PO Box 482 Manchester, Vermont 05254-0482 (802) 362-1515 villageofmanchester.com

Regular Meeting of the Village of Manchester Board of Trustees Monday, March 6, 2023, at 4:30 pm Village of Manchester Office, 45 Union Street, Manchester Village

- 1. Approval of the agenda;
- 2. Approval of the minutes from the February 6, 2023 Regular Meeting of the Board of Trustees;
- 3. Review, discussion and possible approval of a Final Draft of the Joint Bylaws;
- 4. Review of the Energy Committee's request for approval of mailer and cost to produce and mail same;
- 5. Review and possible approval of the following State of Vermont Liquor Licenses for 2023/24:
  - a. Ekwanok County Club First, Third and Outside Consumption
  - b. The Crooked Ram First, Second, Third and Outside Consumption
  - c. Mulligans of Manchester First, Second and Outside Consumption
  - d. The Silver Fork First, Third;
- 6. Update on the Town of Manchester Road and Sidewalk annual payment;
- 7. Review, discussion and possible approval of the Village of Manchester Personnel Manual;
- 8. Discussion on parking on Seminary Avenue;
- 9. Review, discussion and possible approval of Iterant Vendor Permit for Amy's On The Road;
- 10. Discussion and possible appointment of the BCRC Representative.

## Reports:

- a. Office Administration (M. Johnson);
  - Tax Collection Report (provided by email, hard copy and on file)
  - Monthly Financial Reports (provided by email, hard copy and on file)
  - Update on the website upgrade;
- b. Acting Zoning Administrative Officer (J. Lewis)
- c. Roads & Tress (J. Lewis);
- d. Clerk/Treasurer & Tax Collector (D. Brodie);
  - Discussion regarding request to have non-profit organizations and schools participate in PILOT or the like.
- 11. Old Business;
- 12. New Business;
- 13. Executive Session to discuss personnel matters and a potential legal matter;
- 14. Adjournment.

If you are unable to attend this meeting, or any other Board of Trustee Meeting, you are urged to send your comments or concerns via email to: <a href="mailto:office@villageofmanchester.com">office@villageofmanchester.com</a>.

Your comments are important to the board and will be read and considered prior to any vote.