

Town of Manchester – SELECT BOARD

MINUTES

11/24/2015

6:00 PM

TOWN OFFICE

MEMBERS PRESENT	Tom Oliver, Dawn Kliphan, Paula Thomas, Robert Gasper
MEMBERS ABSENT	
MEETING TYPE	SELECT BOARD
NOTE TAKER	Tina L. Cagle
ATTENDEES	Town Manager – E. Patrick Gilbert, Dan Stewart-MDOT, James & Deane Mushlit, Pat Leveen, Bug Cram, Mike & Sue Mansir

AGENDA TOPICS

	#2 CHAIRMANS REMARKS	VICE CHAIRMAN THOMAS
DISCUSSION	<ul style="list-style-type: none"> None 	
ACTION ITEMS		
	#3 SIDEWALK UPDATE	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> Mr. Stewart from MDOT explains the process of building a sidewalk. The local match would have to be approved before any project would begin. Engineers from MDOT measured the footage from Woodridge to Rite-Aid to be approximately 2820 ft. \$62.60/linear ft for a roundup to \$200,000 approximately. Homeowners who do not want a sidewalk in front of their house will have no choice if the question is approved at Town Meeting. Sidewalks would be 5' wide. If sidewalks were to be maintained, additional costs would be incurred. There is a route from the end of Cross Street, through the woods to come out on Woodridge drive that would make a trail from Woodridge to the center of Town very feasible and safer than a sidewalk parallel to Rt. 202. Town Manager to speak with owner of property to discuss interest in a trail option. 	
MOTION		
SECOND		
PASS/FAIL		
	#3 STORM PREPERATION	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> Scott Lyon Construction, Inc. would like to have a list of the priority roads to plow in the event of an emergency. A sub-committee will be formed to help determine that information. 	
MOTION		
SECOND		
PASS/FAIL		
	#4 TOWN MEETING WARRANT	CHAIRMAN
DISCUSSION	<ul style="list-style-type: none"> Article 4...Exclude "in accordance with the recommendations of the Nomination Committee as provided for at the Town meeting March 4, 1956". Article 5...Completely remove. Article 7...Cite the M.R.S.A. (36 M.R.S.A. § 505.4) Article 12...Explanation spelling "Selectmen" 	
MOTION		
SECOND		
PASS/FAIL		
	OTHER BUSINESS	
DISCUSSION	<ul style="list-style-type: none"> Paving on Rt. 17 to the Four Corners in Readfield will take place next summer Upgrade water lines for the Old Winthrop Road next summer planned by G.A.U.D. (Greater Augusta Utilities District). Remove and Replace culvert on Pond Road near the golf course July. Will require total road closure for up to three (3) days. MCF Communications is looking to sell the tower. Attorneys will look at the contract. Refund taxes for Conrad Ayotte. New escrow company paid 1st half taxes, Mr. Ayottes brokerage firm paid the 1st half from his brokerage account by mistake. Would like a refund. 	
MOTION	Motion by Selectman Oliver to approve the refund in the amount of \$9,024.51.	
SECOND	Second by Selectman Kliphan.	
PASS/FAIL	Motion passes: 4-0	

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 Oliver to accept the consent agenda	
SECOND	Second by Selectman Thomas.	
PASS/FAIL	Motion passes: 4-0	
ITEM A	Payroll Warrants	46 & 48
ITEM A	Accounts Payable Warrants	45 & 47
ITEM B	Appointments	
ITEM C	Minutes	11/10/2015

ADJOURN

MOTION	Motion by Selectman Thomas to adjourn at 8:45 pm.
SECOND	Second by Selectman Oliver.
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