

Town of Manchester – SELECT BOARD

MINUTES

8/13/2019

6:00 PM

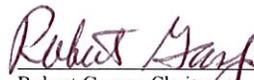
TOWN OFFICE

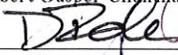
MEMBERS PRESENT	Robert Gasper, Paula Thomas, Doug Ide, Dawn Kliphan, Garry Hinkley	
MEMBERS ABSENT		
MEETING TYPE	SELECT BOARD	
NOTE TAKER	Debora Southiere	
ATTENDEES	Town Manager, E. Patrick Gilbert, Amanda Meader, Wes Kinney, Craig Church	
	#2 ELECTION OF BOS OFFICERS	
DISCUSSION	<ul style="list-style-type: none"> • Selectman Paula Thomas nominated Selectman Robert Gasper for Chairman of the Board • Second by Selectman Garry Hinkley • Vote 5-0 • Selectman Dawn Kliphan nominated Selectman Paula Thomas for Vice Chairman • Second by Doug Ide • Vote 5-0 	
MOTION	SEE ABOVE	
SECOND		
PASS/FAIL		
	#3 DISCUSSION – TIF AGREEMENT	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> • Pat Gilbert explained that Mr. Kinney from Venetians, Inc. would like to expand the TIF zone from 33 acres to 65 acres. • He would like to continue with the 60 – 40 split that was in place with Peary Group. • The Town would like to restructure the use of the TIF funds. • The Town is willing to continue with the agreement. • Amanda Meader stated she has spoken to Tina Mullens at DECD. • DECD is not being receptive to letting Venetians, Inc. taking over Peary Groups position. • Ms. Mullens is willing to hear argument from Mr. Kinney and the Town as to why this should be approved. • Amanda Meader will set up a meeting with the Board, Mr. Kinney, Mr. Church and DECD. • This will be a special Selectman’s meeting and will require announcement to the public. 	
MOTION	NO MOTION NEEDED	
SECOND		
PASS/FAIL		
	#4 DISCUSSION – BUSINESS OF THE YEAR	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> • The Board discussed the various businesses which they felt would be a good candidate. • After much discussion the Board decided to give Mulligan’s the Business of the Year Award. • Selectman Robert Gasper will advise Gary Violette of the award. • The award will be presented at the 0435FUN Festival on Saturday, October 5th. 	
MOTION	Motion by Selectman Paula Thomas	
SECOND	Second by Selectman Robert Gasper	
PASS/FAIL	Vote 5-0	

	*5 DISCUSSION - RESIGNATION OF SCHOOL BOARD MEMBER	TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> • Kaleb Pushard has resigned from his position on the school board to allow his sister to accept a position at the school. • The School Board has a policy that does not allow nepotism • Pat Gilbert will check with Superintendent Jay Charette on changing this policy. 	
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 Doug Ide to approve Consent Agenda and Minutes	
SECOND	Second by Selectman Paula Thomas	
PASS/FAIL	Motion passes: 5-0	
	OTHER BUSINESS	
DISCUSSION	<ul style="list-style-type: none"> • Appointment of Sara Kingdon to the Conservation Commission. • Jeffrey Janell will be new Chairman for Conservation Commission. • Selectman Doug Ide is concerned with the collection of trailers on Western Avenue. • The Board would like CEO Brad Luker to come to the Select Board with a plan of action for this problem. • The Sand and Salt shed is ready for the new shipment of salt. • Changing the culvert at intersection of Sylvester Dr. and Puddledock Road Sand and Salt Shed. • Pat Gilbert spoke with the residents on the Smith Road. • Mike Morin is working on a deed for the Town to acquire the road. This will be on the Town Warrant in June. • Starting work on the base of Summerhaven Road. • We are on the list for the changeover to LED street lights. • Pat Gilbert will check to make sure the LED lights conform with our "dark sky" ordinance. 	
MOTION	Motion by Selectman Garry Hinkley to appoint Sara Kingdon to Conservation Commission	
SECOND	Second by Selectman Paula Thomas	
PASS/FAIL	Vote 5-0	

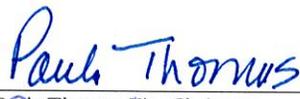
ADJOURNMENT

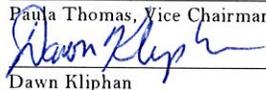
MOTION	Motion by Selectman Doug Ide to adjourn @ 8:00 pm.
SECOND	Second by Selectman Paula Thomas
PASS/FAIL	Motion passes: 5-0


Robert Gasper, Chairman


Doug Ide


Garry Hinkley


Paula Thomas, Vice Chairman


Dawn Kliphan

Submitted by  Debora Southiere, Secretary