

**TOWN OF SANGERVILLE  
SELECT BOARD  
MEETING MINUTES  
Beginning @ 4:00pm  
Wednesday, January 03, 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: Patrick Lewis, Matt Blockler**
- C. Public Present: Diane McCarthy Clark**
- D.**

**Item 2. Approval of Minutes:**

- A. Special Select Board Meeting: 12/20/2023**

Selectperson Cabot made a motion to approve the minutes, Selectperson Gray 2<sup>nd</sup>, all approved.

**Item 3. Review of the Treasurer's Warrants:**

- A. Payroll – #121, #1**
- B. Accounts Payable – #122**

Selectperson Gray made a motion to approve a and b, Selectperson Cabot 2<sup>nd</sup>, all approved.

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

Diane McCarthy Clark had some concerns about communication.

**Item 5. Old Business:**

- A. Town Hall Building**

- i. Committee Meeting (8 Jan 2024 @ 6pm)** – The town office issue will also be included in this committee. Members will be assigned to designations and this will be in the hands of the committee members. We're not going to get anywhere until we deal with the old town hall building.

**Item 6. New Business:**

- A. Policy Updates** - There are many old policies that haven't been updated for many years, and they would like to update them for the town.
- B. Abatement** – Selectperson Cabot made a motion to approve the abatement for John Bush, Selectperson Gray, 2<sup>nd</sup>.
- C. Edwin Gould Property** – The selectboard wants the property to go out to bid.

**Item 7. Town Manager Report:**

- A. FEMA / MEMA Site Survey** – FEMA and MEMA came down the day before, and Patrick and Matt took them around town to see the damage from the last storm.
- B. Year End Budget** – Michelle put together a chart of where we stand at the end of the year, and where we go from here. Budget update at least once a month during one of the select board meetings. Matt Bell, Richard Cabot, and Leslie Moore have expressed interest in being on the budget committee.
- C. Utilities District – Board Nominations** – Richard Pellerin and Patrick Lemieux have been nominated.
- D. Fire Truck** – Waiting to hear back from insurance.

**Item 8. Road Commissioner Report:**

- A. Formal Complaint – Plowing** – Plows pushing snow too far back, and hit a telephone pole on Mill Street. The person is coming in to file a formal complaint on the issue.

**Item 9. Select Board Concerns:**

- A. Executive Session** – Chair Wark made a motion to go into Executive session at 5:39pm. Chair Wark made a motion to come back into session at 6:36pm, Selectperson Cabot 2<sup>nd</sup>.

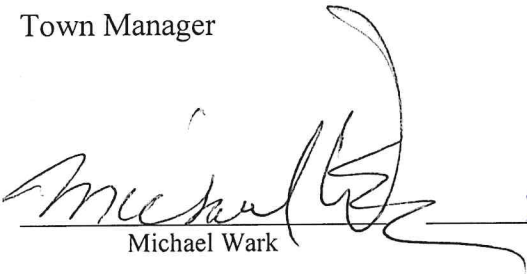
**Adjourn.**

Chair Wark made a motion to adjourn at 6:36pm, Selectperson Gray, 2<sup>nd</sup>. All in favor.

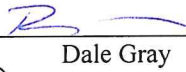
**THE NEXT MEETING IS January 17, 2024, at the Fire Station (*Agenda subject to change without notice*)**

Respectfully submitted,

Town Manager



Michael Wark



Dale Gray



Joanne Cabot