

SELECTMEN'S MEETING MINUTES**July 12, 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 and Dale Gray present with the Town Manager, Ken Woodbury. Members of the public present who signed in were Bob Stone, Cindy Pullyard, Dyan McCarthy-Clark, Cynthia Hall, Toby Hall, Brent Randall, Dinny Wark, and Peter Drummond.

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 3: ADDITIONS TO THE AGENDA

- A. Select Board signing of MSAD #4 Notice of Election: Notice was distributed and signed by the Board Members.
- B. Abatement on Map/Lot 01-24: Included under Item 13 in the regular agenda.
- C. Treasurer & Payroll Warrants: #121, #122: Included under Item 12 in the regular agenda.

ITEM 4: OPEN FORUM – ½ hour time limit

- A. Cindy Pullyard, CFO of MSAD # 4, outlined the second budget proposal being presented to the voters for approval. The District vote on the budget is scheduled for July 19, 2016 followed by the Town Referendum on July 26, 2016. Cindy urged everyone interested to attend and vote at the District meeting and also at the Town election. The increase for Sangerville for 2016/17 represents about a 5% increase.
- B. Bob Stone presented a request for raising farm animals on the acreage west on Map 21, Lot 36. Since this is within the ½ mile restricted area as measured from the Town Monument, the request cannot be approved.

ITEM 5: COMMUNICATIONS

- A. Dismissal of the lawsuit filed by Irving V. McNaughton vs. Melissa J. Randall on a motion by Irving V. McNaughton. Melissa Randall will send a letter to the District Court agreeing with the dismissal and requested that it be dismissed with prejudice.
- B. Abbie Fowler Remediation Work Plan. We are expecting a final draft of the Work Plan momentarily so that we can proceed to contract signing.
- C. Mayo Hospital Renovation Plans. The approximately \$6 million renovation plans for Mayo Hospital were summarized for the Board. No consent from the participating towns is required even though it will result in an increase in Sangerville's share of the HAD #4 debt obligations.
- D. MSAD 4 Budget Process. This topic was covered during Cindy Pullyard's presentation above.
- E. 144 Silvers Mills Road Fire Department Training. The Town is waiting for formal approval from the Estate of Pamela Johnson, owners of the 144 Silvers Mills Road, to allow the Sangerville Fire Department to burn the buildings for fire training.
- F. Village Cemetery Wash-out. As a result of the rain this past weekend, a wash-out has occurred above the river on the north side of the Village Cemetery. While it does not adversely affect the cemetery access road along the river side, the collapse of a section of the river bank will need to be reviewed.

ITEM 6: APPROVAL OF SELECTMEN'S MINUTES

It was moved by Melissa Randall and seconded by Tom Carone to approve the minutes of the June 28, 2016 Select Board Meeting. The motion was approved 3-0.

ITEM 7: UNFINISHED BUSINESS: None**ITEM 8: NEW BUSINESS: None****ITEM 9: ROAD ISSUES AND MAINTENANCE/ ROAD COMMISSIONERS' UPDATE**

- A. It was moved by Tom Carone and seconded by Melissa Randall that the recommendation of the Road Commissioner, Peter Drummond, be accepted to pave an additional 650' of the East Sangerville Road from Flanders's Hill Road to the LaBree property at a cost of about \$8,000. The motion was approved 3-0.
- B. The Road Commissioner, Peter Drummond, recommended that for this year about 500' of the Gray Road be covered with fabric and 3" minus gravel as was previously done on the Brockway Mills Road. Peter will prepare a cost estimate for Select Board action at its next meeting.
- C. Long Term Staffing. The issues of future contract snow plowing and Public Works staffing was discussed. Comparative costs need to be analyzed. It was moved by Dale Gray and seconded by Tom Carone to table this item until the next Select Board meeting. The motion was passed 3-0.

ITEM 10: APPOINTMENTS: None**ITEM 11: REPORTS**

- A. Bank Report
 - Business Checking \$ 70,000
 - Operating Reserves \$ 481,250
 - Capital Reserves \$ 258,754
 - Fire Truck Loan \$ 90,916
- B. Revenue Report as of June 30, 2016
- C. Expenditure Report as of June 30, 2016
- D. Capital Reserves Report as of June 30, 2016

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:

# 111	Fire Department Payroll	\$ 4,286.21
# 112	Payroll	\$ 8,115.07
# 113	Sangerville Library	\$ 18,000.00
# 114	Bureau Motor Vehicles	\$ 3,177.90
# 115	USPS	\$ 516.86
# 116	State of Maine	\$ 19.00
# 117	State of Maine	\$ 86.80
# 118	James Bell	\$ 346.31
# 119	Payroll	\$ 2,840.46
# 120	State of Maine	\$ 1,606.90
# 121	AE Robinson	\$ 633.79
# 122	MSAD #4, Guilford Water, etc.	\$ 109,925.02

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

ITEM 13: ABATEMENTS & SUPPLEMENTS

It was moved by Dale Gray and seconded by Melissa Randall that the Board grant an abatement of \$1,576.81 in 2016 property taxes on Map/Lot 01-24 as requested by Joshua Morin, Assessor’s Agent, due to destruction of the house by a fire before April 1, 2016. The motion was approved 3-0.

ITEM 14: EXECUTIVE SESSION: None

ITEM 15: ADJOURNMENT

It was moved by Melissa Randall and seconded by Dale Gray that the meeting be adjourned. The motion to adjourn at 7:30 pm was approved 3-0.

Respectfully Submitted:

Ken Woodbury, Town Manager

MELISSA RANDALL, CHAIRMAN

TOM CARONE

DALE GRAY

DRAFT