

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING AGENDA MINUTES
Beginning @ 5:00 p.m.
February 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, Warren Nuite, Chris Nuite, Terri Wark, Lance Burgess

Item 2. Approval of Minutes:

- A. **January 17, 2018.** Selectman Gray made a motion and Selectman Cabot 2nd to approve the minutes, as written. All in favor.

Item 3. Review of the Treasurer's Warrants:

- A. **Payroll #18, 13, 10, 7**
- B. **Accounts Payable #17, 16, 15, 14, 12, 9, 8, 11.**

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: None.

Item 6. Committee Reports: None.

Item 7. Old Business:

- A. **Gray Road – Discussion of Damages.** Review of the appraiser's report and damages of \$0.00.
- B. **Gray Road – Order of Discontinuance.** **Selectman Gray made a motion and Selectman Cabot 2nd to order the discontinuance of a portion of the Gray Road as a Town way for a distance of approximately 0.24 miles (approximately 1,267 feet) beginning at the easterly end of the Gray Road and running in a westerly direction, to the point of where the ditching ceased in 2016, near the entrance to the Cleaves Farm field (the old Dave Cleaves place). The Gray Road is approximately 3 rods wide and begins at Flanders Hill Road, where it runs approximately 1.24 miles in a generally easterly direction to Flanders Hill Road, as shown more particularly on the Town of Sangerville Tax maps number eight (8) and eleven (11), on file at the Sangerville Town Office; and that the following damages be paid to abutting property owners as follows: Lance Burgess (Map 11 Lot 12)-\$0.00; Charles & Ann Carroll (Map 8 Lot 38-1)-\$0.00; Charles & Ann Carroll (Map 8 Lot 38-2)-\$0.00; Cleaves Farms (Map 8 Lot 39)- \$0.00. All in favor.
**Selectman Gray made a motion and Selectman Cabot 2nd to issue and file with the Town Clerk an Order of Discontinuance that accurately reflects the action taken by the Selectmen to discontinue a portion of the Gray Road and that the Selectmen send abutting property owners best practicable notice of this action without delay and to sign the discontinuance at this time. All in favor.

- C. Gray Road – Set public hearing date.** Selectman Cabot made a motion and Selectman Gray 2nd to hold the public hearing about the discontinuance on the portion of the Gray Road that was just signed on February 21, 2018 at 6PM. All in favor.
- D. Personnel Policy.** Review of personnel policy changes: page one – removing unnecessary descriptions and definitions from section 3 and 4; some minor changes to types of employment, but to leave the definitions in the policy. Adjustments on page 3 were to promotion and compensation. Added section 12 on page 3. Adjusted section 14 on page 4. Adjusted section 15 on page 4 – there was some further discussion about changes in relation to frequency and length an infraction stays “on the record.” Slight change in section 19 on page 5. Small changes in section 21 on page 6. Section 22 was adjusted on page 6-7. Section 24 on page 7. Section 25 on page 7-8. A minor adjustment to section 26 page 8-9. Section 28 on page 9. Section 33 on page 10. Section 34 on page 10-11. Manager will discuss with town attorney any changes that may or may not need to be made.

Item 8. New Business:

- A. Plow Bid for 2018-2019.** Only two bids were submitted – the Nuite’s submitted bids for all four parts of the contract: plowing all town ways, plowing sidewalks and all parking lots, spring sand cleanup, and aid in cleaning around fire hydrants. Dean Rideout only submitted a bid on a portion of plowing town ways. Selectman Cabot made a motion and Selectman Gray 2nd to accept C & W Nuite’s bid for winter plowing for the 1-year pricing of \$139,836, with the option for two additional years at the same price, for plowing all town ways, parking lots, sidewalks; including spring sand clean-up; also clearing around hydrants as/if needed. All in favor.
- B. Town Report printing.** Manager received estimates from several printing companies – will have Bromar in Skowhegan print the town reports for \$662.00.
- C. Randall/Pellerin email.** Mrs. Randall had sent an email regarding plowing of Gray Road. Manager responded. Mr. Pellerin had responded that he thought the matter was settled, that the Road Committee agreed that nothing further would be done, etc. Chairman Wark phoned Mr. Pellerin and reminded him that was not the case, stating specific Board meetings where the Board and even Road Committee members that were present, did not oppose any work being done on Gray Road. Mr. Pellerin stated his response was not intended to cause problems.
- D. Budget preview.** Board asked for prior years’ expended budget numbers, to compare. Discussed the \$6160 General Obligation Bond – does it get added in as revenue? Manager will ask auditor on 2/14/18. Selectman Gray encouraged Board to review reserves for minimums, maximums and a goal. There was some discussion about the Thomas School Ministerial reserve and what should/can be done with it?
- E. Tax acquired property.** There is one property that has gone to foreclosure, Map 001 Lot 008-001. Manager will research process the Town follows.
- F. Mowing.** Received a mowing bid for the rec fields from the previous contractor. Manager forgot to add boat landing and swim front and will seek additional bids. Bid also came in for roadside mowing and he wants a contract for 6 years. Manager discussed cemetery mowing with PJs and asked them to confirm his bid for this year. Manager also asked PJs if he would be willing to do the two small sections of town mowing, by Douty Hill bridge, and the public works garage; asked if PJs would also submit a bid for the rec field. Selectman Gray mentioned a resident, Troy Nesbit, may also like to bid.

Item 9. Correspondence.

- A. Moosehead Enterprises, Inc.** Board acknowledged Moosehead Enterprises request to put their cable box on Town property. They would like to inquire if the Town allows them to put their cable box on town property, will they provide the Town with free internet service?

B. Sign Assessor's Return for county. Signed.

Item 10. Request for Additional Agenda Items. None.

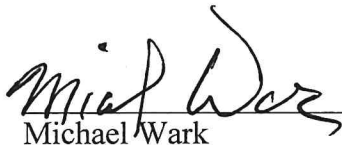
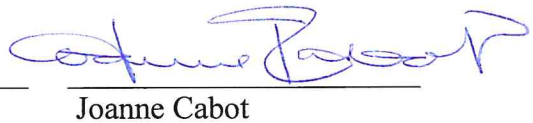
Item 11. Executive Session. None.

Item 12: Adjourn. Selectman Gray made a motion and Selectman Cabot 2nd to adjourn the meeting. All in favor. **(NEXT MEETING FEBRUARY 21, 2018, 5PM)**

Respectfully submitted,



Lois A. Jones


Michael Wark
Dale Gray
Joanne Cabot

TOWN OF SANGERVILLE

Incorporated 1814

1 Town Hall Ave.
P.O. Box 188
Sangerville, ME. 04479
E-Mail: tmsangerville@myfairpoint.net

Lois A. Jones,
Town Manager
Tel: 207-876-2808
Fax: 207-876-1048

Order of Discontinuance of a Road

COPY

TO: Residents of the Town of Sangerville and other interested persons

FROM: Municipal Officers of the Town of Sangerville

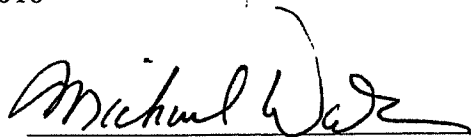


The Municipal Officers of the Town of Sangerville hereby order discontinuance of the Gray Road as a town way, for a distance of approximately 0.24 miles (approximately 1,267 feet) beginning at the easterly end of the Gray Road and running in a westerly direction, to the point of where the ditching ceased in 2016, near the entrance to the Cleaves Farm field (the old Dave Cleaves place). The Gray Road is approximately 3 rods wide and begins at Flanders Hill Road, where it runs approximately 1.24 miles in a generally easterly direction to Flanders Hill Road, as shown more particularly on the Town of Sangerville Tax maps number eight (8) and eleven (11), on file at the Sangerville Town Office.

Having given best practicable notice to all abutting property owners, we further order damages to the abutting property owners as follows:

Name: Lance Burgess (Map 11 Lot 12)	Amount: \$0.00
Name: Charles & Ann Carroll (Map 8 Lot 38-1)	Amount: \$0.00
Name: Charles & Ann Carroll (Map 8 Lot 38-2)	Amount: \$0.00
Name: Cleaves Farms (Map 8 Lot 39)	Amount: \$0.00

Date: February 7, 2018

Municipal Officers:

Town Clerk received on Feb. 8, 2018.


Alvina Church, Town Clerk of Sangerville

Town Manager

om: Town Manager <tmsangerville@myfairpoint.net>
Sent: Thursday, January 25, 2018 9:30 AM
To: 'Melissa Randall'
Cc: 'Rick Pellerin'; 'John Armstrong'; 'cynthiahall 1947'; 'dianacbowley@gmail.com'
Subject: RE: Plowing "Gray Road Extension "

Good morning, Melissa,

To clarify, C&W Nuite are NOT currently plowing the full length of Gray Road at this time.

Thanks,
Lois

-----Original Message-----

From: Melissa Randall [mailto:bmandc@gmail.com]
Sent: Thursday, January 25, 2018 7:19 AM
To: Town Manager <tmsangerville@myfairpoint.net>
Cc: Rick Pellerin <rickp@numberall.com>; John Armstrong <jbjdarmstrong@myfairpoint.net>; cynthiahall 1947 <cynthiahall.1947@gmail.com>; dianacbowley@gmail.com
Subject: Re: Plowing "Gray Road Extension "

Lois,
'ould you please clarify your response? Are C&W Nuite currently plowing the Gray Road Extension? Are they being paid to do it? If so, how much are they being paid?
Thank you,
Melissa

> On Jan 24, 2018, at 2:37 PM, Town Manager <tmsangerville@myfairpoint.net> wrote:

>

> Rick,

>

> This topic is on the agenda to be discussed at the Feb 7 Board meeting.

>

> Thanks,

> Lois

>

> -----Original Message-----

> From: Rick Pellerin [mailto:rickp@numberall.com]

> Sent: Wednesday, January 24, 2018 11:06 AM

> To: Town Manager <tmsangerville@myfairpoint.net>

> Cc: Melissa Randall <bmandc@gmail.com>; John Armstrong <jbjdarmstrong@myfairpoint.net>; cynthiahall 1947 <cynthiahall.1947@gmail.com>; dianacbowley@gmail.com

> Subject: Re: Plowing "Gray Road Extension "

>

> I've followed this in the past and as a previous road committee member, we did not want anything done to this part of the road. Plowing or improving it. Previous town mgr decided to improve it on his own. Then I thought everything was stopped. Now, we have been asked to plow. Opening another can of worms. I had thought this was all decided and nothing was going to be done.

>
>
>
> Rick Pellerin - Sales Manager
Numberall Stamp & Tool Co., Inc
> P.O. BOX 187
> 1 High Street
> Sangerville, ME 04479
> TEL: 207-876-3541
> FAX: 207-876-3566
> rickp@numberall.com
> www.numberall.com
>

> ----- Original Message -----

> From: "Town Manager" <tmsangerville@myfairpoint.net>
> To: "Melissa Randall" <bmandc@gmail.com>
> Cc: "Rick Pellerin" <rickp@numberall.com>, "John Armstrong" <jbjdarmstrong@myfairpoint.net>, "cynthiahall 1947" <cynthiahall.1947@gmail.com>, dianacbowley@gmail.com
> Sent: Wednesday, January 24, 2018 10:34:33 AM
> Subject: RE: Plowing "Gray Road Extension "

>
> Hi Melissa,
>

> I'm assuming you mean the part of Gray Road beyond Lentini's past Burgess's when you say Gray Road extension, just to verify we are talking about the same section. And are you asking if the Board authorized the plow contractor to plow that section? As it is deemed a Town way, yes, the Board has asked if the plow contractor would be willing to plow that section and what would be the increase if they were to plow it. Also, Lance asked for permission to plow the Town Way from his driveway to Lentini's, and the Board did give him permission, as it is not currently part of the plow contract.

>
> Thanks,
>

> Lois Jones
>
>
>

> -----Original Message-----

> From: Melissa Randall [mailto:bmandc@gmail.com]
> Sent: Tuesday, January 23, 2018 6:31 PM
> To: Town Manager <tmsangerville@myfairpoint.net>
> Cc: Rick Pellerin <rickp@numberall.com>; jbjdarmstrong@myfairpoint.net; cynthiahall.1947@gmail.com; dianacbowley@gmail.com
> Subject: Plowing "Gray Road Extension "

>
> Hi Lois,

> Has the Board authorized plowing of the "Gray Road Extension "?

> I am interested to know,

> Melissa Randall
>
>

> This email has been checked for viruses by Avast antivirus software.
> <https://www.avast.com/antivirus>

