

SELECTMEN'S MEETING MINUTES**June 9, 2016****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 Melissa Randall with Selectmen Tom Carone present with the Town Manager, Ken Woodbury. Dale Gray was absent due to family illness. Members of the public present who signed in were Jason Higgins, Bill Rowe, Joseph Flint, Jessica McKenzie, Brent Randall, Dinny Wark, Lance Burgess, Francis Lentini, and Jimmy Bell, Jr.

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 3 ADDITIONS TO THE AGENDA

As approved additions to the agenda, Cemetery Deed is included under Item 87 E and additional Consent Items #'s 90, 91, 92, 93, 94, 95, & 96 are included under Item 12.

ITEM 4: OPEN FORUM – ½ hour time limit

Bill Rowe, Sangerville delegate to the MSAD #4, updated the Board on the up-coming June 14, 2016 Primary Election when the 2016/17 school budget will be on the ballot. The school budget assessment for Sangerville would result in a 1/3 of a mill increase in property taxes for this fiscal year.

ITEM 5: COMMUNICATIONS

The PCEDC Quarterly Meeting will be held on June 20, 2016 at Kelley's Landing in Greenville with Yellow Light Breen of the Maine Development Foundation discussing Rural Economic Growth. Town Manager Ken Woodbury and Tom Carone as PCEDC Council members will attend. The meeting is open to the public.

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 May 10, 2016 Select Board Meeting. Tom Carone noted that Kathy Starbird's name as an attendee was omitted since she did not sign in. The motion to approve the minutes with the addition of Kathy Starbird's name was approved 2-0.
- B. It was moved by Melissa Randall and seconded by Tom Carone to approve the minutes of the May 26, 2016 Special Select Board Meeting. The motion to approve the minutes was approved 2-0.

ITEM 7: UNFINISHED BUSINESS

- A. Thomas F. Carone was honored as the Spirit of America Foundation Tribute with the resolution approved by the Board attached and made a part of these minutes. The motion to approve the Spirit of America Foundation Tribute resolution was made by Melissa Randall and seconded by Tom Carone. The motion was approved 2-0.
- B. Because Alan Clark, Corinna, has decided to withdraw his bid of \$990 for roadside mowing, Melissa Randall moved and Tom Carone seconded a motion to award a contract for roadside mowing to the next lowest original bidder, Orman Gray of Sangerville for \$1,700. Others who had bid on the contract were: Lambert's Diesel & Welding Service, Charleston for \$1,760; T&G Works, Atkinson for \$1,725; Don Pepin, Parkman for \$1,720; and F.A.R & Beyond Lawn Care Services, Pittsfield for \$1,975. The motion to award the contract for roadside mowing to Orman Gray was approved 2-0.
- C.

- D. It was moved by Melissa Randall and seconded by Tom Carone to disqualify Flint Construction's bid for winter sand. After considerable discussion, the motion was defeated on a vote of 1-1. G.A. Jackson & Sons has been hired to screen the existing winter sand at the Public Works Yard and when this is complete, a Special Select Board Meeting will be called to check the tailings.

ITEM 8: NEW BUSINESS

- A. The Board reviewed the preliminary State Valuation Report which showed a decrease in the state valuation for 2017.
- B. Serious erosion at the Center Pond Boat Launch has made the launch unusable. Public Works Director Peter Drummond has presented two cost estimates for repairs. \$1,500 would provide a shorter term repair while \$3,100 would offer a long term solution providing a concrete ramp. It was moved by Tom Carone and seconded by Melissa Randall that the concrete ramp be selected as the repair alternative. Following discussion, the motion was approved 2-0.
- C. It was moved by Tom Carone and seconded by Melissa Randall that 32 upholstered commercial stack banquet chairs be purchased for the Community Room from Sam's Club for \$699 plus \$334 estimated shipping charges. \$1,000 was realized from the sale of Town Hall wooden chairs. A Special Town Meeting had approved the sale of some of the wooden chairs and the proceeds to be used to purchase chairs for the Community Room. The motion was approved 2-0.
- D. Director of Recreation, Jimmy Bell, Jr., and Jason Higgins presented a detailed proposal for a multi-use recreation field on the Well's Property. Other future amenities, including a gazebo for music concerts, bocce and horse shoe court, bench seating and picnic tables, were also discussed. For this year, only the multi-use field will be pursued as far as donations will allow. It was moved by Melissa Randall and seconded by Tom Carone that the town's bull dozer may be used to rough grade the multi-use field as outlined at the presentation with Public Works Director Peter Drummond loading the dozer and provided that the community volunteers for the project possess a Class A CDL to transport the dozer to the field and back and that they agree while transporting and operating the dozer to do this as town employees for \$1 a day. The motion was approved 2-0. The Town will need to seed and hay the area outside the area of the multi-use field. It is expected that other volunteers will provide topsoil as needed, regrade and hydro-seed the multi-use field after the rough grading is complete.
- E. It was moved by Tom Carone and seconded by Melissa Randall that the Town of Sangerville conveys to Parker and Deborah Reardon a cemetery deed for Section C, Plot 5-A in the new section of the Knowlton Mill Cemetery for the sum received of \$150. The motion was approved 2-0.

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

- A. It was moved by Melissa Randall and seconded by Tom Carone that a Special Select Board meeting to open the 2016 paving bids be scheduled for June 15, 2016 at 10 am unless Dale Gray would prefer a late afternoon time. The motion was approved 2-0.
- B. It was moved by Melissa Randall and seconded by Tom Carone that all town roads for 2016/17 be treated with a sand/salt mixture similar in ratio to that used by Guildford and Dover-Foxcroft and that some salt would be kept separately in the salt shed. The motion was approved 2-0.
- C. It was moved by Tom Carone and seconded by Melissa Randall that ditching for up to 2,200' on the Gray Road from Lentini's driveway to the crest of the hill leading down to the Flander's Hill Road be authorized as well as replacing three existing culverts with one being relocated farther east. The motion was approved 2-0.

- D. The issue of rebuilding approximately 500' of the Gray Road between the crests of the first two hills on the Gray Road was discussed. After the opening of the paving bids, the Board will consider if the Town has sufficient funds to rebuild the road this year or include the cost in next year's budget.

ITEM 10: APPOINTMENTS: None

ITEM 11: REPORTS

- A. Account Balances Report as of May 31, 2016
 - 1. Checking Account \$ 70,000
 - 2. Operating Reserves \$ 543,377
 - 3. Capital Reserves \$ 251,211
- B. Debt (Rosenbauer Fire Truck) \$ 91,586
- C. Revenues as of May 31, 2016
- D. Expenses as of May 31, 2016

ITEM 12: CONSENT ITEMS: TREASURER & PAYROLL WARRANTS

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

# 87	Registry of Deeds & Postmaster	\$2,889.91
# 88	Bureau of Motor Vehicles	\$4,914.58
# 89	Payroll	\$2,580.73
# 90	George Tozier	\$173.15
# 91	United Rentals	\$2,345.09
# 92	AE Robinson	\$1,002.28
# 93	IF&W & Animal Welfare	\$3,636.25
# 94	MSDA #4, etc.	\$78,934.48
# 95	Payroll	\$2,789.84
# 96	Gary Sudsbury	\$266.00

The motion to approve the Warrants was approved 2-0.

ITEM 13: ABATEMENTS & SUPPLEMENTS: None

ITEM 14: EXECUTIVE SESSION: None

ITEM 15: ADJOURNMENT

It was moved by Melissa Randall and seconded by Tom Carone that the meeting be adjourned. The motion to adjourn at 8:10 pm was approved 2-0.

Respectfully Submitted: Ken Woodbury, Town Manager

MELISSA RANDALL, CHAIRMAN

TOM CARONE

DALE GRAY