

SELECTMEN'S MEETING MINUTES
September 8, 2015
6:30 pm
Town Hall Community Room

ITEM 1: CALL TO ORDER

The meeting was called to order at 6:32 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, Richard Dobson, Stan Sullivan, Pete Willey, Dale Gray, and Robb Brown.

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: Clean-Up Day, Request for ATV access roads, Treasurer Warrants #118 & #119 and Road Patching.

ITEM 4: OPEN FORUM – ½ hour time limit

- A. Richard Dobson requested information that William Rowe read at the April 9, 2015 Select Board meeting pertaining to FOAA requests.
- B. Stan Sullivan commented on the lack of need for doing repairs to the Recreation Field boat ramp and installing heat pumps at the Town Hall.
- C. Virginia Wark commented on the ATV traffic on the Frenchs Mill Road after dusk.

ITEM 5: COMMUNICATIONS

- A. Moosehead Cable TV notified the Town that its contract with Sangerville was expiring and asked for a six month extension to the existing contract. It was moved by William Rowe and seconded by Melissa Randall that the Town extend the cable TV franchise with Moose Cable TV for six months beyond its current expiration date and authorize the Town Manager to execute the extension agreement. The motion was approved 3-0.
- B. The MMA Annual Convention business meeting is to be held on October 7, 2015. Tom Carone volunteered to attend and it was moved by Melissa Randall and seconded by William Rowe that Tom Carone be designated as Sangerville's Voting Representative.

ITEM 6: APPROVAL OF SELECTMEN'S MINUTES

It was moved by William Rowe and seconded by Melissa Randall that the minutes of the August 27, 2015 Select Board Meeting be approved as presented. The motion was approved 3-0.

ITEM 7: UNFINISHED BUSINESS

It was moved by William Rowe and seconded by Tom Carone that the Special Town Meeting be rescheduled to September 17, 2015 at 6:30 in the Town Fire Station. The motion was approved 3-0.

It was moved by William Rowe and seconded by Melissa Randall that the following Special Town Meeting Warrants be approved as previously passed by the Select Board at its August 27, 2015 meeting. The motion was approved 3-0.

Piscataquis, SS

State of Maine

To: Alvin Church, a resident of the Town of Sangerville, in said County of Piscataquis, State of Maine.

GREETINGS: In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of Sangerville, in the County of Piscataquis and the State of Maine, qualified to vote in Town affairs, to assemble at the Sangerville Fire Station on Thursday, September 17, 2015, at 6:30 in the evening, then and there to act on the following Articles, to wit:

ARTICLES

ARTICLE 1: To choose a Moderator to preside at said meeting.

PLEDGE OF ALLEGIANCE

ARTICLE 2: To adopt the *Maine Moderator's Manual* published by the Maine Municipal's Association as the authority on the rules and procedures for conducting the Special Town Meeting.

ARTICLE 3: To ascertain if non-resident speakers are present and whether or not Inhabitants wish to call on them, to be heard.

ARTICLE 4: Whereas during the last winter a number of stained glass window panes in the Town Hall fell out and shattered;
Whereas the missing panes allow rain and snow to come into the top floors of the Town Hall; and
Whereas, the opening from the missing panes allows birds and bats to enter the top floors of the Town Hall to roost and nest; now, therefore, be it

Resolved, to see what sum of money, if any, the Town will vote to appropriate from undesignated funds, an amount not to exceed \$500, to replace the missing window panes with clear glass and recaulk as necessary any loose panes.

The Board of Selectmen, by a vote of 2-1, and the Town Hall Renovations Committee recommend approval.

ARTICLE 5: Whereas Efficiency Maine first eliminated the \$1,000 rebate program for commercial heat pump installations;
Whereas Efficiency Maine has now restored the commercial rebate program for commercial installations but at a lower level of \$500; and
Whereas Fujitsu has a \$200 rebate program effective through September 30; now, therefore, be it

Resolved, to see what sum of money, if any, the Town will vote to borrow from undesignated funds, an amount not to exceed \$5,000, for the purchase and installation of two (2) RLS3 heat pumps, one in the Library and one in the Town Office, and to increase the amount borrowed from the Town's Undesignated Reserve Account from \$68,500 to not to exceed \$69,000.

The Board of Selectmen recommends approval. An amount not to exceed \$4,500 was originally authorized by Warrant Article 51 passed at the March 28, 2015 annual Town Meeting and the total borrowing limit from the Town's Undesignated Reserve Account from \$68,500.

ARTICLE 6: Whereas 450 names had been included in the original cost for the new Sangerville Roll of Honor;
 Whereas the Sangerville Historical Society discovered some Union veteran names from the War Between the States that had been overlooked;
 Whereas several newspaper notices about the new Roll of Honor resulted in additional Sangerville veterans being identified;
 Whereas the 83 new names exceeds the original 450 resulting in an estimated \$1,245 extra cost; and
 Whereas the new brick work for the Roll of Honor exceeded the budget by \$400; now, therefore, be it

Resolved, to see what sum of money, if any, the Town will vote to appropriate from undesignated funds, an amount not to exceed \$1,800, for the additional costs of the Roll of Honor.

The Board of Selectmen recommends approval.

ARTICLE 7: Whereas legal challenges have exceeded the approved budget for 2015;
 Whereas the Town anticipates that a current pending court case may be adjudicated this fall; and
 Whereas it cannot be determined whether the Town may face additional legal challenges; now, therefore, be it

Resolved, to see what sum of money, if any, the Town will vote to appropriate from undesignated funds, an amount not to exceed \$10,000, for additional legal expenses.

The Board of Selectmen recommends approval.

ARTICLE 8: Whereas the Town's original budget included the costs for three (3) elections; and
 Whereas the Town did not anticipate two additional school budget elections and a Special Town Meeting; now, therefore, be it

Resolved, to see what sum of money, if any, the Town will vote to appropriate from undesignated funds, an amount not to exceed \$750, for additional ballot clerks and meals.

The Board of Selectmen recommends approval.

ARTICLE 9: Whereas the Boat Landing at the Recreation Field is experiencing serious erosion; and
 Whereas the gravel and silt is polluting Manhanock Pond; now, therefore, be it

Resolved, to see what sum of money, if any, the Town will vote to appropriate from undesignated funds, an amount not to exceed \$1,000, to repair and reshape the Boat Landing road to prevent continued road erosion and runoff into Manhanock Pond.

The Board of Selectmen recommends approval.

ARTICLE 10: Whereas the ATV Access Road signs must comply with Maine DOT Regulations;
 Whereas the placement of ATV signage is also strictly governed by Maine DOT Regulations;

Whereas the signs are designed to be permanent;
Whereas the annual installation and removal of the signs requires voluntary labor;
and
Whereas the signage is more expensive than ATV trail signs; now, therefore, be it

Resolved, to see what sum of money, if any, the Town will vote to appropriate from undesignated funds, an amount not to exceed \$3,000, for purchasing DOT approved signage on the ATV Access Roads already approved by the Select Board.

ARTICLE 11: Whereas if the Town did not approve ARTICLE 10 above;
Whereas the Select Board has approved the designation of specified town ways as
ATV Access Roads; and
Whereas the Town will not pay for the purchase and installation of the DOT
approved signage; now, therefore, be it

Resolved, that those petitioning for an ATV Access Road must either donate to the Town the funds necessary to purchase the signage or purchase the necessary signage themselves and in either case provide for the annual installation and placement of the DOT approved signs subject to the approval of the Town Manager.

ARTICLE 12: Whereas the State of Maine requires that each Town pass an Ordinance regulating
how street addresses are determined;
Whereas the required Ordinance for Sangerville contains an error on street
numbering; and
Whereas there are three new streets that need to be added to the 9.1.1. system;
now, therefore, be it

Resolved, that the Town of Sangerville adopt the following Ordinance:

Road Addressing Ordinance 9.1.1 System

On all roads that serve two or more addresses, all owners shall display and maintain in a conspicuous place on the structure the assigned number(s) if within 50 feet of the road right of way. If the structure is over 50 feet from the road right of way, the assigned number shall be placed on a post, fence, mail box, wall or on some structure at the property adjacent to the walk or access drive to the residence. The number(s) must be at least 4" high and can be read from either direction from the road. The number(s) shall be visible from the road and of a color that does not blend with the structure that the number(s) is displayed on. Proceeding from the lower numbers to the higher, odd numbers shall be on the right side of the road and even numbers on the left side of the road every 50 feet.

The center point of the Town for the 9.1.1 system shall be the Emery Bridge over the Manhanock/Carleton Stream. It is Main Street through Town going south on to this bridge and then turns to the North Dexter Road. This is shown on map number 10 of the GIS Enhanced 9.1.1 Maintenance Map Book.

Here of, fail not, have you there and then this warrant with your doings thereon. Given under our hands in the Town of Sangerville, Maine this 8th day of September in the year of our Lord, two thousand fifteen.

William L. Rowe, Chair

Melissa Randall

Thomas Carone

ITEM 8: NEW BUSINESS

- A. Naming of a private road off the Turner Road on the right at the end of the Town maintained road. The naming of the road is required under the 9.1.1 System. The naming of the road was deferred until the next Select Board meeting.
- B. It was moved by William Rowe and seconded by Tom Carone that a 50K load limit be established for the McPheters Road. The motion was approved 3-0.
- C. It was moved by Melissa Randall and seconded by Tom Carone that October 10, 2015 be declared as Sangerville Clean-Up Day and authorize the Town Manager to (1) organize the event, (2) utilize Town trucks to transport residential waste to the Dover-Foxcroft Transfer Station, (3) employ qualified truck drivers for the event, (4) notify the residents through use of an insert in *The Eastern Gazette*, and (5) determine the rules governing the acceptance of residential waste. The motion was approved 3-0.
- D. Forty residents signed a request to (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 French Mills Road, open the Anderson Road from Silvers Mills to the end of the road, (3) open the Brockway Mills Road from Silvers Mills to gain access to McNaughton Hill, (4) open the McNaughton Hill Road from East Sangerville Road to gain access to Brockway Mills Road, (5) open the South Sangerville Grange Road from Silvers Mills to gain access to Brockway Mills Road and (6) open the Easler Road from Silvers Mills Road to gain access to the RR bed. After an extensive discussion, the request was tabled by a vote of 3-0 on the motion of Tom Carone and the second of William Rowe.
- E. Melissa Randall moved and William Rowe seconded a motion to have all the improper ATV signs removed. The motion was approved 3-0.

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

It was moved by William Rowe and seconded by Melissa Randall that up to \$16,000 in road patching be taken from the Road Improvements budget (#20-15-70-10). The motion was approved 3-0.

ITEM 10: APPOINTMENTS

It was moved by William Rowe and seconded by Melissa Randall that the following residents be appointed for 2015 to the Road Committee: Ron Smith, Dale Gray, Brent Randall, Gerald A. Jackson and Virginia Wark. The motion was approved 3-0.

ITEM 11: REPORTS

- A. Account Balances Report for August (It was noted that the fund balance is \$287,297 ahead of this time last year.
 - 1. Checking Account \$ 70,000.00
 - 2. Operating Reserves \$ 1,354,758.68
 - 3. Capital Reserves \$ 274,248.00
 - 4. Debt (Rosenbauer Fire Truck) \$ 97,899.04
- B. Expenditure Report for August 31, 2015
- C. Revenue Report for August 31, 2015
- D. Capital Reserves as of September 1, 2015

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. #116 Piscataquis County taxes for 2015 \$ 117,145.00
- B. #117 Weekly Payroll \$ 2,262.91
- C. #118 MSAD #4, Firth Bld. \$ 99,986.17

D. #119 State Agents

\$ 6,053.93

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

ITEM 13: ABATEMENTS & SUPPLEMENTS:
None

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 8:03 pm. The motion to adjourn was approved 3-0.

Respectfully Submitted: Ken Woodbury, Town Manager

WILLIAM L. ROWE, CHAIRMAN

TOM CARONE

MELISSA RANDALL