

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING AGENDA MINUTES
Beginning @ 5:00PM
Thursday, August 2, 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:** Terri Wark, Brydie Armstrong, Gerry Peters, Tom Carone

Item 2. Review of the Treasurer's Warrants:

A. Payroll #106

B. Accounts Payable #104, 105, 107

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

Item 3. Open Session: Limited to 2 Minutes – Extension per Chairman. None.

Item 4: Selectmen Concerns: None.

Item 5. Committee Reports: None.

Item 6. New Business:

A. Road Commissioner. Town Manager reviewed the current state of the budget and the projects that need to be completed by the end of the summer. (See attached documents.) Included was Mr. Elderkin's proposed costs to complete the summer projects. The discussion then went to the Road Commissioner position. At that time, Chairman Wark made a motion and Selectman Cabot 2nd to go into executive session at 5:10PM under 1 MRSA 405 (6) A, to discuss Road Commissioner position. All in favor.

Selectman Cabot made a motion and Selectman Gray 2nd to come out of executive session at 5:30PM.

Chairman Wark made a motion and Selectman Gray 2nd to accept the Road Commissioner's, Lois Jones, resignation. All in favor.

Selectman Cabot made a motion and Selectman Gray 2nd to appoint Seth Elderkin as Road Commissioner for a period of one year. All in favor.

B. Maintenance on Gray Road – Lentini's to Burgess's. Discussion regarding the future maintenance on the Gray Road from Lentini's to Burgess's. The request was made to have a Board vote to maintain that section. However, the Board felt the purpose of the 7-step process to declare the difference between town way and discontinued way was sufficient to ensure the maintenance of that portion of the roadway.

C. Public Works Budget. Discussed in Item 6. A.

Item 7. Old Business:

A. Abbie Fowler P&S Agreement. There were representatives of the Abbie Fowler committee present to discuss Mr. Howard's proposed purchase and sale agreement with the Board of Selectmen. The

general feeling was agreeable, with a few small items for the Town Manager to discuss with the attorney. One concern was the liability clause of the agreement. The Town has a recorded instrument stating the building is free of PCBs and asbestos. (There is also reference in the document regarding the underground fuel tank.) Some of the other, minor discussion, was regarding the closing costs and the advantage or disadvantage of combining the deed to read one lot, or three pieces. Mr. Carone asked if there would be a public hearing prior to the sale of the building and the Chairman agreed that there would be a public hearing, to inform the public. The Board was given authority to sell the building at the Annual Town Meeting in April. Overall, the agreement was well received and with a positiveness.

B. Hamlin & Assoc. Contract. Chairman Wark made a motion and Selectman Cabot 2nd to appoint Joshua Morin of Hamlin & Associates, as the Assessor's Agent for Sangerville, at \$14,000 for one year. All in favor.

Item 8. Correspondence. Correspondence from Irving McNaughton to the Board of Selectmen. Selectman Cabot made a motion and Selectman Gray 2nd to accept Irving McNaughton's resignation from both the Road Committee and the Board of Appeals. All in favor.

Item 9. Request for Additional Agenda Items.

- A. Town Manager inquired if we want to continue to keep the Town Garage heating system on the yearly maintenance plan. Board agreed that we do want to keep it covered.
- B. Town Manager informed Board that the Town does not need an easement deed in order to maintain the drainage on the East Sangerville Road. Mr. Leland can sign an agreement/permission form, and it will be enough.

Item 10. Executive Session.

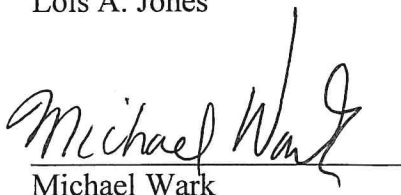
- A. **1 MRSA 405 (6) A.** Chairman Wark made a motion and Selectman Cabot 2nd to go into executive session under 1 MRSA 405 (6) A, at 6:15PM, for a personnel matter. All in favor.
Chairman Wark mad a motion and Selectman Cabot 2nd to come out of executive session at 6:17PM. All in favor.
Selectman Gray made a motion and Selectman Cabot 2nd to allow both office staff to work up to 40 hours each week. All in favor.

Item 11: Adjourn. Chairman Wark made a motion and Selectman Cabot 2nd to adjourn. All in favor.

Respectfully submitted,



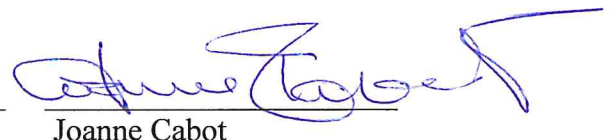
Lois A. Jones



Michael Wark



Dale Gray



Joanne Cabot

Public Works Projects to be completed or Expenditures

Proposed Cost

Winter sand	\$25,000.00
Winter salt	\$19,969.00
Winter Plowing	\$46,612.00
cold patch	\$4,000.00
guardrails/barrels	\$24,000.00
stop sign by Black Stream - KMR/Burrough	
grading	\$3,500.00
Gray Road	\$18,300.00
Gray Road gravel from Burgess to D.Cleaves (600ft)	
subtotal	\$141,381.00

McPhetres Road paving prep \$17,500.00

Subtotal \$158,881.00

Remaining Budget for 2018 \$177,392.00
subtotal - remainder of budget for incidentals \$18,511.00

Pike paving estimate \$120,000.00
remainder of "list" that was provided to Seth \$12,162.00

Flanders hill - R+R Culvert 18" x 40'

\$1264.⁰⁰

McNaughton

FHR + Esangerville - Intersection = \$554.

Ditching = \$926.⁰⁰

KMR - by lyle door R+R Culvert \$1264.

Baretos to belands - ditching \$1952.⁰⁰

Gray sd - stumping, ditching, Hauling

Gravel = \$4020.⁰⁰

Ditching = \$7808.⁰⁰

Line sd - Picking up piles = \$1952.

\$19,790.⁰⁰

from
Seth
Elderkin

SIGN-IN SHEET

EVENT Selectmen's Meeting

DATE 8/2/18

PLEASE PRINT

GERALD PETERS

BUDIE ARMSTRONG

JERI WASH

T.F. CARON

KEVIN JACKSON