

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

Item 1. Open Meeting: Chairman Mike Wark called meeting to order at 5:04 PM, followed by the Pledge of Allegiance.

- a. **Selectmen Present:** Mike Wark, Jody Cabot, Dale Gray
- b. **Employees Present:** Brydie Armstrong
- c. **Residents Present:** None Present

Item 2: Approval of Minutes:

A. May 15, 2019 – 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 # 34, # 37, # 40

B. Accounts Payable # 33, #35, # 36, # 38, # 39, # 41, # 42

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.

Item 5: Selectmen Concerns: The town still needs another School Board member. The trees on the Abbie Fowler property still need to be moved to the park.

Item 6. Committee Reports:

A. Road Commissioner. The Road Commissioner was unable to attend as he was still raking roads. The Town Manager reported that the town had received a routine report on the two bridges on French's Mills Rd. She also reported that the Road Commissioner was looking for gravel so that he could do some work on the West Road.

Item 7. New Business:

A. Review Competitive Bid Policy. Extensive edits to be approved at next meeting.

B. Review Administrative Policy for Road Projects. Extensive edits to be approved at next meeting

C. Smoking Policy for Veterans' Park Extensive edits to be approved at next meeting

D. Review Culvert Policy Edits to be approved at next meeting.

- E. **Review Traffic & Parking Ordinance** To be worked on at a future date
- F. **Review Sangerville Fire Department Ordinance** To be worked on at a future date
- G. **Review Policy Sangerville Facility Use** It was decided that the town did not need a policy and that a set of rules for park use would be sufficient.
- H. **Cemetery Policy** Selectman Gray made a motion and Selectman Cabot 2nd to form a cemetery committee. All in Favor

Item 8. Old Business:

- A. **Landfill maintenance** Town Manager will call company that made plan to see if they have additional information
- B. **Tree Removal quotes** Town Manager read quote from Tucker's Tree Service
- C. **Paving** Selectmen requested Town Manager contact Phil Curtis about the cracks on the Silver's Mills Rd

Item 9. Correspondence.

- A. **West Rd Complaints.**
- B. **Historical Society**
- C. **Senior Living Help**
- D. **Piscataquis Sheriff's Department**
- E. **Citizen Concern about lack of zoning**

Item 10. Request for Additional Agenda Items. None

Item 11. Executive Session.

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


Selectman Cabot made a motion and Selectman Gray 2nd to go into Executive Session at 7:20 PM. All in Favor

Selectman Cabot made a motion and Selectman Gray 2nd to come out of Executive Session at 7:25 PM. All in Favor. No action taken.

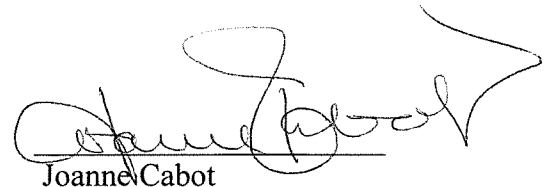
Item 12: Adjourn. Chairman Wark made a motion and Selectman Cabot 2nd to adjourn at 7:26 p.m.. All in favor.

Respectfully submitted,

Brydie Armstrong


Michael Wark


Dale Gray


Joanne Cabot

SIGN-IN SHEET

EVENT

Select Board Meeting

DATE

5.15.19

PLEASE PRINT

Gerald Jackson

Jason Higgins