TOWN OF SANGERVILLE SELECT BOARD MEETING MINUTES Beginning @ 4:00pm Monday, February 26, 2024

Item 1. Open Meeting: Chair called meeting to order at 4:00 pm, followed by the Pledge of Allegiance.

A. Selectpersons Present: Mike Wark (Chair), Dale Gray, and Jody Cabot

B. Employees Present: Michelle Nichols

C. Public Present: Jeff Libby

Chair Wark made a motion to accept Patrick Lewis's resignation effective as of this morning. Selectperson Cabot, 2nd.

Chair Wark made a motion to go into Executive Session to discuss personnel matters, Selectperson Cabot,  $2^{nd}$ . All in favor.

Chair Wark made a motion to come out of Executive Session, Selectperson Cabot 2<sup>nd</sup>. All in favor. Action taken.

Chair Wark made a motion to appoint Jeff Libby as Interim Town Manager, and take over all the positions associated with it. Selectperson Cabot  $2^{nd}$ . All in favor.

Adjourn.

Chair Wark a motion to adjourn at 5:25pm, Selectperson Gray, 2<sup>nd</sup>. All in favor.

THE NEXT MEETING IS March 6, 2024, at the Fire Station (Agenda subject to change without notice)

Respectfully submitted,

Town Manager