

**ACTIONS
EIGHTH UTILITIES DISTRICT
BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
MONDAY, NOVEMBER 21, 2016 – 7:00 P.M.
DON WILLIS HALL
18 MAIN STREET
MANCHESTER, CT 06042**

The Board of Directors of the Eighth Utilities District of Manchester, Connecticut held its regular monthly meeting on Monday, November 21, 2016 at 7:00 p.m. at Don Willis Hall, 18 Main Street, Manchester, Connecticut.

Mrs. O’Marra called the meeting to order at 7:03 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mrs. O’Marra.

Mr. Donald Genovese presented President O’Marra and Chief Moore with Fire Department minutes dating back to the 1800s. He has lived in the Eighth District most of his life. He was also a District firefighter when he was younger. Mr. Genovese stated that he found these minutes in a desk in his basement. He believes that Vic Swanson, a former president of the District, gave them to his father for safe-keeping when the addition was added to the original firehouse located at 32 Main Street. Because of their historic value to the Manchester Fire Department he wanted to return them. President O’Marra and Chief Moore thanked Mr. Genovese and assured him that they would be archived and stored in the vault at 18 Main Street.

MOVE ITEM #1 UNDER NEW BUSINESS – DISCUSSION/POSSIBLE ACTION – RATIFICATION OF HIRING OF FIREFIGHTER/EMT JEFFERY KOZO BEFORE ADOPTION OF THE MINUTES

- A. **ADOPTED** – Move Item #1 under New Business – Discussion/Possible Action – Ratification of Hiring of Firefighter/EMT Jeffery Kozo
Bowen/Napoli **Six Voted in Favor**

ADOPTION OF RATIFICATION OF HIRING OF FIREFIGHTER/EMT JEFFERY KOZO

- A. **ADOPTED** – Ratification of Hiring of Firefighter/EMT Jeffery Kozo.
BOWEN/NAPOLI **Six Voted in Favor**

ADOPTION OF MINUTES OF THE OCTOBER 17, 2016 REGULAR MONTHLY MEETING – AS AMENDED.

- A. **ADOPTED** – Minutes, October 17, 2016 – Regular Monthly Meeting – As Amended
Bowen/Tyler **Six Voted in Favor**

ADOPTION OF BILLS FOR PAYMENT

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

ADOPTION OF THE TREASURER’S REPORT

- A. **ADOPTED** – Treasurer’s Report
Bowen/Napoli **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
Tyler/Napoli

Six Voted in Favor

ACTIONS OF THE REGULAR MONTHLY MEETING

NOVEMBER 21, 2016

PAGE 2 OF 2

ADOPTION OF THE TAX COLLECTOR'S REPORT

- A. **ADOPTED** – Tax Collector's Report
Napoli/Bowen

Six Voted in Favor

ADOPTION OF THE PUBLIC WORKS DEPARTMENT REPORT

- A. **ADOPTED** – Public Works Report
Bowen/Napoli

Six Voted in Favor

ADDITIONS TO THE AGENDA BY BOARD MEMBERS

- A. **ADOPTED** – Add Discussion/Possible Action – Sale of Six Motorola Portable Radios and Accessories to Marcus Communications as Item No. 2 Under New Business

Tyler/Bowen

Six voted in Favor

OLD BUSINESS

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

- A. **TABLED** - Attorney LaBelle waiting for response from Attorney Conti.

NEW BUSINESS

DISCUSSION/POSSIBLE ACTION – LINE ITEM TRANSFERS

- A. **ADOPTED** – Line Item Transfers
Napoli/Tyler

Six Voted in Favor

DISCUSSION/POSSIBLE ACTION – RATIFICATION OF HIRING OF NEW FIREFIGHTER/EMT JEFFERY KOZO
Moved to Beginning of Meeting

DISCUSSION/POSSIBLE ACTION – SALE OF SIX MOTOROLA PORTABLE RADIOS AND ACCESSORIES TO MARCUS COMMUNICATIONS

- A. **ADOPTED** – Sale of Six Motorola Portable Radios and Accessories to Marcus Communications
Tyler/Napoli