

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

Item 1. Open Meeting: Mike Wark called meeting to order at 5:00 PM, followed by the Pledge of Allegiance.

- a. **Selectmen Present:** Mike Wark, Jody Cabot, Dale Gray
- b. **Employees Present:** Lois Jones
- c. **Residents Present:** Terri Wark, Gerry Kazmiekczak, Lance Burgess, Cynthia Hall

Item 2. Approval of Minutes:

- A. **June 28, 2017.** Selectman Cabot made a motion and Selectman Gray 2nd to approve the minutes as read. All in favor.

Item 3. Review of the Treasurer's Warrants:

- A. **Payroll #110.** Selectman Cabot made a motion and Selectman Gray 2nd to approve the warrants. All in favor.
- B. **Accounts Payable #111, 112, 113.** Selectman Cabot made a motion and Selectman Gray 2nd to approve the warrants. All in favor.

Item 4. Open Session: Limited to 2 Minutes – Extension per Chairman. None.

Item 5. Committee Reports:

- A. **Road Commissioner.** Road Commissioner inquired as the wording of the sand bid: Did the Board want samples and did they want two bids, one if the contractor mixes sand/salt, and another if the Town mixes sand/salt. Board agreed they didn't need a sample and that they did want two bids to compare prices.

Item 6. New Business: None.

Item 7. Old Business:

- A. **Gray Road.** Brief discussion regarding newest letter from Attorney Warren Shay. Board would like to look into the process of either a discontinuance or an abandonment of the Gray Road, to establish where the Town way may end. This step should be completed before we move forward with any further repairs. Directed Manager to discuss with MMA pros and cons of both and to aid in moving forward from this point.
- B. **Committee Policy.** Selectman Cabot made a motion and Chairman Wark 2nd to approve the Committee Policy with the only change being under the Economic Development Committee, Unity to Sangerville. All in favor.
- C. **Committee Appointments.** Chairman Wark made a motion and Selectman Cabot 2nd the following appointments: Budget committee – 3 year terms: Brydie Armstrong and Gerry Kazmierczak; 2 year term: Terri Wark and Cynthia Hall; 1 year term: Rick Pellerin; alternate for a 1 year term: Diana Bowley. Road Committee – 3 year terms: Rick Pellerin and Tobey Cleaves; 2 year term: Gerald "Chummy"

Jackson and Roy “Butch” Lemieux; 1 year term: Richard Doherty; alternate for a 1 year term: Irving McNaughton. Economic Development Committee – 3 year term: Christopher Rowell and Diana Bowley; 2 year terms: Gail Stutzman and Rhonda Taylor; 1 year term: Jeremy Rackliff; alternate for a 1 year term: Matt Bell. Recreation/Parks Committee – 3 year terms: James Bell and Jason Higgins; 2 year terms: Heather Willey and Rhonda Taylor; 1 year term: Rich Doherty; and alternate for a 1 year term: Joseph Riitano, Sr. All in favor. There was some discussion about seating a committee for the Abbie Fowler building and the Town Hall Restoration committee. Tabled at this time.

- D. ATV Route addition request; ATV Speed.** Manager informed Board of discussion with Dover regarding them allowing ATV’s on the Sangerville Line Road. The recommendation was for our ATV club to work directly with the Dover ATV club in making a presentation to the Dover council for permission to open the road for ATV use. No action was taken on the matter of posting the speed limit of ATVs on Town ways.
- E. Tax Discount – MMA Ruling.** Manager discussed that MMA felt we probably couldn’t put a policy in place regarding automatically applying overpayments of discount amounts directly to the next year’s taxes. Manager will add a notice on tax bills regarding the discount and overpayment.
- F. Domestic Partner Addition and Insurance Benefits.** Chairman Wark made a motion and Selectman Cabot 2nd to allow the Town to add Domestic Partners to be covered through the insurance, MMEHT. This does not affect the Town’s insurance budget. All in favor. Tabled discussion on review of insurance benefits and plans.

Item 8. Correspondence. Received an invitation from PERCworks for an Open House on Saturday July 22, 2017, in Orrington. Acknowledged.

Item 9. Request for Additional Agenda Items.

- A. Selectman Cabot verified the meeting with Phil Curtis on July 6th at 9AM.
- B. Chairman Wark was informed of hypodermic needles being found on the trail to the river.

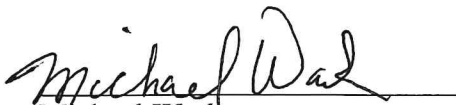
Item 10. Executive Session. None.

Item 11: Adjourn. Chairman Wark made a motion and Selectman Gray 2nd to adjourn at 6:28PM. All in favor.

Respectfully submitted,



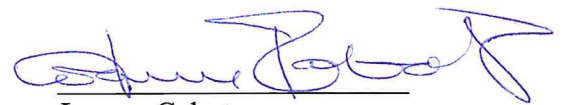
Lois A. Jones



Michael Wark



Dale Gray



Joanne Cabot