

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING Minutes
Beginning @ 5:00PM
Wednesday, August 21, 2019**

Item 1. Item 1. Open Meeting: Chairman 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

Item 2: Approval of Minutes:

A. August 7, 2019 Meeting

Selectman Cabot made a motion and Selectman Gray 2nd to approve the minutes August 7, 2019, not a special meeting. All in favor.

Item 3. Review of the Treasurer's Warrants:

- A. Payroll # 66, 67
- B. Accounts Payable # 68

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

Gerald Jackson would like to see the weight limit on McPhetres Rd. raised from 50,000 lbs to 60,000 lbs.

Item 5: Old Business

A. Winter Salt

The road commissioner will reach out to New England Salt Co. and schedule delivery.

B. Warrant for Special Town Meeting

Selectman Gray made a motion and Selectman Cabot 2nd to have a Special Town Meeting on September 4, 2019 at 6:00 p.m. All in favor.

C. Manhanock Boat Launch update

The town manager met with an official from the IF&W to discuss the possibility of grant funding to update the boat launch area of the town park. He was not encouraging about funding through IF & W, but thought the town should talk with Heather Seiders from the Boating Facilities Program with the state.

Item 8. Committee Reports: None

Item 9. Correspondence. None

Item 10. Request for Additional Agenda Items. None

Item 11. Selectmen Concern: None

Item 12. Executive Session.

A. 1 MRSA 405 (6) A Personnel- Annual Review of Road Commissioner


Chairman Wark made a motion and 2nd by Selectman Cabot to table the executive session. All in favor.

Chairman Wark made a motion and 2nd by Selectman Gray to adjourn at 6:16 p.m. All in favor.

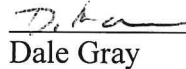
Respectfully submitted,



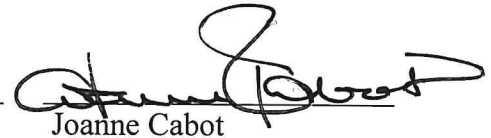
Brydie Armstrong



Michael Wark



Dale Gray



Joanne Cabot