

SELECTMEN'S MEETING Minutes
May 26, 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, Pam Dobson, George Nuite, Melissa Phinney, Cynthia Hall, Toby Hall, Susan McAvoy, Paul McAvoy, Larry Daggett, Paul Zimmerman.

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 3 ADDITIONS TO THE AGENDA**ITEM 4: OPEN FORUM – ½ hour time limit**

There were no comments.

ITEM 5: CORRESPONDENCE

- A. A letter from the Maine Department of Agriculture, Conservation & Forestry described the legislative action repealing 10 M.R.S. § 2451-2455 that had allowed the Board of Selectmen to appoint a local sealer of weights and measures. The Department is exploring the issue but until the legislature provides a remedy, the town may not appoint anyone to that position. The Town Manager will forward this letter to our local state representatives.
- B. A communication from Rick Dobson was distributed to the Select Board offering a new Recall Ordinance and requesting that a special town meeting be called by the Town Clerk to vote on the Alternative Recall Ordinance. It was moved by William Rowe and seconded by Melissa Randall that the Town Manager refer the communication the Town Solicitor. The motion to refer was approved 3-0.
- C. An e-mail from Joe Ranagan was presented to the Select Board objecting to the use of ATV's on Frenchs Mills Road and the Silver Mills Road in order to preserve the peace and safety of the neighborhoods.

ITEM 6: APPROVAL OF SELECTMEN'S MINUTES

It was moved by William Rowe and seconded by Melissa Randal that with the correction of Item 11, Part C to read that Tom Carone seconded the motion rather than Melissa Randall that the minutes of the May 14, 2015 Select Board meeting be approved. The motion to approve the minutes with the correction was approved 3-0.

ITEM 7: UNFINISHED BUSINESS

- A. It was moved by William Rowe and seconded by Tom Carone to (1) permit ATV use of the Silver Mills Road from the Sangerville/Dexter town line to Gilman's corner and the Frenchs Mills Road from Route 23 to Gilman's Corner for one year under the same terms and conditions as other permitted ATV use in Sangerville, (2) access to the Easler Road is not granted by the Town, (3) access to the S. Sangerville Grange Road from the Cemetery to the end of that road is also not granted by the Town since the road is scheduled for future Town abandonment and (4) the new ATV access roads must be appropriated signed. Michael Hartford offered to buy and install the appropriate signs before the roads can be used. After discussion, the motion to allow ATV access to the above roads for one year under the motion's terms and conditions was approved 3-0.

- B. It was moved by Melissa Randall and seconded by William Rowe that the Code of Ethics Policy as approved by the Town Solicitor be approved. The motion was approved 3-0.

ITEM 8: NEW BUSINESS

- A. It was moved by William Rowe and seconded by Melissa Randall that the award of a contract for heat pumps be tabled. The motion to table was approved 3-0.
- B. It was moved by Melissa Randall and seconded by Tom Carone that the list of election workers for 2015 be approved as attached. The motion to approve the list was approved 3-0.
- C. It was moved by William Rowe and seconded by Tom Carone that the Warrant and Notice of Election calling RSU 80/ Maine School Administrative District #4 Budget Validation Referendum be approved. The motion was approved 3-0.
- D. It was moved by Melissa Randall and seconded by William Rowe that the contract for roadside mowing be awarded to Don Pepin as the lowest qualified bidder for \$1,720. The motion was approved 3-0. A second bid had been received from Lamberts Diesel and Welding for \$1,760.
- E. It was moved by William Rowe and seconded by Tom Carone that a contract be awarded to Fire Tech & Safety of New England, Inc. as the lowest qualified bidder for \$19,155 for accessories needed for the new 2014 Rosenbauer Fire Truck. The motion was approved 3-0. A second bid had been received from Industrial Protection Systems Services, LLC for \$20,485.
It was moved by William Rowe and seconded by Melissa Randall that the previous motion be rescinded. The motion to rescind was approved 3-0.
It was moved by William Rowe and seconded by Tom Carone that the motion to award a contract for the fire department equipment be tabled until an opinion is sought from MMA concerning taking money from the fire truck reserves as detailed below. The motion to table was approved 3-0.
1. Appropriate \$16,494 from the Fire Truck Reserves (which has a balance of \$28,262).
 2. Appropriate \$2661 from the Fire Department regular budget fire equipment account. (which has a budget of \$5,750).
- F. It was moved by Melissa Randall and seconded by William Rowe that a contract be awarded to FireTextResponse, LLC for \$2,485 for a supplemental texting alert system for the Sangerville Fire Department. The motion to purchase was approved 3-0.

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

- A. After a request from the Town Manager that future such purchases use the existing purchase order system, it was moved by William Rowe and seconded by Tom Carone that a contract for Calcium Chloride be awarded to Paris Farmers Union for \$8,080.48. The motion was approved 3-0.
- B. The Road Commissioner Report on June Projects was presented to the Board and the Road Commissioner was present to answer questions. After a discussion of 2015 paving, it was moved by Melissa Randall and seconded by Tom Carone that the paving for Frenchs Mills Road, Silver Mills Road, Grant Road and the Town House Road be put out to bid as separate projects as specified in the minutes of the Special Select Board meeting of April 21, 2015. The motion to seek bids for the 2015 paving projects was approved 3-0.
- C. The issue of cracked heads on the 1999 GMC flatbed truck was discussed. It was moved by Tom Carone and seconded by William Rowe that two remanufactured heads with one year/12,000 mile warranties be purchased from Car Quest (Auto Zone) in Dover-Foxcroft for \$460 each. The final cost will include labor, fluids, gaskets and other assorted parts. The motion to repair the GMC flatbed with remanufactured heads was approved 3-0.
- D. A photo of a damaged car resting partly in the Town right-of-way that had been buried in the winter snow was shown to the Select Board. It was moved by Melissa Randall and seconded by William Rowe that the Town deny any responsibility. After discussion, the motion to deny was approved 3-0.

ITEM 10: APPOINTMENTS

- A. None

ITEM 11: REPORTS

- A. Budget Revenue Report
- B. Budget Expenditure Report
- C. Capital Reserve Account
- D. Telephones and new number for Town Manager: 876-2808
- E. Projected SAD #4/RSU 80 2015 Budget: \$793,793. This would be a 9.7% increase over 2014's school budget of \$723,528.
- F. Projected October 10, 2015 Sangerville Clean-Up/Clean-Out Day

ITEM 12: CONSENT ITEMS: TREASURER & PAYROLL WARRANTS

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

#65	Payroll	\$1,865.64
#66	George Tozier	\$250.29
#67	A. E. Robinson Oil Co., Inc.	\$1,982.76
#68	Environmental Projects, etc.	\$10,630.14

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

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 was approved 3-0 at 8:05.

Respectfully Submitted: Ken Woodbury, Town Manager

WILLIAM L. ROWE, CHAIRMAN

TOM CARONE

MELISSA RANDALL