

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING MINUTES
Beginning @ 5:00PM
Wednesday, November 6, 2019**

Item 1. Open Meeting: Chairman 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:** Jim Bell, Warren Nuite, Don Pepin

Item 2: Approval of Minutes:

A. October 23, 2019 Meeting

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

Item 3. Review of the Treasurer's Warrants:

A. Payroll # 89, 91

B. Accounts Payable # 90, 92

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

Jim Bell asked how much money the Park & Rec Committee has to spend for the concert series at the gazebo next year.

Item 5. Old Business

A. Bids on the Ford L8000- Selectman Cabot made a motion and Selectman Gray 2nd to accept the bid from Don Pepin for the Ford L8000 for \$18,000.00. All in favor.

B. Bids on the Swenson sander- Selectman Cabot made a motion and Selectman Gray 2nd to accept the bid from Lawson's for the Swenson sander for \$7,666.00

C. MMA Risk Management Audit- The new insurance auditor found multiple issues for the town to address including a railing for the cellar stairs, an outlet cover in the boiler room, cleaning the backsplash at the fire department, addressing the ice and snow issue that causes damage to the metal sheathing on the fire department and checking the structural integrity of the south wall of the Town Hall.

D. Scheduling Annual Town Meeting- There is a primary election the first week in March that could influence the scheduling of our Annual Town Meeting

Item 6. New Business

A. Select Board Stipends- The stipends will be on the next payroll warrant.

B. Guilford/Sangerville Water District complaint- A resident received a letter from the Water District that caused her to be concerned about the town water supply's quality. Those concerns were turned over to the Superintendent of the Water District. The supply is tested on a regular basis and there are no concerns about the quality of our water at this time.

Item 7. Committee Reports:

Item 8. Correspondence.

A. Spirit of America- Alvina Church is receiving the "Spirit of America" award on November 15th at the Valley Grange in Guilford. Town officials were invited to attend.

Item 9. Request for Additional Agenda Items. none

Item 10. Selectmen Concerns: none

Item 11. Executive Session.

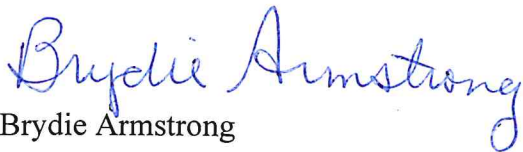
A. 1 MRSA 405 (6) A Personnel- Chairman Wark made a motion and Selectman Cabot 2nd to go into executive session under MRSA 405 (6) A. All in favor. The Board entered executive session at 6:00 p.m.

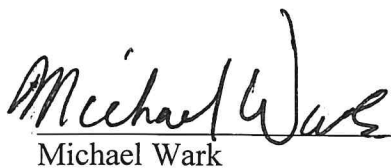
At 7:40 Chairman Wark made a motion and Selectman Cabot 2nd to come out of executive session. All in favor. No action taken

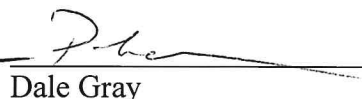
Adjourn.

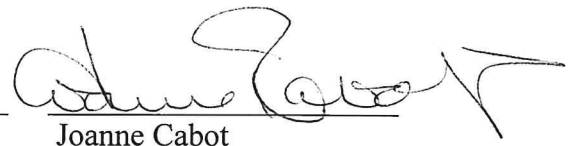
Selectman Cabot made a motion and 2nd by Selectman Gray to adjourn at 7:42 p.m. All in favor.

Respectfully submitted,


Brydie Armstrong


Michael Wark


Dale Gray


Joanne Cabot

(THE NEXT MEETING IS, December 4, 2019)