

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 13, 2009 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM

SECOND MEETING OF THE MONTH

PRESENT: Mayor Spadaccini, Deputy Mayor Peak, Secretary Pelletier, Directors Tweedie, Beckman, Zingler (7:11 p.m.), O’Neill, Kissmann, and Farina

ALSO: General Manager Shanley and Town Attorney Naab

7. MEETING CALLED TO ORDER.

The meeting was called to order at 7:02 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.

- #021-09 A. **ADOPTED** - Minutes, November 19, 2008 – Special Meeting
- #022-09 B. **ADOPTED** - Minutes, November 25, 2008 – Policy Briefing Meeting
- #023-09 C. **ADOPTED** - Actions, December 2, 2008 – Regular Meeting
- #024-09 D. **ADOPTED** - Minutes, December 2, 2008 – Regular Meeting
- #025-09 E. **ADOPTED** - Minutes, December 3, 2008 – Special Meeting
- #026-09 F. **ADOPTED** - Minutes, December 16, 2008 – Special Meeting

Pelletier/Kissmann

**Eight Voted in Favor
(Zingler not yet present)**

14. ACTION ON ITEMS OF PUBLIC HEARING.

- #027-09 3D.**REMOVED** - Approval of an amendment to the Town of Manchester’s Code of Ordinances, Chapter 79, Article II, Section 79-3 to provide that the alternate representative to the Regional Council shall be the General Manager instead of the Deputy Mayor. (A copy of the proposed amendment may be seen in the Town Clerk's office during normal business hours.)

Pelletier/O’Neill

Nine Voted in Favor

15. UNFINISHED BUSINESS.

- #028-09 A. **REMOVED** - Appointments to Boards and Commissions which have members with terms expiring in October and November 2008:

<u>Board/Commission</u>	<u>Name</u>	<u>Term Expiring</u>
Emergency Medical Svcs. Council	Vacancy (Fire Dept. representative)	November 2011

Pelletier/Peak

Nine Voted in Favor

- #029-09 B. **APPROVED** - Approval of a contract for the proposed sale of 1083 Tolland Turnpike.

Pelletier/Tweedie

Nine Voted in Favor

- #030-09 D. **APPOINTED** - Appointments to citizen committee to review energy audit (2-R, 2-D, 1-Youth):

Eric Prause (D)	505 Cat Tail Lane
Carl Stafford (D)	71 Broad Street
John Weedon (R)	142 Lamplighter Drive
Jane Czaporowski (R)	49 Academy Street

(No action taken on Youth appointment.)

Farina/Beckman

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

RECESS.

- #031-09 The Board of Directors took a brief recess at 9:37 p.m. and returned at 9:48 p.m.

Beckman/Tweedie

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

16. NEW BUSINESS.

- #032-09 E. **TABLED** - Appointment of a Constable (R), with a term expiring November 2009, to fill the vacancy left by Collins D. Johnston, II.

Pelletier/Beckman

Nine Voted in Favor

- #033-09 F. **ADOPTED** - Resolution regarding Reconstruction of North Main Street from Stock Place to North Street project.

Peak/Kissmann

**Eight Voted in Favor
Tweedie Abstained**

G. Discussion: Northwest Park Pavilion Fees.

- #034-09 **ADOPTED** - Motion to suspend the rules to allow for action on Northwest Park Pavilion Fee Schedule.

Farina/Kissmann

Nine Voted in Favor

- #035-09 **ADOPTED** - Motion to adopt Northwest Park Pavilion Fee Schedule as presented.

Farina/Kissmann

Nine Voted in Favor

#036-09 ADOPTED - Motion to suspend the rules to go beyond eleven o'clock.

Tweedie/Farina

Nine Voted in Favor

I. Approval of Resolution establishing an Energy Improvement District in the Town of Manchester.

#037-09 AMENDED - Motion to amend Item 2: Boundaries, by removing the words “be coterminous with the boundaries of the Town of Manchester.” and replacing with “include the area zoned as the Manchester Business Park, which includes properties on Sheldon Road, Utopia Road, Progress Drive, Colonial Road, Mitchell Drive, Parker Street North, Sanrico Drive, Jamie Lane, Mark Lane, Sandra Drive, Charis Road, Elvree Street, and Karen Drive.”

Peak/Beckman

**Seven Voted in Favor
O’Neill voted in Opposition
Kissmann Abstained**

#038-09 FAILED - Motion to table Item 16.I.

Farina/Zingler

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

#039-09 ADOPTED – Motion to adopt Item 16.I as amended.

Peak/Tweedie

**Five Voted in Favor
Spadaccini, Peak, Pelletier, Tweedie, Beckman
Two Voted in Opposition - Zingler, O’Neill
Two Abstained - Kissmann, Farina**

L. Endorsement of Legislative Priorities for upcoming Legislative Session.

#040-09 ADOPTED - Motion to adopt the Manchester Board of Directors Legislative Priorities for the Connecticut General Assembly 2009 containing the three items so enumerated in Item 16.L, with the addition of the words in parentheses “or delay” to the first item, and furthermore adding the proposed amendments regarding hotel tax, sharing tax revenue with a regional economic development plan, and endorsement of the New Haven-Hartford commuter rail with a proposal that it extend to Manchester.

Spadaccini/Kissmann

Nine Voted in Favor

18. ADJOURNMENT.

#041-09 The meeting was adjourned until the February 3, 2009 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Beckman/Farina

Nine Voted in Favor

Adjourned: 1:08 a.m.

gem

APPROVED:

ATTEST:

Secretary, Manchester Board of Directors