

Town of Manchester – SELECT BOARD

MINUTES

04/12/2016

6:00 PM

TOWN OFFICE

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| MEMBERS PRESENT | Tom Oliver, Robert Gasper, Dawn Kliphan, Paula Thomas, Jeremy Pare arrives at 7 pm |
| MEMBERS ABSENT | |
| MEETING TYPE | SELECT BOARD |
| NOTE TAKER | Tina L. Cagle |
| ATTENDEES | Town Manager – E. Patrick Gilbert, Alexander Wright, Tom Leveen, Pat Leveen, Clarence Cram, Terry Watson |

AGENDA TOPICS

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| | #2 CHAIRMANS REMARKS | CHAIRMAN GASPER |
| DISCUSSION | <ul style="list-style-type: none"> None | |
| ACTION ITEMS | | |
| | #3 PERSONNEL POLICY | SELECTMAN PARE |
| DISCUSSION | <ul style="list-style-type: none"> Will be taken up in a meeting after the budget process is completed. | |
| | #4 SPEED DETAILS/SPEED WAGON | TOWN MANAGER |
| DISCUSSION | <ul style="list-style-type: none"> The Kennebec County Sheriff has received a grant for a speed wagon that will be available from April thru June. The Town will have to schedule it and decide where to have it within the Town. | |
| | #5 BUDGET DISCUSSIONS | TOWN MANAGER |
| DISCUSSION | <ul style="list-style-type: none"> Discussion of budget items. | |
| | OTHER BUSINESS | TOWN MANAGER |
| DISCUSSION | <ul style="list-style-type: none"> Update the Select Board on the Public Hearing on the two (2) Appeals from Arrowhead Landing, LLC. and Walters/Laverdiere. Residents on Kerns Hill Road are calling and asking why the “No Thru Traffic” signs had been taken down. The Town Manager explained that it is a Thru Road and had to take them down. Road Posting will be coming down around the 15th of April. The drive-thru at Fielders’ Choice and the traffic back up was discussed and the Board would like the Town Manager to contact Maine DOT with suggestions on how to fix the problem. Consensus of the Select Board to allow the Town Manager to sign a lease contract with the State of Maine for a new AVS (election equipment for residents with disabilities) machine. The lease is free to the Town. The Trail from Gardencrest to the center of Town is not off the table as yet. Mr. Glazier has not completed the demolition on the Foye Road property. Consensus of the Board is to allow Mr. Glazier until May 27th to complete the demolition. | |

CONSENT AGENDA

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| 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 approve the Consent Agenda | |
| SECOND | Second by Selectman Pare. | |
| PASS/FAIL | Motion passes: 5-0 | |
| ITEM A | Payroll Warrants | 80 & 82 |
| ITEM A | Accounts Payable Warrants | 81 & 83 |
| ITEM B | Appointments | |
| ITEM C | Minutes | 03/08/2016 |

ADJOURN

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| MOTION | Motion by Selectman Pare to adjourn at 9:30 pm. |
| SECOND | Second by Selectman Oliver. |
| PASS/FAIL | Motion passes: 5-0. |

Robert Gasper, Chairman

Paula Thomas, Vice Chairman

Jeremy Pare

Thomas Oliver

Dawn Kliphan

Submitted by _____ Tina L. Cagle, Secretary