

**TOWN OF SANGERVILLE  
BOARD OF SELECTMEN  
MEETING AGENDA MINUTES - AMENDED  
Beginning @ 5:00PM  
Wednesday, April 3, 2019**

**Item 1. Open Meeting: (Pledge).** Chairman Mike Wark called meeting to order at 5:03 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, Ryan Clarke

**Item 2: Approval of Minutes:**

**A. March 20, 2019.**

**B. March 27, 2019.**

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 #20.**

**B. Accounts Payable #18, 19, 21.**

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.** None.

**Item 5: Selectmen Concerns.** None.

**Item 6. Committee Reports.**

**A. Rec Committee –** Town Manager informed Board that the Rec Committee did not receive the New Balance grant for playground equipment. It was mentioned it may be a good time to lock the gate, to prevent damage to the road, because the road is becoming soft and muddy. Maybe put a closed sign on the gate or temporarily install Boston barriers.

**Item 7. New Business:**

**A. State of Maine property on Route 23. (Welcome sign area).** The State of Maine owns the land where the Town of Sangerville welcome sign is located. They are going to be disposing of that parcel and asked if Sangerville is interested in purchasing it. Board is definitely interested in keeping the sign and area, and are asking the cost. Some further discussion focused on perhaps selling the majority to an abutting landowner and keeping an easement for the sign and sign area only. Manager will contact person at state to inquire about cost of parcel.

**B. Motor Vehicle Agent.** Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to appoint Dorene Foss as the Motor Vehicle agent, effective immediately. All in favor.

**Item 8. Old Business:**

**A. Ryan Clarke.** Ryan Clarke was in attendance to hear information gathered by Town Manager. Manager had spoken with Tobey Cleaves regarding the process the Cleaves Farms

completed to put their irrigation line under the road. Briefly outlined their process, of twenty or so years ago. Manager had also spoken with Phil Curtis regarding best option and how best to give permission. Mr. Curtis advised that boring would be best option, as it would be less likely to disturb the road and cause heaving, however, running it through a culvert is optimal. If we allow boring, then we would have to sign an easement similar to an electrical/phone line easement, to cover any liability issues. Selectman Gray made a motion and Selectman Cabot 2<sup>nd</sup> to not allow the boring under Flanders Hill Road. All in favor. Mr. Clarke mentioned there is a culvert near his property, but would still need permission to run his irrigation line through the culvert. Chairman Wark made a motion and Selectman Cabot 2<sup>nd</sup> to allow Mr. Clarke to use the nearest culvert in proximity to his property, as a pass-through under the road. All in favor.

**Item 9. Correspondence.**

**A. Anonymous letter.** Manager read a letter received in the mail by an anonymous resident.

**B. Foxcroft Academy.** Foxcroft Academy sent an update on the ice arena. It is expected to be completed in August.

**C. Town Manager resignation.** Town Manager gave resignation, last work day will be Friday, May 3<sup>rd</sup>, 2019. Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to accept the Town Manager's resignation. All in favor.

**D. Selectman Gray.** Selectman Gray had commented that he had received a text message regarding the tax acquired property having a lien against it from DHHS. Manager stated that there is nothing recorded in the Registry of Deeds concerning this document. Will double-check with Town Attorney if there is any concern the Town should have, or pass along, to a possible purchaser.

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

**Item 11. Executive Session.**

**A. 1 MRS 405 (6) A.** Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to go in to executive session at 5:35 pm under 1 MRSA 405 (6) A, personnel. All in favor. Chairman Wark made a motion and Selectman Cabot 2<sup>nd</sup> to come out of executive session at 6:03 pm.

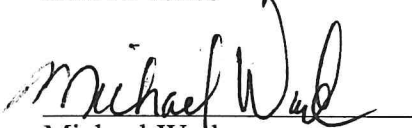
Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to grant to the office staff the Town Manager proposed budgeted raises, effective May 1<sup>st</sup>. All in favor.

**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