

SELECTMEN'S MEETING MINUTES
October 22, 2015
6:30 pm
Town Hall Community Room

ITEM 1: CALL TO ORDER

The meeting was called to order at 6:31 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 and Dinny Wark.

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. Warrant 138 is to be voided since the number of firemen attending the Fire School decreased from two to one and is reflected in a new Warrant #142.
- B. Warrant 141 added to the agenda and is listed in order under Item 12: Consent Items.
- C. Warrant 142 added to the agenda and is listed in order under Item 12: Consent Items.
- D. Warrant 143 added to the agenda and is listed in order under Item 12: Consent Items.
- E. Tom Carone asked that Alvina Church's attendance at Budget Committee Meeting be discussed under New Business.
- F. The appointment of a new Planning Board Alternate Member has been added under Item 10: Appointments.

ITEM 4: OPEN FORUM – ½ hour time limit

Brent Randall brought up an issue that is on the agenda under New Business and was asked to address that issue during the regular order of business.

ITEM 5: COMMUNICATIONS

- A. Penquis requested financial assistance. It was moved by Melissa Randall and seconded by Tom Carone that the request be referred to the Budget Committee. The motion to refer was approved 3-0.
- B. Newspaper articles were circulated of stories in the *Rolling Thunder Express*, *Piscataquis Observer* and the *Eastern Gazette* covering the Future's Group and the trophies won by the Sangerville Fire Department. It was moved by William Rowe and seconded by Melissa Randall that the Sangerville Fire Department should be congratulated on winning four awards at the annual meeting of the Maine State Federation of Firefighters on September 12, 2015 in Belfast. The motion was approved 3-0.

ITEM 6: APPROVAL OF SELECTMEN'S MINUTES

It was moved by William Rowe and seconded by Tom Carone that the October 13, 2015 Select Board Meeting minutes be approved as presented. The motion was approved 3-0.

ITEM 7: UNFINISHED BUSINESS

None

ITEM 8: NEW BUSINESS

- A. It was moved by William Rowe and seconded by Melissa Randall that the Town Manager be authorized to contract with Warren Nuite to smooth out the sides of the newly reclaimed and paved sections of the Silvers Mills and Frenchs Mill Roads at the "State Rate" and add 1.5" minus gravel where necessary with a completion date of November 15, 2015 or earlier. The motion was approved 3-0.
- B. It was moved by Melissa Randall and seconded by William Rowe that Alvina Church be paid for any attendance at Budget Committee meetings when her attendance is requested by the Town Manager. The motion was approved 3-0.

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

None

ITEM 10: APPOINTMENTS

- A. The Budget Committee needs an addition member. Several possible appointees were discussed. The Town Manager was asked to contact these individuals to see who might be interested and return with a recommendation at the next Select Board meeting.
- B. It was moved by William Rowe and seconded by Tom Carone that Diane Boritos be appointed as an Alternate Member of the Planning Board. The motion was approved 3-0.

ITEM 11: REPORTS

None

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:

#137	Payroll	\$ 2,218.86
#138	Central Me. Fire School	\$300
#139	David Kimball & Postage	\$548
#140	Camden Bank (Fire Truck Payment)	\$988.84
#141	Flint Construction, etc.	\$26,103.98
#142	Central Me. Fire School	\$150
#143	Payroll	\$2,335.84

The motion to approve the warrants including voiding warrant #138 was approved 3-0.

ITEM 13: ABATEMENTS & SUPPLEMENTS:

None

ITEM 14: EXECUTIVE SESSION

None

ITEM 15: ADJOURNMENT

It was moved by Melissa Randall and seconded by William Rowe that the meeting be adjourned. The motion to adjourn at 7:26 pm was approved 3-0.

Respectfully Submitted: Ken Woodbury, Town Manager

WILLIAM L. ROWE, CHAIRMAN

TOM CARONE

MELISSA RANDALL