

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
June 02, 2026
6:00PM Executive Session / 7:00 PM Regular Meeting
LINCOLN CENTER HEARING ROOM

1. MEETING CALLED TO ORDER

2. EXECUTIVE SESSION

2.a Personnel

2.a.1 Discussion of workers compensation settlement

2.b Real Estate

2.b.1 Discussion on pending property acquisitions

3. AWARDS AND PRESENTATIONS

3.a Men's Health Month Proclamation

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

Sign-up sheet available 15 minutes prior to the start of the meeting

5. ADOPTION OF MINUTES OF PREVIOUS MEETING

5.a Actions from the May 5, 2026 Regular Meeting of the Board of Directors

5.b Minutes from the May 5, 2026 Regular Meeting of the Board of Directors

6. COMMUNICATIONS

7. REPORTS

7.a Manager's Report

7.a.1 CDBG: Review of Town Manager's Proposed Action Plan

7.a.2 Civilian Police Review and Relations Board Report

7.b Other Reports

8. PRESENTATION OF BID WAIVER REQUESTS

9. PUBLIC HEARINGS (formally advertised)

9.a Appropriation to Special Projects as follows:

9.a.1 Manchester Police Department/DUI Enforcement Program..... \$
39,076.00

to be funded by a Grant from CT Department of Transportation, for the purpose of DUI Enforcement.

9.a.2 Manchester Police Department/Federal Asset
Forfeitures.....\$ 455,966.00

to be funded by US Marshalls Service, for the purpose of continuing narcotics investigations, equipment, and/or training.

9.a.3 Planning & Economic Development Department/ Cultural
District \$ 1,000.00

to be funded by the Connecticut Office of the Arts, for the purpose of funding materials, programmatic costs, and musician stipends for Make Music Day 2026.

9.a.4 CT DOT Active Transportation Microgrant for Bike/Walk
Manchester.....\$5,000.00

to be funded by the Connecticut Department of Transportation and The Councils of Government in Connecticut, for the purpose of Bike Walk Manchester training, materials, and maintenance

9.a.5 Human Services Department/Opioid Settlement Fund \$
66,431.00

to be funded by Opioid Settlement Funds, for the purpose of mitigating the effects of the opioid crisis in Manchester.

9.a.6 Library/Donations and Special Grants..... \$29,664.00

to be funded by donations, for the purpose of programming, supplies, and the purchase of books.

9.a.7 Library/Newton Taggart Fund..... \$56,043.00

to be funded by the Trust Fund balance for the purchase of books.

9.a.8 Climate Resiliency Fund \$395,907.27

to be funded by General Fund unreserved/undesignated fund balance, for the purpose of covering severe weather related costs as needed.

9.a.9 Public Works Contingency Fund \$454,852.48

to be funded by General Fund unreserved/undesignated fund balance, for the purpose of covering unanticipated Public Works costs as needed.

9.a.10 Pathfinders Association..... \$300,000.00

Appropriation to Pathfinders Association, to be funded by American Rescue Plan Act investment earnings- undesignated reserves, for purposes of site expansion to ensure the organization can, in partnership with Town agencies, continue providing critical recovery support services to the Manchester community.

9.a.11 Land Acquisition & Historic Property Investment Committee / Open Space and Historic Building Preservation Fund \$ 550,000.00

to be funded by the Open Space and Historic Building Preservation bond fund, for the purpose of acquiring approximately 41 acres located at 250 Carter Street for preservation as open space.

9.b Appropriations to Education Special Projects as follows: None

9.c Water Sewer Notes Resolution

Resolution to appropriate \$5,450,000 to capital accounts for the 2026-2027 fiscal year budget for the purpose of paying certain water and sewer capital improvements costs and authorize the issuance of temporary notes in an amount not to exceed \$5,450,000, or so much as may be necessary after deducting grants to be received for the projects.

9.d PROPOSED WATER AND SEWER RATES EFFECTIVE JULY 1, 2026

Attached please find a copy of the Notice of Public Hearing, for proposed revisions to the Schedule of Rates, Charges and Fees for the Manchester Water and Sewer Department, which will be published in the Journal Inquirer.

9.e Approval of program proposals submitted by tax exempt organizations desiring to participate in the 2026 Connecticut Neighborhood Assistance Act program.

- 9.f Approval of Community Development Block Grant Draft Annual Action Plan for Program Year 52 (October 1, 2026 – September 20, 2027)
- 9.g Approval of the settlement of a worker's compensation claim by Soaud Bourois in an amount not to exceed \$36,000.
- 9.h Approval of the settlement of a worker's compensation claim by Michelle Alexandrin in an amount not to exceed \$550,000.
- 9.i Approval of an ordinance whereby the Town of Manchester purchases real property known as 40 Pitkin Street from the Concordia Evangelical Lutheran Church for the consideration of One Million Five Hundred Thousand and 00/100 Dollars (\$1,500,000). A copy of the ordinance may be seen in the Town Clerk's office during regular business hours.
- 9.j Approval of an ordinance whereby the Town of Manchester purchases real property known as 29-31 Eldridge Street from Darrell J. Lupacchino for the consideration of Four Hundred Fifty-five Thousand and 00/100 Dollars (\$455,000). A copy of the ordinance may be seen in the Town Clerk's office during regular business hours.

10. CONSENT CALENDAR

11. ACTION ON ITEMS OF PUBLIC HEARING

12. UNFINISHED BUSINESS

- 12.a Appointments to Boards and Commissions which have members with terms expiring in December 2025 (except as otherwise noted)
 - 12.a.1 Arts commission
Vacancy for Parks and Rec Rep left by Stacey Zackin
 - 12.a.2 Housing and Fair Rent Commission
Vacancy left by Brenda Earle (D) for a non-profit rep for a term ending in 2028
 - 12.a.3 Library Board
Appointment of the second student representative, with a term expiring in 2027

13. NEW BUSINESS

- 13.a *Appropriation to Special Projects (under \$500) as follows:
 - 13.a.1 Manchester Police Department/K-9 Unit

Program..... \$ 400.00

to be funded by Public Donations, for the purpose of continuing the K-9 Unit Program.

13.a.2 Fire Reserve/CERT Donations\$ 500.00

to be funded by Dutch Fogarty, 4th of July Committee , for the purpose of assisting with necessary supplies the CERT team needs for working the annual 4th of July celebration.

13.b Acceptance of Ethan Espinal's resignation from the Commission on Human Relations, with a term ending in 2027

13.b.1 Approval of the transfer of current member Angela Tuers, within the Commission on Human relations, from her current seat with a term ending in 2028, to fill the vacancy created by the resignation of Ethan Espinal, with the transferred term to expire in 2027.

13.c Approval of a resolution authorizing the Town of Manchester, acting by its Town Manager, to apply for a grant with the Community Investment Fund 2030 on behalf of GRAVA properties for funds related but not limited to a mixed-use development on 942 and 1050 Main Street.

As part of the Town's forthcoming development agreement with GRAVA properties, the Town agrees to support the developer's CIF grant application. CIF requires the Town be listed as the applicant. GRAVA is proposing a mixed-use development with residential and commercial uses, along with private and public parking.

13.d Approval of Land Acquisition & Historic Property Investment Committee funding for the purposes of acquiring property on Carter Street.

14. COMMENT AND DISCUSSION BY BOARD MEMBERS ON ITEMS FOR FUTURE AGENDA OR OF GENERAL CONCERN

15. ADJOURNMENT