

**TOWN OF SANGERVILLE  
BOARD OF SELECTMEN  
SPECIAL MEETING AGENDA MINUTES 6:30 p.m.  
March 2, 2017**

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

- a. Selectmen Present: Mike Wark, Dale Gray, Melissa Randall
- b. Employees Present: Matthew Pineo
- c. Residents Present: Terri Wark, Richard Dobson, Sr., George Nuite, Ron LaBonte, Richard Doherty, Brydie Armstrong, Jody Cabot, Rick Cabot, Orman Gray, Brent Randall

Item 2. Approval of Minutes: None

Item 3. Review of the Treasurer's Warrants: None

Item 4. Open Session: Limited to 2 Minutes – Extension per Chairman, None

Item 5. Committee Reports: None

Item 6. Unfinished Business:

- a. 2017 Budget: Motion: The Board makes a motion to approve the Budget figures voted on by the Budget Committee, Dale Gray 2<sup>nd</sup> by Mike Wark All in favor. 3-0
- b. Gray Road: Motion: The Board motions for the Town Manager to proceed forward with the work on the Gray Rd. in the spring of 2017 per the original agreement with Mr. Lance Burgess. Mike Wark 2<sup>nd</sup> by Dale Gray, , 2 in favor, 1 opposed (Melissa Randall)

Item 7. New Business: None

Item 7a. Adjustments, Additions or Deletions: N

- a. Audit RHR Smith Signature needed: Motion, Melissa Randall motions for the Town Manager to sign and return the Draft Audit for 2016 to RHR Smith, 2<sup>nd</sup> by Dale Gray, All in Favor, 3-0

Item 8. Correspondence: None

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

Item 10. Board of Assessors:

Item 11. Executive Session: **None**

Item 12. Ongoing Projects

- a. IPP Insurance completed
- b. MRC Certificate at Attorneys
- c. Budget March 2, 2017 @ 6:30 pm
- d. Town Report Under Construction
- e. Abby Fowler working
- f. DEDC Drawdown Submitted, Accepted, waiting on a check
- g. PCEDC Brownfield PCEDC to cut check

Item 13. Next Meeting:

- a. Next Meeting March 16, 2017 @ 6:30, Melissa Randall motions for the March 16, 2017 meeting at 6:30 pm, 2<sup>nd</sup> by Mike Wark, All in Favor 3-0

Item 14. Other Business:

Item 15. Adjourn: Motion: Melissa Randall motions to adjourn, 2<sup>nd</sup> by Mike Wark at 6:34 p.m. All in Favor 3-0

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Melissa Randall, Chairman



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Dale Gray



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Mike Wark