

SELECTMEN'S MEETING MINUTES
October 27, 2016
6:30 pm
Town Hall Community Room

- ITEM 1: CALL TO ORDER**
The meeting was called to order at 6:31 PM by Chairman Melissa Randall. Present were Selectman Dale Gray, Gerry and Mike Kazmiercsak, Dinny Wark, Brent Randall, Irving McNaughton, Richard Dobson, Gerald Jackson, Regina Jackson, Brydie Armstrong, Cynthia Hall, Toby Hall, Mike and Terry Wark, Corina Tibbetts.
- ITEM 2: PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was recited.
- ITEM 3: ADDITIONS TO THE AGENDA**
A. Add Warrants #191, #192
B. Communication from SAD 4 with results of District Budget Meeting held on 10/26/16.
- ITEM 4: A. OPEN FORUM – ½ hour time limit**
Mike Wark and Corina Tibbetts, candidates for Selectman, briefly discussed their vision for the Town.
- ITEM 5: COMMUNICATIONS:**
The District Budget Meeting resulted in Sangerville's portion of the SAD 4 budget being lowered from \$845,323.80 to \$774,628.71 which lowered Sangerville's assessment by \$7,626.61.
- ITEM 6: APPROVAL OF SELECTMEN'S MINUTES**
A. It was moved by Melissa Randall and seconded by Dale Gray to approve the minutes of the October 11, 2016 Selectmen's meeting minutes, the September 29, 2016 Emergency Selectmen's Meeting Minutes, the September 26, 2016 Selectmen's Meeting Minutes, the September 23, 2016 Selectmen's Meeting Minutes. The motion passed 2-0.
- ITEM 7: UNFINISHED BUSINESS**
A. Discussion of the Deputy Clerk's hours was tabled.
- ITEM 8: NEW BUSINESS**
A. Melissa Randall will call Brenda Shultz at Image Design Werks to update the website.
B. Jerry Peters will remove and take the Town Hall stained glass windows to his workshop to repair and glaze them. Public Works will be notified to be ready to help remove the windows. There is \$2000 in the account.
C. It was moved by Melissa Randall and seconded by Dale Gray to have a Special Selectmen's Meeting on Friday, October 28, 2016, to consult with counsel pursuant to 1 M.R.S.A. § 405(6)(E). Motion passed 2-0.
- ITEM 9: BOARD OF ROAD COMMISSIONERS**
A. The Gray Road project has been completed.
B. \$5000 worth of Crack sealing was done on Flanders Hill Rd., Silvers Mill Rd., and Frenchs Mill Rd.
C. Four culverts were paved on Frenchs Mill Rd. and Silvers Mill Rd.
D. The GMC 5500 and the wheeler are ready for winter.
E. The docks at the boat landings were pulled for the year.

ITEM 10: APPOINTMENTS: None

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 warrants #182 through and including #192 be paid.

#182 BMV Report	\$1,408.25
#183 Weekly Payroll	\$2,709.54
#184 Inland Fisheries Report	\$264.50
#185 Registry of Deeds	\$323.00
#186 Treasurer's Warrant	\$1,608.81
#189 Fire Truck Payment/Oct	\$988.84
#189 BMV Report	\$1,423.75
#189 Weekly Payroll	\$2,826.20
#190 Sangerville Postmaster	\$301.09
#191 Weekly Payroll	\$3,668.40
#192 Treasurer's Warrant	\$26,612.28

The motion to approve the above warrants was approved 2-0.

ITEM 13: ABATEMENTS & SUPPLEMENTS: None

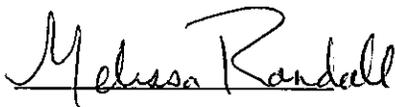
ITEM 14: EXECUTIVE SESSION: None

ITEM 15: ADJOURNMENT

It was moved by Melissa Randall and seconded by Dale Gray that the meeting be adjourned at 8:11 PM. The motion was approved 2-0.

Respectfully Submitted:

Melissa Randall



MELISSA RANDALL, CHAIRMAN



DALE GRAY



VACANT