

SELECTMEN'S MEETING MINUTES**April 12, 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 Town Manager Ken Woodbury with Selectmen Tom Carone, Melissa Randall, and Dale Gray. Members of the public present who signed in were Brent Randall, Ron Smith, Gerry and Michael Kazmierczak, Lance H. Burgess, Brydie Armstrong, Phil Martin, Diana Bowley, Warren Nuite, Chummy Jackson, Regina Jackson, Cynthia Hall, Jim Nichols, Danielle Gray,

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

The Town Manager asked that without objections he would take the business out of order by moving to the Election of the Board Chair under new Business. There being no objection, the nominations for Board Chair was open. Tom Carone nominated Melissa Randall for Chair and the motion was seconded by Dale Gray. Dale Gray nominated Tom Carone but that motion died for lack of a second. There being no other nominations, Melissa Randall was elected as Chair by a vote of 2-1 with Dale Gray voting in the negative. Melissa Randall, as chair, conducted the remainder of the meeting.

ITEM 3 ADDITIONS TO THE AGENDA

- A. Addition of Article 8 to the Town Warrant clarifying the 2% discount on property taxes: under Item 8R, Article 8.
- B. Treasurer/Payroll Warrant #'s 56, 57, 58, 59, 60: under Item 12.
- C. Brownfields Public Hearing: under Communications.
- D. Request for Qualifications: under Communications.
- E. MRC E-Mail: under Communication.

ITEM 4: OPEN FORUM – ½ hour time limit

The floor was open to public comments.

ITEM 5: COMMUNICATIONS

- A. MMA Call for Executive Committee and VP Nominations: Letter and information circulated to the Board if anyone wanted to nominate individuals for MMA board openings.
- B. Public Hearing for Abbie Fowler Brownfields Cleanup Grants: The public hearing notice scheduled for April 19, 2016 at 6 pm in the Town Hall Community Room was circulated. The hearing notice has been posted and will be published in a newspaper of general circulation.
- C. Request for Qualifications: The RFQ was circulated. It will be mailed to vendors in Maine and published in a newspaper of general circulation.
- D. MRC E-Mail: MRC will be considering delaying the May 1, 2016 deadline for signing up with MRC as a charter member for trash disposal in 2018 and thereafter. If a new deadline is established, the scheduling of a special town meeting to determine continued MRC membership may be delayed.

ITEM 6: APPROVAL OF SELECTMEN'S MINUTES

It was moved by Melissa Randall and seconded by Tom Carone to approve the minutes of the March 24, 2016 Select Board Meeting. The minutes were approved 2-0 with Dale Gray abstaining.

ITEM 7:**UNFINISHED BUSINESS**

- A. Employee Salaries for 2016. The following salaries were set by the Select Board on December 22, 2015: Town Clerk: \$17.50/hour, Deputy Town Clerk: \$13.50/hour, Public Work Director/Road Commissioner: \$16.00/hour, Custodian: \$10.00/hour. It was moved by Dale Gray to set the salary increases at 2% but the motion failed for lack of a second. After considerable discussion as to the roles of the budget committee, select board and the Town Meeting (Legislative Body), the salaries as originally determined by the Select Board stand. Historically, the Select Board has set salaries as long as the budget limits as set by the Legislative Body are not exceeded.

ITEM 8:**NEW BUSINESS**

- A. Election of Select Board Chairman: Conducted under Item 2 above.
- B. It was moved by Melissa Randall and seconded by Dale Gray that as a result of the April 2, 2016, annual Town Meeting that the following amounts be authorized for transfer from Undesignated Revenues to the following Reserve Accounts:
1. Public Works Reserve, \$10,000 (Warrant Article 26)
 2. Town Hall Improvement Reserve, \$1,000 (Warrant Article 26)
 3. Fire Department Improvement Reserve, \$1,000 (Warrant Article 26)
 4. Recreation Reserve, \$1,000 (Warrant Article 26)
 5. Office Equipment Reserve, \$750 (Warrant Article 26)
- The motion was approved 3-0.
- C. It was moved by Melissa Randall and seconded by Tom Carone that as a result of the April 2, 2016, annual Town Meeting that the transfer of \$10,582 from the Fire Department 2015 unexpended monies to the Fire Department Equipment Reserves (Warrant Article 26) be authorized. The motion passed 3-0.
- D. It was moved by Melissa Randall and seconded by Tom Carone that as a result of the April 2, 2016, annual Town Meeting that the transfer of \$675 from the Monument Lot 2015 unexpended monies to the Monument Lot Reserves (Warrant Article 26) be authorized. The motion passed 3-0.
- E. It was moved by Tom Carone and seconded by Dale Gray to appoint David Kimball as Town Sexton for 2016 and until the first Selectmen's meeting after the annual Town Meeting in 2017. The motion was approved 3-0.
- F. It was moved by Tom Carone and seconded by Dale Gray to appoint Kenneth Woodbury, Town Manager, as Sangerville Treasurer, Tax Collector, Health Officer, Superintendent of Sangerville Cemeteries, General Assistance Administrator, E-911 Director and Public Access Officer for 2016 and until the first Selectmen's meeting after the annual Town Meeting in 2017. The motion was approved 3-0.
- G. It was moved by Melissa Randall and seconded by Tom Carone to appoint Gary Sudsbury as Animal Control Officer for 2016 and until the first Selectmen's meeting after the annual Town Meeting in 2017. The motion was approved 3-0.
- H. It was moved by Melissa Randall and seconded by Tom Carone to appoint George Tozier as Code Enforcement Officer and Local Plumbing Inspector for 2016 and until the first Selectmen's meeting after the annual Town Meeting in 2017 subject to a favorable performance review. The motion was approved 3-0.
- I. It was moved by Tom Carone and seconded by Melissa Randall to appoint Brian Turner as Alternate Code Enforcement Officer and Alternate Local Plumbing Inspector for 2016 and until the first Selectmen's meeting after the annual Town Meeting in 2017 subject to a favorable performance review. The motion was approved 3-0.
- J. It was moved by Melissa Randall and seconded by Dale Gray to appoint Jeff Willey, Sr. as Assistant Public Health Officer for 2016 and until the first Selectmen's meeting after the annual Town Meeting in 2017. The motion was approved 3-0.

- K. It was moved by Melissa Randall and seconded by Tom Carone to appoint Peter Drummond as Road Commissioner for 2016 and until the first Selectmen's meeting after the annual Town Meeting in 2017. The motion was approved 2-1 with Dale Gray voting in the negative.
- L. It was moved by Melissa Randall and seconded by Tom Carone to appoint Alvina Church as Sangerville Excise Tax Collector, Deputy Treasurer, and Deputy Tax Collector for 2016 and until the first Selectmen's meeting after the annual Town Meeting in 2017. The motion was approved 3-0.
- M. It was moved by Tom Carone and seconded by Dale Gray to appoint Dorene Foss as Sangerville Deputy Tax Collector and Deputy Excise Tax Collector for 2016 and until the first Selectmen's meeting after the annual Town Meeting in 2017. The motion was approved 3-0.
- N. It was moved by Dale Gray and seconded by Tom Carone to appoint Jeff Willey, Sr. as Fire Warden for 2016 and until the first Selectmen's meeting after the annual Town Meeting in 2017. The motion was approved 3-0.
- O. It was moved by Dale Gray and seconded by Tom Carone that the following town ways as corrected be approved as ATV Access Routes for 2016 under following rules and polices: Silver Mills Road from the Sangerville/Dexter town line to Gilman's corner and then to the end of the South Sangerville Grange Road; Frenchs Mill Road from Route 23 to Gilman's Corner; Flander's Hill Road from Route 23 to the East Sangerville Road; East Sangerville Road from the Flander's Hill Road by Cleaves Farm to the West Road; West Road to the end of the West Road as a town way; Knowlton Mills Road from the East Sangerville Road to the Douty Hill Road; Burrough's Road from the Knowlton Mills Road to the Dover-Foxcroft/Sangerville town line; McPhetres Road from Pleasant Avenue to the Parkman/Sangerville town line; Brockway Mills Road; McNaughton Hill Road; Townhouse Road to the Silver's Mills Road; Anderson Road; and the Silver's Mills Road. ATV Access Routes on town ways are open from April 15 to December 1 and only between 7 a.m. and dusk. ATV's on town approved ATV Access Routes must observe the posted speed limits and the ATV Access Routes are not open until and unless the routes are properly signed according to Maine DOT rules and approved by the Town Manager. ATV's must also have a current registration sticker. The motion was approved 3-0.
- P. It was moved by Dale Gray and seconded by Melissa Randall the Town donate scrap lead flashing in the Town Hall to the Big Pine Gun Club. The motion was approved 3-0.
- Q. It was moved by Melissa Randall and seconded by Dale gray to accept an offer of \$2,200 from Warren Nuite for the sale of the 1957 fire pumper truck on an "as is" condition. A second offer of \$2,000 was made by Jeffrey Geagan. The motion was approved 3-0.

R. TOWN WARRANT

Piscataquis, SS

State of Maine

To: Alvina Church, a resident of the Town of Sangerville, in said County of Piscataquis, State of Maine.

GREETINGS: In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of Sangerville, in the County of Piscataquis and the State of Maine, qualified to vote in Town affairs, to assemble at the Town Hall Community Room on Thursday, April 28, 2016, at 6:30 in the evening, then and there to act on the following Articles, to wit:

It was moved by Tom Carone and seconded by Dale Gray to set the date, time and place of the Special Town Meeting as read in the Greeting. The motion was approved 3-0.

ARTICLES

ARTICLE 1: To choose a Moderator to preside at said meeting.

PLEDGE OF ALLEGIANCE

ARTICLE 2: To adopt the *Maine Moderator's Manual* published by the Maine Municipal's Association as the authority on the rules and procedures for conducting the Special Town Meeting.

ARTICLE 3: To ascertain if non-resident speakers are present and whether or not Inhabitants wish to call on them, to be heard.

It was moved by Melissa Randall and seconded by Dale Gray to approve Article 1-3 as read. The motion was approved 3-0.

ARTICLE 4: Whereas TRIO did not provide timely notice of its dues increase for 2016 to be reviewed by the Budget Committee; and
Whereas the amount stated in the Annual Town Meeting Warrant Article 17 did not match with the Select Board and Budget Committee recommendations; now, therefore, be it

Resolved, to see what sum of money the Town will vote to appropriate from undesignated funds, an amount to increase General Government Contractual Services by \$225 to accommodate the increased cost of TRIO for 2016.

The Board of Selectmen recommends approval.

It was moved by Dale Gray and seconded by Melissa Randall to approve Article 4 as read. The motion was approved 3-0.

ARTICLE 5: Whereas the Town Hall has been storing over 100 sets of three folding wooden chairs; and
Whereas these chairs are heavy and cumbersome to move as well as being uncomfortable to sit on; and
Whereas these chairs are unlikely to be used in the foreseeable future; and
Whereas the Community Room is used frequently and does not have padded chairs now, therefore, be it

Resolved, that the Select Board is authorized to sell some of the wooden chairs stored on the second and third floors of the Town Hall and to use any proceeds from the sale to purchase padded folding or stackable chairs for the Community Room.

The Board of Selectmen recommends approval.

It was moved by Melissa Randall and seconded by Dale Gray to approve Article 5 as read. It was moved by Melissa Randall and seconded by Tom Carone to amend the Resolve above to read "up to one half" instead of "some" of the wooded chairs...." The motion to amend as read was approved 3-0. The amended motion to approve Article 5 was approved 3-0.

ARTICLE 6: Whereas the Town's agreement with PERC for the disposal of trash expires in 2018; and
Whereas there are two competing proposals, MRC (Fiberight) and PERC; and
Whereas Dover-Foxcroft is expected to contract after 2018 with MRC; and
Whereas all of the Town's trash goes to Dover-Foxcroft; now, therefore, be it

***Resolved*, to (1) authorize the Town to continue as a member of the Municipal Review Committee, Inc. ("MRC"), organized as a Maine nonprofit corporation and acting as a regional association pursuant to Title 13-B and Title 38 of the Maine Revised Statutes, as amended (and specifically Section 1304-B (5-A) of Title 38) for the purposes on managing and facilitating solid waste disposal; and**
(2) To adopt, ratify and confirm the Restated Articles of Incorporation and the Restated Bylaws of the MRC in substantially the form on file with the Town Clerk at the Town Office; and
(3) to authorize the Town to execute and deliver a Municipal Joinder Agreement with the MRC in substantially the form on file with the Town Clerk at the Town Office (the "Municipal Joinder Agreement") pursuant to which the Town will become a Joining Member of the MRC (as defined therein) and deliver its municipal solid waste for disposal to a waste management facility being developed by Fiberight, LLC and/or its affiliates (collectively, "Fiberight") in Hampden, Maine, or other waste disposal facility; and
(4) to authorize the MRC to take certain actions on behalf of the Town as set forth in the Municipal Joinder Agreement; and
(5) to authorize a majority of the Selectmen or their duly authorized designee or designees as a representative of the Town and to execute and deliver the Municipal Joinder Agreement on behalf of the Town and to execute and deliver on behalf of the Town in conjunction therewith such other documents and to take such further actions as they may deem necessary or appropriate in order to effect the transactions contemplated by the Municipal Joinder Agreement.

The Board of Selectmen recommends approval.

It was moved by Melissa Randall and seconded by Dale Gray to approve Article 6 as read. The motion was approved 3-0.

ARTICLE 7: Whereas the chipper in Guilford is no longer available to the Town; and
Whereas the availability of a chipper owned by the Town would result in a significant increase in control of obtrusive tree limbs and small trees; now, therefore, be it

***Resolved*, that the Board of Selectmen is authorized to purchase a chipper in an amount not to exceed \$15,000 appropriated from the Public Works Capital Reserve Account.**

The Board of Selectmen recommends approval.

It was moved by Melissa Randall and seconded by Tom Carone that Article 7 be approved as read. The motion was approved 2-1 with Dale Gray voting in the negative.

ARTICLE 8: Whereas Article 7 in the 2016 Annual Town Meeting Warrant called for a 2% discount on early payment of property taxes; and

Whereas Article 7 did not make it clear that the discount only applied to early payment of 2016 property taxes now, therefore, be it

Resolved, to see if the Town will allow a discount of two percent (2%) on 2016 property taxes paid in full before 5:00 p.m. on July 31, 2016 and vote to allow for payments received on taxes to be applied to the taxpayer's oldest outstanding tax bill.

It was moved by Dale Gray and seconded by Melissa Randall to approve Article 8 as read. The motion was approved 3-0.

Here of, fail not, have you there and then this warrant with your doings thereon. Given under our hands in the Town of Sangerville, Maine this 12th day of April in the year of our Lord, two thousand sixteen.

Melissa Randall

Thomas Carone

Dale Gray

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

A. Chipper: already discussed

ITEM 10: APPOINTMENTS: None

ITEM 11: REPORTS:

- A. Account Balances Report as of January 31, 2016
 - 1. Checking Account \$ 70,000
 - 2. Operating Reserves \$ 677,061
 - 3. Capital Reserves \$ 233,722
- B. Debt (Rosenbauer Fire Truck) \$ 92,983
- C. Revenues as of March 31, 2016
- D. Reserve Accounts as of March 31, 2016
- E. Expenditures as of March 31, 2016

ITEM 12: CONSENT ITEMS: TREASURER & PAYROLL WARRANTS

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

# 52	Payroll	\$ 6,918.23
# 53	Bureau Motor Vehicles	\$ 2,099.00
# 54	Treasurer, State of Maine	\$ 1,204.57
# 55	Payroll	\$ 2,452.96
# 56	William Rowe	\$ 184.70
# 57	Treasurer State of Maine	\$ 271.00
# 58	AE Robinson	\$ 1,386.89
# 59	MSAD # 4, Eaton Peabody, etc.	\$ 83,728.99
# 60	Lynn Robinson	\$ 222.00

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 Tom Carone that the meeting be adjourned. The motion to adjourn at 8:11 pm was approved 3-0.

Respectfully Submitted: Ken Woodbury, Town Manager

MELISSA RANDALL, Chairman

TOM CARONE

DALE GRAY