

**TOWN OF SANGERVILLE  
BOARD OF SELECTMEN  
MEETING AGENDA  
Beginning @ 5:00PM  
Wednesday, May 15, 2019**

**Item 1. Open Meeting:** Chairman Mike Wark called meeting to order at 5:03 PM, followed by the Pledge of Allegiance.

- a. **Selectmen Present:** Mike Wark, Jody Cabot, Dale Gray
- b. **Employees Present:** Brydie Armstrong, Seth Elderkin
- c. **Residents Present:** Gerald Jackson, Jason Higgins,

**Item 2: Approval of Minutes:**

- A. May 1, 2019 – Meeting.
- B. May 8, 2019 – Road Workshop

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 #30 & #31
- B. Accounts Payable #32

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.**

Gerald Jackson spoke about road conditions and gave his viewpoint on reclaiming roads. As a member of the road committee, he expressed interest in a road workshop with the select board. He feels the Road Committee has a good start on a 3 year plan for road work.

**Item 5: Selectmen Concerns:**

A member of the Historical Society asked if the solid oak benches from the Masonic Lodge could be stored on the second floor of the Town Hall. There were questions as to who would move the benches and if they would fit through the stairwells.

**Item 6. Committee Reports:**

**A. Road Commissioner.**

Seth Elderkin was present. The discussion included grading the Line Road, the McPhetres Road work, and updating our culvert policy. The Town Manager passed a complaint about the East Sangerville Road onto the Road Commissioner. Selectman Wark brought up the issue of damage to the salt shed and asked about purchasing gravel to mix with the left over salt.

**Item 7. New Business:**

**A. Paving quotes and budget funds-** The board looked at the quotes received this past winter and this spring. Nothing was decided

**B. Tree Removal quotes-** The Town Manager had requested a quote from Engstroms on McPhetres Rd. They came and looked at the trees but hadn't yet given an estimate. She had also called CMP, who never returned her calls. Thomas Logging & Forestry was consulted to see if the trees had any value as pulp wood. Kelsey Simmons was called for an estimate on grinding the stumps.

**C. Smoking Policy for Veterans' Park (discussed before Committee Reports as Jason Higgins had another appointment)** Drafting an ordinance was discussed but deemed unnecessary because it would be unenforceable. The town will begin work on a policy to see if we can get signs donated for the rec field.

**D. Cemetery Policy and sexton job description-** The Town Manager has spent a fair amount of time dealing with cemetery issues during her first few weeks in the position and feels that the town needs a cemetery policy and a job description for the cemetery sexton. She will begin researching the issue.

**Item 8. Old Business:**

**A. Landfill maintenance-** The Town Manager called the state to get some guidance on what maintenance needed to be completed at the landfill. She was told that cutting down the trees on the cover was of the utmost importance. Also, a pipe needed to be repaired and annual mowing needed to be done.

**Item 9. Correspondence.** There were two complaints about the state of the West Road. The issues were discussed but any work to be done would be later in the year and dependent on the budget.

**Item 10. Request for Additional Agenda Items. None**

**Item 11. Executive Session.**

**A. 1 MRSA 405 (6) Personnel**

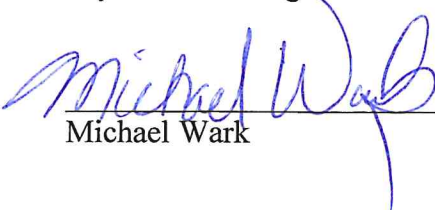
Chairman Wark made a motion and Selectman Gray 2<sup>nd</sup> to go into Executive Session at 7:08 PM. All in Favor

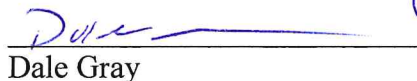
Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to come out of Executive Session at 8:00 PM. All in Favor. No action taken.

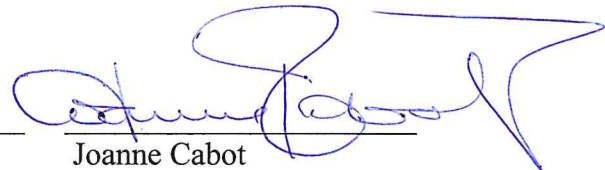
**Item 12: Adjourn.** Chairman Wark made a motion and Selectman Cabot 2<sup>nd</sup> to adjourn at 8:01 p.m.. All in favor.

Respectfully submitted,

Brydie Armstrong

  
Michael Wark

  
Dale Gray

  
Joanne Cabot