

SELECTMEN'S MEETING MINUTES
December 22, 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 and Dinny Wark.

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 3: ADDITIONS TO THE AGENDA

- A. Warrant Articles #178, 179 & 180
- B. DOT Updates under Communications
- C. 2016-2017 Fuel Lock-in
- D. Dean Memorial Hospital Expansion

ITEM 4: OPEN FORUM – ½ hour time limit

Dinny Wark complimented the Select Board on the conduct of the meetings.

ITEM 5: COMMUNICATIONS

- A. DOT has added a complete reconstruction of Pleasant Ave./Hudson St. in the future. The Town would like to work with them on curbing and reconstruction and extension of the sidewalk.
- B. DOT will cut the brush along guard rails on the east side of Main Street as weather permits. This will open up the views of the river. In the spring DOT will fix the pothole along the side of the Douty Hill Road at the intersection with the East Sangerville Road.
- C. Plans for the \$3,000,000 expansion of Northwoods Healthcare by the Dean Memorial Hospital were discussed. Several new jobs will be created. Bidding for the project is expected to take place in February of 2016 with project completion thirteen months later. The Hospital asked for an affidavit clarifying that the Town had relinquished any interest in a possible extension of Haley Court to support a previously planned residential development proposed in 1970. On the motion of Melissa Randall and second by William Rowe the Town Manager was authorized to sign an affidavit clearing any Town interest in the previously proposed road extension. The motion was approved 3-0.

ITEM 6: APPROVAL OF SELECTMEN'S MINUTES

- A. It was moved by William Rowe and seconded by Tom Carone that the December 10, 2015 Select Board Meeting minutes be approved. The motion was approved 3-0.
- B. It was moved by Tom Carone and seconded by Melissa Randall that the December 11, 2015 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 William Rowe and seconded by Tom Carone that the following Town Government Salary Schedule for 2016 be approved:
 - 1. Town Manager: \$50,000

2. Town Clerk: \$17.50/hour
3. Deputy Town Clerk: \$13.50/hour
4. Public Work Director/Road Commissioner: \$16.00/hour
5. Custodian: \$10.00/hour

The motion was approved 3-0.

- B. It was moved by William Rowe and seconded by Tom Carone to authorize the Town to apply to the Rose and Samuel Rudman Foundation for \$500 for the benefit of the Sangerville Public Library for the children's summer reading program. The motion to allow the Town to act as the fiscal agent for the Sangerville Public Library was approved 3-0.
- C. It was moved by Melissa Randall and seconded by Tom Carone that the Town Manager be authorized to accept the following Fuel Oil Bid from A.E. Robinson for 2016-2017:

Town	Acct. #'s 88220 & 88238	
#2 Fuel Oil	\$1.7980 fixed per gallon	4200 gallons
Low Sulfur Diesel	\$1.9950 fixed per gallon	2000 gallons
Propane (Lp gas)	\$1.2550 fixed per gallon	300 gallons
Service Contracts	Home Comfort Plans	\$269.95 per unit (Town Hall, Fire Dept, & Garage)
General Assistance	Acct. # 147539	
#2 Fuel Oil	\$2.2990 fixed per gallon	estimate 800 gallons
Kerosene	\$2.4770 fixed per gallon	estimate 500 gallons
Propane	\$1.8060 fixed per gallon	estimate 200 gallons

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

- A. Tom Carone asked if there was room to garage the Town's bulldozer.
- B. Tom Carone inquired as to the readiness of the bucket loader to be ready for winter storms.

ITEM 10: APPOINTMENTS: None

ITEM 11: REPORTS

- A. The expenditures for General Assistance for October totaled \$719.32.
- B. The expenditures for General Assistance for November totaled \$1650.15
- C. It was noted that the State reimburses the Town for 70% of the expenditures.

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:

# 172	Planning Board Payroll	\$937.58
# 173	Rosenbauer Fire Truck	\$988.84
# 174	Hartford Life & Accident	\$850.00
# 175	Fire Dept. Payroll	\$2,856.03
# 176	TRIO glitch	\$0
# 177	C & W Nuite	\$13,098.08
# 178	Payroll	\$1,849.79
# 179	Payroll	\$1,714.13
# 180	PERC, salt, etc.	\$9,336.51

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 7:08 pm was approved 3-0.

Respectfully Submitted: Ken Woodbury, Town Manager

WILLIAM L. ROWE, CHAIRMAN

TOM CARONE

MELISSA RANDALL