

# Town of Manchester – SELECT BOARD

MINUTES

09/22/2015

6:00 PM

TOWN OFFICE

MEMBERS PRESENT	Tom Oliver, Robert Gasper, Dawn Kliphan, Paula Thomas, Jeremy Pare leaves at 7 pm.
MEMBERS ABSENT	
MEETING TYPE	SELECT BOARD
NOTE TAKER	Tina L. Cagle
ATTENDEES	Town Manager – E. Patrick Gilbert

**AGENDA TOPICS**

	<b>#2 CHAIRMANS REMARKS</b>	<b>CHAIRMAN GASPER</b>
DISCUSSION	<ul style="list-style-type: none"> <li>None</li> </ul>	
ACTION ITEMS		
	<b>OPEN PUBLIC HEARING @ 6:05 PM AUGUSTA COUNTRY CLUB LIQUOR LICENSE CHARLES L HIPPLER JR JUNKYARD LICENSE</b>	
	<b>#3 AUDIT DISCUSSION</b>	<b>TOWN TREASURER</b>
DISCUSSION	<ul style="list-style-type: none"> <li>Discussion of the letter to the Auditor.</li> </ul>	
MOTION		
SECOND		
PASS/FAIL		
	<b>#6 VISIONING SESSION</b>	<b>TOWN MANAGER</b>
DISCUSSION	<ul style="list-style-type: none"> <li>Budget meetings with the RSU 38 have been set for the upcoming Budget cycle.</li> <li>Beach. Do we want to pursue?</li> <li>Look at a Draft Charter.</li> </ul>	
MOTION		
SECOND		
PASS/FAIL		
	<b>#7 SIDEWALK UPDATE</b>	
DISCUSSION	<ul style="list-style-type: none"> <li>Sidewalk update...DOT gave incorrect numbers when calculating the square footage of the sidewalks...It is now out of reach for the Town at this time.</li> <li>A site visit was held with DOT on the sidewalk proposal and Dot provided an opinion that the quote for the work could be higher than originally anticipated.</li> <li>The Board will discuss further once a meeting is held with DOT to investigate the actual cost for the project.</li> </ul>	
MOTION		
SECOND		
PASS/FAIL		
	<b>OTHER BUSINESS OF THE BOARD</b>	
DISCUSSION	<ul style="list-style-type: none"> <li>Scott's Recreation for the Business of the Year Award.</li> </ul>	
MOTION		
SECOND		
PASS/FAIL		
	<b>CLOSE PUBLIC HEARING</b>	
DISCUSSION	<ul style="list-style-type: none"> <li>No Comments</li> </ul>	
MOTION	Motion by Selectman Kliphan to close the Public Hearing at 7:10 pm	
SECOND	Second by Selectman Oliver.	
PASS/FAIL	Motion passes: 4-0	
MOTION	Motion by Selectman Kliphan to approve the Augusta Country Club Liquor License and the Charles L. Hippler Jr. Junkyard	

	permit.
<b>SECOND</b>	Second by Selectman Oliver.
<b>PASS/FAIL</b>	Motion passes: 4-0

**CONSENT AGENDA**

<b>DISCUSSION</b>	All items with an (*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the board or a citizen so requests, in which event, the item will be removed from the consent Agenda and considered in its normal sequence on the Agenda.	
<b>MOTION</b>	Motion by Selectman Oliver to accept the consent agenda	
<b>SECOND</b>	Second by Selectman Kliphan.	
<b>PASS/FAIL</b>	Motion passes: 4-0	
<b>ITEM A</b>	Payroll Warrants	24 & 26
<b>ITEM A</b>	Accounts Payable Warrants	25 & 27
<b>ITEM B</b>	Appointments	
<b>ITEM C</b>	Minutes	09/08/2015

**ADJOURN**

<b>MOTION</b>	Motion by Selectman Oliver to adjourn at 7:30 pm.
<b>SECOND</b>	Second by Selectman Kliphan.
<b>PASS/FAIL</b>	Motion passes: 4-0

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Robert Gasper, Chairman

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Paula Thomas, Vice Chairman

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Jeremy Pare

\_\_\_\_\_  
Thomas Oliver

\_\_\_\_\_  
Dawn Kliphan

Submitted by \_\_\_\_\_ Tina L. Cagle, Secretary