

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING MINUTES
Beginning @ 4:00 p.m.
May 10, 2017**

A recording of the meeting is available through the Town Office if needed.

Item 1. Open Meeting: Mike Wark opens meeting at 4:00 p.m., (Pledge of Allegiance)

- a. Selectmen Present: Mike Wark, Jody Cabot, Dale Gray
- b. Employees Present: Matthew Pineo
- c. Residents Present: Bill Rowe, Brent Randall, Melissa Randall, Dinnie Wark, Jolene McPhetres, Linda Hall, Gerry Kazmiekczak, Mike Kazmiekczak, Irving McNaughton, Victor Andrews, Ron LaBonte, Terri Wark, Rich Doherty, Eric Tuttle, Stu Hedstrom, Lance Burgess, Brydie Armstrong, Patty Davis, Cinthia Hall, Richard Dobson, Lois Jones, Gerald Jackson, Regina Jackson, C. Diane Boretos

Item 2. Approval of Minutes:

- a. April 13, 2017, Motion to approve the April 13, 2017 minutes Dale Gray 2nd by: Jody Cabot All in favor, 3-0
- b. April 20, 2017, Motion to approve the April 20, 2017 workshop Dale Gray 2nd by: Jody Cabot All in favor, 3-0
- d. April 27, 2017, Motion to approve the April 27, 2017 minutes Dale Gray 2nd by: Jody Cabot All in favor, 3-0
- e. May 1, 2017, Motion to approve the May 1, 2017 minutes Dale Gray 2nd by: Jody Cabot All in favor, 3-0
- f. May 4, 2017, Motion to approve the May 4, 2017 minutes Dale Gray 2nd by: Jody Cabot All in favor, 3-0
- g. May 8, 2017, Motion to approve the May 8, 2017 minutes Dale Gray 2nd by: Jody Cabot All in favor, 3-0

Item 3. Review of the Treasurer's Warrants:

- a. Payroll Warrants to be signed: at meeting: 62, 64, 66, 71
- b. Accounts Payable Warrants to be signed at meeting 60, 61, 63, 65, 67, 68, 69, 70, 72, 73, 74, 75, 76
Dale Gray motions to approve the above warrants, Mike Wark 2nd, All in Favor 3-0

Item 4. Open Session: Limited to 2 Minutes – Extension per Chairman

- a. Brent Randall, Bill Rowe, Diane Buritos, Rich Doherty, Melissa Randall all speak to the Board regarding the 4 pm time that the meeting was scheduled at. The board will take it under advisement and consider the time frame.

Item 5. Committee Reports:

- a. None

Item 6. Unfinished Business:

- a. API Technology: Computer repairs and efficiencies for the office. Town Manager speaks of the current issues with the office. The requests 2 more quotes before a decision is made.

- a. Gray Road: Letter of Determination of the status of Gray Road in question from .60 mile to 1.0 mile ending just past Lance Burgess Driveway Entrance. Terri Wark reads the Letter, waiting on Eaton Peabody before and further action. June 14, 2017 meeting
- b. Abbie Fowler: Attorney Kim Cavanaugh has completed the Deed, (Signature's) Completed
- c. Grant Road: Discussion regarding the gate. Victor Andrews speaks regarding the gate. Board discusses the possibility of a donation of the gate to the town. The board motions to table this item until the next meeting. Dale Gray motions 1st to table, Jody Cabot 2nd, All in Favor 3-0
- d. Recall Ordinance: Richard Dobson would like to speak. Richard Dobson spoke on the Recall Ordinance, Motion: Dale Gray motions to table the ordinance, TM to speak to MMA Legal, Jody Cabot 2nd All in Favor 3-0

Item 7. New Business: a, c, d, and e, Tabled by Jody Cabot until May 18th Workshop, Dale Gray 2nd, All in Favor 3-0

- a. Budget Committee: How many to serve and when; Appointments, Brydie Armstrong and Melissa Randall have requested to be appointed to the board. Tabled May 18
- b. Planning Board Appointments: Completed Gerald Jackson to be sworn in on May 11, 2017 by Alvina.
- c. Economic Development Appointments Tabled May 18
- d. Recreation Department Appointments: Tabled May 18
- e. Road Committee Appointments: Rich Doherty, Dan Hall, Melissa Randall have requested to be appointed to the board. Tabled May 18
- f. Cemetery Deeds to be signed by the Board: Board completed and signed.
- g. MMA: Risk Management inspection: advised board of the inspection of the Town Properties. Fire Station drain to be filled in. Emergency light in Meeting Room already corrected.

Item 7a. Adjustments, Additions or Deletions:

- a.
- b.

Item 8. Correspondence:

- a. **Superintendent of Schools Letter**

Item 9. Request for Additional Agenda Items: **NONE**

Item 10. Board of Assessors:

- a. **None**

Item 11. Executive Session:

Motion to go into Executive Session under 1 M.R.S.A § 405 (6) (A) for the review of resumes (personnel interview) Motioned by Jody Cabot 2nd by Dale Gray, All in Favor 3-0 (time: 5:58 pm)

Motion to come out of Executive Session under 1 M.R.S.A § 405 (6) (A) for the review of resumes (personnel interview) Motioned by Jody Cabot 2nd by Dale Gray, All in Favor 3-0 (time: 7:45 pm)

The following motion was made:

Motion to offer Lois Jones a contract of employment as Sangerville Town Manager, with compensation to be set at \$47,500.00 annually, with additional \$2,500 in Lieu of Health Insurance by Jody Cabot, 2nd by Mike Wark, All in favor. 3-0

Item 12. Ongoing Projects

a. None

Item 13. Next Meeting:

Next Meeting June 14, 2017 @ 4:00 p.m.

~~Selectmen Workshop Meeting (roads) May 18, 2017 @ 4 p.m. (cancelled)~~

Selectmen Workshop Meeting (Boards and Committees)May 18, 2017 @ 6 p.m

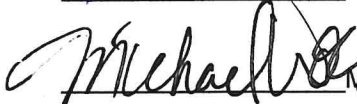
Selectmen and Town Manager Training in Skowhegan on May 24, 2017 @ 2 pm (scheduled)

Item 14. Other Business:

Item 15. Adjourn: Motion: Jody Cabot to adjourn, Mike Wark 2nd, All in Favor 3-0

 Jody Cabot

 Dale Gray

 Mike Wark