

PORT OF MANCHESTER  
MINUTES  
August 13, 2018  
Manchester Library Meeting Room, 8067 E. Main Street

**REGULAR MEETING**

**1.0 Call to Order.** Board President Strode called the meeting to order at 6:00 PM. Present were Commissioners Strode, Fallstrom and Ballard. Also present were Contract Administrator O'Connell, Attorney/Auditor Thompson, and 11 guests.

**2.0 Approvals – Consent Agenda**

**2.1** Regular meeting minutes for July 9, 2018.

**2.2** All Ports meeting minutes for July 30, 2018.

**2.2** Vouchers numbered 8102 through 88114 in the total sum of \$5,558.92.

After discussion, Commissioner Fallstrom moved approval of the consent agenda. Commissioner Ballard seconded the motion. Passed unanimously.

**3.0 Public Comment.** - Manchester Library representative Susan Lavin reported that the library is still gathering information on the question of whether there is a better way to use the library space or other ways to improve. There will be a couple information sessions in the near future for members of the public to express their views.

MCAC representative Paul Nuchins reported that a neighborhood concern is arising out of a proposed project of the US Navy to acquire more space for fuel storage at a cost of around 600 million dollars. An environmental assessment will be necessary, and there are traffic concerns to be addressed.

**4.0 Library Sign Placement.** The new library sign is in place at the entrance to the upper parking area. There is a general feeling that the sign is in the wrong place, and that it should be moved. The present location of the sign is under review with possible suggestions to follow.

*No action was required on this Agenda item.*

**5.0 Derelict vessel.** Contract Administrator O'Connell reported that all steps have been taken for removal of the derelict vessel, and that the salvage has been sold pursuant to law for the sum of \$350. The vessel has been removed and the sale has taken place and is final.

*No action was required on this Agenda item.*

**6.0 Derelict Human.** A vehicle has been left in our parking lot by a local man that has extreme financial difficulty. The Sheriff has issued a criminal trespass warning to this individual to stay away from Port property.

*No action was required on this Agenda item.*

**7.0 Upcoming Events:**

**7.1** August 18, 2018 there will be a wedding at Pomeroy Park. Current policy is that reservations are not taken for use of Pomeroy Park which is on a first come - first served basis.

**8.0 Miscellaneous**

**8.1 Financial Report:** Contract Administrator O'Connell stated that we will be conducting budget meetings the next couple of months, so all ideas for improvement should be forthcoming. We are on target this year compared to budget.

Fourth of July expenses totaled \$1645.36. There is some feeling that the Port should no longer be available for Fourth of July activities. A general feeling is that the Port ramps and docks should be of limits during the July 4th celebration

**8.2 Commissioner Comments:** Commissioner Strode requested attorney Thompson to review the Port Comprehensive Plan and to bring it up to date.

**9.0 Future Meeting Dates**

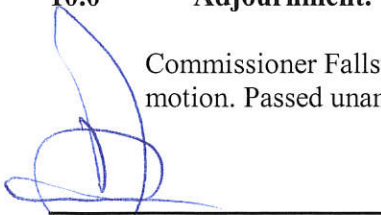
**9.1** September 10, 2018, 6:00 p.m. - Regular meeting and budget considerations

**9.2** October 8, 2018 p.m. - Regular meeting and budget considerations

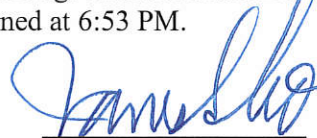
**9.3** November 12, 2018, 6:00 p.m. Regular meeting and budget Hearing

**10.0 Adjournment.**

Commissioner Fallstrom moved to adjourn the meeting. Commissioner Ballard seconded the motion. Passed unanimously. The meeting adjourned at 6:53 PM.



**Ronald E. Thompson**  
Attorney/Auditor



**James Strode**  
President