

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING AGENDA MINUTES
Beginning @ 5:00 p.m.
May 2, 2018**

Item 1. Open Meeting: (Pledge). Chairman Mike Wark called meeting to order at 5:03 PM, followed by the Pledge of Allegiance.

- a. **Selectmen Present:** Mike Wark, Jody Cabot, Dale Gray
- b. **Employees Present:** Lois Jones
- c. **Residents Present:** None.

Item 2. Approval of Minutes:

A. **April 4, 2018.**

B. **April 25, 2018.**

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

Item 3. Review of the Treasurer's Warrants:

A. **Payroll #60.**

B. **Accounts Payable #56, 57, 58, 59, 61.**

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

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

Item 5: Selectmen Concerns.

A. **Dale Gray.** Selectman Gray commented that he had received compliments on holding the Town Meeting in the evening.

B. **Michael Wark.** Chairman Wark commented that a resident was impressed by the contractor we hired for ditching on Silver's Mills Road, Lawson's Landscape Construction, due to the fact he spent a Saturday morning helping the resident solve an issue with his household drainage.

Item 6. Committee Reports:

A. **Road Commissioner.** Road Commissioner informed the Board that they had met with both the Road Committee and Phil Curtis. In the discussion with the Road Committee regarding the Gray Road, their suggestion was to rebuild the 1600 feet with the 1000 yards of bank run gravel that will be donated by Mr. Burgess. They agreed to preparing McPhetres Road for next year for paving. They are also recommending shimming all 2.2 miles of the Silver's Mills Road. In the meeting with Phil Curtis, there was some discussion regarding elevating a portion of the McPhetres Road, and Mr. Curtis stated the from the powerline towards Parkman, we may want to consider elevating that one side to make a level road. His recommendation for Silver's Mills Road was to elevate a foot, use the pavement that is there as base. Mr. Curtis's recommendation for the Gray Road was to remove the

trees, because they are deadly fixed objects and if there is an accident, the Town would have liability. Road Commissioner will also be checking references for a possible part time public works employee.

Item 7. New Business:

- A. Trash Ordinance – Patty Davis.** Patty Davis had been in to the office to complain about trash/junk starting to pile up at the residence across from her on Townhouse Road. Discussion ensued if the Code Enforcement Officer and the Local Health Officer could work in conjunction and with the current Nuisance Ordinance and state statutes to force landowners/residents to clean up trash/junk.
- B. Historical Society Meeting.** The Historical Society is having a plant sale and a meeting in May, with Chris Maas from Dover regarding getting a grant for an elevator for the Town Office building, so the second floor may be used once again.
- C. Clean-up Day – May 12?** Town Manager mentioned there has been several people either call or stop at the town office inquiring if there is going to be a clean up day this year. It was discussed that maybe this should be something the Parks/Rec Department put together.

Item 8. Old Business:

- A. Plow Contract – needs signatures.** Signed.
- B. Village Cemetery Update.** Town Manager has been in contact with Jim Beyer from the DEP and the National Soil & Conservation agencies, asking for assistance and guidance in regards to the embankment at the Village Cemetery.
- C. Grading.** Bailey's will charge state rate for grading, Lawson is \$130/hour – withdrew his bid when asked to alter price. Chris Nuite will charge \$75/hr. Large rocks, whether rock-raked or not, will need to be removed. Board made no motion – deferred decision to Town Manager.
- D. Certificate of Discontinuance.** Selectman Cabot made a motion and Selectman Gray 2nd to approve the filing of the Certificate of Discontinuance of the Gray Road at the Piscataquis Registry of Deeds. All in favor.
- E. Silver's Mills paving.** Discussion was of the amount of road to be shimmed and the location and distance to shim. Paving contractors had been contacted to inquire if they would carry the price of pavement if the job carried over beyond June 30. B&B was an increase, Roundy's had a decrease for one of the types. Overall, Roundy's was cheapest by the ton, with Pike's next to lowest. Board asked for a special meeting with Pike and Phil Curtis to discuss the Silver's Mills project.

Item 9. Correspondence. None.

Item 10. Request for Additional Agenda Items. None.

Item 11. Executive Session.

- A. 1 MRSA 405 (6) A – Lois Jones.**

Chairman Wark made a motion and Selectman Cabot 2nd to go in to executive session at 6:10PM, under 1 MRSA 405 (6) A, discussion with personnel, Lois Jones. All in favor.

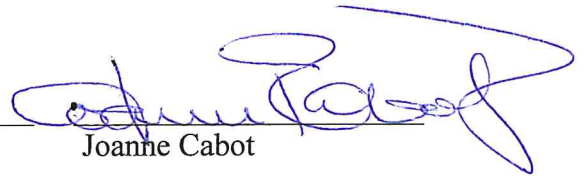
Chairman Wark made a motion and Selectman Cabot 2nd to come out of executive session at 7:10PM. All in favor. No action taken.

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