

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING AGENDA
Beginning @ 5:00 p.m.
August 23, 2017**

Item 1. Open Meeting: (Pledge).). Chairman 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:** Irving McNaughton, Terri Wark, Gerald Peters, Dyan McCarthy-Clark, Pam Smith, Thomas Carone, Cynthia Hall, Toby Hall

Item 2. Approval of Minutes:

- A. **August 9, 2017.** Selectman Gray made a motion and Selectman Cabot 2nd to approve the August 9, 2017 minutes, as read. All in favor.
- B. **August 20, 2017.** Chairman Wark made a motion and Selectman Gray 2nd to approve the August 20, 2017 Emergency Road Workshop minutes, with a date correction from August 2, 2017 to August 20, 2017. Two in favor. Selectman Cabot abstained.

Item 3. Review of the Treasurer's Warrants:

- A. **Payroll #s 138, 137.**
- B. **Accounts Payable #s 135, 136, 139.**
- C. Selectman Gray made a motion and Selectman Cabot 2nd to approve the all warrants. All in favor.

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. **Abbie Fowler Committee.** Committee members were present seeking guidance on the mission statement for the committee. They feel it's important to have a warrant article for the next Town Meeting to get guidance from what the Town wants. Board stressed it was important to be looking for potential buyers to inform the public of possible options. (After the meeting was closed, the Abbie Fowler Committee asked if they could do a walk-through of the building and asked the Selectboard if they wished to be present. They chose August 29th, 2017 at 6PM for a walk-through and possibly a meeting to follow.)
- B. **Road Commissioner – Knowlton Mills & West Road complaint.** Received two complaints-one on the Knowlton Mills Road-it needs to be graded due to large ruts running down the middle of traffic lane. Another complaint on the West Road regarding pot holes, ditching, and exposed culverts. Herrick's will be doing the grading on these two roads next week.

Item 7. New Business:

- A. **Vacation coverage.** Town Manager is going on vacation next week. A member of the Board will need to approve the public works time sheets for payroll and to make two deposits at the bank-Tuesday and Friday. Selectman Cabot volunteered to accept this duty. All Board members stated if office staff needed assistance or time out for lunch, they would be willing to cover.

- B. Town Meeting Date.** Discussed date of Town Meeting due to Easter Sunday being the same weekend as the traditional Saturday of Town Meeting. Board agreed to not change the traditional date of Town Meeting and keep it on March 31, 2018.
- C. Traffic Ordinance.** Brief discussion about the traffic ordinance-it was discussed in past years by past boards, but was never approved. Tabled further action at this time.
- D. Fire Dept Damage.** Manager informed Board there is damage to the left side of the Fire Station that occurred last winter. Do we want to put in a claim to MMA, again, for building repair? Tabled.
- E. CDBG Grant – Façade grant.** A local business owner requested a façade grant. Town Manager requested information from State regarding the grant process. This info was emailed to the Selectboard and will be reviewed at their leisure. It's a long process, with a lot of steps and information gathering. Will probably require a committee to complete some of the steps.
- F. Health officer appointment.** In the past, there has been an alternate Local Health Officer. One was not appointed after Town Meeting. Chairman Wark made a motion and Selectman Gray 2nd to approve Jeff Willey, Sr. as the Alternate Local Health Officer. All in favor.

Item 8. Old Business:

- A. Road project bids – review.** Due to Lawson Landscape Construction not including cost of a culvert in the 800 foot section rebuild, he was no longer the cheapest contractor price. Upon review of ALL aspects of job to be completed, it was determined that Herrick Excavation was cheaper on other aspects of the job, so Board reviewed bids. Manager also shared that Lawson was willing to withdraw his bid and allow Herrick's do the work. Selectman Gray made a motion and Chairman Wark 2nd to award the installation of cross culverts at \$1400 per culvert, installation of driveway culverts at \$500 per culvert, the 800 ft road raising project on Silver's Mills Road at \$22,400, the shoulder removal on French's Mills Road at \$1.25 per foot, The ditching on Silver's Mills Road at \$1.90 per foot, and the repair of the culvert with the poplar log on French's Mills Road to Herrick Excavation. All in favor.
- B. ATV posted speed limit.** Some discussion regarding the enforcement of an ATV limit. Manager informed Board that she had spoken with the John Goggin from the Piscataquis Sheriff's office. He stated that at the county level, the speed can be enforced. It would be difficult to enforce a town ordinance or policy with a speed limit lower than the posted limit for autos and that there would be no tickets or enforcement through the courts. This will be discussed further in the Traffic Ordinance.

Item 9. Correspondence.

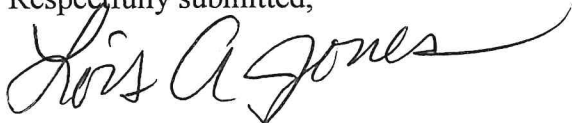
- A. Piscataquis chamber of commerce.** The Town received an invoice for membership to the Chamber of Commerce. The Board asked Manager if they could invite Denise Buzzelli to a future Board meeting to discuss benefits of being a member.
- B. Superintendent of Schools.** Superintendent of schools, Ray Freve, asked if the Board had any questions for him – leaving district, budget, etc. Board felt it was not necessary at this time, but to thank him for his willingness to attend a meeting.

Item 10. Request for Additional Agenda Items. None.

Item 11. Executive Session. None.

Item 12: Adjourn. Chairman Wark made a motion and Selectman Gray 2nd to adjourn the meeting at 6:40PM. All in favor. (NEXT MEETING SEPTEMBER 6, 2017, 5PM)

Respectfully submitted,



Lois A. Jones



Michael Wark



Dale Gray



Joanne Cabot