

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING MINUTES
Beginning @ 6:30 p.m.
APRIL 13, 2017**

Item 1. Open Meeting: Dale Gray opens meeting at 6:30 p.m., (Pledge of Allegiance)

- a. Selectmen Present: Mike Wark, Dale Gray, Jody Cabot
- b. Employees Present: Peter Drummond, Matthew Pineo
- c. Residents Present: Terri Wark, Jason Higgins, Dan Hall, Rich Doherty, Irving McNaughton, Jimmy Bell, Charlie Cleaves, Toby Cleaves, Thomas Carone, Nicholas Chambers, Garry Chambers, Richard Dobson, Richard Cabot, John Armstrong, Brydie Armstrong, Regina Jackman, Gerald Jackman.

Item 2. Approval of Minutes:

- a. March 16, 2017, Motion to approve the March 16, 2017 minutes Dale Gray 2nd by: Mike Wark All in favor, 2-0
- b. March 17, 2017, Motion to approve the March 17, 2017 minutes Dale Gray 2nd by: Mike Wark All in favor, 2-0
- c. April 11, 2017, Motion to approve the April 11, 2017 minutes Dale Gray 2nd by: Mike Wark All in favor, 3-0

Item 3. Review of the Treasurer's Warrants:

- a. Payroll Warrants to be signed: 41, 42, 46, 52, 56, 58
- b. Accounts Payable Warrants to be signed: 43,44, 45, 47, 48, 49, 50, 51, 53, ,54, 55, 57

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

- a. Jason Higgins speaks regarding the Gazebo for the Recreation Field, Manager advised to please gather names for volunteers, and that any equipment must have Certificate of Liability. All items must get run through the Town Manager for approval.
- b. School Board Members discussion, 1 open position for 2 years, Superintendent of School tendered resignation as of 6/31/2017
- c. Appointments to be ready for the May 10, 2017 (advise clerk)
- d. Dale Gray motions to make Mike Wark as Chairman, Jody Cabot 2nd the motion, 2-0

Item 5. Committee Reports: None

Item 6. Unfinished Business:

- a. Plow Contract for 2017 -2018 Winter Season: Motion: Dale Gray motions to accept the plow bid from the Nuite's for a total of \$99,520 for 2017-2018 plow year, Jody Cabot 2nd, Discussion (see recording) All in Favor 3-0
- b. Gray Road: Letter of Determination of the status of Gray Road in question from .60 mile to 1.0 mile ending just past Lance Burgess Driveway Entrance. Discussion over the letter received from Eaton Peabody, multiple residents addressed the board (see recording) No motions.

- c. Abbie Fowler: Board to motion for the Town Manager to bring back ownership of the Abbie Fowler School to the Town of Sangerville. (Legal)
I Dale Gray motion for the Town Manager to bring back ownership of the Abbie Fowler School (from the Sangerville Historical Society) to the Town of Sangerville, 2nd by Mike Wark, All in Favor 3-0
- d. Grant Road: Gate beyond ditch on Grant Road is on private property? The Town is to take no action on private property? (civil dispute NO) Discussion of Grant Rd, (see recoding) Gate, is located on the Town of Sangerville Public Easement on Grant Rd, to Maxfield Corner. Dale Gray motions for the Town Manager to write a letter to the Gate Owner, (Dr. Victor Andrews) to remove the gate within 30 days (certified letter), if not removed, the Town will remove the illegal gate. Additional letters will be mailed to the abutting land owners to Maxfield Corner. Jodi Cabot 2^{nds} the motion, All in Favor 3-0
- e. Review of New Copier Quote: Town Manager to discuss., Mike Wark Motions for the Town Manager to enter a 63-month lease for the new copier (all capabilities), Jody Cabot 2nd, All in Favor 3-0

Item 7. New Business:

- a. Petition to Recall Board of Selectmen: Discussion, Motion: Dale Motions to table the Recall until further review, Jody Cabot 2nd the motion, All in Favor. 3-0 (uploaded to the Town Website)

Item 7a. Adjustments, Additions or Deletions:

- a. \$17,919 Principal Payment for the Fire Engine Loan, Mike Wark Motions to pay a onetime principal payment of \$17,919 on the Fire Engine Loan from the Fire Department Reserve, Dale Gray 2nd the motion, All in Favor, 3-0

Item 8. Correspondence: None

Item 9. Request for Additional Agenda Items: None

Item 10. Board of Assessors:

- a. 2018 Preliminary Valuation from the State of Maine, Town Manager discusses the drop-in value for the town over the last 10 years.

Item 11. Executive Session: **None**

Item 12. Ongoing Projects: None

Item 13. Next Meeting:

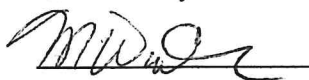
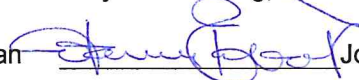
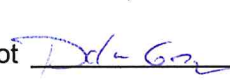
Next Meeting May 11, 2017 @ 4:00 p.m.

Selectmen Workshop Meeting (roads) May 18, 2017 @ 4 p.m.

Selectmen and Town Manager Training in Skowhegan on May 24, 2017 @ 2 pm (scheduled)

Item 14. Other Business:

Item 15. Adjourn: Motion: Mike Wark motions to adjourn meeting, Jodi Cabot 2nd the motion, All in Favor 3-0

 Mike Wark, Chairman  Jody Cabot  Dale Gray