

**SELECTMEN'S MEETING MINUTES****June 28, 2016****6:30 pm****Town Hall Community Room****ITEM 1: CALL TO ORDER**

The meeting was called to order at 6:31 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. Members of the public present who signed in were Joseph Flint, Dyan McCarthy-Clark, Cynthia Hall, Ron Labonte, Brent Randall, Dinny Wark, Lance Burgess, and Peter Drummond.

**ITEM 2: PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEM 3 ADDITIONS TO THE AGENDA**

As approved additions to the agenda, Consent Items: Warrants #107, #108, #109, #110 are included under Item 12. Historical Society is meeting in the Library at the same time as the Select Board with Wilson Nuite talking about the history of Sangerville.

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

No comments.

**ITEM 5: COMMUNICATIONS**

- A. L.D. 1325 recently passed by the State Legislature makes some changes to the discontinuance or abandonment of public roads.
- B. A letter was received from the Department of Economic & Community Development awarding a \$100,000 grant for the removal of hazardous materials from the Abbey Fowler School.

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

- A. It was moved by Melissa Randall and seconded by Tom Carone to approve the minutes of the June 9, 2016 Select Board Meeting. The motion was approved 2-0 with Dale Gray not voting.
- B. It was moved by Dale Gray and seconded by Tom Carone to approve the minutes of the June 15, 2016 Special Select Board Meeting. The motion was approved 2-0 with Melissa Randall not voting.

**ITEM 7: UNFINISHED BUSINESS**

- A. It was moved by Melissa Randall and seconded by Dale Gray to rescind the Board's motion at a previous meeting to have the remaining winter sand at the Public Works Garage screened. Tom Carone offered an amendment to disqualify Flint Construction's bid for winter sand and rebid the winter sand contract. The motion to amend failed for lack of a second. After discussion, the motion to rescind was defeated 2-1. It was moved by Tom Carone and seconded by Dale Gray to disqualify Flint Construction's bid for winter sand and rebid the winter sand contract. After discussion the motion was approved 2-1. It was moved by Tom Carone and seconded by Melissa Randall that the Town rent a vibrating screener and rescreen the remaining winter sand. After discussion it was moved by Melissa Randall and seconded by Tom Carone that the motion to have the Town rescreen the remaining winter sand be tabled. The motion to table was approved 3-0. It was moved by Tom Carone and seconded by Dale Gray that the Board go into Executive Session under 1 MRSA 405 (6)(A) under Item 14 following Item 12: Consent Items. The motion was approved 3-0.

- B. It was moved by Melissa Randall and seconded by Dale Gray that the Select Board approve a Municipal Joinder Agreement to continue as Joining Members of the Municipal Review Committee when the current agreement ends in 2018. The motion was approved 2-1 with Tom Carone dissenting. Melissa Randall asked Tom Carone to explain his dissent which he did.

**ITEM 8: NEW BUSINESS**

- A. It was moved by Melissa Randall and seconded by Tom Carone that the Town Manager pursue a possible application to Project Canopy for trees for the Veteran's Memorial Park. The motion was approved 3-0.
- B. The status of 1104 N. Dexter Road was discussed and the possibility of burning the existing abandoned trailer on the property if and when the property is acquired by the Town through non-payment of taxes.
- C. It was moved by Melissa Randall and seconded by Tom Carone that the Town pursue accepting credit cards for the payment of property taxes, car registrations and other transactions though an agreement with PayPort. The only additional cost to the Town is the fee to TRIO for integrating PayPort in the TRIO system. The motion was approved 3-0.
- D. It was moved by Melissa Randall and seconded by Tom Carone that the property tax rate for 2016 be set at 19 mills with the understanding that if the school budget as finally approved is in excess of what Sangerville has budgeted, that a supplemental property tax may be levied. The motion was approved 3-0.

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

- A. The possibility of additional paving on the East Sangerville Road and rebuilding approximately 500 feet of the Gray Road was extensively discussed with the Gray Road being a priority. The question of how much money might be available for these two projects could not be answered until after the paving by B & B is complete. It was moved by Tom Carone and seconded by Melissa Randall that this issue be revisited when the contracted road paving is done. The motion was approved 3-0.
- B. The Road Commissioner June Report was received. The Edgerly Boat Landing reconstruction is expected to be completed July 1, 2016 so that the boat landing can be used July 2, 2016.

**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:

# 97	Image Design Werks	\$ 15
# 98	Bureau Motor Vehicles	\$ 3,314.90
# 99	AE Robinson, DEP	\$ 199
# 100	Payroll	\$ 2,872.74
# 101	Bureau Motor Vehicles	\$ 2,013.75
# 102	K. Woodbury for chairs	\$ 1,071.51
# 103	Rosenbauer Fire Truck	\$ 988.84
# 104	George Tozier	\$ 173.15
# 105	Dave's World	\$ 189.89
# 106	Registry of Deeds	\$ 133.00
# 107	Bureau of Motor Vehicles	\$ 1,132.56
# 108	Payroll	\$ 739.29
# 109	Payroll	\$ 1839.02
# 110	PERC, etc.	\$ 5,325.69

The motion to approve the Warrants was approved 3-0.

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

**ITEM 14: EXECUTIVE SESSION:**

It was moved by Tom Carone and seconded by Melissa Randall that the Select Board go into Executive Session to discuss Personnel Matters at 8:00 pm under 1 MRSA 405 (6)(A). The motion was approved 3-0.

The Board reconvened in public session at 8:40 pm

It was moved by Tom Carone and seconded by Dale Gray that Public Works screen the current winter sand pile and that Flint Construction be awarded the winter sand contract for 1,800 yards of ½” minus winter sand at \$8.75/yd. delivered to the Town Garage by September 15, 2016. The motion was approved 3-0.

**ITEM 15: ADJOURNMENT**

It was moved by Melissa Randall and seconded by Dale Gray that the meeting be adjourned. The motion to adjourn at 8:41 pm was approved 3-0.

Respectfully Submitted: Ken Woodbury, Town Manager

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MELISSA RANDALL, CHAIRMAN

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TOM CARONE

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DALE GRAY