

PORT OF MANCHESTER
MINUTES

December 11, 2017
Manchester Library Meeting Room, 8067 E. Main Street

REGULAR MEETING

Call to Order. Board President Strode called the meeting to order at 6:00 PM. Present were Commissioners Strode, Fallstrom and Peterson. Also present were Contract Administrator O'Connell, Attorney/Auditor Thompson, and 9 guests.

2.0 Approvals – Consent Agenda

2.1 Regular meeting minutes for November 13, 2017

2.2 Vouchers numbered 17-151 through 17-163 in the total sum of \$2,963.47.

After discussion, Commissioner Pedersen moved approval of items 2.1 and 2.2 of the consent agenda. Commissioner Fallstrom seconded the motion. Passed unanimously.

3.0 Public Comment. - There was a good turnout of people to observe the passing of vessels with Christmas decorations last Friday evening. The tree decorations look very nice. There followed discussion concerning the location of Wi-Fi antennas on Port property. There is some concern about view blockage, and other concern is that there should be compensation to the Port for the use of Port property for a commercial activity. The company seeking to install the system is offering free Wi-Fi to all persons using Port facilities. The representative representing the Wi-Fi interests was not present for this meeting, so no action was taken.

4.0 North Dock Repairs - Contract Administrator O'Connell reported that Marine Floats have made replacement of some hinge pins between floats that have been worn to a point of requiring replacement. It requires an expert to do this work, as the materials are not readily available. Marine Floats accomplished all this work under warranty, and without charge to the Port.

5.0 Financial Update - Contract Administrator gave a written and an oral report about projected year end financials. It appears that the Port will end the year with approximately \$120 more than budget, so we are right on target with our income and expenditures. This is the last year of high debt service on our general obligation bonds, as the annual payment will reduce by over \$10000 next year.

6.0 Upcoming Events:

6.1 January 1, 2018 - Polar Bear Plunge, South Dock

7.0 Miscellaneous

7.1 Financial Report: Contract Administrator O'Connell presented a written and an oral report.

This has been a good year for Port activities, and accomplishments.

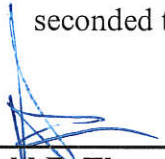
7.2 Commissioner Comments: Commissioner Pedersen is retiring from the Board and this is his last meeting. He was given plaudits by the Commissioners, and was presented with a plaque for his ten years of service to the Port of Manchester community. He followed with his remarks, stating that he was most proud of the accomplishments of the Port during his tenure, and his best wishes for future success and accomplishment in behalf of the Port community. There followed, after adjournment cake and soda in honor of Commissioner Pedersen.

8.0 Future Meeting Dates

- 9.1 January 8, 2018, 6:00 PM - Regular meeting.
- 9.2 January 15, 2018, 6:00 PM - All Ports meeting
- 9.3 February 12, 2018, 6:00 PM - Regular meeting

9.0 Adjournment.

Commissioner Fallstrom moved to adjourn the meeting. Commissioner Pederson seconded the motion. Passed unanimously. The meeting adjourned at 6:35 PM.



Ronald E. Thompson
Attorney/Auditor



James Strode
President