

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING AGENDA MINUTES
Beginning @ 5:00PM
Monday, April 15, 2019**

Item 1. Open Meeting: (Pledge). Chairman Mike Wark called meeting to order at 5:05 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,

Item 2: Approval of Minutes:

A. April 3, 2019.

B. April 8, 2019.

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

Item 3. Review of the Treasurer's Warrants:

A. Payroll #23, 24.

B. Accounts Payable #22.

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. None.

Item 5: Selectmen Concerns. None.

Item 6. Committee Reports. None.

Item 7. New Business:

A. Special Town Meeting for HAD#4. There was some discussion regarding the Bill that is currently before the legislature requiring that the 13 towns that comprise the HAD#4 be required to hold a special town meeting for an advisory meeting. Hearings are scheduled for April 17th, 2019. If it passes, each town will be required to hold a special town meeting by April 30th. Selectman Cabot made a motion and Selectman Gray 2nd to hold the special town meeting for the HAD#4 legislative action, on Tuesday, April 30th, at 6:00 PM, at the fire station. All in favor.

There was some discussion about having the sound system checked to confirm it will be in working condition.

B. Stale Check Disposition Order. Town Manager is cleaning up stale outstanding checks. Selectman Cabot made a motion and Selectman Gray 2nd to reissue the payroll checks, check numbers 31693 and 34378, as accounts payable checks, to Jared Rollins for \$22.52 and Blaine Nuite for \$83.11, and to credit miscellaneous revenues for the \$106.95, for checks to Maine State Dept. of Human Services and American Legion Emblem Sales, check numbers 32539 and 31210, and to debit the general checking for each amount. All in favor.

C. Town Manager Projects. Town Manager reviewed projects that the next Town Manager will need to concentrate on. Also, Town Manager provided Board with listing of appointments and contracts. Attached to minutes.

D. Road work projects. Town Manager reviewed projects for the summer road work that will need to be completed. Also provided an estimate of funds available for completion of those projects. Road Commissioner has been provided this list, as well.

E. Forestry Committee appointments.

Toby Hall – 2 years

John Armstrong – 3 years

Steve DeGoosh – 3 years

Cynthia Hall – Alternate – 1 year

Selectman Cabot made a motion and Selectman Gray 2nd to appoint the following members to the Forestry Committee: Toby Hall for two years, John Armstrong for three years, Steve DeGoosh for three years, and Cynthia Hall, as an alternate, for one year. All in favor.

Item 8. Old Business. None.

Item 9. Correspondence. None.

Item 10. Request for Additional Agenda Items. None.

Item 11. Executive Session.

A. 1 MRSA 405 (6) A.

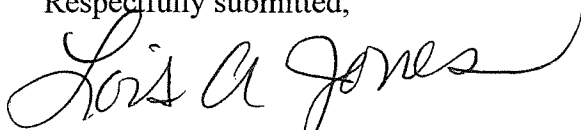
Chairman Wark made a motion and Selectman Cabot 2nd to go into executive session under 1 MRSA 405 (6) A, discussion of applicants for Town Manager, at 5:50 pm. All in favor.

Chairman Wark made a motion and Selectman Cabot 2nd to come out of executive session at 7:30PM. All in favor.

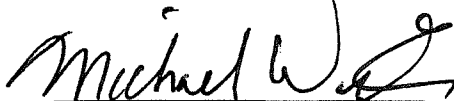
No action taken.

Item 12: 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

An Act Directing That the Towns Constituting Hospital Administrative District No.
4 Hold a Vote on the Proposed Merger with Northern Light Health

(EMERGENCY)

(AFTER DEADLINE)

PRESENTED BY: _____

COPY

(Senator PAUL DAVIS)

COUNTY: Piscataquis

129LR2489(01)

Approved for introduction by a majority of the Legislative Council pursuant to
Joint Rule 205.

PROPOSED SHORT TITLE:
DIRECTING THAT THE TOWNS
CONSTITUTING HOSPITAL
(Subject to change)

1 **Emergency preamble. Whereas,** acts and resolves of the Legislature do not
2 become effective until 90 days after adjournment unless enacted as emergencies; and

3 **Whereas,** Hospital Administrative District No. 4, established pursuant to Private
4 and Special Law 1973, chapter 76, is composed of the member communities of Abbot,
5 Atkinson, Bradford, Cambridge, Dexter, Dover-Foxcroft, Guilford, Milo, Monson,
6 Parkman, Sangerville, Sebec and Willimantic; and

7 **Whereas,** the board of directors of the district has determined that Mayo Regional
8 Hospital, which is the hospital serving the communities in the district, is unable to
9 continue operation in a financially sustainable manner as an independent hospital and that
10 the best way to ensure access to necessary, high-quality, affordable health care for the
11 people served by Mayo Regional Hospital is for the district to merge with Northern Light
12 Health, a larger nonprofit health care system; and

13 **Whereas,** in order for such a merger to take place, the Legislature must amend the
14 charter for the district; and

15 **Whereas,** before the legislative delegations representing the affected communities
16 pursue legislation to amend the charter to facilitate such a merger, it is important to solicit
17 input from the affected communities; and

18 **Whereas,** this legislation directs the towns of Abbot, Atkinson, Bradford,
19 Cambridge, Dexter, Dover-Foxcroft, Guilford, Milo, Monson, Parkman, Sangerville,
20 Sebec and Willimantic to each hold a vote on the proposed merger by April 30, 2019 and
21 transmit the results of the vote to the board of directors of the district; and

22 **Whereas,** in the judgment of the Legislature, these facts create an emergency within
23 the meaning of the Constitution of Maine and require the following legislation as
24 immediately necessary for the preservation of the public peace, health and safety; now,
25 therefore,

26 **Be it enacted by the People of the State of Maine as follows:**

27 **Sec. 1. Special advisory vote on merger of Hospital Administrative**
28 **District No. 4.** Notwithstanding any applicable notice requirements, each of the towns
29 of Abbot, Atkinson, Bradford, Cambridge, Dexter, Dover-Foxcroft, Guilford, Milo,
30 Monson, Parkman, Sangerville, Sebec and Willimantic shall hold an advisory vote no
31 later than April 30, 2019 on the proposed merger of Hospital Administrative District No.
32 4 with Northern Light Health, in accordance with the agreement and plan of merger dated
33 February 27, 2019 between Hospital Administrative District No. 4 and Northern Light
34 Health. Unless a town's charter otherwise provides, the vote must be taken at a town
35 meeting. The municipal officers of each town shall invite the inhabitants of the town to
36 give their opinion on this question by voting on the following:

37 "Do you favor the merger of Hospital Administrative District No. 4,
38 which is served by Mayo Regional Hospital, with Northern Light Health,
39 a Maine nonprofit corporation, in accordance with the agreement and

1 plan of merger between Hospital Administrative District No. 4 and
2 Northern Light Health dated February 27, 2019, and amending the
3 Hospital Administrative District No. 4 charter in order to facilitate the
4 completion of the merger?"

5 The results of the vote in each town must be declared by the municipal officers of the
6 town and transmitted to the board of directors of Hospital Administrative District No. 4.

7 **Emergency clause.** In view of the emergency cited in the preamble, this
8 legislation takes effect when approved.

9 **SUMMARY**

10 This bill requires that, notwithstanding any applicable notice requirements, each of
11 the towns of Abbot, Atkinson, Bradford, Cambridge, Dexter, Dover-Foxcroft, Guilford,
12 Milo, Monson, Parkman, Sangerville, Sebec and Willimantic hold an advisory vote no
13 later than April 30, 2019 on the proposed merger of Hospital Administrative District No.
14 4 with Northern Light Health. Unless a town's charter otherwise provides, the vote must
15 be taken at a town meeting. The results of the vote in each town must be declared by the
16 municipal officers of the town and transmitted to the board of directors of Hospital
17 Administrative District No. 4.

TOWN OF SANGERVILLE

Incorporated 1814

1 Town Hall Ave.
P.O. Box 188
Sangerville, ME. 04479
E-Mail: tmsangerville@sangervilleme.com

Board of Selectmen
Tel: 207-876-2808
Fax: 207-876-1048

Stale Check Disposition Order

We, the undersigned members of the Sangerville Board of Selectmen, instruct Treasurer Lois Jones to recognize the following checks as "stale" and unlikely to be cashed in a timely manner:

Check #	Amount	Payee	Date
31210	\$6.95	American Legion Emblem Sales	5/8/2014
31693	\$22.52	Jared M. Rollins (Payroll)	9/18/2014
32539	\$100.00	State of Maine Dept of Human Serv	6/11/2015
34378	\$83.11	Blaine Nuite (Payroll)	12/15/2016

The Treasurer is authorized to do the following:

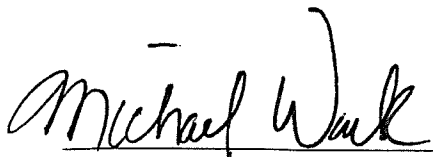
Debit the checking account (G-1-101-00) for each amount.

Credit \$106.95 to Miscellaneous Revenue (R-01-0199) for check numbers 31210 and 32539.

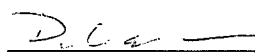
Check number 31693 - Reissue from A/P to Jared Rollins. Credit - E-05-01-10-01

Check number 34378 - Reissue from A/P to Blaine Nuite. Credit - E-01-05-10-01

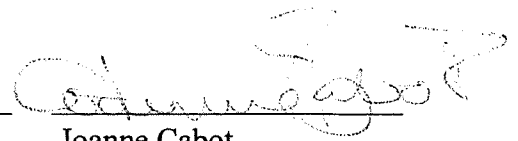
Ordered on this 15th day of April, 2019.



Michael Wark

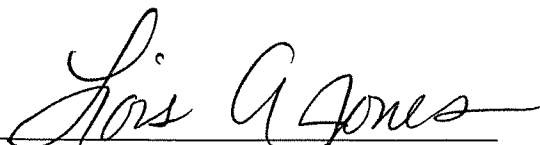


Dale Gray



Joanne Cabot

Acknowledged:



Lois A. Jones, Treasurer

SAD#4 School Directors:	Elected		
	Keith Gile	2020	
	Danielle Gray	2021	
	Rebecca Packard	2022	
	Vacant	2022	
Sanitary Directors	Elected		
	Rick Pellerin	2022	
	Tobey Cleaves	2020	
	Richard Hall, Jr.	2021	
Water District Trustees	Appointed by Board		
	Andy Lovell	2020	
	Ron Smith	2021	
	William Pinkham	2022	
Selectmen	Elected		
	Joanne Cabot	2020	
	Michael Wark	2021	
	Dale Gray	2022	
TYPICALLY 1-YEAR APPOINTMENTS			
Appointed by Town Manager:			
	Sexton	2020	Jim Nicholas
	Fire Chief	20-Jan	Jerry Rush
	Fire Warden	2020	Jerry Rush
	Alternate Local Health Officer	2020	Jerry Rush
	CEO/LPI	2020	George Tozier
	ACO	2020	Gary Sudsbury, Sr.
		2020	Chris Reardon
	Constable	2020	Gary Sudsbury, Sr.
		2020	Chris Reardon
	Warden	Appointed Each Election	
Appinted by Board:			
	Road Commissioner	Aug-19	Seth Elderkin
	Emergency Management Director	2020	Jerry Rush
Town Manager - Including:	Appointed by Board		
	E-9-1-1		
	General Assistance Administrator		
	Treasurer		
	Tax Collector		
	Local Health Officer		
	Public Access Officer		
	Superintendent of Cemeteries		
		Due Date:	
General Assistance Ordinance	Public Hearing & Update Annually		Sep-19
Election Worker Appointments	Every 2 years, on odd numbered years		Jan-19

Landfill Mowing	Bailey's (?)	2019
Cemetery Mowing	PJ's Mowing	Nov-19
Roadside Mowing	Aggressive Cuts-Rick Drew	Sep-19
SVMP & Misc Lots Mowing	S&C Lawncare	Nov-19
Cleaning of Offices	Central Maine Cleaning, Inc.	Dec-19
Winter Plowing:	C&W Nuite - All	30-Apr-21
Roads		
Parking Lots		
Sidewalks		
Hydrants		
Sand	Gerald Chummy Jackson	30-Apr-19
Salt	New England Salt	Jul-19
Fuel Oil	AE Robinson	
Diesel Fuel	AE Robinson	
Assessing	Hamlin & Associates	Aug-19

Appointments and Contracts	Appointment Expiration	Contract Holder
Alternates are only a 1-year appt		
Appts expire at first Selectmen's meeting after Town Meeting.		
Budget Committee:	Appointed by Board	
Vacant	2020	
Rick Pellerin	2021	
Terri Wark	2022	
Geri Kazcmierzak	2020	
Cynthia Hall	2022	
George Nuite-Alt	2020	
Road Committee:	Appointed by Board	
Gerald Chummy Jackson	2022	
Roy Butch Lemieux	2022	
Warren Nuite	2020	
Joshua Tracy	2021	
Tobey Cleaves	2020	
Diane Boretos-Alt	2020	
Board of Appeals	Appointed by Board	
Cynthia Hall	2021	
Rick Pellerin	2020	
Paul Davis	2020	
Vacant	2022	
Virginia Wark	2021	
Vacant - Alt	2022	
Planning Board	Appointed by Board	
Gerald Peters	2022	
Gerald Chummy Jackson	2020	
Leigh Wiley	2022	
Hill Artman-Alt	2020	
Matthew Bell	2020	
Blaine Nuite	2021	
Forestry Committee	Appointed by Board	
Toby Hall		
John Armstrong		
Steve DeGoosh		
Cynthia Hall		

PUBLIC WORKS JOBS TO DO	LOCATION		
finish McPhetres Road prep	McPhetres Road		
Gravel from Burgess to Cleaves	Gray Road - 300ft +/-	Budget	\$414,195.00
Remaining pavement overlay	Silver's Mills Road	Less:	
fill shoulders	Silver's Mills Road	Paving	\$150,000.00
begin replacing culverts for paving prep	East Sangerville Road	Winter Plowing	\$139,900.00
culverts	Flanders Hill Road	Sand	\$25,000.00
add gravel	Line Road & West Road	Salt	\$20,000.00
Road sign by Ranagan's - hidden drive	French's Mill Road	Subtotal:	\$334,900.00
Knowlton Mills Rd Sign is missing	corner of knowlton mills & Douty Hill		
stop sign has graffiti	corner of knowlton mills & Burrough Rd	Total available for summer work	\$79,295.00
mattress	Douty Hill		
Trees to be cleaned up	East Sangerville Road		
landfill needs bushhog, tree removal, etc	landfill on Route 23		
Road sign by Kazmierczak	Silver's Mills Road		
tree removal	Silver's Mills Road		
playground equip removal	SVMP - required by insurance MMA		
new wood chips brought in	SVMP - required by insurance MMA		
sign snapped	Townline Sign near Richardson on Douty Hill		
Pressure wash town hall			
drainage easement - Stumpfel	East Sangerville Rd		

Add'l

(Handwritten circle around the total available for summer work value)

SIGN-IN SHEET

EVENT Selectmen's Meeting

DATE 4/15/19

PLEASE PRINT

George Noite

Blank lined area for additional sign-ins.