

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING AGENDA MINUTES
Beginning @ 5:00PM
Wednesday, August 15, 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:** None.

Item 2: Approval of Minutes:

- A. **July 25, 2018 – Select Board Meeting.**
- B. **July 27, 2018 – Select Board Roadwork Emergency Workshop Meeting.**
- C. **August 2, 2018 – Select Board Meeting.**

Selectman Cabot made a motion and Selectman Gray 2nd to approve all minutes, as written. All in favor.

Item 3. Review of the Treasurer’s Warrants:

- A. **Payroll #110, 112.**
- B. **Accounts Payable #108, 109, 111, 113.**

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. None.

Item 5: Selectmen Concerns. None.

Item 6. Committee Reports:

- A. **Road Commissioner.** Town Manager informed BOS regarding the following topics:

- 1. Gray Road – The trees have been cut, stumping has begun, the fabric is ordered and that the new Road Commissioner wants to get together to discuss what actually needs to be complete, so all are on the same page.
- 2. Cold Patch – almost 17 ton of cold patch was delivered. Road Commissioner has patched McPhetres, E. Sangerville, Flanders Hill, Silver’s Mills, and Brockway Mills. Will continue to watch for more that needs to be completed.
- 3. Town Manager has received two complaints this week and took a picture of the complaint, texted it to the Road Commissioner and he has responded almost immediately – He is very responsive to getting things done, and handling issues.
- 4. Town Manager has called Jeff Peters to get values on the following pieces of town equipment – the white 1-ton, the old V-plow, and the John Deere tractor.
- 5. Town Manager has emailed a 2nd contractor regarding the guardrails on the French’s Mill Road.

Item 7. New Business:

A. Marijuana Moratorium. There has been a notification from a business that would like an application for producing and selling THC products. There is no application at this time. There are no ordinances in place to allow adult use marijuana retail sales. The new law is an opt-in law, not an opt-out law. An ordinance must be passed to allow adult use retail sales. Medical marijuana will soon follow the same rules. It was recommended by MMA legal to pass a moratorium until the medical marijuana laws have been completed and fixed. There are still many unanswered questions.

B. Special Town Meeting.

- 1. Paving.** The BOS would like to hold a special Town Meeting to get approval for \$125,000 from the General Fund to complete the paving on Silver's Mills Road. We have an estimate from Pike for the 1.1 miles. Selectman Cabot made a motion and Selectman Gray 2nd to hold a special Town Meeting on August 29th at 6:30PM, the warrant questions are as follows: asking for the \$125,000 for Road improvement, and a possible question on the sale of some of the public works equipment, if it is valued over the previously authorized \$5,000 limit. All in favor.
- 2. November- Alcohol vote.** Discussion was centered around holding a special Town Meeting during the regular November election to complete the requirements by the state for Sunday Sales of liquor. This is required by state statute to be a secret ballot. Town Manager will inform the three businesses of the procedure.

Item 8. Old Business. None.

Item 9. Correspondence. None.

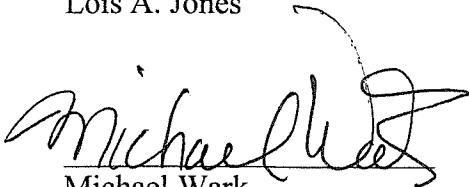
Item 10. Request for Additional Agenda Items. None.


Item 11. Executive Session. None.

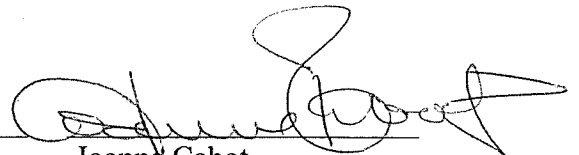
Item 12: Adjourn. Selectman Cabot made a motion and Selectman Gray 2nd to adjourn. All in favor.

Respectfully submitted,

Lois A. Jones


Michael Wark


Dale Gray


Joanne Cabot