

Town of Manchester – SELECT BOARD

MINUTES

02/23/2016

6:00 PM

FIRE STATION

MEMBERS PRESENT	Tom Oliver, Robert Gasper, Dawn Kliphan, Paula Thomas arrives at 6:08 pm
MEMBERS ABSENT	Jeremy Pare
MEETING TYPE	SELECT BOARD
NOTE TAKER	Tina L. Cagle
ATTENDEES	Town Manager – E. Patrick Gilbert, Alexander Wright, Patricia LeVeen, Margaret Manely, Melodie Rand, Jim Nevins

AGENDA TOPICS

	#2 CHAIRMANS REMARKS	CHAIRMAN GASPER
DISCUSSION	<ul style="list-style-type: none"> None 	
ACTION ITEMS		
	TAKEN OUT OF ORDER #3 RECREATION COMMITTEE	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> The current summer recreation program is 6 weeks long. No plans to extend. Last years' co-directors had major issues with the condition of the Augusta Country Club Beach. Readfield Beach directors are very strict on times that the beach may be used by others. Manchester would like to combine swimming lessons with Readfield to hold down costs for lifeguards. Manchester Recreation would like to set up a meeting with the Readfield Beach Committee to discuss each others' programs. Last year in the Manchester Summer Recreation program there were 48 children of which only 16 were full time. The net cost to the Town after expenses and revenues is approximately \$10,000. The Recreation Committee would like to meet with the Augusta Country Club to discuss the beach. 	
MOTION		
SECOND		
PASS/FAIL		
	TAKEN OUT OF ORDER #5 KENNISON/TANNING BROOK	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> Letter to abutters was approved by a consensus of the Board and will be sent out this week. The Board would like a definitive answer on who owns the stream bed. The Board will walk the area on Saturday, February 27 at 10 am. After speaking with Department of Environmental Protection, each abutter would have to take out a dredging permit from the State. A contractor may be able to pull only one (1) permit for the entire area. DEP would make that decision. 	
	OTHER BUSINESS	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> Table item # 4 – Personnel Policy Review until next meeting. 	
DISCUSSION	<ul style="list-style-type: none"> 	
DISCUSSION	<ul style="list-style-type: none"> 	

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 Oliver.	
PASS/FAIL	Motion passes: 4-0	
ITEM A	Payroll Warrants	71 & 73
ITEM A	Accounts Payable Warrants	72 & 74

ITEM B	Appointments	None
ITEM C	Minutes	02/09/2016

ADJOURN

MOTION	Motion by Selectman Thomas to adjourn at 7:28 pm.
SECOND	Second by Selectman Kliphan.
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