

SELECTMEN'S MEETING MINUTES
January 22, 2015
Community Room - 6:30 PM

ITEM 1: CALL TO ORDER

The Meeting was called to order by Chairman William Rowe at 6:35 with Selectmen Tom Carone and Melissa Randall present and the Town Manager, Ken Woodbury. Members of the public who signed in were Dawn Simon, Irving McNaughton, Virginia Wark, Faith Woodbury, Richard Dobson, Cynthia Hall, Phil Martin and Mike Lange.

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 3 ADDITIONS TO THE AGENDA

Melissa Randall noted that the light on the front door needed to be unplugged. In order for the Select Board to attend the February 10, 2015 meeting of the SAD 4 Board meeting, the regular meeting of the Sangerville Board of Selectmen would need to be changed, It was moved by Tom Carone and seconded by Melissa Randall that the Sangerville Select Board meet in February on the second Thursday (February 12, 2015) and the fourth Tuesday (February 24, 2015). After discussion the motion was approved 3-0.

ITEM 4: OPEN FORUM – ½ hour time limit

Cynthia Hall announced that the Forestry Committee had one regular and one alternate membership opening.

ITEM 5: CORRESPONDENCE

Correspondence was read from: (1) Robert M. Thomas, Senior Loss Control Consultant for the Maine Municipal Association making several recommendations for the playground/recreational field, town office, and town garage to be addressed. (2) John D. Armstrong, President of Ernest R Palmer Lumber Co., Inc., concerning removal of the town property currently on its land.

ITEM 6: APPROVAL OF SELECTMEN'S MINUTES

It was moved by Melissa Randall and seconded by Tom Carone that the approval of the January 13, 2015 minutes of the Select Board Meeting be tabled. After discussion the motion was approved 3-0.

ITEM 7: UNFINISHED BUSINESS

A. Town Manager Phone Line

It was moved by William Rowe and seconded by Tom Carone that the Town purchase three (3) 4-line corded speakerphones with call waiting and caller ID, have Fairpoint Communications run a third land line to the Town Hall and have a local electrician inspect and repair as needed the existing phone system and connect the third phone line. After discussion, the motion was approved 3-0.

ITEM 8: NEW BUSINESS

A. Town Manager Cell phone coverage

It was moved by Melissa Randall and seconded by Tom Carone that the Town Manager receive a monthly stipend of \$20 for his personal cell phone and that cell phone number be published and available to the citizens of Sangerville (207-280-0656). After discussion, the motion was approved 3-0.

B. 129 Goff Road Property

It was moved by Melissa Randall and seconded by William Rowe that the advertisement for public bidding on the tax acquired property at 129 Goff Road be tabled until the Town's solicitor can be consulted. After discussion, the motion was approved 3-0.

C. Quit Claim Deeds

It was moved by Melissa Randall and seconded by Tom Carone that the discussion of Quit Claim Deeds be tabled. After discussion, the motion was approved 3-0.

D. Rescind Computer Purchase from Surplus

It was moved by Melissa Randall and seconded by William Rowe that the discussion of rescinding the computer purchase from the surplus account be tabled until receiving a recommendation from the Town Auditor. After discussion, the motion was approved 3-0.

E. Printer Replacement

It was moved by Tom Carone and seconded by William Rowe that the purchase of a new printer in the Town Manager's Office be tabled until after the regular Town Meeting. After discussion, the motion was approved 3-0.

F. Summer Mowing Bids

It was moved by Melissa Randall and seconded by Tom Carone that discussion on the summer mowing bids be tabled until the next regular meeting when a complete presentation can be made. After discussion, the motion was approved 3-0.

ITEM 9: ROAD ISSUES AND MAINTENANCE/ ROAD COMMISSIONERS' UPDATE

Several plowing issues were discussed and it was noted that the salt pile needs to be checked.

ITEM 10: APPOINTMENTS

E-911 Director

It was moved by Melissa Randall and seconded by Tom Carone that the Town Manager, Kenneth Woodbury, be appointed as E-911 Director and be duly sworn in by the Town Clerk. After discussion, the motion was approved 3-0.

ITEM 11: CONSENT ITEMS: TREASURER & PAYROLL WARRANTS

It was moved by William Rowe and seconded by Tom Carone that the following warrants be approved:

2014 WARRANTS

#179:	Affordable Office Solutions, office furniture	\$1,462.00
	Dell Marketing, L.P., computer, monitor	\$792.97
	Trashbusters, Inc., December trash	\$20.00
	Total	\$2,274.97

2015 WARRANTS

#4:	C&W Nuite, January Plowing	\$13,098.08
#7:	Sangerville Postmaster, postage	\$122.01
#8:	WEEKLY PAYROLL	\$3,101.40
#9:	Treasurer's Warrant, daily bills	\$5,106.05
#10:	Treasurer's Warrant, cleaning services	\$313.93

After discussion, the motion was approved 3-0.

ITEM 12: ABATEMENTS & SUPPLEMENTS:

None

ITEM 13: EXECUTIVE SESSION.

None

ITEM 14: ADJOURN

It was moved by William Rowe and seconded by Melissa Randall to adjourn at 7:59 p.m. The motion was approved 3-0.

Respectfully Submitted: Ken Woodbury, Town Manager

WILLIAM L. ROWE, CHAIRMAN

TOM CARONE

MELISSA RANDALL