

SELECTMEN'S MEETING MINUTES

November 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. Present were Selectmen Dale Gray and Mike Wark and Interim Town Manager Alvina Church. Members of the public present were Terry Wark, Virginia Wark, Brent Randall, Phillip Martin and Lance Burgess.
- ITEM 2: PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
- ITEM 3: ADDITIONS TO THE AGENDA:**
1. Christmas Decorations. Mrs. Church will order a wreaths from Hall's Christmas Trees for the front doors of the Town Hall and for the side door. She will also order a large tree for the monument lot. Phil Martin will replace the batteries in the candles and place them in the appropriate windows. Public Works will be responsible for hanging the wreaths and decorating the tree on the Monument Lot.
 2. Change to Personnel Policy. The Personnel Policy was changed to read that part time employees under 32 hours a week would not receive benefits from the Town.
 3. Warrant 214 was added to the Agenda.
- ITEM 8:** F. Hearing no objection Melissa Randall moved the discussion of maintenance on the Gray Road to the beginning of the meeting. After discussion, Dale Gray moved and was seconded by Melissa Randall, to determine the status of the Gray Road, after Lentini's driveway to an easterly point to be determined at a later date, on the warrant of the 2016 Town Meeting. Motion passed 3-0.
- ITEM 4: OPEN FORUM:** None
- ITEM 5: COMMUNICATIONS:** None
- ITEM 6: APPROVAL OF SELECTMEN'S MEETING MINUTES:**
- A. Melissa Randall made a motion to accept the November 10, 2016 Selectmen's Meeting Minutes and was seconded by Dale Gray. Motion passed 3-0.
- ITEM 7: UNFINISHED BUSINESS:**
- A. Without objection the discussion of new Deputy Clerk position and the workshop to write a job description was tabled until a later date.
 - B. Melissa Randall made the motion, seconded by Dale Gray to amend the "Mailbox Policy for the Municipality of Sangerville, Maine, dated February 11, 2014," to state that, "The Town of Sangerville does not site or move mailboxes for residents for any reason, and mailboxes are installed entirely at the owner's own risk." Motion passed 3-0.
- ITEM 8: NEW BUSINESS:**
- A. Dale Gray, seconded by Mike Wark made the motion to table A. Amendments of February 25, 2016 "Town of Sangerville Administrative Policy for Road Projects," and B. Amendments to February 25, 2016 "Town of Sangerville Public Works Director Job Description" until a later date. Motion passed 3-0.
 - B. Mike Wark made the motion seconded by Dale Gray to seat as the 2017 Budget Committee the residents who signed up at Town Meeting. Motion passed 3-0.
 - C. Melissa Randall, seconded by Dale Gray made a motion to move the dates of the December 2016 Selectmen's Meetings to December 6 and December 29. Motion passed 3-0.
 - D. The Board briefly discussed bidding out Town Hall janitorial services for 2017 with no action taken.
- ITEM 9: BOARD OF ROAD COMMISSIONERS:**

- A. Public Works update
- B. Authorization to call out CW Nuite for plowing was discussed. All Road Commissioners, Town Manager and Public Works Director may call Nuites for plowing in the event of resident complaints.
- C. Plowing bids for 2017 / South Sangerville and East Sangerville were discussed. Bid specs will be determined at a later date.
- D. Paving recommendations for 2017 from Road Committee were discussed. For budget purposes the Public Works Director was instructed to provide estimates as to cost at the next Selectmen's Meeting.

ITEM 10: APPOINTMENTS: None

ITEM 11: REPORTS: None

ITEM 12: CONSENT ITEMS: TREASURER & PAYROLL WARRANTS

Melissa Randall made the motion seconded by Dale Gray to pay the following Treasurer and Payroll Warrants:

#202 BMV Reports	\$1,778.00
#203 Betty Richardson	\$538.00
#204 Camden Bank/ Fire Truck Loan	\$988.84
#205 CMP	\$250.00
#206 Pisc. Registry of Deeds	\$323.00
#207 Weekly Payroll	\$2,750.30
#208 Dave Kimball/ Sexton	\$400.00
#209 George Tozier/ CEO	\$2,770.50
#210 BMV Reports	\$1,615.30
#211 Treasurer's Warrant	\$21,765.71
#212 Weekly Payroll	\$7668.52
#213 Window Dressers/ Community Room	\$27.63
#214	

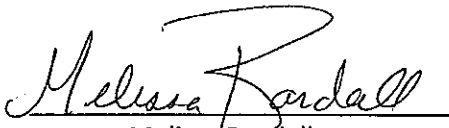
The motion passed 3-0.

ITEM 13: ABATEMENTS & SUPPLEMENTS

ITEM 14: EXECUTIVE SESSION: None

ITEM 15: ADJOURNMENT:

Melissa Randall made a motion to adjourn at 8:07 PM and was seconded by Mike Wark. Motion passed 3-0.



 Melissa Randall

Dale Gray



 Michael Wark