

ACTIONS
CONTINUATION OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
FEBRUARY 26, 2008 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM

CONTINUATION OF
SECOND MEETING OF THE MONTH

PRESENT: Mayor Spadaccini, Deputy Mayor Peak, Secretary Pelletier, Directors Tweedie, Beckman, Zingler, O'Neill, and Topping

ALSO: General Manager Shanley and Town Attorney Naab

ABSENT: Director Sheridan

MEETING CALLED TO ORDER.

The meeting was called to order at 7:04 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mayor Spadaccini.

16. NEW BUSINESS.

#088-08 E. **ADOPTED** - Requested approval of sublease – Manchester Country Club/Restaurant.

Pelletier/Tweedie

Eight Voted in Favor

P. **ADOPTED AS AMENDED** - Resolution regarding Bennet Leisure Center program concept plan.

#089-08 **MOTION TO AMEND RESOLUTION.**

Tweedie/Pelletier

Five Voted in Favor
Spadaccini, Peak, Pelletier, Tweedie, Beckman
Three Voted in Opposition
Zingler, O'Neill, Topping

#090-08 **MOTION TO ADOPT RESOLUTION AS AMENDED.**

O'Neill/Zingler

Eight Voted in Favor

#091-08 Q. **ADOPTED** - Resolution authorizing private property graffiti remediation program.

Peak/Pelletier

Six Voted in Favor
Spadaccini, Peak, Pelletier, Tweedie, Beckman, Topping
Two Voted in Opposition
Zingler, O'Neill

#092-08 R. **ADOPTED** - Resolution regarding space needs for the Mary Cheney Library.

Zingler/O'Neill **Eight Voted in Favor**

#093-08 S. **ADOPTED** - Resolution authorizing increased strength/Police Department.

Peak/Tweedie **Eight Voted in Favor**

#094-08 T. **TABLED** - Resolution regarding televised budget workshops.

Beckman/Tweedie **Five Voted in Favor**
Spadaccini, Peak, Pelletier, Tweedie, Beckman
Three Voted in Opposition
Zingler, O'Neill, Topping

#095-08 U. **DEFEATED** - Resolution regarding Town-wide full-day kindergarten.

O'Neill/Topping **Three Voted in Favor**
Zingler, O'Neill, Topping
Five Voted in Opposition
Spadaccini, Peak, Pelletier, Tweedie, Beckman

18. ADJOURNMENT.

#096-08 The meeting was adjourned until the March 4, 2008 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Tweedie/Beckman **Eight Voted in Favor**

Recess: 10:48 p.m.

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