

SELECTMEN'S MEETING MINUTES

January 13, 2015

Item 1. Call to Order. The meeting was called to order at 6:32 PM. Selectmen present were Tom Carone (TC), William Rowe (WR), and Melissa Randall (MR). Deputy Town Clerk Dorene Foss took minutes. Public present: Irv McNaughton, Brent Randall, Peter Drummond, Dinny Wark, Michael Wark, Terri Wark, Jeffery Willey Sr., Richard Dobson, Kathy Starbird, Brydie Armstrong, Cynthia Hall, Toby Hall, Phil Martin, Charles Malatesta, Lori Malatesta, Ken Woodbury.

Item 2. Pledge of Allegiance

Item 13. Executive Session. Moved up by Select Board

- A. WR moved *to go into executive session to discuss a personnel matter under 1 MRSA 405 (6)*
 - A. This was seconded by TC and the Board went into executive session with at 6:38 P.M. The Board came out of executive session at 6:55 pm.
- B. WR made a motion to accept Mr. Woodbury as the new Sangerville Town Manager effective Tuesday January 20th. TC seconded, motion passed 3-0
- C. MR made a motion to pay Mr. Woodbury \$45,000 annual salary starting 1/20/2015. With a satisfactory review after 6 months there will be an increase of \$2500. There will be another review after one year and a possible increase if satisfactory. WR seconded, motion passed 3-0

Item 3. Additions to the Agenda

- A. Add the discussion of the contingency fund under old business.
- B. Talk about mowing bid. MR made a motion to table the discussion about the mowing bids until the Jan 22, 2015 meeting. WR seconded, motion passed 3-0
- C. Add discussion of the COTE Ordinance to unfinished

Item 4. Open Forum.

Phil Martin wanted to point out that the front hall section of the town hall, were all of his maintenance tools and supplies are kept has a sink with running water. He is concerned that with the cold temperatures lately there is a possibility of those pipes freezing. He is suggesting that a heater of some type be purchased to help prevent that from happening. Tom made a suggestion to get one of those small inexpensive heaters to use in the front area.

Item 5. Correspondence.

- A. A notice was received from Moosehead Cable about a 75 cents per month rate increase.

Item 6. Approval of Selectmen's Minutes.

A. **WR** made a motion to accept the minutes for the Selectboard Meeting of Dec 23, 2014 as presented. MR seconded, motion passed 3-0

Item 7. Unfinished Business.

- A. 7 bids received for the tax acquired properties that had been advertised.
 - 1) Double wide bid for \$4,665 with a \$750 deposit included from Jeff & Sandy Peters.
 - 2) Double wide bid for \$5,250 with a \$525 deposit included from Amos & Bonnie Lawrence
 - 3) Brockway Mills bid for \$2000 with a \$200 deposit included from Robert & Sonya True
 - 4) Brockway Mills bid for \$1700 with a \$160 deposit included from Rebecca Welsh
 - 5) Brockway Mills bid for \$2,230 with \$223 deposit included from the Larry & Kathy Hooper

- 6) Brockway Mills bid for \$2,501 with \$250.10 deposit included from Mark Dyer & Lynn Davis
- 7) Douty Hill Rd bid for \$6,476 with \$647.60 deposit included from Larry & Kathy Hooper

TC made a motion to accept the only bid for Map 11 Lot 45, the Douty Hill property made by the Lawrence & Kathy Hooper for \$6,476. WR seconded, motion passed 3-0

TC made a motion to accept the high bid for Map 5 Lot 34-1, the Brockway Mills property made by Mark Dyer & Lynn Davis for \$2,501. WR seconded, motion passed 3-0

TC made a motion to accept the high bid for Map 19 Lot 5, the Double wide property made by Amos & Bonnie Lawrence for \$5,250. MR seconded, motion passed 3-0

- B. WR made a motion to send the COTE Ordinance to Eaton & Peabody for review. MR seconded, motion passed 3-0

Item 8. New Business.

- A. The following 3 tax acquired properties need to be advertised. Map 5 Lot 45, Map 2 Lot 3 and Map 1 Lot 4. MR made a motion to advertise the 3 properties in the Observer for 2 weeks with the bid closing to be 5 pm on Feb 10th. Bids to be opened that night at the Selectboard Meeting. TC seconded, motion passed 3-0
- B. Patterson's sent in a 2015 contract in the amount of \$550 for waste removal. WR made a motion to accept the contract, TC seconded, motion passed 3-0.
- C. Hamlin Associates sent in a 2015 contract in the amount of \$15,300 for April 1, 2015 thru March 31, 2016. MR made a motion to accept the contract as written. WR seconded, motion passed 3-0
- D. WR made a motion to take up to \$1500 from the contingency to pay for a new computer for the town manager, to include Microsoft 2013 to all 3 office computers and cover the installation. TC seconded, motion passed 3-0
- E. Letters are to go out to the Budget Committee announcing their first meeting to be held on January 28th, 2015. TC made a motion for the selectboard to have a budget workshop on 1/21/15 at 10am with no public comments, WR seconded, motion passed 3-0.

Item 9. Road Issues.

- A. Tom mentioned that someone had brought to his attention that there was a large rock very close to the side of the road, on Silvers Mills Rd. that perhaps needed to be removed.

Item 10 Appointments.

- A. WR motioned to appoint Jeff Willey Sr. as Fire Chief, MR seconded, motion passed 3-0
- B. WR motioned to appoint Jeff Willey Sr. as EMA Director, TC seconded, motion passed 3-0
- C. WR motioned to appoint Alvina Church to a 2 year term as Registrar of Voters, TC seconded, motion passed 3-0
- D. WR motioned to appoint Dorene Foss to a 2 year term as Deputy Registrar of Voters, TC seconded, motion passed 3-0

Item 11 Consent Items: Treasurer and Payroll Warrants.

A. WR made a motion to approve 2014 warrant #'s 174, 175, 176, 177, and 178 as well as 2015 warrant #'s 1, 2, 3 and 5 as presented. This was seconded by MR and passed 3-0.

Item 12. Abatements and Supplements. None

Item 14 Adjourn *Motion was made to adjourn* by MR with a second from TC. Motion carried 3-0.

Meeting closed at 8:14

Respectfully Submitted

Dorene Foss

WILLIAM L. ROWE, CHAIRMAN

TOM CARONE

MELISSA RANDALL