution regarding creation of a task force for the implementation of Manchester’s platform for strengthening families and improving outcomes for children and youth.

Sheridan/Tweedie

**Eight Voted in Favor
Zingler Abstained**

#042-08 I. **POSTPONED INDEFINITELY** - Resolution regarding a Deferred Retirement Option (“DROP”) program for Manchester Police officers.

Pelletier/Peak

Nine Voted in Favor

#043-08 J. **POSTPONED INDEFINITELY** - Resolution regarding incentives for recruiting and hiring Manchester Police officers.

Pelletier/Topping

Nine Voted in Favor

18. ADJOURNMENT.

#044-08 The meeting was adjourned until the February 5, 2008 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Beckman/Tweedie

Nine Voted in Favor

Adjournment: 12:00 a.m.

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