**SELECTMEN’S MEETING MINUTES**

 **August 27, 2015**

**6:30 pm**

**Town Hall Community Room**

**ITEM 1: CALL TO ORDER**

The meeting was called to order at 6:30 pm in the Community Room of the Town Hall by Chairman William Rowe with Selectmen Tom Carone and Melissa Randall present with the Town Manager, Ken Woodbury. Members of the public present who signed in were Brent Randall, Dinny Wark, Ron Smith, Crystal Harmon and Gregory Matthews.

**ITEM 2: PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEM 3 ADDITIONS TO THE AGENDA**

1. Warrant Articles 114 and 115.
2. Advertise 1975 Fire Truck for sale
3. Painting on Town Ways

**ITEM 4: OPEN FORUM – ½ hour time limit**

Several public members expressed objections to the use of foul and vulgar language by the public at Select Board meetings and suggested that there be a code of ethics for the general public.

**ITEM 5: COMMUNICATIONS**

Juniper Ridge Landfill and MRC: Melissa Randall volunteered to be the Select Board’s lead person and liaison In maintaining communications with PERC and MRC.

**ITEM 13: ABATEMENTS & SUPPLEMENTS**:

Item 13 was moved up on the agenda so that the principals on the issue of abatement of $400.34 in 2015 property taxes on Map/Lot 10-32 could be discussed earlier. It was moved by Melissa Randall and seconded by Tom Carone that an abatement of $400.34 in 2015 property taxes on Map/Lot 10-32 be granted. The motion was approved 3-0.

**ITEM 6: APPROVAL OF SELECTMEN’S MINUTES**

William Rowe moved and Tom Carone seconded the motion to approve the August 11, 2015 Select Board Meeting minutes. The motion was approved 3-0.

**ITEM 7: UNFINISHED BUSINESS**

None

**ITEM 8: NEW BUSINESS**

1. It was moved by William Rowe and seconded by Melissa Randall that in order to comply with State law, only those Select Board approved ATV Access Roads in Sangerville that have the DOT approved signage shall remain open to ATV use. All ATV signs and their placement must be specifically approved by the Town Manager. The motion was approved 3-0.
2. The Special Town Meeting Warrants were discussed and approved as follows:

**TOWN WARRANT**

Piscataquis, SS State of Maine

To: Alvina Church, a resident of the Town of Sangerville, in said County of

 Piscataquis, State of Maine.

GREETINGS: In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of Sangerville, in the County of Piscataquis and the State of Maine, qualified to vote in Town affairs, to assemble at the Sangerville Fire Station on Tuesday, September 8, 2015 at 6:30 in the evening, then and there to act on the following Articles, to wit:

 **ARTICLES**

ARTICLE 1: To choose a Moderator to preside at said meeting.

PLEDGE OF ALLEGIANCE

ARTICLE 2: To adopt the *Maine Moderator’s Manual* published by the Maine Municipal’s Association as the authority on the rules and procedures for conducting the Special Town Meeting.

ARTICLE 3: To ascertain if non-resident speakers are present and whether or not

 Inhabitants wish to call on them, to be heard.

**The above articles were read and approved with no objections.**

ARTICLE 4: Whereas during the last winter a number of stained glass window panes in the Town Hall fell out and shattered;

Whereas the missing panes allow rain and snow to come into the top floors of the Town Hall; and

Whereas, the opening from the missing panes allows birds and bats to enter the top floors of the Town Hall to roust and nest; now, therefore, be it

***Resolved,*****to see what sum of money, if any, the Town will vote to appropriate from undesignated funds, an amount not to exceed $500, to replace the missing window panes with clear glass and recaulk as necessary any loose panes.**

The Board of Selectmen, by a vote of 2-1, and the Town Hall Renovations Committee recommend approval.

**Article 4 was amended to include the recommended amount in the Resolve. Tom Carone moved that the amount be reduced to $400 and the motion was seconded by Melissa Randal. The motion failed by a vote of 2-1 against. William Rowe moved approval of Article 4 as amended with an amount not to exceed $500 with a second by Melissa Randall. The motion was approved 2-1 with Tom Carone voting against.**

ARTICLE 5: Whereas Efficiency Maine first eliminated the $1,000 rebate program for commercial heat pump installations;

Whereas Efficiency Maine has now restored the commercial rebate program for commercial installations but at a lower level of $500; and

Whereas Fujitsu has a $200 rebate program effective through September 30; now, therefore, be it

***Resolved,*****to see what sum of money, if any, the Town will vote to borrow from undesignated funds, an amount not to exceed $5,000, for the purchase and installation of two (2) RLS3 heat pumps, one in the Library and one in the Town Office, and to increase the amount borrowed from the Town’s Undesignated Reserve Account from $68,500 to not to exceed $69,000.**

The Board of Selectmen recommends approval. An amount not to exceed $4,500 was originally authorized by Warrant Article 51 passed at the March 28, 2015 annual Town Meeting and the total borrowing limit from the Town’s Undesignated Reserve Account from $68,500.

**Melissa Randall moved and Tom Carone seconded a motion to approve Article 5 as amended to include the recommended amount of $5,000 (an increase of $500 over the original amount authorized by the Town under Article 51 of the March 28, 2015 Annual Town Meeting) in the Resolve and to increase the borrowing limit to $69,000. The motion was approved 3-0.**

ARTICLE 6: Whereas 450 names had been included in the original cost for the new Sangerville Roll of Honor;

Whereas the Sangerville Historical Society discovered some Union veteran names from the War Between the States that had been overlooked;

Whereas several newspaper notices about the new Roll of Honor resulted in additional Sangerville veterans being identified;

Whereas the 83 new names exceeds the original 450 resulting in an estimated $1,245 extra cost; and

Whereas the new brick work for the Roll of Honor exceeded the budget by $400; now, therefore, be it

***Resolved,* to see what sum of money, if any, the Town will vote to appropriate from undesignated funds, an amount not to exceed $1,800, for the additional costs of the Roll of Honor.**

The Board of Selectmen recommends approval.

**Tom Carone moved and Melissa Randall seconded a motion to approve Article 6 as amended to include the recommended amount of $1,800 in the Resolve. The motion, after discussion, was approved 3-0.**

ARTICLE 7: Whereas legal challenges have exceeded the approved budget for 2015;

Whereas the Town anticipates that a current pending court case may be adjudicated this fall; and

Whereas it cannot be determined whether the Town may face additional legal challenges; now, therefore, be it

***Resolved*, to see what sum of money, if any, the Town will vote to appropriate from undesignated funds, an amount not to exceed $10,000, for additional legal expenses.**

The Board of Selectmen recommends approval.

**William Rowe moved and Tom Carone seconded a motion to approve Article 7 as amended to include the recommended amount of $10,000 in the Resolve. The motion was approved 3-0.**

ARTICLE 8: Whereas the Town’s original budget included the costs for three (3) elections; and

Whereas the Town did not anticipate two additional school budget elections and a Special Town Meeting; now, therefore, be it

***Resolved*, to see what sum of money, if any, the Town will vote to appropriate from undesignated funds, an amount not to exceed $750, for additional ballot clerks and meals.**

The Board of Selectmen recommends approval.

**Melissa Randall moved and William Rowe seconded a motion to approve Article 8 as amended to include the recommended amount of $750 in the Resolve. The motion was approved 3-0.**

ARTICLE 9: Whereas the Boat Landing at the Recreation Field is experiencing serious erosion; and

 Whereas the gravel and silt is polluting Manhanock Pond; now, therefore, be it

***Resolved*,** **to see what sum of money, if any, the Town will vote to appropriate from undesignated funds, an amount not to exceed $1,000, to repair and reshape the Boat Landing road to prevent continued road erosion and runoff into Manhanock Pond.**

The Board of Selectmen recommends approval.

**Tom Carone moved and Melissa Randall seconded a motion to approve Article 9 as amended to include the recommended amount of $1,000 in the Resolve. The motion was approved 3-0.**

ARTICLE 10: Whereas the ATV Access Road signs must comply with Maine DOT Regulations;

Whereas the placement of ATV signage is also strictly governed by Maine DOT Regulations;

Whereas the signs are designed to be permanent;

Whereas the annual installation and removal of the signs requires voluntary labor; and

Whereas the signage is more expensive than ATV trail signs; now, therefore, be it

***Resolved,*****to see what sum of money, if any, the Town will vote to appropriate from undesignated funds, an amount not to exceed $3,000, for purchasing DOT approved signage on the ATV Access Roads already approved by the Select Board.**

**Tom Carone moved and William Rowe seconded that Article 10 as amended include the amount of $3,000 in the Resolve and that it be placed before the Town without any recommendation from the Select Board. The motion was approved 3-0.**

ARTICLE 11: Whereas if the Town did not approve ARTICLE 10 above;

Whereas the Select Board has approved the designation of specified town ways as ATV Access Roads; and

Whereas the Town will not pay for the purchase and installation of the DOT approved signage; now, therefore, be it

***Resolved*, that those petitioning for an ATV Access Road must either donate to the Town the funds necessary to purchase the signage or purchase the necessary signage themselves and in either case provide for the annual installation and placement of the DOT approved signs subject to the approval of the Town Manager.**

**William Rowe moved and Tom Carone seconded a motion to include Article 11. The motion was approved 3-0.**

ARTICLE 12: Whereas the State of Maine requires that each Town pass an Ordinance regulating how street addresses are determined;

 Whereas the required Ordinance for Sangerville contains an error on street numbering; and

 Whereas there are three new streets that need to be added to the 9.1.1. system; now, therefore, be it

***Resolved,* that the Town of Sangerville adopt the following Ordinance:**

**Road Addressing Ordinance 9.1.1 System**

On all roads that serve two or more addresses, all owners shall display and maintain in a conspicuous place on the structure the assigned number(s) if within 50 feet of the road right of way. If the structure is over 50 feet from the road right of way, the assigned number shall be placed on a post, fence, mail box, wall or on some structure at the property adjacent to the walk or access drive to the residence. The number(s) must be at least 4” high and can be read from either direction from the road. The number(s) shall be visible from the road and of a color that does not blend with the structure that the number(s) is displayed on. Proceeding from the lower numbers to the higher, odd numbers shall be on the right side of the road and even numbers on the left side

of the road every 50 feet.

The center point of the Town for the 9.1.1 system shall be the Emery Bridge over the Manhanock/Carleton Stream. It is Main Street through Town going south on to this bridge and then turns to the North Dexter Road. This is shown on map number 10 of the GIS Enhanced 9.1.1 Maintenance Map Book.

**Melissa Randall moved and William Rowe seconded a motion to approve Article 12. The motion was approved 2-1 with Tom Carone opposed.**

Here of, fail not, have you there and then this warrant with your doings thereon. Given under our hands in the Town of Sangerville, Maine this 8th day of September in the year of our Lord, two thousand fifteen.

1. Melissa Randall moved and Tom Carone seconded a motion to name a private road on the north side of the Grant Road by 87 and 89 Grant Road where two homes have been established as Goah Way. The name was requested by the land owner who has a daughter and a son living on the road. The naming of the road is required under the 9.1.1 System. The motion to name the private road was approved 3-0.
2. William Rowe moved and Melissa Randall seconded a motion to authorize the Town Manager to advertise the 1975 fire truck for sale and forward any offers to the Select Board for consideration. The motion to advertise was approved 3-0.

**ITEM 9: ROAD ISSUES AND MAINTENANCE/ ROAD COMMISSIONERS’ UPDATE**

1. Remaining Road Projects for 2015
2. Paving will be done starting the first week of September.
3. Gravel Roads will be started after the paving is completed.
4. Ditches are completed in the areas being paved.
5. Culverts are completed in the areas being paved with some culverts to be considered for rip rap work.
6. Trees that are in danger of falling on Town Ways will be given priority.
7. It was moved by William Rowel and seconded by Tom Carone that the Town Manager report any defacing of public property by painting on Town Ways to the Sheriff’s Office. The motion was approved 3-0.

**ITEM 10: APPOINTMENTS**

None

**ITEM 11:** **REPORTS**

1. Town Hall Siding: currently being sided and will receive another coat of stain.
2. Fire Station Wall: John Firth Builders has been asked to provide an estimate.
3. Records Room: The shelving is complete and the electrical work will be done by Brent Washburn.
4. Town Hall Front Door: Gerald Peters will be repairing the Town hall front door.

**ITEM 12: CONSENT ITEMS: TREASURER & PAYROLL WARRANTS**

1. 2015 Warrants

It was moved by William Rowe and seconded by Tom Carone that the following Warrants be approved:

#110 Payroll $ 2,256.78

#111 Camden National Bank (Fire Truck loan) $ 988.84

#112 Piscataquis County Registry $ 209.00

#113 Payroll $ 2,333.31

#114 PERC, KE Jordan, etc. $ 5,664.92

#115 Payroll $ 5,998.35

The motion to approve the warrants was approved 3-0.

**ITEM 14: EXECUTIVE SESSION**

None

**ITEM 15: ADJOURNMENT**

It was moved by William Rowe and seconded by Melissa Randall that the meeting be adjourned at 8:17 pm. The motion to adjourn was approved 3-0.

Respectfully Submitted: Ken Woodbury, Town Manager

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WILLIAM L. ROWE, CHAIRMAN TOM CARONE MELISSA RANDALL