

SELECTMEN'S MEETING MINUTES**April 28, 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 Melissa Randall with Selectmen Tom Carone and Dale Gray present with the Town Manager, Ken Woodbury. Without objection, the meeting was recessed in order to convene the Special Town Meeting.

The meeting was called to order again by Chairman Melissa Randall at 7:40 following the adjournment of the Special Town Meeting with Selectmen Tom Carone and Dale Gray present with the Town Manager, Ken Woodbury. Members of the public present who signed in were Danielle Gray, Dyan McCarthy-Clark, Toby Hall, Cynthia Hall, Jeff Willey, Sr., Brent Randall, Dinny Wark, Lance Burgess, Peter Drummond, Wanda Drummond, and Frank Lentini.

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was omitted since it was recited earlier at the Special Town Meeting while the Select Board meeting was in recess.

ITEM 3 ADDITIONS TO THE AGENDA

- A. Warrant Articles # 69, 70 & 71: Included under Item 12.
- B. Clean-Up Day: Scheduled for May 7, 2016 from 8 am to noon.
- C. Offer from Lance Burgess: Included under Item 9.

ITEM 4: OPEN FORUM – ½ hour time limit

No comments.

ITEM 5: COMMUNICATIONS

- A. MMA HR Conference on June 7, 2016

Any interested Board member may attend.

- A. Town Manager Vacation May 19, 2016 to May 30, 2016

It was moved by Melissa Randall and seconded by Dale Gray that Tom Carone serve as the Acting Town Manager during the vacation leave of the Town Manager from May 19, 2016 through May 30, 2016. The motion was approved 3-0. It was moved by Melissa Randall and seconded by Dale Gray that the Town Manager be paid his vacation leave time in advance. The motion was approved 3-0.

- B. Letter from Dyan McCarthy-Clark about the Gray Road

It was moved by Dale Gray and seconded by Tom Carone that the area north of the Rolfe driveway southerly to the Patsy Gray property line on the Gray Road plus the area ??? be assessed by experts and the Road Commissioner and reviewed by the Road Committee and that a remediation plan be presented to the Board of Selectmen with a timetable and cost estimate.

- C. Village Cemetery Wall Damage

The Town has received a check from the insurance company of the driver of the car that hit the front stone wall of the Village Cemetery for \$4200 to cover the estimated repairs as submitted by the Town Sexton, Davis Kimball. It was moved by Dale Gray and seconded by Tom Carone that the insurance settlement be accepted and that Mr. Kimball be engaged to repair the stone wall. The motion was approved 3-0.

- D. An email from the Maine Department of Economic and Community Development was read announcing that Sangerville was one of seven towns to receive a Micro-Enterprise grant. The grant for Sangerville is \$50,000 to benefit Martin Cleaning Service.

ITEM 6: APPROVAL OF SELECTMEN'S MINUTES

It was moved by Melissa Randall and seconded by Dale Gray to approve the minutes of the April 12, 2016 Select Board meeting. The motion was approved 3-0.

ITEM 7: UNFINISHED BUSINESS

None.

ITEM 8: NEW BUSINESS

A. The option of having the Bureau of Labor Standards conduct a Courtesy Inspection was discussed. It was moved by Dale Gray and seconded by Melissa Randall to table the item while the Town looks at other options. The motion to table was approved 3-0.

B. After discussion, it was moved by Tom Carone and seconded by Melissa Randall that CES, Inc. be retained as the Qualified Environmental Professional for the clean-up of the Abbie Fowler School. The motion was approved 3-0.

C. After discussion, it was moved by Tom Carone and seconded by Melissa Randall that a generator for the fire station that could be used also by the Town Hall be tabled while the Town can determine the cost of connecting and other issues. Currently the Town budget has no funds for sharing a generator with the fire department. The motion to table was approved 3-0.

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

A. The Road Commissioner Report was circulated to the Select Board.

B. Lance Burgess offered up to 1,000 yards of bank run gravel, fabric, the use of a bull dozer, and labor to upgrade 1,600' of the Gray Road from his driveway to the Lentini driveway. The area will need some ditching and two culverts to be done by the Town, transportation of the gravel, final grading as well as the possibility of several trees in the right of way that may need to be taken down. The Gray Road from the Flanders Hill Road to the Flanders Hill Road is a town way. It will need to be determined what section of the Gray Road, either from the Lentini driveway or the Burgess driveway needs to be discontinued by the Town. Mr. Burgess also generously offered to give the Town an easement on property by his driveway for a bus and plow turnaround which would be much safer than the turnaround area used now. It was moved by Melissa Randall and seconded by Dale Gray to accept the offer with the appropriate liability sign-offs for volunteer labor. After discussion and noting that the Gray Road is a Town responsibility, the motion was approved 2-1 with Tom Carone voting against.

ITEM 10: APPOINTMENTS

None

ITEM 11: REPORTS

None

ITEM 12: CONSENT ITEMS: TREASURER & PAYROLL WARRANTS

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

# 61	Sec'y of State-BMV	\$ 6,311.81
# 62	Weekly Payroll	\$ 2,591.10
# 63	Central ME Fire Attach School	\$ 1,200.00
# 64	Sec'y of State-BMV	\$ 2,596.92
# 65	C & W Nuite	\$ 13,100.09
# 66	Weekly Payroll	\$ 2,563.41
# 67	Rosenbauer Truck – April payment	\$ 988.84
# 68	PERC, etc.	\$ 7,416.72

Sangerville

Board of Selectmen

Minutes

69 David Kimball

\$ 369.21

70 USPS

\$ 1,416.93

71 Payroll

\$ 6,254.13

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 Dale Gray that the meeting be adjourned. The motion to adjourn at 8:35 pm was approved 3-0.

Respectfully Submitted:

Ken Woodbury, Town Manager

MELISSA RANDALL, CHAIRMAN

TOM CARONE

DALE GRAY

DRAFT