

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING AGENDA MINUTES
Beginning @ 5:00 p.m.
January 17, 2018**

Item 1. Open Meeting: (Pledge). Chairman Mike Wark called meeting to order at 5:01 PM, followed by the Pledge of Allegiance.

- a. **Selectmen Present:** Mike Wark, Jody Cabot, Dale Gray
- b. **Employees Present:** Lois Jones
- c. **Residents Present:** George Nuite

Item 2. Approval of Minutes:

- A. **January 3, 2018.** Selectman Cabot made a motion and Selectman Gray 2nd to approve January 3, 2018 minutes as read. All in favor.

Item 3. Review of the Treasurer's Warrants:

- A. **Payroll #4.**
- B. **Accounts Payable #216, 2, 3, 5, 6.**
Selectman Gray made a motion and Selectman Cabot 2nd to approve all warrants. All in favor.

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

George Nuite – Mr. Nuite shared his thoughts on the tractor tax. Some questions he brought up to think about were how is it assessed, who pays, and should we convert it to personal property tax?

Item 5: Selectmen Concerns:

Dale Gray: Brought to Manager's attention that there is a tree nearly down after Brockway Mills on Silver's Mills Road.

Item 6. Committee Reports: None.

Item 7. New Business:

- A. **Tractor Tax.** Some discussion on how the Town assesses its "tractor tax." This topic will need more review after more information is gathered. What are the personal property tax laws, how much money comes from personal property, and research other discrimination laws.
- B. **Old welder.** It was mentioned there are two welders at the Town Garage, a mig welder and another older welder (probably a stick welder). Someone was inquiring as to purchase the older welder. Board decided that, for now, the Town would like to keep both welders.

Item 8. Old Business:

- A. **Banking for Town Funds.** The discussion surrounded funds being transferred to Maine Highlands in order to obtain the 3% CD, this will yield approximately \$21,000 in income for the Town. Selectman Cabot made a motion and Selectman Gray 2nd to invest \$700,000 at Maine Highlands Federal Credit Union into a 3 year CD at 3% interest rate. All in favor.

Item 9. Correspondence. None.

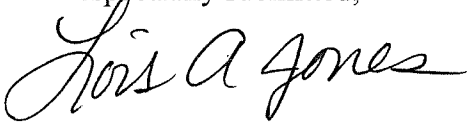
Item 10. Request for Additional Agenda Items.

- A. Reviewed paving quotes.
- B. Selectman Cabot made a motion and Selectman Gray 2nd to appoint George Nuite as alternate to the Budget Committee. All in favor.

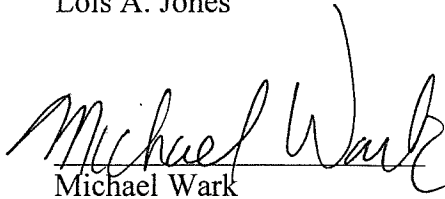
Item 11. Executive Session. None.

Item 12: Adjourn. (NEXT MEETING FEBRUARY 7, 2018, 5PM)

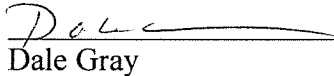
Respectfully submitted,



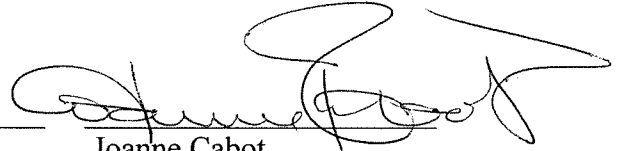
Lois A. Jones



Michael Wark



Dale Gray



Joanne Cabot

TOWN OF SANGERVILLE

Incorporated 1814

1 Town Hall Ave.
P.O. Box 188
Sangerville, ME. 04479
E-Mail: tmsangerville@myfairpoint.net

Lois A. Jones,
Town Manager
Tel: 207-876-2808
Fax: 207-876-1048

January 18, 2018


Maine Highlands Federal Credit Union
955 W Main Street
Dover-Foxcroft, ME 04426

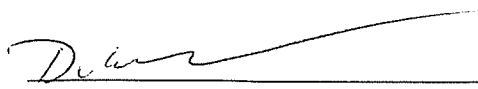
RE: Maine Highlands Federal Credit Union – purchase of 3% CD

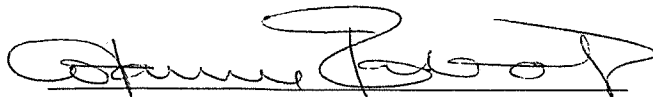
To Whom It May Concern:

On Wednesday, January 17, 2018, we, the Board of Selectmen for the Town of Sangerville, voted to allow Lois Jones, as Treasurer for the Town of Sangerville, to be the designated signer to set up, receive and request information for the town accounts effective today, 01/17/2018.

Cordially,


Michael Wark, Chair, Selectman


Dale Gray, Selectman


Joanne Cabot, Selectman