

**TOWN OF SANGERVILLE  
BOARD OF SELECTMEN  
SPECIAL MEETING AGENDA MINUTES  
Beginning @ 5:00 p.m.  
April 10, 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:** Christopher Nuite

**Item 2. Review of the Treasurer's Warrants:**

**A. Accounts Payable: #42, 43, 44.**

Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to approve all warrants. All in favor.

**Item 3. Open Session: Limited to 2 Minutes – Extension per Chairman.** None.

**Item 4. New Business: (Item B was completed before the rest of the agenda.)**

**A. Appointments.** Not all Board and committees are complete, but the following motion was made: Selectman Gray made a motion and Selectman Cabot 2<sup>nd</sup> to appoint the following people to the following boards or committees:

Virginia Wark – 3 year term to Appeals Board

Joe Chadbourne – 3 year term to Recreation/Parks Committee

Joseph Riitano, Sr. – 1 year alternate member to Recreation/Parks Committee

Pam Smith – 3 year term to Abbie Fowler Committee

Gerald Jackson – 2 year term to Planning Board

Blaine Nuite – 3 year term to Planning Board

Rick Pellerin – 3 year term to Budget Committee and a 2 year term to Appeals Board

George Nuite – 1 year alternate member to Budget Committee

Jeffrey Willey, Sr. – 1 year term to Emergency Management Director

Lois A. Jones – 1 year: Town Manager, Tax Collector, Treasurer, Local Health Officer, Road Commissioner, Superintendent of Cemeteries, General Assistance Administrator, Public Access Officer, and E-911 Director

Matthew Bell – 1 year alternate member to Economic Development Committee. All in favor.

**B. Chairman election.** Selectman Gray made a motion and Selectman Cabot 2<sup>nd</sup> to nominate Michael Wark as chairman. Selectman Gray moved nominations cease. Two in favor. Chairman Wark abstained.

**C. Winter Plowing Contract.** The question arose that what if the Town sells Abbie Fowler – would C&W Nuite agree to adjust the price of the contract by removing the Abbie Fowler parking lot. Chris Nuite, present at the meeting, stated that there was a parking lot that was omitted from the bid – the Town Garage parking lot. It was discussed perhaps trading the Abbie Fowler lot for the Town Garage lot and keeping the same price. Mr. Nuite and the Town Manager will discuss before the next

meeting. Mr. Nuite also requested an opt-out clause, in the event he feels he cannot do an adequate job for years two and three. The signing of the contract was tabled.

**D. Cemetery Deed: Brian & Winnifred Hackett – Village Cemetery – Section 4, Plot 11, Lot 61.** Some discussion on the new section of the Village Cemetery and the pins for Lots, size of lots and how many lots in a plot. Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to approve the Cemetery Deed for Brian and Winnifred Hackett in Village Cemetery, Section 4, Plot 11, Lot 61. All in favor.

**E. Affidavit to correct Government Record – 2017 Commitment Documents.** Assessor/Commitment documents were completed incorrectly, listed Alvina as Treasurer and Tax Collector, and should have been Lois Jones. Board signed an affidavit of correction.

**Item 5. Request for Additional Agenda Items.** None.

**Item 6: Executive Session.**

**A. 1 MRSA 405 (6) A – Lois Jones.** Chairman Wark made a motion and Selectman Gray 2<sup>nd</sup> to go into executive session under 1 MRSA 405 (6) A – personnel concerns with Lois Jones, at 5:25PM. All in favor.

Chairman Wark made a motion and Selectman Gray 2<sup>nd</sup> to come out of executive session at 7:03PM. All in favor.

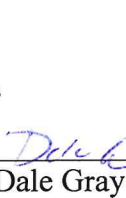
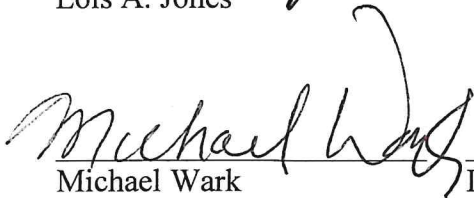
No action taken.

**Item 7: Adjourn.** Chairman Wark made a motion and Selectman Gray 2<sup>nd</sup> to adjourn. All in favor.

Respectfully submitted,

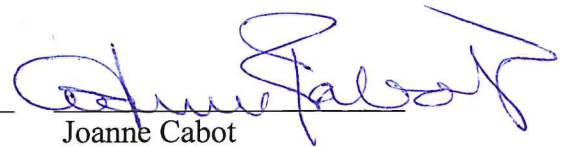


Lois A. Jones



Michael Wark

Dale Gray



Joanne Cabot

