Town of Manchester June 9, 2020

The Mayor and Council of the Town of Manchester met on the above date. Those present were Mayor Warner, Jenn Miller, Vince Pacelli, Dale Wilder, Steve Miller, Chief Hess and Kelly Baldwin. This was a virtual meeting on Zoom.

The Pledge of Allegiance was recited.

Ms. Miller made a motion to approve the May 12, 2020 minutes as submitted. Mr. Pacelli seconded the motion. The motion passed unanimously.

Mr. Wilder made a motion to receive the April 2020 Treasurer's Report as submitted. Mr. Pacelli seconded the motion. The motion passed unanimously. Mr. Pacelli made a motion to receive the May 2020 Check Register. Ms. Miller seconded the motion. The motion passed unanimously.

Mayor Warner congratulated Abby Brown as the recipient of the 2020 Charlotte B. Collett Memorial Scholarship. Mayor Warned expresses a sincere thanks to all the members of the community and the local Police Department and Fire Departments for making the Senior Parade a success. Yard waste pickup will be picked up by Hughes Trash on Fridays now through November. Water bills were due May 15th but will not have any late fees/penalties while the State of Emergency is still in effect. Bulk Trash will be on July 15th. Mayor Warned thanked those individuals who made and donated face masks during the COVID-19 pandemic including Belva LaMotte, Dana Brocato and Anne Lawson Denner who made over 1200 masks.

Mr. Miller gave the Town Administration report. Again, still waiting to open the Town Office and Police Station buildings. There has been no movement on the opioid litigation or small cell tower regulations. Staff is working on new lease with Freedom Wireless. The Whispering Valley stormwater management facility retrofit is 50% complete. Ballfield lights will be removed in the coming weeks. Code enforcement continues. Pavilion rentals have ceased until further orders from Governor Hogan. Mr. Miller advised that vital Town services continue as scheduled despite the pandemic. Mr. Miller read the Public Works report. Employees have gone to online training for continuing education classes for water and sewer. A kickoff meeting was held via Zoom on May 21st regarding the ENR upgrade and possible expansion for the WWTP.

Chief Hess gave his monthly Police report. There were 146 calls for service in May. Additionally, traffic enforcement has increased and advised drivers to slow down. Chief Hess reiterated his thanks to all of those involved with the MVHS Senior parade on June 2^{nd} .

Bids were received to repair the roof at the Historic Center. This was originally approved in the upcoming FY21 Budget. However, due to recent storms and leaks, it was determined to repair as soon as practical. Staff requested prices from 3 companies. Also, to complete the project, staff would need to do additional work to the drainage system making the estimated cost around \$8000. Mr. Wilder made a motion to approve the bid from Zook' Roofing in the amount of \$5,800. Mr. Pacelli seconded the motion. The motion passed unanimously. Mayor Warned stated that there would be another vote to fund this project with monies left over from the HVAC project (\$3200), savings on misc. Historic Center expenses (\$3000) and the remainder from the Historic Center savings account (\$1800). Mr. Wilder made a motion to approve this. Mr. Pacelli seconded the motion. The motion passed unanimously.

Ms. Baldwin read an email from a concerned citizen, Michael Stencil, of Seattle Slew Way regarding the proposed annexation of Patriot's Overlook.

Council members gave committee reports.

Ms. Miller made a motion to adjourn the general session. Mr. Wilder seconded the motion. The motion passed unanimously. The meeting adjourned at 8:01pm.

Respectfully submitted, Kelly J. Baldwin