

**SELECTMEN'S MEETING MINUTES**  
**September 24, 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, Irving McNaughton, Dinny Wark, Sue McAvoy, and Thomas A. Vecchino.

**ITEM 2: PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEM 3 ADDITIONS TO THE AGENDA**

The following additions were made to the agenda: Adoption of GA Changes, Guilford registration of motor vehicles, Extension of cable TV franchise, Road Commissioner's Report, Brockway Mills Road washout, Warrant Articles #'s 124, 125, 126 and Signature of Board members for Tom Carone to attend the MMA Conference on October 7, 2015 in Augusta as the Sangerville delegate as previously authorized at the last Select Board meeting.

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

Sue McAvoy suggested that the Town collect as many resident emails as possible so that residents could be notified via email of Town business. She suggested that such a notice could be sent out with the tax bills.

**ITEM 5: COMMUNICATIONS**

- A. An email update from Christopher Winstead said that Sangerville's application for brownfield's clean-up funding for the Abbie Fowler School was under review.
- B. The invitation from the Piscataquis Chamber of Commerce to attend the October 9, 2015 Annual Meeting was received.
- C. It was moved by William Rowe and seconded by Tom Carone that the Select Board sign letters to Senator Davis and Representative Stearns requesting legislation requiring ATV operators on ATV Access Roads to possess a valid driver's license and that such ATV's carry the same liability insurance as required by automobiles. The motion was approved 3-0.

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

- A. It was moved by Melissa Randall and seconded by William Rowe that the minutes of the September 8, 2015 Select Board Meeting and the September 16, 2015 Special Select Board Meeting be approved as presented. The motion was approved 3-0.

**ITEM 7: UNFINISHED BUSINESS**

- A. It was moved by William Rowe and seconded by Tom Carone that a contract for 2 Fujitsu RLS3 15 heat pumps, including installation, in the Town Hall (Library and Town Offices) be awarded to Maine Alternative Solutions, Inc. in Milo, Maine for the amount of \$6,386.18. The Town will receive back \$400 in rebates from Fujitsu and \$1,000 in rebates from Efficiency Maine for a net cost to the Town of \$4,986.18. The motion was approved 3-0.

- B. It was moved by William Rowe and seconded by Tom Carone that the private road off the Turner Road on the right at the end of the Town maintained road be named as Rhils Retreat Way. The naming of the road is required under the 9.1.1 System. The motion was approved 3-0.
- C. It was moved by Melissa Randall and seconded by William Rowe that the following ATV requests be tabled to postpone indefinitely:
  - 1. Change the ATV time restriction from “dusk” to 9 pm or 10 pm to accommodate work schedules.
  - 2. Open the Silvers Mills Road from Route 23 to Frenches Mill Road
  - 3. Anderson Road from Silvers Mills to the end of the road
  - 4. Brockway Mills Road from Silvers Mills to gain access to McNaughton Hill
  - 5. McNaughton Hill Road from East Sangerville Road to gain access to Brockway Mills Road
  - 6. South Sangerville Grange Road from Silvers Mills to gain access to Brockway Mills Road
  - 7. Easler Road from Silvers Mills Road to gain access to the RR bedThe motion to postpone indefinitely was approved 3-0.

**ITEM 8:****NEW BUSINESS**

- A. It was moved by Melissa Randall and seconded by William Rowe that the approval of ATV access for the Mc Naughton Hill Road be withdrawn. The motion was approved 3-0.
- B. It was moved by Melissa Randall and seconded by William Rowe that the West Road be opened to ATV use according to the rules and signage required of all other ATV Access Roads. An amendment was made by Tom Carone and seconded by William Rowe that the motion read “Town maintained West Road.” The amendment was approved 3-0. The main motion was approved as amended 3-0.
- C. It was moved by William Rowe and seconded by Melissa Randall that \$1,800 be transferred from the Sangerville Days Reserve Account (#65016735) to the Town’s regular operating budget for the Honor Roll (#34707050) as authorized by an affirmative vote on Warrant Article 6 at the Special Town Meeting on September 17, 1015. The motion was approved 3-0
- D. A Public Hearing on Appendices A-D of the GA Ordinance was held at 6:15 pm prior to the Select Board Meeting as previous posted 7 days in advance. It was moved by Melissa Randall and seconded by William Rowe that the Select Board adopt the MMA Model Ordinance GA Appendices (A-D) for the period Oct. 1, 2015 – September 30, 2016. The motion to adopt was approved 3-0.
- E. It was moved by Tom Carone and seconded by Melissa Randall that the Town of Guilford is authorized to register motor vehicles for Sangerville residents if the Sangerville Town Clerks are unavailable on a day when the Sangerville Town Office is normally open to the public and previous arrangements have been made. The motion was approved 3-0.
- F. It was moved by Tom Carone and seconded by Melissa Randall to extend the “Permit to do business as a local cable television system” to Moosehead Enterprises Inc. until March 1, 2016. The motion was approved 3-0.

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

- A. The Road Commissioner’s Report was presented by Peter Drummond. Wellman will be paving specified town road from Friday until Monday. Winter sand should be delivered next week and the salt for the winter roads will be purchased for \$66.18 a ton for 150 tons.
- B. The Brockway Mills Road washout has been corrected and it was noted that a culvert needs to be checked.

**ITEM 10:****APPOINTMENTS**

Appointments for the Budget Committee will be scheduled for the October 13, 2015 Board agenda.

**ITEM 11:****REPORTS**

None

**ITEM 12: CONSENT ITEMS: TREASURER & PAYROLL WARRANTS**

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

A. #120	Payroll	\$ 2,330.83
B. #121	Registry of Deeds	\$ 152
C. #122	Payroll	\$ 2,379.69
D. #123	Fire Truck Loan	\$ 988.84
E. #124	A.E. Robinson	\$ 563.88
F. #125	Maine Alternative Solutions	\$ 6,386.18
G. #126	Fire Tech, Wellman Paving, etc.	\$ 38,581.18

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

**ITEM 13: ABATEMENTS & SUPPLEMENTS:**

It was moved by Melissa Randall and seconded by William Rowe that a Supplement of \$283.42 in 2015 property taxes on Map/Lot 11-03-02-99 be approved. The motion was approved 3-0.

**ITEM 14: EXECUTIVE SESSION**

None

**ITEM 15: ADJOURNMENT**

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

Respectfully Submitted: Ken Woodbury, Town Manager

\_\_\_\_\_  
WILLIAM L. ROWE, CHAIRMAN

\_\_\_\_\_  
TOM CARONE

\_\_\_\_\_  
MELISSA RANDALL