

# Town of Manchester – SELECT BOARD

MINUTES

08/23/2016

6:00 PM

TOWN OFFICE

<b>MEMBERS PRESENT</b>	Paula Thomas, Dawn Kliphan, Robert Gasper, Thomas Oliver & Doug Ide
<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, Luke Bartol, Tom Bartol

**AGENDA TOPICS**

	<b>#2 CHAIRMANS REMARKS</b>	<b>CHAIRMAN THOMAS</b>
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>NONE</li> </ul>	
<b>ACTION ITEMS</b>		
	<b>#3 EAGLE SCOUT PROJECT – LUKE BARTOL</b>	<b>TOWN MANAGER</b>
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>Luke Bartol has raised \$1200 from local business in labor and materials.</li> <li>Techno posts to anchor the building is more expensive but the best solution.</li> <li>Architectural standards would not be needed per Leon Strout, Chairman of Planning Board.</li> <li>The Bus Shelter will have a Standing Seam Roof.</li> <li>Mr. Bartol would like the Board to help with the cost, if necessary, to complete the project.</li> </ul>	
<b>MOTION</b>	Motion by Selectman Gasper to support Luke Bartols' Eagle Scout Project up to \$1000.	
<b>SECOND</b>	Second by Selectman Ide.	
<b>PASS/FAIL</b>	Motion passes: 5-0	
	<b>#4 SET MIL RATE</b>	<b>ASSESSORS AGENT</b>
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>The current Mil-Rate is 15.95/thousand.</li> <li>The Assessors Agent is recommending a new Mil-Rate of 16.40/thousand.</li> <li>The overlay would be \$36,175.46.</li> </ul>	
<b>MOTION</b>	Motion by Selectman Gasper to accept the recommendation of 16.40 per thousand for the 2016-2017 fiscal year.	
<b>SECOND</b>	Second by Selectman Kliphan.	
<b>PASS/FAIL</b>	Motion passes: 5-0.	
	<b>#5 FOAA TRAINING</b>	<b>TOWN MANAGER</b>
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>Chairman Thomas, Selectman Gasper and Selectman Ide have completed the training.</li> </ul>	
	<b>#6 VISIONING SESSION</b>	<b>CHAIRMAN THOMAS</b>
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>At the next meeting each Selectman should have five (5) items that they want to discuss at the visioning session.</li> </ul>	
	<b>#7 LEGAL OPINION ON CONSERVATION COMMISSION</b>	<b>TOWN MANAGER</b>
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>The Board would like to invite the Town Attorney, Lee Bragg, to answer questions that they may have.</li> </ul>	
	<b>#8 GENERAL ASSISTANCE ORDINANCE APPENDICES A-D</b>	<b>TOWN MANAGER</b>
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>This ordinance is Federally mandated.</li> </ul>	
<b>MOTION</b>	Motion by Selectman Gasper to accept the General Assistance Ordinance Appendices A – D.	
<b>SECOND</b>	Second by Selectman Ide.	
<b>PASS/FAIL</b>	Motion passes: 5-0.	

	<b>OTHER BUSINESS</b>	<b>TOWN MANAGER</b>
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>• If a resident would like to name a road or change the name of their road. The Town will order and install the sign at the residents cost.</li> <li>• Charlie Hippler III would like to name his new road the "Camp Road". Consensus of the Board to allow.</li> <li>• Economic Development Committee will be meeting on 09/07/2016.</li> </ul>	
	<b>CONSENT AGENDA</b>	<b>TOWN MANAGER</b>
<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 Ide to approve the Consent Agenda.	
<b>SECOND</b>	Second by Selectman Gasper.	
<b>PASS/FAIL</b>	Motion passes: 5-0	
	<b>TICKLER FILE</b>	
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>• <del>Conservation Commission – Authorization for spending monies. 08/09/2016</del></li> <li>• Visioning Session 10/18/2016 @ 6pm.</li> <li>• The Pond Road closure has been postponed due to engineering issues.</li> <li>• Marcia Duval will speak with Richard Fein regarding the First Park Alternate.</li> <li>• <del>Garden Crest "Slow Signs" 08/09/2016</del></li> <li>• Solar Fencing Ordinance?</li> <li>• By-Laws of the Selectboard.</li> <li>• Dam area swimming issues.</li> </ul>	
	<b>ADJOURN @ 8:55 pm</b>	
<b>MOTION</b>	Motion by Selectman Ide to adjourn @ 8:55 pm.	
<b>SECOND</b>	Second by Selectman Kliphan.	
<b>PASS/FAIL</b>	Motion passes: 5-0	

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Paula Thomas, Chairman

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Dawn Kliphan, Vice Chairman

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Robert Gasper

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Thomas Oliver

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Doug Ide

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