

SELECTMEN'S MEETING MINUTES

January 26, 2017/6:30 pm

Town Hall Community Room

- ITEM 1: CALL TO ORDER:**
Melissa Randall called the Meeting to Order with Selectmen Dale Gray and Michael Wark present. Members of the public present were Terri Wark, Virginia Wark, Brent Randall, James Bell, Rhonda Taylor and Peter Drummond.
- ITEM 2: PLEDGE OF ALLEGIANCE:** The Pledge was recited.
- ITEM 3 ADDITIONS TO THE AGENDA:**
Warrants #12, #13
Discussion of cars left on public roads during snow removal.
Ice Grading
- ITEM 4: OPEN FORUM – ½ hour time limit**
James Bell informed the Board about the upcoming budget process in SAD 4.
- ITEM 5: COMMUNICATIONS: None**
- ITEM 6: APPROVAL OF SELECTMEN'S MEETING MINUTES:**
Melissa Randall seconded by Dale Gray made a motion to approve the January 10, 2017 Selectmen's Meeting Minutes, the January 18, 2017 Special Selectmen's Meeting Minutes, and the January 25, 2017 Special Selectmen's Meeting Minutes. Motion passed 3-0.
- ITEM 7: UNFINISHED BUSINESS:**
A. The Board has reposted the Town Manager job description in the Bangor Daily News and on the Maine Municipal Association website. Applications close in three weeks.
- ITEM 8: NEW BUSINESS:**
A. James Bell and Rhonda Taylor made a request from the Park Committee for a warrant article to request up to \$16,500 for building a Gazebo on the Veteran's Memorial Field. Dale Gray made the motion to include the request on the 2017 Warrant, seconded by Melissa Randall. Motion passed 3-0.
A. The Patterson Septic contract was renewed for 2017. Motion passed 3-0.
B. The Hamlin Associates contract for assessing was renewed for 2017. Motion passed 3-0.
C. The Board signed the Piscataquis County Assessor's Return.
D. A request for reimbursement for towing a vehicle left in the Town Hall parking lot during snow removal operations was denied.
- ITEM 9: BOARD OF ROAD COMMISSIONERS**
A. Public Works continues its snow/ice removal efforts.
B. The Board of Road discussed the issue of private cars left on public roads during snow removal operations. Public Works and C & W Nuite will be encouraged to call the Piscataquis County Sheriff's Office if plowing is interfered with by private vehicles. Michael Wark will publicize this policy on the Town website.
C. The Board of Road Commissioners discussed severe icing problems on some of the Town roads. Chris Nuite has engaged Lawson's grader and will use it on the worst spots. Melissa Randall made the motion seconded by Michael Wark for the Town to pay for the grader. Motion passed 3-0.
- ITEM 10: APPOINTMENTS: None**

ITEM 11: REPORTS: None
ITEM 12: CONSENT ITEMS: TREASURER & PAYROLL WARRANTS

2016 Warrants

#224 Treasurer's Warrant \$1,063.05

2017 Warrants

#4 BMV \$2,862.74

#5 Payroll 1/5/17 \$3,213.20

#6 GA Rent \$525.00

#7 BMV \$353.00

#8 Payroll 1/14/17 \$2,841.00

#9 Fire Truck Payment \$988.84

#10 C & W Nuite \$13,357.00

#11 Treasurer's Warrant \$8,497.19

#12 Payroll \$5,253.20

#13 Mike Wark reimbursement \$518.00

Melissa Randall made the motion, seconded by Michael Wark to approve the warrants. Motion passed 3-0.

ITEM 13: ABATEMENTS & SUPPLEMENTS: None

ITEM 14: EXECUTIVE SESSION: None

ITEM 15: ADJOURNMENT:

Melissa Randall made the motion seconded by Dale Gray to adjourn at 7:16 PM. Motion passed 3-0.


Melissa Randall


Dale Gray


Michael Wark