

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING AGENDA MINUTES
Beginning @ 5:00PM
Wednesday, January 2, 2019**

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

- a. **Selectmen Present:** Mike Wark, Jody Cabot, Dale Gray
- b. **Employees Present:** Lois Jones
- c. **Residents Present:** Christian Rowell, Rick Dobson

Item 2: Approval of Minutes:

A. December 19, 2018.

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

Item 3. Review of the Treasurer's Warrants:

A. Payroll #160, 1

B. Accounts Payable #161, 162.

C. 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:

Selectman Cabot: Selectman Cabot commented that overall, the roads were in good condition, but icy in a few places. She commented that Dover's and Dexter's roads were much the same as ours. Chairman Wark also commented that Abbott's roads were the same as ours.

Item 6. Committee Reports: None.

Item 7. New Business:

- A. Fire Dept Budget overage.** The Fire Department is overbudget by \$1,360.98. Selectman Cabot made a motion and Selectman Gray 2nd to approve using the contingency fund to cover the budget overages of \$1,360.98, for 2018. All in favor. There was some conversation regarding the burning of buildings at landowner's requests. Does the town or fire department have a policy regarding any fees charged to use the fire department for this purpose. What is the process? Is it a free service? Town Manager will research answers.
- Another question was regarding EMT services – Does the fire department have any plans to pursue EMT licensing at this time? Town Manager will discuss with fire chief.

Item 8. Old Business:

A. Adult Use Marijuana Ordinance – Petitioned.

Selectman Gray attended the Special Planning Board meeting. He commented that the Planning Board seemed to be writing an ordinance that would compliment the

proposed adult-use marijuana ordinance, but maybe not be what is in the best interests of the Town. A Tier 1 or 2 is not high in value and would not add employment opportunities for Sangerville. A Tier 3 or 4 are larger facilities and will allow potential employment and other economic growth. There was discussion of intown vs. rural and how to differentiate between the two. Perhaps using an acreage size instead would be more reasonable. It was suggested to cap at 10 Tier 2's and an unlimited Tier 3 & 4 with a 5 acre minimum lot size. There will need to be more training by the Code Enforcement officer in regards to adult-use marijuana businesses. Who is an expert – Where can we get answers? Can an ordinance refer to a policy for fee structure? We should wait to see if it passes at Town Meeting before pursuing an ordinance in more depth.

The Town Attorney did clarify that we only need one warrant article on the Town Warrant with the italic definitions, not two separate articles.

Item 9. Correspondence. None.

Item 10. Request for Additional Agenda Items.

- A. There was a quick review of the budget for the upcoming budget committee meetings.
- B. **Selectman Gray** – commented on the feasibility of using salt priority on the town ways. Town would still need to purchase sand because of gravel roads.
- C. **Selectman Cabot** – inquired if a dedication has been chosen for the Town report.

Item 11. Executive Session. None.

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

Respectfully submitted,



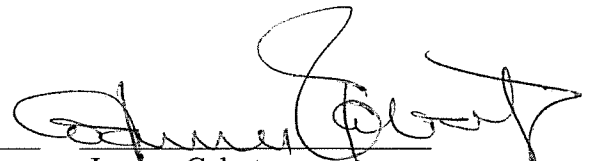
Lois A. Jones



Michael Wark



Dale Gray



Joanne Cabot