

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING AGENDA MINUTES
Beginning @ 5:00PM
Wednesday, September 19, 2018**

Item 1. Open Meeting: (Pledge). Chairman Mike Wark called meeting to order at 5:00 PM, followed by the pledge.

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

Item 2: Approval of Minutes: None.

Item 3. Review of the Treasurer's Warrants:

A. Payroll #126, 128.

B. Accounts Payable #125, 127, 129.

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

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

Selectman Cabot made a motion and Selectman Gray 2nd to recess to the General Assistance Public Hearing. All in favor.

Public Hearing for New General Assistance Guidelines

Selectman Cabot made a motion and Selectman Gray 2nd to resume the regular Board meeting. All in favor.

Item 5: Selectmen Concerns:

- A. Selectman Cabot:** Informed Town Manager there is a mattress on the side of Douty Hill Road that should probably be picked up.

Item 6. Committee Reports:

- A. Road Commissioner.** Spoke with Mr. Jackson regarding scheduling the Road Committee to start planning for the 2019-2020 summer roadwork seasons. In the process of writing the sand contract, Mr. Jackson supplied a price for additional winter sand that may need to be purchased in the middle of the season. He is willing to sell us additional sand at \$9.00/yard, loaded in the pit, minimum of 500 yards. Also, Manager is going to add in to the contract the option to renew bid for 1 (one) year. Mr. Jackson mentioned that we should add tree removal to the budget and perhaps rent a boom/mower for a week at a time, as part of that increase. Board asked about spraying the brush – asked if we could find a company that does that. Most likely cheaper/lasts longer than simply brush cutting. Also, need to contact

someone to cut the trees from the bank in the Village Cemetery – maybe Engstrom’s or Seth can do it.

Item 7. New Business:

- A. GA Ordinance 2018-2019.** Selectman Cabot made a motion and Selectman Gray 2nd to approve the 2018-2019 General Assistance Ordinance Guidelines. All in favor.
- B. Sunday Alcohol Petition.** There were not enough signatures yet on the petition. There will be a special Select Board meeting on Friday at 9:00am, to accept the petition and set the date for a special Town Meeting, assuming we have enough signatures by Friday, the 21st.
- C. Abatements.** There were two abatements requested, Sharon York and Carrol Weeks. Selectman Gray made a motion and Selectman Cabot 2nd to approve the two abatements, as follows: Sharon York for \$446.30 and Carrol Weeks for \$538.90. All in favor.
- D. Sexton.** The sexton, David Kimball, has resigned, effective at the conclusion of his current appointment, March 2019.
- E. Appointments.** Selectman Cabot made a motion and Selectman Gray 2nd to appoint Lois Jones as Motor Vehicle Agent and Inland Fisheries and Wildlife Agent. All in favor.
- F. Emergency Moratorium on Marijuana.** Chairman Wark mentioned that Dexter had implemented a 60-day emergency moratorium on marijuana. Directed Town Manager to determine if the Select Board invoke an emergency moratorium without the legislative body, and can it be more than 60 days? Will 60 days get us to the new statute deadlines?

Item 8. Old Business. None.

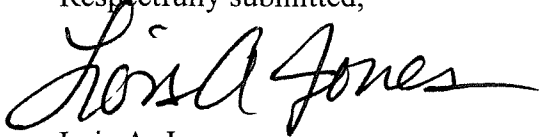
Item 9. Correspondence. None.

Item 10. Request for Additional Agenda Items. None.

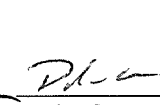
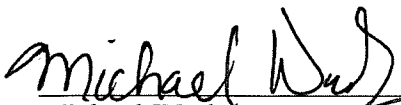
Item 11. Executive Session. None.

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