

Town of Manchester – SELECT BOARD

MINUTES

12/22/2015

6:00 PM

TOWN OFFICE

MEMBERS PRESENT	Tom Oliver, Paula Thomas, Robert Gasper, Dawn Kliphan
MEMBERS ABSENT	Jeremy Pare
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"> Merry Christmas to all. 	
ACTION ITEMS		
	#3 SPEED CONCERNS FROM RESIDENT IN GARDEN CREST	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> The statistics from the radar wagon showed that most cars were not speeding. The Town Manager will send a letter to MDOT to review situation and relay back to the Town any calming solutions they may have. Speed bumps are not recommended by MDOT. 	
MOTION		
SECOND		
PASS/FAIL		
	OTHER BUSINESS	
DISCUSSION	<ul style="list-style-type: none"> A resident fell in the parking lot from a small puddle of ice. All information and contact is with Maine Municipal Association. They are handling the claim. The Hilliard property has made little progress but some has been made. An extension will be needed at the next meeting. The Town Office will be open on Thursday 12/31/2015 unless the Governor allows the State Employees home early. There is a manhole cover in front of the Post Office that has asphalt wear around the lid. This will be repaired shortly. The Recreation Committee will meet with the Board regarding the Summer Recreation Program sometime early in 2016. Progress on the woods trail from Gardencrest has been on hold due to the holidays. Town Manager will review and call parties involved in the new year. Chairman Gasper would like the toilets in the bathrooms at the office to be replaced if the budget allows. Town Manager to look into having a 4 prong outlet installed at the Town Office for a generator. 	

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 Oliver.	
PASS/FAIL	Motion passes: 4-0	
ITEM A	Payroll Warrants	53 & 55
ITEM A	Accounts Payable Warrants	54 & 56
ITEM B	Appointments	
ITEM C	Minutes	11/24/2015 & 12/08/2015

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