

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING MINUTES
Beginning @ 5:00PM
Wednesday, July 17, 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:**

Item 2: Approval of Minutes:

A. **June 19, 2019 – Meeting.**

B. **July 10, 2019 – Meeting**

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

Item 3. Review of the Treasurer’s Warrants:

A. **Payroll # 56**

B. **Accounts Payable # 57**

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: None

Item 6: Committee Reports:

A. **Road Commissioner:** The ditching of the left side of McPhetres Rd went well. There were only two pieces of immovable ledge. The right side of McPhetres to be ditched as well from Kevin Clukey’s to the drain at the juncture of Pleasant Ave.. Three big stumps still to be removed if possible. West Road Complaint: An abutter to the road believes the road has moved over the years onto his property. He has put up grade stakes on the edge of the roadway. The stakes present a hazard. Selectmen would like the Town Manager to call MMA to find out the proper procedure for removing them.

Item 7. Old Business:

A. Paving. Silvers' Mills is ready to pave. The selectmen need to know the availability of contractors to make a decision.

Item 8. New Business:

A. Center Pond Road. The Center Pond Road is a private road. The Edgerly Boat Landing Road is a public road. A camp owner asked if the town could provide gravel for the private road as members of the public are using the private road, and was told that municipal funds can not be spent on a private road. The Road Commissioner will look at the public road to see what maintenance might be needed.

Item 9. Correspondence.

A. Roadside Mowing: Roadside mowing has been delayed due to rainy weather. The Town Manager will keep in contact with the contractor to see when they will start our roads. Right now they are delayed by 2 weeks.

Item 10. Abatements and Supplements

A. Abatement of \$664.06 in 2019 property taxes on Map 23, Lot 13 as requested by Joshua Morin, Assessors' Agent, because the house has been gutted and is now unlivable which was not reported until after tax bills went out. Selectman Cabot made a motion and Selectman Gray 2nd to table item 10, Abatements and Supplements. All in favor.

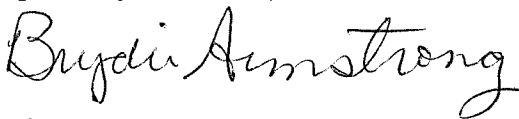
Item 11. Request for Additional Agenda Items. None

Item 12. Executive Session. A. 1 MRSA 405 (6)C Consideration to buy state property Chairman Wark made a motion and Selectman Gray 2nd to go into executive session at 6:08 p.m. All in favor.

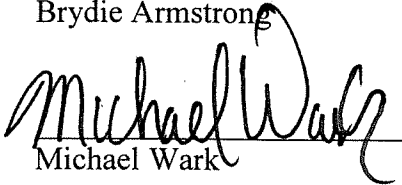
Chairman Wark made a motion and Selectman Gray 2nd to exit executive session at 6:30 p.m.. All in favor. No action taken.

Item 13: Adjourn. Selectman Cabot made a motion and Selectman Gray 2nd to adjourn at 6:30 p.m. All in favor.

Respectfully submitted,



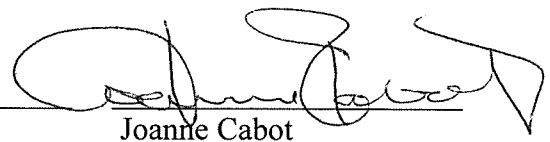
Brydie Armstrong



Michael Wark



Dale Gray



Joanne Cabot

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
EMERGENCY MEETING MINUTES
Beginning @ 4:00PM
Tuesday, July 23, 2019**

Item 1. Open Meeting: Selectman Gray opened the meeting at 4:25 p.m. Pledge was not recited

- a. **Selectmen Present:** Jody Cabot, Dale Gray. Mike Wark available on conference call.
- b. **Employees Present:** Brydie Armstrong, Seth Elderkin
- c. **Residents Present:**

Item 2. Review of the Treasurer's Warrants:

- A. **Payroll #**
- B. **Accounts Payable # 59** Warrants were passed over as they were not the primary focus of the meeting.

Item 3: Old Business

A. Paving. Pricing and availability of contractors were discussed. Selectman Cabot made a motion and Selectman Gray 2nd to award Roundy's Paving the paving contract for Silver Mills' Road. 2 yes/ 0 no

Item 4: Adjourn. Selectman Gray made a motion and Selectman Cabot 2nd to adjourn at 4:55 p.m. 2 yes/ 0 no

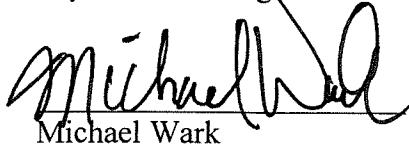
Open session will be available for any resident at any time – if you arrive and we have passed over open session, you will still have an opportunity to speak.

(Agenda subject to change without notice.)

Respectfully submitted,



Brydie Armstrong



Michael Wark


Dale Gray


Joanne Cabot