

SELECTMEN'S MEETING MINUTES**July 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 Cindy Pullyard, Dyan McCarthy-Clark, Brent Randall, Carolyn Lemieux, William Rowe, Irving McNaughton, and Peter Drummond.

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 3: ADDITIONS TO THE AGENDA

- A. Park Advisory Committee: Included under Item 10 in the regular agenda.
- B. Warrant Articles # 131, 132: Included under Item 12 in the regular agenda.
- C. Abatement Map 01, Lot 24: Included under Item 13 in the regular agenda.
- D. Supplement Map 01, Lot 24: Included under Item 13 in the regular agenda.

ITEM 4: OPEN FORUM – ½ hour time limit

- A. Cindy Pullyard thanked the Town of Sangerville for approving the SAD # 4 2016/17 budget although Sangerville was the lone town to vote in favor. The next town vote on the budget will occur September 8, 2016.
- B. Tom Carone noted that a memorial service for Russell Moulton is scheduled for Saturday, July 30, 2016 in Guilford with a reception following in the Sangerville Town Hall Community Room.

ITEM 5: COMMUNICATIONS

The Kennebec Valley Council of Governments has stepped forward to offer its services for towns needing assistance with planning.

ITEM 6: APPROVAL OF SELECTMEN'S MINUTES

It was moved by Melissa Randall and seconded by Dale Gray to approve the minutes of the July 12, 2016 Select Board Meeting. The motion was approved 3-0.

ITEM 7: UNFINISHED BUSINESS: None**ITEM 8: NEW BUSINESS**

- A. MRC's request for a Certificate of Attorney was taken under advisement and tabled on a motion by Dale Gray and second by Tom Carone and approved 3-0.
- B. It was moved by Melissa Randall and seconded by Tom Carone to accept with thanks the following donations for the Veterans' Memorial Park: Key Bank, \$250, True Textiles, \$2,000, Paul Chadbourne, \$100 and Jason Higgins, \$500.

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

- A. Additional Paving: The budget will be carefully monitored to ensure any monies available for paving this year are expended for paving.
- B. Peter Drummond presented a proposal for repairing about 500' of the Gray Road that has been causing considerable problems in the spring. The area would be covered with 2 rolls of fabric and then 12" depth of 500 yards 3" minus gravel. Five yards of crushed stone will also be needed. Next year the addition of fines will be considered. The total estimated budget cost is \$7,225. It was moved by Melissa Randall and seconded by Tom Carone to approve the proposal. After discussion, the motion was approved 3-0.
- C. The twin issues for snow plowing and public works staffing was discussed extensively. Additional information is needed before any decisions can be made. It was moved by Melissa Randall and seconded by Dale Gray that the issue be tabled. The motion to table was approved 3-0.
- D. The Road Commissioner Report was distributed.

ITEM 10: APPOINTMENTS: The need for a Park Advisory Committee was presented and discussed.

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:

# 123	Bureau Motor Vehicles	\$ 4,279.55
# 124	Camden Nation Bank-Fire Truck	\$ 988.84
# 125	Payroll	\$ 2,599.60
# 126	Inland Fish & Wildlife	\$ 3,040.80
# 127	David Kimball	\$ 1,400.00
# 128	Bureau Motor Vehicles	\$ 1,877.25
# 129	State of Maine	\$ 10.95
# 130	Payroll	\$ 3,497.20
# 131	MMA, K E Jordan, etc.	\$ 19,567.57
# 132	Payroll	\$ 6,679.66

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

ITEM 13: ABATEMENTS & SUPPLEMENTS

- A. It was moved by Tom Carone and seconded by Melissa Randall that the Board grant an abatement of \$353.40 in 2016 property taxes on Map/Lot 04-08-03 as requested by Joshua Morin, Assessor's Agent, due to a mobile home and shed being assessed to the wrong lot. The motion was approved 3-0.
- B. It was moved by Dale Gray and seconded by Tom Carone that the Board grant a Supplement of \$353.40 in 2016 property taxes on Map/Lot 04-08-02 as requested by Joshua Morin, Assessor's Agent, due to mobile home and shed being having been assessed to the wrong lot. The motion was approved 3-0.
- C. It was moved by Tom Carone and seconded by Melissa Randall that the Board correct the previous abatement on Map 1, Lot 24 granted on July 12, 2016 and instead grant an abatement of \$1,177.81 on Map 1, Lot 24 as requested by Joshua Morin, Assessor's Agent, due to house demolished by a fire before April 1, 2016. The motion was approved 3-0.

- D. It was moved by Dale Gray and seconded by Melissa Randall that the Board grant a Supplement of \$337.82 on Map 1, Lot 24 as requested by Joshua Morin, Assessor’s Agent, due to house demolished by a fire before April 1, 2016 and correcting prior abatement on July 12, 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 7:45 pm was approved 3-0.

Respectfully Submitted: Ken Woodbury, Town Manager

MELISSA RANDALL, CHAIRMAN

TOM CARONE

DALE GRAY