

**ACTIONS
EIGHTH UTILITIES DISTRICT
BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
MONDAY, OCTOBER 17, 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, October 17, 2016 at 7:00 p.m. at Don Willis Hall, 18 Main Street, Manchester, Connecticut.

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

ADOPTION OF MINUTES OF THE SEPTEMBER 19, 2016 REGULAR MONTHLY MEETING.

- A. **ADOPTED** – Minutes, September 19, 2016 – Regular Monthly Meeting
Bowen/Luzusky **Seven Voted in Favor**

ADOPTION OF BILLS FOR PAYMENT

- A. **ADOPTED** – Bills for Payment
Bowen/Luzusky **Seven Voted in Favor**

ADOPTION OF THE TREASURER’S REPORT

- A. **ADOPTED** – Treasurer’s Report
Bowen/Topping **Seven Voted in Favor**

ADOPTION OF THE FIRE CHIEF’S REPORT

- A. **ADOPTED** – Fire Chief’s Report
Bowen/Gionet **Seven Voted in Favor**

ADOPTION OF THE FIRE MARSHAL’S REPORT

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

ADOPTION OF THE TAX COLLECTOR’S REPORT

- A. **ADOPTED** – Tax Collector’s Report
Luzusky/Topping **Seven Voted in Favor**

ADOPTION OF THE PUBLIC WORKS DEPARTMENT REPORT

- A. **ADOPTED** – Public Works Report
Topping/Bowen **Seven Voted in Favor**

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OLD BUSINESS

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

- A. **TABLED** - Attorney LaBelle waiting for response from attorney for Nordic Builders
Topping/Napoli **Seven Voted in Favor**

DISCUSSION/POSSIBLE ACTION – BID WAIVER FOR ROOF REPLACEMENT AT 18 MAIN STREET

- A. **ADOPTED** – Bid Waiver for Roof Replacement at 18 Main Street
Napoli/Topping **Seven Voted in Favor**

NEW BUSINESS

DISCUSSION/POSSIBLE ACTION – RATIFICATION OF HIRING OF NEW FIREFIGHTER/EMT MATTHEW ZIEGLER

- A. **ADOPTED** – Ratification of Hiring of New Firefighter/EMT Matthew Ziegler
Bowen/Napoli **Seven Voted in Favor**

DISCUSSION/POSSIBLE ACTION – APPROVAL OF ELECTRONICS POLICY

- A. **ADOPTED** – Approval of Electronics Policy
Napoli/Gionet **Seven Voted in Favor**

DISCUSSION/POSSIBLE ACTION – FIRE PREVENTION PROGRAM SCHEDULE

- A. **No Board Action Required.**

FIRE DEPARTMENT BREAST CANCER TEE SHIRTS

- A. **No Board Action Required**

ADOPTION OF MINUTES OF SEPTEMBER 19, 2016 EXECUTION SESSION – PENDING LITIGATION - LITRICO