

Town of Manchester – SELECT BOARD

MINUTES

11/10/2015

6:03 PM

TOWN OFFICE

MEMBERS PRESENT	Tom Oliver, Dawn Kliphan, Paula Thomas, Jeremy Pare arrives at 6:010 pm
MEMBERS ABSENT	Robert Gasper
MEETING TYPE	SELECT BOARD
NOTE TAKER	Tina L. Cagle
ATTENDEES	Town Manager – E. Patrick Gilbert

AGENDA TOPICS

	#2 CHAIRMANS REMARKS	VICE CHAIRMAN THOMAS
DISCUSSION	<ul style="list-style-type: none"> None 	
ACTION ITEMS		
	OTHER BUSINESS OF THE BOARD	
DISCUSSION	<ul style="list-style-type: none"> Cemetery Trust Accounts are currently being held at Camden National Bank (formerly Savings Bank of Maine) and have a balance of \$17,964.17 and only \$.045 in interest was earned. The Treasurer would like to transfer those monies to a bank that will give us a higher rate of interest. 	
MOTION	Motion by Selectman Oliver to allow the Treasurer to shop around for better interest rates and move the monies to that institution.	
SECOND	Second by Selectman Kliphan.	
PASS/FAIL	Motion passes: 4-0	
DISCUSSION	<ul style="list-style-type: none"> Handicap Parking lines will be placed at the Drum Property this week. New equipment has been installed at Castletown. The Backhoe/Loader Sand toy. The speed limit equipment used on Sylvan Way has been completed. There were very few signs of speeding in the area. There may be a handheld radar gun that can be utilized but someone would have to be outside the entire time. The refund check from the RSU 38 for the Pre-K monies was received. Kennebec Explorer discussions are on-going and the plan is to still begin in January. There are some trees on the playground that may need to be removed. Basketball hoops on the playground may need to be lowered for the elementary children. 	
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 Kliphan to accept the consent agenda	
SECOND	Second by Selectman Oliver.	
PASS/FAIL	Motion passes: 3-0	
ITEM A	Payroll Warrants	39 & 40
ITEM A	Accounts Payable Warrants	41
ITEM B	Appointments	
ITEM C	Minutes	10/27/2015

ADJOURN

MOTION	Motion by Selectman Kliphan to adjourn at 6:30 pm.
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SECOND	Second by Selectman Pare.
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