

Manchester Village Citizens Advisory Committee
Regular Meeting
Tuesday, June 25, 2019
Unapproved Minutes

1. CALL MEETING TO ORDER

Chair, Jim Keller, called the meeting to order at 7:02 p.m.

MEMBERS PRESENT: Pat Fielder, Rick Finger, Leslie Kiesel, Denise Collins, Jack Gould, Jim Keller

MEMBERS ABSENT: Scott Dunsmore, Herb Mahoney, Carol LaRock

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA- Keller makes a change on the agenda to include “Correspondence.” A motion was made by Finger to approve as amended; Gould seconded. Motion passed.

4. APPROVAL OF MINUTES- A motion was made by Gould to approve, Fielder seconded. Motion passed.

5. CORRESPONDENCE – Keller informs the Committee that Scott Dunsmore has resigned due to the sale of his home on 6/24/19. Keller also reads a statement from Scott regarding his appreciation for being selected to serve.

6. PUBLIC PARTICIPATION – Pat Vaillencourt, Village Council President addresses the Committee regarding the charge given and shares her appreciation for participation in giving a non-bias recommendation to council.

7. OLD BUSINESS -

a. Report – Finger points out that there are three sentences in Exhibit A (The Timeline of Incorporation) that was inadvertently removed during the editing process. The Timeline is a state-written document and cannot be changed.

- Keller reads a statement from Herb Mahoney, who could not attend the meeting. The message states:

“Dear Committee Chair James Keller and Citizens' Advisory Committee Members,

Due to a previous work commitment, I will not be able to attend the Manchester Citizens' Advisory meeting on June 25th. Having been asked to serve on the Citizens' Advisory Committee and to serve with my fellow committee members, has been a true honor.

Being involved in the processes undertaken by the committee, I fully support the adoption of the proposed Final Report of the Citizens' Advisory Committee. I wish that I could have been present at the meeting tonight to see the hard work of the Committee to fruition, unfortunately I am not able to attend the meeting to cast a vote of approval of the final report.”

b. Finger makes a motion to proceed with the recommendation and Kiesel supports. The recommendation is read from the report as follows:

“Based on the foregoing, The Citizens’ Advisory Committee makes the following recommendation:

The citizens’ advisory committee recommends that the village council pursue city status and take the next steps toward the goal of cityhood.”

Keller initiates a roll call vote:

- Finger - aye
- Gould - aye
- Fielder - aye
- Collins - aye

- Kiesel - aye
- Keller – aye

8. ADJOURN - A motion to adjourn was made by Finger, seconded by Fielder. Motion passed. Meeting adjourned at 7:17 pm.

Respectfully submitted,

Leslie Kiesel

Page 2