## Town of Manchester November 8, 2016

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

The Pledge of Allegiance was recited.

Mr. Wilder reported for the record that the Mayor and Council of the Town of Manchester met on October 25, 2016 to meet for a closed session. Those present were Mayor Warner, Melinda Smith, Jenn Warner, Vince Pacelli, Dale Wilder, Steve Miller, Kelly Baldwin, Michelle Wilder and Matt Luzuriaga. Ms. Warner made a motion to 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. Smith seconded the motion. The motion passed unanimously. Mr. Luzuriaga was asked to review recent commentary made by some residents of Castlefield community regarding what has been characterized as "discriminatory no-service policy" as to waste removal by the Town. Discussion followed. Mr. Luzuriaga will research the topic and get back to the Mayor and Council. Ms. Warner made a motion to adjourn the closed meeting. Ms. Smith seconded the motion. The motion passed unanimously. The meeting adjourned at 8:55pm.

Ms. Warner made a motion to approve the October 11, 2016 minutes. Ms. Smith seconded the motion. The motion passed unanimously.

Mr. Pacelli made a motion to receive the October 2016 Check Register. Ms. Warner seconded the motion. The motion passed unanimously.

Mr. Wilder announced that he was proud to be presiding over the first meeting in the new Town Hall. Mr. Wilder thanked the staff for all of their hard work on moving and preparing for the open house on October 30<sup>th</sup>. Mr. Wilder also thanked the MVFD for supplying the food for the function as well.

Mr. Miller gave the monthly Town Administration and Public Works report. There is no change in the Sheetz project. Mr. Miller reiterated Mr. Wilder's sentiments in regards to the success of the Open House. Specifically mentioned were Pastor Schmidt, Scouts, Tammy & Marilyn Black and Ron Whalen. Two properties have fixed their sidewalks along Westminster Street. Mr. Miller suggested the elected officials prepare a letter to the MD Planning Commission to illustrate support for a Rt. 30 bypass around Manchester. There are two (2) vacancies on the Town's Ethics Commission and the Board of Zoning Appeals.

Mr. Miller read the monthly Police report. There were 73 calls for service in October. Areas of speed enforcement included Charmil, Westminster, Park, Main and York Streets.

Ms. Smith made a motion to revise the FY16 General Fund Budget by increasing the Revenue by \$106,000 (withdrawal from Money Market Savings) and increase Expenditures by \$106,000 for the Town Hall/Police Department. Mr. Pacelli seconded the motion. The motion passed unanimously.

Council members gave committee reports.

Ms. Smith made a motion to adjourn. Ms. Warner seconded the motion. The motion passed unanimously. The meeting adjourned at 7:52pm.