

Town of Manchester – SELECT BOARD

MINUTES

05/12/2020
ZOOM MEETNG

6:00 PM

TOWN OFFICE

| | |
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| MEMBERS PRESENT | Robert Gasper, Paula Thomas, Dawn Kliphan, Garry Hinkley, Doug Ide |
| MEMBERS ABSENT | |
| MEETING TYPE | SELECT BOARD |
| NOTE TAKER | Debora Southiere |
| ATTENDEES | Town Manager – E. Patrick Gilbert, Matt Dwyer |

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| | #2 AWARD TIF SCHOLARSHIP | TOWN MANAGER |
| DISCUSSION | <ul style="list-style-type: none"> The Board discussed the applications received for the TIF Scholarship. After much discussion the Board agreed to award the scholarships to Katie Ide and Emma Hagenaaars | |
| MOTION | Motion by Selectman Garry Hinkley | |
| SECOND | Second by Selectman Dawn Kliphan | |
| PASS/FAIL | Motion passes 4-0-1 | |

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| | #3 DISCUSSION – REAL ESTATE INTEREST DEADLINE | TOWN MANAGER |
| DISCUSSION | <ul style="list-style-type: none"> The Board declined to further extend the waiver on late payment of real estate taxes beyond May 15. Taxes unpaid May 16th will accrue interest. | |
| MOTION | NO MOTION NEEDED | |
| SECOND | | |
| PASS/FAIL | | |

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| | #4 DISCUSSION – EXTEND MORATORIUM ON ADULT USE MARIJUANA CULTIVATION FACILITIES | |
| DISCUSSION | <ul style="list-style-type: none"> The Board discussed extending the moratorium on Adult Use Marijuana Cultivation Facilities to get to the Town Meeting. The Board does not want to limit the number of grow facilities. | |
| MOTION | Motion by Dawn Kliphan | |
| SECOND | Second by Selectman Doug Ide | |
| PASS/FAIL | Motion passes: 5-0 | |

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| | #5 OTHER BUSINESS | |
| DISCUSSION | <ul style="list-style-type: none"> The Board will extend the Town operations (closed to the public) until June 1st. They will re-evaluate at next meeting. Debbie will look into deep cleaning of the Town Office. The Board appointed Matt Dwyer as a Manchester Sanitary Trustee. He will finish out the vacant position. (term to expire June 30, 2022) Paving bids are due Friday, May 15th. | |
| MOTION | Motion by Selectman Doug Ide to appoint Matt Dwyer as Manchester Sanitary Trustee | |
| SECOND | Second by Selectman Garry Hinkley | |
| PASS/FAIL | Motion passes: 5-0 | |

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| | 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 Doug Ide to approve the Consent Agenda and Minutes | |
| SECOND | Second by Selectman Dawn Kliphan | |
| PASS/FAIL | Motion passes: 5-0 | |

ADJOURN

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| MOTION | Motion by Selectman Garry Hinkley |
| SECOND | Second by Selectman Doug Ide |
| PASS/FAIL | Motion passes: 5 -0. |

Robert Gasper, Chairman

Paula Thomas, Vice Chairman

Doug Ide

Dawn Kliphan

Garry Hinkley

Submitted by _____ Debora Southiere, Secretary