

# Sangerville Selectmen's Meeting Minutes

December 29, 2016/12:00 pm

Town Hall Community Room

- ITEM 1: CALL TO ORDER:**  
Chairman Melissa Randall called the meeting to order at 12:05 PM. In attendance were Selectmen Dale Gray and Michael Wark. Members of the public present were Peter Drummond, Garnet Ricker, Phil Martin, Brent Randall and Terri Wark.
- ITEM 2: PLEDGE OF ALLEGIANCE:**  
The Pledge of Allegiance was recited.
- ITEM 3 ADDITIONS TO THE AGENDA:**  
The following warrants were added to Item 12:  
#234 Robert True/ Landlord  
#235 Sangerville Post Master  
#236 CES Inc.  
#237 Treasurer's Warrant  
#238 BMV Report  
#239 Weekly Payroll
- ITEM 4: OPEN FORUM: None**
- ITEM 5: COMMUNICATIONS: None**
- ITEM 6: APPROVAL OF SELECTMEN'S MEETING MINUTES:**  
A. Melissa Randall made a motion, seconded by Dale Gray, to accept the December 6, 2016 Selectmen's Meeting Minutes as written. Motion passed 3-0.
- ITEM 7: UNFINISHED BUSINESS:**  
A. Dale Gray made a motion, seconded by Melissa Randall to adjust the pay period for Town Employees starting on January 1<sup>st</sup> to a Sunday to Saturday pay week to be paid the following Thursday. The January 1<sup>st</sup> pay period will be paid based on the employee's usual weekly hours. Motion passed 3-0. *Note: The Town Employees are receiving one week's pay for which they have not worked in order to hold their paychecks to be paid the following week. This allows management to review the timesheets before the employees are paid in the future.*  
B. Two applications have been received so far for the Town Manager's position.
- ITEM 8: NEW BUSINESS:**  
A. Melissa Randall moved and was seconded by Dale Gray to change the date of the first Selectmen's Meeting in February from the 14<sup>th</sup> to February 7<sup>th</sup>. Motion passed 3-0.  
B. The Board discussed the Plow Contract Invitation to Bid. The Interim Manager will run the ads in *The Piscataquis Observer, The Eastern Gazette and The Rolling Thunder*. Also the Invitation and Bid Specs will be posted on the Town Website.  
C. The Board discussed the mowing contracts. The cemeteries, ball field and roadside mowing invitation to bid will be posted next week.  
D. Public Works will begin to renovate the stained glass windows on the second floor of the Town Hall when they are not actively engaged in snow removal. The windows will be removed and taken to the Public Works Garage for maintenance.  
E. The Select Board's 2017 Preliminary Budget Workshop with Interim Manager will be held on Wednesday, January 4<sup>th</sup>, at 1:00 PM in the Community Room.

F. Melissa Randall seconded by Dale Gray made a motion to hold the check for CES until the Town receives the contracted documentation for the Abbie Fowler grants. Motion passed 3-0.

**ITEM 9: BOARD OF ROAD COMMISSIONERS**

- A. Public Works was instructed to buy two more loads of salt.
- B. The request of the purchase a transit was denied.

**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 warrants:

#222 BMV Report	\$869.00
#223 Weekly Payroll	\$1952.30
#224 Treasurer's Warrant	\$945.74
#225 Weekly Payroll	\$2011.01
#226 BMV Report	\$1224.76
#227 Selectmen's Yearly Payroll	\$1747.18
#228 Planning Board Yearly Payroll	\$899.02
#229 Fire Dept. 4 <sup>th</sup> Quarter Payroll	\$3121.37
#230 Fire Truck Payment	\$988.84
#231 Weekly Payroll	\$2370.78
#232 Vital Record Report	\$58.00
#233 Piscataquis Registry of Deeds	\$475.00
#234 Robert True/ Landlord	\$550.00
#235 Sangerville Post Master	\$470.00
#236 CES Inc.	\$16396.49
#237 Treasurer's Warrant	\$7588.88
#238 BMV Report	\$1100.06
#239 Weekly Payroll	\$7702.91

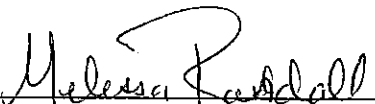
Motion passed 3-0.

**ITEM 13: ABATEMENTS & SUPPLEMENTS: None**

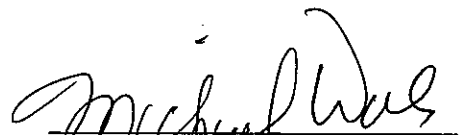
**ITEM 14: EXECUTIVE SESSION: None**

**ITEM 15: ADJOURNMENT:**

Melissa Randall made a motion to adjourn at 1:29 pm seconded by Mike Wark. Motion passed 3-0.

  
Melissa Randall

  
Dale Gray

  
Michael Wark