

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING AGENDA
Beginning @ 5:00 p.m.
August 2, 2017**

Item 1. Open Meeting: (Pledge). Chairman Mike Wark called meeting to order at 5:02 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, Jason Higgins, Jimmy Bell, Rhonda Taylor, Peter Desjardins

Item 2. Approval of Minutes:

- A. **July 12, 2017 & July 17, 2017.** Selectman Gray made a motion and Selectman Cabot 2nd to approve the July 12, 2017 and July 17 minutes, as read. All in favor.

Item 3. Review of the Treasurer's Warrants:

- A. **Payroll #s 122, 123, 125.** Selectman Cabot made a motion and Selectman Gray 2nd to approve the payroll warrants. All in favor.
- B. **Accounts Payable #s 118, 119, 120, 121, 124, 126, 127, 128.** Selectman Gray made a motion and Selectman Cabot 2nd to approve the accounts payable warrants. All in favor.

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

- A. Peter Desjardins came to thank Chairman Wark for his help with the issue of 3 UTV riders on the French's Mills Road. Chairman Wark had called the Sheriff's Dept to make an official complaint- they were not aware there was a problem and now it is on record. Residents need to call the Sheriff's Dept when riders are on the road after town policy allows.

Item 5: Selectmen Concerns:

- A. **Mike Wark.** None.
- B. **Jody Cabot.** None.
- C. **Dale Gray.** A resident was questioning the Roadside mowing. It didn't look the same as in the past. Dale informed them the mowing was done differently this year, using a bushhog vs. a sickle bar.

Item 6. Committee Reports:

- A. **Rec Committee.** Rec Committee members present, Jimmy Bell, Jason Higgins, and Rhonda Taylor, presented the Board with the projects they wished to complete by this fall. They presented projected expenditures, and had price lists, and the amount of in-kind donations. Their projected expenses to complete the field and gazebo projects were \$17875.00. With the amount of donations received and the approval of transfer of Sangerville Days funds from Town Meeting, the funds from the original Rec Reserve will remain intact. They also presented a grant they were pursuing from the Libra Foundation for the fencing around the new multipurpose field. Selectman Gray made a motion and Selectman Wark 2nd to authorize the Town Manager to approve purchases and expenditures for the proposed work, utilizing the funds from the Sangerville Days fund that was transferred to the Rec Reserve, and the donations received, and those that will be

received, keeping the original \$6345 of Rec Reserve in the reserve account, not to be spent or lessened. All in favor.

Selectman Wark made a motion and Selectman Cabot 2nd to approve and allow the Rec Committee to apply for the grant through the Libra Foundation. All in favor.

- B. Road Committee.** Discussed contact with Rich Doherty. Rich had stated he reviewed the ethics policy with the committee and also reminded the committee they are only advisory. Board discussed the ethics policy in regards to committee members being allowed to bid on town projects. Any decisions to change policy was tabled until Manager could research policy with MMA.
- C. Road Commissioner – Missing Guardrails – Letters from state.** Manager informed Board that the Town of Sangerville has received letters from the state regarding missing guard rails on two bridges on French’s Mills Road – over Colbry Brook and over French’s Mills Brook. Selectman Gray commented he thought the state had recently turned over French’s Mills Brook bridge to the town and they were supposed to replace the guardrails on both sides of the road prior to turning bridge responsibility over to the Town, but had only replaced one side. Manager will research guardrail companies. After reviewing the letters, Selectman Gray noticed there is some rusting occurring inside the culverts. Is there any way to maintain, reverse, or stay further deterioration? Manager will ask state bridge engineer.

Item 7. New Business:

- A. Abatements.** Selectman Gray made a motion and Chairman Wark 2nd to approve the two abatements for homestead exemptions. All in favor.
- B. Supplement.** Chairman Wark made a motion and Selectman Gray 2nd to approve Supplemental #1 for real estate taxes missed. All in favor.
- C. Cemetery Deed – McCarthy-Clark Brockway Mills-Plot 16.** Acknowledged and signed.
- D. Appointments –**
 - 1. Road Committee. 3-year term.** Discussion on a new member. Manager will ask Mr. Pellerin if he is not interested. Decision tabled.
 - 2. Abbie Fowler Committee.** Selectman Gray made a motion and Chairman Wark 2nd to issue the following mission statement for the Abbie Fowler Committee, an ad hoc committee: Find an entity that is willing to financially invest in the building/property to make it a tax generating, economic developed location. Also, the following appointments were made: Pam Smith for a one-year term, Diane McCarthy-Clark for a one-year alternate term, Toby Hall and Gerry Peters for three year terms, Tom Carone and Brydie Armstrong for two year terms. All in favor.
- E. Winter Sand Bid.** Opening bids was tabled to the August 9th, 2017 meeting due to a question of the ethics policy and a committee member.
- F. Class A training for Rick.** As we have a volunteer that is willing to move equipment for the town at this time, the discussion was tabled.

Item 8. Old Business:

- A. Paving/Groundwork Projects Bids.** Selectman Gray asked if B&B had been asked to submit a bid, and Manager thought yes, but he wanted to be sure they were asked and to call them if they hadn’t. There was a great deal of discussion regarding the wording of the bid, and did all contractors bid according to the spec sheet? Manager was directed to get more information from each contractor and the awarding of bids was tabled to the next meeting.
- B. ATV request- East Sangerville Road.** Selectman Gray made a motion and Chairman Wark 2nd to open the East Sangerville Road from the intersection with McNaughton Hill to the line road for ATV traffic. All in favor.
- C. Personnel Policy – Discussion.** Due to the time, discussion was tabled.

Item 9. Correspondence. Acknowledged the following:

- A. The Guilford-Sangerville Sanitary District sent a letter of thanks to Charlie Cleaves for his 30 years of service.
- B. MMA sent a voting ballot for their V. Pres and Executive Committee Members. Gave permission for Manager to complete and sign.
- C. Received LRAP paperwork from MDOT regarding monies spent on town ways. Manager completed form and returned. Refund comes in November.

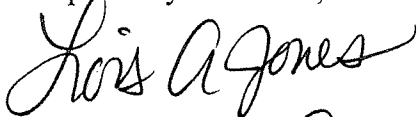
Item 10. Request for Additional Agenda Items.

Manager asked for clarification on ATV complaint. A resident is to call the Piscataquis County Sheriff in the event an ATV is causing noise and disruption.

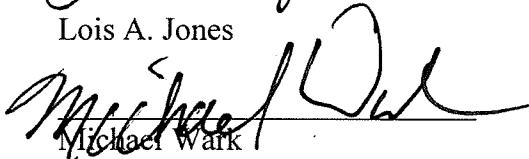
Item 11. Executive Session. None.

Item 12: Adjourn. (NEXT MEETING AUGUST 9, 2017, 5PM). Chairman Wark made a motion and Selectman Cabot 2nd to adjourn. All in favor.

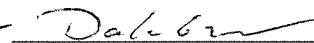
Respectfully submitted,



Lois A. Jones



Michael Wark



Dale Gray



Joanne Cabot

Amendment:

Item 7C: Chairman Wark made a motion and Selectman Gray 2nd to approve the cemetery deed for Dyan McCarthy-Clark. All in favor.

Respectfully Submitted,

