

## **PORT OF MANCHESTER MINUTES**

**November 9, 2015**

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, Pedersen and Fallstrom. Also present were Contract Administrator O'Connell, Attorney/Auditor Thompson, and 4 guests.
- 2.0 Approvals – Consent Agenda**
  - 2.1** Regular meeting minutes for October 12, 2015
  - 2.2** All Ports meeting minutes for October 19, 2015
  - 2.3** Vouchers numbered 5349 through 5364 in the total sum of \$11,646.40.  
After discussion and report on All Ports meeting, Commissioner Pedersen moved approval of Consent Agenda. Commissioner Fallstrom seconded the Motion. Passed..
- 3.0 Public Comment -** There was discussion about the improvements made to the Port park property, and how good it appears to be. There is almost 30% more park area as a result of the improvements. The lighting is installed, and the sod is in. There is room at Pomeroy Park for a small child's area to be provided in the future.
- 4.0 Temporary Parking Permit & Towing Fees:** The State Park Ranger whose vehicle was towed for violating the no overnight parking Resolution was present. He agreed that the vehicle that was towed was a different vehicle than the one that was authorized to have overnight parking privileges, and that he had not given notice that he was using a different vehicle. Commissioner Strode explained the background. A sticker was placed on the vehicle before it was towed. The Ranger stated that his business card was on the dash, but this card was not noticed by the Port. The Ranger is seeking reimbursement for his expenses in recovering his vehicle from impoundment. There followed considerable discussion. After discussion, Commissioner Strode moved to reimburse the Ranger 50% of his costs, provided that the Ranger first inquire from the State as to whether they will assist with this cost. The Port is also seeking to obtain, through the Ranger a determination from the State as to whether the Port can be paid a monthly rate for this parking space. The Ranger will inquire. Commissioner Pedersen seconded the Motion. Passed unanimously.

**5.0 Resolution 06-15 - FY 2016 Budget Adoption and Hearing:** The Chair opened the agenda to conduct an open hearing on the adoption of the Port budget for FY 2016. A copy of the proposed budget was included in the handout materials for the Commissioners and attendees. There was discussion considering discretionary spending under the budget for such things as pavilion replacement at Pomeroy Park. BBQs, foot bath, and children's park. Most all of the Port's improvements are under guarantee or warranty, so there should not be much to do next year under Operations and Maintenance.

Attorney Thompson read the Resolution in to the record. Commissioner Pedersen moved to pass the Resolution. Commissioner Fallstrom seconded the Motion. Passed unanimously/

**6.0 Derelict Vessel Regulations:** A Bayliner vessel named "Eagle's Nest" is still moored on the Port dock in violation of the Port regulation against overnight moorage. Contract Administrator O'Connell has had inquiry from citizens asking why this is being allowed. He has explained to them that the laws for declaring a vessel abandoned or derelict are rather stringent and require legal notice and publication among other requirements. The Port Resolution 05-03 provides for a fine of \$100 a day for each day of violation. This sum is to be hopefully recovered, along with costs incurred in order for the vessel to be reclaimed, or if it must be sold to make a recovery. Contract Administrator O'Connell will contact the State Department of Natural Resources for assistance and direction.

**7.0 Upcoming Events:**

**7.1** Wednesday, December 9th @ 8 PM - Argosy Christmas Ship

**8.0 Miscellaneous**

**8.1 Financial report** - Contract Administrator O'Connell presented a written report which was reviewed by the Commissioners and attendees. All is in order.

**8.2 Commissioner Comments** - None

**9.0 Future Meeting Dates**

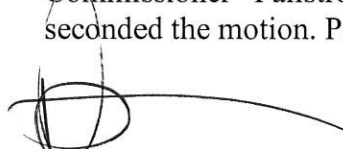
**9.1** December 14, 2015, 6:00 PM - Regular meeting

**9.2** January 11, 2016, 6:00 PM - Regular meeting

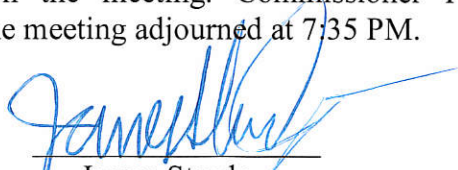
**9.3** February 8, 2016, 6:00 PM - Regular meeting

**10.0 Adjournment.**

Commissioner Fallstrom moved to adjourn the meeting. Commissioner Pedersen seconded the motion. Passed unanimously. The meeting adjourned at 7:35 PM.



Ronald E. Thompson  
Attorney/Auditor



James Strode  
President