

Town of Manchester
April 12, 2016

The Mayor and Council of the Town of Manchester met on the above date. Those present were Mayor Warner, Melinda Smith, Jenn Warner, Vince Pacelli, Debra Howe, Dale Wilder, Steve Miller and Kelly Baldwin.

The Pledge of Allegiance was recited.

Ms. Smith made a motion to approve the March 8, 2016 minutes. Ms. Warner seconded the motion. The motion passed unanimously.

Mr. Pacelli made a motion to receive the February 2016 Treasurer's Report and the March 2016 Check Register. Mr. Wilder seconded the motion. The motion passed unanimously.

Mayor Warner reminded citizens that Brush pickup will be April 19th and Bulk trash will be April 20th. Hughes Trash will be collecting yard waste on Fridays.

Marvin Kaltrider sent his annual request for a permit to spray chemicals on rented property located within Manchester. Ms. Warner made a motion to accept his request. Ms. Smith seconded the motion. The motion passed unanimously.

Mr. Miller gave the monthly Town Administration and Public Works report. There were no changes in SHA Route 27 project. Construction of the New Town Hall and Police Department is 36% complete. The Sustainability Committee met on March 18, 2016 and will meet again May 18th. Mr. Miller announced that the brush dump site located off of Water Street has been permanently closed due to illegal dumping of trash. The area has been stabilized. There was a sampling violation at the Waste Water Treatment Plant in February which was address with MDE. Spraying operations begun March 1st at the sprayfields. Mr. Miller and staff will be meeting with adjoining property owners of the North Sewer Pump Station to discuss the upcoming storm water management project.

Mr. Miller expressed his thanks to all the departments of the Town for all their hard work during the blizzard especially Don Nott and Raymond Wike.

Ms. Smith made a motion to approve the purchase of an effluent pump at the sprayfields from Fluid Solutions for \$13,513. Mr. Pacelli seconded the motion. The motion passed unanimously.

Bids were received for the sale of a 2005 Chevrolet pickup truck with a snow plow. Mr. Pacelli made a motion to accept the highest offer from Paul Kouvaris in the amount of \$8,500. Ms. Smith seconded the motion. The motion passed unanimously.

Mr. Miller read the monthly police report. There were 63 calls for service in March. The MPD is continuing the fight and is working with other jurisdictions to combat the heroin problem.

Mayor Warner read Charter Amendment Resolution No. 01-2016 which states that "Council members shall have maintained continuous occupancy of a primary residence in the Town for at least ~~one (1)~~ two (2) years immediately preceding their election and shall be qualified voters of the Town for at least ~~one (1)~~ two (2) years immediately preceding their election. They shall maintain a permanent domicile in the Town during their term of office." Ms. Smith made a motion to approve Charter Amendment Resolution No. 01-2016. Ms. Warner seconded the motion. The motion passed unanimously.

Mayor Warner introduced Ordinance No. 222 relating to the FY17 General Fund Budget maintaining the same tax rate of \$.216. There will be a public hearing at 7:30pm on Tuesday, May 10, 2016. Mayor Warner introduced Ordinance No. 223 increasing the water rate by \$.25 per 1,000 gallons. There will be a public hearing at 7:30pm on Tuesday, May 10, 2016.

Council members gave committee reports.

Ms. Smith made a motion to adjourn the General session and go into a closed meeting pursuant to General Provisions Article §3-305(b)(7) to consult with counsel to obtain legal advice on a legal matter. Ms. Howe seconded the motion. The motion passed unanimously. The meeting adjourned at 8:10pm.

Respectfully submitted, Kelly J. Baldwin