

**TOWN OF SANGERVILLE  
BOARD OF SELECTMEN  
MEETING MINUTES  
Beginning @ 5:00PM  
Wednesday, November 20, 2019**

**Item 1. Open Meeting:** Chairman Wark called meeting to order at 5:02 PM, followed by the Pledge of Allegiance.

- a. **Selectmen Present:** Mike Wark, Jody Cabot, Dale Gray
- b. **Employees Present:** Brydie Armstrong
- c. **Residents Present:** Chris Nuite

**Item 2: Approval of Minutes:**

**A. November 6, 2019 Select Board Meeting**

**B. November 9, 2019 Special Select Board Meeting**

Selectman Cabot made a motion and Selectman Gray 2<sup>nd</sup> to approve both A & B as read.  
All in favor.

**Item 3. Review of the Treasurer's Warrants:**

**A. Payroll # 95, 96**

**B. Accounts Payable # 93, 94, 97**

Selectman Gray made a motion and Selectman Cabot 2<sup>nd</sup> to approve A & B as read.  
All in favor.

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

**Item 6B. was discussed before 5 A & B and 6A** The Town Manager had written an amendment to the current plowing contract with C & W Nuite to include the first mile of the West Road. The Board felt that this was not truly an amendment but a new contract and should be written up as such. The Town Manager agreed to get the new contract written up and signed.

**Item 5. Old Business**

**A. Audit training-** The Town Manager and Town Clerk spent the day with an employee from RHR Smith looking at the information that the auditor needs to do our audit and getting answers to accounting questions and how to process different transactions in TRIO.

**B. MMA Risk Management Audit-**The Board directed the Town Manager to get a couple of contractors to look at the South wall and give the Town a professional assessment and estimate if necessary.

**Item 6. New Business**

**A. Budget Update-** The Town is on track in terms of the per centage of the budget that has been spent.

**B. Plowing Contract-**See discussion after Item 3.

**Item 7. Road Commissioner Report-** The Road Commissioner spoke to current road issues when the plowing contract was discussed. She will call MMA in regards to roads closed to winter maintenance and report back to the Select Board.

**Item 8. Correspondence- None**

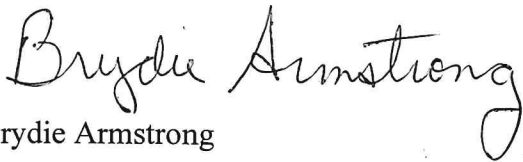
**Item 9. Request for Additional Agenda Items- None**

**Item 10. Selectmen Concerns-** The Select Board scheduled the six month review of the Town Manager for November 23, 2019 at 11:00 a.m.

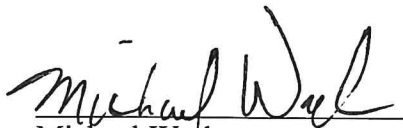
**Item 11. Executive Session- None**

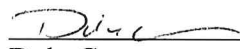
**Adjourn-** Selectman Cabot made a motion and 2<sup>nd</sup> by Selectman Gray to adjourn at 6.08 p.m. All in favor.

Respectfully submitted



Brydie Armstrong

  
Michael Wark

  
Dale Gray

  
Joanne Cabot