

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING AGENDA MINUTES
Beginning @ 5:00PM
Wednesday, January 23, 2019**

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:** Terri Wark, George Nuite

Item 2: Approval of Minutes:

A. January 2, 2019.

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

Item 3. Review of the Treasurer's Warrants:

A. Payroll #2, 3, 4

B. Accounts Payable #163, 5.

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:

A. Chairman Wark: Chairman Wark opened a discussion on the chipping/grinding we had completed on French's Mill Road. He felt it was a good job, overall, but better in some areas/situations than in others. The lower stuff was really good. The higher stuff, 12-15 feet high, seemed to scatter more debris over the road. Also, there was no sign of a clean-up crew after the chipping/grinding was complete. It was agreed that in the future, a better solution would be to combine strategies and assure there is clean-up crew following.

Item 6. Committee Reports. None.

Item 7. New Business:

A. Abbie Fowler TIF. There was a brief discussion on implementing a TIF for the Abbie Fowler building and grounds. Board asked how does it affect payments to school and county – is a TIF “worth chasing”? What is the real impact? Can the funds from the TIF be used for intown plowing? Manager will do further research.

B. Solid Waste. There is some discussion regarding the solid waste facility for Sangerville. It is the Town's attorney's opinion that the Board of Selectmen can enter and exit a solid waste agreement with the facility of their choice. They instructed Manager to gather more information regarding fee structure, etc., for further discussion. Also, will Trashbusters and Bolster's change their rates for Sangerville residents based on which facility the Town uses? Will there be a significant change for the residents of Sangerville – other than location?

- C. 2019 Proposed Budget.** There was some discussion regarding the Chief's request for a line item amount of \$5,000 for each year for new turnout gear. How old is the current gear, does it all expire the same year, did we receive a grant, etc? Chairman Wark made a motion and Selectman Cabot 2nd to flat fund the Fire Department at \$54,000. All in favor.
- D. Town Warrant.** Manager reviewed all the articles, date, time, and location for the next annual town meeting. Selectman Cabot made a motion and Selectman Gray 2nd to approve the warrant, with noted changes. All in favor.
- E. Fire Dept overdraft. (\$981.27-Heat).** Selectman Cabot made a motion and Selectman Gray 2nd to approve the fire department overdraft of \$981.27 to be covered from the contingency. All in favor.
- F. Set Public Hearing Date for Proposed Ordinance.** Selectman Cabot made a motion and Selectman Gray 2nd to hold the public hearing on the proposed "Adult Use Marijuana Business Ordinance" on February 6th at 6PM. All in favor.
- G. County Assessors' Return.** Selectman Cabot made a motion and Selectman Gray 2nd to sign and acknowledge receipt of the County Assessor's Return. All in favor.

Item 8. Old Business:

- A. Dedication of Town Report.** No definitive recommendations, at this time. Board will inform Manager of their individual choices, so as to keep this a surprise for the recipients.

Item 9. Correspondence. Manager alerted the Board she was interested in joining an "Aging in Place" council with MMA and is looking into it.

Item 10. Request for Additional Agenda Items.

- A. Vehicle damage from FMR.** Dinny Wark informed Manager of damage to her car from the chipping/grinding that was done on French's Mill Road. She wanted it to be on the record that her car received damage.

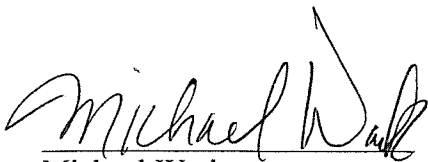
Item 11. Executive Session. None.

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

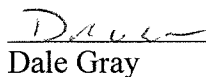
Respectfully submitted,



Lois A. Jones



Michael Wark



Dale Gray



Joanne Cabot