

**TOWN OF SANGERVILLE  
BOARD OF SELECTMEN  
MEETING AGENDA  
Beginning @ 5:00 p.m.  
November 15, 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:** Jason Higgins, Terri Wark, Brydie Armstrong, Pam Smith, Thomas Carone, Gerald Peters, Jimmy Bell

**Item 2. Approval of Minutes:**

A. **November 1, 2017.**

B. **November 9, 2017 – Special Personnel policy workshop.**

Selectman Gray made a motion and Selectman Cabot 2<sup>nd</sup> to approve all minutes as written. All in favor.

**Item 3. Review of the Treasurer's Warrants:**

A. **Payroll #171, 172, 173, 174, 175, 180, 181.**

B. **Accounts Payable #176, 177, 178, 179.**

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

Took agenda items out of order due to time scheduled for the Board of Selectmen to meet with legal counsel. We moved to **item 7B – Abbie Fowler Committee**. Brydie Armstrong presented their minutes for their November 8 meeting. She informed the Board that the committee was willing to turn over the next step of finding a buyer or discussing with Mr. Howard due to the fact legal services may be required and it may have costs associated with that, and the committee is not authorized to spend funds. Other items discussed was a letter of intent, a purchase and sale agreement, a surety bond that the Committee may require. The Committee and Mr. Howard may need to make some compromises. Manager was directed to get quotes for removing the building – meet with each contractor that submits an estimate/bid and have them walk through the building and discuss hazardous materials, and the underground tank. Committee would like to meet with Mr. Howard and the Selectboard to arrive at a common goal for the Abbie Fowler building.

**Item 4. Executive Session.** Before the Board went in to executive session, Town Manager mentioned that due to the time-sensitive matter, she had called the Board for their permission to allow Mike, as Chairman, to correspond with a legal counsel. It was also suggested they make a motion to allow him to have ongoing contact with legal counsel until the matter is resolved.

Selectman Gray made a motion an Selectman Cabot 2<sup>nd</sup> to allow Mike Wark, as Chairman of the Board, to discuss the current personnel issue with legal counsel, as needed – past, present, and future, on behalf of the Board. All in favor.

A. **1 MRSA 405 6 (E). Board of Selectmen meeting with attorney.** Chairman Wark made a motion and Selectman Gray 2<sup>nd</sup> to go into executive session at 5:10PM under 1 MRSA 405 6 (E) so the Board of Selectmen may consult with legal counsel regarding a personnel matter. All in favor.

Chairman Wark made a motion and Selectman Cabot 2<sup>nd</sup> to come out of executive session. All in favor.

Chairman Wark made a motion and Selectman Cabot 2<sup>nd</sup> to schedule an executive session on Monday, November 27, 2017 at 1:00PM under 1 MRSA 405 6 (E) to meet with legal counsel, followed at 2:00 PM by an executive session regarding a personnel hearing under 1 MRSA 405 6 (E). All in favor.

**Item 5. Open Session: Limited to 2 Minutes – Extension per Chairman.** None.

**Item 6: Selectmen Concerns:**

**Item 7. Committee Reports:**

- A. Rec Committee.** Jason Higgins and Jimmy Bell were present to discuss developments on the gazebo. They would like to have benches made to further stabilize the posts on the gazebo. The expenses associated are \$980 to the contractor and any materials – approximately \$1000. They would also like to purchase a sign for the field. David Ritton from Ritton Signs in Corinna would be the builder. Selectman Gray made a motion and Chairman Wark 2<sup>nd</sup> to approve the addition of the benches to the gazebo, as it is donated monies, but to wait on the sign until the benches are finished, due to possible budget overruns on the benches. All in favor.  
The committee is considering a Santa event at the gazebo, but no definite plans have developed. They also mentioned Kevin Clukey is repairing bikes for kids and plans to give away approximately 200 bikes, not sure when.
- B. Abbie Fowler Committee.** Taken out of order – after Item 3.
- C. Road Commissioner.** Discussion was about the 1-ton truck. It was recommended to contact Jeff Peters at Guilford Motors and have him look at and determine what is wrong with it, if it can be fixed, and if it is worth it to fix it.

**Item 8. New Business:**

- A. Manure/lime spreader.** Selectman Gray mentioned he was interested in buying some parts off an old manure spreader in the Town's discarded metal pile. Manager was directed to run an ad on Craig's List for a week to offer it to the public.

**Item 9. Old Business:**

- A. Personnel Policy.** There was some discussion on which plans of health insurance to offer and for how much of the monthly premium would the Town be responsible. Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to offer the PPO2500, the POS200, and the PPO1000 from the Maine Municipal Employees Health Trust and offer a benefit dollar of \$734.38 per month to each qualifying employee, to be applied to the employee's choice of plan. All in favor.  
Chairman Wark made a motion and Selectman Gray 2<sup>nd</sup> to continue to cover the dental and income protection plans at the same 80% rate as previous. All in favor.  
Selectman Gray made a motion and Chairman Wark 2<sup>nd</sup> to offer elected/appointed officials health, dental, and life insurance through the Maine Municipal Employees Health Trust, at a cost to them, no benefit dollars will be awarded from the Town of Sangerville. All in favor.

**Item 10. Correspondence.** None.

**Item 11. Request for Additional Agenda Items.**

- A.** Selectman Gray suggested trying to get the Road Committee together to discuss next year's potential road work – are there any gravel roads that need work? Also mentioned was the winter

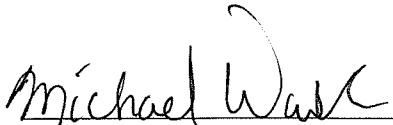
plowing and mailbox policy. Finally, advised Manager to watch for parking in the sidewalk at the yellow house across from Kimball's Insurance.

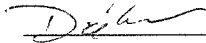
- B. Chairman Wark inquired as to the formula for assessing damages to the landowners on the Gray Road portion that is planning to be discontinued.

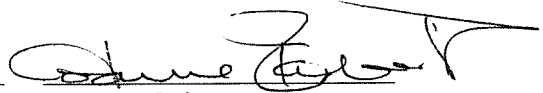
**Item 12: Adjourn. (NEXT MEETING DECEMBER 6, 2017, 5PM).** Chairman Wark made a motion and Selectman Gray 2<sup>nd</sup> to adjourn the meeting. All in favor.

Respectfully submitted,

Lois A. Jones

  
Michael Wark

  
Dale Gray

  
Joanne Cabot

# SIGN-IN SHEET

EVENT Select Board

DATE 11/15/17

PLEASE PRINT

TERRI WALK

Bridie Armstrong

Pam Smith

THOMAS F. CARON

Jason Higgin

April Pitts