

SELECTMEN'S MEETING MINUTES

August 25, 2016

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 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 William Rowe, Brent Randall, Richard Cabot, Jody Cabot, and Dinny Wark.

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 3 ADDITIONS TO THE AGENDA

- A. Trailer: Included under Item 9 in the regular agenda.
- B. Warrant Articles #154, #155 & #156: Included under Item 12 in the regular agenda.
- C. MMA Convention: Included under Item 5 in the regular agenda.
- D. Letter to MMA: Included under Item 5 in the regular agenda.

ITEM 4: A. PUBLIC HEARING ON ADOPTION OF "GENERAL ASSISTANCE APPENDIX" (A-D) FOR 2016/2017

Chairman Melissa Randall called the Public Hearing open at 6:32 and called for comments on the revised General Assistance Appendix A-D for 2016-2017. There were no comments and Melissa Randall adjourned the Public Hearing.

B. OPEN FORUM – ½ hour time limit

William Rowe updated the Select Board on the MSAD #4 budget process. The budget will be voted on at the District level on August 29, 2016 at 6:00 pm and then voted on by the towns on September 8, 2016.

ITEM 5: COMMUNICATIONS

- A. Tom Carone expressed interest in attending the MMA Convention on the afternoon of October 6, 2016 at his own expense.
- B. Melissa Randall has sent a letter to the MMA State and Federal Relations Department to have 30-A M.R.S. §2533 repealed.

ITEM 6: APPROVAL OF SELECTMEN'S MINUTES

- A. It was moved by Melissa Randall and seconded by Dale Gray that the minutes of the August 9, 2016, Select Board Meeting be approved. The motion to approve the minutes was approved 3-0.
- B. It was moved by Melissa Randall and seconded by Tom Carone that the minutes of the April 28, 2016, Special Town Meeting be approved. The motion to approve the minutes was approved 3-0.

ITEM 7: UNFINISHED BUSINESS

- A. It was moved by Dale Gray and seconded by Melissa Randall to amend the contract with B&B paving from \$96,768.32 to \$104,341.27 to include 250' of additional paving on the East Sangerville Road (Original Contract 19mm @ \$56.75/ton for 858 tons + 9.5mm @ \$60.26/ton for 607 tons = \$96,768.32 and Final Contract 19mm @ \$56.75/ton for 1000.8 tons + 9.5 mm @ \$60.26/ton for 553.95 tons + 12.5mm @ \$58.87/ton for 34.08 tons = \$104,341.27 including \$11,499 for the reclaim grinder). The motion to amend the contract was approved 3-0.

- B. It was moved by Melissa Randall and seconded by Tom Carone to rescind Select Board Actions concerning the Gray Road made on June 22, 1995 and November 12, 2013. The motion to rescind was approved 3-0

ITEM 8: NEW BUSINESS

- A. The possibility of using time clocks for hourly employees was discussed.
- B. After considerable discussion about the feasibility of moving toward a five member Select Board, Tom Carone moved that the issue be tabled to allow for gathering more information. The motion was seconded by Dale Gray and approved 3-0.
- C. It was moved by Melissa Randall and seconded by Dale Gray to accept an anonymous donation of \$50 for the Veterans Memorial Park. The motion was approved 3-0.
- D. The proposal for the Fire Department to purchase a 20K automatic power generator to replace its aging generator and connect it to the Town Hall was extensively discussed. It was proposed that the Town Hall Renovation Committee work with the Fire Department to prepare a complete proposal detailing costs, benefits and type of generator required. It was moved by Dale Gray and seconded by Tom Carone that the issue be tabled until additional information can be obtained. The motion to table was approved 3-0.
- E. It was moved by Tom Carone and seconded by Melissa Randall that the Select Board adopt the MMA Model Ordinance GA Appendices (A-D) for the period Oct. 1, 2016 – September 30, 2017 as attached. The motion as approved 3-0

ITEM 9: ROAD ISSUES AND MAINTENANCE/ ROAD COMMISSIONER'S UPDATE

- A. A draft of a Traffic Control Ordinance as recommended by the Road Committee was discussed and each Board Member offered suggested changes. It was moved by Melissa Randall and seconded by Dale Gray that the Ordinance be tabled until the next meeting in order to review the Ordinance with the recommended revisions. The motion to table was approved 3-0.
- B. It was moved by Melissa Randall and seconded by Dale Gray to accept the Road Committee recommendations for 2017 paving to include the last section of the Frenchs Mill Road, the Silvers Mills Road from Hartford Lane to Frenchs Mill Road, and then the Silvers Mills Road from the Frenchs Mill Road as far as the money permits. The motion was approved 3-0.
- C. The Road Commissioner Report was discussed.
- D. Crack sealing on the Flanders Hill Road west of the East Sangerville Road and sections of the Frenchs Mill Road and East Sangerville Road was discussed. It was moved by Dale Gray and seconded by Melissa Randall to table the issue until we know how much money is available in the Public Works budget. The motion to table was approved 3-0.
- E. The existing Public Works trailer and the need for a trailer rated 10,000 lbs. or less was discussed.
- F. It was moved by Dale Gray and seconded by Melissa Randall to freeze all Public Works contractual spending until the next Select Board meeting when the Public Works budget can be reviewed except for working on screening the old winter sand pile and putting in the new sand. The motion to freeze contractual Public Works spending was approved 3-0.

ITEM 10: APPOINTMENTS: None

ITEM 11: REPORTS: None

ITEM 12: CONSENT ITEMS: TREASURER & PAYROLL WARRANTS

was moved by Melissa Randall and seconded by Tom Carone that the following warrants # 137 through and including # 156 be approved:

# 137	Haley Construction	\$ 630.75
# 138	David Kimball	\$ 7,200.00
# 139	State Treasurer	\$ 2,343.00
# 140	State Farm	\$ 580.40
# 141	Payroll	\$ 2,597.29
# 142	Bureau Motor Vehicles	\$ 3,321.93
# 143	Fire Truck Loan	\$ 988.84
# 144	Ken Desmond	\$ 150.00
# 145	Registry of Deeds	\$ 399.00
# 146	Bureau of Motor Vehicles	\$ 956.50
# 147	Piscataquis County	\$ 117,201.00
# 148	Cemetery Trust Fund	\$ 750.00
# 149	Payroll	\$ 3,087.49
# 150	Dorene Foss	\$ 323.99
# 151	Dorene Foss	\$ 323.99
# 152	Dorene Foss	\$ 323.99
# 153	Sangerville: Van Registration (Grant)	\$ 821.72
# 154	B&B Paving, Dover-Foxcroft Trash, etc.	\$ 95,349.61
# 155	Bureau Motor Vehicles	\$ 1,227.56
# 156	Payroll	\$ 6,630.60

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

ITEM 13: ABATEMENTS & SUPPLEMENTS: None

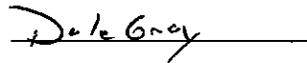
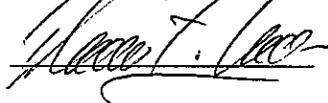
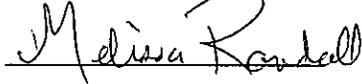
ITEM 14: EXECUTIVE SESSION: None

ITEM 15: ADJOURNMENT

It was moved by Melissa Randall and seconded by Tom Carone that the meeting be adjourned. The motion to adjourn at 8:15 pm was approved 3-0.

Respectfully Submitted:

Ken Woodbury, Town Manager



MELISSA RANDALL, CHAIRMAN

TOM CARONE

DALE GRAY