

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING AGENDA MINUTES
Beginning @ 5:00 p.m.
March 7, 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:** George Nuite, Cynthia Hall, Toby Hall, Brooke Isham, Steve DeGoosh
- d. **Nonresidents Present:** Andy Hinkley-Premium Choice Broadband, Bill Babine-Premium Choice Broadband, Stacy Thompson – Premium Choice Broadband, Bill Varney – Premium Choice Broadband, Christopher Winstead - PCEDC

Item 2. Approval of Minutes.

- A. **February 6, 2018 – Budget Workshop.**
- B. **February 7, 2018 – Selectboard meeting.**
- C. **February 15, 2018 – Budget/Public Hearing Workshop.**
- D. **February 18, 2018 – Warrant article/public hearing workshop.**
- E. **February 19, 2018–Budget Committee and Selectboard approval of 2018 budget.**
- F. **February 21, 2018 – Selectboard meeting.**
- G. **February 21, 2018 – Public Hearing on Gray Road Order of Discontinuance.**
- H. **February 26, 2018 – Town Warrant workshop.**

Selectman Cabot made a motion and Selectman Gray 2nd to approve A, B, C, F, G, H, as written. All in favor.

Selectman Gray made a motion and Chairman Wark 2nd to approve D & E, as written. Two in favor. Selectman Cabot abstained.

Item 3. Review of the Treasurer’s Warrants.

- A. **Payroll #25, 27.**
- B. **Accounts Payable #23, 24, 26, 28.**

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.

- A. George Nuite – Mr. Nuite inquired as to the outcome of the “tractor tax” discussion. Town Manager stated the research indicated that for those individuals that voluntarily pay their excise tax, are allowed to do that. If they do not wish to pay excise, then they will be turned over to the assessor to have their tractors added as personal property. But they must be allowed to pay excise tax, if they wish.

Item 5: Selectmen Concerns. None.

Item 6. Committee Reports.

- A. **Rec Committee.** They were turned down for the Steven & Tabitha King grant. They will continue to look for other grants.
- B. **Road Commissioner.** Road Commissioner has been out putting up bump signs. Talked with Warren Nuite and asked if he could help with the ruts and mud on the Line Road – he will help. Warren also was able to scrape the grounds at the Town Garage and obtained enough gravel to fill potholes and culvert bumps. An advertisement has been placed for a part-time, 20-40 hour/week employee for public works, from April 1 – October 30. Two resources/suppliers for sand has been found, one mixed with salt, one without. We can purchase as little or as much as needed. The supplier that has it mixed with salt will load the Nuite’s trucks in the pit, by the truckload.

Item 7. New Business. (New business was taken out of order, D, E, A, B, then C.)

- A. **PCEDC Technology Report.** Chris Winstead from PCEDC was present to discuss the technology report that PCEDC completed for Piscataquis County, this includes broadband and internet services, etc.
- B. **Hazard Mitigation Plan – update.** The Piscataquis EMA has completed their renewal of the hazard mitigation plan for Piscataquis County. The Board needs to sign the approval letter so the county may get grants to aid the county when needed. Signed.
- C. **Sign Town Warrant.**

- 1. **Moderator to swear in Town clerk, selectman, & School Board.**

Due to the Town falling under the statutory Town Manager plan, state law {30-A MRSA §2636 (6)} says the Town Manager appoints and swears in all office appointments, including Town Clerk. The Town Manager will appoint and swear in the Town Clerk prior to the meeting. The Town Clerk can swear in the new selectman after the Town Meeting.

Two amendments to the articles were made: first, to remove the debt services appropriations article – the Town already voted to take the loans that this is paying back, so no need to ask to pay it back, we have no choice but to pay it back. Second, it was suggested adding some definition and description to the nomination papers article.

Selectman Cabot made a motion and Selectman Gray 2nd to accept and approve the amended warrant. All in favor.

- D. **Moosehead Cable.** Mr. Varney, Mr. Hinkley, and two other guests were present to present their plans for expanding Moosehead Cable’s service using fiber optic lines and to ask the Town if the Town would be willing to allow the placement of a cable connector box on Town property, on the Town garage property, bordering AE Robinson Mobil. Board asked if they would be willing to provide the Town office, and Fire Station with internet service, for as long as the box is on Town property. They agreed, as long as it was for Town use only, not public use. All agreed. Board directed Town Manager to work with Eric Richardson to complete the agreement.
- E. **Food Sovereignty Ordinance.** The petition to have this ordinance added to the Town Warrant was discussed. The Board feels that the research provided suggests there may be issues regarding the legality of the ordinance. They would like further research, perhaps review with the Town attorney. Directed Town Manager to research rules for petitions – can it be withdrawn or does it have to be acted upon?

Selectman Gray made a motion and Selectman Cabot 2nd to table decision to March 21, 2018 meeting. All in favor.

Item 8. Old Business.

A. Mowing. Board asked for further clarification on the Rec field mowing from one of the bidders. They bid \$150 per mowing, a total of \$3,000 for the season. What if the field needs to be mowed more than once a week? The invitation to bid stated mowing season, not a specified number of weeks. Board stated due to amount of bid, less than \$10,000, Town Manager can award the bids.

Item 9. Correspondence. None.

Item 10. Request for Additional Agenda Items. Town Manager will be out of town on Monday and Tuesday, the office staff will call Chairman Wark with any issues that need immediate attention.

Item 11. Executive Session. None.

Item 12: Adjourn. Selectman Cabot made a motion and Selectman Gray 2nd to adjourn. All in favor.

Respectfully submitted,



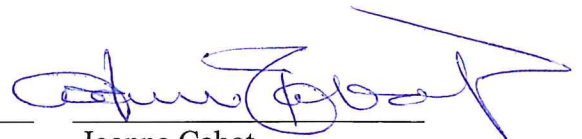
Lois A. Jones



Michael Wark



Dale Gray



Joanne Cabot

SIGN-IN SHEET

EVENT

Selectmen's Meeting

DATE

3/7/18

PLEASE PRINT

George Neite

Cynthia Hall

John Hall

KADY HINKLEY - PREMIUM CHOICE BROADBAND

Bill Babine - Premium Choice Broadband

Shay Thompson - Premium Choice Broadband

BILL VARNEY - PREMIUM CHOICE BROADBAND

Brooke Isham

Stere DeGoash

Christine W...