

SELECTMEN'S MEETING MINUTES
February 9, 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, Dinny Wark, Georgia Underwood, Christopher Winstead and Christian Rowell.

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 3 ADDITIONS TO THE AGENDA

- A. Warrant Articles # 21, 22 & 23
- B. Road Projects for 2016
- C. Recall Ordinance

ITEM 4: OPEN FORUM – ½ hour time limit: No Comments

ITEM 5: COMMUNICATIONS

A meeting will be held in Parkman on February 16, 2016 at 6:00 pm in the lower level of the Parkman Town Hall to discuss how to continue trash disposal after the agreement with PERC expires in 2018.

ITEM 6: APPROVAL OF SELECTMEN'S MINUTES

It was moved by William Rowe and seconded by Tom Carone that the January 28, 2016 Select Board Meeting minutes be approved. The motion was approved 3-0.

ITEM 7: UNFINISHED BUSINESS:

Following discussion, it was moved by William Rowe and seconded by Tom Carone that a Special Select Board meeting be called for Thursday, February 11, 2016 at 9:30 am to discuss a possible alternative to the recall ordinance presented by petition. The motion was approved 3-0.

ITEM 8: NEW BUSINESS

- A. Christopher Winstead, Executive Director of the Piscataquis County Economic Development Council, gave a presentation on a county-wide effort to have an internet access assessment done in order to move forward with having the county provided with comprehensive high speed internet capability for residents, education and businesses. It was moved by Melissa Randall and seconded by Tom Carone that Sangerville was supportive in principle of having a county-wide internet assessment done. The motion was approved 3-0.
- B. The dedication page for the 2015 annual report was discussed. It was moved by William Rowe and seconded by Melissa Randall that the dedication page be shared with Carl "Pete" Boutilier, Jr. and our Veterans (featuring our new monument). The motion was approved 3-0.
- C. Because of a conflict with a joint meeting of the MSAD #4 and RSU #68 on February 24, 2016, the scheduled joint meeting of the Budget Committee and the Select Board to discuss the 2016 town budget, it was the consensus that the Budget Committee propose and alternative date for that week.

- D. It was moved by Melissa Randall and seconded by William Rowe to approve a lease through December of 2019 for a DS Tabulator at no cost to the Town for use in federal and state elections. The motion was approved 3-0.

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

- A. It was moved by Tom Carone and seconded by William Rowe that the Road Committee be called to meet by the Town Manager to discuss a road projects plan for 2016 to recommend to the Select Board in time for a plan to be handed out at the April 2, 2016 Annual Town Meeting and that members of the Road Committee be made aware of the Town's Ethics Policy. The motion was approved 3-0.
- B. Tom Carone noted that a resident complained that a plow truck was speeding.

ITEM 10: APPOINTMENTS: None

ITEM 11: REPORTS:

- A. Account Balances Report as of January 31, 2016
 - 1. Checking Account \$ 70,000
 - 2. Operating Reserves \$ 860,337
 - 3. Capital Reserves \$ 222,778
- B. Debt (Rosenbauer Fire Truck) \$ 94,436
- C. Revenues as of January 31, 2016
- D. Reserve Accounts as of January 31, 2016
- E. Expenditures as of January 31, 2016

ITEM 12: CONSENT ITEMS: TREASURER & PAYROLL WARRANTS

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

# 16	Payroll	\$ 5,015.97
# 17	Secretary of State	\$ 1,618.26
# 18	State Treasurer	\$ 539
# 19	State Treasurer	\$ 2,243.25
# 20	Provost Monuments	\$ 1,125
# 21	Payroll	\$ 1,908.92
# 22	AE Robinson	\$ 1,827.64
# 23	MSAD #4, Dover-Foxcroft	\$ 104,678.10

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 Melissa Randall and seconded by William Rowe that the meeting be adjourned. The motion to adjourn at 7:21pm was approved 3-0.

Respectfully Submitted: Ken Woodbury, Town Manager

WILLIAM L. ROWE, CHAIRMAN

TOM CARONE

MELISSA RANDALL