

SELECTMEN'S MEETING MINUTES**August 9, 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 Dyan McCarthy-Clark, Brent Randall, Cynthia Hall, Richard Cabot, Jody Cabot, Michael Wark, Dinny Wark, Jason Higgins, Terri Wark, and Peter Drummond.

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 3 ADDITIONS TO THE AGENDA

- A. Cemetery Deed: Included under Item 8 in the regular agenda.
- B. Park Committee additional members; Rhonda Taylor, Jimmy Bell: Included under Item 10 in the regular agenda.
- C. Warrant # 134, 135, 136: Included under Item 12 in the regular agenda.
- D. CES email about EPA concerns with Abbie Fowler: Included under Item 5 in the regular agenda.
- E. Bid Openings for Abbie Fowler Clean-Up: Included under Item 8 in the regular agenda.
- F. Minutes of April 28, 2016 Special Town Meeting: Included under Item 6 in the regular agenda.

ITEM 4: OPEN FORUM – ½ hour time limit

No Comments.

ITEM 5: COMMUNICATIONS

- A. CES Email about EPA concerns: Additional testing for PCB contamination in floor tile adhesive and floor joints was conducted by CES on August 9, 2016 with the results expected on August 12, 2016. Any additional remediation costs will be added to the contract awarded to the low bidder.
- B. Bid Openings for Abbie Fowler Clean-Up: bid results detailed under Item 8.

ITEM 6: APPROVAL OF SELECTMEN'S MINUTES

- A. It was moved by Melissa Randall and seconded by Dale Gray that the minutes of the July 28, 2016 Select Board Meeting be approved. The motion to approve the minutes was approved 3-0.
- B. In order to give the Select Board members sufficient time to review the minutes of the April 28, 2016 Special Town Meeting, Melissa Randall moved and Dale Gray seconded the motion to table the minutes until the next regular meeting of the Select Board. The motion to table was approved 3-0.

ITEM 7: UNFINISHED BUSINESS

In order to clarify a previous motion on additional paving passed by the Select Board at its July 12, 2016 meeting, the Town needs to modify its contract with B & B Paving to reflect a decrease in the reclaim and pave from 1,000' to 600' on the East Sangerville Road starting at the McNaughton Hill Road and the addition of 650' on the East Sangerville Road starting at the intersection with the Flanders' Hill Road by Cleaves' Farm to the LaBree property with an increase in the contract price of about \$5,000 reflecting 1,250' to be reclaimed and paved. Since the Town does not have the exact figure of how much the additional 250' of paving will cost, Tom Carone moved and Dale Gray seconded a motion to table consideration until the final cost figure is available. The motion to table was approved 3-0.

ITEM 8:**NEW BUSINESS**

- A. Time Clocks: Without objection, the discussion of Time Clocks was passed over.
- B. The various methods of changing the Select Board from three members to five members were discussed: 1. Select Board calls for a Special Town Meeting at least 90 days before the Annual Town Meeting where if approved, the additional two members would be elected on staggered terms at the Annual Meeting. 2. By petition the warrant to change the Select Board membership can be used to call either a Special Town Meeting or to put the warrant on the Annual Meeting. 3. The Select Board can put the warrant to change the Select Board number of members on the Annual Town Meeting. Whether by petition or by Select Board, if first presented to the Annual Meeting, if approved, the number of Select Board members would not be increased until the next Annual Town Meeting when the two new members would be chosen with staggered terms and the expiring term would also be filled. The reasons for and against an expanded Board was discussed as well as whether adding two more members results in any better decisions. The Town Manager was asked to survey what other towns comparable in size to Sangerville have five member boards. Those in attendance also contributed to the discussion. Jody Cabot asked a number of questions for the Board to consider. Dale Gray moved and Melissa Randall seconded a motion to table further discussion until the next meeting. The motion to table was approved 3-0.
- C. Melissa Randall moved and Dale Gray seconded a motion to sell to Richard & Gail Stutzman, Sidney & Lorraine Stutzman and Bob & Janet Stutzman Section B, Plot 5 as part of the New Section of the Knowlton Mill Cemetery for the consideration of \$600.00. The motion to approve the sale was approved 3-0.
- D. Award of Brownfields Contract for the Abbie Fowler School as recommended by CES: R.J Enterprises, Inc., PO Box 82, Brunswick, ME 04011, Base Bid of \$67,000 and PCB remediation \$5,000 for a total bid of \$72,000. Other bids received: County Abatement, Inc., PO Box 1036, Caribou, ME 04736, \$84,685 & \$6,730 for a total of \$91,415; BIOS Environments, 17 Patrick Drive, Westbrook, ME 04092, \$99,878 & \$16,874 for a total of \$116,752; Abatement Professional Corp., 590 County Road, Suite #2, Westbrook, ME 04092, \$149,850 & \$18,000 for a total of \$167,850. Melissa Randall moved and Dale Gray seconded a motion to award the Brownfields Contract to R.J Enterprises, Inc., PO Box 82, Brunswick, ME 04011, Base Bid of \$67,000 and PCB remediation \$5,000 for a total bid of \$72,000. The motion to award was approved 3-0.

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

- A. Additional Paving: No additional paving monies are available at this time.
- B. It was moved by Melissa Randall and seconded by Tom Carone to hire Ricker Garnet, Jr. as a regular full time employee in Public Works with a forty-hour week at his current hourly rate with any hours worked in excess of 40 hours to be compensated as compensatory time. In addition, any overtime or compensatory time by public works employees must be pre-approved by the town Manager in advance. After considerable discussion, including a discussion of winter plowing in the future, reviewing a list of shoulder season and winter duties that could be done by a two-person crew, and whether there is a need for overtime, the motion was approved 3-0.

ITEM 10: APPOINTMENTS

It was moved by Dale Gray and seconded by Tom Carone that the following residents be asked by the Town Manager to serve on the Park Committee: Jason Higgins, Joe Chadbourne, Joseph Riitano, Robert Haley, Kelley Jordan, Heather Willey, Rhonda Taylor, Jimmy Bell, Bill Cobb, Dan Hall, Jr., and Gail Warden. The motion was approved 3-0.

ITEM 11: REPORTS

- A. Bank Report
 - Business Checking \$ 70,000
 - Operating Reserves \$ 1,332,707
 - Capital Reserves \$ 258,761
 - Fire Truck Loan \$ 90,126
- B. Revenue Report as of July 31, 2016
- C. Expenditure Report as of July 31, 2016
- D. Capital Reserves Report as of July 31, 2016

ITEM 12: CONSENT ITEMS: TREASURER & PAYROLL WARRANTS

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

# 133	Payroll	\$ 2,597.29
# 134	Bureau of Motor Vehicles	\$ 3,555.00
# 135	MSAD #4, PERC, Me. Munic. Employees, etc.	\$ 84,042.37
# 136	Darling's Ford	\$ 32,370.91

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

ITEM 13: ABATEMENTS & SUPPLEMENTS

It was moved Tom Carone and seconded by Melissa Randall that the following abatements be approved:

- A. Abatement of \$24.75 in 2013 property taxes on Map/Lot 11-03-01 as requested by Joshua Morin, Assessor's Agent, due to a building being assessed to the wrong lot.
- B. Abatement of \$26.55 in 2014 property taxes on Map/Lot 11-03-01 as requested by Joshua Morin, Assessor's Agent, due to a building being assessed to the wrong lot.
- C. Abatement of \$27.75 in 2015 property taxes on Map/Lot 11-03-01 as requested by Joshua Morin, Assessor's Agent, due to a building being assessed to the wrong lot.

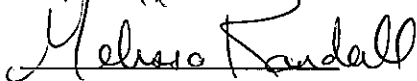
The motion to approve the abatements was approved 3-0.

ITEM 14: EXECUTIVE SESSION: None

ITEM 15: ADJOURNMENT

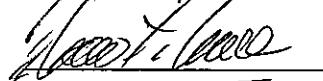
It was moved by Melissa Randall and seconded by Tom Carone that the meeting be adjourned. The motion to adjourn at 8:25 pm was approved 3-0.

Respectfully Submitted:

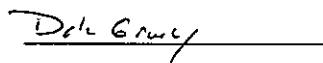


MELISSA RANDALL, CHAIRMAN

Ken Woodbury, Town Manager



TOM CARONE



DALE GRAY