

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

Item 1. Open Meeting: (Pledge). Chairman Mike Wark called meeting to order at 5:01 PM, followed by the Pledge of Allegiance.

Item 2. Executive Session.

A. 1 MRSA 405 (6) A – Irving McNaughton, Road Committee Member.

Chairman Wark made a motion and Selectman Cabot 2nd to table the executive session until the weather is cooler. All in favor.

Item 3. Approval of Minutes: None.

Item 4. Review of the Treasurer's Warrants:

A. Payroll #87, 88, 92.

B. Accounts Payable #86, 89, 90, 91.

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

Item 5. Open Session: Limited to 2 Minutes – Extension per Chairman.

Warren Nuite: Mr. Nuite was present to voice some concerns. Due to the nature of his concerns, Chairman Wark made a motion and Selectman Cabot 2nd to move to executive session under 1 MRSA 405 (6) A, personnel matters with Warren Nuite at 5:07PM. All in favor.

Chairman Wark made a motion and Selectman Gray 2nd to come out of executive session at 5:43 PM. All in favor. No action taken.

Item 6: Selectmen Concerns:

A. Selectman Cabot. Selectman Cabot mentioned she had stopped at the Town Garage when Jason K was there. She had a concern that he was using the facility a little too freely. He did show her around the Garage and show her what equipment, etc, was there.

B. Selectman Gray. Selectman Gray informed that he had been at the Center Pond public landing and that the dock is in disrepair, as well as the concrete ramp in the water may need some adjusting. It was mentioned to contact the Department of Conservation so determine if they have any assistance available to Towns to repair public boat landings.

Item 7. Committee Reports:

A. Rec Committee.

1. Director Resignation. Selectman Cabot made a motion and Selectman Gray 2nd to accept the resignation of James Bell as the Recreation Director. All in favor.

2. Joe Riitano, Sr. After research with MMA Legal, it was determined that a Town vote of the legislative body would be required to name a part of the field.

3. The Board asked if they could have a special meeting with the Rec Committee and Pirate Rec some time in the near future. Manager will contact Jason to confirm date and time.

B. Road Commissioner. Pike is preparing to pave the 1.1 miles of Silver's Mills Road. The gravel section near Hartford Lane will need to be graded prior to paving. Board directed to have it done to Pike's wishes, as we want the best, longest-lasting job we can get.

Selectman Gray made a motion and Selectman Cabot 2nd to allow Tobey Cleaves to cut the trees in the Town right-of-way on the south side of the Gray Road that abuts his property after Lentini's driveway, to just beyond the section where the easement will be built on Mr. Burgess's property. It was also moved to grant him permission to skid the trees down the road to the Dave Cleaves field entrance. All in favor.

Chairman Wark asked about the possibility of the Town's liability, due to the guardrails on the French's Mill Road that need repair. Manager will inquire with MMA Legal.

Item 8. New Business:

A. Contingency Expense. Chairman Wark made a motion and Selectman Gray 2nd to go into executive session under 1 MRSA 405 (6) A for the purpose of discussing a personnel issue, at 6:30 PM. All in favor.

Chairman Wark made a motion and Selectman Cabot 2nd to come out of executive session at 6:52PM. All in favor.

Selectman Gray made a motion and Selectman Cabot 2nd to approve the sum of \$3,000 to settle a pending workers' compensation claim, paid from Contingency, on warrant #93. All in favor.

Item 9. Old Business:

A. Abbie Fowler/Brian Howard proposal - update. Mr. Nessmann, the attorney Mr. Howard is using for his proposal for purchase of Abbie Fowler, is the attorney we are using for the easement deed for the turnaround Mr. Burgess offered the Town. He provided the Town with a multiple employment disclosure for the Board to acknowledge and agree to continue to use Mr. Nessmann for the Easement Deed. Signed.

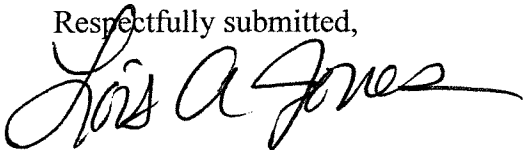
Item 10. Correspondence. None.

Item 11. Request for Additional Agenda Items. None.

Item 12. Executive Session. None.

Item 13: Adjourn. Chairman Wark made a motion and Selectman Cabot 2nd to adjourn the meeting. All in favor.

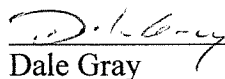
Respectfully submitted,



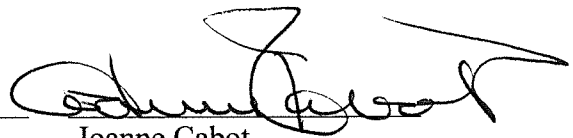
Lois A. Jones



Michael Wark



Dale Gray



Joanne Cabot

AUSTIN LAW OFFICES, P.C.
MULTIPLE EMPLOYMENT DISCLOSURE

IN RE: Abby Fowler School, Sangerville, Maine
 The Inhabitants of the Town of Sangerville to Brian Howard

Because Austin Law Offices, P.C. has been requested to perform certain legal services for the undersigned parties involving the above captioned transaction, it is required by Rule 3.4 of the Maine Bar Rules that this disclosure be made to you.

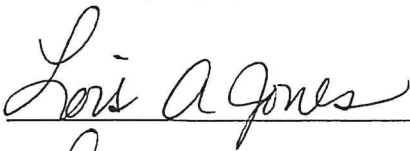
In any transaction in which an attorney performs legal services for multiple clients, there is a danger that the independent professional judgment on behalf of each will be or is likely to be compromised. This might arise over an issue of a survey, a title issue, the State of Maine Plumbing Code, the interpretation of legal documents, and/or their meaning and effect on issues as to the warranties of real and personal property, legal fees, the disbursement of trust funds, sewage issues, and other legal issues. The potential for danger is especially true in real estate transactions and may arise in the drafting of purchase and sale agreements, advising a party what to include/not include in those agreements and generally counseling a party about what to do/what not to do concerning the transactions in question.

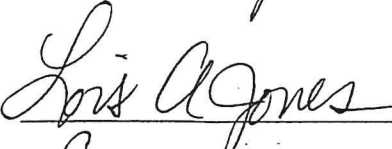
Should Gerald S. Nessmann, Esquire believe that his judgment has been or is likely to be compromised, all parties shall be notified and Gerald S. Nessmann shall withdraw from employment on behalf of any party, each being then requested to employ separate counsel.


If a financial institution is lending you money in this transaction, please note that this law office represents that institution and not you despite the fact that you or another party may be paying the legal fees for said financial institution. If you have any questions about this transaction, please seek independent legal counsel.

THE UNDERSIGNED ACKNOWLEDGE THAT THEY HAVE RECEIVED A COPY HEREOF, THAT THEY HAVE READ AND UNDERSTOOD THIS DISCLOSURE THAT ALL QUESTIONS CONCERNING THIS DISCLOSURE HAVE BEEN ANSWERED AND THEY HAVE BEEN GIVEN FULL OPPORTUNITY TO EMPLOY SEPARATE COUNSEL IF THEY DESIRE.

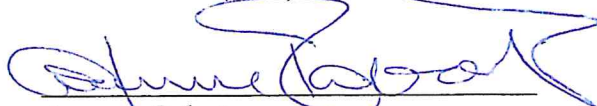
Dated: July 5, 2018






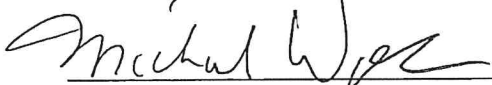


THE INHABITANTS OF THE TOWN OF
SANGERVILLE (Seller)



Joanne Cabot



Dale Gray


Michael Wark

Its Select Board