

**TOWN OF SANGERVILLE  
BOARD OF SELECTMEN  
MEETING MINUTES  
Beginning @ 5:00PM  
Wednesday, June 19, 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:** Brydie Armstrong
- c. **Residents Present:** Milton Hughes, Kim Hughes, Sonia Dillard, Gerald Jackson, Richard Cabot

**Item 2: Approval of Minutes:**

**A. June 5, 2019 – Meeting.** 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 # 43, 44**
- B. Accounts Payable # 45** 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.**

Sonia Dillard expressed interest in paving the Town Hall parking lot and asked about the process to get an article on the Warrant for the annual Town Meeting

**Item 5: Selectmen Concerns:** It was suggested that a Forest Committee meeting should be scheduled.

**Item 6. Committee Reports:**

**A. Road Commissioner.** Discussion was mainly about the West Road and when work would start. Moving on the paving projects was also made a priority.

**Item 7. Old Business:**

- A. Review Competitive Bid Policy.** Tabled.
- B. Review Administrative Policy for Road Projects.** Tabled.
- C. Smoking Policy for Veterans' Park** Tabled.
- D. Review Culvert Policy** Tabled.
- E. Review Rules for SVMP-** The Town Manager read the rules she had written. No changes were suggested. Selectman Gray volunteered to laminate a copy for the park.
- F. Cemetery Policy** Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to appoint Kathy Willie, Sonia Dillard, and Frank Connors

Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to sell Plot 19, Lot 19A in the Knowlton Mills Cemetery, new Section C, to Brice Morse. All in favor.

Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to sell Plot 11, Lots B, C, & D in the Townhouse Cemetery new section to Allen Drew. All in favor.

**G. Tree Removal** This is an ongoing project that should be finished shortly.

**H. Paving:** Ditching will occur shortly. Landowners are entitled to the fill in front of their house. Road Commissioner to check with paving companies and update quotes.

**Item 8. New Business:**

**A. Setting of the mil rate** Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to set the mil rate at 18.4.

**Item 9. Correspondence.**

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

**Item 11. Executive Session.** None

**Item 12: Adjourn. Item 12: Adjourn.** Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to adjourn at 6:50 p.m.. All in favor.

Respectfully submitted,

Brydie Armstrong

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Michael Wark

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Dale Gray

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Joanne Cabot

**(THE NEXT MEETING IS July 17, 2019, 5PM)**

**Open session will be available for any resident at any time – if you arrive and we have passed over open session, you will still have an opportunity to speak.**

*(Agenda subject to change without notice.)*