

Town of Manchester – SELECT BOARD

MINUTES

06/14/2016

6:05 PM

TOWN OFFICE

MEMBERS PRESENT	Tom Oliver, Robert Gasper, Dawn Kliphan, Paula Thomas, Jeremy Pare leaves at 7:45 pm.
MEMBERS ABSENT	
MEETING TYPE	SELECT BOARD
NOTE TAKER	
ATTENDEES	Town Manager – E. Patrick Gilbert

AGENDA TOPICS

	#2 CHAIRMANS REMARKS	CHAIRMAN GASPER
DISCUSSION	<ul style="list-style-type: none"> None 	
ACTION ITEMS		
	TAKEN OUT OF ORDER #7 SNOWPLOW CONTRACT	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> The Town has authorized the Town Manager to sign the two (2) year contract with an optional third (3rd) year. The extension would be the sole discretion of the Select Board. 	
MOTION	Motion by Selectman Thomas to authorize the Town Manager to sign the new contract with Scott D. Lyon Construction, Inc.	
SECOND	Second by Selectman Oliver.	
PASS/FAIL	Motion passes: 5-0	
	#3 FOYE ROAD UPDATE	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> Mr. Glazier is unable to remove the mobile home from the property so therefore, he does not want to continue with the offer from the Town. Scott Lyon is interested in the property and will be speaking with the Code Enforcement Officer to determine if the lot will fulfill his needs. 	
MOTION	Motion by Selectman Pare to authorize the Town Manager create a document	
SECOND	Second by Selectman Oliver.	
PASS/FAIL	Motion passes: 5-0	
	TAKEN OUT OF ORDER #6 PAVING BIDS	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> State Paving came in the lowest of four (4) bidders. State - \$58.16, Crooker - \$62.77, Pike - \$ 64.00 & All State Paving - \$65.79 	
MOTION	Motion by Selectman Pare to award the Paving Contract to State Paving Co.	
SECOND	Second by Selectman Oliver.	
PASS/FAIL	Motion passes: 5-0	
	#4 TRAFFIC CALMING SIGNAGE IN GARDENCREST	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> Selectman Pare has received complaints from residents in Garden Crest with regards to excess speed. Heavy based cones placed in front of certain homes, whom would be responsible to maintain them that states Slow Down, etc... They are approximately \$150 each. 	
MOTION	Motion by Selectman Kliphan to allow the Town Manager to purchase three (3) Traffic Calming Cones not to exceed \$450.	
SECOND	Second by Selectman Pare.	
PASS/FAIL	Motion passes: 5-0	
	#5 ECONOMIC DEVELOPMENT	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> Tabled until next meeting. 	
	ABATEMENT	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> Abatement request from American Home Systems in the amount of \$96.80. The company filed bankruptcy. 	

MOTION	Motion by Selectman Thomas to approve the abatement for American Home Systems in the amount of \$96.80.
SECOND	Second by Selectman Oliver
PASS/FAIL	Motion passes: 5-0

	OTHER BUSINESS	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> • Business of the Year Award discussion. Will make a decision next meeting. • Jamie Pond Wildlife Management project public meeting on June 29th @ 11 am at the kayak landing. • Selectman Pare discussing the Recreation Committee. The committee is down to two (2) members. • Possibly regionalizing with other towns. • The Town office close at 2 pm on Thursday, June 30th for year end. • 	

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 Thomas to approve the Consent Agenda	
SECOND	Second by Selectman Oliver.	
PASS/FAIL	Motion passes: 5-0	
ITEM A	Payroll Warrants	103, 105, 106 & 108
ITEM A	Accounts Payable Warrants	104, 107 & 109
ITEM B	Appointments	
ITEM C	Minutes	

ADJOURN

MOTION	Motion by Selectman Thomas to adjourn at 8:25 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