

Town of Manchester – SELECT BOARD

MINUTES

04/26/2016

6:00 PM

TOWN OFFICE

MEMBERS PRESENT	Tom Oliver, Robert Gasper, Dawn Kliphan, Paula Thomas, Jeremy Pare leaves at 8:45 pm
MEMBERS ABSENT	
MEETING TYPE	SELECT BOARD
NOTE TAKER	Tina L. Cagle
ATTENDEES	Town Manager – E. Patrick Gilbert, Bob Devlin, Bruce Gerrity, Patsy Crockett, Lois Beedy, Martha Ellis, Jason Simcock

AGENDA TOPICS

	#2 CHAIRMANS REMARKS	CHAIRMAN GASPER
--	-----------------------------	------------------------

DISCUSSION	<ul style="list-style-type: none"> None
-------------------	--

ACTION ITEMS	
---------------------	--

	TAKEN OUT OF ORDER KENNEBEC COUNTY BUDGET	TOWN MANAGER
--	--	---------------------

DISCUSSION	<ul style="list-style-type: none"> Discussion of the Kennebec County Budget. Bob Devlin discussed some of the changes that have affected the budget this fiscal year. The jail is approximately 50% of the budget. There are 80 Correction officers and 25 Sheriff Officers. The LDI cap is currently 4.7%.
-------------------	--

	#4 SOMERSET COUNTY COMM CENTER (PSAP)	TOWN MANAGER
--	--	---------------------

DISCUSSION	<ul style="list-style-type: none"> Discussion of the Contract
-------------------	--

MOTION	Motion by Selectman Thomas to allow the Town Manager to sign the PSAP Contract.
---------------	---

SECOND	Second by Selectman Oliver.
---------------	-----------------------------

PASS/FAIL	Motion passes: 4-0
------------------	--------------------

	#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"> Kerns Hill Road residents are upset that the “No Thru Road” sign was taken down. State Police and the Kennebec Sheriffs’ Office stated to the residents that the sign is unenforceable. The Road Committee met and concluded that Kerns Hill Road is a “Thru Road” and therefore the signs need to come down. Martha Ellis suggested that “Slow, Children at Play” signs might help. Residents want to know what the downside to having the sign up is. Chairman Gasper stated that the sign is not true and therefore should not be displayed. Mrs. Beedy is concerned about the driving in the middle of the road on blind hills. The Road Committee will discuss putting up “Slow, Children at Play” signs to help with the traffic. Treasurer, Ann Young, asked the Board if she could change the depository bank that we currently make our daily deposits in (Kennebec Savings Bank in Winthrop) to the newly opened Camden National Bank across the street from the town office. The possibility of a trail from Gardencrest to Cross Street is still open to discussion with the Guillemettes. The final fire truck price is \$358,000 which does not include stocking it with equipment, which will be approximately \$50,000.
-------------------	--

MOTION	Motion by Selectman Oliver to approve move the cash account to the Camden National Bank from Kennebec Savings Bank.
---------------	---

SECOND	Second by Selectman Kliphan.
---------------	------------------------------

PASS/FAIL	Motion passes: 5-0
------------------	--------------------

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 Pare to approve the Consent Agenda	
SECOND	Second by Selectman Oliver.	
PASS/FAIL	Motion passes: 5-0	
ITEM A	Payroll Warrants	91 & 93
ITEM A	Accounts Payable Warrants	92 & 94
ITEM B	Appointments	
ITEM C	Minutes	04/12/2016

ADJOURN

MOTION	Motion by Selectman Thomas to adjourn at 9:25 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