

Town of Manchester
July 14, 2020

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

The Pledge of Allegiance was recited.

7:30pm PUBLIC HEARING ON ORD. No. 244

Mr. Pacelli made a motion to close the regular meeting and open the public hearing on the Ordinance No. 244 relating to the Community Solar Energy Generating Systems. The motion passed unanimously. Abe Bennett from SGC Power expressed his complete support for the revised ordinance. Ms. Miller made a motion to close the public hearing and go into a regular meeting. Ms. Smith seconded the motion. The motion passed unanimously.

Ms. Smith made a motion to approve the June 9, 2020 minutes as submitted. Mr. Pacelli seconded the motion. The motion passed unanimously.

Ms. Miller made a motion to receive the June 2020 Check Register. Mr. Pacelli seconded the motion. The motion passed unanimously.

Mayor Warner mentioned that yard waste pickup will be picked up by Hughes Trash on Fridays now through November. Bulk Trash will be on July 15th. Unfortunately, Manchester has to cancel this year's National Night Out due to the pandemic.

Mr. Miller gave the Town Administration report. Again, still waiting to open the Town Office and Police Station buildings. The attorneys are still working on the opioid litigation. Staff is working on new lease with Freedom Wireless. The Whispering Valley storm water management facility retrofit is 75% complete. Ballfield lights will be removed in the coming weeks. Code enforcement continues. Mr. Miller thanked Randy Baer for handling the new roof and hvac system at the Historic Center. The ADA walkway to pavilion no. 1 is complete. Phase I of the bathroom upgrade (COVID19) is complete with hands-free door handles. The Town has advertised for the position of Maintenance Crew II member with applications due July 24, 2020. The Town has received Cares Relief Funds to handle COVID19 remediation expenses like laptops, additional PPE, radio systems, etc.

Ms. Smith made a motion to approve the lease for Freedom Wireless for cell tower space. Ms. Miller seconded the motion. The motion passed unanimously.

Mr. Kuhns gave the monthly Public Works report. There was a surprise MOSH inspection at the Maintenance Shop and Christmas Tree Park bathroom. Staff is working on correcting minor items. Bids were received for refurbishing several storm water inlets. Mr. Pacelli made a motion to approve the bid for the storm water inlet repairs from Stambaugh's Construction in the amount of \$44,622. Ms. Miller seconded the motion. The motion passed unanimously.

Mayor Warner read the monthly Police report. There were 143 calls for service in June with 40 warnings/citations given to motorists.

Ms. Baldwin announced that there were no emails, calls or written comments from individuals regarding Ordinance No. 244. Alex Perricone, Planning & Zoning Commission Chairman, thanked the Town Staff and fellow P&Z Commission member, Robert Graham, for all their work on writing & researching this ordinance. Mr. Pacelli made a motion to approve Ordinance No. 244 relating to Community Solar Energy Generating Systems. Ms. Smith seconded the motion. The motion passed unanimously.

Town Attorney, Tom McCarron, gave the background on the proposed Lippy Annexation. The Mayor and Council remanded the proposal to P&Z and a recommendation

which was returned with an unfavorable position. Mr. Brad Webb, attorney for the owner of the property, mentioned that they would like to have an addendum attached to the proposed annexation plan. Discussion followed as to what points should be included in the addendum. Mr. Martin Hill explained that based on a review of the minutes from the Planning & Zoning Commission in 2016 shows a much different position than what has come out in the new recommendation. Mr. Pacelli made a motion to approved the annexation plan with petitioner's comments along with the Town's clarification of the water & sewer capacities and a public hearing will be held at the October 13th Town Council meeting. Ms. Miller seconded the motion. The motion passed unanimously.

Matt Colender, a member of the MVHS Advisory Committee, approached the Mayor and Council regarding the possibility of placing an electronic sign on town property near the Lippy Well along Route 30. Ms. Miller inquired about other possible locations. Ms. Colender mentioned that the Advisory Committee posted a sample sign north but concluded that it wouldn't be visible for those traveling on Maple Grove Road. Council members agreed to allow the Advisory Committee to move forward with this tentative site while seeking alternative locations.

Council members gave committee reports.

Ms. Miller made a motion to adjourn the general session. Ms. Smith seconded the motion. The motion passed unanimously. The meeting adjourned at 9:03pm.

Respectfully submitted, Kelly J. Baldwin