

TOWN OF MANCHESTER
DECEMBER 13, 2016
BOARD MEETING MINUTES

1. **Call to Order and Roll Call Vote.** Members Present: Chairman Danny Iverson; Dave Lambert, Supervisor #1; Scott Barton, Supervisor #2; Jennifer Herrera, Clerk, Kyle Deno, Treasurer. The meeting was called to order at 6:30 PM by Chairman Iverson.
2. **Pledge of Allegiance.** Chairman Iverson led the pledge of allegiance.
3. **Moment of Reflection.** Chairman Iverson said a prayer.
4. **Confirm Notice was properly posted and adopt the Agenda.** Confirmation the notice was properly posted. All Board Members confirmed that it was posted properly. Dave made a motion to adopt the agenda as presented, Scott seconded. All were in favor.
5. **Read and Approve Minutes of last month's meeting.** Chairman Danny asked board members if they had an opportunity to read last month's minutes. All present said yes.
6. **Zoning:**
 - a. None
7. **Old Business:**
 - a. Caucus date is set for Jan. 10, 2017 at 6:30 the regular board meeting will follow.
 - b. Wheel loader repair cost/possible purchase, tabled. Scott made a motion to table this until January meeting, seconded by Dave, all were in favor. Motion carried.
8. **New Business:**
 - a. The board will make a gravel bed for the port a potty for elections, to make sure it stays on the town's property.
 - b. Scott will need to give a clerk a written request to consider his resignation from the town board.
 - c. The board received 3 qualified applications for patrolman, all were hired. They are Daniel Shramek, Mark Gjerseth and Randy Parker. They have all completed the necessary application process. Dave made a motion to accept all 3 applications, seconded by Scott, motion carried. All were in favor.
9. **Treasurer's Report:** See website.
10. **Clerk's Report**
 - a. The election recount is completed, thank you to all at the county level for completing this process.
11. **Chairman's Report/ Correspondence & Meeting Reports:**
 - a. Chairman Iverson worked on the town's current wheel loader. It will not start. The chain broke on the sander, hope to have it repaired before the next snow. Replaced a control valve on the truck. Purchased sand/salt from Little Falls.
12. **Approval & Payment of Bills:** All bills were approved and checks signed as presented.
13. **Next Board Meeting:** The caucus will be held on Tuesday, January 10th at 6:30 pm, the regular board meeting will follow.
14. **Adjournment:** Dan made a motion to adjourn the meeting at 7:24 pm, seconded by Dave. All were in favor.

Respectfully submitted: Jennifer Herrera, Clerk