

Town of Manchester – SELECT BOARD

MINUTES

01/12/2016

6:10 PM

TOWN OFFICE

MEMBERS PRESENT	Tom Oliver, Robert Gasper, Dawn Kliphan, Jeremy Pare (in at 6:10pm)
MEMBERS ABSENT	Paula Thomas
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		
	#3 FIRE DEPARTMENT TANKER TRUCK	CHAIRMAN GASPER
DISCUSSION	<ul style="list-style-type: none"> The Tanker Truck is currently out of service. The leak in the tank is too big to repair. The Board would like to move this to the next meeting when the full Board is in attendance. 	
MOTION		
SECOND		
PASS/FAIL		
	#4 EMERGENCY PLANNING	CHAIRMAN GASPER
DISCUSSION	<ul style="list-style-type: none"> Plow contractor would contact the Town Manager or Chairman of the Board. Main arteries would be kept open. Charles Webb logging will help with tree limbs. Investigate installation of portable generator connection at the office. 4 -5 kw generator would keep the heat on at the Town Office. Firefighters who help with trees down and limbs would be paid from the Town Road Account. 	
	#5 SIDEWALK STATUS	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> This project is on hold for now. Will move to the next agenda. 	
	#6 RECOGNITION OF CERTIFICATION	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> Moved to the next agenda so that the treasurer may be present. 	
	#7 STATUS OF HILLIARD PROPERTY	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> Mr. Glazier has made some small progress. Town Manager will meet with Mr. Glazier to discuss the status of the demolition. Would Chief Cram like to burn the remaining buildings for training purposes? 	
MOTION	Motion by Selectman Oliver to move the completion date of 04/15/2016.	
SECOND	Second by Selectman Pare.	
PASS/FAIL	Motion passes: 4-0	
	OTHER BUSINESS	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> Kennebec Explorer is still being put together and should have a final draft for the routes in February. Discussed the drainage issue at Kennison Street and Tanning Brook. 	

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 item C.
SECOND	Second by Selectman Kliphan
PASS/FAIL	Motion passes: 4-0

MOTION	Motion by Selectman Kliphan to accept the consent agenda items A & B	
SECOND	Second by Selectman Oliver.	
PASS/FAIL	Motion passes: 4-0	
ITEM A	Payroll Warrants	57, 59 & 61
ITEM A	Accounts Payable Warrants	58, 60 & 62
ITEM B	Appointments	Jean-Luc Theriault/Conservation Commission
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