



Village of Manchester, Vermont

PO Box 482
Manchester, Vermont 05254-0482
(802) 362-1515
villageofmanchester.com

Special Meeting

Village of Manchester Board of Trustees

Monday, July 17, 2017

4:30 p.m., at the Village Offices, 45 Union Street

In Attendance: President, Brian Knight; Trustees: Bill Mariano, Andrea Ross (via conference phone); Asst. Clerk/Treasurer and Secretary, Missy Bell-Johnson, Administrative Officer, Eric Scott

Absent: Trustees, Jim Lewis and Tom Deck; Julia Arvin

Public: Donald Brodie

President Knight called the meeting to order at 4:30 p.m.

Two paving bids from Peckham and Pike Industries were opened by Trustee Mariano. The bids were reviewed for content. A motion was made by Trustee Mariano to accept the Pike bid in the amount of \$58,594.57 pending a review of the bids by Alan Mowrey. Trustee Ross seconded the motion. All voted in favor.

Brian Knight motioned to go into executive session, Bill Mariano seconded the motion and all voted in favor. Julia Arvin, Eric Scott and Missy Bell-Johnson were invited to attend the executive session. Mr. Brodie left the meeting. Executive session began at 4:38 pm

At 4:58 pm, Andrea Ross motioned to come out of executive session, Bill Mariano seconded the motion and all voted in favor. Mr. Brodie returned to the meeting

President Knight motioned to continue the Ways Lane guardrail matter until the August 7, 2017 BOT meeting. In the meantime Julia Arvin was assigned to coordinate the matter with Chief Hall, ascertain the cost of the project and discuss restitution with the owner of the vehicle that caused the damage. Trustee Mariano seconded the motion and all voted in favor.

President Knight then motioned that upon the recommendation of the Administrative Officer and approval of the site plan and location on the lot by the Development Review Board (DRB) at the Regular Meeting of the DRB on July 5, 2017, the Board of Trustees agrees with the attached Settlement Agreement and authorizes Mr. A. Jay Kenlan, Esq. to sign on behalf of the Village of Manchester. Trustee Ross seconded the motion and all voted in favor. President Knight then motioned to appoint and reappoint the following residents to the Development Review Board (DRB) and the Design Advisory Committee (DAC); to continue the

planning commission appointments until the entire Board of Trustees (BOT) is available at the next Regular Meeting of the BOT on August 7, 2017; to reappoint Anthony MacLaurin as the Village Representative to the Bennington County Regional Commission; and to have the Secretary notify those members who have been appointed:

Development Review Board:	Donald Brodie	Reappointed to 2019
	Craig Powers	Reappointed to 2019
	Al Michaels	Reappointed to 2019
	Renee Waller	Reappointed to 2019

Design Review Board Alternates:	Russell Mills	Reappointed to 2018
	Jack Morris	Reappointed to 2018
	Marion Mueller	Reappointed to 2018
	Richard Moore	Appointed to 2018
	Dana McCloskey	Appointed to 2018

Design Advisory Committee:	Bob Johnston	Reappointed to 2018
	Judith Lewis	Reappointed to 2018
	Hong Campbell	Reappointed to 2018
	Dana McCloskey	Reappointed to 2018
	Richard Moore	Appointed to 2018

Trustee Bill Mariano seconded President Knight's motion and all voted in favor. (Please see attached letter of recommendation from Donald Brodie and Craig Powers.)

At 5:11 p.m., there being no further business. Trustee Mariano motioned to end the meeting. Trustee Ross seconded the motion and all voted in favor.

**Respectfully Submitted,
Missy Bell-Johnson, Secretary**