

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING AGENDA MINUTES
Beginning @ 5:00PM
Wednesday, October 17, 2018**

PUBLIC HEARING ON THE LOCAL OPTION ALCOHOL BALLOT AT 6:00PM

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:** Christian Rowell, Diane Boretos, Terri Wark, Warren Nuite, Richard Cabot
- d. **Non-Residents Present:** Tyler Adkins, Amanda Thomas, Kelly Rockwell, Marie Vienneau, Nancy Glidden

Item 2: Approval of Minutes:

A. October 3, 2018 – Select Board Meeting.

Selectman Cabot made a motion and Selectman Gray 2nd to approve the minutes, as read. All in favor.

Item 3. Review of the Treasurer’s Warrants:

A. Payroll #135, 138.

B. Accounts Payable #136, 137.

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.

- A. Tyler Adkins: Mr. Adkins is running for State House and was present to state his two main reasons for running: 1. Broadband connectivity is important to Piscataquis County for economic development. 2. Expanding work force training, technical and vocational education training is important in this area.

Item 5: Selectmen Concerns: None.

Item 6. Committee Reports:

A. Road Commissioner.

1. Culvert on East Sangerville by Diane Boretos.

Line Road has had ditching/narrowing completed. Seth was ditching on East Sangerville Road between Diane Boretos and David Leland. There is a cross culvert near Diane Boretos’s that has been plugged and Seth agrees with the Road Committee that the culvert should be re-opened. This will cause water to flow across Diane Boretos’s land, which she is opposed to. She feels with the ditching

that was just completed, the water should flow and not cause major flooding, like in the past. Town Manager discussed with Seth the ramifications of leaving the culvert plugged. He felt that there should be a second culvert near 610 E. Sangerville and Erik Stumpfel's. Town Manager will work with Seth and Mr. Stumpfel to arrive at an agreement for a water/drainage easement. In the meantime, we will wait and see if the ditching is a success.

It was brought up that on Silver's Mills where the new paving occurred, the shoulders should be filled with gravel. Also, Maple Street needs some cold patch and School Street has some issues under the pavement – washing out, etc.

Item 4. Open Session: Limited to 2 Minutes – Extension per Chairman.

- B. Chris Rowell.** Chris presented an ordinance to the Board for the opt-in adult use marijuana ordinance. It was agreed that the best course of action would be for Chris to pursue the petition process. Town Manager agreed to help him write his warrant article.

Item 7. New Business:

- A. Sale of Town Truck - 1995 GMC w/plow.** Six offers were put in on the truck. Selectman Gray made a motion and Chairman Wark 2nd to accept the offer of \$2,100 from C & W Nuite for the 1995 GMC with plow and toolboxes, as is, where is. All in favor.
- B. Meeting with HAD#4 Directors at 6:15PM. Passed over until 6:15PM.**
- C. Add Vision plan.** Selectman Cabot made a motion and Selectman Gray 2nd to add the Vision plan to the offered benefits, but at no cost to the Town, employee pays full cost of vision plan. All in favor.
- D. Abbie Fowler Deed.** Chairman Wark made a motion and Selectman Cabot 2nd to sign the deed for the sale of the Abbie Fowler building and lot, to Abbie Fowler, LLC, (Brian Howard, President). All in favor. Signed deed.
- E. New GA ordinance (need public hearing).** A public hearing regarding a new edition of the General Assistance ordinance, updated in 2017, was scheduled for November 7, 2018, at 5PM.

Item 8. Old Business:

- A. Town Meeting Date.** It was moved to schedule the Annual Town Meeting of 2019 on Thursday, February 21st, 2019, at 6PM, giving the Historical Society the option of holding a dinner prior to Town Meeting.

Item 9. Correspondence. None.

Item 10. Request for Additional Agenda Items. None.

Item 11. Executive Session. None.

Selectman Gray made a motion and Selectman Cabot 2nd to recess the Select Board Meeting. All in favor.

PUBLIC HEARING ON THE LOCAL OPTION ALCOHOL BALLOT AT 6:00PM

Selectman Cabot made a motion and Selectman Gray 2nd to call the Public Hearing of the local option alcohol ballot to order. All in favor.

There was a brief statement that explained that a “YES” vote will mean that alcohol sales will remain as they are currently. A “NO” vote would **not** allow Sunday sales of alcohol, on-premise or off-premise, in Sangerville.

Chairman Wark made a motion and Selectman Cabot 2nd to adjourn the public hearing. All in favor.

Selectman Cabot made a motion and Selectman Gray 2nd to return to the Select Board Meeting. All in favor.

Item 7. B. Meeting with HAD#4 Directors. Selectman Cabot made a motion and Chairman Wark 2nd to recess until all HAD#4 Directors are present. All in favor.

Selectman Cabot made a motion and Chairman Wark 2nd to resume the Selectmen’s Meeting with the HAD#4 Directors. All in favor.

The HAD#4 Directors discussed that they had been working with EMHS to integrate Mayo with EMHS (now Northern Light). The decision to merge was the hope that it would increase the sustainability of the hospital in the long term. The plan is to keep the services that they have. Currently, C.A.Dean in Greenville is a competitor of Mayo because they are a satellite of EMHS. Mayo and CA Dean would become “sister hospitals.” This is considered a merger and Mayo would cease to exist as Mayo. EMHS is a 501 (c)(3) – not for profit entity. However, Bangor site can dictate and has the power to control Mayo. The HAD would cease to exist. Chairman Wark stated a concern regarding the dissolution of the HAD and the assets involved. He felt that the process of the HAD charter was being circumvented and that any assets the 13 municipalities may have an interest in would be turned over to EMHS.

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

Respectfully submitted,



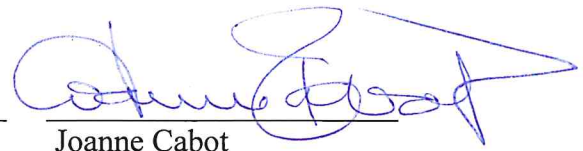
Lois A. Jones



Michael Wark



Dale Gray



Joanne Cabot

SIGN-IN SHEET

EVENT Select Board Meeting

DATE 10/17/18

PLEASE PRINT

Terry Wash

Dee Adkins

Angela By Onite

Richard M. Childs

Amanda Thomas Mayo Regional Hospital

Kelly Rockwell, Mayo Reg. Hospital

Marie Vennaw, Mayo Regional Hosp.

Nancy Glidden, Mayo Regional Hosp.