

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING MINUTES
Beginning @ 5:00PM
Wednesday, May 1, 2019**

Item 1. Open Meeting: Chairman Mike Wark called meeting to order at 5:05 PM, followed by the Pledge of Allegiance.

- a. **Selectmen Present:** Mike Wark, Jody Cabot, Dale Gray
- b. **Employees Present:** Lois Jones, Brydie Armstrong, Seth Elderkin
- c. **Residents Present:** Kevin Call, Bryce Morse, Jason Higgins,

Item 2: Approval of Minutes:

- A. **April 15, 2019 – Meeting.**
- B. **April 3, 2019 – Amended minutes.**
- C. **April 18, 2019 – Emergency Meeting.**
- D. **April 22, 2019 – Special Meeting.**
- E. **April 30, 2019 – Special Town Meeting.**

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 #27, 28**
- B. **Accounts Payable #29.**

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.

- A. Sangerville resident at 122 Flanders Hill Rd expressed concern regarding water in ditch across the road from his home, possible need for ditching or culvert.

Item 5: Selectmen Concerns: None

Item 6. Committee Reports:

- A. **Rec Committee - email. (moved to 6B. as committee chair had yet to arrive)**
Jason Higgins was present. Spring clean up/maintenance of SVMP were discussed.
- B. **Road Commissioner.**

Seth Elderkin was present. The discussion included grading roads, paving for Silvers Mills Road, work & paving for McPhetres Road, & other potential projects.

Item 7. New Business: (due to presence of bidders this item was moved to before item 4.)

- A. **GMC 5500 bids.** Selectman Cabot made a motion and Selectman Gray 2nd to accept the bid from Call Construction for \$38,650.00. All in favor.
- B. **Swenson Spreader bids.** Selectman Cabot made a motion and Selectman Gray 2nd to accept the bid from Call Construction for \$3,200.00. All in favor.
- C. **8 East Sangerville Road bids.** Selectman Cabot made a motion and Selectman Gray 2nd to accept the bid from Gilbert Fitton for \$21,300.00. All in favor.
- D. **Corrective Deed – Cookson.** Selectman Cabot made a motion and Selectman Gray 2nd to sign the corrective deed for Cookson & Cookson. All in favor.

Item 8. Old Business:

Waiting to hear from the state about the property where our “welcome to Sangerville” is located.

Item 9. Correspondence.

A. Dan Hall email.

Executive Session protocol was discussed.

B. GA Audit.

Lois Jones reported that the Town had passed the audit with no issues to correct.

Item 10. Request for Additional Agenda Items. None

Item 11. Executive Session.

A. 1 MRSA 405 (6) A. General Assistance Administrator duties.

Selectman Cabot made a motion and Selectman Gray 2nd to go into Executive Session at 6:55 PM. All in Favor

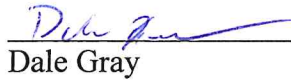
Selectman Cabot made a motion and Selectman Gray 2nd to come out of Executive Session at 7:00 PM. All in Favor. No action taken.

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

Respectfully submitted,

Brydie Armstrong


Michael Wark


Dale Gray


Joanne Cabot

SIGN-IN SHEET

EVENT Selectmen's Meeting
DATE 5/1/19

PLEASE PRINT

Kevin Call

Jason Higgins

Blank lined area for additional sign-ins.