

SELECTMEN'S MEETING MINUTES**July 14, 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, Cynthia Hall and Richard Dobson.

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 3 ADDITIONS TO THE AGENDA

- A. Item 12 A. Warrant Articles #'s 91, 92, 93 & 94
- B. Item 13 C Abatement of \$185 in 2015 property taxes on Map/Lot 03-17-01
- C. Item 13 D Supplemental of \$185 in 2015 property taxes owed on Map/Lot 12-04
- D. Item 5 C SAD #4 Proposed 2016 \$795,714.73 Assessment for Sangerville
- E. Update on roadside mowing: The roadside mowing has already begun with the Silvers Mills Road and part of the Frenchs Mills Road mowed today.
- F. Update on the Abbey Fowler School: CES Engineering has completed the Loan/Subgrant Application Part II to PCEDC for a clean-up grant.
- G. Update on the Town Hall renovation plans: John Firth Builders is expected to start the exterior siding of the Town Hall in late July or early August. The issue of replacing the missing panes of stained glass in the windows with clear glass was discussed and whether the contract with John Firth and the Town Warrant Article 46 allowed for glass replacement. The Town Manager was asked to check with MMA. Other alternatives to replacing the glass in order to environmentally secure the building was taking the cost from the contingency account or, as suggested by the Town Manager, call a Special Town Meeting to approve the repairs.

ITEM 4: OPEN FORUM – ½ hour time limit

Residents of Frenchs Mills Road who were present observed that the road preparation of ditching and culvert replacement in anticipation of the reclaiming and paving scheduled for that section of the road is progressing well.

ITEM 5: CORRESPONDENCE

- A. Correspondence from Richard Dobson was received requesting a change to the Select Board Minutes of June 11, 2015 under Item 5, Section 6. It was moved by William Rowe and seconded by Tom Carone that the Select Board notes receipt of the correspondence and that no further action is necessary. The motion was approved 3-0.
- B. Correspondence from C.W. & H.M. Hayes was received requesting that the Town of Sangerville and the Fire Chief of Sangerville Cease & Desist from issuing outdoor burn permits at 386 Frenchs Mills Road. It was moved by William Rowe and seconded by Tom Carone that the Select Board notes receipt of the correspondence and that no further action is necessary. The motion was approved 3-0.

- C. Correspondence from the SAD #4 July 22, 2015 District Budget Meeting proposed a 2016 assessment of \$795,714.73 for Sangerville. The impact of this for Sangerville's 2015 budget is an assessment of \$759,621.22 as compared with the \$759,704.11 SAD #4 budget approved at the 2015 annual Town Meeting.

ITEM 6: APPROVAL OF SELECTMEN'S MINUTES

It was moved by William Rowe and seconded by Melissa Randall that the minutes of the June 23, 2015 Select Board Meeting be approved. The motion was approved 3-0.

ITEM 7: UNFINISHED BUSINESS

None

ITEM 8: NEW BUSINESS

- A. The Assessor's Certification of Assessment, 2015 Commitment Book and 2015 Revenue Book were signed by the Select Board acting as the Board of Assessors.
- B. The process for approving ATV Access requests was discussed. Public Hearings were suggested as a means of ensuring that all affected by new ATV access roads could be heard. It was also suggested that a straw vote be requested at the annual town meeting for votes on each of the Select Board approved access routes prior to the Select Board reauthorizing previously approved access routes. There seemed to be a consensus that we include a straw vote on ATV access routes at the March 2016 Town Meeting.
- C. The Penobscot Energy recovery Company has proposed changes to Schedule A of the PERC Waste Disposal Agreement which would drop the guaranteed annual tonnage requirement, eliminate the prohibition on glass and grit clause, and make a number of additional changes. All of these are proposed if and when the PERC is reauthorized after its scheduled 2018-19 termination.

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

- A. Tom Carone proposed that the town use anti-theft hardware for street signs.
- B. It was moved by William Rowe and seconded by Tom Carone that the culvert replaced on the Poulin Road was done to improve the efficiency of the lower culvert replaced on the Poulin Road along the Silvers Mills Road and to protect the Town's investment in the culvert under the Poulin Road along the Silvers Mills Road. The motion was approved 3-0.
- C. The road side mowing has begun with the Silvers Mills Road and part of the Frenchs Mills Road being mowed July 14, 2015. It was suggested that a deadline for completion of the mowing be included in the request for bids in 2016.

ITEM 10: APPOINTMENTS

None

ITEM 11: REPORTS

- A. The Account Balances Report for June 30, 2015 was presented:
- | | |
|----------------------------|------------|
| 1. Checking Account | \$ 70,000 |
| 2. Operating Reserves | \$ 541,387 |
| 3. Capital Reserves | \$ 297,257 |
| 5. Debt (Fire Rescue Loan) | \$ 99,334 |
- B. The following additional reports were presented:
1. General Assistance June Report
 2. Expenditure Report June 30, 2015
 3. Revenue Report June 30, 2015

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:

#80	Payroll	\$2,018.96
#83	Payroll	\$5,340.04
#84	State of Maine, Withholding Taxes	\$1,405.09
#85	Payroll	\$2,208.48
#86	Postmaster	\$490.36
#87	Harrisburg College, Health Insurance	\$942.00
#89	Secretary of State & State Treasurer	\$14,615.01
#90	Payroll	\$2,187.41
#91	Richard Thomas	\$1,125.00
#92	JM Skillin & Son	\$292.50
#93	AE Robinson	\$994.55
#94	SAD #4, Guilford/Sangerville Water, etc.	\$107,099.43

The motion to approve the warrants was approved 3-0 with the notation that warrant article #88 had a glitch in it and it was eliminated from TRIO with no checks attached to it.

ITEM 13: ABATEMENTS & SUPPLEMENTS:

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

- A. Abatement of \$725.02 in 2015 property taxes on Map/Lot 19-05-99.
- B. Abatement of \$37 in 2015 property taxes on Map/Lot 11-37
- C. Abatement of \$185 in 2015 property taxes on Map/Lot 03-17-01

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

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

- D. Supplemental of \$185 in 2015 property taxes owed on Map/Lot 12-04

The motion to approve the above Supplemental was approved 2-0 with Tom Carone recusing himself.

ITEM 14: EXECUTIVE SESSION

None

ITEM 15: ADJOURNMENT

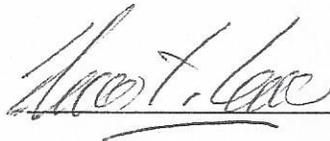
It was moved by William Rowe and seconded by Melissa Randall that the meeting be adjourned at 7:35 pm. The motion to adjourn was approved 3-0.

Respectfully Submitted:

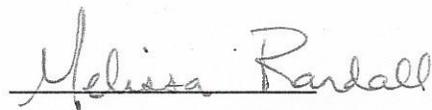
Ken Woodbury, Town Manager



WILLIAM L. ROWE, CHAIRMAN



TOM CARONE



MELISSA RANDALL