

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING AGENDA MINUTES
Beginning @ 5:00 p.m.
April 25, 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:** Chris Nuite

Item 2. Approval of Minutes:

A. April 10, 2018 – Special meeting.

Selectman Cabot made a motion and Selectman Gray 2nd to approve all minutes, as written. All in favor.

Item 3. Review of the Treasurer's Warrants:

A. Payroll #47, 48, 53.

B. Accounts Payable #45, 46, 49, 50, 51, 52, 54.

C. Selectman Gray made a motion and Selectman Cabot 2nd to approve all warrants. All in favor.

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

Item 5: Selectmen Concerns:

A. Jody Cabot. Selectman Cabot mentioned that she had the opportunity to view the Guilford and Dover-Foxcroft Fire Depts and was amazed at the pride the Firefighters have in their stations. She was able to discuss issues with some of the volunteers and it was noted that the budget is not the issue, it's the manpower. Board asked if they could meet in a workshop with Sangerville's officers and brainstorm on how to re-energize the department and gain volunteers.

B. Dale Gray. He stated he had some residents ask if the big rocks can be removed to the beach area. Can the beach area also be cleaned up and opened up to make it a better, resident friendly spot.

Item 6. Committee Reports:

A. Rec. Committee. The rec committee was concerned about picking up the garbage and smoothing the parking lot/road. Board feels it is the rec department's job to care, as much as is in their ability, for cleaning the park. What can't be done, for example – use of equipment, can be completed by the public works. They informed the handicap ramp for the gazebo is in progress. The fence along the softball field has some minor damage and they are hoping it is an easy fix. The Board asked what is the rec. director's responsibility, at this time? Is there still a need for a director if the Town is moving toward more participation with Pirate Rec? What is the responsibility of the Town's Rec/Parks Department?

- B. Road Commissioner.** Road Commissioner presented a listing of roadwork that needs to be considered (attached). There is significantly more work than funds. The work needs to be prioritized – grading, paving Silver’s Mills Road, graveling Gray Road, guardrails on French’s Mill Road, and prepping McPhetres Road for future paving – are the top five projects. Discussion regarding the grading centered around the Town only receiving one bid last fall, through the bid process. However, there has been a second company that would like to be considered. Board directed Town Manager to seek other quotes, at this time. In the meantime, Chris Nuite is repairing his grader and is seeking permission to determine if it is operating by grading some small portions of Town ways. Therefore, Selectman Cabot made a motion and Selectman Gray 2nd to allow Chris Nuite to grade the portion of the Silver’s Mills Road, by Hartford Lane, that was rebuilt last summer, the South Sangerville Grange Road, and the Easler Road. All in favor.

Item 7. New Business:

- A. Shimming Silver’s Mills Road.** This was tabled until the Town Manager can confirm with the paving contractor’s their price, if the project were to extend beyond the original June 30th deadline.
- B. Gray Road.** The width of the road needs to be determined – 2 rod or 3 rod – prior to commencement of the project. Also, need to confer Cleaves Farms regarding the removal of some of the trees.
- C. Sale of foreclosed property.** Board directed Town Manager to contact Sharon Mountain to determine if she would be interested in listing the piece that now belongs to the Town due to automatic foreclosure – and to determine the time frame it would take to sell this property.

Item 8. Old Business:

- A. Plow Contract.** Selectman Cabot made a motion and Selectman Gray 2nd to accept and offer the 3-year winter maintenance plow contract to C & W Nuite, removing the “Opt out” clause that was in the rough draft, and to reword the first sentence to read: “You agree to remove snow and control ice,” and to possibly make an adjustment to the mileage if the Gray Road project is not complete by the next plowing season. All in favor.
- B. Appointment.** Selectman Cabot made a motion and Selectman Gray 2nd to appoint Paul Davis to the Appeals Board for a period of two years.

Item 9. Correspondence.

- A. Dan Hall.** Mr. Hall informed the Town he had a drain issue. He feels the Town broke his home’s cellar drain pipe when the ditching was completed last year.
- B. Dan Hall.** Mr. Hall asked if the gravel that had been put into bumps could now be removed.

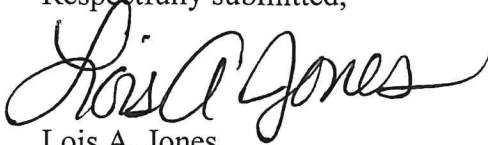
Item 10. Request for Additional Agenda Items.

- A. Hamlin Associates contract.** The Board decided to not renew the contract with Hamlin Associates, at this time, and to pursue the TRIO upgrade for the full real estate package.

Item 11. Executive Session. None.


Item 12: Adjourn. Chairman Wark made a motion and Selectman Gray 2nd to adjourn the meeting. All in favor.

Respectfully submitted,


Lois A. Jones


Michael Wark


Dale Gray


Joanne Cabot