

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

Item 2. Approval of Minutes:

- a. February 23, 2017, Motion to approve the Feb 23, 2017 minutes _____ 2nd
by: _____ All in favor, _____
- b. March 3, 2017, Motion to approve the March 3, 2017 minutes _____ 2nd by: _____
All in favor, _____
- c. March 9, 2017, Motion to approve the March 9, 2017 minutes _____ 2nd by: _____
All in favor, _____

Item 3. Review of the Treasurer's Warrants:

- a. Payroll Warrants to be signed:
- b. Accounts Payable Warrants to be signed:

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

- a.
- 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
- b. Computer Policy for Sangerville (READ) handout or electronic
- c. Fund Balance Policy (READ) handout or electronic

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

- 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, Chairman

_____Dale Gray

_____Mike Wark