

PO Box 482 Manchester, Vermont 05254-0482 (802) 362-

Special Meeting of the Board of Trustees Regular Meeting of the Board of Trustees Monday, April 3, 2023 at 4:30 pm Bennington County Courthouse, Rte. 7A & Union Street, Manchester

AGENDA

- 1) Approval of the Agenda;
- 2) Approval of the Minutes from the March 6, 2023 Regular Meeting of the Board of Trustees;
- 3) Special Meeting of the Board of Trustees to review of The Wilburton Inn's Special Events Permits for the indoor and outdoor celebrations during 2023/24 including events held on the mansion terrace and in the seasonal tent. The applications include a request for a variance to the Village of Manchester Noise Ordinance to play amplified music outdoors during some events until 11:00 pm.
- 4) Review of proposed Planning Commission grants through the Bennington County Regional Commission and briefing on potential Village of Manchester Bylaw revisions;
- 5) Review and possible approval of State of Vermont Liquor Licenses for the following businesses:
 - a. Inn at Manchester
 - b. The Wilburton Inn
 - c. Curate Café
 - d. The Equinox Resort and Spa
 - e. The Taconic Hotel/Copper Grouse
 - f. The Reluctant Panther;
- 6) Review and possible approval of the Draft Village of Manchester Personnel Policy/Manual;
- 7) Opening of Pavement Bids for Seminary Avenue;
- 8) Review of Town of Manchester request to post police license plate reading/recording cameras on an existing lamp pole in the island in front of the Equinox Hotel.
- 9) Review and signing of documents related to a pending Municipal Highway Grant Application;
- 10) Reports:
 - a. Administration (M. Johnson):
 - b. Acting Zoning Administrator (J. Lewis):
 - c. Roads & Trees (J. Lewis);
 - d. Clerk/Treasurer & Tax Collector (D. Brodie);

11) Old Business;

- 12) New Business;
- 13) Executive Session to discuss a potential legal matter;

14) Adjournment.

Your opinion matters to the Village of Manchester Board of Trustees. If you are interested in any of the topics listed in this agenda and you are unable to come to the meeting, please forward your comments to: <u>office@villageofmanchester.com</u>. All comments received will be provided to the Board of Trustees prior to any vote.