

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING AGENDA
Beginning @ 5:00 p.m.
June 28, 2017**

Item 1. Open Meeting: Chairman Mike Wark called meeting to order at 5:00 PM, followed by the Pledge of Allegiance. Chairman Wark made a motion and Selectman Gray 2nd to try to keep the meeting to a two-hour maximum. All in favor, 3-0.

- a. **Selectmen Present:** Mike Wark, Jody Cabot, Dale Gray
- b. **Employees Present:** Lois Jones
- c. **Residents Present:** Terri Wark, Gerry Kazmiekczak, Lance Burgess, Brydie Armstrong, Jimmy Bell, Jason Higgins

Item 2. Approval of Minutes:

- A. Selectman Cabot made a motion and Selectman Gray seconded to approve the following minutes: June 21, 2017. All in favor, 3-0.

Item 3. Review of the Treasurer's Warrants:

- A. **Payroll #s 107.** Chairman Wark made a motion and Selectman Cabot 2nd to approve the warrants. All in favor, 3-0.
- B. **Accounts Payable #s106, 108, 109.** Selectman Gray made a motion and Chairman Wark 2nd to approve the warrants. All in favor, 3-0.

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

None.

Item 5: Selectmen Concerns:

- A. **Mike Wark.** None.
- B. **Jody Cabot.** None.
- C. **Dale Gray.** None.

Item 6. Committee Reports:

- A. **Parks/Rec.** Selectman Gray made a motion and Chairman Wark 2nd to approve the payment of the two (2) JD Raymond invoices for compost on the new multi-purpose field from the Recreation Reserves account. All in favor, 3-0. Manager was directed to research if the Town may use Donations received for the Veteran's Field Project without going to a special Town Meeting. Jimmy Bell and Jason Higgins were both present and outlined the efforts of the Rec Committee: They are looking for grants for next year, hoping for help with the building of walking trails and male/female bath houses. They will also be looking into a price quote for cedar fencing around the new multi-purpose field. Their two work days in June were successful, getting a lot of work accomplished. They are currently trying to decide if they wish to find the old well on the Well's lot or to use the existing well closer to the snack building. They wished to thank Butch Lemieux for donating his time on the bulldozer.

- B. **Road Commissioner.** Manager was directed by the Board to schedule the meeting with Phil Curtis regarding the paving projects and the direction of the town roads in the future. Acknowledged the Town's bidding policy.

Item 7. New Business:

- A. **Appointments-Gary Sudsbury, Sr. as constable.** Manager informed Board of discussion with Tom Goulette of Guildford-he is a constable and there are no state regulations or guidelines regarding training for constable. Sudsbury will not charge extra as ACO when using his constable in conjunction with ACO. If the Town wishes to request the aid of Mr. Sudsbury on other ordinance matters, he would charge \$10/hour. Manager was directed to write some guidelines on the other use as constable. Chairman Wark made a motion and Selectman Cabot 2nd to appoint Gary Sudsbury, Sr. as constable for Sangerville. All in favor, 3-0.
- B. **Committee Policy.** Manager was directed to make minor changes to the policy and to contact Gerry Peters in regards to the number of members and alternates that is appropriate for Planning Board.
- C. **Committee Appointments.** Tabled.
- D. **Excise Exemption Ordinance.** Tabled.
- E. **ATV Route addition request; ATV Speed.** Motion was made and rescinded to allow the East Sangerville Road and Sangerville Line Road as part of the ATV route in town. Discussion was that the Sangerville Line Road is owned down the middle by both Sangerville and Dover. Do they need to ask for Dover's permission as well as Sangerville's? Manager directed to research the road issue. The ATV speed issue was tabled.
- F. **Tax Discount – MMA Ruling.** Discussion whether or not we can put a policy in place stating that any payments made in excess of the discount be applied to the following year's taxes. Is that legal or do we have to contact and payor and give a choice of that or refund? What about past years overpayments that were not given the discount, how do we handle that? Manager directed to research further.
- G. **Tractor Tax.** Tabled.
- H. **CEO travel reimbursement.** Tabled.
- I. **Generator Hook-Up.** Need to get a quote for hooking up the Town Office. The generator was purchased with a connecting panel, which should have been for the Town Office. Further discussion was tabled.
- J. **Early closure July 3rd.** Board will allow Manager to make arrangements with employees regarding working vs. closing early. Management decision, not a Board decision.
- K. **Personal Days.** Tabled.
- L. **Insurance Plans – add 2 plans.** Board asked to review other plans available, etc. Further discussion was tabled.
- M. **Projected mil rate.** Discussion tabled due to State budget and school budget not being settled. Missing amounts from Town Warrant will not go to a special Town Meeting. Manager directed to make the current approved amounts work.

Item 8. Old Business:

- A. **Abbie Fowler.** Tabled.
- B. **Gray Road.** Attorney Pottle's email was discussed. He still maintains that the road is a public easement, vs. Attorney Shay stating that the road is a Town way. No decision was made regarding the next step – waiting for Attorney Shay's response to Attorney Pottle's email. Tabled.
- C. **Computer repairs and efficiencies for the office.** Tabled.

Item 9. Correspondence. None.

Item 10. Request for Additional Agenda Items. None.

Item 11. Executive Session. None.

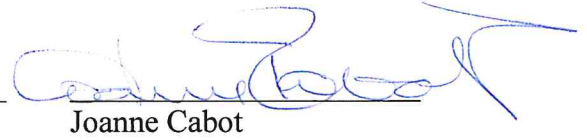
Item 12: Adjourn. Chairman Wark made a motion and Selectman Cabot 2nd to adjourn at 7:49PM. All in favor, 3-0.

Respectfully submitted,

Lois A. Jones


Michael Wark


Dale Gray


Joanne Cabot