

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
DECEMBER 2, 2008 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM

ONE MEETING

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. to discuss Labor Negotiations and Pending Litigation and concluded at 6:55 p.m. Present for the matter of Labor Negotiations 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 Administrative Services Moore. Present for the matter of Pending Litigation were Mayor Spadaccini, Deputy Mayor Peak, Directors Tweedie, Beckman, Zingler, O’Neill, Kissmann, and Farina, General Manager Shanley, Town Attorney Naab, and Director of Administrative Services Moore. No votes were taken.

1. 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.

4. ADOPTION OF MINUTES OF PREVIOUS MEETING.

- #543-08 A. **ADOPTED** - Minutes, November 6, 2008 – Special Meeting
- #544-08 B. **ADOPTED** - Actions, November 12, 2008 – Regular Meeting
- #545-08 C. **ADOPTED** - Minutes, November 12, 2008 – Regular Meeting
- #546-08 D. **ADOPTED AS AMENDED** - Actions, November 18, 2008 – Regular Meeting
- #547-08 E. **ADOPTED AS AMENDED** - Minutes, November 18, 2008 – Regular Meeting

Pelletier/Tweedie

Nine Voted in Favor

9. ADOPTED - CONSENT CALENDAR (with item 12.N added).

8A. Appropriation to Special Projects as follows:

- #548-08 1. Manchester Police Explorers..... \$208
to be funded by donations from fingerprinting.
- #549-08 2. Youth Advisory Board/Manchester Council of Substance Abuse
Concerns (MCSAC)..... \$5,675
to support substance abuse prevention activities to be financed by a grant
from East of the River Action for Substance Abuse Elimination Inc. (ERASE).

- #550-08 3. State Asset Forfeiture Account..... \$1,000
for continuing narcotics investigations, equipment, and/or training to be
financed by proceeds from narcotics investigations.
- #551-08 4. Community Emergency Response Team (CERT)..... \$500
to be funded by grants from Rockville Bank Foundation, Inc. (\$400) and
Debbie Grimaldi (\$100) which are gratefully acknowledged and accepted.
- #552-08 5. Police Donations Revenue Account..... \$25
to be funded by cash donations from child car seat installations.
- 8B. Appropriations to Education Special Projects as follows:
- #553-08 1. Increase in Individuals with Disabilities Education Improvement
Act (IDEA) 611 (2008-2009) \$26,754
to be funded by a grant from the Federal government for special
education students ages 3-21.
- #554-08 8C. Appropriation to Special Grants Fund – Human Services
Manchester Early Learning Center \$414,184
for child care programs to be financed by a grant from the State Department
of Social Services.
- #555-08 12A. Acceptance of resignation of John Cunnane (R) from the Building Committee, with
a term expiring November 2010.
- #556-08 12C. Resolution authorizing the filing of an application for State financial assistance
in the amount of \$500,000 for the renovation of the Spruce Street Firehouse.
- #557-08 12D. Acceptance of donation of TruSpeed 100 Laser to Manchester Police Department
from Laser Technology, Inc. which is gratefully acknowledged and accepted.
- #558-08 12G. Acceptance of the public improvements and conveyances to the Town of Manchester
of Parcel "A" and the extension of Somerset Drive within the Highland Green
subdivision.
- #559-08 12H. Acceptance of the public improvements and conveyances to the Town of Manchester
of Bentley Drive, Columbia Drive Extension, Steele Farm Drive, Tufts Drive and
open space within the Steele Farms subdivision.
- #560-08 12N. Acceptance of resignation of Janet Jefford (R) from the Cheney Brothers National
Historic District Commission, with a term expiring November 2010.

Farina/Zingler

Nine Voted in favor

11. UNFINISHED BUSINESS.

- #561-08 A. **FAILED** - Amendment to Section 3.2 of Board of Directors Rules of Procedure.

Zingler/Farina

**Four Voted in Favor
Zingler, O'Neill, Kissmann, Farina
Five Voted in Opposition
Spadaccini, Peak, Pelletier, Tweedie, Beckman**

RECESS.

#562-08 The Board of Directors took a brief recess at 9:10 p.m. and returned at 9:20 p.m.

Tweedie/Pelletier

Nine Voted in Favor

#563-08 B. Appointments to Boards and Commissions which have members with terms expiring in October and November 2008 **T represents appointments that were tabled; *R represents reappointments; *A represents newly appointed members to the Boards and Commission:*

<u>Board/Commission</u>	<u>Name</u>	<u>Term Expiring</u>
Arts Commission	A-Mary Catherine Blalock, (R) 56 Stephanie Way	November 2011
Cheney Brothers National Historic District Commission	Ex Officio – Manc. Historical Soc. R-John Dormer, 58 Patriot La	November 2009
Cheney Hall Board of Commissioners	A-Sharon M. Backer, 196 W. Vernon St (R) A-Kim Sprague, 127 Wellman Rd (R) A-Calvin Harris (Town appt) R-David Newirth, 560 Miller Rd, South Windsor(Little Theater of Manchester appt)	November 2011 November 2009 November 2009 November 2011
Commission for Elderly Services and People with Disabilities	A-Braxton Blalock, 56 Stephanie Way (R)	November 2010
Emergency Medical Svcs. Council	Vacancy (Fire Dept. representative)	November 2011
Housing Commission - Nonprofit Agency Member(s)	A-Susan Holmes, 17 Theresa Dr (R) A-Marlene Walsh, 112 Pitkin St (R)	November 2011 November 2010
Redevelopment Agency	R-Timothy Devanney, 70 Porter St (D)	November 2013

Pelletier/Peak

Nine Voted in Favor

12. NEW BUSINESS.

#564-08 B. **APPOINTED** - Appointment of a member to the Building Committee, with a term expiring November 2010, to fill the vacancy left by John Cunnane (R) – Matthew Maratta, 68 Rosetto Dr.

Pelletier/Tweedie

Nine Voted in Favor

#565-08 F. **TABLED** - Approval of a contract for the sale of 1083 Tolland Turnpike.

Pelletier/Zingler

Nine Voted in Favor

I. Redevelopment Agency charge and appointments.

#566-08 **APPOINTED** - Motion to appoint:

Aaron Ansaldi (R), 167 Tonica Spring Trail, with a term expiring November 2012
Michael Darby (D), 110 Comstock Road, with a term expiring November 2010
Gary Sweet (R), 75 Forest Street, with a term expiring November 2013
Susan O'Connor (U), 7 Joan Circle, with a term expiring November 2009
Robert Schneider (R), 59 Scarborough Road, with a term expiring November 2011
Thomas Tomko (R), 33 Bobby Lane, with a term expiring November 2013
Aaron Wlochowski (R), 103 Thayer Road, with a term expiring November 2012

Pelletier/Beckman

Nine Voted in Favor

#567-08 **AMENDED** - Motion to amend item 1 to read as follows:

1. **The Broad Street commercial area located between West Middle Turnpike and Center Street. Refer to all relevant reports, including, but not limited to, the 2003 Manchester Parkade/Broad Street Revitalization Study and 2005 Broad Street Streetscape Conceptual Design Report.**

Zingler/Kissmann

Nine Voted in Favor

#568-08 **FAILED** - Motion to amend item 2 to read as follows:

2. **Town-owned parking lots located in downtown Manchester and known as the Forest Street, Birch Street and Cottage Street lots to be reviewed by RFP Committee on Downtown Manchester Lots and report to the Redevelopment Agency.**

Zingler/Kissmann

Four Voted in Favor

Zingler, O'Neill, Kissmann, Farina

Five Voted in Opposition

Spadaccini, Peak, Pelletier, Tweedie, Beckman

#569-08 **FAILED** - Motion to remove item 2 from the Charge to the Redevelopment Agency.

Farina/Zingler

Four Voted in Favor

Zingler, O'Neill, Kissmann, Farina

Five Voted in Opposition

Spadaccini, Peak, Pelletier, Tweedie, Beckman

#570-08 ADOPTED - Motion to suspend the rules to go beyond eleven o'clock.

O'Neill/Farina

Nine Voted in Favor

#571-08 ADOPTED - Motion to adopt Charge to the Redevelopment Agency as amended:

The Board of Directors charges the Redevelopment Agency to prepare a redevelopment and/or urban renewal plan as authorized by Chapter 130 of the Connecticut General Statutes for the following redevelopment areas:

- 1. The Broad Street commercial area located between West Middle Turnpike and Center Street. Refer to all relevant reports, including, but not limited to, the 2003 Manchester Parkade/Broad Street Revitalization Study and 2005 Broad Street Streetscape Conceptual Design Report.**
- 2. Town-owned parking lots located in downtown Manchester and known as the Forest Street, Birch Street and Cottage Street lots.**

Any redevelopment plan adopted by the Redevelopment Agency shall be subject to the approval of the Manchester Board of Directors. The Redevelopment Agency shall report monthly on its progress to the Board of Directors with a goal of submitting a redevelopment plan within eight months of the date of this charge.

Beckman/Tweedie

Nine Voted in Favor

J. Resolution authorizing location of Dog Park.

#572-08 FAILED - Motion to amend the resolution by replacing the word "expenditure" in item 1 with the word "commitment."

Farina/Zingler

**Four Voted in Favor
Zingler, O'Neill, Kissmann, Farina**

**Five Voted in Opposition
Spadaccini, Peak, Pelletier, Tweedie, Beckman**

#573-08 FAILED – Motion to amend resolution to add the words "at this time" at the end of the sentence that is item 1.

Farina/Zingler

**Three Voted in Favor
Zingler, Kissmann, Farina
Six Voted in Opposition**

Spadaccini, Peak, Pelletier, Tweedie, Beckman, O'Neill

#574-08 **ADOPTED** – Motion to adopt the resolution authorizing the location of a Dog Park.

RESOLUTION

Resolved that the Board of Directors of the Town of Manchester supports the construction and operation of a dog park on approximately 1.3 acres of land owned by the Town in the rear of 125 Spring Street subject to the following conditions:

- 1. There shall be no expenditure of taxpayer funds for the construction or operation of the dog park.**
- 2. Approval of the Planning and Zoning Commission pursuant to Connecticut General Statutes Section 8-24.**
- 3. The execution of a management agreement between the Town and the non-profit organization which will operate the dog park.**
- 4. The construction of the dog park shall be completed on or before December 31, 2011.**

Peak/Farina

Nine Voted in Favor

#575-08 K. **TABLED** - Appointments to citizen committee to review energy audit (2-R, 2-D, 1-Youth).

Peak/Kissmann

**Eight Voted in Favor
(Beckman out of the room)**

#576-08 L. **FAILED** - Appointment of subcommittee to discuss Board of Directors/Board of Education collaboration efforts.

Zingler/Kissmann

**Four Voted in Favor
Zingler, O'Neill, Kissmann, Farina
Five Voted in Opposition
Spadaccini, Peak, Pelletier, Tweedie, Beckman**

#577-08 O. **APPOINTED** - Appointment of a member to the Cheney Brothers National Historic District Commission, with a term expiring November 2010, to fill the vacancy left by Janet Jefford (R) – John Wilks, 91 Green Manor Rd.

Pelletier/Beckman

Nine Voted in Favor

14. ADJOURNMENT.

#578-08 The meeting was adjourned until the January 6, 2009 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Peak/Tweedie

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

Recess: 12:25 a.m.

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APPROVED:

ATTEST:

Secretary, Manchester Board of Directors