

**SELECTMEN'S MEETING MINUTES**  
**February 25, 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. Members of the public present who signed in were Richard Dobson, Brent Randall, Brydie Armstrong and George Nuite.

**ITEM 2: PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEM 3 ADDITIONS TO THE AGENDA**

- A. Abatement
- B. Warrant Article # 32, # 33, # 34
- C. Rick Dobson Email Request
- D. Dover-Foxcroft/MRC Trash
- E. Minutes of Special Select Board Meeting 2/24/2016

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

No comments.

**ITEM 5: COMMUNICATIONS**

- A. Dover-Foxcroft/MRC Trash

There was considerable discussion of the options between PERC and MRC. It appears that Dover-Foxcroft will be going with MRC with implications for Sangerville's choice. A meeting with MRC and the Dover-Foxcroft Board of Selectmen is taking place on March 14, 2016 in Dover-Foxcroft with any interested party encouraged to attend. Tom Carone volunteered to attend for the Board.

- B. A.E. Robinson Proposal

A.E. Robinson has presented a proposal to replace the water in the Town Hall baseboard heating system with a boiler antifreeze to decrease the likelihood of base board freeze-ups. The Town Hall has experienced three in the last month. The cost will be \$290.93.

- C. Camden National Bank

At the inquiry of the Town Manager, Camden National Bank has increased the interest rate on the Town's undesignated revenues from .01 to .02.

- C. *Bill Green's Maine*

*Bill Green's Maine* will feature the Two Knights of Sangerville on Channel 2, Saturday, February 27, 2016 at 7 pm.

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

- A. It was moved by Melissa Randall and seconded by Tom Carone that the February 9, 2016 Select Board Meeting minutes be approved. The motion was approved 3-0.
- B. It was moved by William Rowe and seconded by Melissa Randall that the February 11, 2016 Special Select Board Meeting minutes be approved. The motion was approved 3-0.
- C. It was moved by Melissa Randall and seconded by William Rowe that the minutes of the February 24, 2016 Special Select Board Meeting be tabled until Rick Pellerin, Chairman of the Budget Committee, has had an opportunity to review them. The motion to table was approved 3-0.

**ITEM 7: UNFINISHED BUSINESS:****A. Recall Ordinance**

It was moved by William Rowe and seconded by Tom Carone to rescind the previous Select Board decision to allow the Recall Ordinance presented by petition to be placed as a warrant article on the April 2, 2016 Annual Town Meeting due to the Town's Attorney opinion that allowing the recall of appointed officials without cause or notice or a hearing would violate the "Due Process Clauses" of the U.S. and Maine Constitutions and "exposes the Town to potential liability.... And is legally invalid..." After considerable discussion, the motion to rescind was approved 2-1 with Tom Carone dissenting.

**ITEM 8: NEW BUSINESS****A. Town Report: Select Board Report**

The Select Board members will provide the Town Manager with their revisions to the draft report for editing and inclusion of the final copy in the Town Report.

**B. 2015 Audit Approval**

It was moved by Melissa Randall and seconded by William Rowe to approve the 2015 audit as presented by RHR Smith. The motion was approved 3-0.

**C. Amendments to 2013 Administrative Policy for Road Projects**

It was moved by Melissa Randall and seconded by William Rowe that the Amendments to 2013 Administrative Policy for Road Projects be approved. The motion as approved 3-0.

**D. Job Description for Public Works Director**

It was moved by Melissa Randall and seconded by Tom Carone that the Job Description for Public Works Director be approved. The motion was approved 3-0.

**E. Request for Warrant Article for Secret Ballot for Electing Town Officials**

It was moved by Melissa Randall and seconded by William Rowe that the request for Warrant Article for Election Nominations be denied. At a Special Town Meeting on June 11, 2011, Warrant Article 9 proposed the secret ballot process of electing town officials. The article was unanimously turned down in favor of retaining the "same Traditional Town Meeting." Advancing this article again through petition would better demonstrate a change in opinion rather than acting on the desire of one individual. The motion to deny was approved 3-0.

**F. Rick Dobson Email Request**

It was moved by William Rowe and seconded by Tom Carone that the request by Mr. Richard Dobson to amend the Petition Recall Ordinance to remove appointed officials be denied. The February 22, 2016 opinion of the Town's Attorney stated that "The Board of Selectmen does not have the option of modifying any measure that has been presented by citizen petition, even if it is illegal or invalid." After discussion, the motion was denied 3-0.

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

The road report by the Road Commissioner was presented.

**ITEM 10: APPOINTMENTS**

Several additional members for the Road Committee were discussed and the Town Manager will ask these individuals if they are willing to serve.

**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:

# 24	Secretary of State (BMV)	\$ 2,006.69
# 25	C & W Nuite	\$ 13,098.08
# 26	Payroll	\$ 2,113.93
# 27	Fire Truck Payment	\$ 988.84
# 28	4 Winds Snowmobile Club	\$ 734.82
# 29	Secretary of State (BMV)	\$ 708.50

# 30	Payroll	\$ 2030.93
# 31	Justin Beane	\$ 37.50
# 32	MMA, PERC, etc.	\$ 5,647.44
# 33	Secretary of State	\$ 1343.76
# 34	Payroll	\$ 5,163.98

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

**ITEM 13: ABATEMENTS & SUPPLEMENTS**

It was moved by Melissa Randall and seconded by Tom Carone that an abatement of \$31.08 be granted for Map & Lot 04-41-00-00 because a deck had been removed before commitment as recommended by Elizabeth Morin, Assessor's Agent. The motion was approved 3-0.

**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 7:48pm 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