# TOWN OF SANGERVILLE BOARD OF SELECTMEN MEETING AGENDA MINUTES

Beginning @ 5:00PM Wednesday, July 25, 2018

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

a. Selectmen Present: Mike Wark, Jody Cabot, Dale Gray

b. Employees Present: Lois Jones

c. Residents Present: Terri Wark, Tom Carone

## Item 2. Approval of Minutes:

- A. June 20, 2018 Select Board Meeting.
- B. July 5, 2018 Select Board Meeting.
- C. July 9, 2018 Select Board Special Meeting.
- D. July 23, 2018 Select Board Parks & Rec Workshop.
  Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to approve all minutes, as written. All in favor.

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

- A. Payroll #96, 99, 103.
- **B.** Accounts Payable #95, 97, 98, 100, 101, 102. Selectman Gray made a motion and Selectman Cabot 2<sup>nd</sup> 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.** A guest should be arriving around 6:00 PM Seth Elderkin.
- **B. Selectman Cabot:** Selectman Cabot voiced some concerns regarding an email/FOAA request from Melissa Randall, that was sent to each Board member, in addition to the Town Manager-the Public Access Officer. The request is for a great deal of information, and what kind of burden will that put on the office? The discussion outlined an approximate amount of time for each of the four requests and that some information will need to be redacted, some will need to be copied, some is straightforward information. An estimate of time needed, and the associated fees, to complete the request was discussed. If the estimate is over \$100, payment for costs associated to the request must be paid up front.
- C. Selectman Gray: He had received a phone call regarding paving the rest of the Silver's Mills Road. He explained that the amount of paving that was completed was a set dollar amount, and that was as far as we could pave for that amount of money. They asked if we could find out how much it would cost to pave the remainder of the Silver's Mills Road (it's approximately 1.1 miles). There is a Hidden Drive sign down on Silver's Mills, can we get that put back up. There is a broken tree hanging on Silver's Mills Road Town Manager has spoken to a contractor regarding removal. There needs to be cold-patching done on McPhetres Road and East Sangerville Road. It was noted that the roadside mowing has been done, however, a few roads were not done: Knowlton Mills Road, West Road, McNaughton Hill Road, Grange Road on the right side to the old grange building,

- and Thomas Road. Town Manager will check the map to see if they were included in the roadside mowing map.
- **D.** Chairman Wark: Discussion of the guardrails on the two bridges located on French's Mill Road. Chairman Wark stated he had seen a company working in Dexter and obtained an estimate of repair by the foot, and would pass along the information to the Town Manager. The estimate is approximately \$30/foot and there is approximately 800 feet, for a cost of approximately \$24,000. There could be some Town liability in the event of an accident involving either of these two guardrails and we need to consider the repair of them a priority.

### Return to Item 4:

A. Tom Carone: Mr. Carone arrived late and was given the opportunity to be heard. He questioned the naming of a person for the executive session and what positions warranted the personnel. Any person that represents the Town – committee member, Board member, employee, contractor, etc., would fall under the personnel portion of the executive session statute. He also commented that Mr. McNaughton would most likely not be present. He asked about the public works and if work is going to get done. Chairman Wark commented that we are getting work done and the guardrail work may delay the McPhetres Road being prepped for paving, but the Gray Road is in progress and that we will most likely exhaust the complete public works budget.

# Item 6. Committee Reports:

- A. Rec Committee. Town Manager verbalized a thank you to Marty Taylor for completing the installation of the sign at the Memorial Field. A thank you was also posted on the Town's Facebook page. There were some comments from residents that they appreciated the work, also. Town Manager had also posted the concert series advertisement on the FaceBook page and within an hour of it being posted, the Chamber of Commerce had shared the post, to help boost turnout at the concert.
  - Selectman Gray mentioned that Rhonda Taylor had asked him who was mowing around the Town sign on Route 23. Tom C. had been doing it in the past. Town Manager stated that PJ's has been mowing that. Chairman Wark asked Tom Carone if the Hiram Maxim monument belonged to the Town. Mr. Carone was unsure. If it belongs to the Town, we should consider sprucing it up and maintaining it.
- **B. Road Commissioner.** If we finish paving the Silver's Mills Road, we need to decide what will be done with the culvert by the Kazmeirczak's. Discussion about ditching on East Sangerville and an agreement with Mr. Leland, as the landowner. In an effort to repair drainage on East Sangerville Road, we need an agreement with Mr. Leland for water to flow across Mr. Leland's property he is agreeable to allowing the Town to direct the flow of water in a drainage easement. We need to have a signed easement/agreement. There is also a plugged cross-culvert in the same area that is directing more water to flow towards Leland's property. We need to unplug the culvert, first. There has also been more beaver removed.

#### Item 7. New Business:

- **A.** Supplemental Tax #1, #2 & Abatements. Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to approve both supplements and the abatements. All in favor.
- **B.** Burgess Easement. The easement is complete at this time and Mr. Burgess is having his attorney review it for accuracy.
- C. Municipal Quitclaim Deed. Signed.
- **D.** Cemetery Deed Village Cemetery, Part 3, Plot 8-S-1, Cindy Pullyard. Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to approve the cemetery deed. All in favor. Mr. Carone asked about the Village Cemetery erosion, if it is still occurring. It is, and he was updated to everything we have discussed.

**E.** Next meeting in August? Next meeting will be scheduled for Thursday, August 2, 2018. The discussion revolved around the possibility of future paving and a possible future Special Town Meeting.

### em 8. Old Business:

- **A. Abbie Fowler/Brian Howard proposal.** Selectman Gray made a motion and Selectman Cabot 2<sup>nd</sup> to table discussion. All in favor.
- **B.** Trash update. Code Enforcement has sent certified letters and has followed up with visits to the property. One particular property has received a fine and has possible future fines pending, but there is a concerted effort for clean up.
- **C. Fire Department conversation.** Town Manager had spoken with Town Manager of Guilford regarding a discussion of fire services. Mr. Goulette would like to have the two Boards meet, with the fire chiefs, etc. When would our BOS like to meet with their BOS? Let them set the date, we'll make it work.

# Item 9. Correspondence.

A. Department of Alcoholic Beverages & Lottery Operations. Town Manager received correspondence stating that the Town currently does not have the local vote for Sunday sales of spirits on premise, malt/beer on premise, vinous/wine on premise, malt/beer off premise, and vinous/wine off premise. The Town will need to have a secret ballot vote to come into compliance with the State regarding these sales activities.

# Item 10. Request for Additional Agenda Items.

- **A. Selectman Cabot.** From Pleasant Avenue onto Route 23, there is a willow tree hanging, blocking view. It's a state road.
- **B.** Chummy Jackson. He mentioned ATV use on Flanders Hill Road, speeding late at night. There is no state statute regulating time of day, only speed limit can be enforced, by the posted vehicle speed.
- C. Assessor Agent. There was some discussion regarding not implementing the full real estate package in TRIO and re-appointing Hamlin Associates as the assessor's agent.

# Seth Elderkin did not attend the meeting.

#### Item 11. Executive Session.

A. 1 MRSA 405 (6) A – Irving McNaughton. None.

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 Gra

Joanne Cabot

# STATE OF MAINE DEPARTMENT OF ADMINISTRATIVE AND FINANCIAL SERVICES BUREAU OF ALCOHOLIC BEVERAGES AND LOTTERY OPERATIONS

8 STATE HOUSE STATION AUGUSTA, MAINE 04330-0008

ALEXANDER E. PORTEOUS COMMISSIONER

GREGORY R. MINEO DIRECTOR

PAUL R. LEPAGE GOVERNOR

July 17, 2018

Town of Sangerville 1 Town Hall Avenue P O Box 188 Sangerville, ME 04479-0188

RE: Local Option Election Results - Town of Sangerville

The Bureau of Alcoholic Beverages and Lottery Operations, Division of Liquor Licensing and Enforcement is currently reviewing local option election results pursuant to Title 28-A § 121, § 122, § 123 and § 124. A copy of the law is enclosed.

ir records indicate that we have not received notification of your local option voting for the following permissions:

- Spirits (hard liquor) to be consumed on the premise on Sundays?
- Malt/Beer to be consumed on the premise on Sundays?
- Vinous/wine to be consumed on the premise on Sundays?
- Malt/Beer to be sold in retail off premise stores on Sundays?
- Vinous/wine to be sold in retail off premise stores on Sundays?

At your earliest convenience we are requesting a copy of your local option voting results that you would have reported for validation to the Secretary of State's Office so that we may update our records in order to prevent delays in the processing of liquor license applications in your community.

Thank you for your assistance in this matter. Should you have any questions regarding the information juested please contact Carol Clunie at (207) 287-4472 or by e-mail carol.clunie@maine.gov.

2014 - Wall option Vote - Yes Office Located at 10 Water Street, Hallowell, Maine 04347 Letter Signed by Town Mgr & Specin

FAX: (207) 287-3434

# SGNIN SHEET

EVENT Selectioner's Meeting
DATE 7/25/18
PLEASE PRINT
Toby HALL
Cynthia Hall T. E CARDIO
Seul & Regins Jees Om