

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING AGENDA
Beginning @ 5:00 p.m.
November 1, 2017**

Item 1. Open Meeting: (Pledge). Chairman Mike Wark called meeting to order at 5:00 PM.

- a. **Selectmen Present:** Mike Wark, Jody Cabot, Dale Gray
- b. **Employees Present:** Lois Jones
- c. **Residents Present:** Jason Higgins

Item 2. Approval of Minutes:

- A. **October 25, 2017.** Selectman Gray made a motion and Selectman Cabot 2nd to approve the minutes as written. All in favor.

Item 3. Review of the Treasurer's Warrants:

A. **Payroll #169.**

B. **Accounts Payable #170.**

Selectman Cabot made a motion and Selectman Gray 2nd to approve all warrants. All in favor.

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

Item 5: Selectmen Concerns:

French's Mill Cemetery – Chairman Wark informed the Board that the sign for French's Mills Cemetery was down because a tree was down from the windstorm. There are some broken headstones. A tree service should be called to remove the downed limbs and possibly remove the whole tree. It was mentioned maybe Blaine Nuite may be interested in the tree for his sawmill.

Item 6. Committee Reports:

- A. **Road Commissioner.** Road Commissioner informed the Board that there were six culverts that were replaced on Silver's Mills Road. Road Commissioner discussed with the contractor if he was available to do some ditching by the day, and he was. So, RC asked contractor to do some ditching, that was necessary to complete before paving in 2018. He is working by the day and by the culvert. Selectman Gray brought to the attention of the RC that the ditching by the Nuite's was in need of review. The ditching is sloped the wrong way and the water isn't flowing to the culvert.
- B. **Rec Committee.** Jason Higgins was present. He asked if the boat landing will be plowed for the winter season. Selectman Gray asked about removing the rocks blocking the swim front. The gazebo had a couple issues – the high winds blew the roof askance and the contractor fixed it. It needed a little more stabilization. It was recommended that the contractor meet with Gerry Peters, a long-time builder, to discuss the best options. Jason also informed the Board that he would like to apply for other grants throughout the winter.

Item 7. New Business:

- A. **Address emails.** Manager informed the Board that she had received an email from Central Maine Cleaning stating he had received an email from Melissa Randall congratulating him on winning the bid, and asking him how did he hear about the opportunity. He did not know her, so did not respond.

Mrs. Randall had sent out an email commenting on the cost of a culvert replacement by a contractor hired by the Road Commissioner – Brian Howard replied to her comment saying it was a decent price and outlined the “hidden (or soft) costs” of being a contractor.

1. Competitive Bidding policy.

2. Ethics Policy.

B. Taxes-Julie Hatch. Ms. Hatch was requesting to have money for a lien applied to her 2017 tax bill. She felt that she should not have to pay due to her not receiving a tax bill. Board took no action.

C. In-town plowing. Selectman Cabot made a motion and Selectman Gray 2nd to offer C & W Nuite the in-town plowing, but directed Manager to determine if they would be willing to split responsibilities with Town public works. All in favor.

Item 8. Old Business:

A. Personnel Policy. Tabled due to not enough information for insurance benefits.

Item 9. Correspondence.

The Aliza Jean Family Cancer Foundation was asking for donations.

Item 10. Request for Additional Agenda Items.

A. Recall ordinance. Mr. Dobson was asking to have the recall ordinance on the next Town Meeting Warrant.

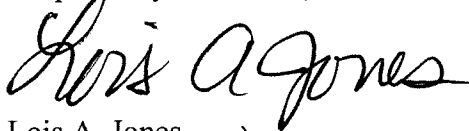
B. Gray Road. Need to know where we are in the process of getting this on the next Town Meeting Warrant.

C. ATV. This will need to be on the next Town Meeting Warrant for using Town ways as ATV access routes.

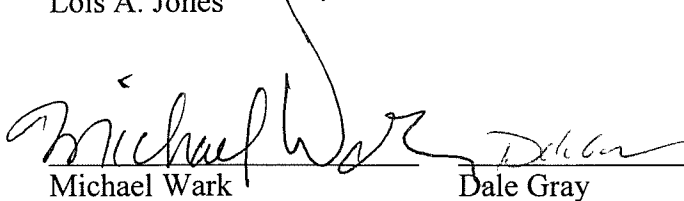
Item 11. Executive Session. None.

Item 12: Adjourn. (NEXT MEETING NOVEMBER 15, 2017, 5PM). Chairman Wark made a motion and Selectman Gray 2nd to adjourn the meeting. All in favor.

Respectfully submitted,

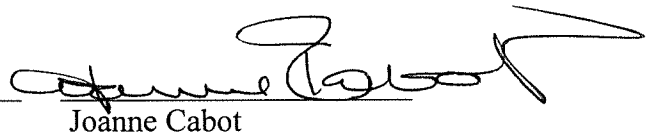


Lois A. Jones



Michael Wark

Dale Gray



Joanne Cabot