

**TOWN OF SANGERVILLE  
BOARD OF SELECTMEN  
MEETING AGENDA MINUTES  
Beginning @ 5:00PM  
Wednesday, March 6, 2019**

**Item 1. Open Meeting: (Pledge).** Chairman Mike Wark called meeting to order at 5:09 PM, followed by the Pledge of Allegiance.

- a. **Selectmen Present:** Mike Wark, Jody Cabot, Dale Gray
- b. **Employees Present:** Lois Jones
- c. **Residents Present:** George Nuite, Rhonda Taylor, Jimmy Bell, Jason Higgins

**Item 2: Approval of Minutes:**

**A. February 20, 2019 – Select Board Meeting.**

Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to approve the minutes, as written. All in favor.

**Item 3. Review of the Treasurer’s Warrants:**

**A. Payroll #12, 13.**

**B. Accounts Payable #14.**

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

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

**A. George Nuite.** Mr. Nuite had a few comments on Town Meeting: in the negative, it was cold and it was difficult to hear. In the positive, it was quick – 55 minutes.

**Item 5: Selectmen Concerns:**

**A. Town Manager.** Manager apologized to Chairman Wark, conceding that he did not make the statement that our clerks are overpaid (from previous Board meeting). The statement was that they are not the highest paid, but not the lowest paid.

**Item 6. Committee Reports:**

**A. Rec. Committee.** Discussion was with the Board regarding how to improve the layout of the Sangerville Veterans’ Memorial Park and how to fund those improvements. Their presence was appreciated.

**B. Winter Sand/Salt -Road Commissioner.** There was some discussion regarding the need for more sand this winter. Chris Nuite had looked at sand provided to Atkinson by Chuck O’Brien and agreed it was acceptable sand. Board decided to wait until after the next storm to see what we had left for sand. But order salt, and possibly use salt priority in-town, and remaining sand on gravel roads. Will assess after next storm.

**Item 7. New Business:**

**A. Appointments.** Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to appoint the following people to the following positions: Pam Smith – 3 year term to Recreation/Parks Committee; George Nuite – 1 year alternate member to Budget Committee; Jerry Rush – 1 year term to Emergency Management Director; Lois A. Jones – 1 year: Town Manager, Tax Collector, Treasurer, Local Health Officer, Superintendent of Cemeteries, General Assistance Administrator, Public Access Officer, and E-911 Director; Gerald Jackson – 3 year term to Road Committee; Roy Lemieux – 3

year term to Road Committee; Diane Boretos – 1 year alternate term to Road Committee; Cynthia Hall – 3 year term to Budget Committee; Terri Wark – 3 year term to Budget Committee; William Pinkham – 3 year term to Guilford/Sangerville Water District; Ron Smith – 2 year term to Guilford/Sangerville Water District; Andy Lovell – 1 year term to Guilford/Sangerville Water District; Heather Willey – 1 year alternate member to Recreation/Parks Committee; Rhonda Taylor – 3 year member to Recreation/Parks Committee; Gerald Peters – 3 year term to Planning Board; Matthew Bell – 1 year term to Planning Board; Leigh Wiley – 3 year term to Planning Board; Hillier Artman – 1 year term to Planning Board alternate member. All in favor.

- B. Fire Dept Turnout Gear.** Fire Dept provided a list of firefighters and their turnout gear date of purchase, and condition. Question was asked regarding which firefighters were SCBA certified. Manager will obtain information from Fire Dept.
- C. GMC 5500.** There was some discussion regarding if the Board wishes to sell or repair the GMC 5500. They wish to sell, as is, where is. Recommended getting a determination from Jeff Peters regarding a more definitive explanation of what is wrong with the transmission. Board wishes to sell sander separately from truck and plow.

**Item 8. Old Business:** None.

**Item 9. Correspondence.**

**A. Piscataquis County Soil & Water Conservation.** Received the annual report and a listing of events for 2019.

**B. HAD#4.** Received a letter from MAYO informing the town of a possibility of the hospital levying a tax. It will be determined in October. Further discussion regarding the merger and the charter. Also, the Observer had several articles discussing the merger and the HAD.

**Item 10. Request for Additional Agenda Items.** None.

**Item 11. Executive Session.**

**A. 1 MRSA 405 (6) A.**

Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to go in to executive session at 6:00 pm under 1 MRSA 405 (6)A. All in favor.

Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to come out of executive session at 7:03pm.

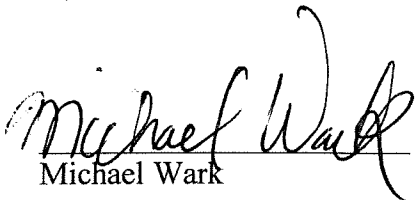
Selectman Gray made a motion and Selectman Cabot 2<sup>nd</sup> to allow the Chairman to contact the Town's attorney with any questions regarding any personnel questions. All in favor.

**Item 12: Adjourn.** Chairman Wark made a motion and Selectman Cabot 2<sup>nd</sup> to adjourn. All in favor.

Respectfully submitted



Lois A. Jones



Michael Wark

Dale Gray



Joanne Cabot

## **March 6, 2019 Appointments by the Board of Selectmen**

Pam Smith – 3 year term to Recreation/Parks Committee

George Nuite – 1 year alternate member to Budget Committee

Jerry Rush – 1 year term to Emergency Management Director

Lois A. Jones – 1 year: Town Manager, Tax Collector, Treasurer, Local Health Officer, Superintendent of Cemeteries, General Assistance Administrator, Public Access Officer, and E-911 Director

Gerald Jackson – 3 year term to Road Committee

Roy Lemieux – 3 year term to Road Committee

Diane Boretos – 1 year alternate term to Road Committee

Cynthia Hall – 3 year term to Budget Committee

Terri Wark – 3 year term to Budget Committee

William Pinkham – 3 year term to Guilford/Sangerville Water District

Ron Smith – 2 year term to Guilford/Sangerville Water District

Andy Lovell – 1 year term to Guilford/Sangerville Water District

Heather Willey – 1 year alternate member to Recreation/Parks Committee

Rhonda Taylor – 3 year member to Recreation/Parks Committee

Gerald Peters – 3 year term to Planning Board

Matthew Bell – 1 year term to Planning Board

Leigh Wiley – 3 year term to Planning Board

Hillier Artman – 1 year term to Planning Board alternate member

### Vacancies to be filled:

Appeals Board needs 1 more and up to 3 alternates

Budget Committee needs 1 for a 1-year term

SAD#4/RSU#80 Director – 3 year term, but can only appoint for one year. The remainder will go to elections at the next town meeting.



March 1, 2019

Town of Sangerville  
Lois Jones, Town Manager  
Select Board  
PO Box 188  
Sangerville, ME 04479

Dear Lois,

On February 27 at the regularly scheduled meeting, the Board voted to give us the authority to notify municipalities, that for the first time ever, HAD #4 may need to levy a tax as is permitted in our charter. This is not a final decision. The Board will re-visit it in the fall of 2019, as we cannot issue tax bills until after October 1. Of course, we are taking every action possible to streamline our organization and reduce expenses to avoid this becoming a reality.

If the HAD issues tax bills for our debt service in FY 2020, the total amount is estimated at this time to be \$1,052,451. Sangerville's portion of that is 6.20% or \$65,254. Sangerville's total apportioned debt as of 12/31/18 is \$557,466.

Sincerely,

A handwritten signature in black ink, appearing to read "Marie Vienneau", written in a cursive style.

Marie Vienneau  
President and CEO

A handwritten signature in black ink, appearing to read "Nancy Glidden", written in a cursive style.

Nancy Glidden  
Vice President of Finance/CFO

Cc: Town Clerk (if applicable) via email  
HAD #4 Board Member/s via email



**PISCATAQUIS COUNTY SOIL & WATER CONSERVATION DISTRICT**  
***MAKING CONSERVATION WORK FOR YOU***

USDA Service Center, 42 Engdahl Drive, Dover-Foxcroft, ME 04426

Phone: (207) 564-2321

Email: [info@piscataquisswcd.org](mailto:info@piscataquisswcd.org)

Web: [www.piscataquisswcd.org](http://www.piscataquisswcd.org)

February 28, 2019

Greetings,

The Piscataquis County Soil and Water Conservation District is making an effort to reduce costs and more effectively provide outreach for our programs and services by transitioning to electronic delivery of our publications, flyers and announcements. In recognition of the many people in Piscataquis County that do not have reliable or high-speed internet service, we are asking your help to serve as a distribution point for our reports and annual Calendar of Workshops & Events.

We have included a few copies of our *2018 Annual Report* and a copy of our *2018 Cooperator Newsletter*. Each report details conservation efforts we have made and are currently involved in Piscataquis County communities

I have also included our *2019 Calendar of Workshops and Events*. As you can see, we have a full year of exciting and educational offerings!

***We have enclosed copies of these publications and hope that you can put them in a place that is accessible to the public. Please let us know if you need more copies and we will get these to you.***

Please contact us at the conservation district for more information about any of our educational programs, technical trainings or other conservation services.

Thank you very much for your assistance!

Sincerely,

A handwritten signature in black ink, appearing to be 'Kacey', followed by a long horizontal line extending to the right.

Katherine "Kacey" Weber  
Educational Coordinator

***Our mission is to be a leader in agriculture and forestry by providing education and technical assistance to promote conservation of the natural resources upon which we depend.***



**PISCATAQUIS COUNTY SOIL AND WATER CONSERVATION DISTRICT  
2019 SALES, PROGRAMS, WORKSHOPS & EVENTS**

Individuals, students, families and organizations are encouraged to get involved in conservation efforts by participating in our programs. We can tailor programs to the needs of your school, club or civic organization and we also offer CEUs for municipal workers, trades and businesses through several of our workshops. Mark your calendars!

**For more information on any PCSWCD events, programs, sales or services, see us on Facebook, Instagram, visit our website – [www.piscataquisswcd.org](http://www.piscataquisswcd.org) – or contact us at 207-564-2321, ext. 3.**

**Registration is required for all events.**

**February**

**Families in the Outdoors Winter Session—Snowshoe Adventure! Feb. 21 9AM—12PM, snow date Feb. 22  
Tree and Plant Sale ordering deadline February 27th**

**March**

**Permaculture Session #1: A presentation on Permaculture 101 March 5, 5:30-7PM  
Pruning Fruit Trees with CJ Walke: March 2, Snow date March 3, 10-2:30PM**



**April**

**Indoor Birding by Ear with Bob Duchesne: April 6, Dover Congregational Church  
Families in the Outdoors Spring Session - Rocks Gems & Dirt! April 18, 1-4PM  
Intro to Chainsaw Safety (Men and Women) Level 1: April 26, Law Farm, rain date April 27  
Tree and Plant Sale Pick Up April 29-May 3**

**May**

**Volunteer Workday at the Law Farm! May 4  
Trout Sale: Orders Due May 3, Pick-up Date May 8, Time & Location TBA  
Bird Walk at the Law Farm with Bob Duchesne: May 11, Law Farm, 8AM—10AM**

**June**

**Foraging Plants Talk & Walk with Tom Seymour—June 1st starting at 10AM  
Families in the Outdoors Summer Session— Garden Fun! June 21st  
Watersheds and You Advanced - TBA  
Forestry for the Birds with Joe Dembeck and Amanda Mahffey: June 22, Yankee Woodlot in Skowhegan  
Educator of the Year Celebration TBA**



USDA Service Center, 42 Engdahl Drive, Dover-Foxcroft, ME 04426  
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## July

Teen Wilderness Expedition for ages 12-16: July 23—25th, Little Lyford Lodge  
Permaculture Series Session #2 Walking the Land TBA  
Tractor Safety Operations 101: July 30th, Law Farm, time TBA



## August

Bringing Back your Pasture TBA  
Volunteer Day at the Demonstration Forest TBA  
Families in the Outdoors —Bugs! TBA

## September

Cooperator of the Year Celebration TBA

## October

Chainsaw Safety Level 2 : October 4th  
Cider Pressing with East Sangerville Grange TBA  
Permaculture Series Session #3 Walking the Land: TBA



## Technical Services

**Mapping Services:** Using ArcGIS software, we have the ability to layer multiple geographic features and data onto your maps. Contact Lynn at the PCSWCD to discuss your mapping needs and our rates for this service.

**LakeSmart:** This free program is available to waterfront property owners looking to protect waterbodies from damaging soil erosion. Call or email Kacey at the PCSWCD FMI.

## Education & Outreach

**Watersheds & You:** Is your school, club or youth organization interested in learning more about watersheds? The PCSWCD has a fantastic hands-on watershed presentation that we want to share with you! For more information or to schedule this presentation contact Kacey or Heidi at the PCSWCD.

**District Day at the Statehouse Hall of Flags: February 28th**

**Downeast Regional Envirothon May 23**

**Invasive Forest Pest Outreach and Education: Ongoing!**

**Annual Conservation Educator of the Year Award: TBA**

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