

**ACTIONS  
EIGHTH UTILITIES DISTRICT  
BOARD OF DIRECTORS  
REGULAR MONTHLY MEETING  
MONDAY, MARCH 20, 2017 – 7:00 P.M.  
DON WILLIS HALL  
18 MAIN STREET  
MANCHESTER, CT 06042**

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The Board of Directors of the Eighth Utilities District of Manchester, Connecticut held its regular monthly meeting on Monday, March 20, 2017 at 7:00 p.m. at Don Willis Hall, 18 Main Street, Manchester, Connecticut.

Mrs. O'Marra called the meeting to order at 7:00 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mrs. O'Marra.

**ADOPTION OF MINUTES OF THE FEBRUARY 21, 2017 REGULAR MONTHLY MEETING (AS AMENDED.)**

- A. ADOPTED** – Adoption of the Minutes of the February 21, 2017 Regular Monthly Meeting (As Amended)  
**Bowen/Tyler** **Six Voted in Favor**

**ADOPTION OF BILLS FOR PAYMENT**

- A. ADOPTED** – Bills for Payment  
**Napoli/Tyler** **Six Voted in Favor**

**ADOPTION OF THE TREASURER'S REPORT**

- A. ADOPTED** – Treasurer's Report  
**Bowen/Gionet** **Six Voted in Favor**

**ADOPTION OF THE FIRE CHIEF'S REPORT**

- A. ADOPTED** – Fire Chief's Report  
**Luzusky/Napoli** **Six Voted in Favor**

**ADOPTION OF THE FIRE MARSHAL'S REPORT**

- A. ADOPTED** – Fire Marshal's Report  
**Luzusky/Napoli** **Six Voted in Favor**

**ADOPTION OF THE TAX COLLECTOR'S REPORT**

- A. ADOPTED** – Tax Collector's Report  
**Napoli/Tyler** **Six Voted in Favor**

**ADOPTION OF THE PUBLIC WORKS DEPARTMENT REPORT**

- A. ADOPTED** – Public Works Report  
**Napoli/Gionet** **Six Voted in Favor**

**OLD BUSINESS**

**DISCUSSION/POSSIBLE ACTION – FIRE MARSHAL PERMIT FEE REFUND - \$18,417.88 – GIANNA DRIVE**

- A. ADOPTED** – Fire Marshal Permit Fee Refund in the Amount of \$14,421.88 – Gianna Drive.  
**Napoli/Tyler** **Six Voted in Favor**

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**NEW BUSINESS**

**DISCUSSION/POSSIBLE ACTION – SALE OF REMAINS OF OLD RESCUE 7**

- A. **ADOPTED** – Sale of Remains of Old Rescue 7  
Bowen/Napoli **Six Voted in Favor**

**DISCUSSION/POSSIBLE ACTION – REVISIT FIRE MARSHAL PERMIT FEE WAIVER FOR WADDELL SCHOOL RENOVATION**

- A. **ADOPTED** – Revisit Fire Marshal Permit Fee Waiver for Waddell School Renovation  
Napoli/Tyler **Six Voted in Favor**

**DISCUSSION/POSSIBLE ACTION – APPROVAL OF OUT-OF-DISTRICT VOLUNTEER FIREFIGHTER APPLICANTS**

- A. **ADOPTED** – Approval of Out-of-District Volunteer Firefighter Applicants  
Bowen/Napoli **Five Voted in Favor  
One voted Against**