

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING Minutes
Beginning @ 5:00PM
Wednesday, January 22, 2020**

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

- c. **Residents Present:** Jack Clukey, Joe Sands, Terri Wark, Jim Nichols

Item 2: Approval of Minutes: Tabled

Item 3. Review of the Treasurer's Warrants:

- A. **Payroll # 4, # 7**
- B. **Accounts Payable # 5, # 6**

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

Moved Item 11. Executive Session to precede Item 5. Old Business

Item 5. Old Business

A. Mowing Quotes- Cemetery quotes were addressed first. Selectman Cabot made a motion and Selectman Gray 2nd to accept PJ's Lawncare mowing proposal for the 2020 season for our cemetery mowing. All in favor.

For Veteran's Memorial Field and in Town mowing there was one quote. The Board asked the Town Manager to have the contractor break the quote down into two different quotes, one for the Park and one for all the other town mowing.

For Roadside Mowing, the only contractor to quote wants a 3 year contract starting next year. That would have to go before the Town for a vote. MMA recommend a non-appropriation clause be added to the contract if the Town went with a multi year contract. The Board also wanted the Edgerly Boat Landing Road added to the list for brush cutting.

B. Deputy Town Clerk- The Town Manager is in the midst of interviews and hopes to have a deputy clerk in the near future.

C. Town Report-The Town Report is coming along. A decision needs to be made on who to dedicate the report to. In order to pull together information for Town Meeting on the Town Hall foundational issues, Town Meeting needs to be moved back into March.

D. Appointments to Budget Committee

Selectman Cabot made a motion and 2nd by Selectman Gray to reappoint Terri Wark and Cynthia Hall to the budget committee. All in favor.

E. Town Hall Renovation The Board scheduled a workshop for Saturday, January 25th to discuss the foundational issues with the Town Hall and how to present all the information to the residents of Sangerville.

Item 6. New Business

Item 7. Road Commissioner Report-None

Item 8. Correspondence-None

Item 9. Request for Additional Agenda Items.

Item 10. Selectmen Concerns:

Item 11. Executive Session.

A. 1 MRSA 405 (6) D- Solid Waste Contract discussion with Dover-Foxcroft Town Manager, Jack Clukey

Selectman Cabot made a motion and 2nd by Chairman Wark to go into executive session under 1 MRSA 405 (6) D at 5:05 p.m. All in favor

Chairman Wark made a motion and 2nd by Selectman Gray to come out of executive session at 5:50 p.m. All in favor

An action was taken. Selectman Gray mad a motion and 2nd by Chairman Wark to continue for another year with Dover Foxcroft for solid waste and at the end of that term if we see fit we are open to move to another place. All in favor.

Adjourn. Selectman Cabot made a motion and Selectman Gray 2nd to adjourn the meeting at 6:20 pm. All in favor.

Respectfully submitted,

Brydie Armstrong

Michael Wark

Dale Gray

Dale Gray

Joanne Cabot

Joanne Cabot