



Regular Meeting of the Village of Manchester Board of Trustees
Monday, August 5, 2024
Village Office, 45 Union Street, Manchester Village

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/89735455378?pwd=vly5PkaajvKha5Jh94LQGZ1VwCf9LV.1>

Meeting ID: 897 3545 5378

Passcode: 038786

AGENDA

- 1) Approval of the Agenda;
- 2) Approval of the Minutes from the last Regular Meeting of the BOT held on June 3, 2024;
- 3) Acceptance of Trustee Peter Mull's resignation and discussion of possible appointment options for the remainder of Mr. Mull's term.
(Note: an appointment for this position may not take place without a proper public warning.)
- 4) Review of request from the Planning Commission and letter from the Development Review and Design Review Chairs recommending the following appointments/re-appointments:
 - a) Planning Commission:
 - i) Christie Bronstein for a 2-year term
 - ii) Eric Dorsch for a 2-year term
 - b) Development Review Board:
 - i) Jack Morris for a 2-year term
 - ii) Orland Campbell for a 2-year term
 - iii) Claudia Burns for a 2-year term
 - c) Development Review Board Alternates:
 - i) Terry Findeisen for a 1-year term
 - ii) Larry Kolloff for a 1-year term

- iii) Hong Campbell for a 1-year term
- d) Design Advisory Committee:
 - i) Hong Campbell for a 1-year term
 - ii) Terry Findeisen for a 1-year term
 - iii) Larry Kolloff for a 1-year term
 - iv) Claudia Burns for a 1-year term

- 5) Review and possible re-appointment of Missy Johnson as Assistant Clerk and Assistant Treasurer;
- 6) Review of concern regarding safety of landing helicopters within the Village of Manchester;
- 7) Review and possible approval of Resolution to change Zoning Fees, Itinerant Vendor and Special Event Fees;
- 8) Review and possible approval of Special Event Permits for the following:
 - a) American Museum of Fly Fishing – August 10th Event
 - b) Orvis Managers – September 16-18 Event
- 9) Review of Draft Village of Manchester Mission Statement;
- 10) Review of potential changes to the Village of Manchester Conflict of Interest Policy;
- 11) Review of Draft Village of Manchester Ethics Policy;
- 12) Review and possible approval of the setting the Tax Rate of 0.1072 for 2024/25 Village of Manchester Property Taxes;
- 13) Review and possible approval of the setting of the Due Date for the 2024/25 Village of Manchester Property Taxes of October 10, 2024.
- 14) Reports:
 - i. Administration (M. Johnson)
 - ii. Zoning & Planning (C. VanDerWielen)
 - iii. Roads & Trees (J. Lewis)
 - iv. Treasurer & Tax Collector (S. McClintock)
 - v. Clerk (D. Brodie)
- 15) Old Business;
- 16) New Business;
- 17) Executive Session to discuss personnel matters;
- 18) Adjournment.

