

# Town of Manchester – SELECT BOARD

MINUTES

09/27/2016

6:00 PM

TOWN OFFICE

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

**AGENDA TOPICS**

	<b>CHAIRMAN'S REMARKS</b>	<b>CHAIRMAN THOMAS</b>
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>NONE</li> </ul>	
<b>ACTION ITEMS</b>		
	<b>OPEN PUBLIC HEARING AT 6:01 PM AUGUSTA COUNTRY CLUB LIQUOR LICENSE &amp; CHARLIE HIPPLER Jr. JUNKYARD PERMIT CLOSE PUBLIC HEARING AT 7:15 PM</b>	<b>CHAIRMAN THOMAS</b>
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>No public comments</li> </ul>	
<b>MOTION</b>	Motion by Selectman Oliver approves the application for the Augusta Country Club Liquor License.	
<b>SECOND</b>	Second by Selectman Ide.	
<b>PASS/FAIL</b>	Motion passes: 4-0	
<b>MOTION</b>	Motion by Selectman Ide approves the application for Charlie Hippler Jr. Junkyard permit.	
<b>SECOND</b>	Second by Selectman Gasper.	
<b>PASS/FAIL</b>	Motion passes: 4-0	
	<b>#3 OCTOBER VISIONING SESSION</b>	<b>TOWN MANAGER</b>
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>Agenda has been set.</li> </ul>	
	<b>TAKEN OUT OF ORDER #5 PLAYGROUND DISCUSSION</b>	<b>TOWN MANAGER</b>
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>Pinnacle Tree provided an estimate for all trees along the perimeter of the ball field and playground.</li> <li>The arborist recommends taking down tree #1 and # 12. #7 will be cabled.</li> <li>The work on the other remaining trees will be budgeted for next fiscal year.</li> <li>The monies to pay for this necessary work this year will come from the road budget.</li> <li>The tennis courts need to be re-surfaced and Vermont Tennis will be coming out and giving an estimate.</li> <li>Jim Nevins has an application for a grant from Parks and Recreation to help with the repairs to the tennis courts.</li> <li>The Board will meet on 10/21/2016 at 10 am at the town office to meet and go over the general condition of the playground.</li> <li>The coaches and teams do not maintain the ball fields as they used to do 10 years ago.</li> </ul>	
<b>MOTION</b>	Motion by Selectman Ide to allow the Town Manager to sign the contract with Pinnacle Tree to remove Tree 1 & 12, Cable Tree 7 and trim Tree 15.	
<b>SECOND</b>	Second by Selectman Gasper.	
<b>PASS/FAIL</b>	Motion passes: 4-0	
	<b>#4 PRIVATE ROAD NAME CHANGE</b>	<b>TOWN MANAGER</b>
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>Request from Sam Pakraftar &amp; Amy Tardiff to change their road name from "Half Mile Farm Road" to "Mackies Place".</li> <li>There are similar names that could affect the fire department finding the proper road in case of an emergency.</li> <li>This item is being tabled until the Board can review the Road Naming Policy.</li> </ul>	
<b>MOTION</b>		
<b>SECOND</b>		

PASS/FAIL	
	<b>#6 MANCHESTER ADVISORY COMMITTEE</b>
	<b>TOWN CLERK</b>
DISCUSSION	<ul style="list-style-type: none"> <li>Table until next week.</li> </ul>
	<b>OTHER BUSINESS</b>
DISCUSSION	<ul style="list-style-type: none"> <li>Selectman Gasper will not be attending the meeting on 10/11/2016.</li> <li>Economic Development Committee has met and is moving forward.</li> <li>Selectman Ide, member of the Economic Development Committee, reached out to Travis Mills regarding being a member of the committee.</li> <li>The plow that is stored at the Town Office needs to be moved to behind the fire station or other location when not in use.</li> <li>Is it viable to continue with the Budget Committee when the Town is a Town Manager form of Government?</li> <li>The Town Auditor will be done and will be in front of the Board on 10/25/2016.</li> <li>Cobbossee Watershed will be moving forward with Commercial Divers dam inspection.</li> </ul>
	<b>CONSENT AGENDA</b>
	<b>TOWN MANAGER</b>
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 accept items A & C.
SECOND	Second by Selectman Ide.
PASS/FAIL	Motion passes: 4-0
	<b>ADJOURN @ 8:00 PM</b>
MOTION	Motion by Selectman Oliver to adjourn @ 8:00 pm.
SECOND	Second by Selectman Ide.
PASS/FAIL	Motion passes: 4-0

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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