

SELECTMEN'S MEETING MINUTES
January 28, 2016
6:30 pm
Town Hall Community Room

ITEM 1: CALL TO ORDER

The meeting was called to order at 6:30 pm in the Community Room of the Town Hall by Chairman William Rowe with Selectmen Tom Carone and Melissa Randall present with the Town Manager, Ken Woodbury. The meeting was recessed so that the Special Town Meeting could take place.

The meeting was called to order at 7:13 pm at the end of the Special Town meeting. Members of the public present who signed in were Phil Martin, Diana Bowley, Stu Hedstrom, Richards Dobson, Pam Dobson, Brent Randall and Dinny Wark.

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 3 ADDITIONS TO THE AGENDA

- A. Warrants #190, #13, #14 and #15
- B. Recall Petition
- C. Overdrafts and Contingency Account

ITEM 4: OPEN FORUM – ½ hour time limit

Richard Dobson commented on his petition for a Recall Ordinance.

ITEM 5: COMMUNICATIONS

- A. A resident asked about the office practice of accepting payments on property taxes paid in full by escrow and mortgage companies during the time when the 2% discount is available. Board members thought that any change in practice should be addressed at a Town Meeting.
- B. It was moved by William Rowe and seconded by Melissa Randall that the Board acknowledges receipt of a petition signed by a sufficient number of registered voters to have a Recall Ordinance placed before the voters at the Annual Town Meeting and to have the petition sent to the Town's Solicitor for comment. The motion was amended by Tom Carone and seconded by Melissa Randall that the ordinance be placed as an article on the warrant for the 2016 Annual Town Meeting. After discussion, the amendment was approved 2-1. The main motion was approved 3-0.

ITEM 6: APPROVAL OF SELECTMEN'S MINUTES

- A. It was moved by Melissa Randall and seconded by William Rowe that the January 13, 2016 Select Board Meeting minutes be approved. The motion was approved 3-0.
- B. It was moved by William Rowe and seconded by Tom Carone that the January 15, 2016 Special Select Board Meeting minutes be approved. The motion was approved 3-0.

ITEM 7: UNFINISHED BUSINESS: None

ITEM 8: NEW BUSINESS

- A. It was moved by Tom Carone and seconded by Melissa Randall that the Select Board acting also as the Town Assessors approve payment of the Piscataquis County Tax of \$117,201.

- B. It was moved by William Rowe and seconded by Melissa Randall that the date for the Annual Town Meeting for 2016 be set for Saturday, April 2, 2016 at 9 am in the Sangerville Fire Station. The motion was approved 3-0.
- C. Special Town Meeting Follow-Up: There was no follow-up action necessary.
- D. It was moved by Melissa Randall and seconded by William Rowe that the Select Board authorizes the transfer of \$45.28 from the Contingency Account (#61019999) to the Street Lights Account (#07052005) to eliminate an overdraft and transfer \$458.85 from the Contingency Account (#61019999) to the Discounts Account (#14017103) to eliminate an overdraft and to list these expenditures in the 2015 Town Report.

ITEM 9: ROAD ISSUES AND MAINTENANCE/ ROAD COMMISSIONERS' UPDATE: None

ITEM 10: APPOINTMENTS:

It was moved by William Rowe and seconded by Tom Carone that the following residents are appointed to the Community Forest Committee for 2016 until the first Select Board meeting following the 2017 Annual Town Meeting: Cynthia Hall, Rick Pellerin, John Armstrong, Diane Boretos, Myles Lemieux. The motion was approved 3-0.

ITEM 11: REPORTS

The 2015 fiscal year Expenditure Report was distributed.

ITEM 12: CONSENT ITEMS: TREASURER & PAYROLL WARRANTS

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

# 190	Sudsbury & Staples	\$153.94
# 9	Secretary of State	\$2,022
# 10	Fire Truck	\$988.84
# 11	Piscataquis County Registry	\$247
# 12	Secretary of State	\$561
# 13	Payroll	\$2,184.14
# 14	C & W Nuite	\$13,098.08
# 15	PERC, Varney, etc.	\$7,769.28

The motion to approve the Warrants was approved 3-0.

ITEM 13: ABATEMENTS & SUPPLEMENTS: none

ITEM 14: EXECUTIVE SESSION: none

ITEM 15: ADJOURNMENT

It was moved by William Rowe and seconded by Melissa Randall that the meeting be adjourned. The motion to adjourn at 8:12pm was approved 3-0.

Respectfully Submitted: Ken Woodbury, Town Manager

WILLIAM L. ROWE, CHAIRMAN

TOM CARONE

MELISSA RANDALL