

SELECTMEN'S MEETING MINUTES
March 24, 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 Brent Randall, and Dinny Wark.

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 3 ADDITIONS TO THE AGENDA

- A. Warrant Article # 47, 48, 49, 50, 51: under Item 12
- B. Wood folding chairs, 107 sets of 3: under Item 8
- C. 2016 Road Paving Projects: under Item 9
- D. Trash: Tom Carone updated the Board on the information being disseminated by PERC and MRC. The Town Manager was asked to contact Roger Raymond in Hamden to get a more balanced assessment of the choices available for trash disposal after 2018 when the PERC contract expires.
- E. Tom Carone reported on the number of tractor excise taxes that remain unpaid.
- F. Tom Carone commented favorably on the Town Report that is now available to the residents.

ITEM 4: OPEN FORUM – ½ hour time limit

Comment from Brent Randall about folding chairs to be discussed more fully under Item 8.

ITEM 5: COMMUNICATIONS

An update on the clean-up of the Abbie Fowler School was read from CES Engineering. Several clarifications needed for the review Committee before the PCEDC grant is awarded.

ITEM 6: APPROVAL OF SELECTMEN'S MINUTES

It was moved by Melissa Randall and seconded by William Rowe to approve the minutes of the March 8, 2016 Select Board Meeting. The minutes were approved 3-0.

ITEM 7: UNFINISHED BUSINESS: None

ITEM 8: NEW BUSINESS

There are at least 107 sets of 3 folding chairs on the second and third floors of the Town Hall. If a fair appraisal can be obtained as to their selling price, the question of selling them in whole or in part could be scheduled for a town vote when the Special Town Meeting is scheduled to determine future trash disposal. It was also suggested that any sale proceeds, if authorized, could be used to purchase comfortable stacking chairs for the Community Room.

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

It was moved by Melissa Randall and seconded by William Rowe to accept the recommendation of the Road Committee the following priorities for road paving this year:

1. Silvers Mills Road from the Dexter Town Line to Hartford Lane, Shim & Pave, ±3250', ±715 tons, approximate cost of \$65,000

- 2. Frenchs Mill Road, ½ of the way starting from Frenchs Mill Stream and heading to Alder Brook, Reclaim & Pave, ±2400', ±550 tons, approximately \$55,000
- 3. East Sangerville Road from McNaughton Hill Road toward Mitchell Road, Reclaim & Pave, ±650', ±160 tons, approximately \$20,000.
- 4. Extend #3 above as far as the budget allows after bid openings.

The motion was approved 3-0.

ITEM 10: APPOINTMENTS: None

ITEM 11: REPORTS:

The GA Reports for January and February, 2016 were distributed. Since Sangerville has not had a GA audit since 2012, we are currently being audited.

ITEM 12: CONSENT ITEMS: TREASURER & PAYROLL WARRANTS

It was moved by Melissa Randall and seconded by Tom Carone that the following Treasurer and Payroll Warrants be approved:

# 39	Secretary of State	\$4,234.61
# 40	Payroll	\$2,180.56
# 41	MSDA #4 & Health Insurance	\$67,927.44
# 42	Camden National Bank	\$988.84
# 43	Registry of Deeds	\$76.00
# 44	C & W Nuite	\$13,098.09
# 45	Secretary of State, BMV	\$777.50
# 46	Secretary of State	\$155.00
# 47	Payroll	\$2,115.62
# 48	PERC, Health Insurance, etc.	\$6,045.87
# 49	Fire Dept. Payroll	\$5,842.59
# 50	Bureau of Motor Vehicles	\$1,566.25
# 51	Payroll	\$2,084.09

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

In approving the Fire Department payroll warrants, it was noted that the Sangerville Fire Department did an excellent job in responding to the recent house fire on Frenchs Mill Road and in responding to a request for assistance on the Townhouse Road. Wanda Drummond, among others was given credit for her assistance to the home owner.

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 7:06 pm was approved 3-0.

Respectfully Submitted: Ken Woodbury, Town Manager

MELISSA RANDALL

TOM CARONE

DALE GRAY