

**TOWN OF SANGERVILLE  
BOARD OF SELECTMEN  
MEETING MINUTES  
Beginning @ 6:30 p.m.  
February 23, 2017**

Item 1. Open Meeting: Melissa Randall opened the meeting at 6:30 p.m. The Pledge of Allegiance was recited.

- a. Selectmen Present:  
Melissa Randall, Chairman  
Dale Gray  
Mike Wark
- b. Employees Present:  
Matthew Pineo, Interim Town Manager  
Peter Drummond, Public Works
- c. Residents Present:  
Terri Wark  
Brydie Armstrong  
Bill Rowe  
Ron Labonte  
Gerald Jackson  
Regina Jackson  
Jody Cabot  
George Nuite  
Jimmy Bell  
Diana Bowley  
Alice Moulton  
Jane Boutilere  
Brent Randall  
Richard Dobson

Item 2. Approval of Minutes:

- a. Motion to approve the Feb 7, 2017 minutes by Melissa Randall, 2<sup>nd</sup> by Mike Wark. All in favor, 3-0.
- b. Motion to approve the Feb 10, 2017 minutes by Melissa Randall, 2<sup>nd</sup> by Dale Gray. All in favor 3-0.

Item 3. Review of the Treasurer's Warrants:

- a. Payroll Warrants: Melissa Randall made a motion to approve Payroll Warrants 21,24, and 26. Second by Mike Wark. All in favor: 3-0.
- b. Accounts Payable Warrants: Melissa Randall made the motion to approve Accounts Payable Warrants 20, 22, 23, and 25.

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

- a. Diana Bowley asked for an update on the Abbie Fowler Project. Town Manager reported that the DEDC Drawdown was submitted and he was waiting on a check, and that PCEDC had cut a check for their grant. Diana Bowley reported that snowmobilers were riding close to the graves in the Village Cemetary. The Town Manager will look into the matter.  
Diana Bowley asked if the Sangerville Historical Society should prepare to host the Town Dinner after Town Meeting. The Board assured her that the dinner was still planned.

Diana Bowley reported a conflict between the scheduling of the Sangerville Economic Development Committee meeting and the Budget Committee meeting Monday night February 27<sup>th</sup> in the Community Room. The Library is available for the SEDC meeting.

Item 5. Committee Reports:

- a. The next Budget Committee meeting is scheduled for Monday February 27, 2017 @ 6:30 in the Community Room.

Item 6. Unfinished Business:

- a. IPP Costs: Melissa Randall made a motion to approve a \$1900 budget line item for IPP for the Staff, to be implemented with 80% paid by Town. Dale Gray seconded. Motion passed 3-0.
- b. Dale Gray made a motion to approve the Recreation Field Mowing Contract be awarded to Orman Gray for one year. Mike Wark seconded the motion. Motion passed 3-0.
- c. Dale Gray made a motion to award the Roadside Mowing Contract to Orman Gray for one year. Mike Wark seconded. Motion passed 3-0.
- d. The awarding of the East Sangerville and South Sangerville Plow Contracts was tabled until the next meeting.
- e. MRC Contract (legal): Melissa Randall made a motion to have the Town Manager to provide MRC the legal certification of the MRC Vote on April 28, 2016. Motion passed 3-0.

Item 7. New Business:

- a. Matthew Pineo, Interim Town Manager, made a short presentation to explain how the mil rate is derived.

Item 7a. Adjustments, Additions or Deletions: **None**

Item 8. Correspondence:

- a. Moosehead Enterprises informs the Town of a rate increase for cable subscribers.
- b. The Board declined the use of the Maine Local Roads Speed Trailer.
- c. Dept. of Agriculture has expressed interest in using the Abbie Fowler School (skipped)
- d. Town Manager Resumes. (skipped)

Item 9. Request for Additional Agenda Items:

- a. Gray Rd. discussion was brought up by Mike Wark, "Mike requested the board to reconsider its motion from November, 22, 2016 regarding the Gray Rd. After some discussion the board asked the TM look into the matter and advise the board as to the best course of action."

Item 10. Board of Assessors:

- a. The Town Manager clarified that the Town does not abate the two percent discount paid by Mortgage Companies and escrow accounts.

Item 11. Executive Session:

Melissa Randall made a motion to go into Executive Session under 1 M.R.S.A § 405 (6) (A). Personnel matter regarding the Town Manager Matthew Pineo, Dale Gray seconded the motion. All in favor 3-0. Time In: 7:46 Pm. Time out: 8:02 PM. No action taken.

Melissa Randall made a motion to go into Executive Session under 1 M.R.S.A § 405 (6) (A). Personnel matter regarding Melissa Randall, Mike Wark seconded the motion. All in favor 3-0. Time In: 8:02 PM. Time Out: 8:06 PM. No action taken.

Item 12. Ongoing Projects

- a. IPP Insurance 2/23/17
- b. MRC Certificate working update
- c. Budget Monday 27, 2017 @ 6:30 pm
- d. Town Report under construction
- e. Abby Fowler working
- f. DEDC Drawdown Submitted, Accepted, waiting on a check
- g. PCEDC Brownfield PCEDC to cut check

Item 13. Next Meeting:

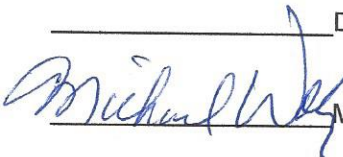
**Next Meeting March 16, 2017 @ 6:30**

Item 14. Other Business:

Item 15. Adjourn: Melissa Randall made a motion to adjourn at 8:06 PM, seconded by Dale Gray. All in favor: 3-0.

\_\_\_\_\_ Melissa Randall, Chairman

\_\_\_\_\_ Dale Gray

 \_\_\_\_\_ Mike Wark