

SELECTMEN'S MEETING MINUTES
June 23, 2015
6:30 pm
Town Hall Community Room

ITEM 1: CALL TO ORDER

The meeting was called to order at 6:32 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, James Bell, Steve DeGoosh and Eric V. Martin.

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 3 ADDITIONS TO THE AGENDA

- A. ATV use on the McPhetres Road
- B. ATV use on the McNaughton Hill Road and the East Sangerville Rd.
- C. Set mill rate
- D. Rosenbauer fire truck loan
- E. Appointment to the Recreation Committee

ITEM 4: OPEN FORUM – ½ hour time limit

Virginia Wark commended the Public Works Department on the pot hole repairs on the Frenchs Mills Road.

ITEM 5: CORRESPONDENCE

- A. Correspondence from Eaton Peabody was discussed concerning the status of public use of roads discontinued by the Town. Unless abutting property owners of a discontinued road give permission, ATV use is not allowed. The letter is attached to the minutes.

ITEM 6: APPROVAL OF SELECTMEN'S MINUTES

- A. It was moved by Melissa Randall and seconded by Tom Carone that the minutes of the June 11, 2015 Select Board Meeting be approved. The motion was approved 3-0.

ITEM 9: ROAD ISSUES AND MAINTENANCE

- A. The opening and award of paving bids was moved up on the agenda so that a representative of Wellman Paving, Inc. did not have to sit through old and new business. The following bids were received for reclaim and paving for the French Mills Road (3,000') and the Silvers Mills Road (2,000') and shim and paving for the Grant Road (1,060') and the Townhouse Road (490'):
 - 1. Pike Industries, Inc., \$120,637.50 (1,073 tons reclaim and 231 tons shim)
 - 2. Lane Construction Corp., \$151,487.46 (1,186 tons reclaim and 434 tons shim)
 - 3. S & G Construction, Inc., \$148,956.00 (1,224 tons reclaim and 342 ton shim)
 - 4. Wellman Paving, Inc., \$132,996.72 (1,186 tons reclaim and 276 ton shim)
 - 5. B & B Paving, Inc., \$163,542.31 (1,244 tons reclaim and 261 tons shim)

It was moved by William Rowe and seconded by Tom Carone to award the bid to Wellman Paving, Inc. for \$132,996.72. After discussion and analyzing the differences, the motion was approved 3-0.

ITEM 7: UNFINISHED BUSINESS

- A. It was moved by Melissa Randall and seconded by Tom Carone that a contract be awarded to B. Washburn Electric, Inc. for \$3,836.75 for two Fujitsu 15 Rls3 heat pumps for the Town Office and the

Library including \$2,000 in Efficiency Maine rebates subject to restoration of the commercial rebate program by Efficiency Maine. Three other bids were received for \$4,133.08 from Maine Alternative Solution, \$4,382.68 from Dave's World and \$5,218.11 from A.E. Robinson. After discussion, the motion to award the bid to B. Washburn Electric was approved 3-0.

ITEM 8: NEW BUSINESS

- A. The issue of security for the Town Office was discussed with several options offered including surveillance cameras for the front entrance hallway, changing the current counter system, installing a counter window in the wall to the hall and changing the current window glass door to the office with a solid door and silent alarms. The Town Manager will investigate the different suggestions and get cost figures.
- B. It was moved by Melissa Randall and seconded by Tom Carone that for 2015, subject to the rules and regulations for other ATV use on Town Roads, ATV use on the McPhetres Road, subject to permission from Parkman for access to their ATV trail system, and ATV use on the McNaughton Hill Road and the East Sangerville Rd. from the McNaughton Hill Road to the Knowlton Mills Road be approved. Gary B. Smith at 19 Bearce Rd. will be responsible for signage on the latter and either the Parkman Club or a McPhetres Road resident will be responsible for signage on the former. After discussion, the motion was approved 3-0.
- C. It was moved by Melissa Randall and seconded by William Rowe to authorization a \$99,334 loan from Camden National Bank to complete the purchase of a 2014 Rosenbauer fire truck with an annual payment of \$11,866.08 for ten years at an annual interest rate of 3.64%. The motion to borrow was approved 3-0.
- D. It was moved by William Rowe and seconded by Tom Carone that the mill rate for 2015 be set at 0.018500 per \$1,000 of assessed value, an increase of 0.00080 per \$1,000 of assessed value subject to final review by Hamlin Associates. After discussion, the motion was approved 3-0.

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

- A. The Road Commissioner Report was read.

ITEM 10: APPOINTMENTS

- A. It was moved by Melissa Randall and seconded by Tom Carone that Daniel Tarr be appointed to the Recreation Committee for 2015. The motion to appoint was approved 3-0.

ITEM 11: REPORTS

- A. The following reports were made available:
 - 1. Revenue Report
 - 2. Expenditure Report
 - 3. Reserve Accounts
- B. The new website for the Town (www.sangervilleme.com) is up and running with new material added weekly and two new sections coming on line this week: events calendar and photo gallery.
- C. The Town now has a new Facebook page and everyone on Facebook is encouraged to "LIKE" us on Facebook.
- D. The Futures Committee will be meeting next on June 30, 2015 in the Town Hall Community Room at 6:30 with everyone invited to participate.
- E. The Recreational Fields were visited and toured by Doug Beck, Outdoor Recreation Supervisor of the Maine Bureau of Parks and Lands with Jimmy Bell, the Town Manager and the Recreation Committee to get ideas as to how to develop a master plan for the Town owned lands.

ITEM 12: CONSENT ITEMS: TREASURER & PAYROLL WARRANTS

A. 2015 Warrants

It was moved by William Rowe and seconded by Melissa Randall that the following Warrants be approved:

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| #76 | Sangerville Treasurer | \$66.79 |
| #77 | Joshua Doughty | \$131.59 |
| #78 | Central Maine Power (GA) | \$100.00 |
| #79 | Registry of Deeds | \$380.00 |
| #81 | William L. Rowe | \$323.22 |
| #82 | Fire Truck accessories, CES, Library, etc. | \$50,396.69 |

and that Warrant #82 be approved subject to clarification that no state sales taxes are included in any of Warrant #82 invoices. The motion to approve the warrants was approved 3-0.

It was moved by William Rowe and seconded by Tom Carone that the former fields on the Wells property have the brush cleared by Charleston Correctional. The motion was approved 3-0.

ITEM 13: ABATEMENTS & SUPPLEMENTS:
None

ITEM 14: EXECUTIVE SESSION

It was moved by William Rowe and seconded by Tom Carone that pursuant to 1 M.R.S.A. § 405(6)(A), the Select Board go into executive session at 8:10 pm to discuss the six month evaluation of the Town Manager. The motion to go into executive session was approved 3-0. It was moved by Melissa Randall and seconded by William Rowe that the Select Board reconvene in public session at 8:24 pm. The motion to reconvene was approved 3-0.

It was moved by William Rowe and seconded by Melissa Randall that the Town Manager’s annual salary be increased to \$47,500 effective June 24, 2015. The motion was approved 3-0.

ITEM 15: ADJOURNMENT

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 8:27 pm.

Respectfully Submitted: Ken Woodbury, Town Manager

WILLIAM L. ROWE, CHAIRMAN

TOM CARONE

MELISSA RANDALL