

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
SPECIAL MEETING Minutes
Beginning @ 5:00PM
Wednesday, September 25, 2019**

Item 1. Open Meeting: Chairman Wark called meeting to order at 5:01 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:**

Item 2: Approval of Minutes:

A. September 18, 2019

Selectman Gray made a motion and Chairman Wark 2nd to approve. 2 in favor/1 absent from Sept. 18th meeting.

Item 3. Review of the Treasurer's Warrants:

- A. Payroll # 77**
- B. Accounts Payable # 78, 79**

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

Item 4. Open Session: Limited to 2 Minutes – Extension per Chairman- None

Item 5. Old Business

- A. Cemetery Issues-** Town Manager will be working on a draft of a cemetery policy.
- B. Workers' Comp Policy & Renewal-** Workwise is our preferred provider and we are not adding a "Return to Work" section to our Personnel Policy
- C. Sale of 1995 Ford L8000-** A flyer to sell the Ford truck with plow has been drawn up and will be distributed along with a flyer for the sander.

Item 7. Committee & Employee Reports:

A. Road Commissioner- Our road projects are coming along well: paving of McPhetres Rd to start soon, Road Commissioner is hoping to grade gravel roads soon, an unclaimed manhole was discovered at the end of McPhetres Rd.

Item 11. Executive Session.

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

Chairman Wark made a motion and 2nd by Selectman Gray to go into Executive Session under 1 MRSA §405 6A at 5:38 p.m. All in favor.

Selectman Cabot made a motion and 2nd by Selectman Gray to come out of Executive Session at 6:14 p.m.

Selectman Cabot made a motion and 2nd by Selectman Gray to appoint Brydie Armstrong as Road Commissioner. All in favor.

Item 6. New Business

A. Cemetery Deeds

Selectman Cabot made a motion and 2nd by Selectman Gray to approve the sale of cemetery lots: Lots C & D, Plot 24 in Townhouse Cemetery, Part 4, Plot 4, Lot 31 in the Village Cemetery, New Section, Plot 11, Lots B, C, & D Townhouse Cemetery, and Plot 24, Lots A & B Townhouse Cemetery. All in favor.

B. Schedule Annual Town Meeting- Town Meeting will probably be in February on a weeknight. Final date to be determined later after the Town Manager gets some budgeting work done.

C. BMV registration fees

Selectman Cabot made a motion and 2nd by Selectman Gray to set re-registrations at \$5 and new registrations at \$6. All in favor.

D. GA Ordinance renewal- A Public Hearing will be held on October 9, 2019 to discuss the updates to the General Assistance Ordinance.

Item 8. Correspondence.

Item 9. Request for Additional Agenda Items.

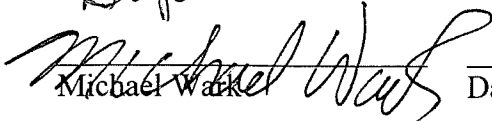
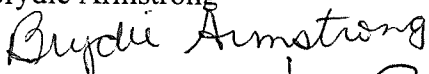
Item 10. Selectmen Concerns:

Adjourn.

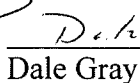
Selectman Cabot made a motion and 2nd by Chairman Wark to adjourn at 6:40 p.m. All in favor.

Respectfully submitted,

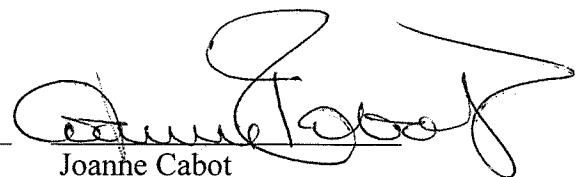
Brydie Armstrong



Michael Wark



Dale Gray



Joanne Cabot