

**TOWN OF SANGERVILLE  
BOARD OF SELECTMEN  
WORKSHOP MINUTES  
Beginning @ 6:00 p.m.  
MAY 18, 2017**

Item 1. Open Meeting: Mike Wark opens meeting at 6:00 p.m., (Pledge of Allegiance)

- a. Selectmen Present: Mike Wark, Jody Cabot, Dale Gray
- b. Employees Present: Matthew Pineo
- c. Residents Present: Cynthia Hall, Toby Hall, Terri Wark, Jerry Kazmizak

Item 2. Review of the Treasurer's Warrants:

- a. Payroll Warrants to be signed: none
- b. Accounts Payable Warrants to be signed: none

Item 3. Boards and Committees: The scope of the workshop is to decide how many people are on a committee serving the Board of Selectmen. Most committees are made up of 5 members and 1 or 2 alternates. The Board of Selectmen choose whom they wish to serve on these committees, and designate the length of time the committee is to serve.

Discussed the shape and size of committees, policy for the committees, spoke about the Forestry Committee as an addition. All residents and Board Members participated in the workshop. Great collaboration in this meeting to provide direction and to develop "Policy" Board will make a decision on the committees and the residents they will appoint. This will be on the June 14, 2017 agenda. Nothing further to report

- A. Budget Committee:
- B. Road Committee:
- C. Economic Development Committee
- D. Recreation Committee
- E. Reporting of Data that will aid the committees, with their assigned duties from the Board of Selectmen, should be discussed: ( Library, Historical Society, Recreation etc.)

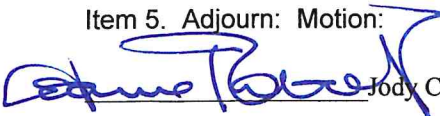
- 1. Should the reporting be monthly to the Board of Selectmen? Review June 14, 2017
- 2. Should the reporting be quarterly to the Board of Selectmen? Review June 14, 2017
- 3. What would the Board like as to the contents of a report? Review June 14, 2017

Item 4. Next Meeting:

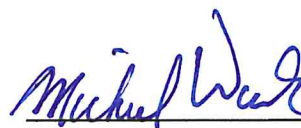
**Next Meeting June 14, 2017 @ 4:00 p.m.**

**Selectmen and Town Manager Training in Skowhegan on May 24, 2017 @ 2 pm (scheduled)**

Item 5. Adjourn: Motion:

 Jody Cabot

 Dale Gray

 Mike Wark