Village of Manchester Regular Meeting of the Board of Trustees Monday, May 2, 2022, 10:00 am Village of Manchester Office 45 Union Street

DRAFT MINUTES

In Attendance: President Orland Campbell; Trustees: Brian Maggiotto, Jim Lewis, Nina Mooney; Clerk/Treasurer & Tax Collector Donald Brodie; Assistant Clerk/Treasurer and Office Administrator Missy Johnson (by phone) and Zoning Administrative Officer Curan VanDerWielen

Public: Anthony MacLaurin, Keld Alstrup, Kim Lewis

President Campbell opened the meeting at 4:34 pm and proposed corrections to the minutes of the last Regular Meeting of the Board of Trustees. After discussion President Campbell's concern regarding discussion about the Option Tax was withdrawn and he moved to approve the minutes with a change indicating that the approved Jamaican Food Truck application included the sandwich board. Trustee Mooney seconded the motion and all voted in favor.

Ms. Johnson did not provide a staff report.

Mr. VanDerWielen distributed and reviewed the Zoning and Planning update. President Campbell questioned the status of a violation on Main Street. Mr. VanDerWielen indicated that he had been in contact with the parties involved.

President Campbell mentioned that there was still work being conducted on the Noise Ordinance and that a final draft will be forthcoming;

The Dog Jumping Special Events Permit for Orvis Flats was reviewed for Memorial Day Weekend. Trustee Maggiotto moved to approve the permit. Trustee Lewis seconded the motion and all voted in favor.

Trustee Lewis provided the Road and Tree Report: the culvert for Franklin was ordered. The replacement of the small truck scheduled for this year could be problematic due to supply. He mentioned the possibility of a Special Meeting to discuss.

A paving company has been contacted and has provided preliminary information on traffic dips on Franklin and Dillingham.

Mr. Brodie provided some numbers on the recent transfer from Schwab to Fidelity.

Under New Business:

- Ms. Lewis renewed discussion on traffic concerns on Ways Lane and discussed the possibility of traffic dips on that roadway. The difference between Ways Lane and Franklin and Dillingham was discussed. The road foreman will be contacted for his opinion and solutions to this concern will continue to be explored.
- President Campbell urged all to be beware of ticks when out cleaning up and mentioned the challenges the road crew had recently on River Road.
- Mr. Brodie discussed what other towns were doing in regard to audits.
- The Heavy Equipment Fund was discussed.

President Campbell asked to go into executive session to discuss salaries at 5:31 pm. At 6:35 pm the BOT came out of Executive Session and the meeting was adjourned.

Respectfully Submitted, Missy Johnson Office Administrator