

SELECTMEN'S MEETING AGENDA

January 10, 2017/6:30 pm

Town Hall Community Room

- ITEM 1: CALL TO ORDER:**
Melissa Randall called the meeting to order at 6:03 pm. Present were Selectmen Dale Gray and Michael Wark. Members of the public present were Terri Wark and Virginia Wark.
- ITEM 2: PLEDGE OF ALLEGIANCE:**
The Pledge of Allegiance was recited.
- ITEM 3: ADDITIONS TO THE AGENDA:**
Discussion of Snow Dump under Public Works Update
- ITEM 4: OPEN FORUM:** None
- ITEM 5: COMMUNICATIONS:** None
- ITEM 6: APPROVAL OF SELECTMEN'S MEETING MINUTES:**
- A. Melissa Randall made a motion to approve the December 29, 2016 Selectmen's Meeting Minutes, the January 4, 2017 Special Selectmen's Meeting Minutes, and the January 6, 2017 Emergency Selectmen's Meeting Minutes. Dale Gray seconded. Motion was approved 3-0 with amendments to the January 4, 2017 minutes.
- ITEM 7: UNFINISHED BUSINESS:**
- A. Arrangements are being made to interview three candidates for the vacant Town Manager position.
- ITEM 8: NEW BUSINESS:**
- A. A date for a second Selectmen's Budget Workshop was not set, but the Board decided to convert the Budget Committee starting the week of January 30th, 2017. The Snow Plow Bids will be opened at the February 7th Selectmen's Meeting. The Board invites the Road Committee to attend that meeting to help evaluate the plow bids. The Interim Manager was instructed to contact MMA legal to ask if Department heads who are residents of Sangerville can be on the Budget Committee.
- ITEM 9: BOARD OF ROAD COMMISSIONERS**
- A. After the 16-inch snowfall, there were several complaints about private citizens removing snow from their properties in ways that resulted in the snow being pushed into Carleton Stream. DEP was consulted and the Town has clarified its position on snow disposal on in-town bridges. To be compliant with DEP guidelines, only snow from a blade or wing may fall into the Carleton Stream or the Piscataquis River. The Town maintains the Rt. 23 bridge over the Piscataquis River and the Bridge over Carleton Stream by Numberall. Jerry Peters, Chairman of the Planning Board, was the contact person with DEP, and Mr. Peters is working with the landowner involved in the DEP complaint to identify an acceptable snow dump. Dale Gray will contact the landowner involved in dumping snow on the Numberall lot and explain that they may not dump their snow on public property where it could fall into the Stream. Public Works was instructed to use a bucket and dump truck to remove excessive snow from the bridges, and use the Abbie Fowler property for a snow dump. The Board is concerned that snow dumped behind the Town Garage will negatively affect the wetland adjacent to the Town Garage.
 - B. Melissa Randall will contact Guilford about an appropriate response to Maine DOT in anticipation of the paving on Pleasant Avenue scheduled for the summer of 2017.
- ITEM 10: APPOINTMENTS:** None

1/12/2017

ITEM 11: REPORTS: None

ITEM 12: CONSENT ITEMS: TREASURER & PAYROLL WARRANTS

Melissa Randall made the motion seconded by Dale Gray to pass the following Payroll & Treasurer's Warrants. Motion passed 3-0.

2016 Warrants:

#240 12/2016 State Reports	\$2,052.63
#241 4 th Q. 941ME Withholding taxes	\$1,759.37
#242 A.E. Robinson- Dec 2016 Invoice	\$2,712.98
#243 12/2016 Treasurer's Warrant	\$8,202.27

2017 Warrants:

#1 Weekly Payroll	\$2,381.07
#2 Tom Harville/Landlord	\$550.00
#3 1/2017 Treasurer's Warrant	\$72,865.87

ITEM 13: ABATEMENTS & SUPPLEMENTS: None

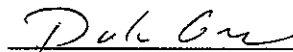
ITEM 14: EXECUTIVE SESSION: None

ITEM 15: ADJOURNMENT:

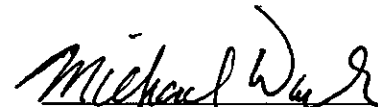
Dale Gray seconded by Mike Wark made a motion to adjourn at 7:21 pm. Motion passed 3-0.



Melissa Randall



Dale Gray



Michael Wark