

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING Minutes
Beginning @ 5:00PM
Wednesday, August 7, 2019**

Item 1. Item 1. Open Meeting: Chairman Wark called meeting to order at 5:00 PM, followed by the Pledge of Allegiance.

- a. **Selectmen Present:** Mike Wark, Jody Cabot, Dale Gray
- b. **Employees Present:** Brydie Armstrong
- c. **Residents Present:** Phil Martin, Roy Lemieux, Irving McNaughton

Item 2: Approval of Minutes:

A. July 31, 2019- Special Meeting

Selectman Cabot made a motion and Selectman Gray 2nd to approve the minutes both A & B, as written. All in favor.

Item 3. Review of the Treasurer's Warrants:

- A. Payroll # 64**
- B. Accounts Payable # 65**

Selectman Gray made a motion and Selectman Cabot 2nd to approve the warrants A & B, as read. All in favor.

Item 4. Open Session: Limited to 2 Minutes – Extension per Chairman

Roy Lemieux had questions on whether the town was going to work on any gravel roads this summer.

Item 5: Old Business

- A. Ditching & Culverts on McPhetres Road-** MMA gave Sangerville a written opinion on installing culverts as a matter of convenience.
- B. Public Works Budget-**The town manager reviewed what had been spent from the public works budget and the projected costs of the continuing projects and new projects.
- C. Winter Sand & Salt-** The town manager reviewed the list of contractors to be sent letters of enquiry about winter sand pricing. She was also waiting to see what the state bid for salt was going to be.
- D. Edgerly Boat Landing Rd-**The boat landing sign needs to be put back where it was originally placed.
- E. Playground Equipment-** Some of the playground equipment down by the softball field in the park needs to be removed.

- F. **Town Landfill**- The landfill needs to be mowed.
- G. **Warrant for Special Town Meeting**- Tabled

Item 6: New Business

- A. **Audit Final Review**- The town manager has not signed the final audit for 2018. A few minor questions still need to be answered.

Item 7: 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.

No motion was made.

Item 8. Committee Reports: None

Item 9. Correspondence. The state updated the town manager on potential sale of Map 7, Lot 34

Item 10. Request for Additional Agenda Items.

Item 11. Selectmen Concern: Has the Abbie Fowler school been reassessed and there is a small washout at the Manhanock Boat Launch that needs fixing.

Item 12. Executive Session.

A. 1 MRSA 405 (6)A Personnel

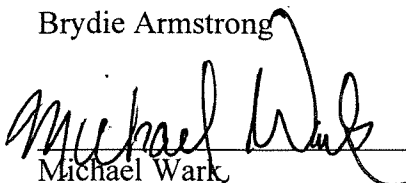
Chairman Wark made a motion and 2nd by Selectman Cabot to go into executive session under 1MRSA 405 (6) A Personnel at 6:17 p.m.. All in favor.

Chairman Wark made a motion and 2nd by Selectman Cabot to exit executive session at 6:35 p.m. All in favor. No action taken

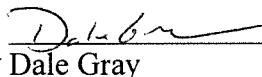
Chairman Wark made a motion and 2nd by Selectman Cabot to adjourn at 6:35 p.m. All in favor.

Respectfully submitted,

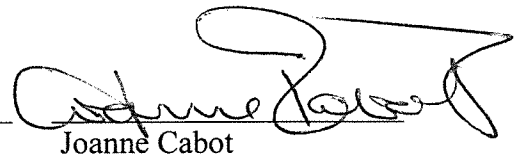
Brydie Armstrong



Michael Wark



Dale Gray



Joanne Cabot

