

# Sangerville Selectmen's Meeting Minutes

September 22, 2016

6:30 PM Town Hall Community Room

## **ITEM 1: Call to Order**

Chairman Melissa Randall called the meeting to order at 6:30 PM with Selectmen Tom Carone, Dale Gray and Town Manager Kenneth Woodbury. The following members of the public were present: Toby and Cynthia Hall, Virginia Wark, Brent Randall, Peter Drummond, Lance Burgess, Dyan McCarthy Clark and Brydie Armstrong.

## **ITEM 2: Pledge of Allegiance**

The pledge of allegiance was recited.

## **ITEM 3: Additions to the Agenda**

- A. Warrants #'s 170, 171, 172
- B. Clean-up Day
- C. Executive Session: Personnel M.R.S.A. 405 § (6)(A)

## **ITEM 9: Board of Road Commissioners**

Without objection the Board of Road Commissioners portion of the agenda was moved up in the agenda.

- A. The South Sangerville Grange Road will be rock raked in the spring. The South Sangerville Grange Road should be added to the list of roads to be graded this fall. Peter Drummond will present a plan for the improvements on the Gray Road at the next meeting.
- B. PW was instructed to use Herrick Construction for the 2 deep culverts on the Frenchs Mill Rd. The Gray Road improvements are the next priority. Shallow culverts on the Silvers Mills Rd may have to wait until spring due to budget constraints. PW was directed to finish the winter sand as quickly as possible.
- C. The Public Works Director was instructed to attend all meetings of the Road Commissioners for one hour of overtime pay per session.

## **ITEM 4: Open Forum: None**

## **ITEM 5: Communications: None**

## **ITEM 6: Approval of the September 13<sup>th</sup>, 2016 Selectmen's Minutes**

Motion to approve was made by Melissa Randall and seconded by Dale Gray. Motion passed 3-0.

## **ITEM 7: Unfinished Business**

- A. Melissa Randall made a motion to open the Traffic Control Ordinance Hearing at 7:01 PM seconded by Tom Carone. Motion passed 3-0. Toby Hall expressed concerns about the Pleasant River Lumber Trailer that was parked on the weekends at the Public Works Garage. Melissa Randall made a motion to close the public hearing at 7:09 PM seconded by Dale Gray. The motion passed 3-0.
- B. The Selectmen's Meeting was reconvened and Tom Carone made a motion to pass the Traffic Control Ordinance and Dale Gray seconded. Motion passed 3-0.
- C. After a brief discussion the Town Manager was instructed to look into a simple time clock for Public Works. Melissa Randall made the motion seconded by Dale Gray. Motion passed 3-0.

## **ITEM 8: New Business**

- A. Discussion of the Public Works Director Job Description was tabled. Motion was made by Melissa Randall and seconded by Tom Carone. Motion passed 3-0.
- B. Discussion of the duties of the Road Commissioner was tabled. Motion was made by Melissa Randall, seconded by Dale Gray. Motion passed 3-0.

- C. Virginia Wark presented a request from the Board of Trustees of the Sangerville Public Library that the Library become a Town department. It was moved by Dale Gray and seconded by Tom Carone to put the request on the 2016 Town Warrant. The motion passed 3-0. It was suggested that the Town Manager contact Tom Goulette for information on the legalities of annexing the library.
- D. After a brief discussion of the upcoming Town Clean-Up Day it was moved by Melissa Randall and seconded by Tom Carone to cancel the event and have a signup sheet at Town Meeting for a Spring Clean-Up Day for public property in the Town of Sangerville. Motion passed 3-0.

**ITEM 10: Appointments: None**

**ITEM 11: Reports: None**

**ITEM 12: Consent Items: Treasurer and Payroll Warrants**

It was moved by Melissa Randall and seconded by Dale Gray to approve the following Warrants:

#167 Bureau of Motor Vehicles	\$1,542.75
#168 Camden National Bank (Fire Truck)	\$988.84
#169 Payroll	\$2,290.26
#170 E.J. Prescott, Perc, et al	\$5,981.81
#171 Fire Dept Payroll	\$2,684.54
#172 Payroll Warrant	\$2,316.12

The motion passed 3-0.

**ITEM 13: Abatements & Supplements: None**

**ITEM 14: Executive Session**

- A. Melissa Randall made the motion to go into Executive Session for Personnel pursuant to Personnel M.R.S.A. 405 § (6) (A) at 7:44 PM. Dale Gray seconded the motion. Motion passed 3-0. The Board came out of Executive Session at 8:00PM. Melissa Randall made the motion seconded by Dale Gray to release the Town Manager from his contract. The motion passed 2-1.

**ITEM 15: Adjournment**

It was moved by Melissa Randall and seconded by Dale Gray to adjourn at 8:01 PM. Motion passed 3-0.

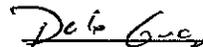
Respectfully submitted,

Melissa Randall

  
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 Melissa Randall

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Tom Carone

  
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 Dale Gray