

Town of Manchester – SELECT BOARD

MINUTES

10/22/2019

6:00 PM

TOWN OFFICE

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

AGENDA TOPICS

#2 DISCUSSION – PROPOSED MORATORIUM ON CANNABIS GROW FACILITY		LEON STROUT
DISCUSSION	<ul style="list-style-type: none"> • Leon Strout asked the Board to consider putting a moratorium on the Cannabis Grow Facilities. • As it stands, the Planning Board has no power to control the problems that could arise; such as odor issues, hazardous waste, security and disposal. • The Board was in favor of this moratorium. • There will be a Public Hearing November 19th at the Planning Board meeting. • A Special Town Meeting will be held December 10th. 	
MOTION	Motion by Selectman Paula Thomas to approve a moratorium on Cannabis Grow Facility	
SECOND	Second by Selectman Dawn Kliphan	
PASS/FAIL	Motion passes 4-0	

#3 DISCUSSION – UPDATE ON 0435FUN FESTIVAL		APRIL GAY
DISCUSSION	<ul style="list-style-type: none"> • April Gay updated the Board on the financial status of the Festival. • The Manchester Community Enrichment Committee was put into place on trial basis. • The Committee Members would like to become an official committee. • The Board agreed. • The Committee will have 8 members with a Chair, Vice Chair and Secretary. • The Committee Members asked if they could have a reserve account. This will allow them to start their fund raising the first of the year when funds are available for most companies and not have it rollover into the General Fund in June. 	
MOTION	Motion by Selectman Paula Thomas for Community Enrichment Committee to become an official Committee and allow a reserve account to be set up.	
SECOND	Second by Dawn Kliphan	
PASS/FAIL	Vote 4-0	

#4 DISCUSSION – FUTURE OF THE SPEED BUMPS		TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> • The speed bumps will come up after Halloween. • Pat Gilbert, Town Manager and Chief Nason will be putting up the Data Logger Box tomorrow. • The Box will stay there for 5 days. • Mr. Gilbert is planning on putting the box back a month after the speed bumps are removed for 5 days and then again in the Spring with and without the speed bumps in place. 	
MOTION	NO MOTION NEEDED	
SECOND		
PASS/FAIL		

#5 DISCUSSION – SCHOOL BOARD VACANCY		TOWN MANAGER
DISCUSSION	<ul style="list-style-type: none"> • The Board discussed the 2 vacancies on the School Board. • Louise Ridley was elected by write in and has not take the Oath for that position. • Kaleb Pushard resigned to allow his sister to take a temporary coaching position. • Pat Gilbert will contact Ms. Ridley to see if see is still interested in being a Board Member. • Mr. Pushard is awaiting a decision from the School Board as to whether or not he can return when his sister's position is completed. 	
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 Warrants and Minutes	
SECOND	Second by Selectman Dawn Kliphan	
PASS/FAIL	Motion passes: 4-0	

OTHER BUSINESS

DISCUSSION	<ul style="list-style-type: none">• The Town is on the schedule for replacing street lights with LED bulbs.• We are moving forward with the TIF expansion. Public Hearing will be November 12th.• Ditches were repaired on Meadow Hill Road• Chief Wozniak will be meeting with the Fire Chief from Readfield to hopefully rectify some of the issues that have been happening.• Prep work on the Summerhaven Rd is almost completed.• Steps leading to Walgreens are uneven. Pat Gilbert will have the steps shimmed to level.
MOTION	NO MOTION NEEDED
SECOND	
PASS/FAIL	

ADJOURNMENT

MOTION	Motion by Selectman Paula Thomas to adjourn @ 8:00 pm.
SECOND	Second by Selectman Dawn Kliphan
PASS/FAIL	Motion passes: 4-0


Robert Gasper, Chairman


Doug Ide


Garry R. Hinkley


Paula Thomas, Vice Chairman


Dawn Kliphan

Submitted by  Debora Southiere, Secretary