

**TOWN OF SANGERVILLE  
BOARD OF SELECTMEN  
MEETING AGENDA MINUTES  
Beginning @ 5:00 p.m.  
Wednesday, June 6, 2018**

**Item 1. Open Meeting: (Pledge).** Chairman Mike Wark called meeting to order at 5:00 PM followed by the pledge.

**Item 2. Approval of Minutes:**

**A. May 2, 2018 – Selectboard Meeting.**

**B. May 9, 2018 – Special Selectboard Meeting.**

**C. May 30, 2018 – Special Selectboard Meeting.**

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

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

**A. Payroll #69, 72, 74, 79.**

**B. Accounts Payable #68, 70, 71, 73, 75, 76, 77, 78.**

Selectman Gray made a motion and Selectman Cabot 2<sup>nd</sup> to approve all warrants. 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. Road Commissioner.** Road Commissioner informed the Board that the culverts on Silver's Mills Road were in the works to be replaced. Also, the sand in the streets was in the process of being cleaned, and that the state was cleaning Route 23 and offered to deliver the sand back to the Town Garage.

**Item 7. New Business:**

**A. Gail Reid.** Ms. Reid and her brother were present and recounted some background information on Map 17 Lot 17. Town Manager has sent a certified letter informing Ms. Reid that there could be a fine imposed if she continued to violate the shoreland zoning ordinance. She stated she had hired a gentleman that will be removing the camper. Mr. Tozier and Mr. Peters were both present, as well. They informed Ms. Reid that the outhouse needed to be removed or have a new system in place to replace the existing outhouse. Ms. Reid and her brother agreed to have both the camper and the outhouse removed before the next meeting.

**B. Appointment.** Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to appoint Joshua Tracy for a 3-year term, Warren Nuite for a 2-year term, and Irving McNaughton to the 1-year alternate term to the Road Committee. All in favor.

**C. Mil Rate.** Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to approve a mil rate of 18.55. All in favor.

**D. Cemetery Deed.** Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to approve the cemetery deed for Richard & Rose Murray, in the French's Mills Cemetery, Row 5, Lot 44-A (two lots). All in favor.

**Item 8. Old Business:**

- A. Silver's Mills Road paving.** Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to approve the paving of the Silver's Mills Road from Hartford Lane to at least the French's Mill Road, shim and overlay, as far as \$110,000 will travel, awarded to Pike. All in favor.
- B. July meeting schedule.** At this time, the Board will skip the July 4<sup>th</sup> meeting and will schedule a meeting if needed, between the next meeting in June and the 3<sup>rd</sup> week of July.
- C. Fire Dept. Coverage.** The Town Manager informed the Board that the conversation with Guilford's Town Manager was that Guilford was willing to offer fire services at a cost of \$30,000 plus the cascade truck, keeping the cost of services at \$30,000 for a minimum of 5 years. The Board asked what Abbot and Parkman pay Guilford for fire services. They directed the Town Manager to contact Dover-Foxcroft and Dexter to ascertain if they may be interested in contracting, as well.

**Item 9. Correspondence.** None.

**Item 10. Request for Additional Agenda Items.**

- A. Date of Workshop for Traffic Ordinance.** The Board would like to schedule a workshop in the latter half of July.
- B. French's Mill Road Guardrails.** There was some discussion about contacting the MDOT and the state's responsibility to replace one of the guardrails. Discussion also ensued about the Town's liability if something should happen due to our bridge letters.

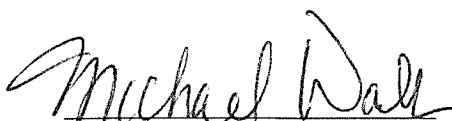
**Item 11. Executive Session.**

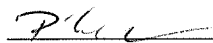
- A. 1 MRSA 405 (6) A – for the purpose of discussing the Assessor's Agent applicants.** Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to go into executive session under 1 MRSA 405 (6) A, for the purpose of discussing the candidates for Assessor's Agent, at 6:37PM. All in favor.  
Chairman Wark made a motion and Selectman Gray 2<sup>nd</sup> to come out of executive session at 7:17PM. All in favor.  
No action taken.

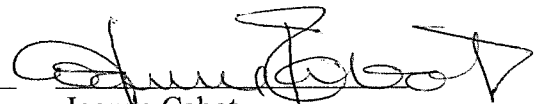
**Item 12: Adjourn.** Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to adjourn. All in favor.

Respectfully submitted,

  
Lois A. Jones

  
Michael Wark

  
Dale Gray

  
Joanne Cabot