

PORT OF MANCHESTER
MINUTES
November 12, 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 Attorney Thompson, Contract Administrator O'Connell and 8 guests.

2.0 Approvals – Consent Agenda

2.1 Regular meeting minutes for October 8, 2018.

2.2 Minutes of All Ports meeting of October 21, 2018.

2.3 Vouchers numbered 8139 through 8150 in the total sum of \$5,700.03.

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

3.0 Public Comment.

A question arose as to whether the cease and desist letter to Global to discontinue all commercial activities using Port property was effective. The response is that they have not been seen since the letter was sent.

The Commissioners desire to give the Manchester Friends of the Library an annual usage permit for the public ramp with a question as to whether this would constitute an unlawful use of public funds. The Port attorney responded that it would not. On motion by Commissioner Fallstrom and seconded by Commissioner Ballard to approve the gift, the motion passed unanimously.

Paul reported that much of the MCAC meeting was concerning zoning questions. The consensus is that the citizens want to retain residential status.

A permit will be required in order to remove the noxious weeds and blackberries from along the shore by the ramp.

The neighboring condo units are having some difficulties concerning their South wall that may require a large expense to the occupants.

4.0 FY 2019 Budget Adoption. Commissioner Strode opened the meeting for a hearing conducted under State law to adopt the annual budget for the Port for FY 2019. Attorney Thompson read the proposed Resolution 5-18 adopting the budget with a one percent increase. The budget was considered line item by line item. There was considerable discussion about the plans for the vacant lot Northwest of the library. The budget contains a line item for conducting a study. After discussion, Commissioner Fallstrom

moved to pass Resolution 5-18 adopting the FY 2019 budget as presented. Commissioner Ballard seconded the Motion. Passed Unanimously.

5. Upcoming Events:

- 5.1 12-2-18 Christmas Tree Lighting, Qaqad Park
- 5.2 12-3-18 FOML Wine Tasting & Auction, Manchester PUB
- 5.3 12-6-18 Argosy Christmas Boat at Pomeroy Park (8:00 PM)

No action was required on this Agenda item.

6.0 Miscellaneous

6.1 Financial Report: A written report was filed and distributed for observation and comment. The Port is on target to be within budget for the year. A bond payment is due during the month of December for around \$38,000.

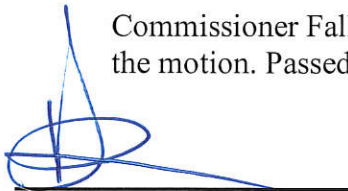
6.2 Commissioner Comments: The sub-lessee of Port property to the Northwest of the public library is causing unwanted garbage to be deposited on the premises. It was reported that she will be vacating the premises before the end of November.

7.0 Future Meeting Dates

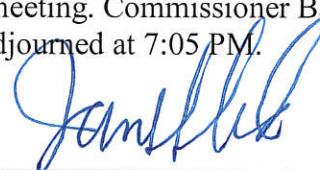
- 7.1 December 10, 2018, 6:00 p.m. - Regular meeting
- 7.2 January 14, 2019, 6:00 p.m. - Regular meeting
- 7.3 February 11, 2019, 6:00 p.m. - Regular meeting

8.0 Adjournment.

Commissioner Fallstrom moved to adjourn the meeting. Commissioner Ballard seconded the motion. Passed unanimously. The meeting adjourned at 7:05 PM.



Ronald E. Thompson
Attorney/Auditor



James Strode
President