

# Town of Manchester – SELECT BOARD

MINUTES

05/24/2016

6:00 PM

TOWN OFFICE

<b>MEMBERS PRESENT</b>	Tom Oliver, Robert Gasper, Dawn Kliphan, Paula Thomas, Jeremy Pare
<b>MEMBERS ABSENT</b>	
<b>MEETING TYPE</b>	SELECT BOARD
<b>NOTE TAKER</b>	Tina L. Cagle
<b>ATTENDEES</b>	Town Manager – E. Patrick Gilbert, Tom Bartol, Luke Bartol, Garry Hinkley, Chief Cram, Alexander Wright

**AGENDA TOPICS**

	<b>#2 CHAIRMANS REMARKS</b>	<b>CHAIRMAN GASPER</b>
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>State and Local elections on Tuesday, June 14, 2016 from 8 am -8 pm. Town Meeting on Thursday, June 16, 2016 @ 6:30 pm</li> </ul>	
<b>ACTION ITEMS</b>		
	<b>#3 EAGLE SCOUT PROJECT</b>	<b>LUKE BARTOL</b>
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>Luke will be planning and building a bus shelter for his Eagle Scout project. The bus shelter will be placed near the telephone pole at the corner of the green space and School Street.</li> </ul>	
	<b>#4 DISPOSITION OF FIRE TRUCK</b>	<b>CHIEF CRAM</b>
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>The fire truck has been advertised for four (4) weeks at \$10,000.</li> <li>The office staff will advertise the vehicle on the website and through Maine Municipal Association.</li> <li>Possibly have the Kennebec Journal do a story.</li> </ul>	
	<b>#5 PERSONNEL POLICY</b>	<b>TOWN MANAGER</b>
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>Table until next meeting</li> </ul>	
	<b>OTHER BUSINESS</b>	<b>TOWN MANAGER</b>
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>Cobbossee Watershed will be holding their annual meeting this week.</li> <li>Resident Marcia Duval would like to attract businesses to Manchester.</li> <li>She would like to have small businesses, restaurants, coffee shops, etc...</li> <li>Selectman Pare spoke to his meeting with business owners of Manchester with regards to bringing business into Town.</li> <li>Ms. Duval would like to not have Rt. 202 be an extension of Augusta.</li> <li>The Board will create an Economic Development Committee.</li> <li>Selectman Pare stated that he would serve on this committee with Ms. Duval.</li> <li>Mr. Beaulieu states that he has to back out of his driveway onto Rt. 17 and would like the Town to build a circular driveway.</li> <li>The Town cannot spend Taxpayer monies on any private venture.</li> <li>The Peary Group TIF monies will be sent to the bank this year rather than Mr. Jorgensen.</li> <li>Darlings Auto will be temporarily parking cars at the Pyro City lot until their dealership construction is complete. (approx. 30 days)</li> </ul>	
<b>MOTION</b>	Motion by Selectman Pare to create an Economic Development Committee	
<b>SECOND</b>	Second by Selectman Kliphan.	
<b>PASS/FAIL</b>	Motion passes: 5-0	

**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: 5-0	
ITEM A	Payroll Warrants	99 & 101
ITEM A	Accounts Payable Warrants	98, 100 & 102
ITEM B	Appointments	
ITEM C	Minutes	05/10/2016

**ADJOURN**

<b>MOTION</b>	Motion by Selectman Pare to adjourn at 8:45 pm.
<b>SECOND</b>	Second by Selectman Thomas.
<b>PASS/FAIL</b>	Motion passes: 5-0.

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Robert Gasper, Chairman

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Paula Thomas, Vice Chairman

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Jeremy Pare

\_\_\_\_\_  
Thomas Oliver

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Dawn Kliphan

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