

**ACTIONS
EIGHTH UTILITIES DISTRICT
BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
MONDAY, FEBRUARY 21, 2017 – 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, February 21, 2017 at 7:00 p.m. at Don Willis Hall, 18 Main Street, Manchester, Connecticut.

Mrs. O’Marra called the meeting to order at 7:05 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mrs. O’Marra.

ADOPTION OF MINUTES OF THE NOVEMBER 21, 2016, DECEMBER 19, 2016 (AS AMENDED,) AND JANUARY 17, 2017 REGULAR MONTHLY MEETINGS.

- A. **ADOPTED** – Adoption of the Minutes of the November 21, 2016, December 19, 2016 (As Amended,) and January 17, 2017 Regular Monthly Meetings
Bowen/Tyler **Five Voted in Favor**

ADOPTION OF BILLS FOR PAYMENT

- A. **ADOPTED** – Bills for Payment
Bowen/Tyler **Five Voted in Favor**

ADOPTION OF THE TREASURER’S REPORT

- A. **ADOPTED** – Treasurer’s Report
Topping/Tyler **Five Voted in Favor**

ADOPTION OF THE FIRE CHIEF’S REPORT

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

ADOPTION OF THE FIRE MARSHAL’S REPORT

- A. **ADOPTED** – Fire Marshal’s Report
Bowen/Topping **Five Voted in Favor**

ADOPTION OF THE TAX COLLECTOR’S REPORT

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

ADOPTION OF THE PUBLIC WORKS DEPARTMENT REPORT

- A. **ADOPTED** – Public Works Report
Topping/Bowen **Five 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.

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NEW BUSINESS

DISCUSSION/POSSIBLE ACTION – APPOINTMENT OF NEGOTIATION COMMITTEE FOR DISPATCH AND FIREFIGHTER/EMT CONTRACTS

- A. **ADOPTED** – Appointment of Negotiation Committee for Dispatch and Firefighter/EMT Contracts
Topping/Napoli **Five Voted in Favor**

DISCUSSION/POSSIBLE ACTION – APPROVAL OF OUT-OF-DISTRICT VOLUNTEER FIRE DEPARTMENT APPLICANTS

- A. **ADOPTED** – Approval of Out-of-District Volunteer Fire Department Applicants
Bowen/Napoli **Five Voted in Favor**

DISCUSSION/POSSIBLE ACTION – WAIVER OF FIRE MARSHAL PERMIT FEE FOR WADDELL SCHOOL ABATEMENT AND DEMOLITION PROJECT

- A. **ADOPTED** – Waiver of Fire Marshal Permit Fee for Waddell School Abatement and Demolition Project
Topping/Napoli **Five Voted in Favor**