

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING MINUTES
Beginning @ 4:00pm
Tuesday, September 7, 2021**

Item 1. Open Meeting: Chairman Wark called meeting to order at 4:01 pm, followed by the Pledge of Allegiance.

- A. Selectmen Present: Mike Wark, Dale Gray, Jody Cabot
- B. Employees Present: Brydie Armstrong
- C. Public Present: Lance Johnson, Diane Boretos, Tom Carone

Item 2. Approval of Minutes:

- A. Select Board Meeting 08-25-21
- B. Select Board Meeting 08-18-21

Selectman Cabot made a motion to approve both of those minutes, Selectman Gray 2nd. All in favor.

Item 3. Review of the Treasurer's Warrants:

- A. Payroll # 74
- B. Accounts Payable # 75, # 76

Selectman Gray made a motion to approve A & B as read, Selectman Cabot 2nd. All in favor.

Item 4. Open Session: Limited to 2 Minutes – Extension per Chairman: Tom Carone inquired if the town's loader and other equipment approved to be sold at the town meeting will be going to bid. The Town Manager and Select Board confirmed the bid will go out in the paper before any equipment is sold.

Item 5. Old Business

A. Code Enforcement & Ordinances

An approved comprehensive plan needs to be created to pass zoning ordinances that are enforceable, with the exception of Shoreland Zoning and Flood Plain. Ordinances will need to specifically say who enforces them and what the penalties are.

B. OES Cane- See Email

The Town Manager has been researching history of the Sangerville Order of the Eastern Star (OES) cane. The Historical Society informed the Town Manager the OES cane has been awarded twice.

C. ARPA Money

The Town Manager received a letter about the ARPA money the town is planned to receive. The money is strictly managed as to what the town can do with it. It is not likely the ARPA money will be available soon, with a date as late as 2024.

Jon Shea from the Piscataquis County Economic Development Council has reached out to the Town Manager about a broadband grant.

D. Donation

Someone would like to give an anonymous donation to families in need. They plan to give a donation to the food cupboard in the name of the town.

E. East Sangerville Culvert

Replacing culverts on East Sangerville Rd in preparation for paving. The contractor proposed a cross culvert near Diane Boretos' property. The proposed culvert is heading east on East Sangerville Rd, just about 50 feet into Diane's property line. The Road Commissioner received a second opinion stating a cross culvert would cause bumps in the road. The entrance of the flow abuts a driveway where there is no driveway culvert. Discussed the options on this culvert.

F. Liquor Licenses

The Select Board signed two liquor licenses received from Jeff's Catering for upcoming events at the Timber Hitch Farm, September 11th and September 25th.

Item 6. Abatements and Supplements

A. Abatements

Abatement of \$128.53 in 2021 property taxes, Map & Lot 016-16 as requested by Joshua Morin, Assessors' Agent, because the property does not have a septic system.

Selectman Cabot made a motion to grant the abatement of \$128.53 for 2021 property taxes map & lot 016-16. Chairman Wark 2nd. Two in favor, 1 abstained.

Abatement of \$99.73 in 2021 property taxes, Map & Lot 07-05-00-99 as requested by Joshua Morin, Assessors' Agent, because the building was removed before commitment.

Selectman Cabot made a motion to grant the abatement of \$99.73 for 2021 property taxes map & lot 07-05-00-99. Selectman Gray 2nd. All in favor.

Item 7. New Business

A. Appeals Board Appointment

Selectman Cabot made a motion to appoint Cynthia Hall to the Appeals Board for three years, Selectman Gray 2nd. All in favor.

B. Property Maintenance Committee

Tabled

C. Planning Board Appointment: Lance Johnson or May be Interested in CEO

Selectman Cabot made a motion to appoint Lance Johnson to the Planning Board Committee, Chairman Wark 2nd. All in favor.

D. GA Ordinance & Hearing

The General Assistance Ordinance has to be approved by October. DHHS has not yet approved the maximums.

Item 8. Road Commissioner Report- Patch, East Sangerville Rd Paving, Silvers Mills Rd, Anderson Rd

Paving had planned to start the 9th & 10th, date has been moved back to the 15th. Patch is scheduled to start Friday. Silvers Mills, Goff Rd and Flanders Hill are high priority. The Road Commissioner reached out to John Cullen from DEP to see what is needed for permits on Anderson Rd. No permits needed but must be done before October 2nd. Manhanock Dam does not need a permit. Brian Howard will send the Town Manager an estimate for the dam.

Item 9. Town Manager Report- Flower Beds, Closed Oct 12, Fire Department- COVID & EMS, Manuals

The Fire Department had a case of COVID and was shut down half of Labor Day weekend. By Sunday afternoon 11 members tested negative and the department was able to resume coverage. The current state mandate requires EMS workers to be vaccinated. The Fire Department is not EMS certified. The Select Board discussed if the Fire Department should be doing lift assists without EMS. The Town Manager will follow up with the Fire Chief and seek legal advice for clarity.

The Town Manager will get an estimate on the flower beds. The flower bed near the parking garage is falling apart, discussed possibly removing it.

The Town Office will be closed Monday, October 11th through Wednesday, October 13th. Monday, 10/11 is Columbus Day. Tuesday, 10/12 & Wednesday, 10/13 the Town Clerk & Deputy Town Clerk will be attending Registrar Training.

Item 10. Correspondence

A. MMA: Annual Public Meeting and Voting Authority

The Town Manager forwarded a letter to the Select Board if there is interest in attending MMA's Annual Public Meeting.

Item 11. Chairman Wark made a request for Executive Session under 1 MRSA 405 (6) A at 5:28 pm, Selectman Cabot 2nd. All in favor. At 6:30 pm Chairman Wark made a motion to come out of Executive Session, Selectman Cabot 2nd. No action taken.

Adjourn. Selectman Cabot made a motion to adjourn at 6:30 pm, Selectman Gray 2nd.

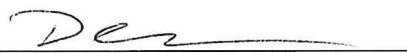
THE NEXT MEETING IS September 15, 2021 (Agenda subject to change without notice)

Respectfully submitted,

Town Manager



Michael Watt



Dee



Selectman Cabot