

Town of Manchester – SELECT BOARD

MINUTES

10/13/2015

6:00 PM

TOWN OFFICE

MEMBERS PRESENT	Tom Oliver, Robert Gasper, Dawn Kliphan, Paula Thomas
MEMBERS ABSENT	Jeremy Pare
MEETING TYPE	SELECT BOARD
NOTE TAKER	Tina L. Cagle
ATTENDEES	Town Manager – E. Patrick Gilbert, Jim Nevins, Blair Tinkham

AGENDA TOPICS

	#2 CHAIRMANS REMARKS	CHAIRMAN GASPER
DISCUSSION	<ul style="list-style-type: none"> Selectman Pare is having minor surgery and we wish him the best. 	
ACTION ITEMS		
	TAKEN OUT OF ORDER #4 SPEED LIMIT MONITORING	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> Mr. Tinkham, who lives in Gardencrest, is asking the Town to monitor the speed limit due to speeds over the 25 mph limit. Even the neighbors who live in the area are travelling at high rates of speed. The placement of the current speed limit signs may be a factor in the higher rates of speed. Would making the sub-division one way curb the problem? MDOT currently has two (2) Speed Wagons to monitor speed. The Town would need to sign up as of January 1 in order to be able to have one. Winthrop may allow the Town to borrow their Speed Wagon for a week. Consensus of the Board to ask the Police Chief of Winthrop to borrow the Speed Wagon. 	
MOTION		
SECOND		
PASS/FAIL		
	#3 RSU 38 PRE-K FUNDS	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> The Pre-K funds from last fiscal year were not spent by the RSU and a check will be cut for approximately \$1,500. These refunded funds may only be used to reduce the RSU budget for next fiscal year. Consensus of the Board to request a check from the RSU and the Town will show as revenue to allow us to reduce the budget next cycle. 	
MOTION		
SECOND		
PASS/FAIL		
	#5 KENNEBEC EXPLORER	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> Town Manager and representatives of the Seniors Club and Lindenbrooke met with Jim Wood, Transportation Director. The proposal led to having pickups, Tuesdays and Thursdays, with times to be forthcoming. The bus will still pick up anyone (you do not have to have a disability to be picked up) within ¼ mile of pickup location. 	
MOTION	Motion by Selectman Thomas to allow the Kennebec Explorer to begin the "Manchester" route in January 2016 and budget the amount for July 1, 2016.	
SECOND	Second by Selectman Oliver.	
PASS/FAIL	Motion passes: 4-0	
	OTHER BUSINESS OF THE BOARD	
DISCUSSION	<ul style="list-style-type: none"> Invite the RSU 38 School Board Members to the next Select Board meeting to discuss the upcoming budget season. Supplemental Tax Warrant for Hope Lord who is a resident of Winthrop and did not inform the Town of the change to the Homestead Exemption. The Board would like to review the Sex Offender Ordinance. A copy of the current ordinance will be sent out for review. 	
MOTION	Motion by Selectman Kliphan to approve the Supplemental Tax Warrant for Account # 710 in the amount of \$149.50.	
SECOND	Second by Selectman Thomas.	
PASS/FAIL	Motion passes: 4-0	

DISCUSSION	•
MOTION	
SECOND	
PASS/FAIL	

CONSENT AGENDA

DISCUSSION	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.	
MOTION	Motion by Selectman Thomas to accept the consent agenda	
SECOND	Second by Selectman Kliphan.	
PASS/FAIL	Motion passes: 4-0	
ITEM A	Payroll Warrants	29 & 31
ITEM A	Accounts Payable Warrants	28, 30 & 32
ITEM B	Appointments	Chris Montagna – Advisory Committee
ITEM C	Minutes	09/22/2015

ADJOURN

MOTION	Motion by Selectman Oliver to adjourn at 8:15 pm.
SECOND	Second by Selectman Thomas.
PASS/FAIL	Motion passes: 4-0

Robert Gasper, Chairman

Paula Thomas, Vice Chairman

Jeremy Pare

Thomas Oliver

Dawn Kliphan

Submitted by _____ Tina L. Cagle, Secretary