

**TOWN OF SANGERVILLE  
BOARD OF SELECTMEN  
MEETING MINUTES  
Beginning @ 6:30 p.m.  
March 16, 2017**

Item 1. Open Meeting: Melissa Randall opens meeting at 6:30 p.m., (Pledge of Allegiance)

- a. Selectmen Present: Melissa Randall, Dale Gray, Mike Wark
- b. Employees Present: None
- c. Residents Present: Terri Wark, Jodi Cabot, George Nuite, Cynthia Hall, Dinnie Wark

Item 2. Approval of Minutes:

- a. February 23, 2017, Motion to approve the Feb 23, 2017 minutes Melissa Randall 2<sup>nd</sup> by: Dale Gray All in favor, 3-0
- b. March 2, 2017, Motion to approve the March 3, 2017 minutes Dale Gray 2<sup>nd</sup> by: Mike Wark All in favor, 3-0
- c. March 9, 2017, Motion to approve the (Remove word "motion" replace with advise) March 9, 2017 minutes Mike Wark 2<sup>nd</sup> by Dale Gray All in favor, 3-0

Item 3. Review of the Treasurer's Warrants:

- a. Payroll Warrants to be signed: Melissa Motion to sign all warrants, Dale 2<sup>nd</sup> All in Favor 3-0 29,34,37
- b. Accounts Payable Warrants to be signed: Melissa Motion to sign all warrants, Dale 2<sup>nd</sup> All in Favor 3-0 27, 28, 30, 31, 32, 33, 35, 36, 38, 39

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

- a. None
- b.
- c.
- d.

Item 5. Committee Reports:

- a. None

Item 6. Unfinished Business:

- a. 2015 Reserves question answered (Reserves are correct)

Item 7. New Business:

- a. Sign amended Waste Disposal Agreement with Dover Foxcroft Completed.
- b. Computer Policy for Sangerville (READ) handout or electronic Melissa Randall motions to accept the Computer Use Policy for Sangerville, Dale Gray 2<sup>nd</sup>, All in Favor 3-0
- c. Fund Balance Policy (READ) handout or electronic Dale Gray motion to table, Mike Wark 2<sup>nd</sup> All in Favor

Item 7a. Adjustments, Additions or Deletions:

- a.
- b.

Item 8. Correspondence:

a. **NONE**

Item 9. Request for Additional Agenda Items: **NONE**

Item 10. Board of Assessors:

a. **NONE**

Item 11. Executive Session: **NONE**

Item 12. Ongoing Projects : Reviewed

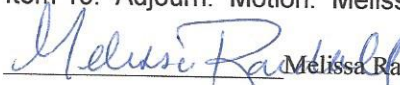
- a. Town Report (under construction)
- b. Abby Fowler (paid)
- c. Gray Road (at attorneys waiting for letter)

Item 13. Next Meeting:

**Next Meeting April 13, 2017 @ 6:30**

Item 14. Other Business:

Item 15. Adjourn: Motion: Melissa Randall 1<sup>st</sup> to Adjourn, Dale Gray 2<sup>nd</sup> All in Favor 3-0

  
Melissa Randall, Chairman

  
Dale Gray

  
Mike Wark