

SELECTMEN'S MEETING MINUTES
May 14, 2015
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, Dinny Wark, Michael Hartford, Richard Dobson, George Nuite, Melissa Phinney and Cynthia Hall.

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 3 ADDITIONS TO THE AGENDA

The Interim Town Manager FOAA Policy approved by the Board of Selectmen at its regular meeting on April 28, 2015 was signed by the Board Members.

ITEM 4: OPEN FORUM – ½ hour time limit**ITEM 5: CORRESPONDENCE**

- A. A letter from Representative Paul Stearns was presented to the Board responding to the concerns expressed by the Towns about the projected large increases in the town's share of the 2015-2016 SAD #4 budget largely due to decreases in state support of public education.
- B. The SAD #4 Proposed Budget Assessments were given to the Board showing a projected 11.21% increase in the assessment for Sangerville. The total projected cost to Sangerville will be \$835,930.16 compared to the previously expected 5% increase. Sangerville's 2015 budget projected an SAD #4 cost of \$759,704.11.
- C. A Bowman Construction estimate for repairing the Fire Department building was presented to the Board showing a cost of \$66,089. The costs for repair are being discussed with MMA, the insurance carrier.

ITEM 6: APPROVAL OF SELECTMEN'S MINUTES

- A. It was moved by Melissa Randall and seconded by Tom Carone that the April 28, 2015 Select Board Meeting minutes be approved. The motion was approved 3-0.
- B. It was moved by Melissa Randall and seconded by William Rowe that the May 4, 2015 Special Select Board Meeting- Ethics Policy Workshop minutes be approved. The motion was approved 3-0.

ITEM 7: UNFINISHED BUSINESS

- A. Michael Hartford presented a request for a one year approval for ATV use of the Silver Mills Road from the Sangerville/Dexter town line to Gilman's corner and then to the end of the South Sangerville Grange Rd. and for ATV access to the Frenchs Mill Road from Route 23 to Gilman's Corner. Concerns were expressed about (1) what access trails are available other than just riding up and down the roads, (2) who would the Town work with about infractions, paying for and erecting signage, and other issues since Sangerville does not have an ATV club, the position of Dexter on accessing the RR yard, informing other residents of the effected roads about their concerns or support and the status of the Easler Road. Tom Carone volunteered to work with Mr. Hartford on

personally looking at the issues. It was moved by Tom Carone and seconded by Melissa Randall that the ATV request be tabled. The motion to table was approved 3-0.

- B. After a discussion of the Draft Ethics Policy, a motion to table the draft policy and send it to Town Counsel for final review was made by William Rowe and seconded by Melissa Randall. The motion to table and send to Town Counsel was approved 3-0.

ITEM 8: NEW BUSINESS

- A. It was moved by Melissa Randall and seconded by William Rowe that the Town Treasurer be authorized to borrow \$99,334 from Camden National Bank for partial payment of the final \$126,753 due for the purchase of the 2014 Rosenbauer fire truck (2014 Town Warrant 42 and 2015 Town Warrant 34) at a fixed rate payable over 10 years. The expected 10 year fixed taxable rate is 3.64% with an annual debt service of \$11,683.23. After discussion, the motion to borrow was approved 3-0.

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

- A. The difficulty in employing a seasonal employee for 32 hours a week for the Public Works Department was discussed. It was moved by Melissa Randall and seconded by William Rowe that the Town advertise for a 40 hour per week seasonal employee and shorten the number of weeks to keep within the approved budget line. The motion was approved 3-0.
- B. When the Town accepted the Jackman Corner Road, the 12 road abutters to the road signed Quit Claim Deeds in 2012 but the deeds were never recorded. The Town Manager has now taken the deeds to the County Registry. One of the deeds was not an original so the property owner has been requested to sign an original.

ITEM 10: APPOINTMENTS

- A. The following appointments to Advisory Committee for 2015:

Planning: Town Manger will determine the terms of office for current members and whether there are any vacancies.

Appeals: It was moved by Melissa Randall and seconded by William Rowe that Cynthia Hall be added to take Norm Harris' position. The motion was approved 3-0. It was moved by Melissa Randall and seconded by Tom Carone that Dinny Wark be appointed as an alternate. The motion to appoint was approved 3-0.

Budget: The Budget Committee will be appointed in the fall.

Abbie Fowler: The Town Manager was directed to ask Diane Bowley if she would agree to be appointed to the Abbie Fowler Committee.

Road: Appointments to Road Committee will be considered after the proposed Ethics Policy is disposed of. The Town Manager was directed to ask Dale Gray if he might be interested in being appointed to the Road Committee.

Community Forest: Community Forest Committee does not need new members currently.

Town Hall: Brent Randall was asked to suggest future members of the Town Hall Renovations Committee.

Recreation: It was moved by Melissa Randall and seconded by Tom Carone that George Nuite, Joseph Reardon, Joseph Riitano and Heather Willey be appointed to the Recreation Committee. The motion to appoint was approved 3-0. George Nuite was asked to suggest another new member.

ITEM 11: REPORTS

- A. Account Balances Report for April
- | | |
|-----------------------|------------|
| 1. Checking Account | \$ 70,000 |
| 2. Operating Reserves | \$ 564,505 |
| 3. Capital Reserves | \$ 313,751 |

5. Debt (Fire Rescue Loan) \$ 0

B. General Assistance April Report

C. It was moved by Melissa Randall and seconded by Melissa Randall that Image Design Werks (Brenda Schultz- owner) be awarded a \$2,000 contract to design and construct a new web site for and to be owned by the Town. After discussion, the motion to hire Image Design Werks was approved 3-0.

ITEM 12: CONSENT ITEMS: TREASURER & PAYROLL WARRANTS

A. It was moved by William Rowe and seconded by Tom Carone that the following 2015 Warrants be approved:

#53	Sexton	\$400
#54	Payroll	\$5,810.20
#55	ME Secretary of State/Treasurer	\$6,939.22
#56	Payroll	\$2,084.02
#57	Jeffrey Willey, Sr.	\$16.50
#58	John Firth Builders	\$15,700
#59	Secretary/Treasurer of State	\$10,430.05
#60	Piscataquis County Registry	\$228
#61	Provost Monuments, MSAD #4, etc.	\$91,052.81
#62	Payroll	\$1,884.39
#63	Brian L. Turner	\$27.70
#64	TGP Enterprises, etc.	\$1859.68

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

ITEM 13: ABATEMENTS & SUPPLEMENTS:

A. It was moved by Melissa Randall and seconded by Tom Carone that the request for a Tax Year 2014 Tax Abatement for Map & Lot 5-7-4 made by Elizabeth Morin, the Assessor's Agent be approved for \$255.06. After discussion, the motion to approve the abatement was approved 3-0.

ITEM 14: EXECUTIVE SESSION

- A. It was moved by William Rowe and seconded by Tom Carone at 8:30 pm that the Board go into Executive Session pursuant to 1 M.R.S.A. § 405(6)(C), to discuss a Poverty Abatement request. The motion to go into Executive Session was approved 3-0.
- B. It was moved by William Rowe and seconded by Melissa Randall that the Select Board reconvene in public session at 8:35. The motion to reconvene was approved 3-0.
- C. It was moved by William Rowe and seconded by Melissa Randall that that the request for a Tax Year 2013 Tax Abatement for Map 5, Lot 27 be approved for \$804.11. The motion for a tax abatement was approved 3-0.

ITEM 15: ADJOURN

It was moved by Melissa Randall and seconded by William Rowe that the meeting be adjourned. The motion to adjourn was approved 3-0 at 8:40.

Respectfully Submitted: Ken Woodbury, Town Manager

WILLIAM L. ROWE, CHAIRMAN

TOM CARONE

MELISSA RANDALL