

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING AGENDA MINUTES
Beginning @ 5:00 p.m.
January 3, 2018**

Item 1. Open Meeting: (Pledge). Chairman Mike Wark called meeting to order at 5:01 PM, followed by the Pledge of Allegiance.

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

Item 2. Approval of Minutes:

- A. **December 20, 2017.** Selectman Gray made a motion and Selectman Cabot 2nd to approve December 20, 2017 minutes, as written. All in favor.

Item 3. Review of the Treasurer's Warrants:

- A. **Payroll #211, 214, 1.**
- B. **Accounts Payable #209, 210, 212, 213, 215.**
Selectman Cabot made a motion and Selectman Gray 2nd to approve all warrants(corrected 315 to 215). All in favor.

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

Item 5: Selectmen Concerns: None.

Item 6. Committee Reports:

- A. **Abbie Fowler.** Mr. Howard is available to contact after Jan. 8.

Item 7. New Business:

- A. **Dr. Cabot – Ambulance Service.** Dr. Cabot discussed Mayo and Sangerville's possible indebtedness if Mayo fails. There was some discussion regarding the services to rural health and the need for an ambulance service in our area. Perhaps privatize an ambulance service or divide cost of ambulance between towns that receive ambulance service from Mayo.
- B. **Banking for Town Funds.** Manager presented plans from Bangor Savings, Camden, and a CD offer from Maine Highlands. Camden is offering 1% interest, Bangor Savings is offering .94%, and the CD offered from Maine Highlands is at 3% but must be left for 3 years. Manager was asked to inquire if the interest rate for the Fire Truck could be renegotiated. Also asked to inquire from MHFCU if we take monies from the CD prior to the end of the 3 year mark, what is the penalty, and could they touch the principal. At this time, Board opted to go with option #1 with Camden (attached) for now until answers for the other two questions have been discussed.
- C. **Competitive Bidding Policy Review.** After discussion, Board felt that the Bidding policy was well-written. No action or change of policy taken.
- D. **Abbie Fowler electricity.** The box on the pole is broken and needs to be repaired, but it will cost money. The Board chose to opt to have the electricity turned off at this time.

E. Animal Control Officer. Our current ACO is sick and the Town has no assigned backup, at this time. Selectman Gray made a motion and Selectman Cabot 2nd to appoint Chris Reardon as Animal Control Officer and Constable to be available when Gary Sudsbury is not. All in favor.

Item 8. Old Business:

- A. Personnel Policy.** Minor review of some sections of the policy- types of appointments, rest/meal breaks, and some discussion on cell phone reimbursement.
- B. Gray Road – Notice of Proposed Discontinuance.** Letters to abutting landowners of proposed section of discontinuance were signed. Discontinuance will be discussed at the February 7th, 2018 Board meeting.
- C. Lime Spreader.** There were three bids received from the Craig’s List posting - \$150, \$205, and \$250. The highest bidder had not seen the item in person and lived 2 hours away. Selectman Cabot made a motion and Selectman Gray 2nd to award the bid to the highest bidder, Troy Nelson, at \$250. If the highest bidder refuses to purchase on site, then it will be awarded to the next highest bidder, Charlie Cleaves, for \$205. All in favor.
- D. Town Report.**
- 1. Front cover.** The front cover will be the picture of the completed gazebo as it was prepared for the grand opening concert in September.
 - 2. Dedication.**
 - 3. Selectmen’s Report.**

Item 9. Correspondence. Received a letter from Kyle Farrington Logging, Chipping, & Excavation offering their services for logging.

Item 10. Request for Additional Agenda Items.

- A.** Earl Richardson from Moosehead Cable was asking to put a cable box by the phone pole at the Town Garage. Discussion on location ensued.
- B.** AE Robinson had been called to repair the heat at the town office and at the town garage. It was discussed to inquire if the circulators were supposed to be circulating even when not calling for heat.

Item 11. Executive Session. None.

Item 12: Adjourn. (NEXT MEETING JANUARY 17, 2018, 5PM). Selectman Cabot made a motion and Selectman Gray 2nd to adjourn. All in favor.

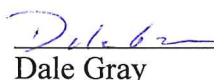
Respectfully submitted,



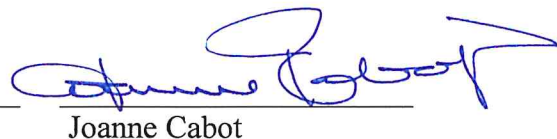
Lois A. Jones



Michael Wark



Dale Gray



Joanne Cabot

