

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 19, 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 (6:40 p.m.), O’Neill, Topping (6:42 p.m.), and Sheridan

ALSO: General Manager Shanley and Town Attorney Naab

Mayor Spadaccini called the meeting to order at 6:35 p.m.

APPROVED - MOTION FOR EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION AND REAL ESTATE NEGOTIATIONS.

Deputy Mayor Peak moved and Director Tweedie seconded the motion.

**Seven Voted in Favor
(Zingler and Topping not yet present)**

The Board went into Executive Session at 6:35 p.m. and returned at 7:08 p.m. Present for the matters of pending litigation and real estate negotiations were Mayor Spadaccini, Deputy Mayor Peak, Secretary Pelletier, Directors Tweedie, Beckman, Zingler, O’Neill, Topping, and Sheridan, General Manager Shanley, and Town Attorney Naab. No votes were taken.

7. MEETING CALLED TO ORDER.

The meeting was called to order at 7:10 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mayor Spadaccini.

8. AWARDS AND PRESENTATIONS.

There were no awards or presentations.

9. ADOPTION OF MINUTES OF PREVIOUS MEETING.

- A. **ADOPTED** - Actions, January 8, 2008 – Regular Meeting
- B. **ADOPTED** - Minutes, January 8, 2008 – Regular Meeting
- C. **ADOPTED** - Actions, January 15, 2008 – Regular Meeting
- D. **ADOPTED** - Minutes, January 15, 2008 – Regular Meeting
- E. **ADOPTED** - Minutes, January 22, 2008 – Policy Briefing Meeting

Secretary Pelletier moved and Director Tweedie seconded the motion.

Nine Voted in Favor

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

Gordon Daring, 3 Erie Street, thanked the Board of Directors, Mr. Shanley, and Mr. Irish for working with the Country Club over the last two weeks. He asked the Board to vote in favor of the two items concerning Manchester Country Club.

Joe Bernard, 28 Teresa Road, congratulated the Manchester Police Department for its quick response to an incident in his neighborhood. He is opposed to taxpayers supporting the Country Club and suggested the Country Club hire a management firm.

Susan Shanbaum, 99 Hartford Road, spoke in favor of televising the budget workshops and pointed out that doing so would help with the goal of accountability. She presented the Board with a petition signed by 130 residents in favor of televising the workshops.

Jim Haslett, 57 Lexington Drive, urged the Board of Directors to pass both requests regarding Manchester Country Club.

Sam Norman, 139 Maple Street, spoke in favor of the Spruce Street initiatives and the Bennet Leisure Center proposal; both are in a prime location to help youth in Manchester. Although he appreciates the idea of a revitalization zone, he doesn't think the buildings would be appropriate for children unless brought up to code.

Kathryn Dimlon, 426 Spring Street, disputed the reputation that Manchester Country Club seems to have as an elite group. She described the different occupations of members and stated that this is a good representation of a cross-section of the Town of Manchester. Ms. Dimlon asked the Board to approve the two items concerning the Country Club.

Milt Perlman, 3 Sanford Road, believes a referendum on the budget would encourage participation that government says it wants. He suggested having open meetings with Department Heads to discuss what they are doing in their departments and so people get a good idea of where money is going.

Bonnie Schuetz, 12 Conway Road, asked that the Police Chief come to a Board meeting and talk about what is occurring around town. She believes that the Board of Directors has no consideration for the "little guy" and discussed Papa Joe's restaurant as an example.

Geoffrey King, 62 Arnott Road, stated that Manchester Public Library has the fifth largest circulation in the state and gave facts about square footage compared with other libraries. He receives excellent service at the library, but is concerned about its size and accessibility.

Harriet Haslett, 95 Grissom Road, believes Manchester Country Club is risk-worthy and hopes that with a 91-year relationship, the Town of Manchester will too. She asked the Board of Directors to vote in favor of the items concerning Manchester Country Club.

Dennis Brenner, 100 Hampton Drive, asked that the Board put a program in place that does not require people selling their homes to pay a double transfer tax. He noted the resolutions and nice plans on the agenda and stated that the Town, like Mr. Brenner, has to live within its budget.

Ed McKenney, 61 Bette Drive, commended the Board on the planned Economic Summit. He noted that many modifications have been made to the lease between the Manchester Country Club and the Town of Manchester, and the Club has never been threatened with an RFP before. He requested that the Town's leadership and Manchester Country Club's leadership meet to establish a way to make it easier to work together.

Bob Pagani, 241 West Middle Turnpike, noted that after analysis of the food and beverage operations at the Club, it was realized that something different needed to be done. The group of experienced businessmen who oversee the Club are coming to their landlord as a tenant asking for two reasonable requests.

Terry Werkhoven, 88 Santina Drive, proposed placement of two small signs on the lawn about 30' to 50' from the entrance to the library containing the Town's smoking policy. He is not in favor of solar collectors and is sorry to see the Town leaning in that direction.

Marty Shea, 170 Timrod Road, asked the Board to approve the items regarding Manchester Country Club. The quality of the course and professionalism of the staff are the envy of other courses.

Scott Aiken, 92 Laurel Street, noted that even though the Country Club is in the red, it has paid the Town continuously. Lack of adequate space is the number one issue facing this town right now. There are space issues at YSB and at Mary Cheney Library that have been issues for many years. He suggested moving the library to a bigger location and using the library for YSB.

Len Horvath, 68 Lookout Mountain Drive, requested the Board consent to sublease the restaurant and refinance the debt at the Country Club. He reviewed the history of the Club from 1917 to the present and noted the many families that benefit from the Club.

Rick Bottaro, 219 Valley View Road, urged the Board to vote yes to the consent items concerning Manchester Country Club. He stated the Club would like to sublease to a qualified individual and asked why the Town should oppose. Members of the Club are trying to protect and preserve the Town's asset and need help, not opposition.

Joel Janenda, 42 Timber Trail, noted Manchester's reputation for having some of the finest recreation facilities throughout the state. Those facilities have been built and maintained with tax dollars. No tax dollars have been used to build or maintain the Country Club, yet it is open to anyone and everyone. He is in favor of the two items regarding the Country Club.

Tom Stringfellow, 183 Hillstown Road, would like to see the issue with the Country Club worked out without costing the taxpayers any money. Something needs to be done regarding space issues at both the Library and YSB. He is in favor of televising the Board of Directors' Budget Workshops. Mr. Stringfellow mentioned an article in Diverse Magazine about breaking the cycle with black inmates.

Joe Brooks, 601 Bush Hill Road, compared his issues with Manchester's Police Department to those of the man recently dumped out of his wheelchair by a police officer. Mr. Brooks has a video tape of what happened but cannot get anybody to look at it. He isn't attacking the Police Department as a whole, but believes some members of the Department should not be carrying badges.

**APPROVED – MOTION TO EXCEED THE ONE-HOUR TIME LIMIT
ALLOWED FOR PUBLIC COMMENTS.**

Director Zingler moved and Director Topping seconded the motion.

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

Bill Ogden, 137 Branford Street, suggested that members of the Country Club invest in bonds to help with financial troubles. He reviewed some of the history of the Club, including the installation of an irrigation system and the membership numbers throughout the years. Mr. Ogden believes the Club started going downhill when it got into the restaurant business.

Jim Kurlowicz, Columbus Street, stated that over the past ten years he has provided the Board with numbers that prove other municipal courses return more revenue to the municipality and charge a lesser greens fee. Manchester Country Club's greens fee is \$15 to \$20 more than other municipal courses. Mr. Kurlowicz doesn't understand why Manchester has to get involved in the Club's financial problems. He thinks an RFP is a very fair option.

11. COMMUNICATIONS.

Director Zingler received a letter from Geoff Luxenberg urging the Board of Directors to support full-day Kindergarten and televising the budget workshops.

Secretary Pelletier received a thought provoking letter from Alan Benford; a letter from Art McGowen supporting the Landlord Registration Ordinance; and a letter from Martha Green stating she and her husband support the Landlord Registration Ordinance. She received a thank you note from Mary Reynolds Luce of Verplanck School thanking the Town employees for the mentoring program. Ms. Pelletier received a letter from Scott Aiken requesting information on the strategic planning sessions of the Board of Directors. She received information from Mary Roche Cronin stating there was an increase of \$334,000 in earned income tax to Manchester residents, a 6% increase.

Deputy Mayor Peak was carbon-copied on a letter from James Spafford who coordinates the Vernon Regional Adult Education. Mr. Spafford commended the plan for an Economic Summit and stated he is ready to be involved in helping the Town. Mr. Peak received a communication from Mr. Shanley regarding budget workshops and would like input from both the General Manager and YSB on developing goals and performance measurements in the budgeting process.

Mayor Spadaccini received a letter from a couple concerned about the behavior of students at Illing Middle School. He received a letter from Congressman Larson with a copy of the Federal Legislation. Mr. Spadaccini also received a thank you note from the President of the Lutz Children's Museum thanking the Town for help with snow removal.

12. REPORTS.

A. Presentation of Annual Financial Report – Blum Shapiro.

Mr. Gerald Paradis gave a brief overview of the Financial Report for the benefit of the Board and the public. He noted the change in municipal reporting since GASB. Manchester's Undesignated General Fund balance is at 6.6%, which is within an acceptable range. The tax collection rate is 98% which is a solid collection rate. Manchester has already begun planning how to deal with GASB 45. Mr. Paradis noted the "serious deficiency" in the Federal Community Development Block Grant and attributed it to a change in personnel.

Board members Peak, Pelletier, Sheridan, and Spadaccini asked questions regarding the magnitude of the CDBG "serious deficiency," proper funding for Undesignated General Fund, the Bennet Project pay down, liabilities involved with I-291 Corporation, the MSIP deficit, reimbursements for school construction, and the increase in long term debt and bonded indebtedness.

13. PRESENTATION OF BID WAIVER REQUESTS.

There were no bid waiver requests.

14. ACTION ON ITEMS OF PUBLIC HEARING.

All public hearing items were included in the Consent Calendar.

15. UNFINISHED BUSINESS.

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	A-Maria Yates, 59 Glenwood St.	November 2010
Cable TV Advisory Committee	T-Vacancy, Board of Ed Appointment T-Vacancy, Town Appointment	July 2009 July 2009

Secretary Pelletier moved and Director Zingler seconded the motion.

Nine Voted in Favor

B. Youth Initiatives Proposal/Space – Youth Services Bureau.

General Manager Shanley reported that Board members received a report at the last meeting outlining ideas and thoughts involved in staff's recommendation of a portable construction trailer. A memorandum was provided regarding the costs associated with one of those alternatives. Mr. Shanley is looking to move quickly due to demand.

Mayor Spadaccini explained that the proposed YSB trailer was tabled by the Board, and then rejected by ZBA. There has been exploration of space in the neighborhood but that has been found to be cost prohibitive. The Board is exploring other options for a permanent solution. Mr. Spadaccini stated that the next step would be to hold a discussion with Manchester Police Department, YSB, and other stakeholders. He thinks it is appropriate to keep this item on the agenda and address it next month.

General Manager Shanley asked if there is anything further needed from Town staff. Mr. Spadaccini answered that at the appropriate time the Board should have a discussion with the Manchester Police Department and YSB to get a handle on the acceptable geographic location. Mr. Shanley will set something up.

Director Zingler is disheartened and thinks youth in this town are getting the short end of the stick. He asked the Town Attorney to outline the process of appealing a decision made by ZBA.

Attorney Naab stated that procedures include timelines in accordance with Title 8 of the General Statutes. He will get the answer for Director Zingler.

Secretary Pelletier does not think the trailer is a viable option. She mentioned the Overlay Zone which prohibits portable trailers. She stated that the Board is actively seeking viable solutions that will be permanent and endorsed the Chair's recommendation to leave this item on the agenda.

Director O'Neill asked for staff recommendations on other options and suggested possibly locating the trailer in another location. She believes if the Town waits for a long-term solution, there may be youth disengaged by overcrowding and not getting their needs served. She suggested really looking at why ZBA rejected this proposal and trying to work with them.

General Manager Shanley explained that the advantage of the original recommendation was the close proximity to the current YSB facility, eliminating the need for additional staff.

Director Sheridan noted that this space issue was identified during the last budget cycle and recalls discussing a stick built addition. Unfortunately, priorities did not allow that and now the space issue has caught up with us. Mr. Sheridan stated that when the matter was before the ZBA, it was denied in a party line vote, which was the first time that happened in nineteen years. He thinks it is incumbent upon the majority party to provide answers quickly.

Director Beckman was glad that this item was tabled by the Board and went before the ZBA. He is against a temporary fix and feels citizens are tired of temporary fixes. He urged the Board to work together to fix this issue.

Director Topping stated that action, whether temporary or permanent, is critical. If we don't engage this population, we may lose them to less constructive activities. Spring is coming and he is afraid we will have a recurrence of 2005 youth problems.

Deputy Mayor Peak thanked the staff for its report and noted the Board has been spending a lot of time talking about something that isn't an option at this point. The Board needs to work quickly to come up with another option. He is highly committed to a long-term solution and doesn't think the youth will stop going to YSB due to lack of space.

Mayor Spadaccini stated it is unfortunate that this issue has been politicized, but the buck stops with the majority and they will find a solution. He would appreciate if the whole Board would work together.

RECESS.

The Board took a brief recess at 10:05 p.m. and returned at 10:20 p.m.

Director Beckman moved and Director Tweedie seconded the motion.

Nine Voted in Favor

16. NEW BUSINESS.

A. **APPROVED** - Acceptance of FY 07 Comprehensive Annual Financial Report (CAFR).

Secretary Pelletier moved and Director Tweedie seconded the motion.

Nine Voted in Favor

Mayor Spadaccini noted the late hour and the number of remaining agenda items and suggested addressing ending tonight's meeting with item 16.N and adding a third meeting on February 26, 2008 at 7:00 p.m. to discuss the remaining agenda items. It was the consensus of the Board to add the third meeting.

B. **ADOPTED AS AMENDED** - Resolution in support of applying for funding with the Town of Bolton to connect the Charter Oak Greenway with the Hop River State Park Linear Trail in Bolton.

Gwen Marrion informed the Board of Directors that the Town of Bolton's Board of Selectmen passed a resolution in support of applying for funding to connect the Charter Oak Greenway with the Hop River Linear Trail and submitted a copy to the Board.

Secretary Pelletier had asked to receive information on the percentage of the land that is in Manchester and the percentage in Bolton and how the 10% of required funding would be split between the two towns.

Ms. Marrion answered that the area between Bolton Notch Pond to the town line is about one mile. From the town line to Gardner Street is probably less than one mile. She has not spoken to anyone regarding the details of funding, but would think it should be proportioned by distance.

**ADOPTED - MOTION TO AMEND LANGUAGE IN PARAGRAPH SIXTH,
ADDING THE FOLLOWING LANGUAGE:**

“...the Town of Manchester shall provide the 10% town funding for that portion of the project that lies within Manchester and the Town of Bolton provide the 10% town funding for that portion of the project that lies within Bolton.”

Secretary Pelletier moved and Director Tweedie seconded the motion.

Nine Voted in Favor

**RESOLUTION
IN SUPPORT OF APPLYING FOR FUNDING WITH THE TOWN OF BOLTON
TO CONNECT THE CHARTER OAK GREENWAY WITH
THE HOP RIVER STATE PARK LINEAR TRAIL IN BOLTON**

WHEREAS, the Town of Manchester has supported the construction of the Charter Oak Greenway, which is a portion of the East Coast Greenway; and

WHEREAS, financial support for the Charter Oak Greenway has been received from the East Coast Greenway Alliance, the Manchester Road Race Committee and the SBM Charitable Foundation; and

WHEREAS, the Town of Bolton has shown its support for connecting the Hop River State Park Trail in Bolton, which is also a portion of the East Coast Greenway, to the Charter Oak Greenway; and

WHEREAS, the Town of Bolton has received financial support for connecting the two trails from the Connecticut Department of Environmental Protection and the SBM Charitable Foundation; and

WHEREAS, Public Act 07-7 authorizes the issuance of bonds for “bicycle trails that complete sections of the Connecticut portion of the East Coast Greenway”; and

WHEREAS, Public Act 07-7 also encourages multi-town projects by providing 90% state funding with 10% town funding, the Town of Manchester shall provide the 10% of town funding for that portion of the project that lies within the Manchester and the Town of

Bolton provide the 10% town funding for that portion of the project that lies within Bolton;

NOW THEREFORE BE IT RESOLVED that the Board of Directors supports efforts to connect the Charter Oak Greenway with the Hop River State Park Linear Trail in Bolton, and authorizes [the appropriate town department] to file joint applications for funding of this project with the Town of Bolton.

ADOPTED – MOTION TO ADOPT RESOLUTION WITH AMENDED LANGUAGE.

Secretary Pelletier moved and Director Tweedie seconded the motion.

Nine Voted in Favor

E. **TABLED** - Requested approval of sublease – Manchester Country Club/Restaurant.

Director Sheridan noted that many of the speakers tonight requested consent on two items but he only sees one item on the agenda. He asked for clarification of exactly what will be voted on.

General Manager Shanley explained that the original request included two items. There has been significant discussion about refinancing possibilities. Mr. Shanley received an e-mail just after 5:00 p.m. from the bank indicating they would allow the Town to approve any management of the Country Club should the Club default. The term for sublease of the restaurant would extend no later than December 31, 2008.

Director Topping had asked for information on the Club's taxes and has not received it. He would not be comfortable making a decision until he receives that information.

Director Sheridan clarified that Manchester Country Club is not currently requesting modifications to the terms of its lease. He commented that nobody seems to have difficulty with subleasing the restaurant but encumbering the lease has given the Board great pause. The most recent communication from the bank indicates that if Manchester Country Club defaults on their lease, the Town's position is not so terribly jeopardized.

Mayor Spadaccini stated that he does not have concerns about the subleasing of the restaurant and agrees that it should be done in one-year increments. He is not as comfortable about encumbering the lease; in fact, it concerns him significantly. Mr. Spadaccini is concerned because the funds will be used for operating debt. If the debt were being incurred to make improvements it wouldn't be as bad. The Town will work on keeping Manchester Country Club operating. Mr. Spadaccini pointed out that the Board of Directors of Manchester did not put Manchester Country Club into the position it is in. The Board's role is to look out for the best interests of the Town as a whole and protect the taxpayers.

Director O'Neill noted that the resolution in front of the Board of Directors pertains to the sublease of the restaurant and read the resolution. The Country Club is a beautiful asset and she is leaning toward giving her consent.

Director Topping noted the term “revenue neutral” in the resolution and asked what, exactly, that means. The way things were explained, Mr. Topping is not convinced this is a revenue neutral proposal.

General Manager Shanley explained that the gross revenues generated will still be subject to the 5% surcharge. The only difference the Town, as the landlord, will see is the person actually running the restaurant operations.

Deputy Mayor Peak asked for a definition of “not unreasonably withheld” and Attorney Naab explained that what it says is what he takes it to mean. In law, reasonable is a standard set objectively. Mr. Peak stated that the decision to sublease the restaurant seems reasonable. He is concerned with encumbering the lease because it would tie the Town’s hands. The challenges that Manchester Country Club have do not stem from the Board of Directors. The members of the Club seem to have a fear that the Board will stop them from doing business and that is not what is happening here. The Board is wholeheartedly committed to finding a way for the club to operate.

**APPROVED - MOTION TO SUSPEND THE RULES TO GO BEYOND
ELEVEN O’CLOCK.**

Secretary Pelletier moved and Deputy Mayor Peak seconded the motion.

Nine Voted in Favor

Secretary Pelletier stated that the Board does have a resolution in front of it regarding a sublease, but all documentation asks for the approval of two items. She agrees that Mr. Topping’s request that the term revenue neutral be further defined is a reasonable request. Ms. Pelletier suggested other options, such as bonding by members, and stated that other financial tools are still on the table for the Club. The request for an RFP was not a vote of no confidence, rather it was an opportunity to seek new ideas. Ms. Pelletier stated that the resolution needs to be rewritten and brought forward next week.

Director Tweedie moved and Director Topping seconded the motion.

Nine Voted in Favor

- F. **APPOINTED** - Appointment (R) to the Commission for Elderly Services and People with Disabilities for a term expiring November, 2008 – Ronald Boyne, 238 Blue Ridge Drive.

Secretary Pelletier moved and Director Beckman seconded the motion.

Nine Voted in Favor

- G. **APPOINTED** - Appointment (R) to the Commission for Elderly Services and People with Disabilities for a term expiring November, 2008 – David Carlson, 40 Olcott Dr.

Secretary Pelletier moved and Deputy Mayor Peak seconded the motion.

Nine Voted in Favor

- H. **APPOINTED** - Appointment (D) to the Commission for Elderly Services and People with Disabilities for a term expiring November, 2008 – Geoffrey Luxenberg, 249-A New State Road.

Director Zingler moved and Director Topping Seconded the motion.

Nine Voted in Favor

- I. **APPOINTED** - Appointment (R) to the Commission for Elderly Services and People with Disabilities for a term expiring November, 2009 – Norman Banta, 674 Center Street.

Secretary Pelletier moved and Director Beckman seconded the motion.

Nine Voted in Favor

- J. **APPOINTED** - Appointment (R) to the Commission for Elderly Services and People with Disabilities for a term expiring November, 2009 – Marilyn Neumayer, 134 Timrod Road.

Secretary Pelletier moved and Director Tweedie seconded the motion.

Nine Voted in Favor

- K. **APPOINTED** - Appointment (D) to the Commission for Elderly Services and People with Disabilities for a term expiring November, 2009 – Richard Lawrence, 139 Wyneding Hill Road.

Director Zingler moved and Director Topping seconded the motion.

Nine Voted in Favor

- L. **APPOINTED** - Appointment (R) to the Commission for Elderly Services and People with Disabilities for a term expiring November, 2010 – Joseph Reardon, 84 Ashworth Street.

Secretary Pelletier moved and Director Beckman seconded the motion.

Nine Voted in Favor

- M. **APPOINTED** - Appointment (R) to the Commission for Elderly Services and People with Disabilities for a term expiring November, 2010 – Keri Fuller, 248 Wetherell St.

Mayor Spadaccini moved and Director Beckman seconded the motion.

**Eight Voted in Favor
Pelletier Abstained**

- N. **APPOINTED** - Appointment (D) to the Commission for Elderly Services and People with Disabilities for a term expiring November, 2010 – Ellen Jones, 427 East Center St.

Director Zingler moved and Director O’Neill seconded the motion.

Nine Voted in Favor

APPROVED – MOTION TO SUSPEND RULES TO TAKE UP ITEMS 16.V AND 16.W

- V. **APPROVED** - Approval of attendance of three Board Members at NLC Conference in Washington, D.C – Director Zingler, Secretary Pelletier, and Deputy Mayor Peak.

Secretary Pelletier moved and Deputy Mayor Peak seconded the motion.

**Eight Voted in Favor
Zingler Abstained**

- W. **APPROVED** – Reschedule March 11, 2008 Board meeting to March 18, 2008.

Director O’Neill asked if the meeting would be televised and General Manager Shanley answered in the affirmative.

Secretary Pelletier moved and Deputy Mayor Peak seconded the motion.

Nine Voted in Favor

APPROVED – MOTION TO SUSPEND THE RULES TO ADD AN ITEM TO THE AGENDA

Secretary Pelletier moved and Director Topping seconded the motion.

Nine Voted in Favor

APPROVED – MOTION TO ADD ITEM 16.X, RESOLUTION REGARDING THE SETTLEMENT OF THE CASE OF SHERMAN V. WILSON, TO THE AGENDA.

Director Sheridan moved and Director Topping seconded the motion.

Nine Voted in Favor

- X. **ADOPTED** – Resolution regarding the settlement of the case of Sherman v. Wilson.

Director Beckman moved and Director Tweedie seconded the motion.

Nine Voted in Favor

RECESS.

The meeting was recessed until February 26, 2008 (Continuation of February 19, 2008 Regular Meeting of the Board of Directors).

Secretary Pelletier moved and Director Tweedie seconded the motion.

Nine Voted in Favor

Recess: 11:22 p.m.

gem

APPROVED:

ATTEST:

Secretary, Manchester Board of Directors