

**TOWN OF SANGERVILLE  
BOARD OF SELECTMEN  
MEETING AGENDA  
Beginning @ 4:00 p.m.  
May 10, 2017**

Item 1. Open Meeting: Mike Wark opens meeting at 4:00 p.m., (Pledge of Allegiance)

- a. Selectmen Present:
- b. Employees Present:
- c. Residents Present:

Item 2. Approval of Minutes:

- a. April 13, 2017, Motion to approve the April 13, 2017 minutes \_\_\_\_\_ 2<sup>nd</sup>  
by: \_\_\_\_\_ All in favor, \_\_\_\_\_
- b. April 20, 2017, Motion to approve the April 20, 2017 workshop \_\_\_\_\_ 2<sup>nd</sup>  
by: \_\_\_\_\_ All in favor, \_\_\_\_\_
- c. April 26, 2017, Motion to approve the April 26, 2017 minutes \_\_\_\_\_ 2<sup>nd</sup>  
by: \_\_\_\_\_ All in favor, \_\_\_\_\_
- d. April 27, 2017, Motion to approve the April 27, 2017 minutes \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
All in favor, \_\_\_\_\_
- e. May 1, 2017, Motion to approve the May 1, 2017 minutes \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_ All  
in favor, \_\_\_\_\_
- f. May 4, 2017, Motion to approve the May 4, 2017 minutes \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_ All  
in favor, \_\_\_\_\_
- g. May 8, 2017, Motion to approve the May 8, 2017 minutes \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_ All  
in favor, \_\_\_\_\_

Item 3. Review of the Treasurer's Warrants:

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

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. API Technology: Computer repairs and efficiencies for the office.

- a. Gray Road: Letter of Determination of the status of Gray Road in question from .60 mile to 1.0 mile ending just past Lance Burgess Driveway Entrance.
- b. Abbie Fowler: Attorney Kim Cavanaugh has completed the Deed, (Signature's)
- c. Grant Road: Discussion regarding the gate.
- d. Recall Ordinance: Richard Dobson would like to speak.

Item 7. New Business:

- a. Budget Committee: How many to serve and when; Appointments, Brydie Armstrong and Melissa Randall have requested to be appointed to the board.
- b. Planning Board Appointments:
- c. Economic Development Appointments
- d. Recreation Department Appointments:
- e. Road Committee Appointments: Rich Doherty, Dan Hall, Melissa Randall have requested to be appointed to the board.
- f. Cemetery Deeds to be signed by the Board
- g. MMA: Risk Management inspection

Item 7a. Adjustments, Additions or Deletions:

- a.
- b.

Item 8. Correspondence:

- a. **Superintendent of Schools Letter**

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. None

Item 13. Next Meeting:

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

**Selectmen Workshop Meeting (roads) May 18, 2017 @ 4 p.m.**

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

Item 14. Other Business:

Item 15. Adjourn: Motion:

\_\_\_\_\_ Jody Cabot

\_\_\_\_\_ Dale Gray

\_\_\_\_\_ Mike Wark

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