

Town of Manchester – SELECT BOARD

MINUTES

11/26/2019

6:00 PM

TOWN OFFICE

MEMBERS PRESENT	Robert Gasper, Paula Thomas, Garry Hinkley, Dawn Kliphan
MEMBERS ABSENT	Doug Ide
MEETING TYPE	SELECT BOARD
NOTE TAKER	Debora Southiere
ATTENDEES	Town Manager, E. Patrick Gilbert, April Gay, Kaleb Pushard, Shellie Black

AGENDA TOPICS

	#4 UPDATE COMMUNITY ENRICHMENT-TREE LIGHTING	APRIL GAY
DISCUSSION	<ul style="list-style-type: none"> • April Gay updated the Board concerning the Tree Lighting • The committee is looking into having fireworks. • The package is \$3,000 – The committee is looking for sponsorship. • Class of 2022 will be hosting a free spaghetti dinner at the grange from 5-6 PM. • Scott’s Recreation will be providing the propane for the heaters which were purchased to events. • April will give notice to the residents in the ballfield area. • Hope Baptist Church is providing cookies and serving hot cocoa. • The committee would like to look into purchasing a Conex box for storage. • Looking at costs for conex and set up. • Possibility of sharing one with the Town Office. • Planning an event for February. 	
MOTION	NO MOTION NEEDED	
SECOND		
PASS/FAIL		

	#3 WASTE DIVERSION GRANT/PERMANENT HOUSING FOR SILVER BULLET	APRIL GAY
DISCUSSION	<ul style="list-style-type: none"> • April Gay asked where things stood with bid for ground work for the silver bullet at the Sand/Salt Shed area. • The site will need site work, fencing with lock and gravel. • This will be used by Licensed Haulers only. • The grant is good for a 2-year period. • Conservation Committee is looking for long term results. • April will check with Hatch Hill to get data on recycling from haulers. • Haulers are required to give a report to the Town. • Selectman would like to discuss this further. • This will be put on the agenda next meeting. 	
MOTION	NO MOTION NEEDED	
SECOND		
PASS/FAIL		

	#2 REVIEW – PROPOSED MORATORIUM ON ADULT USE MARIJUANA CULTIVATION FACILITIES	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> • The Board reviewed the proposed moratorium for Adult Use Marijuana. • Debbie Southiere will prepare warrant article for Special Town Meeting. 	

MOTION	Motion by Selectman Garry Hinkley to approve paperwork for moratorium
SECOND	Second by Dawn Kliphan
PASS/FAIL	Motion passes 4-0

	#5 REVIEW AUDITOR REPORT	ANN YOUNG, TREASURUER
DISCUSSION	<ul style="list-style-type: none"> Board reviewed the auditor report. 	
MOTION	NO MOTION NEEDED	
SECOND		
PASS/FAIL		

	*CONSENT AGENDA	TOWN MANAGER
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 Garry Hinkley approve Warrant	Garry Hinkley approve Minutes
SECOND	Second by Selectman Dawn Kliphan	Paula Thomas
PASS/FAIL	Motion passes: 4-0	3-0-1

	OTHER BUSINESS
DISCUSSION	<ul style="list-style-type: none"> Adding 10 ft to Tower at fire station – Federal Law allows them to go 10 ft over local ordinance. Walk the proposed Trail with National Park Service Staff will take place on December 5th. (located off Kerns Hill Rd) Group is meeting at the Town Office, December 5th at 2 PM. Speed Bumps are removed. Will be put back in the Spring.
MOTION	
SECOND	
PASS/FAIL	

	ADJOURNMENT
MOTION	Motion by Selectman Garry Hinkley to adjourn @ 8:30 pm.
SECOND	Second by Selectman Dawn Hinkley
PASS/FAIL	Motion passes: 4-0

Robert Gasper, Chairman

Paula Thomas, Vice Chairman

Doug Ide

Dawn Kliphan

Garry R. Hinkley

Submitted by _____ Debora Southiere, Secretary