

**SELECTMEN'S MEETING AGENDA****August 25, 2016****6:30 pm****Town Hall Community Room**

- ITEM 1: CALL TO ORDER**
- ITEM 2: PLEDGE OF ALLEGIANCE**
- ITEM 3: ADDITIONS TO THE AGENDA**
- ITEM 4: A. PUBLIC HEARING ON ADOPTION OF "GENERAL ASSISTANCE APPENDIX" (A-D) FOR 2016/2017  
B. OPEN FORUM – ½ hour time limit**
- ITEM 5: COMMUNICATIONS**
- ITEM 6: APPROVAL OF SELECTMEN'S MINUTES**  
A. August 9, 2016 Select Board Meeting  
B. April 28, 2016 Special Town Meeting
- ITEM 7: UNFINISHED BUSINESS**  
A. Amend contract with B&B paving from \$96,768.32 to \$104,341.27 to include 250' of additional paving on the East Sangerville Road (Original Contract 19mm @ \$56.75/ton for 858 tons + 9.5mm @ \$60.26/ton for 607 tons = \$96,768.32 and Final Contract 19mm @ \$56.75/ton for 1000.8 tons + 9.5 mm @ \$60.26/ton for 553.95 tons + 12.5mm @ \$58.87/ton for 34.08 tons = \$104,341.27 including \$11,499 for the reclaim grinder).  
B. Rescind Select Board Actions concerning the Gray Road made on June 22, 1995 and November 12, 2013.
- ITEM 8: NEW BUSINESS**  
A. Time Clocks  
B. Five Member Select Board  
C. Accept an anonymous donation of \$50 for the Veterans Memorial Park  
D. Generator for Fire Department & Connecting to Town Hall.  
E. Adoption of the MMA Model Ordinance GA Appendices (A-D) for the period Oct. 1, 2016 – September 30, 2017 as attached.
- ITEM 9: ROAD ISSUES AND MAINTENANCE/ ROAD COMMISSIONERS' UPDATE**  
A. Traffic Control Ordinance  
B. Road Committee Recommendation on 2017 Paving: Pave the last section of the Frenchs Mill Road, Silvers Mills Road from Hartford Lane to Frenchs Mill Road, and Silvers Mills Road from the Frenchs Mill Road as far as the money permits.  
C. Road Commissioner Report  
D. Crack sealing on Flanders Hill Road west of the East Sangerville Road and sections of the Frenchs Mill Road
- ITEM 10: APPOINTMENTS: None**

**ITEM 11:       REPORTS: None**

**ITEM 12:       CONSENT ITEMS: TREASURER & PAYROLL WARRANTS**

# 137	Haley Construction	\$ 630.75
# 138	David Kimball	\$ 7,200.00
# 139	State Treasurer	\$ 2,343.00
# 140	State Farm	\$ 580.40
# 141	Payroll	\$ 2,597.29
# 142	Bureau Motor Vehicles	\$ 3,321.93
# 143	Fire Truck Loan	\$ 988.84
# 144	Ken Desmond	\$ 150.00
# 145	Registry of Deeds	\$ 399.00
# 146	Bureau of Motor Vehicles	\$ 956.50
# 147	Piscataquis County	\$ 117,201.00
# 148	Cemetery Trust Fund	\$ 750.00
# 149	Payroll	\$ 3,087.49
# 150	Dorene Foss	\$ 323.99
# 151	Dorene Foss	\$ 323.99
# 152	Dorene Foss	\$ 323.99
# 153	Sangerville: Van Registration (Grant)	\$ 821.72

**ITEM 13:       ABATEMENTS & SUPPLEMENTS: None**

**ITEM 14:       EXECUTIVE SESSION: None**

**ITEM 15:       ADJOURNMENT**