

SELECTMEN'S MEETING MINUTES**September 13, 2016****6:30 pm****Town Hall Community Room****ITEM 1: CALL TO ORDER**

The meeting was called to order at 6:35 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 Brent Randall, Dinny Wark and Peter Drummond.

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 3 ADDITIONS TO THE AGENDA

- A. Minutes of September 9, 2016: Included under Item 6 in the regular agenda.
- B. Abatement of property taxes on Map/Lot 07-50-00-99: Included under Item 13 in the regular agenda.
- C. Abatement of property taxes on Map/Lot 10-15-01-00: Included under Item 13 in the regular agenda.
- D. Warrant Articles #164, #165, #166: Included under Item 12 in the regular agenda.
- E. Set hours for public works garage (5- eight hour days unless authorized otherwise by TM): Included under Item 8 in the regular agenda.
- F. "No Loitering" signs at PW Garage and Yard: Included under Item 8 in the regular agenda.
- G. Prioritized list of culverts to be changed out this fall: Included under Item 9 in the regular agenda.

ITEM 4: A. OPEN FORUM – ½ hour time limit

Dinny Wark questioned the role of the Road Committee as it pertains to the Public Works Department.

ITEM 5: COMMUNICATIONS: None**ITEM 6: APPROVAL OF SELECTMEN'S MINUTES**

- A. It was moved by Tom Carone and seconded by Melissa Randall that the minutes of the August 25 2016 Select Board Meeting be approved. The motion to approve the minutes was approved 3-0.
- B. It was moved by Dale Gray and seconded by Melissa Randall that the minutes of the August 31, 2016 Special Select Board Meeting be approved. The motion to approve the minutes was approved 3-0.
- C. It was moved by Melissa Randall and seconded by Dale Gray that the minutes of the September 2, 2016 Special Select Board Meeting be approved. The motion to approve the minutes was approved 3-0.
- D. It was moved by Melissa Randall and seconded by Tom Carone that the minutes of the September 9, 2016 Special Select Board Meeting be approved. The motion to approve the minutes was approved 3-0.

ITEM 7: UNFINISHED BUSINESS

- A. It was moved by Melissa Randall and seconded by Dale Gray that the Traffic Control Ordinance as amended be posted with a Public Notice for public comments to be heard on September 22, 2016 prior to consideration of the ordinance by the Board of Selectmen on that date at their regular

meeting. The motion for a public notice of the ordinance prior to consideration of the ordinance on September 22, 2016 was approved 3-0.

ITEM 8:**NEW BUSINESS**

- A. It was moved by Melissa Randall and seconded by Tom Carone that the Goff Road be open as a Public Access Route for ATV's. After discussion, the motion was approved 3-0.
- B. It was moved by Dale Gray and seconded by Melissa Randall that Public Works employees maintain a regular schedule of eight-hour work days Monday through Friday unless otherwise authorized by the Town Manager. After discussion, the motion was approved 2-1 with Tom Carone dissenting.
- C. The issue of posting the Town Garage Yard with "No Loitering" signs was discussed with no action taken.

ITEM 9:**BOARD OF ROAD COMMISSIONERS**

- A. The Public Works Budget was reviewed.
- B. The Director of Public Works was asked to review the spring mudding issues of the Gray and South Sangerville Grange Roads and recommend what remedial steps could be undertaken this year to the Board of Road Commissioners at its next meeting on September 22, 2016.
- C. The following prioritized list of culverts to be replaced was discussed and agreed upon:
 1. Replace culverts on the section of the Frenchs Mill Road scheduled to be repaved in 2017 beginning with the culvert at 572 Frenchs Mills Rd (Melissa Phinney), then the culvert at 266 Frenchs Mills Rd (David Walsh) which has washed out. The 266 culvert should be repaired before B&B returns so that the asphalt can be repaired. Pete reported that the culvert at the bottom of the hill east of Phinney's does not need to be replaced.
 2. Replace culverts on Silver Mills Road from Hartford Lane to the Frenchs Mill Road scheduled to be repaved in 2017 beginning with the culvert closest to Hartford Lane and proceeding north to Frenchs Mill Rd. The culvert where Frenchs Mill meets Silvers Mills, across from 936 Silvers Mills Rd., may need to be replaced although Peter said it didn't need to be replaced even though the ends are somewhat crushed, the ends will get crushed regardless of the length of the culvert and our money would be better spent elsewhere.
 3. It was decided to reduce the amount of winter sand from 1800 cu. yds. To 1500 cu. yds. and have a sand/salt ratio of about 15 to one.
 4. The Town Manager will get a price from B&B Paving for shimming up to 500' on the Frenchs Mill Road.
 5. The value of using different sized excavators for setting culverts and ditching was discussed.

ITEM 10:**APPOINTMENTS: None****ITEM 11:****REPORTS**

- A. Bank Report

Business Checking	\$ 70,000
Operating Reserves	\$ 1,233,609
Capital Reserves	\$ 258,761
Fire Truck Loan	\$ 89,433
- B. Revenue Report as of August 31, 2016
- C. Expenditure Report as of August 31, 2016
- D. Capital Reserves Report as of August 31, 2016

- E. Newspaper articles on the clean-up of the Abbie Fowler School and the Smokestack Trading Post was reported.
- F. A photo reporting the vandalism to the front window of the Abbie Fowler School was shown.
- G. As of September 12, 2016, there were 41 properties with 2014 property taxes unpaid representing 30 individuals and three of the 30 accounting for 23% of the delinquencies.

ITEM 12: CONSENT ITEMS: TREASURER & PAYROLL WARRANTS

It was moved by Melissa Randall and seconded by Dale Gray that the following warrants # 157 through and including # 166 be approved:

# 157	Orman Gray, etc.	\$ 2,352.28
# 158	State of Maine	\$ 1,681.41
# 159	Payroll	\$ 2,563.41
# 160	Advanced Modifications	\$ 1,826.03
# 161	Sangerville Postmaster	\$ 282.00
# 162	MSAD #4, CES, Herrick, etc.	\$ 103,350.60
# 163	Secretary of State	\$ 4,583.65
# 164	Payroll	\$ 2,509.55
# 165	ME Paper & Janitorial Products	\$ 5,869.63
# 166	James Bell	\$ 346.31

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

ITEM 13: ABATEMENTS & SUPPLEMENTS

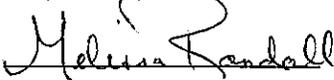
- A. It was moved by Tom Carone and seconded by Melissa Randall that an Abatement of \$179.55 in 2016 property taxes on Map/Lot 07-50-00-99 as requested by Joshua Morin, Assessor's Agent, due to poor condition of the property and age be approved. The motion was approved 3-0.
- B. It was moved by Dale Gray and seconded by Melissa Randall that an Abatement of \$196.84 in 2016 property taxes on Map/Lot 10-15-01-00 as requested by Joshua Morin, Assessor's Agent, due to poor condition of the property and age be approved. The motion was approved 3-0.

ITEM 14: EXECUTIVE SESSION: None

ITEM 15: ADJOURNMENT

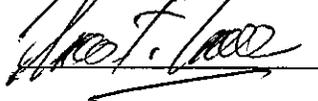
It was moved by Melissa Randall and seconded by Tom Carone that the meeting be adjourned. The motion to adjourn at 8:11 pm was approved 3-0.

Respectfully Submitted:

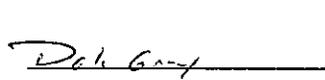


MELISSA RANDALL, CHAIRMAN

Ken Woodbury, Town Manager



TOM CARONE



DALE GRAY