

Town of Manchester – SELECT BOARD

MINUTES

01/26/2016

6:02 PM

TOWN OFFICE

MEMBERS PRESENT	Tom Oliver, Robert Gasper, Dawn Kliphan, Paula Thomas
MEMBERS ABSENT	Jeremy Pare
MEETING TYPE	SELECT BOARD
NOTE TAKER	Tina L. Cagle
ATTENDEES	Town Manager – E. Patrick Gilbert, Alexander Wright, Chief Clarence Cram, Greg Hall

AGENDA TOPICS

	#2 CHAIRMANS REMARKS	CHAIRMAN GASPER
DISCUSSION	<ul style="list-style-type: none"> Happy Birthday Chief Cram! 	
ACTION ITEMS		
	#3 CERTIFIED MUNICIPAL TREASURER	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> Ann Young has attained her Certified Treasurer Certification. 	
MOTION	Motion by Selectman Oliver to officially recognize Ann Young as a Certified Treasurer.	
SECOND	Second by Selectman Kliphan.	
PASS/FAIL	Motion passes: 4-0	
	#4 TANK TRUCK STATUS	CHAIRMAN GASPER
DISCUSSION	<ul style="list-style-type: none"> Engine 44 is out of service. Current tank is 30 yrs old. 	
	#5 NEW TRUCK COMMITTEE REPORT	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> Surrounding Towns are aware that Manchester has an tanker out of service and will respond thru Mutual Aid. The committee is researching alternative body composites. Delivery would be approximately the Summer/Fall of 2017 if ordered in July 2016. A timeline and budget numbers will be presented to the Board soon. The engine will need to be fully equipped at the time of ordering. 	
	#6 FIRE STATION VISIT	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> The Selectmen’s Meeting will be held at the Fire Station on 02/23/2016. 	
	#7 SIDEWALK ON RT. 202 STATUS	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> No more discussions 	
MOTION	Motion by Selectman Thomas to cease further discussions of the Rt. 202 Sidewalk Project.	
SECOND	Second by Selectman Oliver.	
PASS/FAIL	Motion passes: 4-0	
	#8 WINTER STROM EVENT	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> There will be a meeting with Scott Lyon to finalize the storm plowing routes that will be used in the event of an emergency. 	
MOTION		
SECOND		
PASS/FAIL		
	OTHER BUSINESS	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> Kennison & Tanning Brook drainage issues with Tanning Brook brush growing up and choking the stream flow. The stream bed is the property line of the homeowners. Maine Municipal Legal is looking into the situation of using public funds on private property. Steve Robinson foreclosure update. 	

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 approve the Consent Agenda	
SECOND	Second by Selectman Thomas.	
PASS/FAIL	Motion passes: 4-0	
ITEM A	Payroll Warrants	64 & 66
ITEM A	Accounts Payable Warrants	63 & 65
ITEM B	Appointments	
ITEM C	Minutes	01/12/2016

ADJOURN

MOTION	Motion by Selectman Kliphan to adjourn at 7:50 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