

**TOWN OF SANGERVILLE  
BOARD OF SELECTMEN  
MEETING AGENDA MINUTES  
Beginning @ 5:00PM  
Wednesday, October 3, 2018**

**Item 1. Open Meeting: (Pledge).** Chairman Mike Wark called meeting to order at 5:03 PM, followed by the pledge.

- a. **Selectmen Present:** Mike Wark, Jody Cabot, Dale Gray
- b. **Employees Present:** Lois Jones, Seth Elderkin
- c. **Residents Present:** None.

**Item 2: Approval of Minutes:**

- A. **September 5, 2018 – Meeting**
- B. **September 14, 2018 – Emergency Meeting**
- C. **September 19, 2018 – Meeting & GA Public Hearing**
- D. **September 21, 2018 – Special**
- E. **September 24, 2018 – Special & Abbie Fowler Public Hearing**

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

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

- A. **Payroll #131, 133**
- B. **Accounts Payable #130, 132, 134**

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

**Item 4. Open Session: Limited to 2 Minutes – Extension per Chairman.** None.

**Item 5: Selectmen Concerns.**

- A. **Jody Cabot.** Selectman Cabot inquired once again about the willow tree on Route 23, blocking view when turning from Pleasant Ave onto Route 23. Also, she followed up regarding the box spring on Douty Hill Road, near Black Stream, that it should be removed.

**Item 6. Committee Reports:**

**A. Road Commissioner.**

- 1. **Paving the week of Oct 15.** Town Manager informed Board that Jeff Mullis from Pike had contact and stated they would begin paving the week of October 15<sup>th</sup>.
- 2. A letter to the residents of McPhetres Road was sent out informing them of the impending work for next week.
- 3. **Road Commissioner Seth Elderkin was present.** Work will commence on McPhetres Road next week. Digsafe will need to be called – Seth will mark the road, Town Manager will call it in. Sand has started arriving today, it still has a lot of clay in it. Board wants to call around and get prices from other

contractors in the area for better sand. Seth indicated it may not be possible to find sand on such short notice for this year, but will check with Chuck O'Brien, etc. Board asked about remaining cold patch and if it will hold through the winter – Seth indicated it will hold. There are still plans to work on the Line Road narrowing, and maybe some ditching on East Sangerville, by David Leland's. Seth indicated a resident had asked about a culvert being moved along with his driveway. Seth informed the resident that it was a cost to the resident.

**Item 7. New Business:**

- A. Cemetery Deed – Leonard Nilson, Village Cemetery, Part 4, Plot 4, Lot 32.** Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to sign the cemetery deed for Leonard Nilson in the Village Cemetery, Part 4, Plot 4, Lot 32. All in favor.
- B. Town Meeting Date.** Discussion was on moving the date of the annual town meeting to earlier in the year, perhaps even into February. A Thursday evening is a good choice. Directed Town Manager to inquire with Paul Davis if any of the Thursdays in February work for him, as moderator.
- C. Public Works equipment – sell plow truck?** A discussion was had about the white one-ton Town truck – is the Board wanting to dispose of it and in what manner. Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to advertise the 1ton truck for sale, as is, where is, on Craigslist, best reasonable offer, to be disposed of on October 17<sup>th</sup>, 2018. All in favor.
- D. Public Hearing Date on alcohol vote.** A public hearing is required on the local liquor option vote. The best date is the next regular board meeting date, at 6PM. It will be posted.

**Item 8. Old Business.** None.

**Item 9. Correspondence.** None.

**Item 10. Request for Additional Agenda Items.** None.

**Item 11. Executive Session.**

- 1. Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to go into executive session under 1 MRSA 405 (6) A, personnel matters, at 5:57PM. All in favor.
- 2. Chairman Wark made a motion and Selectman Gray 2<sup>nd</sup> to come out of executive session at 6:32 PM. All in favor. No action taken.

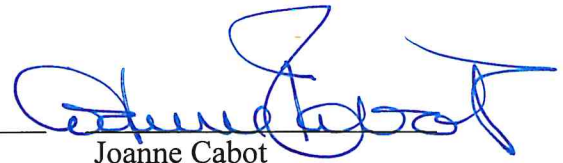
**Item 12: Adjourn.** Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to adjourn. All in favor.

Respectfully submitted,

  
Lois A. Jones

  
Michael Wark

  
Dale Gray

  
Joanne Cabot