

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

**Item 1. Open Meeting: (Pledge).** Chairman Mike Wark called meeting to order at 5:01 PM followed by the pledge.

**Item 2: Approval of Minutes:**

**A. December 5, 2018.**

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

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

**A. Payroll #157, 158**

**B. Accounts Payable #159.**

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. Chairman Wark.** Chairman Wark voiced concerns regarding the trees that were cut on East Sangerville Road and French's Mill Road, that it will be in the way of plowing if not cleaned up. Town Manager has scheduled a contractor to pick it up. Also, the vehicles on Brockway Mills Road are not within the town's right-of-way, so felt there was no need to send a letter for resident to move the vehicles.

**Item 6. Committee Reports:**

**A. Jason Higgins** had requested a letter to roll over the remaining Maine Community Foundation grant, that was given for the purpose of a summer concert series, to 2019 to continue a summer concert series for 2019.

**Item 7. New Business:**

**A. January meeting schedule.** There are five Wednesdays in January – which Wednesdays would the Board like to schedule their meetings? It was decided to keep the meetings on the first and third Wednesdays (after the meeting, it was changed to the first and fourth Wednesdays).

**B. Sexton resignation.** David Kimball resigned as Sexton when his appointment is complete after the Annual Town Meeting. Jim Nicholas from PJ's Lawn Care will take the appointment for the next year. David will still be available for stone repair, when needed.

**C. Town Report Dedication.** There was some discussion regarding to whom to dedicate this year's town report. No decision was made.

**Item 8. Old Business:**

**A. Adult Use Marijuana Ordinance – Petitioned.** There was some discussion regarding the attorney's opinion on the petitioned ordinance. The attorney

recommended the wording of the warrant article so that if the article passes, the Town will still have to pass a regulation ordinance before any licenses can be issued. Gerry Peters was also present and informed the Board of the discussion at the last planning Board and where they are headed with the ordinance and the headway they have made. There will be another planning board meeting on December 27<sup>th</sup> to do more work on a regulatory ordinance.

\*\*Selectman Gray made a motion and Selectman Cabot 2<sup>nd</sup> to move forward the petition to the next Town Warrant an article to enact an ordinance entitled "Adult-Use Marijuana Business Ordinance." All in favor.

**Item 9. Correspondence.**

- A. The Town Garage boiler was inspected and a certificate of compliance was issued.
- B. The sprinklers at the Town Hall were inspected and passed inspection.

**Item 10. Request for Additional Agenda Items.**


- A. **Selectman Cabot.** Selectman Cabot informed the Board the Leigh Wiley inquired about the feasibility of a solar farm on town property, possibly where the old landfill is located. There was some discussion that the landfill is not actually on Town property. Also, due to it being a landfill, there are rules that govern the care and keeping of the site, and a solar farm on this site is not possible.

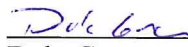
**Item 11. Executive Session.** None.

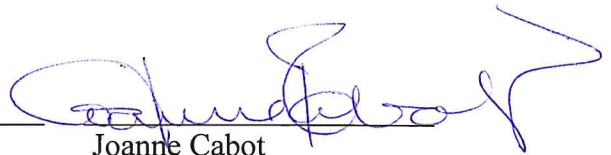
**Item 12: Adjourn.** Chairman Wark made a motion and Selectman Cabot 2<sup>nd</sup> to adjourn. All in favor.

Respectfully submitted,

Lois A. Jones

  
Michael Wark

  
Dale Gray

  
Joanne Cabot

# SIGN-IN SHEET

EVENT

Subject Bd

DATE

12/19/18

PLEASE PRINT

Gerald Peters

Christian Rowell

Lined area for sign-in entries.