

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING MINUTES
Beginning @ 5:00PM
Wednesday, December 4, 2019**

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:** None

Item 2: Approval of Minutes:

- A. **November 20, 2019 Select Board Meeting**
- B. **November 23, 2019 Special Select Board Meeting**

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

Item 3. Review of the Treasurer's Warrants:

- A. **Payroll # 98, 100**
- B. **Accounts Payable # 99, 101**

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

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

Item 5. Old Business

A. **Pre Audit-** The pre audit went well and the Town Manager hopes to schedule the annual audit for the end of January.

B. **MMA Risk Management Audit** – A Workshop has been scheduled to discuss the foundation issues, along with the cost of maintaining the historic building.

Item 6. New Business

A. **Property Foreclosures-** There were no foreclosures this year.

Item 7. Road Commissioner Report- The Town Manager spoke to MMA about Winter Rd Closures and discontinuing roads. A list of roads to consider for closure needs to be drawn up.

Item 8. Correspondence. None

Item 9. Request for Additional Agenda Items. None

Item 10. Selectmen Concerns: Selectmen Cabot asked the Town Manager to check into where in the process the Town was in switching transfer stations for solid waste.

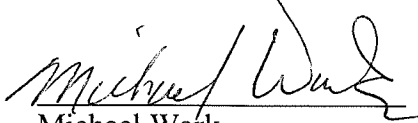
Item 11. Executive Session. None

Adjourn. Chairman Wark made a motion and 2nd by Selectman Cabot to adjourn at 5:45 p.m. All in favor.

Respectfully submitted,



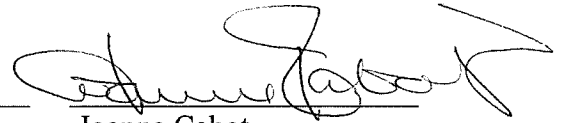
Brydie Armstrong



Michael Wark



Dale Gray



Joanne Cabot