

Town of Manchester – SELECT BOARD

MINUTES

12/8/2015

6:05 PM

TOWN OFFICE

MEMBERS PRESENT	Tom Oliver, Jeremy Pare, Paula Thomas, Robert Gasper
MEMBERS ABSENT	Dawn Kliphan (Training)
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"> Thank you to the staff for a wonderful Tree Lighting Event. 	
ACTION ITEMS		
	TAKEN OUT OF ORDER #4 SIDEWALK UPDATE	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> The statistics from the radar wagon showed that most cars were not speeding. Plowing the sidewalk in the winter months would be difficult. If one (1) person complains that the sidewalk is not plowed, the Town would have to plow it. Some poles would have to be moved. The power lines would be hanging over the home at 1037 Western Avenue. Three (3) families from Garden Crest weren't highly enthusiastic about the location of the sidewalk. The fact that traffic flies through that area...one misstep could take you into traffic. Residents would rather have a woods trail. Selectman Oliver suggested a woods trail with a fence border. 	
MOTION		
SECOND		
PASS/FAIL		
	#3 COBBOSSEE WATER LEVEL GAUGE	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> David and Matt Dodge have assembled the water level gauge. Gate 1 has a depression in the concrete under the boards allowing water to flow through. 	
MOTION		
SECOND		
PASS/FAIL		
	OTHER BUSINESS	
DISCUSSION	<ul style="list-style-type: none"> Selectman Pare would like to meet with the Recreation Committee to discuss the privatization of the Summer Rec Program. The Country Club Beach for Summer Rec swimming will no longer be used. 	
MOTION	Motion by Selectman Pare to not use the Country Club Beach for Summer Rec swimming.	
SECOND	Second by Selectman Thomas.	
PASS/FAIL	Motion passes: 4-0	
DISCUSSION	<ul style="list-style-type: none"> MCF Communications is selling the tower lease to SBA Tower IX, LLC. 	
MOTION	Motion by Selectman Thomas to authorize the Town Manager to sign new contract.	
SECOND	Second by Selectman Oliver.	
PASS/FAIL	Motion passes: 4-0	
DISCUSSION	<ul style="list-style-type: none"> The Hilliard Property is coming along. Substantial progress has been made. The DS200 (voting machine) lease with the State is due. There is no monetary expense for the lease as the State pays for that. 	
MOTION	Motion by Selectman Pare to authorize the Town Manager to sign contract for the lease agreement for the DS200.	
SECOND	Second by Selectman Thomas.	
PASS/FAIL	Motion passes: 4-0	
DISCUSSION	<ul style="list-style-type: none"> Kennebec Explorer is still planning on beginning runs in January. The staff would like to close at noon on Christmas Eve. Consensus of the Board 	

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.
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MOTION	Motion by Selectman Pare to accept the consent agenda item A.	
SECOND	Second by Selectman Thomas.	
PASS/FAIL	Motion passes: 4-0	
ITEM A	Payroll Warrants	48 & 50
ITEM A	Accounts Payable Warrants	49 & 51
ITEM B	Appointments	
ITEM C	Minutes	11/24/2015

ADJOURN

MOTION	Motion by Selectman Pare to adjourn at 7:35 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