

MINUTES OF SPECIAL VILLAGE BOARD MEETING HELD AUGUST 25, 2009

Present: Nancy W. Johnsen, Mayor
William Henry, Trustee

Absent: Gary Bogner, Trustee

Others present: None

Recording: Rita J. Gurewitch, Clerk/Treasurer

The meeting was called to order at 4:00 pm by Mayor Johnsen.

The following resolution was offered by Trustee Henry.

FISCAL ADVISOR RESOLUTION FOR HIGHWAY EXPANSION PROJECT

WHEREAS, a fiscal advisor will be needed for the Highway Expansion project; and

WHEREAS, the Board of Trustees of Village of Manchester has considered the quotes submitted;

NOW, THEREFORE, BE IT RESOLVED, that an agreement will be signed with Municipal solutions, Inc., for services in connection with Bond Anticipation Note and Serial Bond borrowings for the Highway Building Expansion.

The resolution was put to roll call vote which resulted as follows:

Trustee Henry	Voting	“Aye”
Trustee Bogner	Voting	ABSENT
Mayor Johnsen	Voting	“Aye”

The resolution was duly adopted.

HALLOWEEN 2009

The board started discussing Halloween. More information will be gathered.

SPECIAL EVENTS COMMITTEE

The first meeting of the Special Events Committee will be Monday, August 31, 2009. It was decided that due to the time of year and the cost to advertise, that the request for volunteers for this committee can be placed in the next newsletter and the calendar of events in the Messenger Post.

The meeting was adjourned on motion at 4:30 pm.

Respectfully submitted,

Rita J. Gurewitch
Clerk/Treasurer