

SELECTMEN'S MEETING MINUTES
March 23, 2015
6:30 PM

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, Richard Dobson, Pamela Dobson, Lance Burgess, Michael Wark, Terri Wark, and Eric Tuttle.

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 3 ADDITIONS TO THE AGENDA

Tom Carone requested that the Town Manager contact the Maine Department of Labor to inquire about the status of their report on the Fire Department.

ITEM 4: OPEN FORUM – ½ hour time limit

Lance Burgess brought to the Select Board's attention the issue of tractor trailers accessing the Flanders and Gray Roads to reach Cleaves Farm. Several trucks have jackknifed on these roads creating a serious safety problem. Signs need to be erected stating "No Thu Trucks." Cleaves Farm had indicated that it would put up a sign but to date had not done so. GPS seems to direct trucks incorrectly. The Town Manager will work with Public Works on proper signage.

Tom Carone asked that the speed limit on the Burrough's Road be changed from 35 mph to 25 mph by the sharp curve. A sign indicating "Sharp Curve" would also warn motorists.

ITEM 5: CORRESPONDENCE

- A. An invoice for \$300 has been received from Ernest R. Palmer Lumber Co., Inc. for a trailer setting on company land. It was moved by Tom Carone and seconded by William Rowe that since the Town ceased being the owner of the trailer on the date the bid for ownership of the trailer was awarded to Amos Lawrence that the bill be returned with a notation that the current owner of the trailer, Mr. Lawrence, be sent the invoice for payment. The motion was approved 3-0.
- B. A copy of the recording of the Subordination Agreement with Carl W. Butler, Sr. was received from attorney Richard W. McCarthy, Jr. for the property at 86 Flanders Hill Road.
- C. Michael Hartford and Melissa Phinney, residents of the following roads, have asked that ATV access be allowed on the Silvers' Mill Road from the Dexter/Sangerville Town Line to Gilman's Corner and then on the South Sangerville Grange Road to Bailey Cemetery plus the French's Mill Road from Gilman's Corner to Route 23. Chairman Rowe indicated that they should petition the Select Board so that it could be discussed at a future meeting.
- D. Chairman Rowe read a letter addressed to State Senator Collins, State Representative McLean and Members of the Transportation Committee that will be read and presented to the Transportation Committee on March 26, 2015, in support of LD 506 which would amend the Public-Private Transportation Partnership Law to prevent private entities from using State resources for projects that are not developed through the existing State planning process. It was moved by Melissa Randall and seconded by Tom Carone that the members of the Select Board sign the letter. The motion to sign was approved 3-0.

ITEM 6: APPROVAL OF SELECTMEN'S MINUTES**A. March 10, 2015 Select Board Meeting**

It was moved by Melissa Randall and seconded by William Rowe that the Select Board Minutes of March 10, 2015, as presented be approved. The motion to approve the minutes was approved 3-0.

B. March 12, 2015 Special Select Board Meeting

It was moved by Melissa Randall and seconded by William Rowe that the Special Select Board Minutes of March 12, 2015, as presented be approved. The motion to approve the minutes was approved 3-0.

ITEM 7: UNFINISHED BUSINESS

- A. Town Meeting Review with Moderator, Sen. Paul Davis

The discussion of the Town Meeting with Senator Davis was deferred until he arrived.

ITEM 8: NEW BUSINESS

- A. Discussion of Eaton Peabody Draft Ethics Ordinance

It was moved by Melissa Randall and seconded by Tom Carone that the discussion of the draft Ethics Policy developed by Eaton Peabody be tabled until after the Town Meeting and to provide Select Board members the opportunity to read the draft. The motion to table was approved 3-0.

ITEM 9: ROAD ISSUES AND MAINTENANCE/ ROAD COMMISSIONERS' UPDATE**ITEM 10: APPOINTMENTS**

- A. Appointment of Interim Town Manager (April 5-19, 2015) while Town Manager is out of the country.

It was moved by Melissa Randall and seconded by Tom Carone that Alvina Church, Town Clerk, be appointed interim Town Manager while Dr. Woodbury is out of the country April 5-19, 2015. The motion to appoint was approved 3-0.

ITEM 11: REPORTS

- A. Budget Revenues for 2015

- B. Town Manager

1. Town Manager will be away from April 5 to April 19, 2015

The 2015 Budget Revenues received through February 28, 2015 was distributed. The Town Manager reported on his absence from April 5-19, 2015 which was previously discussed with Select Board members during the Town Manager selection process.

Chairman Rowe will be attending an MDOT workshop on road paving with Public Works Director Peter Drummond.

ITEM 12: CONSENT ITEMS: TREASURER & PAYROLL WARRANTS

- A. 2015 Warrants

#30	Payroll 3/12/15	\$1,988.28
#31	BMV & IF&W	\$6,297.05
#32	Payroll 3/19/15	\$2,169.51
#33	Postage	\$41.65
#34	Snowmobile Club	\$695.10
#35	Winter Roads Contract	\$13,098.09
#36	Solid Waste, Town Report, axle	\$7,865.07

It was moved by Melissa Randall and seconded by Tom Carone that the 2015 Warrants #30 through #36 be approved. The motion was approved 3-0.

It was moved by Tom Carone and seconded by William Rowe that the Board recess for a health break at 7:20 pm. The motion was approved 3-0.

The Board of Selectmen meeting reconvened at 7:32 pm with Senator Paul Davis in attendance. The previous Business in Order was resumed under Unfinished Business for a discussion with Senator Davis on the upcoming March 28, 2015, Town Meeting. Senator Davis was given a copy of the MMA *Moderator's Manual*. It was suggested that the Election's Warrant ballot count and results be completed before moving on to the next warrant article. Deputy Sheriff Gould will be present in uniform. The Select Board expressed its gratitude to Senator Davis for his willingness to serve as Moderator if elected.

ITEM 13: ABATEMENTS & SUPPLEMENTS

None

ITEM 14: EXECUTIVE SESSION

None

ITEM 15: ADJOURN

It was moved by Melissa Randall and seconded by William Rowe that the meeting adjourn. The motion to adjourn was approved 3-0 at 7:50.

Respectfully Submitted: Ken Woodbury, Town Manager

WILLIAM L. ROWE, CHAIRMAN

TOM CARONE

MELISSA RANDALL