TOWN OF SANGERVILLE BOARD OF SELECTMEN SPECIAL MEETING AGENDA MINUTES

Beginning @ 8:30 AM Monday, April 22, 2019

Item 1. Open Meeting. Chairman Wark opened the meeting at 8:29 AM.

Item 2. Executive Session.

A. 1 MRSA 405 (6) A.

Selectman Cabot made a motion and Selectman Gray 2nd to go into executive session under 1 MRSA 405 (6) A at 8:30 AM. All in favor.

Selectman Cabot made a motion and Chairman Wark 2nd to come out of executive session at 8:40 AM. All in favor.

Selectman Cabot made a motion and Selectman Gray 2^{nd} to hire Brydie Armstrong as Town Manager, effective May 6^{th} . She is to start training immediately at the contracted rate of pay. All in favor.

Selectman Cabot made a motion and Selectman Gray 2nd to appoint Brydie Armstrong as Town Manager, Tax Collector, Treasurer, Local Health Officer, Superintendent of Cemeteries, General Assistance Administrator, Public Access Officer, and E-911 Director, effective May 6, 2019. All in favor.

Selectman Cabot made a motion and Selectman Gray 2nd to remove Lois Jones and add Brydie Armstrong as account holder with all authorities, including opening and closing accounts, at Camden National Bank and Maine Highlands Federal Credit Union, to take effect on May 6, 2019. All in favor.

Item 3: Request for Additional Agenda Items

- **A.** Chairman Wark discussed the proposed Special Town Meeting for HAD #4. If it does not pass the legislature today, no meeting will be required.
- **B.** Chairman Wark discussed road emergency on Knowlton Mills Road- beaver had plugged a culvert and water had run across the road, partially washing out the road. Town Manager will discuss with the road commissioner or the Nuites for road repair.

Item 4: Adjourn. Selectman Cabot made a motion and Chairman Wark 2nd to adjourn. All in favor.

Respectfully submitted,

Lois A. Jones

Dale Gra

Joanna Cabat