

Town of Manchester – SELECT BOARD

MINUTES

07/28/2020
ZOOM MEETING

6:00 PM

TOWN OFFICE

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, Bob Stratton, Keith Edwards

#2 ELECTION OF OFFICERS	
DISCUSSION	<ul style="list-style-type: none"> Nomination of officers
MOTION	Motion by Selectman Robert Gasper to nominate Paula Thomas for the position of Chairman
SECOND	Second by Selectman Doug Ide
PASS/FAIL	Motion passes 5-0
MOTION	Motion by Selectman Paula Thomas to nominate Doug Ide for the position of Vice Chairman
SECOND	Second by Selectman Garry Hinkley
PASS/FAIL	Motion passes 5-0

#3 DISCUSSION – UPDATE – OUTLET BRIDGE		TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> Pat Gilbert, Town Manager updated the Board on the situation at the outlet bridge. Mr. Gilbert met with Angie from Superior Construction Co. regarding the guard railing. The Town can purchase used guard railing for \$1,200 installed. Railing will take about 2 weeks. Mr. Gilbert has ordered the NO PARKING signs. The Board would like the area by the old bridge to be revegetated. Mr. Gilbert will ask DEP to do a site visit. The Town might need a PBR. Cobbossee Water Shed might have some funds available for this project. Selectman Garry Hinkley suggested that perhaps this could be a conservation project. Selectman Doug Ide would like the Board to continue to look for an alternative site for people of Manchester to be able to access the lake for swimming. 	
MOTION	NO MOTION NEEDED	
SECOND		
PASS/FAIL		

#4 DISCUSSION – DRAINAGE AT 24 INGRAHAM STREET		BOB STRATTON
DISCUSSION	<ul style="list-style-type: none"> Bob Stratton asked the Board for an update on the drainage situation at 24 Ingraham Street. Selectman Robert Gasper stated he has gone out to look at the site. The Board is waiting to see what input Harold Wood has to make. The Board assured Mr. Stratton that they are working on this problem. 	
MOTION	NO MOTION NEEDED	
SECOND		
PASS/FAIL		

#5 OTHER BUSINESS	
DISCUSSION	<ul style="list-style-type: none"> The contract with Affinity LED Lighting has been signed. The change should happen within the next few weeks. The contract for paving has been signed. Paving should begin Mid to late August.
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 to approve the Consent Agenda and Minutes	
SECOND	Second by Selectman Doug Ide	
PASS/FAIL	Motion passes: 5-0	

ADJOURN

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