

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING AGENDA MINUTES
Beginning @ 5:00 p.m.
Wednesday, June 20, 2018**

Item 1. Open Meeting: (Pledge). Chairman Mike Wark called meeting to order at 5:02 PM, followed by the Pledge of Allegiance.

Item 8C: Taken out of order as guests were present for the sole purpose of hearing the results.

There were four bids: Christina Walsh - \$5200, Louise Gauthier - \$8,062.18, Karl Weinschenk - \$6,600, Mark Poulin - \$4,728, for the purchase of the tax acquired property located on map 1 lot 8-1. Selectman Cabot made a motion and Chairman Wark 2nd to accept the bid from Louise Gauthier for \$8062.18. All in favor.

Item 2. Approval of Minutes:

A. May 15, 2018 – Selectmen’s Meeting.

B. June 6, 2018 – Selectmen’s Meeting.

C. June 18, 2018 – Emergency Selectmen’s 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 #81, 84.

B. Accounts Payable #80, 82, 83, 85.

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. (Combined with Item 8D.)

Selectman Gray informed the Board he had spoken with Town Manager of Guilford, Tom Goulette, regarding the fire department. The discussion settled around the cost to contract with Guilford, the cost to Sangerville for new equipment, such as gear, air paks, and a camera. Guilford would need to add 5-10 firefighters to their roster to cover the additional calls. He may be willing to offset a contract price with the value of a vehicle that he would like for his department.

Town Manager had contacted Dexter and Dover to inquire what fees they would charge. Dexter charges Ripley \$15,000 a year. Dover bases their fees on the Town’s valuation, which would equate to approximately \$40,000 for Sangerville. Manager reached out to both Abbot and Parkman and they each pay \$15,000 to Guilford.

Selectman Cabot informed that a firefighter, Wanda Drummond, was asking questions about the direction of the Board and the Fire Department. It is felt that the firefighters in the department are very active.

The basic concern is a lack of numbers (firefighters), not a lack of engaged firefighters.

Item 6. Committee Reports:

A. Rec Committee.

1. **New Sign.** Town Manager had a replica of the sign that will be installed at the SVMP. It was commented that it is a good-looking sign.
2. **Joe Riitano, Sr.** The Rec Committee would like to name one of the baseball fields to commemorate Mr. Riitano's contributions to the Sangerville Rec Department. The question is how do we advance naming a field? What is the process? Town Manager will research with MMA Legal.

B. Road Commissioner. There was some concern of a Road Committee member interfering with a contractor and causing the halt of work. Town Manager was directed to schedule an executive session with the Road Committee member to discuss.

Item 7. New Business:

A. Sign Commitment. Selectman Cabot made a motion and Selectman Gray 2nd to approve the 2018 Tax Commitment. All in favor. Signed related documents.

B. Winter Sand. Town Manager inquired as to what the Board would like to do for winter sand for 2018-2019 winter season. Do they want to offer to the same contractor for an additional year? There was a concern about the quality of the sand (it seemed silty) and Town Manager was asked to contact contractor and determine if there is an option of better quality sand and if they are interested in offering a second year at the same price.

Item 8. Old Business:

A. Abbie Fowler/Brian Howard proposal. Manager needs to contact Mr. Howard to determine if there is anything they as a Board and/or Town Manager can do to move this process along.

B. Update on Village Cemetery. Board asked if it would be possible to cut all the trees and replant lower growing shrubbery type plants. Possibly install concrete barriers where erosion is washing out the bank, to protect visitors.

C. Tax Acquired Property. Taken out of order, after Item 1.

D. Update on Fire services – See Selectmen Concerns. See Item 5.

E. Update on West Road, Map 17 Lot 17, trash notifications, building notices.

Received picture confirmation from landowner that both the camper and the outhouse were removed. Received letter from landowner asking for a return letter declaring property is in compliance. Board suggested to send no letter stating compliance, because, even though it is in compliance at the moment, it may not be in compliance at a later date and a letter stating compliance could be used adversely against the Town.

Town Manager and Code Enforcement will begin targeting properties that have trash piling outside in an effort to clean up. Letters are being sent letters giving deadlines. Town Manager informed that building notices were being supplied to the Assessor's Agent and that there are new notices being supplied to the Town Office.

Item 9. Correspondence. None.

Item 10. Request for Additional Agenda Items. None.

Item 11. Executive Session.

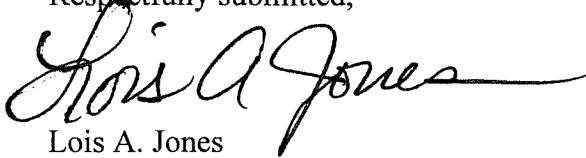
A. 1 MRSA 405 (6) A – Lois Jones, 1-year review.

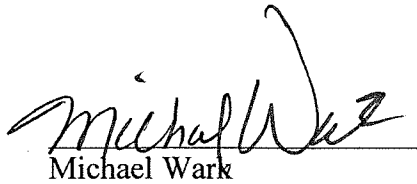
Selectman Cabot made a motion and Selectman Gray 2nd to go into executive session under 1 MRSA 405 (6) A, for the purpose of a review of Lois Jones, at 6:03PM. All in favor.

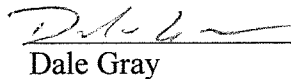
Selectman Cabot made a motion and Selectman Gray 2nd to come out of executive session at 7:08PM. All in favor. No action taken.

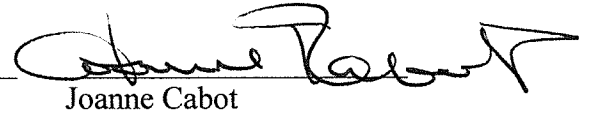
Item 12: Adjourn. Selectman Cabot made a motion and Selectman Gray 2nd to adjourn the meeting. All in favor.

Respectfully submitted,


Lois A. Jones


Michael Wark


Dale Gray


Joanne Cabot

