

**SELECTMEN'S MEETING MINUTES**  
**October 13, 2015**  
**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. Members of the public present who signed in were Brent Randall, Dinny Wark, Sue McAvoy, and Matt Bell.

**ITEM 2: PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEM 3 ADDITIONS TO THE AGENDA**

The following additions were made to the agenda:

- A. Clean-Up Day was held last Saturday, October 10, 2015 with three pick-up teams and three trucks hauling at least two loads each to the Dover-Foxcroft Transfer Station. All pick-ups and deliveries were completed by 1 pm. We are reviewing having another day in the spring following our current format but being clearer about restricted items, such as garbage.
- B. Roll of Honor final list of names have now been sent to the company making the plaques. A Memorial Day unveiling is the most likely completion time.
- C. Derelict & Abandoned Buildings have become a blight issue that needs to be addressed. Abandoned, derelict, unsafe, and/or unsanitary and dangerous buildings need to be identified, owners notified to either address the property defects or remove, tear down, or haul away and dispose of the dwellings and those owners still in noncompliance should be cited and action initiated against the responsible parties according to the relevant statues.
- D. Warrant #136 was added and is listed under Item 12, CONSENT ITEMS

**ITEM 4: OPEN FORUM – ½ hour time limit**

Sue McAvoy gave a report on the formation of the Sangerville Knights ATV Club. The Club is incorporated, has by-laws and officers: Dale Gray- President; Peter Willey- Vice President; Sue McAvoy- Secretary; Kathy Willey- Treasurer and Clint Rhodin- Trailmaster. The Club is soliciting members and has joined ATV Maine. The Town will receive mail where a physical address is required. The Club address is PO Box 444, Sangerville, ME 04479. The fiscal year will be the calendar year.

**ITEM 14: EXECUTIVE SESSION**

- A. It was moved by William Rowe and seconded by Tom Carone at 7:03 pm that the Board go into Executive Session pursuant to M.R.S.A. § 405 (6)(A), to discuss Personnel Matters. The motion to go into Executive Session was approved 3-0.
- B. It was moved by William Rowe and seconded by Melissa Randall that the Select Board reconvene in public session at 8:13. The motion to reconvene was approved 3-0.

**ITEM 5: COMMUNICATIONS**

Pine Tree Hospice sent a thank you for the Town's donation.

**ITEM 6: APPROVAL OF SELECTMEN'S MINUTES**

It was moved by Melissa Randall and seconded by Tom Carone that the minutes of the September 24, 2015 Select Board Meeting be approved as presented. The motion was approved 3-0.

**ITEM 7: UNFINISHED BUSINESS**

None

**ITEM 8: NEW BUSINESS**

It was moved by Melissa Randall and seconded by William Rowe that since the regular fourth Thursday meeting of the Select Board in November falls on Thanksgiving Day, that the fourth Thursday meeting be moved to the fourth Tuesday, November 24, 2015. The motion was approved 3-0.

It was moved by William Rowe and seconded by Melissa Randall that since the regular fourth Thursday meeting of the Select Board in December fall on Christmas Eve, December 24, 2015 that the regular meetings of the Select Board for December be rescheduled to the second Thursday, December 10, 2015 and the fourth Tuesday, December 22, 2015. The motion was approved 3-0.

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

None

**ITEM 10: APPOINTMENTS**

It was moved by Melissa Randall and seconded by Tom Carone that the following Sangerville voters be appointed to the 2015 Budget Committee: Michael Wark, Rick Pellerin, Virginia Wark, Cynthia Hall, Diana Bowley, Heather Willey, Geraldine or Michael Kazmierczak, Brent Randall, Gerald Jackson, and Dale Gray. The motion was approved 3-0.

**ITEM 11: REPORTS**

Account Balances Report as of September 30, 2015

Checking Account	\$ 70,000
Operating Reserves	\$ 1,181,084
Capital Reserves	\$ 272,472
Debt (Rosenbauer Fire Truck)	\$ 97,203

Revenues as of September 30, 2015

Reserve Accounts as of September 24, 2015

Expenditures as of September 30, 2015

**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:

#127	Payroll	\$5,713.90
#128	M. Hartford	\$50.30
#129	State Treasurer	\$1,627.83
#130	Payroll	\$2,350.30
#131	Sept-2015 State/Agent Report	\$7,188.83
#132	Fire Department	\$4,028.82
#133	Payroll	\$2,352.21
#134	A.E. Robinson	\$417.27
#135	Wellman Paving, MSAD#4, Firth Builders	\$255,842.84
#136	Michael Smith	\$247.50

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

**ITEM 13: ABATEMENTS & SUPPLEMENTS:**

It was moved by William Rowe and seconded by Melissa Randall that an abatement of \$420.14 in 2015 property taxes on Map/Lot 10-34 be granted. The motion was approved 3-0.

**ITEM 15: ADJOURNMENT**

It was moved by Melissa Randall and seconded by William Rowe at 8:38 pm that the meeting be adjourned. The motion to adjourn was approved 3-0.

Respectfully Submitted: Ken Woodbury, Town Manager

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WILLIAM L. ROWE, CHAIRMAN

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TOM CARONE

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MELISSA RANDALL