

# Town of Manchester – SELECT BOARD

MINUTES

10/27/2015

6:04 PM

TOWN OFFICE

MEMBERS PRESENT	Tom Oliver, Robert Gasper, Dawn Kliphan, Jeremy Pare, Paula Thomas in at 6:40 pm
MEMBERS ABSENT	
MEETING TYPE	SELECT BOARD
NOTE TAKER	Tina L. Cagle
ATTENDEES	Town Manager – E. Patrick Gilbert, Edward Glazier, Terri Watson

**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>TAKEN OUT OF ORDER</b> <b>#4 DISPOSITION OF HILLIARD PROPERTY</b>	<b>TOWN MANAGER</b>
DISCUSSION	<ul style="list-style-type: none"> <li>Mr. Glazier has made some progress on the removal of the debris left on the property, but would like to have more time.</li> <li>Mr. Glazier has the debris separated into different types of materials and will continue with the cleanup.</li> </ul>	
MOTION	Motion by Selectman Oliver to extend the agreement with Mr. Glazier from 10/31/2015 to 12/31/2015.	
SECOND	Second by Selectman Pare	
PASS/FAIL	Motion passes: 4-0	
	<b>#3 RSU 38 SCHOOL BOARD UPDATE</b>	<b>TERRI WATSON</b>
DISCUSSION	<ul style="list-style-type: none"> <li>RSU 38 School Board Chair, Terri Watson, met with the Select Board to update them on the status of the RSU.</li> <li>Budget discussions will begin in January.</li> <li>Union contracts are in the 3<sup>rd</sup> year of a three (3) year contract.</li> <li>New programs for the High School in conjunction with KVCC, Thomas College etc...This program allows students to earn college credits while still in High School.</li> <li>Selectman Pare asked if there were going to be any cuts to the Occupational/Mental Therapy Services.</li> <li>What can the RSU do to increase security at the Elementary School?</li> </ul>	
MOTION		
SECOND		
PASS/FAIL		
	<b>#7 SIDEWALK UPDATE</b>	<b>TOWN MANAGER</b>
DISCUSSION	<ul style="list-style-type: none"> <li>Road Commissioner, Jim Nevins met with MDOT on Friday to walk the proposed area for a sidewalk connecting Garden Crest to Rite Aid.</li> <li>Approximately 2700' of sidewalk.</li> <li>The cost may run \$100 - \$140/foot. Match would be approximately \$56,000.</li> </ul>	
MOTION		
SECOND		
PASS/FAIL		
	<b>#5 WARRANT ARTICLES 1 - 18</b>	
DISCUSSION	<ul style="list-style-type: none"> <li>Table Discussion until next meeting.</li> </ul>	
MOTION	Consensus of the Board	
SECOND		
PASS/FAIL		
	<b>OTHER BUSINESS OF THE BOARD</b>	
DISCUSSION	<ul style="list-style-type: none"> <li>Abatement: RE 534, Hilliard Property. The Town now owns this property.</li> </ul>	
MOTION	Motion by Selectman Kliphan to approve the Abatement: RE 534 in the amount of \$1998.68.	
SECOND	Second by Selectman Pare	
PASS/FAIL	Motion passes: 4-0	
DISCUSSION	<ul style="list-style-type: none"> <li>Abatement: PP 271,129,283,288,302,327. No longer doing business in Manchester</li> </ul>	
MOTION	Motion by Selectman Pare to approve the Abatement: PP 271, 129, 283, 288, 302, 327 in the amount of \$637.75	

<b>SECOND</b>	Second by Selectman Kliphan.
<b>PASS/FAIL</b>	Motion passes: 4-0
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>• Chief Cram needs 1 – 2 acres to build a training facility for the Fire Department.</li> <li>• The recently acquired 42 acres on Kerns Hill Road may serve that purpose.</li> <li>• There will be a meeting on 11/24 for Storm Planning. Chairman Gasper, Chief Cram, Jim Nevins etc... will be attending this class.</li> <li>• Chairman Gasper will not be attending the next meeting.</li> </ul>
<b>MOTION</b>	
<b>SECOND</b>	
<b>PASS/FAIL</b>	

**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 Pare to accept the consent agenda	
<b>SECOND</b>	Second by Selectman Kliphan.	
<b>PASS/FAIL</b>	Motion passes: 5-0	
<b>ITEM A</b>	Payroll Warrants	35 & 37
<b>ITEM A</b>	Accounts Payable Warrants	34, 36 & 38
<b>ITEM B</b>	Appointments	
<b>ITEM C</b>	Minutes	10/13/2015

**ADJOURN**

<b>MOTION</b>	Motion by Selectman Pare to adjourn at 8:15 pm.
<b>SECOND</b>	Second by Selectman Kliphan.
<b>PASS/FAIL</b>	Motion passes: 5-0

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Robert Gasper, Chairman

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Paula Thomas, Vice Chairman

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Jeremy Pare

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

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Dawn Kliphan

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