

**SELECTMEN'S MEETING Minutes**  
**April 9, 2015**  
**6:30 pm**  
**Town Hall Community Room**

**ITEM 1:        CALL TO ORDER**

The meeting was called to order at 6:35 by Chairman William Rowe. In attendance was the Select Board members William Rowe, Tom Carone and Melissa Randall. Members of the public present who signed in were Dinny Wark, Brent Randall, Richard Dobson and Pam Dobson.

**ITEM 2:        PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEM 3         ADDITIONS TO THE AGENDA**

- A. Under Item 7 William Rowe asked that the Steering Committee be discussed.
- B. Under Item 8 Melissa Randall asked that a policy revision on FOA requests be discussed.
- C. Under Item 8 Melissa Randall asked that the Town Manager's vacation pay be discussed.
- D. Under Item 8 Mellissa Randall asked that the pay for Alvina while serving as Interim Town Manager be discussed.
- E. Tom Carone provided information on the meeting on April 15, 2015 at the Parkman Town Hall at 6:30 pm to discuss the SAD #4 school budget.
- F. Tom Carone informed the Board that the *Eastern Gazette* will be doing a promotion on town (contact Rick at 683-2325)

**ITEM 4:        OPEN FORUM – ½ hour time limit**

No one spoke.

**ITEM 5:        CORRESPONDENCE**

It was moved by William Rowe and seconded by Melissa Randall that the discussion of the below four item be tabled until the next regular Select Board meeting on April 28, 2015. The motion passed 3-0.

- A. MMA Risk Management Building Values
- B. Invitation from Brownville for parade participants
- C. MMA Unemployment Compensation Fund Balance Report for 2014.
- D. Preliminary 2016 State Valuation

**ITEM 6:        APPROVAL OF SELECTMEN'S MINUTES**

- A. It was moved by Melissa Randall and seconded by Tom Carone to approve the March 23, 2015 Select Board Meeting minutes. The motion was approved 3-0.
- B. It was moved by Melissa Randall and seconded by Tom Carone to table the March 26, 2015 Special Select Board Meeting minutes. The motion passed 3-0. It was moved by William Rowe and seconded by Melissa Randall to reconsider the March 26, 2015 minutes. The motion to reconsider passed 3-0. William Rowe moved and Melissa Randall seconded a motion to approve the March 26, 2015 minutes. The motion to approve the minutes passed 3-0.
- C. April 7, 2015 Special Select Board Meeting – Steering Committee Workshop: Tabled

**ITEM 7:        UNFINISHED BUSINESS**

- A. It was moved by Melissa Randall and seconded by Tom Carone to table the discussion of the Eaton Peabody Draft Ethics Ordinance until the next regular meeting. The motion to table was approved 3-0.
- B. It was moved by Melissa Randall and seconded by Tom Carone to table the approval of the 2014 Town Audit by RHR Smith and Company until the next regular meeting. The motion to table was approved 3-0.
- C. It was moved by William Rowe and seconded by Tom Carone to approve the use of ATVs on the Flander's Hill Rd. to the E. Sangerville Rd., the E. Sangerville Rd. from Flander's Hill Road to Knowlton Mill's Rd., the Knowlton Mill's Rd. to Burrough Rd., and the Burrough Rd. east to the RR tracks from April 15 to December 1 from 7 A.M. to dusk. and to operate at a speed limit of 25 mph. After discussion, the motion was approved 3-0.
- D. It was moved by William Rowe and seconded by Tom Carone to change the name of the Steering Committee to "Future Vision for the Town of Sangerville Meetings." The motion to change the name was approved 3-0.  
It was moved by William Rowe and seconded by Melissa Randall that the first meeting of the "Future Vision for the Town of Sangerville Meetings" be held on Sunday, May 3, 2015 at 2:00 pm in the Town Hall Community Room. Chris Buchanan is available to act as meeting facilitator. The motion passed 3-0.
- E. It was moved by Melissa Randall and seconded by William Rowe to approve a revised FOA request policy. The clarification by Governor LePage was read. After discussion the motion to revise the POA Request Policy was approved 3-0.
- F. It was moved by William Rowe and seconded by Melissa Randall that the Town Manager be paid for his current two weeks' vacation. The motion to pay was approved 3-0.

**ITEM 8:****NEW BUSINESS**

- A. William Rowe Moved and Melissa Randall seconded a motion for authorization to retire early the Fire Rescue Truck Loan with Camden National Bank. The loan due date is in December, 2015 with a payoff amount of \$5,717.65. The payoff amount as of March 30, 2015 was \$5,357.27 for a savings of \$360.38. Interest charges change daily. The Fire Department was reminded that it has agreed to reimburse the Town for the amount of this payment. The motion to authorize payment of the loan early was approved 3-0.
- B. William Rowe moved and Melissa Randall seconded that as a result of the March 28, 2015, annual Town Meeting, that the following transfers from Undesignated Revenues to the following Reserve Accounts in the amounts specified be approved:
  - 1. Public Works Reserve, \$10,000 (Warrant Article 54)
  - 2. Monument Lot Reserve, \$500 (Warrant Article 55)
  - 3. Town Hall Improvement Reserve, \$1,000 (Warrant Article 56)
  - 4. Fire Department Improvement Reserve, \$1,000 (Warrant Article 57)
  - 5. Recreation Reserve, \$1,000 (Warrant Article 59)
  - 6. Office Equipment Reserve, \$750 (Warrant Article 60)The motion to transfer was approved 3-0.
- C. William Rowe moved and Melissa Randall seconded that as a result of the March 28, 2015, annual Town Meeting, the Town approved the transfer of \$15,651 from the Fire Department 2014 unexpended funds that lapsed into the undesignated fund to the Fire Department Equipment Reserves. (Warrant Article 58) The motion to transfer was approved 3-0.
- D. William Rowe moved and Melissa Randall seconded that as a result of the March 28, 2015, annual Town Meeting, all Bicentennial Committee accounts are to be transferred to the Sangerville Days

Reserve. The Bicentennial Committee Reserve balance is \$6,342 and all other Bicentennial accounts have been closed. (Warrant Article 61) The motion to transfer was approved 3-0.

- E. It was moved by Melissa Randall and seconded by William Rowe to approve a revised FOA request policy. The clarification by Governor LePage was read. After discussion the motion to revise the POA Request Policy was approved 3-0.
- F. It was moved by William Rowe and seconded by Melissa Randall that the Town Manager be paid for his current two weeks' vacation. The motion to pay was approved 3-0.

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

Tom Carone mentioned issues on the Flander's Hill Road and the West Road. The Select Board will discuss updating the "Culvert Policy" at the scheduled Special Select Board Meeting on roads on April 23, 2015.

**ITEM 10: APPOINTMENTS:** None

**ITEM 11: REPORTS**

- A. William Rowe moved and Tom Carone seconded tabling discussions of the Budget Expenditures YTD March 30, 2015 Report and the March GA Report.

**ITEM 12: CONSENT ITEMS: TREASURER & PAYROLL WARRANTS**

- A. William Rowe moved and Tom Carone seconded approval of the following 2015 Warrants:

#37	FD Payroll 1 <sup>st</sup> Q	\$5,358.46
#38	Payroll 3/26/2015	\$5,651.49
#39	Payroll 4/2/2015	\$2,044.68
#40	Camden Bank	\$ 15.00
#41	Maine 1 <sup>st</sup> Quarter Withholding tax	\$1,729.84
#42	A.E. Robinson	\$3,560.21
#43	Treasurer's Warrant	\$80,139.13
#44	Payroll 4/9/2015	\$2,035.59

The motion to approve the warrants 37-44 was approved 3-0.

**ITEM 13: ABATEMENTS & SUPPLEMENTS:** None

**ITEM 14: EXECUTIVE SESSION:** None

**ITEM 15: ADJOURN**

Melissa Randall moved and William Rowe seconded the motion to adjourn. The motion to adjourn at 7:30 was approved 3-0.

Respectfully Submitted,  
Virginia C. Wark

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WILLIAM ROWE, CHAIRMAN

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MELISSA RANDALL

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THOMAS CARONE