

# Town of Manchester – SELECT BOARD

MINUTES

03/08/2016

6:00 PM

TOWN OFFICE

<b>MEMBERS PRESENT</b>	Tom Oliver, Robert Gasper, Paula Thomas, Jeremy Pare
<b>MEMBERS ABSENT</b>	Dawn Kliphan
<b>MEETING TYPE</b>	SELECT BOARD
<b>NOTE TAKER</b>	Tina L. Cagle
<b>ATTENDEES</b>	Town Manager – E. Patrick Gilbert, Judith Torrington, F. Rawn Torrington, John Babb, Scott Lanpher, Stephen Violette, Jason Simcock, Jim Nevins, Gary Violette

**AGENDA TOPICS**

	<b>#2 CHAIRMANS REMARKS</b>	<b>CHAIRMAN GASPER</b>
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>Select Board vacancies upcoming are Two (2) – Three (3) year terms and One (1) – Two (2) year term</li> </ul>	
<b>ACTION ITEMS</b>		
	<b>TAKEN OUT OF ORDER #5 ELECTRONIC SIGN ORDINANCE</b>	<b>SELECTMAN PARE</b>
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>State Law is very restrictive. Limits sign changes to 20 minutes.</li> <li>CEO that was employed last year was part time and could not police the ordinance.</li> <li>Augusta &amp; Farmingdale ordinance is at four (4) seconds.</li> <li>Dimming is available on all electronic signs.</li> <li>Mr. Babb would like the sign to change twice before a motorist drives away.</li> <li>The businesses that have these signs would like the Planning Board to revisit this issue.</li> <li>Frequency is what makes the sale.</li> <li>Signage can be overwhelming if there are too many.</li> <li>John Babb went to the Planning Board last year and felt that he was brushed off.</li> <li>Consensus of the Board was to ask the Planning Board to revisit this issue.</li> </ul>	
<b>MOTION</b>		
<b>SECOND</b>		
<b>PASS/FAIL</b>		
	<b>OTHER BUSINESS</b>	<b>TOWN MANAGER</b>
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>Tanning Brook residents may have to pool their monies together for the dredging permit.</li> <li>Kennebec Explorer is coming soon.</li> <li>Look into having a Good Citizen Award.</li> <li>Selectman Pare has tendered his resignation from the Board of Selectman effective 6/30/2016.</li> </ul>	
<b>MOTION</b>	Motion by Selectman Oliver to accept Selectman Pares' resignation.	
<b>SECOND</b>	Second by Selectman Thomas.	
<b>PASS/FAIL</b>	Motion passes: 4-0	

**CONSENT AGENDA**

<b>DISCUSSION</b>	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.	
<b>MOTION</b>	Motion by Selectman Pare to approve the Consent Agenda	
<b>SECOND</b>	Second by Selectman Thomas.	
<b>PASS/FAIL</b>	Motion passes: 4-0	
<b>ITEM A</b>	Payroll Warrants	75, 76 & 78
<b>ITEM A</b>	Accounts Payable Warrants	77 & 79
<b>ITEM B</b>	Appointments	Ballot and Election Clerks
<b>ITEM C</b>	Minutes	02/23/2016

**ADJOURN**

<b>MOTION</b>	Motion by Selectman Pare to adjourn at 8:30 pm.
<b>SECOND</b>	Second by Selectman Thomas.
<b>PASS/FAIL</b>	Motion passes: 4-0.

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Robert Gasper, Chairman

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Paula Thomas, Vice Chairman

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Jeremy Pare

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Thomas Oliver

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Dawn Kliphan

Submitted by \_\_\_\_\_ Tina L. Cagle, Secretary