

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
Beginning @ 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:
- b. Employees Present:
- c. Residents Present:

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, _____ 2nd by _____ All in favor.
- 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. _____ 2nd by, All in Favor _____

Item 7. New Business: None

Item 7a. Adjustments, Additions or Deletions: None

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 Monday 27, 2017 @ 6:30 pm
- d. Town Report to the Selectmen
- e. Abby Fowler working
- f. DEDC Drawdown Submitted, Accepted, waiting on a check
- g. PCEDC Brownfield PCEDC to cut check

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

Item 14. Other Business:

Item 15. Adjourn: Motion:

_____Melissa Randall, Chairman _____Dale Gray _____Mike Wark