

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
Beginning @ 1:00 p.m.
March 9, 2017**

Item 1. Open Meeting: Melissa Randall opens meeting at 1:05 p.m., (Pledge of Allegiance)

- a. Selectmen Present: Mike Wark, Dale Gray, Melissa Randall
- b. Employees Present: Matthew Pineo, Alvina Church
- c. Residents Present: Lance Burgess, Brent Randall, Terri Wark

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: **None**

Item 7. New Business:

- a. **Articles for Town Warrant: Discussion, review, MOTION: I Melissa Randall motions to move the articles forward to Town Meeting and to go to print with the Town Report for 2016, Dale Gray 2nd the motion, All in favor 3-0**

Item 7a. Adjustments, Additions or Deletions: **None**

Item 8. Correspondence: **None**

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

Item 10. Board of Assessors: **None**

Item 11. Executive Session: **None**

Item 12. Ongoing Projects: **Clarification of Ongoing project list is so that items that are tabled or working may be kept better track of in the future and not forgotten, and keep the people up to date as to the progress of projects in Sangerville.**

- a. IPP Insurance completed
- b. MRC Certificate completed
- c. Budget completed
- d. Town Report working
- e. Abby Fowler Money received ready for payment, paid on 3/9/2017
- f. PCEDC Brownfield PCEDC Check sent to RJ from PCEDC, Paid 3/3/217
- g. Gray Road: at the Town Attorneys (waiting on letter to proceed for the board as advised)

Item 13. Next Meeting: **Next Meeting March 16, 2017 @ 6:30**

Item 14. Other Business: **Please note that the Tape Recorder was forgotten for this short meeting, please accept apologies from the management.**

Item 15. Adjourn: Motion: Melissa Randall motions to adjourn at 1:09 pm Dale Gray 2nd All in Favor 3-0

_____ Melissa Randall, Chairman

 Dale Gray

 Mike Wark