

Town of Manchester – SELECT BOARD

MINUTES

07/26/2016

6:00 PM

TOWN OFFICE

MEMBERS PRESENT	Paula Thomas, Dawn Kliphan, Robert Gasper, Thomas Oliver & Doug Ide
MEMBERS ABSENT	
MEETING TYPE	SELECT BOARD
NOTE TAKER	Tina L. Cagle
ATTENDEES	Town Manager – E. Patrick Gilbert

AGENDA TOPICS

	#2 CHAIRMANS REMARKS	CHAIRMAN THOMAS
DISCUSSION	<ul style="list-style-type: none"> None 	
ACTION ITEMS		
	#3 PUBLIC HEARING – OPEN AT 6:01 PM REGGAE FESTIVAL B.Y.O.B. - CLOSE AT 7:35 PM	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> No public comments. 	
MOTION	Motion by Selectman Kliphan to approve the Reggae Festival B.Y.O.B. License Application.	
SECOND	Second by Selectman Oliver.	
PASS/FAIL	Motion passes: 4-0-1 (Selectman Ide abstains/Organizer of the Festival)	
	#4 CONSERVATION COMMISSION	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> The Board is questioning how the Conservation Commission is allowed to spend monies from the Reserve Account. Does the Commission request monies through Town Meeting or is it the discretion of the Select Board? The Auditors and the Town Attorney will be contacted and asked the question of releasing the monies. 	
MOTION		
SECOND		
PASS/FAIL		
	#5 RENAMING THE “WOOD ACCOUNT”	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> Capital Reserve Account is what it should be called. 	
MOTION	Motion by Selectman Gasper to rename “The Wood Account” to the Capital Reserve Account.	
SECOND	Second by Selectman Ide.	
PASS/FAIL	Motion passes: 5-0	
	#6 ABATEMENT	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> No Discussion 	
MOTION	Motion by Selectman Gasper to approve the abatement for the TV Man in the amount of \$34.49.	
SECOND	Second by Selectman Oliver.	
PASS/FAIL	Motion passes: 5-0	
	#7 MANAGERS EVALUATION	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> Discussion...will continue at next meeting. 	
	OTHER BUSINESS	TOWN MANAGER

DISCUSSION	<ul style="list-style-type: none"> • Visioning Session 10/18/2016 @ 6pm. • The Fire Truck sold for \$3000 to a resident. • Darlings parked more vehicles on the Pyro City lot. They will be completed by August 1st. • Manchester Motors building is at a standstill, due to soil conditions. • Puddledock Road has been paved. • There will be a Road Committee meeting on 08/02/2016 at 4 pm. • The Pond Road closure has been postponed due to engineering issues. • Apple Festival will be 09/24/2016. • The Fire Departments' 70th anniversary and open house will be 09/17/2016. • Marcia Duval will speak with Richard Fein regarding the First Park Alternate. • Board would like to draft a policy for changing road names. (Incorporate into the E911 Addressing Policy). • Consensus of the Board is to do nothing with regards to plantings at the Welcome to Town sign at the Cat Hospital. • The server system will be replaced on Wednesday 07/27/2016. • The Town will notify Fielders Choice of the paving of the Drum Property. • The See-Saw at Castletown is broken. Part on order. • Selectman Oliver would like to see a restaurant in the Holmes house that is for sale on Readfield Road. • Lakeside Orchards owners could be sold and possibly a café in the "store". • The Gardencrest "Slow" signs are on order and we are just waiting for them.
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CONSENT AGENDA	TOWN MANAGER
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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 Gasper to approve Items A & C.
SECOND	Second by Selectman Ide.
PASS/FAIL	Motion passes: 5-0

TICKLER FILE

DISCUSSION	<ul style="list-style-type: none"> • Conservation Commission – Authorization for spending monies. • Visioning Session 10/18/2016 @ 6pm. • The Pond Road closure has been postponed due to engineering issues. • Marcia Duval will speak with Richard Fein regarding the First Park Alternate. • Garden Crest "Slow Signs"
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ADJOURN @ 8:30 pm

MOTION	Motion by Selectman Oliver to adjourn @ 8:30 pm.
SECOND	Second by Selectman Ide
PASS/FAIL	Motion passes: 5-0

Paula Thomas, Chairman

Dawn Kliphan, Vice Chairman

Robert Gasper

Thomas Oliver

Doug Ide

Submitted by _____ Tina L. Cagle, Secretary